STATUTORY INSTRUMENTS

1998 No. 562

SOCIAL SECURITY

The Income-related Benefits (Subsidy to Authorities) Order 1998

Made - - - - 4th March 1998
Laid before Parliament 10th March 1998
Coming into force - - 31st March 1998

The Secretary of State for Social Security, with the consent of the Treasury^{M1}, in exercise of the powers conferred upon her by sections 140B, 140C(1), (2) and (4), 140E and 189(1) and (4) to (7) of the Social Security Administration Act 1992^{M2}, section 122(4) of and paragraph 5 of Schedule 12 to the Housing Act 1996^{M3} and of all other powers enabling her in that behalf, after consultation, in accordance with section 176(1)(b) of the Social Security Administration Act 1992^{M4}, with organisations appearing to her to be representative of the authorities concerned, hereby makes the following Order:

Marginal Citations

- M1 See section 189(8) of the Social Security Administration Act 1992 (c.5); amended by paragraph 3(5) of Schedule 13 to the Housing Act 1996 (c.52).
- M2 1992 c.5; sections 140B, 140C and 140E were inserted by section 121 of and paragraph 4 of Schedule 12 to the Housing Act 1996; section 140B was amended by section 10 of, paragraph 7 of Schedule 1 and Schedule 2 to the Social Security Administration (Fraud) Act 1997 (c.47); Section 140C(4) gives it retrospective effect.
- M3 1996 c.52; section 189(3) to (7) of the Social Security Administration Act is applied to paragraph 5 of Schedule 12 to the Housing Act by paragraph 5(3) of that Schedule.
- M4 Section 176(1)(b) was amended by paragraph 3(4) of Schedule 13 to the Housing Act 1996.

PART I

GENERAL

Citation, commencement and interpretation

- 1.—(1) This Order, which may be cited as the Income-related Benefits (Subsidy to Authorities) Order 1998, shall come into force on 31st March 1998 and shall have effect in relation to any relevant year.
 - (2) In this Order, unless the context otherwise requires
 - "the Act" means the Social Security Administration Act 1992;
 - "authority" means a billing, housing or, as the case may be, local authority;
 - "a 1997 authority" means a successor authority, whose reorganisation date was 1st April 1997;
 - "a 1998 authority" means a successor authority, whose reorganisation date was 1st April 1998; "new authority" means
 - (i) in England, a successor authority, whose reorganisation date was 1st April 1996;
 - (ii) in Wales, an authority constituted under sections 20 and 21 of the Local Government Act 1972 M5, and
 - (iii) in Scotland, an authority constituted under section 2 of the Local Government etc. (Scotland) Act 1994 M6;
 - "the English Regulations" means the Local Government Changes for England (Housing Benefit and Council Tax Benefit) Regulations 1995 M7;

F1

- "the previous Orders" means the 1989 Order, the 1990 Order, the 1991 Order, the 1992 Order, the 1993 Order, the 1994 Order, the 1995 Order, the 1996 Order and the 1997 Order;
- "relevant benefit" has the meaning ascribed to it in section 140B(6) of the Act M8;
- "following year" means the year following the relevant year;
- "relevant year" means the year, commencing on 1st April 1997 or on the 1st April in any year thereafter, in respect of which a claim for subsidy is made;
- "the 1989 Order" means the Housing Benefit (Subsidy) Order 1989 M9;
- "the 1990 Order" means the Housing Benefit (Subsidy) Order 1990 M10;
- "the 1991 Order" means the Housing Benefit and Community Charge Benefit (Subsidy) Order 1991 MII;
- "the 1992 Order" means the Housing Benefit and Community Charge Benefit (Subsidy) Order 1992 M12:
- "the 1993 Order" means the Housing Benefit and Community Charge Benefit (Subsidy) (No.2) Order 1993 M13;
- "the 1994 Order" means the Housing Benefit and Council Tax Benefit (Subsidy) Order 1994 M14.
- "the 1995 Order" means the Housing Benefit and Council Tax Benefit (Subsidy) Order 1995 M15.
- "the 1996 Order" means the Housing Benefit and Council Tax Benefit (Subsidy) Order 1996 $^{\rm M16}$. and

Changes to legislation: There are currently no known outstanding effects for the The Incomerelated Benefits (Subsidy to Authorities) Order 1998. (See end of Document for details)

"the 1997 Order" means the Housing Benefit and Council Tax Benefit (Subsidy) Order 1997

- (3) In paragraph (2), "successor authority" and "reorganisation date" have the same meanings as in regulation 2(1) of the English Regulations.
 - (4) In this Order, unless the context otherwise requires, a reference—
 - (a) to a numbered Part in this Order or a Schedule to this Order, is to the Part in this Order, or that Schedule, as the case may be, bearing that number;
 - (b) to a numbered article in or Schedule to this Order, is to the article in or Schedule to this Order, as the case may be, bearing that number;
 - (c) in an article or a Schedule to a lettered or numbered paragraph is to the paragraph bearing that letter or number in that article or that Schedule; and
 - (d) in a paragraph to a lettered or numbered sub-paragraph is to the sub-paragraph in that paragraph bearing that letter or number.

Textual Amendments

F1 Words in art. 1(2) omitted (with effect in accordance with art. 1(2) of the commencing S.I.) by virtue of Income-related Benefits (Subsidy to Authorities) Amendment Order 2005 (S.I. 2005/369), arts. 1(1), 2

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Marginal Citations
       1972 c.70; sections 1 and 2 of the Local Government (Wales) Act 1994 (c.19) substituted sections 20
       and 21 of the Local Government Act 1972 and made other consequential amendments to that Act.
 M6
       S.I. 1995/531; amended by S.I. 1996/547.
 M7
       Section 140B was inserted by paragraph 4 of Schedule 12 to the Housing Act 1996 (c.52).
 М9
       S.I. 1989/607.
 M10 S.I. 1990/785.
 M11 S.I. 1991/587.
 M12 S.I. 1992/739.
 M13 S.I. 1993/935.
 M14 S.I. 1994/523.
 M15 S.I. 1995/872.
 M16 S.I. 1996/1217.
 M17 S.I. 1997/1004.
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PART II

CLAIMS FOR AND PAYMENT OF SUBSIDY

Interpretation of Parts II and IV

2. In this Part and also in Part IV, unless the context otherwise requires—

[F266base data return" means a return pursuant to article 4(4A);]

F3 ...

"claim" means an initial claim, mid-year claim, final claim or a return pursuant to article 4(4), as the case may be;

"claim form" means the form supplied by the Secretary of State pursuant to article 4(2)(a), (b) or (c) or (4), as the case may be;

[F4" electronic communication" has the same meaning as in section 15(1) of the Electronic Communications Act 2000]

F5

"final claim" means a claim for subsidy pursuant to article 4(2)(c);

"final subsidy" means any subsidy which is not interim subsidy [F6 or an amount paid, withheld or deducted pursuant to article 8A];

[F7":HBAP" means the Housing Benefit Assurance Process published by the Department for Work and Pensions on 29th March 2017 and last updated on 27th March 2018;]

"initial claim" means a claim for subsidy pursuant to article 4(2)(a);

"interim subsidy" means subsidy pursuant to articles F8 ... 8(1) or 9(4), as the case may be;

"mid-year claim" means a claim for subsidy pursuant to article 4(2)(b);

"the form" means a printed document or any other format upon which a claim may be set out, or any combination of such formats or alternative formats, as the Secretary of State determines; and

"the relevant office" means such office as may be designated by the Secretary of State.

[F7"report of factual findings" means the report completed by the reporting accountant in accordance with HBAP setting out the details of, and the relevant matters arising from, the test;]

[F7"test" means a test of the claim for final subsidy by the authority and the reporting accountant in accordance with HBAP and "tested" shall be construed accordingly.]

Textual Amendments

- **F2** Words in art. 2 inserted (1.4.2004) by Income-related Benefits (Subsidiary to Authorities) Amendment Order 2004 (S.I. 2004/646), art. 1(1), **Sch. para. 1**
- F3 Words in art. 2 omitted (with effect in accordance with art. 1(2) of the commencing S.I.) by virtue of Income-related Benefits (Subsidy to Authorities) Amendment Order 2005 (S.I. 2005/369), arts. 1(1), 3(2)
- **F4** Words in art. 2 inserted (5.2.2007) by Income-related Benefits (Subsidy to Authorities) (Miscellaneous Amendments and Electronic Communications) Order 2007 (S.I. 2007/26), arts. 1(1), **2(2)**
- F5 Words in art. 2 omitted (with effect in accordance with art. 1(2) of the commencing S.I.) by virtue of Income-related Benefits (Subsidy to Authorities) Amendment Order 2005 (S.I. 2005/369), arts. 1(1), 3(2)
- **F6** Words in art. 2 inserted (with effect in accordance with art. 1(2) of the commencing S.I.) by Incomerelated Benefits (Subsidy to Authorities) Amendment Order 2006 (S.I. 2006/54), arts. 1(1), 2(2)
- F7 Words in art. 2 inserted (with effect in accordance with art. 1(4) of the amending S.I.) by The Incomerelated Benefits (Subsidy to Authorities) Amendment Order 2018 (S.I. 2018/985), arts. 1(1), 5(1)
- **F8** Words in art. 2 omitted (14.12.1998) by virtue of The Income-related Benefits (Subsidy to Authorities) Amendment Order 1998 (S.I. 1998/2865), arts. 1(1), 2

Conditions for payment of subsidy

3. Subject to articles 9(3) and 10, no final subsidy shall be paid unless the conditions specified in the following provisions of this Part have been complied with.

Changes to legislation: There are currently no known outstanding effects for the The Incomerelated Benefits (Subsidy to Authorities) Order 1998. (See end of Document for details)

[F9Electronic communications

- **3A.**—(1) The Secretary of State, an authority [F10 a reporting accountant or an auditor] may use an electronic communication in connection with any claim, [F11 test,] audit or payment of subsidy provided it is made in accordance with the provisions set out in Part 2 of Schedule 6.
- (2) Any reference to an electronic communication in this Order means an electronic communication made in accordance with those provisions.
 - (3) Schedule 6 makes further provisions relating to electronic communications.]

Textual Amendments

- F9 Art. 3A inserted (5.2.2007) by Income-related Benefits (Subsidy to Authorities) (Miscellaneous Amendments and Electronic Communications) Order 2007 (S.I. 2007/26), arts. 1(1), 2(3)
- F10 Words in art. 3A(1) substituted (with effect in accordance with art. 1(4) of the amending S.I.) by The Income-related Benefits (Subsidy to Authorities) Amendment Order 2018 (S.I. 2018/985), arts. 1(1), 5(2)(a)
- F11 Word in art. 3A(1) inserted (with effect in accordance with art. 1(4) of the amending S.I.) by The Income-related Benefits (Subsidy to Authorities) Amendment Order 2018 (S.I. 2018/985), arts. 1(1), 5(2)(b)

Requirement of claim

- **4.**—(1) The first condition is that subsidy shall be claimed in accordance with the provisions of and in the manner specified by this article.
- (2) There shall be submitted by an authority to the Secretary of State, at the relevant office, on the form supplied by him to that authority [F12] or by means of an electronic communication], the following claims for subsidy, by reference to the amount of relevant benefit that that authority—
 - (a) estimates it will pay during the relevant year, by 1st March in the year preceding the relevant year;
 - (b) estimates it has up to that time and will by the end of that relevant year have paid, by 31st August in the relevant year;
 - (c) has paid in the relevant year, by [F1330th April] in the following year.
- (3) [F14Except where an authority submits a claim by means of an electronic communication,] the final claim shall be copied to the authority's auditor,
 - [F15(a) in the case of an authority in England, the authority's reporting accountant;
 - (b) in the case of an authority in Wales or Scotland, the authority's auditor,

by 30th April in the following year]

^{F16} (4)	
^{F16} (4ZA)	
^{F17} [^{F18} (4A)	

- (4B) An authority in Wales shall—
 - (a) if required to do so by the Secretary of State, submit to him, at the relevant office, in any of the above claims or returns, or
 - (b) if required to do so by the Secretary of State or the National Assembly for Wales, submit to him or, as the case may be, to them, at the relevant office, by way of an additional return on

such form as is supplied by him or them [F19 or by means of an electronic communication] to that authority and not later than such date as he or they may require,

details in relation to subsidy in respect of rebates granted to tenants of dwellings within the authority's Housing Revenue Account.]

- (5) All claims and returns submitted by an authority consequent upon this article shall be signed [F20] or submitted by means of an electronic communication]—
 - (a) in the case of an authority in England or Wales, by [F21]the authority's chief finance officer, as defined in section 5(8) of the Local Government and Housing Act 1989, or an officer to whom that officer has made a formal delegation];
 - (b) in the case of an authority in Scotland, by the proper officer pursuant to section 95 of the Local Government (Scotland) Act 1973 M18.

Textual Amendments

- F12 Words in art. 4(2) inserted (5.2.2007) by Income-related Benefits (Subsidy to Authorities) (Miscellaneous Amendments and Electronic Communications) Order 2007 (S.I. 2007/26), arts. 1(1), 2(4)(a)
- F13 Words in art. 4(2)(c) substituted (with effect in accordance with art. 1(3) of the commencing S.I.) by The Income-related Benefits (Subsidy to Authorities) Amendment Order 2013 (S.I. 2013/266), arts. 1(1), 3
- F14 Words in art. 4(3) inserted (5.2.2007) by Income-related Benefits (Subsidy to Authorities) (Miscellaneous Amendments and Electronic Communications) Order 2007 (S.I. 2007/26), arts. 1(1), 2(4)(c)
- F15 Words in art. 4(3) substituted (with effect in accordance with art. 1(4) of the amending S.I.) by The Income-related Benefits (Subsidy to Authorities) Amendment Order 2018 (S.I. 2018/985), arts. 1(1), 5(3)
- F16 Art. 4(4)(4ZA) omitted (with effect in accordance with art. 1(2) of the commencing S.I.) by virtue of The Income-related Benefits (Subsidy to Authorities) Amendment Order 2011 (S.I. 2011/2957), arts. 1(1), 2(1)(a)
- F17 Art. 4(4A) omitted (5.2.2007) by virtue of Income-related Benefits (Subsidy to Authorities) (Miscellaneous Amendments and Electronic Communications) Order 2007 (S.I. 2007/26), arts. 1(1), 2(4)(d)
- F18 Art. 4(4A)(4B) inserted (1.4.2004) by Income-related Benefits (Subsidiary to Authorities) Amendment Order 2004 (S.I. 2004/646), art. 1(1), Sch. 1 para. 2(a)
- F19 Words in art. 4(4B) inserted (5.2.2007) by Income-related Benefits (Subsidy to Authorities) (Miscellaneous Amendments and Electronic Communications) Order 2007 (S.I. 2007/26), arts. 1(1), 2(4)(e)
- **F20** Words in art. 4(5) inserted (5.2.2007) by Income-related Benefits (Subsidy to Authorities) (Miscellaneous Amendments and Electronic Communications) Order 2007 (S.I. 2007/26), arts. 1(1), 2(4)(f)
- **F21** Words in art. 4(5)(a) substituted (1.4.2004) by Income-related Benefits (Subsidiary to Authorities) Amendment Order 2004 (S.I. 2004/646), art. 1(1), **Sch. para. 2(b)**

Marginal Citations

M18 1973 c.65.

[F22 Requirement to keep records and provide information

5.—(1) The second condition is that the authority submitting a claim shall—

- (a) provide to the Secretary of State the information referred to in paragraph (2) [F23 in written or electronic form]; and
- (b) keep and, where the Secretary of State requires it or it is otherwise appropriate to do so, produce records [F24in written or electronic form] with a bearing on that claim.
- (2) The information referred to in this paragraph is such information as the Secretary of State requires, or as may otherwise be necessary, to satisfy him that—
 - [F25(za) in relation to an authority in England, the claim is in accordance with the report of factual findings and with the relevant articles of this Order;]
 - (a) [F26in relation to an authority in Wales or Scotland,] the claim is [F27fairly stated and in accordance with the relevant articles of this Order]; and
 - (b) any subsidy claimed or paid for the relevant year or for an earlier year has been properly claimed or paid in accordance with the provision of this Order or, as the case may be, the previous Orders.]

Textual Amendments

- F22 Art. 5 substituted (14.12.1998) by The Income-related Benefits (Subsidy to Authorities) Amendment Order 1998 (S.I. 1998/2865), arts. 1(1), 3
- F23 Words in art. 5(1)(a) inserted (5.2.2007) by Income-related Benefits (Subsidy to Authorities) (Miscellaneous Amendments and Electronic Communications) Order 2007 (S.I. 2007/26), arts. 1(1), 2(5)(a)
- **F24** Words in art. 5(1)(b) inserted (5.2.2007) by Income-related Benefits (Subsidy to Authorities) (Miscellaneous Amendments and Electronic Communications) Order 2007 (S.I. 2007/26), arts. 1(1), 2(5)(b)
- F25 Art. 5(2)(za) inserted (with effect in accordance with art. 1(4) of the amending S.I.) by The Incomerelated Benefits (Subsidy to Authorities) Amendment Order 2018 (S.I. 2018/985), arts. 1(1), 5(4)(a)
- **F26** Words in art. 5(2)(a) inserted (with effect in accordance with art. 1(4) of the amending S.I.) by The Income-related Benefits (Subsidy to Authorities) Amendment Order 2018 (S.I. 2018/985), arts. 1(1), 5(4)(b)
- F27 Words in art. 5(2)(a) substituted (5.2.2007) by Income-related Benefits (Subsidy to Authorities) (Miscellaneous Amendments and Electronic Communications) Order 2007 (S.I. 2007/26), arts. 1(1), 2(5)(c)

[F28 Test and reporting requirement: authorities in England

- 5A.—(1) In relation to an authority in England and subject to article 9(4), the third condition is that the authority shall—
 - (a) inform the Secretary of State in writing of the identity of the authority's reporting accountant by 1st March in the year before the relevant year;
 - (b) procure the test of the final claim by the reporting accountant;
 - (c) send the report of factual findings to the Secretary of State by 30th November in the year after the relevant year; and
 - (d) comply with the following provisions of this article.
 - (2) The authority shall—
 - (a) provide such information in written or electronic form;
 - (b) keep, and where asked to do so, produce records in written or electronic form with a bearing on its claim,

as may be required by the reporting accountant to enable the reporting accountant to test the claim and to complete the report of factual findings.

- (3) Where the authority does not inform the Secretary of State in writing of the identity of its reporting accountant by 1st March in the year before the relevant year, the Secretary of State may withhold payment of subsidy until the authority—
 - (a) informs the Secretary of State in writing of the identity of its reporting accountant; or
 - (b) provides reasons for the delay which the Secretary of State regards as satisfactory.
 - (4) No final subsidy shall be paid until—
 - (a) the authority's reporting accountant has confirmed in writing that the claim has been tested; and
 - (b) the Secretary of State has received the report of factual findings.]

Textual Amendments

F28 Art. 5A inserted (with effect in accordance with art. 1(4) of the amending S.I.) by The Income-related Benefits (Subsidy to Authorities) Amendment Order 2018 (S.I. 2018/985), arts. 1(1), 5(5)

Requirement of audit[F29: authorities in Wales and Scotland]

6. —(1)	[F30In relation	on to an	authority	in	Wales	or	Scotland,]	subject	to	article	9(4),	the	third
condition is	s that the autl	nority											

F31(iza)																
F31(io)																

- (a) shall procure that their final claim is audited by the authority's auditor by [F3230th November] in the following year; and
- (b) shall comply with the following provisions of this article.
- (2) The authority shall—
 - (a) provide such information [F33 in written or electronic form]; and
- [F34(b)] keep, and where asked to do so, produce records in written or electronic form with a bearing on its claim,

as may be required by the auditor or as may be otherwise required to enable that authority to show and its auditor to check, that that claim is fairly stated and in accordance with the relevant articles of this Order.]

[F35(3) No final subsidy shall be paid until the authority's auditor has certified on the claim for or by means of an electronic communication that the final claim is fairly stated and in accordance with the relevant articles of this Order.]

- F29 Words in art. 6 heading inserted (with effect in accordance with art. 1(4) of the amending S.I.) by The Income-related Benefits (Subsidy to Authorities) Amendment Order 2018 (S.I. 2018/985), arts. 1(1), 5(6)(a)
- **F30** Words in art. 6(1) inserted (with effect in accordance with art. 1(4) of the amending S.I.) by The Income-related Benefits (Subsidy to Authorities) Amendment Order 2018 (S.I. 2018/985), arts. 1(1), 5(6)(b)(i)

- F31 Art. 6(1)(ia)(iza) omitted (with effect in accordance with art. 1(4) of the amending S.I.) by virtue of The Income-related Benefits (Subsidy to Authorities) Amendment Order 2018 (S.I. 2018/985), arts. 1(1), 5(6)(b)(ii)
- **F32** Words in art. 6(1)(a) substituted (with effect in accordance with art. 1(3) of the commencing S.I.) by The Income-related Benefits (Subsidy to Authorities) Amendment Order 2009 (S.I. 2009/30), arts. 1(1), 2
- F33 Words in art. 6(2)(a) inserted (5.2.2007) by Income-related Benefits (Subsidy to Authorities) (Miscellaneous Amendments and Electronic Communications) Order 2007 (S.I. 2007/26), arts. 1(1), 2(6)(b)
- F34 Art. 6(2)(b) substituted (5.2.2007) by Income-related Benefits (Subsidy to Authorities) (Miscellaneous Amendments and Electronic Communications) Order 2007 (S.I. 2007/26), arts. 1(1), 2(6)(c)
- F35 Art. 6(3) substituted (5.2.2007) by Income-related Benefits (Subsidy to Authorities) (Miscellaneous Amendments and Electronic Communications) Order 2007 (S.I. 2007/26), arts. 1(1), 2(6)(d)

Final condition for the payment of subsidy

- 7. Subject to article 9(4), the fourth condition is that an authority shall satisfy the Secretary of State that its claim—
 - (a) is true and complete;
 - (b) is supported and, if appropriate, supplemented by all the information the Secretary of State requires; and
 - (c) fairly represents the expenditure in relation to relevant benefit incurred or likely to be incurred, as the case may be, by the authority in the relevant year.

In year instalments of subsidy

- **8.**—(1) Where an authority has submitted, by the due date—
 - (a) the initial claim, mid-year claim and the returns under article 4(4), as the case may be, in accordance with the requirements of this Part; and
- (b) the conditions of this Part in relation to such claims have been complied with, the Secretary of State shall pay each month, to each such authority that has submitted such claims as are by that date due, instalments of subsidy, in accordance with paragraph (2).
- (2) The instalments payable by way of interim subsidy to an authority under paragraph (1) shall be such amounts as the Secretary of State considers appropriate in the circumstances of the case, but the total amount of such instalments paid in the relevant year shall not exceed the amount which, in his estimation, is likely to be payable by way of final subsidy, taking account of any withholding, reducing or deducting of subsidy by him, following the submission and audit of that authority's final claim.

[F36Payment of subsidy before [F37test or] audit complete

- **8A.**—(1) Where an authority has submitted the final claim by the due date in accordance with article 4(2)(c) but the claim has not yet been [F38] tested in accordance with article 5A or] audited in accordance with article 6 and—
 - (a) the Secretary of State estimates that the final subsidy will exceed the amount of interim subsidy that was paid to the authority in the relevant year, taking account of any withholding, reducing or deducting of subsidy by him, following the [F37 test or] audit of that authority's final claim, he may pay subsidy in accordance with paragraph (2); or

- (b) the Secretary of State estimates that the interim subsidy that was paid to the authority in the relevant year will exceed the amount of final subsidy, taking account of any withholding, reducing or deducting of subsidy by him, following the [F37 test or] audit of that authority's final claim, he may withhold or deduct subsidy in accordance with paragraph (2).
- (2) The amounts that may be paid to, withheld or deducted from an authority under paragraph (1) shall be equal to the amount which the Secretary of State estimates is likely to be payable by way of final subsidy, taking account of any withholding, reducing or deducting of subsidy by him, following the [F37test or] audit of that authority's final claim.]

Textual Amendments

- F36 Art. 8A inserted (with effect in accordance with art. 1(2) of the commencing S.I.) by Income-related Benefits (Subsidy to Authorities) Amendment Order 2006 (S.I. 2006/54), arts. 1(1), 2(4)
- F37 Words in art. 8A inserted (with effect in accordance with art. 1(4) of the amending S.I.) by The Income-related Benefits (Subsidy to Authorities) Amendment Order 2018 (S.I. 2018/985), arts. 1(1), 5(7)(a)
- **F38** Words in art. 8A(1) inserted (with effect in accordance with art. 1(4) of the amending S.I.) by The Income-related Benefits (Subsidy to Authorities) Amendment Order 2018 (S.I. 2018/985), arts. 1(1), 5(7)(b)

Payment of subsidy for the relevant year

- **9.**—(1) Subject to paragraphs (2) and (3) and to any subsidy withheld, reduced or deducted in accordance with sections 140B(4) or 140C(3), as the case may be, where he is satisfied that—
 - (a) the authority has submitted its final claim;
 - [F39(aa) in the case of an authority in England, the report of factual findings has been properly completed;]
 - (b) [F40in the case of an authority in Wales or Scotland,] the auditor has audited and certified that claim; and
 - (c) the conditions of this Part have been complied with,

the Secretary of State shall pay to that authority final subsidy calculated in accordance with Part III.

- [^{F41}(2) Any payment pursuant to paragraph (1) shall only be in respect of the balance of subsidy due after the Secretary of State—
 - (a) has deducted any interim subsidy paid during or in respect of the relevant year; [F42 and]
 - (b) has added or deducted, as the case may be, any amount paid, recovered or withheld pursuant to article 8A in respect of the relevant year;

^{F43} (c)	•			•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•
F43(d)																										•

- (3) The Secretary of State may pay subsidy under paragraph (1) once that submission, audit or certification, as the case may be, has occurred [F44] or, as the case may be, once the report of factual findings has been sent to the Secretary of State], despite it occurring after the time required in this Part.
- (4) In a case where the third or fourth condition, as the case may be, are not met in relation to any authority, the Secretary of State may pay such amount of subsidy as he is satisfied will be due when that condition is met.

Changes to legislation: There are currently no known outstanding effects for the The Incomerelated Benefits (Subsidy to Authorities) Order 1998. (See end of Document for details)

[^{F45}(5) In paragraph (1), a reference to paying final subsidy calculated in accordance with Part III may also be a reference to deducting or withholding subsidy, as the case may be.]

Textual Amendments

- F39 Art. 9(1)(aa) inserted (with effect in accordance with art. 1(4) of the amending S.I.) by The Incomerelated Benefits (Subsidy to Authorities) Amendment Order 2018 (S.I. 2018/985), arts. 1(1), 5(8)(a)(i)
- **F40** Words in art. 9(1)(b) inserted (with effect in accordance with art. 1(4) of the amending S.I.) by The Income-related Benefits (Subsidy to Authorities) Amendment Order 2018 (S.I. 2018/985), arts. 1(1), 5(8)(a)(ii)
- F41 Art. 9(2) substituted (with effect in accordance with art. 1(2) of the commencing S.I.) by Incomerelated Benefits (Subsidy to Authorities) Amendment Order 2006 (S.I. 2006/54), arts. 1(1), 2(5)(a)
- F42 Word in art. 9(2) inserted (with effect in accordance with art. 1(2) of the commencing S.I.) by The Income-related Benefits (Subsidy to Authorities) Amendment Order 2011 (S.I. 2011/2957), arts. 1(1), 2(1)(b)(i)
- F43 Art. 9(2)(c)(d) omitted (with effect in accordance with art. 1(2) of the commencing S.I.) by virtue of The Income-related Benefits (Subsidy to Authorities) Amendment Order 2011 (S.I. 2011/2957), arts. 1(1), 2(1)(b)(ii)
- **F44** Words in art. 9(3) inserted (with effect in accordance with art. 1(4) of the amending S.I.) by The Income-related Benefits (Subsidy to Authorities) Amendment Order 2018 (S.I. 2018/985), arts. 1(1), **5(8)(b)**
- F45 Art. 9(5) inserted (with effect in accordance with art. 1(2) of the commencing S.I.) by Income-related Benefits (Subsidy to Authorities) Amendment Order 2006 (S.I. 2006/54), arts. 1(1), 2(5)(b)

Transitional Protection Adjustments

F469A																

Textual Amendments

F46 Art. 9A omitted (with effect in accordance with art. 1(2) of the commencing S.I.) by virtue of The Income-related Benefits (Subsidy to Authorities) Amendment Order 2011 (S.I. 2011/2957), arts. 1(1), 2(1)(c)

Estimating subsidy

10. If an authority has not, at the time specified in articles 4 or 6(1), as the case may be, complied with any condition specified in this Part, the Secretary of State may estimate the amount of any subsidy, including any interim subsidy, payable to that authority and he may employ for that purpose such criteria as he considers relevant.

PART III

CALCULATION OF SUBSIDY

Interpretation of Part III

11.—(1) In this Part, unless the context otherwise requires—
"allowance" means a rent allowance;

[F47" appeal tribunal" has the meaning it bears in section 39(1) of the Social Security Act 1998;] "board and lodging accommodation" means—

- (a) accommodation provided for a charge which is inclusive of the provision of that accommodation and at least some cooked or prepared meals which are both cooked or prepared and consumed in that accommodation or associated premises; or
- (b) accommodation provided in a hotel, guest house, lodging house or some similar establishment,

but it does not include accommodation in a residential care home or nursing home within the meaning of regulation 19(3) of the Income Support (General) Regulations 1987 M19 nor in a hostel within the meaning of [F48 regulation 14 of the Housing Benefit Regulations or, as the case may be, regulation 14 of the Housing Benefit (State Pension Credit) Regulations];

 $[^{F49}$ "Commissioner" has the meaning it bears in section 39(1) of the Social Security Act 1998;] $_{F50}$

[FS1" the Consequential Provisions Regulations" means the Housing Benefit and Council Tax Benefit (Consequential Provisions) Regulations 2006;]

[F52" the Council Tax Benefit Regulations" means the Council Tax Benefit Regulations 2006;]

[F53" the Council Tax Benefit (State Pension Credit) Regulations" means the Council Tax Benefit (Persons who have attained the qualifying age for state pension credit) Regulations 2006;]

[F54" the Housing Benefit Regulations" means the Housing Benefit Regulations 2006;]

[F55c'the Housing Benefit (State Pension Credit) Regulations" means the Housing Benefit (Persons who have attained the qualifying age for state pension credit) Regulations 2006;]

"overpayment" includes F56... excess benefit under the Council Tax Benefit Regulations as well as overpayments under the Housing Benefit Regulations and any reference in this Order to "overpayment" in relation to any of the previous Orders shall bear the meaning it has in this Order;

"period overrun" has the meaning assigned to it by paragraph 1 of Schedule 3;

"rebate" means a rent rebate F57... M20;

"the Rent Officers Order" means the Rent Officers (Housing Benefits Functions) Order 1997 M21 or the Rent Officers (Housing Benefits Functions) (Scotland) Order 1997 M22, as the case may be;

"the Rent Officers Order 1995" means the Rent Officers (Additional Functions) Order 1995 M23 or the Rent Officers (Additional Functions) (Scotland) Order 1995 M24, as the case may be;

"scheme" means the housing benefit scheme or council tax benefit scheme, as the case may be, as prescribed under section 123(1) of the Social Security [F58Contributions and Benefits Act 1992];

F59

and other expressions used in this Part and in [F60the Housing Benefit Regulations, the Housing Benefit (State Pension Credit) Regulations, the Council Tax Benefit Regulations or the Council Tax Benefit (State Pension Credit)Regulations], as the case may be, shall have the same meanings in this Part as they have in those Regulations.

(2) In this Part

"qualifying expenditure" means, in relation to an authority, the total of relevant benefit, including any payments under [F61 regulation 93] of the Housing Benefit Regulations [F62 and regulation 74 of the Housing Benefit (State Pension Credit) Regulations] (payments on account of a rent allowance) M25 and any extended payments, lawfully paid [F63 or treated as lawfully paid under paragraph (3)] by the authority during the relevant year, less—

- (a) the deduction, if any, calculated for that authority in article 15 $[^{F64}$ or 15A];
- (b) any deductions specified in article 19 relevant to that authority, and
- (c) where, under sections 134(8) M26 (arrangements for housing benefit) or 139(6) M27 (arrangements for council tax benefit) of the Act, as the case may be, the authority has modified any part of a scheme it administers, any amount by which the total of relevant benefit paid under that scheme during the relevant year by it exceeds the total it would have paid if the scheme had not been so modified.
 - [^{F65}(3) An amount of relevant benefit which—
 - (a) would fall to be paid in the relevant year for a period in a preceding year; and
 - (b) is not paid by virtue of [F66 regulation 98 or 102 of the Housing Benefit Regulations or, as the case may be, regulation 79 or 83 of the Housing Benefit (State Pension Credit) Regulations] (offsetting and method of recovery) on the ground that an overpayment of benefit was made in that preceding year for that period,

shall be treated as lawfully paid in the relevant year for that period.]

- F47 Words in art. 11(1) inserted (25.9.2000) by The Income-related Benefits (Subsidy to Authorities) Amendment (No. 2) Order 2000 (S.I. 2000/2340, art. 1, 2(a)(i)
- F48 Words in art. 11(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. 13(2)(a)(i) (with regs. 2, 3, Schs. 3, Sch. 4)
- **F49** Words in art. 11(1) inserted (25.9.2000)by The Income-related Benefits (Subsidy to Authorities) Amendment (No. 2) Order 2000 (S.I. 2000/2340, art. 1, 2(a)(i)
- **F50** Words in art. 11 omitted (9.11.2015) by virtue of The Income-related Benefits (Subsidy to Authorities) Amendment Order 2015 (S.I. 2015/1784), arts. 1(1), 5(2)(a)
- Words in art. 11(1) inserted (with effect in accordance with art. 1(3) of the commencing S.I.) by The Income-related Benefits (Subsidy to Authorities) Amendment Order 2011 (S.I. 2011/2957), arts. 1(1), 4(2)
- F52 Words in art. 11(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. 13(2)(a)(ii) (with regs. 2, 3, Schs. 3, Sch. 4)
- F53 Words in art. 11(1) inserted (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. 13(2)(a)(iii) (with regs. 2, 3, Schs. 3, Sch. 4)
- F54 Words in art. 11(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. 13(2)(a)(iv) (with regs. 2, 3, Schs. 3, Sch. 4)
- Words in art. 11(1) inserted (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. 13(2)(a)(v) (with regs. 2, 3, Schs. 3, Sch. 4)
- **F56** Words in art. 11 omitted (9.11.2015) by virtue of The Income-related Benefits (Subsidy to Authorities) Amendment Order 2015 (S.I. 2015/1784), arts. 1(1), 5(2)(b)

- Words in art. 11(1) omitted (1.4.2004) by virtue of Income-related Benefits (Subsidiary to Authorities) Amendment Order 2004 (S.I. 2004/646), art. 1(1), Sch. 1 para. 4
- F58 Words in art. 11(1) substituted (10.5.2000 with effect in accordance with art. 1(3)) by The Incomerelated Benefits (Subsidy to Authorities) Amendment Order 2000 (S.I. 2000/1091), arts. 1, 4(1)
- F59 Words in art. 11(1) omitted (with effect in accordance with art. 1(2) of the commencing S.I.) by virtue of Income-related Benefits (Subsidy to Authorities) Amendment Order 2006 (S.I. 2006/54), arts. 1(1), 3(2)(a)
- **F60** Words in art. 11(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. 13(2)(a)(vi)** (with regs. 2, 3, Schs. 3, Sch. 4)
- **F61** Words in art. 11(2) 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. 13(2)(b)** (with regs. 2, 3, Schs. 3, Sch. 4)
- **F62** Words in art. 11(2) inserted (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. 13(2)(b)** (with regs. 2, 3, Schs. 3, Sch. 4)
- **F63** Words in art. 11(2) inserted (25.9.2000) by The Income-related Benefits (Subsidy to Authorities) Amendment (No. 2) Order 2000 (S.I. 2000/2340, art. 1, 2(a)(ii)
- **F64** Words in art. 11(2) inserted (with effect in accordance with art. 1(2) of the commencing S.I.) by Income-related Benefits (Subsidy to Authorities) Amendment Order 2006 (S.I. 2006/54), arts. 1(1), 3(2)(b)
- F65 Art. 11(3) inserted (25.9.2000) by The Income-related Benefits (Subsidy to Authorities) Amendment (No. 2) Order 2000 (S.I. 2000/2340, art. 1, 2(a)(iii)
- **F66** Words in art. 11(3) 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. 13(2)(c)** (with regs. 2, 3, Schs. 3, Sch. 4)

Marginal Citations

- **M19** S.I. 1987/1967; relevant amending instruments are S.I. 1988/663, 1445, 2022, 1989/1678, 1992/3147 and 1993/2119.
- **M20** See the meaning of "relevant benefit" in section 140B(2) of the Social Security Administration Act 1992, inserted by paragraph 4 of Schedule 12 to the Housing Act 1996 (c.52).
- **M21** S.I. 1997/1984.
- M22 S.I. 1997/1995.
- $\textbf{M23} \quad \text{S.I. } 1995/1642 \text{ , amended by S.I. } 1995/2365 \text{ , } 3148, 1996/959, 1997/1000 \text{ and } 1984. \\$
- M24 S.I. 1995/1643, amended by S.I.1995/2361, 3185, 1996/975, 1997/1003 and 1995.
- M25 Regulation 91 was amended by S.I. 1995/2868.
- **M26** Section 134(8) allows modification of the housing benefit scheme so as to provide for the disregard from income of a war disablement pension or a war widow's pension.
- **M27** Section 139(6) allows modification of the council tax benefit scheme so as to provide for the disregard from income of a war disablement pension or a war widow's pension; it was amended by the Local Government Finance Act 1992, Schedule 9, paragraph 20.

Amount of subsidy

- 12.— $[^{F67}(1)]$ Subject to paragraph (2), the amount of an authority's subsidy for the relevant year is the sum of the following—
 - (a) the amount of subsidy calculated in accordance with article 13;
 - (b) for an authority identified in column (1) of Schedule 1 (sums to be used in the calculation of subsidy), the amount in respect of the costs of administering the relevant benefit specified in column (2) of that Schedule for that authority;

Changes to legislation: There are currently no known outstanding effects for the The Incomerelated Benefits (Subsidy to Authorities) Order 1998. (See end of Document for details)

[^{F68} (bza)	the additional amount specified by Schedule 1ZB (additional amount of subsidy: verif	y
	earnings and pension alerts service); and]	

^{F69} (ba)																	
F70 / \																	

- (d) for an authority which has modified any part of a scheme it administers in recognition of the operation of a local scheme under section 134(8) of the Act (arrangements for housing benefit), the additional amount calculated in accordance with paragraph (4).]
- [^{F71}(2) Subject to paragraph (3), any sum paid after 1st April 1997 by way of subsidy in respect of an overpayment of relevant benefit shall be deducted from any amount of subsidy which would otherwise fall to be paid in respect of any payment of benefit which is treated, in accordance with paragraph 11(3), as made for the same period as that overpayment.
- (3) A deduction shall not be made under paragraph (2) where the sum already paid by way of subsidy is greater than the amount which would fall to be paid.]
- [^{F72}(4) For the purposes of sub-paragraph [^{F73}(1)(d)], the additional amount will be 0.2 per cent of the amount or total of amounts calculated in accordance with article 13 but will not exceed 75 per cent of the cost of the total of relevant benefit paid under the scheme.]

Textual Amendments

- F67 Art. 12(1) substituted (with effect in accordance with art. 1(3) of the commencing S.I.) by The Incomerelated Benefits (Subsidy to Authorities) Amendment Order 2015 (S.I. 2015/1784), arts. 1(1), 2(2)(a)
- F68 Art. 12(1)(bza) inserted (with effect in accordance with art. 1(3) of the amending S.I.) by The Incomerelated Benefits (Subsidy to Authorities) Amendment Order 2018 (S.I. 2018/985), arts. 1(1), 3(1)(a)
- F69 Art. 12(1)(ba) omitted (with effect in accordance with art. 1(4) of the amending S.I.) by virtue of The Income-related Benefits (Subsidy to Authorities) Amendment Order 2018 (S.I. 2018/985), arts. 1(1), 3(1)(b)
- F70 Art. 12(1)(c) omitted (26.10.2017) by virtue of The Income-related Benefits (Subsidy to Authorities) Amendment Order 2017 (S.I. 2017/900), art. 2(2)(b), reg. 1
- F71 Art. 12(2)(3) inserted (25.9.2000) by The Income-related Benefits (Subsidy to Authorities) Amendment (No. 2) Order 2000 (S.I. 2000/2340), arts 1, 2(b)(ii)
- F72 Art. 12(4) inserted (with effect in accordance with art. 1(2) of the commencing S.I.) by Income-related Benefits (Subsidy to Authorities) Amendment Order 2006 (S.I. 2006/54), arts. 1(1), 3(3)(b)
- Word in art. 12(4) substituted (with effect in accordance with art. 1(3) of the commencing S.I.) by The Income-related Benefits (Subsidy to Authorities) Amendment Order 2015 (S.I. 2015/1784), arts. 1(1), 2(2)(b)

Relevant benefit

- 13.—[^{F74}(1) [^{F75}The amount of subsidy payable under article 12(1)(a)] shall ^{F76} ... be—
 - (a) in the case of any authority to which none of articles 14, 16[^{F77}, 17[^{F78}, 17A, 17B and 17C]] applies, an amount equal to the aggregate of—
 - (i) [^{F79}100 per cent.] of its qualifying expenditure attributable to expenditure in respect of housing benefit; and
 - (ii) [F80100 per cent]. of its qualifying expenditure attributable to expenditure in respect of council tax benefit;
 - (b) in the case of any authority to which at least one of those articles applies an amount equal to the aggregate of—

- (i) [F81100 per cent]. of so much of its qualifying expenditure attributable to expenditure in respect of housing benefit as remains after deducting from that expenditure the amount of expenditure attributable to housing benefit to which each of those articles which is relevant applies;
- (ii) [F82100 per cent.] of so much of its qualifying expenditure attributable to expenditure in respect of council tax benefit as remains after deducting from that expenditure the amount of expenditure attributable to council tax benefit to which article 14 applies; and
- (iii) the appropriate amount calculated in respect of the relevant benefit under each such article,

plus, in each case, the additions, where applicable, under [F83]F84article 18] but subject, in each case, to the deductions, where applicable, under articles 20 and 20A].]

F85(2)																
F86(3)																

- F74 Art. 13(1) substituted (10.5.2000 with effect in accordance with art. 1(3)) by The Income-related Benefits (Subsidy to Authorities) Amendment Order 2000 (S.I. 2000/1091), arts. 1, 4(2)
- F75 Words in art. 13(1) substituted (with effect in accordance with art. 1(3) of the commencing S.I.) by The Income-related Benefits (Subsidy to Authorities) Amendment Order 2015 (S.I. 2015/1784), arts. 1(1), 2(3)
- F76 Words in art. 13(1) omitted (with effect in accordance with art. 1(2) of the commencing S.I.) by virtue of Income-related Benefits (Subsidy to Authorities) Amendment Order 2003 (S.I. 2003/3179), arts. 1(1), 4(a)
- F77 Words in art. 13(1)(a) substituted (with effect in accordance with art. 1(4) of the commencing S.I.) by The Income-related Benefits (Subsidy to Authorities) Amendment Order 2010 (S.I. 2010/2481), arts. 1(1), 5(2)
- F78 Words in art. 13(1)(a) substituted (1.4.2011) by Income-related Benefits (Subsidy to Authorities) (Temporary Accommodation) Amendment Order 2010 (S.I. 2010/2509), arts. 1, 2(2)
- F79 Words in art. 13(1)(a)(i) substituted (with effect in accordance with art. 1(2) of the commencing S.I.) by Income-related Benefits (Subsidy to Authorities) Amendment Order 2006 (S.I. 2006/54), arts. 1(1), 3(4)(a)
- F80 Words in art. 13(1)(a)(ii) substituted (with effect in accordance with art. 1(2) of the commencing S.I.) by Income-related Benefits (Subsidy to Authorities) Amendment Order 2006 (S.I. 2006/54), arts. 1(1), 3(4)(b)
- F81 Words in art. 13(1)(b)(i) substituted (with effect in accordance with art. 1(2) of the commencing S.I.) by Income-related Benefits (Subsidy to Authorities) Amendment Order 2006 (S.I. 2006/54), arts. 1(1), 3(4)(a)
- F82 Words in art. 13(1)(b)(ii) substituted (with effect in accordance with art. 1(2) of the commencing S.I.) by Income-related Benefits (Subsidy to Authorities) Amendment Order 2006 (S.I. 2006/54), arts. 1(1), 3(4)(b)
- F83 Words in art. 13(1) substituted (with effect in accordance with art. 1(2) of the commencing S.I.) by Income-related Benefits (Subsidy to Authorities) Amendment Order 2005 (S.I. 2005/369), arts. 1(1), 4(3)
- **F84** Words in art. 13 substituted (with effect in accordance with art. 1(2) of the commencing S.I.) by Income-related Benefits (Subsidy to Authorities) Amendment Order 2008 (S.I. 2008/196), arts. 1(1), 2(2)
- F85 Art. 13(2) omitted (2.1.2004 with effect in accordance with art. 1(2)) by virtue of Income-related Benefits (Subsidy to Authorities) Amendment Order 2003 (S.I. 2003/3179), arts. 1(1), 4(b)

F86 Art. 13(3) omitted (with effect in accordance with art. 1(2) of the commencing S.I.) by virtue of Income-related Benefits (Subsidy to Authorities) Amendment Order 2006 (S.I. 2006/54), arts. 1(1), 3(4)(c)

Backdated benefit

- 14.—(1) Subject to [F87 paragraphs (2) and (3)], where—
 - (a) during the relevant year an authority has, under I^{F88}regulation 83(12) of the Housing Benefit Regulations or, as the case may be, regulation 64(13) of the Housing Benefit (State Pension Credit) Regulations, regulation 69(13) of the Council Tax Benefit Regulations or regulation 53(13) of the Council Tax Benefit (State Pension Credit) Regulations] (time and manner of claiming) M28, treated any claim as made on a day earlier than that on which it is made; and
- (b) any part of that authority's qualifying expenditure is attributable to such earlier period, for the purposes of $[I^{F89}]$ article 13(1)(b)(iii)], the appropriate amount for the relevant year in respect of such part shall be $[I^{F90}]$ 100 per cent]. of the qualifying expenditure so attributable.
- (2) This article shall not apply in [F91 in relation to expenditure to which [F92 article 17(2), 17A(2)[F93, 17B(2), 17C(2)]] or 18(1)(b)(iii)] or paragraph 6 of Schedule 4 applies.
- [^{F94}(3) This article shall not apply in relation to expenditure in respect of council tax benefit on or after 1st April 2013, even if that expenditure is attributable to a period before that date.]

Textual Amendments

- F87 Words in art. 14(1) substituted (with effect in accordance with art. 1(3) of the commencing S.I.) by The Income-related Benefits (Subsidy to Authorities) Amendment (No. 2) Order 2013 (S.I. 2013/2989), art. 1, art. 3(1)(a)
- F88 Words in art. 14(1)(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. 13(3) (with regs. 2, 3, Schs. 3, Sch. 4)
- **F89** Words in art. 14(1) substituted (25.7.2001) by The Income-related Benefits (Subsidy to Authorities) Amendment Order 2001 (S.I. 2001/2350), arts. 1(1), 3
- F90 Words in art. 14(1)(b) substituted (with effect in accordance with art. 1(2) of the commencing S.I.) by Income-related Benefits (Subsidy to Authorities) Amendment Order 2006 (S.I. 2006/54), arts. 1(1), 3(5)(a)
- F91 Words in art. 14(2) substituted (with effect in accordance with art. 1(2) of the commencing S.I.) by Income-related Benefits (Subsidy to Authorities) Amendment Order 2005 (S.I. 2005/369), arts. 1(1), 4(4)
- **F92** Words in art. 14(2) substituted (1.4.2010) by Income-related Benefits (Subsidy to Authorities) (Temporary Accommodation) Amendment Order 2009 (S.I. 2009/2580), arts. 1, 2(2)
- **F93** Words in art. 14(2) inserted (1.4.2011) by Income-related Benefits (Subsidy to Authorities) (Temporary Accommodation) Amendment Order 2010 (S.I. 2010/2509), arts. 1, 2(3)
- F94 Art. 14(3) inserted (with effect in accordance with art. 1(3) of the commencing S.I.) by The Incomerelated Benefits (Subsidy to Authorities) Amendment (No. 2) Order 2013 (S.I. 2013/2989), art. 1, art. 3(1)(b)

Marginal Citations

M28 Regulations 72(15) and 62(16) were amended by S.I. 1996/462.

Disproportionate rent increase

- 15.—(1) Except where paragraph (5), (6) or (7) applies, in the case of an authority in Scotland, whose average rent increase differential, as calculated in accordance with paragraph (2) ("the proportion"), has a value greater than zero, the deduction from qualifying expenditure specified in article 11(2)(a) shall be the proportion multiplied by the sum calculated for that authority in accordance with paragraph (4).
- (2) The average rent increase differential for each authority shall be calculated by applying the formula—

$$(1+A) \times \left(\frac{B}{C} \times \frac{D}{E}\right) - 1$$

where A, B, C, D and E each has the value determined in accordance with paragraph (3).

- (3) For the purposes of paragraph (2)—
 - (a) the value of A shall be the proportion calculated for that authority pursuant to paragraphs (3) and (4) of—
 - (i) in relation to the relevant year commencing on 1st April 1997, article 6 of the 1997 Order, or
 - (ii) in relation to a relevant year commencing on or after 1st April 1998, this article of this Order for the year immediately preceding the relevant year;
 - (b) the value of B shall be the average rent charged by the authority in respect of Category 1 dwellings on the final date;
 - (c) the value of C shall be the average rent charged by the authority in respect of Category 1 dwellings on the initial date;
 - (d) the value of D shall be the average rent charged by the authority in respect of Category 2 dwellings on the initial date; and
 - (e) the value of E shall be the average rent charged by the authority in respect of Category 2 dwellings on the final date.
- (4) The sum referred to in paragraph (1) shall be that part of qualifying expenditure attributable to rebates granted during the relevant year before any deduction by reason of this article, but less any part of such expenditure to which [F95 article 13(1)(b)(iii)] applies.
 - (5) Subject to paragraph (6), this article shall not apply in the case of an authority—
 - (a) which has—
 - (i) set the rent for the relevant year according to the type, condition, class or description of the dwellings and the services, facilities or rights provided to the tenants, where that rent is reasonable having regard to those matters;
 - (ii) not taken account of whether a tenant was a beneficiary when setting rents for the relevant year, and
 - (iii) not let dwellings, either in the relevant year or in either of the two previous years, to beneficiaries irrespective of their housing needs;

or

(b) where—

- (i) any increases in rent between the initial date and 1st April in the following year were of the same percentage and applied on the same day to all tenants irrespective of whether they were beneficiaries, and
- (ii) the average rent increase differential calculated in accordance with—
 - (aa) in relation to the relevant year commencing on 1st April 1997, article 6 of the 1997 Order; or
 - (bb) in relation to a relevant year commencing on or after 1st April 1998, this article of this Order for the year immediately preceding the relevant year,

for that authority had a value which was zero or less than zero.

- (6) In the case of a new authority, sub-paragraph (a)(iii) of paragraph (5) shall be modified so that, in relation to the relevant year commencing on 1st April 1997, for the words "or in either of the two previous years" there shall be substituted the words "or in the previous year".
- [F96(7) This article shall not apply in a case to which article 17 or 17A (subsidy in respect of temporary or short term accommodation) applies.]
- (8) In this article (and, in the case of the meaning ascribed to the word "beneficiary", also in article 19(2))—
 - "average" means the arithmetic mean;
 - "beneficiary" means a person who is entitled or likely to become entitled to a rebate;
 - "Category 1 dwellings" means dwellings rented out by the authority, on both the initial date and the final date, in respect of which, on the final date, the persons liable to pay such rent were in receipt of rebates;
 - "Category 2 dwellings" means dwellings rented out by the authority, on both the initial date and the final date, in respect of which, on the final date, the persons liable to pay such rent were not in receipt of rebates;
 - "final date" means the last day of the relevant year;
 - "initial date" means the day before the relevant year; and
 - "rent" means either-
 - (a) the payments specified in [F97sub-paragraphs (a) to (j) in paragraph (1) of regulation 12 of the Housing Benefit Regulations or, as the case may be, sub-paragraphs (a) to (j) in paragraph (1) of regulation 12 of the Housing Benefit (State Pension Credit) Regulations]; or
 - (b) the eligible rent,
 - as the authority may determine, provided that wherever the expression "rent" occurs in paragraph (3) it has the same meaning throughout in relation to that authority.

- F95 Words in art. 15(4) substituted (25.7.2001) by The Income-related Benefits (Subsidy to Authorities) Amendment Order 2001 (S.I. 2001/2350), arts. 1(1), 3
- F96 Art. 15(7) substituted (1.4.2011) by Income-related Benefits (Subsidy to Authorities) (Temporary Accommodation) Amendment Order 2010 (S.I. 2010/2509), arts. 1, 2(4)
- F97 Words in art. 15(8) 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. 13(4) (with regs. 2, 3, Schs. 3, Sch. 4)

[F98Disproportionate rent increase – Wales

- 15A.—(1) Subject to paragraphs (5) to (7), in the case of an authority in Wales whose average rent increase differential, as calculated in accordance with paragraph (2) ("the proportion"), has a value greater than zero, the deduction from qualifying expenditure specified in article 11(2)(a) shall be the proportion multiplied by the sum calculated for that authority in accordance with paragraph (4).
- (2) The average rent increase differential for each authority shall be calculated by applying the formula—

 $(1+A)\times(BC\times DE)-1$

where A, B, C, D and E each has the value determined in accordance with paragraph (3).

- (3) For the purposes of paragraph (2)—
 - (a) the value of A shall be the proportion calculated for that authority pursuant to that paragraph for the year immediately preceding the relevant year;
 - (b) the value of B shall be the average rent charged by the authority in respect of Category 1 dwellings on the final date;
 - (c) the value of C shall be the average rent charged by the authority in respect of Category 1 dwellings on the initial date;
 - (d) the value of D shall be the average rent charged by the authority in respect of Category 2 dwellings on the initial date; and
 - (e) the value of E shall be the average rent charged by the authority in respect of Category 2 dwellings on the final date.
- (4) The sum referred to in paragraph (1) shall be that part of qualifying expenditure attributable to rebates granted during the relevant year before any deduction by reason of this article, but less any part of such expenditure to which article 13(1)(b)(iii) applies.
 - (5) This article shall not apply in the case of an authority—
 - (a) which has—
 - (i) set the rent for the relevant year according to the type, condition, class or description of the dwellings and the services, facilities or rights provided to the tenants, where that rent is reasonable having regard to those matters,
 - (ii) not taken account of whether a tenant was a beneficiary when setting rents for the relevant year, and
 - (iii) not let dwellings, either in the relevant year or in either of the two previous years, to beneficiaries irrespective of their housing needs; or
 - (b) where—
 - (i) any increases in rent between the initial date and 1st April in the following year were of the same percentage and applied on the same day to all tenants irrespective of whether they were beneficiaries, and
 - (ii) the average rent increase differential calculated in accordance with paragraph (2) for the year immediately preceding the relevant year, for that authority had a value which was zero or less than zero.
 - (6) Where the relevant year is the year beginning on 1st April 2004—
 - (a) paragraph (3)(a) shall have effect as if, for the words from "the proportion" to "the relevant year" there were substituted "equal to the value of G calculated for that authority for the purposes of paragraph 6.5.1 of the 2003-04 Determination;"; and

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- (b) paragraph (5)(b)(ii) shall have effect as if, for the words from "average" to "relevant year" there were substituted "value of G calculated for the purposes of paragraph 6.5.1 of the 2003-04 Determination".
- [^{F99}(7) This article shall not apply in a case to which article 17 or 17A (subsidy in respect of temporary or short term accommodation) applies.]
 - (8) In this article—
 - "average" means the arithmetic mean;
 - "beneficiary" means a person who is entitled or likely to become entitled to a rebate;
 - "Category 1 dwellings" means dwellings rented out by the authority, on both the initial date and the final date, in respect of which, on the final date, the persons liable to pay such rent were in receipt of rebates;
 - "Category 2 dwellings" means dwellings rented out by the authority, on both the initial date and the final date, in respect of which, on the final date, the persons liable to pay such rent were not in receipt of rebates;
 - "2003-04 Determination" means the Housing Revenue Account Subsidy (Wales) Determination 2003-04;
 - "final date" means the last day of the relevant year;
 - "initial date" means the day before the first day of the relevant year; and
 - "rent" means either-
 - (a) the payments specified in sub-paragraphs (a) to (i) in paragraph (1) of [F100] regulation 12 of the Housing Benefit Regulations or, as the case may be, regulation 12 of the Housing Benefit (State Pension Credit) Regulations] (rent); or
 - (b) the eligible rent,
 - as the authority may determine, provided that wherever the expression "rent" occurs in paragraph (3) it has the same meaning throughout in relation to that authority.]

Textual Amendments

- F98 Art. 15A inserted (with effect in accordance with art. 1(2) of the commencing S.I.) by Income-related Benefits (Subsidy to Authorities) Amendment Order 2005 (S.I. 2005/369), arts. 1(1), 4(5)
- F99 Art. 15A(7) substituted (1.4.2011) by Income-related Benefits (Subsidy to Authorities) (Temporary Accommodation) Amendment Order 2010 (S.I. 2010/2509), arts. 1, 2(4)
- F100 Words in art. 15A(8) 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. 13(5) (with regs. 2, 3, Schs. 3, Sch. 4)

Treatment of high rents in rent allowance cases

- **16.**—(1) Except in a case to which article 14 (backdated benefit)[^{F101}, 17B or 17C (subsidy in respect of accommodation provided by a registered housing association as temporary or short term accommodation)] applies, and subject to paragraphs (2), ^{F102}... and (4) and to article 23 (transitional provisions in relation to rent officer determinations), this article applies in a rent allowance case and, where this article applies, the appropriate amount, for the purposes of [^{F103}article 13(1)(b)(iii)], shall be calculated in accordance with Part II of Schedule 4.
 - (2) This article shall not apply where a dwelling is an excluded tenancy by virtue of -

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- [F104(a) paragraph 1 and any of paragraphs 3 to 11 of Schedule 2 to the Housing Benefit Regulations (excluded tenancies); or
 - (b) paragraph 1 and any of paragraphs 3 to 11 of Schedule 2 to the Housing Benefit (State Pension Credit) Regulations (excluded tenancies)]

- (4) This article shall not apply in a case where a maximum rent has been determined, except where—
 - (a) it was determined by reference to a reckonable rent and a local reference rent, when the appropriate amount shall be calculated in accordance with paragraph 14 of Schedule 4; or

- (c) [F107 regulation 13(14) of the Housing Benefit Regulations or, as the case may be, regulation 13(14) of the Housing Benefit (State Pension Credit) Regulations] (no maximum rent for first 13 weeks) applies, when the appropriate amount shall be calculated in respect of the first 13 weeks in accordance with paragraph 15 of Schedule 4.
- (5) Expressions used in this article and in Schedule 4 have the same meanings in this article as they have in that Schedule.

Textual Amendments

- **F101** Words in art. 16(1) inserted (1.4.2011) by Income-related Benefits (Subsidy to Authorities) (Temporary Accommodation) Amendment Order 2010 (S.I. 2010/2509), arts. 1, **2(5)**
- F102 Word in art. 16(1) omitted (with effect in accordance with art. 1(2) of the commencing S.I.) by virtue of Income-related Benefits (Subsidy to Authorities) Amendment Order 2006 (S.I. 2006/54), arts. 1(1), 3(6)(a)
- **F103** Words in art. 16(1) substituted (25.7.2001) by The Income-related Benefits (Subsidy to Authorities) Amendment Order 2001 (S.I. 2001/2350), arts. 1(1), 3
- **F104** Art. 16(2)(a)(b) 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. 13(6)(a)** (with regs. 2, 3, Schs. 3, Sch. 4)
- F105 Art. 16(3) omitted (with effect in accordance with art. 1(2) of the commencing S.I.) by virtue of Income-related Benefits (Subsidy to Authorities) Amendment Order 2006 (S.I. 2006/54), arts. 1(1), 3(6)(c)
- F106 Art. 16(4)(b) omitted (with effect in accordance with art. 1(3) of the commencing S.I.) by virtue of The Income-related Benefits (Subsidy to Authorities) Amendment Order 2011 (S.I. 2011/2957), arts. 1(1), 4(3)
- F107 Words in art. 16(4)(c) 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. 13(6)(b)(ii) (with regs. 2, 3, Schs. 3, Sch. 4)

[F108] F109 Subsidy in respect of non self-contained licensed accommodation, and board and lodging accommodation, provided by an authority as temporary or short term accommodation]

- 17.—(1) [F110 This article applies where—
 - (a) a rent rebate is payable by an authority;
 - (b) a person ("P") is required to pay the authority for—
 - (i) board and lodging accommodation; or

- (ii) accommodation which is not self-contained and which the authority has a right to use under an agreement, other than a lease, with a third party; and
- (c) the authority makes the accommodation available to P—
 - (i) to discharge any of its functions under Part 3 of the Housing Act 1985, Part 7 of the Housing Act 1996[FIII], Part 2 of the Housing (Wales) Act 2014] or Part 2 of the Housing (Scotland) Act 1987, as the case may be; or
 - (ii) to prevent P being or becoming homeless within the meaning of Part 7 of the Housing Act 1996[F112, Part 2 of the Housing (Wales) Act 2014 or] Part 2 of the Housing (Scotland) Act 1987[F113, as the case may be].]
- (2) Where this article applies the appropriate amount is [F114the lowest] of—
 - (a) the amount of housing benefit entitlement in a week or part week, as the case may be; or
 - (b) the maximum amount determined in accordance with paragraph (3); [F115 or
 - (c) F116 ... £500 where the dwelling is located in a broad rental market area listed in Schedule 8 (broad rental market areas in London) or £375 where the dwelling is located in any other broad rental market area.]
- (3) The maximum amount referred to in paragraph (2) is the local housing allowance for January [FII72011] for the category specified in paragraph 1(1)(b) of Schedule 3B to the Rent Officers Order which is applicable to the broad rental market area in which the accommodation is situated.

- (4) For the purposes of this article and [F119 articles 17A, 17B and 17C], accommodation is self-contained if P's household is not required to share one or more of the following with another household—
 - (a) a kitchen;
 - (b) a toilet;
 - (c) a bathroom.
 - (5) In this article and [F120 articles 17A, 17B and 17C]—

"broad rental market area" has the meaning specified in paragraph 4 of Schedule 3B to the Rent Officers Order; and

"local housing allowance" means an allowance determined in accordance with paragraph 2 of Schedule 3B to the Rent Officers Order.

- **F108** Arts. 17-17A substituted for art. 17 (1.4.2010) by Income-related Benefits (Subsidy to Authorities) (Temporary Accommodation) Amendment Order 2009 (S.I. 2009/2580), arts. 1, **2(3)**
- **F109** Art. 17 heading substituted (1.4.2011) by Income-related Benefits (Subsidy to Authorities) (Temporary Accommodation) Amendment Order 2010 (S.I. 2010/2509), arts. 1, **2(6)**
- **F110** Art. 17(1) substituted (1.4.2011) by Income-related Benefits (Subsidy to Authorities) (Temporary Accommodation) Amendment Order 2010 (S.I. 2010/2509), arts. 1, **2(7)(a)**
- F111 Words in art. 17(1)(c)(i) inserted (with effect in accordance with art. 1(4) of the amending S.I.) by The Income-related Benefits (Subsidy to Authorities) Amendment Order 2016 (S.I. 2016/986), arts. 1(1), 4(2)(a)
- F112 Words in art. 17(1)(c)(ii) substituted (with effect in accordance with art. 1(4) of the amending S.I.) by The Income-related Benefits (Subsidy to Authorities) Amendment Order 2016 (S.I. 2016/986), arts. 1(1), 4(2)(b)(i)

- F113 Words in art. 17(1)(c)(ii) inserted (with effect in accordance with art. 1(4) of the amending S.I.) by The Income-related Benefits (Subsidy to Authorities) Amendment Order 2016 (S.I. 2016/986), arts. 1(1), 4(2)(b)(ii)
- F114 Words in art. 17(2) substituted (with effect in accordance with art. 1(4) of the commencing S.I.) by The Income-related Benefits (Subsidy to Authorities) Amendment Order 2010 (S.I. 2010/2481), arts. 1(1), 5(4)(a)(i)
- F115 Art. 17(2)(c) and word added (with effect in accordance with art. 1(4) of the commencing S.I.) by The Income-related Benefits (Subsidy to Authorities) Amendment Order 2010 (S.I. 2010/2481), arts. 1(1), 5(4)(a)(ii)
- F116 Words in art. 17(2)(c) omitted (1.4.2011) by virtue of Income-related Benefits (Subsidy to Authorities) (Temporary Accommodation) Amendment Order 2010 (S.I. 2010/2509), arts. 1, 2(7)(b)
- F117 Word in art. 17(3) substituted (1.4.2011) by Income-related Benefits (Subsidy to Authorities) (Temporary Accommodation) Amendment Order 2010 (S.I. 2010/2509), arts. 1, 2(7)(c)
- F118 Art. 17(3A) omitted (1.4.2011) by virtue of Income-related Benefits (Subsidy to Authorities) (Temporary Accommodation) Amendment Order 2010 (S.I. 2010/2509), arts. 1, 2(7)(d)
- F119 Words in art. 17(4) substituted (1.4.2011) by Income-related Benefits (Subsidy to Authorities) (Temporary Accommodation) Amendment Order 2010 (S.I. 2010/2509), arts. 1, 2(7)(e)
- **F120** Words in art. 17(5) substituted (1.4.2011) by Income-related Benefits (Subsidy to Authorities) (Temporary Accommodation) Amendment Order 2010 (S.I. 2010/2509), arts. 1, 2(7)(f)

[F121] Subsidy in respect of self-contained licensed accommodation, and leased accommodation, provided by an authority as temporary or short term accommodation]

- 17A.—[F122(1) This article applies where—
 - (a) a rent rebate is payable by an authority;
 - (b) a person ("P") is required to pay the authority—
 - (i) for self-contained accommodation which the authority has a right to use under an agreement, other than a lease, with a third party;
 - (ii) in England, for accommodation outside that authority's Housing Revenue Account which the authority holds on a lease granted for a term not exceeding 10 years; or
 - (iii) in Wales and Scotland, for accommodation which the authority holds on a lease; and
 - (c) the authority makes the accommodation available to P—
 - (i) to discharge any of its functions under Part 3 of the Housing Act 1985, Part 7 of the Housing Act 1996[F123, Part 2 of the Housing (Wales) Act 2014] or Part 2 of the Housing (Scotland) Act 1987, as the case may be; or
 - (ii) to prevent P being or becoming homeless within the meaning of Part 7 of the Housing Act 1996[F124, Part 2 of the Housing (Wales) Act 2014 or] Part 2 of the Housing (Scotland) Act 1987[F125, as the case may be].]
- (2) Where this article applies, the appropriate amount is [F126the lowest] of—
 - (a) the amount of housing benefit entitlement in a week or part week, as the case may be; or
 - (b) the maximum amount determined in accordance with paragraph (3): I^{F127}or
 - (c) F128 ..., £500 where the dwelling is located in a broad rental market area listed in Schedule 8 (broad rental market areas in London) or £375 where the dwelling is located in any other broad rental market area.
- (3) [F129]The maximum amount referred to in paragraph (2) is 90% of the local housing allowance for January 2011 for the category specified in paragraphs 1(1)(b) to (f) of Schedule 3B to the

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Rent Officers Order (as in force on 1st January 2011) which applies to the accommodation and is applicable to the broad rental market area in which the accommodation is situated.]

- (4) [F131For the purposes of determining the applicable local housing allowance in paragraph (3)—
 - (a) for accommodation which is not self-contained, the applicable local housing allowance is the local housing allowance specified in paragraph 1(1)(b) of Schedule 3B to the Rent Officers Order; and
 - (b) for accommodation which is self-contained—
 - (i) where the total number of rooms suitable for living in and bedrooms in the accommodation is between two and five, at least one of those rooms is to be treated as a room suitable for living in; and
 - (ii) where the total number of rooms suitable for living in and bedrooms in the accommodation is six or more, at least two of those rooms are to be treated as rooms suitable for living in.]

- **F108** Arts. 17-17A substituted for art. 17 (1.4.2010) by Income-related Benefits (Subsidy to Authorities) (Temporary Accommodation) Amendment Order 2009 (S.I. 2009/2580), arts. 1, **2(3)**
- F121 Art. 17A heading substituted (1.4.2011) by Income-related Benefits (Subsidy to Authorities) (Temporary Accommodation) Amendment Order 2010 (S.I. 2010/2509), arts. 1, 2(8)
- F122 Art. 17A(1) substituted (1.4.2011) by Income-related Benefits (Subsidy to Authorities) (Temporary Accommodation) Amendment Order 2010 (S.I. 2010/2509), arts. 1, 2(9)(a)
- F123 Words in art. 17A(1)(c)(i) inserted (with effect in accordance with art. 1(4) of the amending S.I.) by The Income-related Benefits (Subsidy to Authorities) Amendment Order 2016 (S.I. 2016/986), arts. 1(1), 4(3)(a)
- **F124** Words in art. 17A(1)(c)(ii) substituted (with effect in accordance with art. 1(4) of the amending S.I.) by The Income-related Benefits (Subsidy to Authorities) Amendment Order 2016 (S.I. 2016/986), arts. 1(1), 4(3)(b)(i)
- F125 Words in art. 17A(1)(c)(ii) inserted (with effect in accordance with art. 1(4) of the amending S.I.) by The Income-related Benefits (Subsidy to Authorities) Amendment Order 2016 (S.I. 2016/986), arts. 1(1), 4(3)(b)(ii)
- F126 Words in art. 17A(2) substituted (with effect in accordance with art. 1(4) of the commencing S.I.) by The Income-related Benefits (Subsidy to Authorities) Amendment Order 2010 (S.I. 2010/2481), arts. 1(1), 5(4)(a)(i)
- F127 Art. 17A(2)(c) and word added (with effect in accordance with art. 1(4) of the commencing S.I.) by The Income-related Benefits (Subsidy to Authorities) Amendment Order 2010 (S.I. 2010/2481), arts. 1(1), 5(4)(a)(ii)
- **F128** Words in art. 17A(2)(c) omitted (1.4.2011) by virtue of Income-related Benefits (Subsidy to Authorities) (Temporary Accommodation) Amendment Order 2010 (S.I. 2010/2509), arts. 1, 2(9)(b)
- **F129** Art. 17A(3) substituted (26.10.2017) by The Income-related Benefits (Subsidy to Authorities) Amendment Order 2017 (S.I. 2017/900), art. 5(1), reg. 1
- **F130** Art. 17A(3A) omitted (1.4.2011) by virtue of Income-related Benefits (Subsidy to Authorities) (Temporary Accommodation) Amendment Order 2010 (S.I. 2010/2509), arts. 1, **2(9)(d)**
- F131 Art. 17A(4) substituted (1.4.2011) by Income-related Benefits (Subsidy to Authorities) (Temporary Accommodation) Amendment Order 2010 (S.I. 2010/2509), arts. 1, 2(9)(e)

[F132Subsidy in respect of non self-contained licensed accommodation, and board and lodging accommodation, made available by a registered housing association as temporary or short term accommodation

- **17B.**—(1) This article applies where—
 - (a) a rent allowance is payable by an authority;
 - (b) a person ("P") is required to pay a registered housing association for—
 - (i) board and lodging accommodation; or
 - (ii) accommodation which is not self-contained and which the registered housing association has a right to use under an agreement, other than a lease, with a third party; and
 - (c) the registered housing association makes the accommodation available to P in pursuance of arrangements made with it by the authority—
 - (i) to discharge any of the authority's functions under Part 3 of the Housing Act 1985, Part 7 of the Housing Act 1996[F133, Part 2 of the Housing (Wales) Act 2014] or Part 2 of the Housing (Scotland) Act 1987, as the case may be; or
 - (ii) to prevent P being or becoming homeless within the meaning of Part 7 of the Housing Act 1996[F134, Part 2 of the Housing (Wales) Act 2014 or] Part 2 of the Housing (Scotland) Act 1987[F135, as the case may be]; [F136] and
 - (d) the accommodation is not exempt accommodation within the meaning given by paragraph 4(10) of Schedule 3 (transitional and savings provisions) to the Consequential Provisions Regulations.]
- (2) Where this article applies the appropriate amount is the lowest of—
 - (a) the amount of housing benefit entitlement in a week or part week, as the case may be;
 - (b) the maximum amount determined in accordance with paragraph (3); or
 - (c) £500 where the dwelling is located in a broad rental market area listed in Schedule 8 (broad rental market areas in London) or £375 where the dwelling is located in any other broad rental market area.
- (3) The maximum amount referred to in paragraph (2) is the local housing allowance for January 2011 for the category specified in paragraph 1(1)(b) of Schedule 3B to the Rent Officers Order which is applicable to the broad rental market area in which the accommodation is situated.

- F132 Art. 17B Art. 17C inserted (1.4.2011) by Income-related Benefits (Subsidy to Authorities) (Temporary Accommodation) Amendment Order 2010 (S.I. 2010/2509), arts. 1, 2(10)
- F133 Words in art. 17B(1)(c)(i) inserted (with effect in accordance with art. 1(4) of the amending S.I.) by The Income-related Benefits (Subsidy to Authorities) Amendment Order 2016 (S.I. 2016/986), arts. 1(1), 4(4)(a)
- F134 Words in art. 17B(1)(c)(ii) substituted (with effect in accordance with art. 1(4) of the amending S.I.) by The Income-related Benefits (Subsidy to Authorities) Amendment Order 2016 (S.I. 2016/986), arts. 1(1), 4(4)(b)(i)
- F135 Words in art. 17B(1)(c)(ii) inserted (with effect in accordance with art. 1(4) of the amending S.I.) by The Income-related Benefits (Subsidy to Authorities) Amendment Order 2016 (S.I. 2016/986), arts. 1(1), 4(4)(b)(ii)
- F136 Art. 17B(1)(d) and word added (1.4.2011) by The Income-related Benefits (Subsidy to Authorities) Amendment Order 2011 (S.I. 2011/2957) arts., 4(5)

Subsidy in respect of self-contained accommodation, or owned or leased accommodation, made available by a registered housing association as temporary or short term accommodation

- **17C.**—(1) This article applies where—
 - (a) a rent allowance is payable by an authority; and
 - (b) a person ("P") is required to pay a registered housing association for—
 - (i) accommodation which is not self-contained and which the registered housing association owns or holds on a lease; or
 - (ii) accommodation which is self-contained; and
 - (c) the registered housing association makes the accommodation available to P in pursuance of arrangements made with it by the authority—
 - (i) to discharge any of the authority's functions under Part 3 of the Housing Act 1985, Part 7 of the Housing Act 1996[F137, Part 2 of the Housing (Wales) Act 2014] or Part 2 of the Housing (Scotland) Act 1987, as the case may be; or
 - (ii) to prevent P being or becoming homeless within the meaning of Part 7 of the Housing Act 1996[F138, Part 2 of the Housing (Wales) Act 2014 or] Part 2 of the Housing (Scotland) Act 1987[F139, as the case may be]; [F140] and
 - (d) the accommodation is not exempt accommodation within the meaning given by paragraph 4(10) of Schedule 3 (transitional and savings provisions) to the Consequential Provisions Regulations.]
- (2) Where this article applies the appropriate amount is the lowest of—
 - (a) the amount of housing benefit entitlement in a week or part week, as the case may be;
 - (b) the maximum amount determined in accordance with paragraph (3); or
 - (c) £500 where the dwelling is located in a broad rental market area listed in Schedule 8 (broad rental market areas in London) or £375 where the dwelling is located in any other broad rental market area.
- [F141(3)] The maximum amount referred to in paragraph (2) is 90% of the local housing allowance for January 2011 for the category specified in paragraphs 1(1)(b) to (f) of Schedule 3B to the Rent Officers Order (as in force on 1st January 2011) which applies to the accommodation and is applicable to the broad rental market area in which the accommodation is situated.]
 - (4) For the purposes of determining the applicable local housing allowance in paragraph (3)—
 - (a) for accommodation which is not self-contained, the applicable local housing allowance is the local housing allowance specified in paragraph 1(1)(b) of Schedule 3B to the Rent Officers Order; and
 - (b) for accommodation which is self-contained—
 - (i) where the total number of rooms suitable for living in and bedrooms in the accommodation is between two and five, at least one of those rooms is to be treated as a room suitable for living in; and
 - (ii) where the total number of rooms suitable for living in and bedrooms in the accommodation is six or more, at least two of those rooms are to be treated as rooms suitable for living in.]

Textual Amendments

- F132 Art. 17B Art. 17C inserted (1.4.2011) by Income-related Benefits (Subsidy to Authorities) (Temporary Accommodation) Amendment Order 2010 (S.I. 2010/2509), arts. 1, 2(10)
- F137 Words in art. 17C(1)(c)(i) inserted (with effect in accordance with art. 1(4) of the amending S.I.) by The Income-related Benefits (Subsidy to Authorities) Amendment Order 2016 (S.I. 2016/986), arts. 1(1), 4(5)(a)
- F138 Words in art. 17C(1)(c)(ii) substituted (with effect in accordance with art. 1(4) of the amending S.I.) by The Income-related Benefits (Subsidy to Authorities) Amendment Order 2016 (S.I. 2016/986), arts. 1(1), 4(5)(b)(i)
- F139 Words in art. 17C(1)(c)(ii) inserted (with effect in accordance with art. 1(4) of the amending S.I.) by The Income-related Benefits (Subsidy to Authorities) Amendment Order 2016 (S.I. 2016/986), arts. 1(1), 4(5)(b)(ii)
- **F140** Art. 17C(1)(d) and word inserted (1.4.2011) by The Income-related Benefits (Subsidy to Authorities) Amendment Order 2011 (S.I. 2011/2957) arts. 1, 4(6)(a)
- **F141** Art. 17C(3) substituted (26.10.2017) by The Income-related Benefits (Subsidy to Authorities) Amendment Order 2017 (S.I. 2017/900), art. 5(2), reg. 1

Additions to subsidy

- 18.—(1) Subject to [F142 paragraph (8)], the additions referred to in article 13(1) are—
 - (a) where following the loss, destruction or non-receipt, or alleged loss, destruction or non-receipt of original instruments of payment of relevant benefit, an authority makes duplicate payments and the original instruments have been or are subsequently encashed, an amount equal to 25 per cent. of the amount of the duplicate payments;
- [F143(b)] subject to paragraphs (2) and (3), where, during the relevant year, it is discovered that an overpayment of F144... relevant benefit has been made and an amount is to be deducted under article 19 in relation to that overpayment, an amount equal to—
 - (i) in the case of a departmental error overpayment where the overpayment is overpayment of housing benefit, [F145100 per cent.] of so much of the overpayment as has not been recovered by the authority;
 - (ii) in the case of a departmental error overpayment where the overpayment is overpayment of ^{F146}... council tax benefit, [^{F147}100 per cent.] of so much of the overpayment as has not been recovered by the authority;

F148	iia) · · · · · · · · · · · · · · · · · ·
	(iii) I^{F149} except where heads (i) or (ii) above apply, 40 per cent. of the overpayment;]
F150	(iv)]

- (c) where, during the relevant year, it is discovered that an overpayment in respect of which a deduction was made under article 11 or 19 of the 1994 Order, the 1995 Order, the 1996 Order or the 1997 Order (other than a deduction under article 11(1)(g) or 19(1)(c) of the 1994 Order or 11(1)(f) or 19(1)(c) of the 1995, 1996 or 1997 Orders) or, in respect of a year earlier than the relevant year, under article 19 (other than a deduction under article 19(1)(f)), as the case may be, was a fraudulent overpayment, the amount, if any, by which F151... [F15240 per cent.] of any such overpayment exceeds the amount of any subsidy that has been paid in respect of that overpayment;
- [F153(d)] where, during the relevant year, it is discovered that an overpayment in respect of which a deduction was made—

- (i) under article 19 (other than a deduction under article 19(1)(ea)); and
- (ii) in respect of a year which begins after 31st March 2001 and which is earlier than the relevant year,

was a claimant error overpayment, the amount, if any, by which 40 per cent. of any such overpayment exceeds the amount of any subsidy that has been paid in respect of that overpayment.]

- [F154(e)] where, during the relevant year, it is discovered that any overpayments of relevant benefit have been made which were authority error overpayments or administrative delay overpayments, the following amounts—
 - (i) i)where the total of the authority error overpayments and administrative delay overpayments is less than or equal to 0.48% of the total specified subsidy, 100% of the total of those overpayments;
 - (ii) where the total of the authority error overpayments and administrative delay overpayments is greater than 0.48% but less than or equal to 0.54% of the total specified subsidy, 40% of the total of those overpayments; and
 - (iii) where the total of the authority error overpayments and administrative delay overpayments is greater than 0.54% of the total specified subsidy, nil.]
- [F155(f)] where, during the relevant year, it is discovered that an overpayment in respect of which a deduction was made under article 19 (deductions made in calculating subsidy) was a payment on account overpayment, 100 per cent. of so much of the overpayment as has not been recovered by the authority.]
- (2) The amount under paragraph (1)(b) shall not include an amount in relation to—
 - (a) an authority error overpayment;
- (b) any technical overpayment; or
- F156(c)
- [F157(d) an administrative delay overpayment;][F158 or
 - (e) a payment on account overpayment.]
- (3) In the case of a departmental error overpayment, where some or all of that overpayment is recovered by the authority, no addition shall be applicable to the authority in respect of the amount so recovered.
- [F159(4) In paragraphs (1)(b)(i) and (3) and in article 19(1)(e), "departmental error overpayment" means [F160] an overpayment of a kind to which paragraph (4ZA) [F161] applies or] an overpayment caused by a mistake made, whether in the form of an act or omission—
 - [F162(a) by an officer of the Department for Work and Pensions [F163 or of the Inland Revenue], acting as such, or a person providing services to that Department [F164 or to the Inland Revenue];]
 - (b) in a decision of an appeal tribunal or a Commissioner,

where the claimant, a person acting on his behalf or any other person to whom the payment is made did not cause or materially contribute to that mistake but excludes any mistake of law which is shown to have been an error only by virtue of a subsequent decision of a Commissioner or a court.]

- [F165(4ZA) This paragraph applies to an overpayment where—
 - (a) the overpayment was made during the period beginning with 5th April 2003 and ending with 13th June 2003 ("the specified period");

- (b) the overpayment would, but for paragraph (4), fall to be regarded as an authority error overpayment on the ground that it was made as a result of a failure by the authority to take account of information about the amount of any tax credit payable to the claimant; and
- (c) the Secretary of State is satisfied that the authority took reasonable steps to avoid making overpayments of the kind described in sub-paragraph (b) during the specified period.]

[F166(4ZB) This paragraph applies to an overpayment where—

- (a) during the period beginning on 9th April 2012 and ending on 19th April 2012 (the "specified period") an authority received a notification through the Automated Transfers to Local Authority System used by the Department for Work and Pensions to provide award data to relevant authorities in respect of a claimant ("the notification");
- (b) the notification received during the specified period was sufficient to require an authority to make a revision or supersession decision on a claimant's award;
- (c) the authority failed to make a revision or supersession decision on the basis of the notification received during the specified period before the next day on which the claimant's benefit was paid;
- (d) the authority's failure to make a revision or supersession decision before the next day on which the claimant's benefit was paid resulted in the overpayment; and
- (e) the authority made a revision or supersession decision on the claimant's award, based on the notification received during the specified period, on or before 10th July 2012.]

[F167(4A) In paragraph [F168(1)(d) and in article 19(1)(ea)], "claimant error overpayment" means an overpayment [F169] which]—

- (a) is caused by—
 - (i) the claimant, or
 - (ii) a person acting on the claimant's behalf under regulation 71 of the Housing Benefit Regulations (who may claim housing benefit) or regulation 61 of the Council Tax Benefit Regulations (who may claim council tax benefit),

failing to provide information in accordance with regulation 72(1), 73 or 75 of, or paragraph 5 of Schedule A1 to, the Housing Benefit Regulations (duties on claimant to provide information) or regulation 62(1), 63 or 65 of, or paragraph 5 of Schedule A1 to, the Council Tax Benefit Regulations (duties on claimant to provide information); and

- (b) is not a fraudulent overpayment.]
- [F170(5) In paragraphs (1)(c) and (4A), and in article 19(1)(f), "fraudulent overpayment" means an overpayment in respect of a period falling wholly or partly after 31st March 1993 where the claimant has in respect of the overpayment—
 - (a) been found guilty of an offence whether under a statute or otherwise;
 - (b) made an admission after caution of deception or fraud for the purpose of obtaining relevant benefit; or
 - (c) agreed to pay a penalty under section 115A of the Act (penalty as an alternative to prosecution) and has not withdrawn that agreement.
 - (5A) In paragraph (5)(b) "admission after caution" means—
 - (a) in England and Wales, an admission after a caution has been administered in accordance with a Code issued under the Police and Criminal Evidence Act 1984;
 - (b) in Scotland, an admission after a caution has been administered, such admission being duly witnessed by two persons.]

- [F171(6) [F172In paragraphs (1)(e) and (2)(a)], "authority error overpayment" means an overpayment caused by a mistake made, whether in the form of an act or omission, by an authority where the claimant, a person acting on his behalf or any other person to whom the payment is made did not cause or materially contribute to that mistake but excludes any mistake of law which is shown to have been an error only by virtue of a subsequent decision of a court.]
- $[^{F173}(6ZA)]$ In paragraphs (1)(e) and (2)(d), "administrative delay overpayment" means an overpayment arising where—
 - (a) an authority is notified of a change of circumstances and has sufficient information and evidence to make a revision or supersession decision on an award;
 - (b) the authority does not make the decision before the next day on which the claimant's benefit is paid or, in the case of council tax benefit, is allowed; F174 ...
 - (c) the delay was not—
 - (i) caused by a mistake, whether in the form of an act or omission, by an authority; or
 - (ii) caused or materially contributed to by the claimant, a person acting on the claimant's behalf, or any other person to whom payment is made|| F175; and|
 - [F176(d) paragraph (4ZB) is not applicable.]
- [F177(6ZB)] For the purposes of paragraphs (1)(e) and (2), an "authority error overpayment" or an "administrative delay overpayment" does not include an overpayment of a kind to which paragraphs (6ZC) or (6ZD) apply.
 - (6ZC) This paragraph applies to an overpayment where—
 - (a) an authority receives real time information in respect of the overpayment which indicates that the overpayment was caused by the incorrect declaration of PAYE employment income or PAYE pension income by the claimant; and
 - (b) the authority—
 - (i) has sufficient real time information to make a revision or supersession decision on the claimant's award; and
 - (ii) makes a revision or supersession decision during the period of 4 weeks beginning with the date on which the authority received the real time information.
 - (6ZD) This paragraph applies to an overpayment where—
 - (a) an authority receives real time information in respect of the overpayment which indicates that the overpayment was caused by the incorrect declaration of PAYE employment income or PAYE pension income by the claimant;
 - (b) the authority has insufficient real time information to make a revision or supersession decision;
 - (c) the authority requests further information from the claimant; and
 - (d) the authority makes a revision or supersession decision either—
 - (i) if the additional information is provided during the period of 4 weeks beginning with the date on which the authority received the real time information ("the 4 week period"), by the end of that 4 week period; or
 - (ii) if the additional information is provided after the 4 week period has ended, by the Monday following the date on which the additional information is received.
 - (6ZE) For the purposes of paragraphs (6ZC) and (6ZD)—
 - "PAYE employment income" has the meaning in section 683(2) of the Income Tax (Earnings and Pensions) Act 2003;

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- "PAYE pension income" has the meaning in section 683(3) of the Income Tax (Earnings and Pensions) Act 2003;
- "real time information" means information which is reported by a Real Time Information employer or Real Time Information pension payer in respect of the PAYE employment income or PAYE pension income of its employees;
- "Real Time Information employer" has the meaning in regulation 2A(1) of the Income Tax (Pay As You Earn) Regulations 2003;
- "Real Time Information pension payer" has the meaning in regulation 2B(1) of the Income Tax (Pay As You Earn) Regulations 2003.]
- [^{F178}(6A) In paragraph (1)(e), "total specified subsidy" means the total amount of housing benefit and council tax benefit that attracts 100 per cent subsidy for the relevant year, including any subsidy paid pursuant to article 14.]
- [F179(7) Subject to paragraph (7A), in paragraph (2)(b) "technical overpayment" means an overpayment which occurs as a result of—
 - (a) a rebate or council tax benefit being awarded and entitlement to that rebate or benefit being reduced or eliminated because, subsequent to that award, the liability in respect of which the rebate or benefit was awarded was reduced or eliminated; or
 - (b) council tax benefit being awarded and entitlement to that benefit being reduced or eliminated because, subsequent to that award, there was a change of circumstances that does not fall within paragraph (a).
 - (7A) A technical overpayment does not include any part of the overpayment occurring—
 - (a) in a case to which paragraph (7)(a) applies, before the day on which the liability was reduced or eliminated; or
 - (b) in a case to which paragraph (7)(b) applies, before the day on which the authority suspended, revised or superseded the award, whichever is earliest.
- (7B) In paragraphs (1)(f) and (2)(e), "payment on account overpayment" means an amount paid on account under regulation 93 of the Housing Benefit Regulations or regulation 74 of the Housing Benefit (State Pension Credit) Regulations (payment on account of a rent allowance) which is in excess of the entitlement to housing benefit as subsequently decided.]
- (8) Except for [F180 paragraphs (1)(b)(iii)], (1)(c) and (5), this article shall not apply to that part of any F181... relevant benefit in respect of a case to which [F182 paragraph (12) of regulation 83 of the Housing Benefit Regulations, paragraph (13) of regulation 64 of the Housing Benefit (State Pension Credit) Regulations, paragraph (13) of regulation 69 of the Council Tax Benefit Regulations [F183 or] paragraph (13) of regulation 53 of the Council Tax Benefit (State Pension Credit) Regulations] F184 ..., as the case may be, applies.

(9)																		
F186(10)																		
F186[F187(11)																

(12) Where, during the relevant year, an overpayment that has been classified as an overpayment under one of paragraphs (4), (4ZA) [F188, (4ZB)] (4A), (5), (6)[F189, (6ZA)] or (7) is reclassified, the addition referred to in article 13(1) shall be the amount payable under paragraph (1) for the final classification of the overpayment.]

- **F142** Words in art. 18(1) substituted (with effect in accordance with art. 1(3) of the commencing S.I.) by The Income-related Benefits (Subsidy to Authorities) Amendment Order 2010 (S.I. 2010/2481), arts. 1(1), 3(2)
- F143 Art. 18(1)(b) substituted (10.5.2000 with effect in accordance with art. 1(3)) by The Income-related Benefits (Subsidy to Authorities) Amendment Order 2000 (S.I. 2000/1091), arts. 1, 4(3)
- F144 Words in art. 18(1)(b) omitted (9.11.2015) by virtue of The Income-related Benefits (Subsidy to Authorities) Amendment Order 2015 (S.I. 2015/1784), arts. 1(1), 5(3)(a)
- F145 Words in art. 18(1)(b)(i) substituted (with effect in accordance with art. 1(2) of the commencing S.I.) by Income-related Benefits (Subsidy to Authorities) Amendment Order 2006 (S.I. 2006/54), arts. 1(1), 3(8)(a)
- F146 Words in art. 18(1)(b)(ii) omitted (9.11.2015) by virtue of The Income-related Benefits (Subsidy to Authorities) Amendment Order 2015 (S.I. 2015/1784), arts. 1(1), 5(3)(b)
- F147 Words in art. 18(1)(b)(ii) substituted (with effect in accordance with art. 1(2) of the commencing S.I.) by Income-related Benefits (Subsidy to Authorities) Amendment Order 2006 (S.I. 2006/54), arts. 1(1), 3(8)(b)
- F148 Art. 18(1)(b)(iia) omitted (2.1.2004 with effect in accordance with art. 1(2)) by virtue of Incomerelated Benefits (Subsidy to Authorities) Amendment Order 2003 (S.I. 2003/3179), arts. 1(1), 7(2)
- F149 Art. 18(1)(b)(iii) substituted (2.1.2004 with effect in accordance with art. 1(2)) by Income-related Benefits (Subsidy to Authorities) Amendment Order 2003 (S.I. 2003/3179), arts. 1(1), 7(3)
- F150 Art. 18(1)(b)(iv) omitted (2.1.2004 with effect in accordance with art. 1(2)) by virtue of Incomerelated Benefits (Subsidy to Authorities) Amendment Order 2003 (S.I. 2003/3179), arts. 1(1), 7(2)
- F151 Words in art. 18(1)(c) omitted (2.1.2004 with effect in accordance with art. 1(2)) by virtue of Incomerelated Benefits (Subsidy to Authorities) Amendment Order 2003 (S.I. 2003/3179), arts. 1(1), 7(4)
- F152 Words in art. 18(1)(c) inserted (13.1.2003 with effect in accordance with art. 1(2)) by Income-related Benefits (Subsidy to Authorities) Amendments (No.2) Order 2002 (S.I. 2002/3116), arts. 1(1), 4(2) (d)
- F153 Art. 18(1)(d) substituted (2.1.2004 with effect in accordance with art. 1(2)) by Income-related Benefits (Subsidy to Authorities) Amendment Order 2003 (S.I. 2003/3179), arts. 1(1), 7(5)
- F154 Art. 18(1)(e) substituted (with effect in accordance with art. 1(3) of the commencing S.I.) by The Income-related Benefits (Subsidy to Authorities) Amendment Order 2010 (S.I. 2010/2481), arts. 1(1), 3(3)
- F155 Art. 18(1)(f) added (with effect in accordance with art. 1(3) of the commencing S.I.) by The Incomerelated Benefits (Subsidy to Authorities) Amendment Order 2011 (S.I. 2011/2957), arts. 1(1), 4(7)(a)
- F156 Art. 18(2)(c) omitted (with effect in accordance with art. 1(3) of the commencing S.I.) by virtue of The Income-related Benefits (Subsidy to Authorities) Amendment Order 2011 (S.I. 2011/2957), arts. 1(1), 4(7)(b)(i)
- F157 Art. 18(2)(d) and word added (with effect in accordance with art. 1(3) of the commencing S.I.) by The Income-related Benefits (Subsidy to Authorities) Amendment Order 2010 (S.I. 2010/2481), arts. 1(1), 3(4)
- F158 Art. 18(2)(e) and word added (with effect in accordance with art. 1(3) of the commencing S.I.) by The Income-related Benefits (Subsidy to Authorities) Amendment Order 2011 (S.I. 2011/2957), arts. 1(1), 4(7)(b)(ii)
- F159 Art. 18(4) substituted (25.9.2000) by The Income-related Benefits (Subsidy to Authorities) Amendment (No. 2) Order 2000 (S.I. 2000/2340), arts 1, 2(d)
- F160 Words in art. 18(4) inserted (with effect in accordance with art. 1(2) of the commencing S.I.) by Income-related Benefits (Subsidy to Authorities) Amendment Order 2005 (S.I. 2005/369), arts. 1(1), 4(7)(a)
- F161 Words in art. 18(4) inserted (with effect in accordance with art. 1(2) of the commencing S.I.) by The Income-related Benefits (Subsidy to Authorities) Amendment (No. 2) Order 2013 (S.I. 2013/2989), arts 1, art. 2(1)(a)

- F162 Art. 18(4)(a) substituted (27.6.2002) by Secretaries of State for Education and Skills and for Work and Pensions Order 2002 (S.I. 2002/1397), art. 1(2), Sch. para. 31
- F163 Words in art. 18(4)(a) inserted (2.1.2004 with effect in accordance with art. 1(2)) by Income-related Benefits (Subsidy to Authorities) Amendment Order 2003 (S.I. 2003/3179), arts. 1(1), 7(6)(a)
- **F164** Words in art. 18(4)(a) inserted (2.1.2004 with effect in accordance with art. 1(2)) by Income-related Benefits (Subsidy to Authorities) Amendment Order 2003 (S.I. 2003/3179), arts. 1(1), **7(6)(b)**
- F165 Art. 18(4ZA) inserted (with effect in accordance with art. 1(2) of the commencing S.I.) by Incomerelated Benefits (Subsidy to Authorities) Amendment Order 2005 (S.I. 2005/369), arts. 1(1), 4(7)(b)
- F166 Art. 18(4ZB) inserted (with effect in accordance with art. 1(2) of the commencing S.I.) by The Income-related Benefits (Subsidy to Authorities) Amendment (No. 2) Order 2013 (S.I. 2013/2989), art. 1, art. 2(1)(b)
- F167 Art. 18(4A) inserted (13.1.2003 with effect in accordance with art. 1(2)) by Income-related Benefits (Subsidy to Authorities) Amendments (No.2) Order 2002 (S.I. 2002/3116), arts. 1(1), 4(3)
- F168 Words in art. 18(4A) substituted (2.1.2004 with effect in accordance with art. 1(2)) by Income-related Benefits (Subsidy to Authorities) Amendment Order 2003 (S.I. 2003/3179), arts. 1(1), 7(7)
- F169 Word in art. 18(4A) substituted (with effect in accordance with art. 1(2) of the commencing S.I.) by Income-related Benefits (Subsidy to Authorities) Amendment Order 2005 (S.I. 2005/369), arts. 1(1), 4(7)(c)
- F170 Art. 18(5)-(5A) substituted for art. 18(5) (with effect in accordance with art. 1(3) of the commencing S.I.) by The Income-related Benefits (Subsidy to Authorities) Amendment Order 2010 (S.I. 2010/2481), arts. 1(1), 3(5)
- F171 Art. 18(6) substituted (25.9.2000) by The Income-related Benefits (Subsidy to Authorities) Amendment (No. 2) Order 2000 (2000/2340) arts. 1, 2(d)(ii)
- F172 Words in art. 18(6) substituted (with effect in accordance with art. 1(2) of the commencing S.I.) by Income-related Benefits (Subsidy to Authorities) Amendment Order 2006 (S.I. 2006/54), arts. 1(1), 3(8)(e)
- F173 Art. 18(6ZA) inserted (with effect in accordance with art. 1(3) of the commencing S.I.) by The Income-related Benefits (Subsidy to Authorities) Amendment Order 2010 (S.I. 2010/2481), arts. 1(1), 3(6)
- F174 Word in art. 18(6ZA)(b) omitted (with effect in accordance with art. 1(2) of the commencing S.I.) by virtue of The Income-related Benefits (Subsidy to Authorities) Amendment (No. 2) Order 2013 (S.I. 2013/2989), art. 1, art. 2(1)(c)(i)
- F175 Word in art. 18(6ZA)(c)(ii) inserted (with effect in accordance with art. 1(2) of the commencing S.I.) by The Income-related Benefits (Subsidy to Authorities) Amendment (No. 2) Order 2013 (S.I. 2013/2989), art. 1, art. 2(1)(c)(ii)
- F176 Art. 18(6ZA)(d) inserted (with effect in accordance with art. 1(2) of the commencing S.I.) by The Income-related Benefits (Subsidy to Authorities) Amendment (No. 2) Order 2013 (S.I. 2013/2989), art. 1, art. 2(1)(c)(iii)
- F177 Art. 18(6ZB)-(6ZE) inserted (with effect in accordance with art. 1(3) of the commencing S.I.) by The Income-related Benefits (Subsidy to Authorities) Amendment Order 2015 (S.I. 2015/1784), arts. 1(1), 3(2)
- F178 Art. 18(6A) inserted (with effect in accordance with art. 1(2) of the commencing S.I.) by Incomerelated Benefits (Subsidy to Authorities) Amendment Order 2006 (S.I. 2006/54), arts. 1(1), 3(8)(f)
- F179 Art. 18(7)-(7B) substituted for art. 18(7) (with effect in accordance with art. 1(3) of the commencing S.I.) by The Income-related Benefits (Subsidy to Authorities) Amendment Order 2011 (S.I. 2011/2957), arts. 1(1), 4(7)(c)
- **F180** Words in art. 18(8) substituted (10.5.2000 with effect in accordance with art. 1(3)) by The Incomerelated Benefits (Subsidy to Authorities) Amendment Order 2000 (S.I. 2000/1091), arts. 1, 4(6)
- F181 Words in art. 18(8) omitted (9.11.2015) by virtue of The Income-related Benefits (Subsidy to Authorities) Amendment Order 2015 (S.I. 2015/1784), arts. 1(1), 5(3)(c)(i)
- F182 Words in art. 18(8) 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. 13(7)(b) (with regs. 2, 3, Schs. 3, Sch. 4)

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- F183 Word in art. 18(8) substituted (9.11.2015) by The Income-related Benefits (Subsidy to Authorities) Amendment Order 2015 (S.I. 2015/1784), arts. 1(1), 5(3)(c)(ii)
- **F184** Words in art. 18(8) omitted (9.11.2015) by virtue of The Income-related Benefits (Subsidy to Authorities) Amendment Order 2015 (S.I. 2015/1784), arts. 1(1), **5(3)(c)(iii)**
- F185 Art. 18(9) omitted (with effect in accordance with art. 1(2) of the commencing S.I.) by virtue of Income-related Benefits (Subsidy to Authorities) Amendment Order 2006 (S.I. 2006/54), arts. 1(1), 3(8)(g)
- F186 Art. 18(10)(11) omitted (with effect in accordance with art. 1(2) of the commencing S.I.) by virtue of Income-related Benefits (Subsidy to Authorities) Amendment Order 2008 (S.I. 2008/196), arts. 1(1), 2(3)(b)
- F187 Art. 18(11)(12) inserted (with effect in accordance with art. 1(2) of the commencing S.I.) by Incomerelated Benefits (Subsidy to Authorities) Amendment Order 2006 (S.I. 2006/54), arts. 1(1), 3(8)(h)
- F188 Word in art. 18(12) inserted (with effect in accordance with art. 1(2) of the commencing S.I.) by The Income-related Benefits (Subsidy to Authorities) Amendment (No. 2) Order 2013 (S.I. 2013/2989), art. 1, art. 2(1)(d)
- F189 Word in art. 18(12) inserted (with effect in accordance with art. 1(3) of the commencing S.I.) by The Income-related Benefits (Subsidy to Authorities) Amendment Order 2010 (S.I. 2010/2481), arts. 1(1), 3(7)

Deductions to be made in calculating subsidy

- **19.**—(1) The deductions referred to in article 11(2)(b) are, subject to paragraph (4), to be of the following amounts where—
 - (a) subject to paragraphs (2) and (3), a tenant of an authority, who is in receipt of a rebate while continuing to occupy, or when entering into occupation of a dwelling as his home, either under his existing tenancy agreement or by entering into a new tenancy agreement—
 - (i) is during, or was at any time prior to, the relevant year able to choose whether or not to be provided with any services, facilities or rights ("improvements") and chooses or chose to be so provided;
 - (ii) is during, or was at any time prior to, the relevant year, able to choose either to be provided with any improvements or, whether or not in return for an award or grant from the authority, to provide such improvements for himself; or
 - (iii) would be able during, or would have been able at any time prior to, the relevant year to exercise the choice set out in head (i) or (ii) of this sub-paragraph if he were not or had not at that time been in receipt of a rebate,

the amounts attributed during the relevant year to such improvements whether they are or would be expressed as part of the sum fixed as rent, otherwise reserved as rent or expressed as an award or grant from the authority;

- (b) during the relevant year a person becomes entitled to a rent-free period which has not been, or does not fall to be, taken into account in calculating the amount of rebate to which he is entitled under the Housing Benefit Regulations, the amount of rebate which is or was payable to him in respect of such rent-free period;
- (c) during the relevant year an award in the form of a payment of money or monies worth, a credit to the person's rent account or in some other form is made by an authority to one of its tenants in receipt of a rebate, whether or not the person is immediately entitled to the award, the amount or value of the award, but no such deduction shall be made in respect of an award—
 - (i) made to a tenant for a reason unrelated to the fact that he is a tenant;
 - (ii) made under a statutory obligation;

- (iii) made under section 137 of the Local Government Act 1972 M29 or section 83 of the Local Government (Scotland) Act 1973 M30 (power of local authorities to incur expenditure for certain purposes not otherwise authorised);
- (iv) except where sub-paragraph (a)(ii) applies, made as reasonable compensation for reasonable repairs or redecoration the tenant has, or has caused to be, carried out whether for payment or not and which the authority would otherwise have carried out or have been required to carry out; or
- (v) of a reasonable amount made as compensation for loss, damage or inconvenience of a kind which occurs only exceptionally and which was suffered by the tenant by virtue of his occupation of his home;

F190(d)) .																

- (e) during the relevant year an amount is recovered in relation to a departmental error overpayment, within the meaning of article 18(4), the amount so recovered, in a case where the overpayment had occurred and been discovered in a year earlier than the relevant year;
- [F191(ea) during the relevant year a claimant error overpayment, within the meaning of article 18(4A), is identified, the amount of the overpayment, but only to the extent that the amount of the overpayment or any part of it has not been deducted from qualifying expenditure under article 11(2);]
 - (f) during the relevant year a fraudulent overpayment, within the meaning of article 18(5), is identified, the amount of the overpayment, but only to the extent that the amount of overpayment or any part of it has not been deducted from qualifying expenditure under article 4 or 19 of the 1994 Order, the 1995 Order, the 1996 Order or the 1997 Order or article 11(2), as the case may be;
 - (g) subject to sub-paragraphs (e)[F192, (ea)] and (f), during the relevant year it is discovered that an overpayment of relevant benefit has been made, the amount of such overpayment, but only to the extent that—
 - (i) the amount of such overpayment or any part of it has not been deducted from qualifying expenditure under article 3 of the 1989 Order or the 1990 Order or under article 4 or 15 of the 1991 Order or articles 4 or 16 of the 1992 Order or the 1993 Order or articles 4 or 19 of respectively the 1994 Order, the 1995 Order, the 1996 Order or the 1997 Order, or article 11(2), as the case may be; and
 - (ii) the amount of the overpayment or any part of it does not include an amount to which paragraph (15) of regulation 72 of the [F193] Housing Benefit (General) Regulations 1987], F194..., paragraph (18) of regulation 59 of the Housing Benefit (Community Charge Rebates) (Scotland) Regulations 1988 M31, paragraph (16) of regulation 62 of the [F195] Council Tax Benefit (General) Regulations 1992][F196, F197... paragraph (12) of regulation 83 of the Housing Benefit Regulations, paragraph (13) of regulation 64 of the Housing Benefit (State Pension Credit) Regulations, paragraph (13) of regulation 69 of the Council Tax Benefit Regulations or paragraph (13) of regulation 53 of the Council Tax Benefit (State Pension Credit) Regulations] (time and manner in which claims are to be made), as the case may be, applied;
 - (h) during the relevant year any instrument of payment of relevant benefit issued by an authority during that year is returned to that authority without being presented for payment or is found by that authority to have passed its date of validity without being presented for payment, the amount of any such instrument;
 - (i) during the relevant year an amount is recovered in respect of which subsidy was paid pursuant to paragraph 6(2) of Schedule 6 to the 1996 Order or the 1997 Order or paragraph

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- 11(2) of Schedule 4 (subsidy on payments on account), the amount so recovered, where the payment on account was made in a year earlier than the relevant year.
- (2) Subject to paragraph (3), no deduction shall be made under sub-paragraph (1)(a) where the eligible rent for a tenant has been increased in a case to which that sub-paragraph would apply, but—
 - (a) any such services, facilities or rights ("improvements")—
 - (i) relate solely to the physical needs of the property in question or the needs of that tenant; and
 - (ii) the increased rent in relation to such improvements is reasonable;
 - (b) the tenant was eligible whether or not he was a beneficiary; and
 - (c) the authority has not let properties, to which they intend to make improvements, either in the relevant year or in the two years preceding that year, solely or largely to beneficiaries.
 - (3) In paragraph (2)—
 - (a) "beneficiary" has the meaning it is given by article 15(8); and
 - (b) in a case to which article 24 applies, sub-paragraph (c) shall have effect as modified by article 24(2).
- (4) Where in relation to any amount of a rebate or allowance a deduction falls to be made under two or more of the sub-paragraphs of paragraph (1), as the case may be, only the higher or highest, or, where the amounts are equal, only one amount, shall be deducted.

Textual Amendments

- F190 Art. 19(1)(d) omitted (with effect in accordance with art. 1(2) of the commencing S.I.) by virtue of Income-related Benefits (Subsidy to Authorities) Amendment Order 2006 (S.I. 2006/54), arts. 1(1), 3(9)
- F191 Art. 19(1)(ea) inserted (2.1.2004 with effect in accordance with art. 1(2)) by Income-related Benefits (Subsidy to Authorities) Amendment Order 2003 (S.I. 2003/3179), arts. 1(1), 8(a)
- **F192** Word in art. 19(1)(g) inserted (2.1.2004 with effect in accordance with art. 1(2)) by Income-related Benefits (Subsidy to Authorities) Amendment Order 2003 (S.I. 2003/3179), arts. 1(1), **8(b)**
- F193 Words in art. 19(1)(g)(ii) 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. 13(8)(a) (with regs. 2, 3, Schs. 3, Sch. 4)
- F194 Words in art. 19(1)(g)(ii) omitted (9.11.2015) by virtue of The Income-related Benefits (Subsidy to Authorities) Amendment Order 2015 (S.I. 2015/1784), arts. 1(1), 5(4)(a)
- F195 Words in art. 19(1)(g)(ii) 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. 13(8)(b) (with regs. 2, 3, Schs. 3, Sch. 4)
- F196 Words in art. 19(1)(g)(ii) 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. 13(8)(c) (with regs. 2, 3, Schs. 3, Sch. 4)
- F197 Words in art. 19(1)(g)(ii) omitted (9.11.2015) by virtue of The Income-related Benefits (Subsidy to Authorities) Amendment Order 2015 (S.I. 2015/1784), arts. 1(1), 5(4)(b)

Marginal Citations

- M29 1972 c.70; section 137 was amended by the Local Government (Miscellaneous Provisions) Act 1982 (c.3), section 44; the Local Government Finance Act 1982 (c.32), section 34, Schedule 5 paragraph 5; the Local Government Act 1986 (c.10), section 3 and by the Local Government and Housing Act 1989 (c.42), section 194, Schedule 12.
- M30 1973 c.65; section 83 was amended by the Local Government and Planning (Scotland) Act 1982 (c.43), sections 6 and 50; the Rating and Valuation Amendment (Scotland) Act 1987 (c.31), section 9

Changes to legislation: There are currently no known outstanding effects for the The Incomerelated Benefits (Subsidy to Authorities) Order 1998. (See end of Document for details)

; the Local Government Act 1986 (c.10), section 3; the Abolition of Domestic Rates (Scotland) Act 1987 (c.47), Schedule 1 paragraph 27 and by the Local Government and Housing Act 1989 (c.42), section 36(9).

M31 S.I. 1988/1890, amended by S.I. 1989/43, 361, 972 and 1990/127.

Deduction from subsidy

20. Where, during the relevant year, it is found by an authority that any instrument of payment issued by it as payment of any relevant benefit ^{F198}... on or after 1st April 1988, but before the relevant year, has been returned to that authority without having been presented for payment or has passed its date of validity without having been presented for payment, the deduction referred to in article 13(1) shall be the amount of any subsidy that has been paid in respect of that instrument.

Textual Amendments

F198 Words in art. 20 omitted (9.11.2015) by virtue of The Income-related Benefits (Subsidy to Authorities) Amendment Order 2015 (S.I. 2015/1784), arts. 1(1), 5(5)

[F199] Deductions from subsidy for rebate for dwellings within the Housing Revenue Account

- **20A.**—(1) This article applies—
 - (a) in the case of an authority in England, where paragraph 2 of Schedule 4A applies, and
 - (b) in the case of an authority in Wales, where paragraph 4 of that Schedule applies.
- (2) Where this article applies the deduction from subsidy referred to in article 13(1) shall be calculated—
 - (a) in the case of an authority in England, in accordance with paragraph 3 of Schedule 4A, and
 - (b) in the case of an authority in Wales, in accordance with paragraph 5 of that Schedule.]

Textual Amendments

F199 Art. 20A inserted (1.4.2004) by Income-related Benefits (Subsidiary to Authorities) Amendment Order 2004 (S.I. 2004/646), art. 1(1), Sch. 1 para. 6

Additions to and deductions from subsidy in respect of benefit savings

F20021.			

Textual Amendments

F200 Art. 21 omitted (with effect in accordance with art. 1(2) of the commencing S.I.) by virtue of Incomerelated Benefits (Subsidy to Authorities) Amendment Order 2008 (S.I. 2008/196), arts. 1(1), **2(4)**

PART IV

TRANSITIONAL AND SAVINGS

Provisions for claims for 1997/98 F20122.

Textual Amendments

F201 Art. 22 omitted (with effect in accordance with art. 1(2) of the commencing S.I.) by virtue of The Income-related Benefits (Subsidy to Authorities) Amendment Order 2011 (S.I. 2011/2957), arts. 1(1), 2(2)

Transitional provisions in relation to rent officer determinations

23.—(1) In the relevant year commencing on 1st April 1997, the expression "property-specific rent less ineligible amounts" in both paragraph 17(1) of Schedule 4 and paragraph 13(1) of Schedule 6 to the 1997 Order has effect as if after the words "("ineligible payments")", there were inserted the words "or, in the case of a determination prior to 2nd October 1995, the authority is of the opinion that the exceptionally high rent did not include ineligible payments,".

Textual Amendments

F202 Art. 23(2) omitted (with effect in accordance with art. 1(3) of the commencing S.I.) by virtue of Income-related Benefits (Subsidy to Authorities) (Miscellaneous Amendments and Electronic Communications) Order 2007 (S.I. 2007/26), arts. 1(1), 3(2)

Modifications of exemption from improvements rule

- **24.**—(1) This article applies in the case of a new authority, a 1997 authority or a 1998 authority, as the case may be, and, in these cases, the modifications set out in paragraph (2) shall apply.
 - (2) In relation to the relevant year commencing on—
 - (a) 1st April 1997, in the case of a—
 - (i) new authority, for the words "or in the two years preceding that year" in article 19(2) (c) there shall be substituted the words "or in the year preceding that year";
 - (ii) 1997 authority, the words "or in the two years preceding that year" shall be omitted from article 19(2)(c);
 - (b) 1st April 1998, in the case of a—
 - (i) 1997 authority, for the words "or in the two years preceding that year" in article 19(2) (c) there shall be substituted the words "or in the year preceding that year";
 - (ii) 1998 authority, the words "or in the two years preceding that year" shall be omitted from article 19(2)(c);
 - (c) 1st April 1999, in the case of a 1998 authority, for the words "or in the two years preceding that year" in article 19(2)(c) there shall be substituted the words "or in the year preceding that year".

Changes to legislation: There are currently no known outstanding effects for the The Incomerelated Benefits (Subsidy to Authorities) Order 1998. (See end of Document for details)

Signed by authority of the Secretary of State for Social Security.

Keith Bradley
Parliamentary Under-Secretary of State,
Department of Social Security

We consent,

Jim Dowd Bob Ainsworth Two of the Lords Commissioners of Her Majesty's Treasury

Changes to legislation: There are currently no known outstanding effects for the The Incomerelated Benefits (Subsidy to Authorities) Order 1998. (See end of Document for details)

[F203SCHEDULE 1

Article 12(1)(b)

Sums to be used in the calculation of subsidy

Textual Amendments

F203 Sch. 1 substituted (with effect in accordance with art. 1(2) of the amending S.I.) by The Income-related Benefits (Subsidy to Authorities) Amendment Order 2019 (S.I. 2019/1243), art. 1(1), **Sch. 1**

Relevant Year 2018-2019

Local authority	Administration subsidy (£)	
England		
2. Igiana		
Adur	241,286	
Allerdale	367,025	
Amber Valley	441,524	
Arun	572,229	
Ashfield	521,084	
Ashford	448,559	
Aylesbury Vale	556,792	
Babergh	259,632	
Barking and Dagenham	1,434,452	
Barnet	2,142,321	
Barnsley	1,147,955	
Barrow-in-Furness	278,797	
Basildon	821,505	
Basingstoke and Deane	579,075	
Bassetlaw	430,048	
Bath and North East Somerset	569,600	
Bedford	699,739	
Bexley	930,513	
Birmingham	6,445,611	
Blaby	232,996	
Blackburn with Darwen	698,398	
Blackpool	1,024,275	
Bolsover	326,528	

Status: Point in time view as at 31/10/2019.

Changes to legislation: There are currently no known outstanding effects for the The Incomerelated Benefits (Subsidy to Authorities) Order 1998. (See end of Document for details)

Local authority	Administration subsidy (£)
Bolton	1,340,144
Boston	324,281
Bournemouth	969,046
Bracknell Forest	416,580
Bradford	2,415,939
Braintree	521,837
Breckland	470,064
Brent	2,585,353
Brentwood	217,454
Brighton and Hove	1,480,480
Bristol	2,202,820
Broadland	302,137
Bromley	1,127,682
Bromsgrove	226,997
Broxbourne	426,593
Broxtowe	338,259
Burnley	493,515
Bury	737,877
Calderdale	969,969
Cambridge	452,852
Camden	1,846,590
Cannock Chase	381,855
Canterbury	539,931
Carlisle	400,022
Castle Point	290,802
Central Bedfordshire	754,923
Charnwood	453,166
Chelmsford	518,188
Cheltenham	409,814
Cherwell	467,896
Cheshire East	1,038,573
Cheshire West and Chester	1,152,734
Chesterfield	526,269
Chichester	393,435

Changes to legislation: There are currently no known outstanding effects for the The Incomerelated Benefits (Subsidy to Authorities) Order 1998. (See end of Document for details)

Local authority	Administration subsidy (£)
Chiltern	245,362
Chorley	347,015
Christchurch	184,498
City of London	102,103
Colchester	658,647
Copeland	290,364
Corby	367,835
Cornwall	2,246,797
Cotswold	247,009
Coventry	1,589,703
Craven	158,618
Crawley	630,525
Croydon	2,014,096
Dacorum	601,618
Darlington	548,568
Dartford	367,048
Daventry	218,235
Derby	1,127,348
Derbyshire Dales	200,631
Doncaster	1,399,228
Dover	502,787
Dudley	1,361,757
Durham	2,521,494
Ealing	2,320,745
East Cambridgeshire	265,823
East Devon	415,788
East Dorset	242,805
East Hampshire	303,206
East Hertfordshire	414,387
East Lindsey	619,390
East Northamptonshire	266,660
East Riding of Yorkshire	1,054,254
East Staffordshire	394,312
Eastbourne	541,451

Status: Point in time view as at 31/10/2019.

Changes to legislation: There are currently no known outstanding effects for the The Incomerelated Benefits (Subsidy to Authorities) Order 1998. (See end of Document for details)

Local authority	Administration subsidy (£)
Eastleigh	368,238
Eden	139,375
Elmbridge	397,511
Enfield	2,337,351
Epping Forest	421,268
Epsom and Ewell	225,723
Erewash	446,224
Exeter	498,792
Fareham	271,325
Fenland	410,638
Folkestone and Hythe	506,711
Forest Heath	230,674
Forest of Dean	299,051
Fylde	265,576
Gateshead	1,129,205
Gedling	388,755
Gloucester	563,994
Gosport	397,043
Gravesham	449,843
Great Yarmouth	509,711
Greenwich	1,944,072
Guildford	403,426
Hackney	2,920,473
Halton	647,477
Hambleton	254,946
Hammersmith and Fulham	1,405,700
Harborough	187,334
Haringey	2,218,785
Harlow	530,320
Harrogate	389,746
Harrow	1,126,307
Hart	182,529
Hartlepool	606,002
Hastings	551,080

Changes to legislation: There are currently no known outstanding effects for the The Incomerelated Benefits (Subsidy to Authorities) Order 1998. (See end of Document for details)

Local authority	Administration subsidy (£)
Havant	436,174
Havering	925,511
Herefordshire	659,368
Hertsmere	412,546
High Peak	308,092
Hillingdon	1,398,403
Hinckley and Bosworth	290,884
Horsham	344,449
Hounslow	1,268,762
Huntingdonshire	483,787
Hyndburn	418,766
Ipswich	689,025
Isle of Wight	624,728
Isles of Scilly	16,287
Islington	2,075,829
Kensington and Chelsea	1,210,275
Kettering	341,300
King's Lynn and West Norfolk	521,624
Kingston upon Hull	1,712,061
Kingston upon Thames	629,009
Kirklees	1,772,576
Knowsley	942,802
Lambeth	2,705,472
Lancaster	506,307
Leeds	3,666,947
Leicester	1,822,906
Lewes	384,316
Lewisham	2,525,646
Lichfield	269,116
Lincoln	505,839
Liverpool	3,247,128
Luton	1,009,178
Maidstone	532,655
Maldon	186,176

Status: Point in time view as at 31/10/2019.

Changes to legislation: There are currently no known outstanding effects for the The Incomerelated Benefits (Subsidy to Authorities) Order 1998. (See end of Document for details)

Local authority	Administration subsidy (£)
Malvern Hills	247,778
Manchester	3,461,613
Mansfield	482,464
Medway	1,160,454
Melton	153,129
Mendip	384,062
Merton	847,545
Mid Devon	252,780
Mid Suffolk	241,409
Mid Sussex	349,977
Middlesbrough	1,001,328
Milton Keynes	1,230,381
Mole Valley	255,266
New Forest	484,957
Newark and Sherwood	397,660
Newcastle-under-Lyme	421,043
Newcastle upon Tyne	1,647,770
Newham	2,366,052
North Devon	376,297
North Dorset	214,839
North East Derbyshire	356,082
North East Lincolnshire	806,502
North Hertfordshire	443,461
North Kesteven	294,977
North Lincolnshire	654,301
North Norfolk	364,674
North Somerset	757,933
North Tyneside	1,001,682
North Warwickshire	217,138
North West Leicestershire	286,759
Northampton	890,224
Northumberland	1,232,692
Norwich	852,687
Nottingham	1,850,660

Changes to legislation: There are currently no known outstanding effects for the The Incomerelated Benefits (Subsidy to Authorities) Order 1998. (See end of Document for details)

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sendale 277 her 328 herham 1,2 sby 320 anymede 26 hcliffe 24 hmoor 39 land 10	36,092
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Status: Point in time view as at 31/10/2019.

Changes to legislation: There are currently no known outstanding effects for the The Incomerelated Benefits (Subsidy to Authorities) Order 1998. (See end of Document for details)

Local authority	Administration subsidy (£)
Sefton	1,244,795
Selby	253,494
Sevenoaks	350,155
Sheffield	2,665,051
Shropshire	923,110
Slough	808,051
Solihull	779,541
South Bucks	188,579
South Cambridgeshire	354,126
South Derbyshire	266,981
South Gloucestershire	823,554
South Hams	279,898
South Holland	290,485
South Kesteven	442,964
South Lakeland	253,313
South Norfolk	358,274
South Northamptonshire	190,661
South Oxfordshire	348,379
South Ribble	327,626
South Somerset	553,836
South Staffordshire	297,953
South Tyneside	1,008,597
Southampton	1,308,252
Southend-on-Sea	954,798
Southwark	2,391,682
Spelthorne	339,318
St Albans	397,850
St Edmundsbury	377,929
St Helens	852,020
Stafford	363,037
Staffordshire Moorlands	249,134
Stevenage	436,909
Stockport	981,278
Stockton-on-Tees	919,690

Changes to legislation: There are currently no known outstanding effects for the The Incomerelated Benefits (Subsidy to Authorities) Order 1998. (See end of Document for details)

Local authority	Administration subsidy (£)
Stoke-on-Trent	1,308,594
Stratford-on-Avon	360,018
Stroud	350,680
Suffolk Coastal	357,229
Sunderland	1,641,010
Surrey Heath	221,534
Sutton	728,937
Swale	622,808
Swindon	791,655
Tameside	1,126,000
Tamworth	313,423
Tandridge	255,727
Taunton Deane	408,488
Teignbridge	441,574
Telford and Wrekin	867,833
Tendring	696,203
Test Valley	344,806
Tewkesbury	261,050
Thanet	825,152
Three Rivers	310,173
Thurrock	717,138
Tonbridge and Malling	389,805
Torbay	770,020
Torridge	265,044
Tower Hamlets	2,681,602
Trafford	807,840
Tunbridge Wells	360,948
Uttlesford	198,523
Vale of White Horse	336,628
Wakefield	1,566,003
Walsall	1,488,413
Waltham Forest	1,727,233
Wandsworth	1,930,410
Warrington	719,383

Local authority	Administration subsidy (£)
Warwick	388,650
Watford	455,042
Waveney	500,853
Waverley	349,300
Wealden	386,549
Wellingborough	326,370
Welwyn Hatfield	494,340
West Berkshire	459,927
West Devon	189,210
West Dorset	336,525
West Lancashire	402,728
West Lindsey	334,172
West Oxfordshire	303,585
West Somerset	167,930
Westminster	1,774,729
Weymouth and Portland	352,242
Wigan	1,255,260
Wiltshire	1,431,952
Winchester	325,062
Windsor and Maidenhead	419,615
Wirral	1,616,451
Woking	319,625
Wokingham	281,832
Wolverhampton	1,483,403
Worcester	416,349
Worthing	410,555
Wychavon	376,185
Wycombe	525,132
Wyre	428,623
Wyre Forest	426,754
York	612,740

Wales

Changes to legislation: There are currently no known outstanding effects for the The Incomerelated Benefits (Subsidy to Authorities) Order 1998. (See end of Document for details)

Local authority	Administration subsidy (£)	
Blaenau Gwent	405,972	
Bridgend	640,740	
Caerphilly	830,958	
Cardiff	1,691,949	
Carmarthenshire	705,779	
Ceredigion	275,609	
Conwy	512,856	
Denbighshire	477,674	
Flintshire	557,793	
Gwynedd	467,999	
Isle of Anglesey	292,564	
Merthyr Tydfil	333,129	
Monmouthshire	288,813	
Neath Port Talbot	752,019	
Newport	782,084	
Pembrokeshire	492,960	
Powys	425,306	
Rhondda Cynon Taf	1,044,196	
Swansea	1,117,376	
Torfaen	491,387	
Vale of Glamorgan	493,496	
Wrexham	638,207	
Scotland		
Aberdeen	863,732	
Aberdeenshire	751,442	
Angus	473,076	
Argyll and Bute	391,393	
Clackmannanshire	307,558	
Comhairle nan Eilean Siar	146,400	
Dumfries and Galloway	733,595	
Dundee	1,045,436	
East Ayrshire	665,988	

Changes to legislation: There are currently no known outstanding effects for the The Incomerelated Benefits (Subsidy to Authorities) Order 1998. (See end of Document for details)

Local authority	Administration subsidy (£)
East Dunbartonshire	299,193
East Lothian	371,948
East Renfrewshire	235,799
Edinburgh	2,132,817
Falkirk	695,792
Fife	1,707,621
Glasgow	4,626,765
Highland	868,562
Inverclyde	518,272
Midlothian	383,253
Moray	316,328
North Ayrshire	846,895
North Lanarkshire	1,717,206
Orkney	100,971
Perth and Kinross	524,135
Renfrewshire	954,565
Scottish Borders	526,080
Shetland	87,722
South Ayrshire	561,292
South Lanarkshire	1,435,713
Stirling	337,999
West Dunbartonshire	639,547
West Lothian	822,588.]

F204SCHEDULE 1A

Article 12(1)(c)

Textual Amendments

F204 Sch. 1A omitted (26.10.2017) by virtue of The Income-related Benefits (Subsidy to Authorities) Amendment Order 2017 (S.I. 2017/900), art. 2(5), reg. 1

Changes to legislation: There are currently no known outstanding effects for the The Incomerelated Benefits (Subsidy to Authorities) Order 1998. (See end of Document for details)

SCHEDULE 1ZA

Article 12(1)(ba)

Additional amount of subsidy: Right Benefit Initiative

F205

Textual Amendments

F205 Sch. 1ZA omitted (with effect in accordance with art. 1(4) of the amending S.I.) by virtue of The Incomerelated Benefits (Subsidy to Authorities) Amendment Order 2018 (S.I. 2018/985), arts. 1(1), **3(4)**

[F206SCHEDULE 1ZB

Article 12(1)(bza)

Additional amount of subsidy: Verify Earnings and Pension Alerts Service

Textual Amendments

F206 Sch. 1ZB substituted (with effect in accordance with art. 1(3) of the amending S.I.) by The Incomerelated Benefits (Subsidy to Authorities) Amendment Order 2019 (S.I. 2019/1243), art. 1(1), **Sch. 2**

Interpretation

- 1. In this Schedule—
 - "relevant activities" means activities carried out by authorities receiving VEP alerts to administer those alerts;
 - "VEP alerts" means alerts given by the Secretary of State enabling authorities to identify changes in earnings and pensions so as to help prevent fraud and error relating to housing benefit.

Additional amount: relevant year beginning with 1st April 2019

2. The additional amount of subsidy for an authority for the relevant year beginning with 1st April 2019 is the amount specified for that authority in the Housing Benefit Circular HB S10/2019 published by the Department for Work and Pensions on 3rd May 2019.

Use of amount paid under paragraph 2

3. An authority must use the additional amount received under paragraph 2 in connection with relevant activities.]

F207SCHEDULE 2	Article 12(b)

Changes to legislation: There are currently no known outstanding effects for the The Incomerelated Benefits (Subsidy to Authorities) Order 1998. (See end of Document for details)

Textual Amendments

F207 Sch. 2 omitted (with effect in accordance with art. 1(2) of the commencing S.I.) by virtue of Incomerelated Benefits (Subsidy to Authorities) Amendment Order 2006 (S.I. 2006/54), arts. 1(1), 4(2)

F208SCHEDULE 3

Article 13(3)

Textual Amendments

F208 Sch. 3 omitted (with effect in accordance with art. 1(2) of the commencing S.I.) by virtue of Incomerelated Benefits (Subsidy to Authorities) Amendment Order 2006 (S.I. 2006/54), arts. 1(1), 4(3)

SCHEDULE 4

Articles 13(1) and 16

HIGH RENTS AND RENT ALLOWANCES

F209PART I

REGULATED TENANCIES

Textual Amendments

F209 Sch. 4 Pt. I omitted (with effect in accordance with art. 1(2) of the commencing S.I.) by virtue of Incomerelated Benefits (Subsidy to Authorities) Amendment Order 2006 (S.I. 2006/54), arts. 1(1), 4(4)(a)

PART II

RENT OFFICERS' DETERMINATIONS

Calculation of the appropriate amount

2. The appropriate amount, in a case to which this Part applies, in respect of that part of the qualifying expenditure which is attributable to allowances granted for the period beginning on the relevant date and ending on the termination date, shall be calculated in accordance with [F210 paragraph 6, 7, 8 or 9] as appropriate.

Changes to legislation: There are currently no known outstanding effects for the The Incomerelated Benefits (Subsidy to Authorities) Order 1998. (See end of Document for details)

Textual Amendments

F210 Words in Sch. 4 para. 2 substituted (with effect in accordance with art. 1(3) of the commencing S.I.) by The Income-related Benefits (Subsidy to Authorities) Amendment Order 2011 (S.I. 2011/2957), arts. 1(1), 5(2)

Rent officers' determinations

- **3.** Except in a case to which Part III applies, this Part applies where an authority applies to a rent officer for a determination to be made under the Rent Officers Order or the Rent Officers Order 1995 in relation to a dwelling and the officer makes such a determination.
- **4.** This Part also applies in a case where the dwelling A is in a hostel and, by virtue of [F211] regulation 14(4) of the Housing Benefit Regulations or, as the case may be, regulation 14(4) of the Housing Benefit (State Pension Credit) Regulations] (exemptions from requirement to refer to rent officers), an application for a determination in respect of that dwelling A is not required, because the dwelling is regarded as similar to dwelling B in that hostel in respect of which a determination has been made, and in such a case the determination made in respect of dwelling B shall, for the purposes of this Part, be treated as if it were a determination in respect of dwelling A.

Textual Amendments

F211 Words in Sch. 4 para. 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. 13(10)(a) (with regs. 2, 3, Schs. 3, Sch. 4)

5. This Part also applies in a case where a rent officer has made a determination in respect of a tenancy of a dwelling and by virtue of [F212 paragraph 2 of Schedule 2 to the Housing Benefit Regulations or, as the case may be, paragraph 2 of Schedule 2 to the Housing Benefit (State Pension Credit) Regulations] (cases with existing determinations) a new determination is not required in respect of another tenancy of the dwelling and in such a case the determination made shall, for the purposes of this Part, be treated as if it were a determination made in respect of that tenancy.

Textual Amendments

F212 Words in Sch. 4 para. 5 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. 13(10)(b)** (with regs. 2, 3, Schs. 3, Sch. 4)

- [F2136. Except where paragraph 5 applies, this Part also applies in a case where an authority is required under [F214 regulation 14 of the Housing Benefit Regulations or, as the case may be, regulation 14 of the Housing Benefit (State Pension Credit) Regulations] (requirement to refer to rent officer) to apply for a determination in relation to a dwelling, but the appropriate amount shall be nil if the authority fails to apply for that determination—
 - (a) during the relevant year; or
- (b) as soon as possible thereafter but before the date of the due date for the submission of the final subsidy claim for the relevant year.]

Changes to legislation: There are currently no known outstanding effects for the The Incomerelated Benefits (Subsidy to Authorities) Order 1998. (See end of Document for details)

Textual Amendments

- F213 Sch. 4 para. 6 substituted (with effect in accordance with art. 1(2) of the commencing S.I.) by Incomerelated Benefits (Subsidy to Authorities) Amendment Order 2006 (S.I. 2006/54), arts. 1(1), 4(4)(b)
- **F214** Words in Sch. 4 para. 6 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. 13(10)(c) (with regs. 2, 3, Schs. 3, Sch. 4)

[F215] Rent officers' property-specific rent and claim-related rent

- 7. Where the rent officer either—
 - (a) determines a property-specific rent but not a size-related rent and the amount of eligible rent does not exceed the property-specific rent less ineligible amounts, or
 - (b) determines a claim-related rent and the amount of eligible rent does not exceed the aggregate of the claim-related rent and those service charges which the authority has determined as eligible to be met by housing benefit [F216 under sub-paragraphs (a)(iv)(c) and (f) of paragraph 1 of Schedule 1 to the Housing Benefit Regulations or, as the case may be, under sub-paragraphs (a)(iv)(c) and (f) of paragraph 1 of Schedule 1 to the Housing Benefit (State Pension Credit) Regulations (ineligible service charges)], less ineligible amounts,

the appropriate amount in respect of the period beginning with the relevant date and ending with the termination date shall be [F217100 per cent] of that part of the qualifying expenditure attributable to the eligible rent.]

Textual Amendments

- **F215** Sch. 4 para. 7 substituted (25.7.2001) by The Income-related Benefits (Subsidy to Authorities) Amendment Order 2001 (S.I. 2001/2350), arts. 1(1), 7(2)
- F216 Words in Sch. 4 para. 7(b) 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. 13(10)(d) (with regs. 2, 3, Schs. 3, Sch. 4)
- F217 Words in Sch. 4 para. 7 substituted (with effect in accordance with art. 1(2) of the commencing S.I.) by Income-related Benefits (Subsidy to Authorities) (Miscellaneous Amendments and Electronic Communications) Order 2007 (S.I. 2007/26), arts. 1(1), 4(2)(a)

8.—[F218(1)] Where the rent officer either—

- (a) determines a property-specific rent but not a size-related rent and the amount of eligible rent exceeds the property-specific rent less ineligible amounts, or
- (b) determines a claim-related rent and the amount of eligible rent exceeds the aggregate of the claim-related rent and those service charges which the authority has determined as eligible to be met by housing benefit [F219] under sub-paragraphs (a)(iv)(c) and (f) of paragraph 1 of Schedule 1 to the Housing Benefit Regulations or, as the case may be, under sub-paragraphs (a)(iv)(c) and (f) of paragraph 1 of Schedule 1 to the Housing Benefit (State Pension Credit) Regulations (ineligible service charges)], less ineligible amounts,

then, for the period beginning with the relevant date and ending with the termination date, the appropriate amount shall be determined in accordance with sub-paragraph (2) or (3), as the case may be.]

(2) Where the allowance granted is the same as or is less than the excess—

Changes to legislation: There are currently no known outstanding effects for the The Incomerelated Benefits (Subsidy to Authorities) Order 1998. (See end of Document for details)

- (a) except in a case to which paragraph 10 applies, the appropriate amount shall be nil;
- (b) where paragraph 10 applies, the appropriate amount shall be 60 per cent. of the qualifying expenditure attributable to such allowance.
- (3) Where the allowance granted is greater than the excess the appropriate amount shall be
 - (a) except where paragraph 10 applies, nil per cent. of the qualifying expenditure which is equal to the excess;
 - (b) where paragraph 10 applies, 60 per cent. of the qualifying expenditure which is equal to the excess,

together with [F220100 per cent]. of the qualifying expenditure which remains after deducting the excess.

Textual Amendments

- **F218** Sch. 4 para. 8(1) substituted (25.7.2001) by The Income-related Benefits (Subsidy to Authorities) Amendment Order 2001 (S.I. 2001/2350), arts. 1(1), **7(3)**
- F219 Words in Sch. 4 para. 8(1)(b) 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. 13(10)(d) (with regs. 2, 3, Schs. 3, Sch. 4)
- **F220** Words in Sch. 4 para. 8(3) substituted (with effect in accordance with art. 1(2) of the commencing S.I.) by Income-related Benefits (Subsidy to Authorities) (Miscellaneous Amendments and Electronic Communications) Order 2007 (S.I. 2007/26), arts. 1(1), 4(2)(a)

Rent officers' property-specific and size-related rents

- **9.**—(1) Where the rent officer makes a determination that the dwelling exceeds the size criteria for its occupiers and determines both a property-specific rent and a size-related rent for that dwelling, the appropriate amount in respect of the period beginning on the relevant date and ending on the termination date shall be the appropriate amounts determined in accordance with the relevant subparagraphs of this paragraph.
- (2) Where the eligible rent does not exceed the designated rent, less ineligible amounts, the appropriate amount shall be [F221100 per cent]. of that part of the qualifying expenditure attributable to the eligible rent.
- (3) For the period of 13 weeks beginning on the relevant date or, if shorter, for the period beginning on that date and ending on the termination date, if the amount of the eligible rent does not exceed the property-specific rent less ineligible amounts, the appropriate amount shall be [F221100 per cent]. of that part of the qualifying expenditure attributable to the eligible rent.
- (4) For the period of 13 weeks beginning on the relevant date or, if shorter, for the period beginning on that date and ending on the termination date, if the amount of the eligible rent exceeds the property-specific rent less ineligible amounts—
 - (a) where the allowance is the same as or is less than the excess—
 - (i) except in a case to which paragraph 10 applies, the appropriate amount shall be nil;
 - (ii) where paragraph 10 applies, the appropriate amount shall be 60 per cent. of the qualifying expenditure attributable to such allowance;
 - (b) where the allowance granted is greater than the excess the appropriate amount shall be—
 - (i) except where paragraph 10 applies, nil per cent. of the qualifying expenditure which is equal to the excess;

Changes to legislation: There are currently no known outstanding effects for the The Incomerelated Benefits (Subsidy to Authorities) Order 1998. (See end of Document for details)

(ii) where paragraph 10 applies, 60 per cent. of the qualifying expenditure which is equal to the excess,

and in either case [F221100 per cent]. of the qualifying expenditure which remains after deducting the excess.

- (5) For the period after the end of that 13 week period, if the amount of the eligible rent exceeds the designated rent less ineligible amounts—
 - (a) where the allowance is the same as or is less than the excess—
 - (i) except in a case to which paragraph 10 applies, the appropriate amount shall be nil;
 - (ii) where paragraph 10 applies, the appropriate amount shall be 60 per cent. of the qualifying expenditure attributable to such allowance;
 - (b) where the allowance granted is greater than the excess the appropriate amount shall be—
 - (i) except where paragraph 10 applies, nil per cent. of the qualifying expenditure which is equal to the excess;
 - (ii) where paragraph 10 applies, 60 per cent. of the qualifying expenditure which is equal to the excess,

and in either case [F221100 per cent]. of the qualifying expenditure which remains after deducting the excess.

[F222(6) This paragraph does not apply where a rent officer determines a claim-related rent.]

Textual Amendments

- F221 Words in Sch. 4 para. 9(2)-(5) substituted (with effect in accordance with art. 1(2) of the commencing S.I.) by Income-related Benefits (Subsidy to Authorities) (Miscellaneous Amendments and Electronic Communications) Order 2007 (S.I. 2007/26), arts. 1(1), 4(2)(a)
- **F222** Sch. 4 para. 9(6) added (25.7.2001) by The Income-related Benefits (Subsidy to Authorities) Amendment Order 2001 (S.I. 2001/2350), arts. 1(1), 7(4)

Restriction on unreasonable rents or on rent increases

10. This paragraph applies where an authority has been unable to treat a person's eligible rent as reduced by reason of regulation 11(3), (3A) ^{M32}, (4), as in force on 1st January 1996, or 12(2) ^{M33} of the [F223] Housing Benefit (General) Regulations 1987] (restrictions on unreasonable rents or rent increases) ^{M34}, as in force on 5th October 1997.

Textual Amendments

F223 Words in Sch. 4 para. 10 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. 13(10)(e) (with regs. 2, 3, Schs. 3, Sch. 4)

Marginal Citations

- M32 Paragraph (3A) was added by regulation 2(c) of S.I. 1989/566.
- M33 Paragraph (2) was added by regulation 3(b) of S.I. 1989/566.
- M34 Regulation 11 was revoked and replaced by S.I. 1995/1644 from 2nd January 1996 and regulation 12 was omitted by S.I. 1997/852, but the earlier regulations continue in force for certain claimants by regulation 10 of S.I. 1995/1644 and regulation 4(3) of S.I. 1997/852.

Changes to legislation: There are currently no known outstanding effects for the The Incomerelated Benefits (Subsidy to Authorities) Order 1998. (See end of Document for details)

Payments	on	account	of	rent	all	owance
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F22411.																

Textual Amendments

F224 Sch. 4 para. 11 omitted (with effect in accordance with art. 1(3) of the commencing S.I.) by virtue of The Income-related Benefits (Subsidy to Authorities) Amendment Order 2011 (S.I. 2011/2957), arts. 1(1), **5(3)**

Relevant date

- **12.** For the purposes of this Part—
 - (a) in a case where a claim for rent allowance is made on or after 1st April in the relevant year, the relevant date is the date on which entitlement to benefit commences;
 - (b) in a case where, on 1st April in the relevant year, there is current on that date both a claim for an allowance in relation to the dwelling and a rent officer's determination in relation to that dwelling, the relevant date is that day and for this purpose a rent officer's determination includes a determination, further determination or re-determination made under the Rent Officers Order or the Rent Officers Order 1995, as the case may be, save that, where a determination had not taken effect by 31st March of the year immediately preceding the relevant year, the relevant date will be 13 weeks after the relevant date determined under the 1997 Order, or, in a relevant year commencing on or after 1st April 1998, the relevant date determined for the year immediately preceding that relevant year;
 - (c) in a case where, during the relevant year—
 - (i) there has been a change relating to a rent allowance within the meaning of [F225 regulation 14(10) of the Housing Benefit Regulations or, as the case may be, regulation 14(10) of the Housing Benefit (State Pension Credit) Regulations]; and
 - (ii) by virtue of [F226] regulation 14 of the Housing Benefit Regulations or, as the case may be, regulation 14 of the Housing Benefit (State Pension Credit) Regulations] (requirement to refer to rent officer) an application for a determination in respect of that dwelling is required,

the relevant date is the date on which the relevant change of circumstances takes effect for the purposes of [F227] regulation 79 of the Housing Benefit Regulations or, as the case may be, regulation 59 of the Housing Benefit (State Pension Credit) Regulations] (date on which change of circumstances is to take effect) or, if the relevant change of circumstances does not affect entitlement to an allowance, the Monday following the date on which the relevant change occurred;

- (d) in a case where, prior to any rent officer determination being notified to the authority, the authority determines a rent allowance on a claim in respect of a dwelling, the relevant date is—
 - (i) if the designated rent less ineligible amounts determined under the determination eventually notified by the rent officer is higher than or equal to the eligible rent determined by the authority in relation to that dwelling, the date determined under the foregoing sub-paragraphs of this paragraph as appropriate;
 - (ii) if the designated rent less ineligible amounts is lower than the eligible rent determined by the authority but that eligible rent is equal to or more than the appropriate indicative rent level for that dwelling, the Monday following the date on which the determination is made by the rent officer;

Changes to legislation: There are currently no known outstanding effects for the The Incomerelated Benefits (Subsidy to Authorities) Order 1998. (See end of Document for details)

- (iii) if the designated rent less ineligible amounts is lower than the eligible rent determined by the authority in relation to that dwelling, the Monday following the date on which the determination is made by the rent officer and, in so far as the eligible rent determined by the authority in relation to that dwelling was in excess of the appropriate indicative rent level for that dwelling, paragraph 7 shall apply to that excess;
- [F228(e)] in a case where the rent officer has made a re-determination, substitute determination or substitute re-determination, the relevant date is—
 - (i) if the designated rent determination under the re-determination, substitute determination or substitute re-determination is higher than or equal to the amount determined under the original determination, the date determined under the foregoing sub-paragraphs of this paragraph as appropriate;
 - (ii) if the designated rent determination under the re-determination, substitute determination or substitute re-determination is lower than the amount determined under the original determination, the Monday following the date on which the re-determination, substitute determination or substitute re-determination is made by the rent officer.]

Textual Amendments

- F225 Words in Sch. 4 para. 12(c)(i) 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. 13(10)(g)(i) (with regs. 2, 3, Schs. 3, Sch. 4)
- F226 Words in Sch. 4 para. 12(c)(ii) 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. 13(10)(g)(ii) (with regs. 2, 3, Schs. 3, Sch. 4)
- F227 Words in Sch. 4 para. 12(c) 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. 13(10)(g)(iii) (with regs. 2, 3, Schs. 3, Sch. 4)
- **F228** Sch. 4 para. 12(e) substituted (25.7.2001) by The Income-related Benefits (Subsidy to Authorities) Amendment Order 2001 (S.I. 2001/2350), arts. 1(1), 7(5)

Termination date

- 13. For the purposes of this Part "termination date" means—
 - (a) 31st March in the relevant year; or
 - (b) where the rent officer's determination replaces a determination made in relation to the same dwelling, the day before the relevant date of the new determination by the rent officer in relation to the same dwelling as defined by paragraph 12; or
- (c) the date on which the allowance ceases to be paid in respect of the tenancy,

whichever is the earlier date in the relevant year.

PART III

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F22914.																

Changes to legislation: There are currently no known outstanding effects for the The Incomerelated Benefits (Subsidy to Authorities) Order 1998. (See end of Document for details)

Textual Amendments

- F229 Sch. 4 para. 14 omitted (with effect in accordance with art. 1(2) of the commencing S.I.) by virtue of Income-related Benefits (Subsidy to Authorities) Amendment Order 2006 (S.I. 2006/54), arts. 1(1), 4(4)(c)
- 15. In a case where article 16(4)(c) applies, the appropriate amount shall be, for the period of 13 weeks prescribed in [F230 regulation 13(14) of the Housing Benefit Regulations or, as the case may be, regulation 13(14) of the Housing Benefit (State Pension Credit) Regulations], [F231 100 per cent]. of the eligible rent less ineligible amounts.

Textual Amendments

- **F230** Words in Sch. 4 para. 15 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. 13(10)(h) (with regs. 2, 3, Schs. 3, Sch. 4)
- **F231** Words in Sch. 4 para. 15 substituted (with effect in accordance with art. 1(2) of the commencing S.I.) by Income-related Benefits (Subsidy to Authorities) (Miscellaneous Amendments and Electronic Communications) Order 2007 (S.I. 2007/26), arts. 1(1), 4(2)(b)

PART IV

GENERAL AND INTERPRETATION

Apportionment

16. For the purposes of this Schedule, where more than one person is liable to make payments in respect of a dwelling the designated rent shall be apportioned on the same basis as such payments are apportioned under [F232 regulation 12(5) of the Housing Benefit Regulations or, as the case may be, regulation 12(5) of the Housing Benefit (State Pension Credit) Regulations] (rent).

Textual Amendments

F232 Words in Sch. 4 para. 16 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. 13(10)(i) (with regs. 2, 3, Schs. 3, Sch. 4)

Interpretation

17.—(1) In this Schedule, unless the context otherwise requires—

"appropriate indicative rent level" means the indicative rent level for the category of dwelling into which the dwelling in question falls, as described in paragraph 11 of Schedule 1 to the Rent Officers Order or paragraph 9 of Schedule 1 to the Rent Officers Order 1995, as the case may be, except that, where a payment on account is made to a young individual, the category of dwelling shall be that within head (b) of paragraph 9(3) of that Schedule, less, in the case of a dwelling falling within that head or head (a) of that paragraph, any amount ineligible to be met under [F233 paragraph 2 of Part 1 of Schedule 1 to the Housing Benefit Regulations or, as the case may be, paragraph 2 of Part 1 of Schedule 1 to the Housing Benefit (State Pension Credit) Regulations] (meal F234 ... charges);

Changes to legislation: There are currently no known outstanding effects for the The Incomerelated Benefits (Subsidy to Authorities) Order 1998. (See end of Document for details)

[F235.cclaim-related rent" means the rent notified by the rent officer under paragraph 9(1) of Schedule 1 to the Rent Officers (Housing Benefit Functions) Order 1997 or, as the case may be, the Rent Officers (Housing Benefit Functions) (Scotland) Order 1997;]

"designated rent" means—

- (a) in a case where a rent officer has determined both a property-specific rent and a size-related rent, whichever is the lower of the two;
- (b) in a case where a rent officer has determined only a property-specific rent or a size-related rent, as the case may be, that rent;
- (c) [F236in a case where a rent officer has determined a claim-related rent, that rent;]

[F237"ineligible amounts" means—

- (a) in a case where the rent officer has determined a claim-related rent—
 - (i) any amount in respect of amounts ineligible to be met by housing benefit under [F238 paragraph 2 of Part 1 of Schedule 1 to the Housing Benefit Regulations or, as the case may be, paragraph 2 of Part 1 of Schedule 1 to the Housing Benefit (State Pension Credit) Regulations] (amounts ineligible for meals);
 - (ii) [F239] where the dwelling is a hostel as defined in regulation 2(1) of the Housing Benefit Regulations or, as the case may be, regulation 2(1) of the Housing Benefit (State Pension Credit) Regulations (interpretation), any amount ineligible to be met by housing benefit under (as the case may be)—
 - (aa) paragraph 1 of Schedule 1 to the Housing Benefit Regulations (ineligible service charges), other than sub-paragraphs (d) to (f) of that paragraph; or
 - (bb) paragraph 1 of Schedule 1 to the Housing Benefit (State Pension Credit) Regulations (ineligible service charges), other than sub-paragraphs (d) to (f) of that paragraph;
- (b) in any other case, except as provided in the definition of "property-specific rent less ineligible amounts" below.—
 - (i) any amount which the rent officer determines is attributable to the provision of services ineligible to be met by housing benefit, plus the amount in respect of fuel charges ineligible to be met [F240] under Part 2 of Schedule 1 to the Housing Benefit Regulations or, as the case may be, Part 2 of Schedule 1 to the Housing Benefit (State Pension Credit) Regulations] (payments in respect of fuel charges);
 - (ii) any amount in respect of amounts ineligible to be met by housing benefit under [F241 paragraph 2 of Schedule 1 to the Housing Benefit Regulations or, as the case may be, paragraph 2 of Schedule 1 to the Housing Benefit (State Pension Credit) Regulations] (amounts ineligible for meals);
 - (iii) where the dwelling is in a hostel as defined in regulation 2 of the Housing Benefit Regulations (interpretation), any amount ineligible to be met by housing benefit under [F242 paragraph 1 of Schedule 1 to those Regulations or, as the case may be, paragraph 1 of Schedule 1 to the Housing Benefit (State Pension Credit) Regulations (ineligible service charges), other than sub-paragraphs (d) to (f) of those paragraphs].]

"property-specific rent", except as provided in the definition of "property-specific rent less ineligible amounts" below, means the rent determined by a rent officer under paragraph 1(2) of Schedule 1 to the Rent Officers Order or to the Rent Officers Order 1995, as the case may be, except in a case where a rent officer has made a rent determination under paragraph 3 of that Schedule, when it means that rent;

Changes to legislation: There are currently no known outstanding effects for the The Incomerelated Benefits (Subsidy to Authorities) Order 1998. (See end of Document for details)

"property-specific rent less ineligible amounts" has the meaning otherwise ascribed to those terms in this paragraph, except, subject to article 23(1), in a case where the property-specific rent is an exceptionally high rent and the rent officer has notified the authority that the exceptionally high rent determined by him does not include a payment ineligible for housing benefit under [F243] paragraph 1(a)(i) or paragraph 5 of Schedule 1 to the Housing Benefit Regulations or, as the case may be, paragraph 1(a)(i) or paragraph 5 of Schedule 1 to the Housing Benefit (State Pension Credit) Regulations] (ineligible service charges for food and fuel), as the case may be ("ineligible payments"), when it means that exceptionally high rent less ineligible amounts other than ineligible payments;

"size-related rent" means the rent determined by a rent officer under paragraph 2(2) of Schedule 1 to the Rent Officers Order or the Rent Officers Order 1995, as the case may be,

and other expressions used both in this Schedule and in the Rent Officers Order or the Rent Officers Order 1995, as the case may be, or in both this Schedule [F244] and (as the case may be) in regulation 13 of the Housing Benefit Regulations or regulation 13 of the Housing Benefit (State Pension Credit) Regulations] shall have the same meanings in this Schedule as they have in that Order or in that regulation, as the case may be.

- (2) Except in a case to which sub-paragraph (3) applies, in this Schedule any reference to a rent officer's determination is, in any case where there has been more than one such determination, a reference to the last such determination.
- (3) In a case where the last determination referred to in sub-paragraph (2) was made on the basis of—
 - (a) the terms of the tenancy of a dwelling; or
 - (b) the size or composition of the household occupying that dwelling,

which were not appropriate to the claim for a rent allowance in respect of which the allowance was granted, any reference to a rent officer's determination is to the last such determination which was appropriate to that claim.

Textual Amendments

- F233 Words in Sch. 4 para. 17(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. 13(10)(j)(i) (with regs. 2, 3, Schs. 3, Sch. 4)
- F234 Words in Sch. 4 para. 17 omitted (25.7.2001) by virtue of The Income-related Benefits (Subsidy to Authorities) Amendment Order 2001 (S.I. 2001/2350), arts. 1(1), 7(6)(a)
- F235 Words in Sch. 4 para. 17 inserted (25.7.2001) by The Income-related Benefits (Subsidy to Authorities) Amendment Order 2001 (S.I. 2001/2350), arts. 1(1), 7(6)(b)
- **F236** Words in Sch. 4 para. 17 added (25.7.2001) by The Income-related Benefits (Subsidy to Authorities) Amendment Order 2001 (S.I. 2001/2350), arts. 1(1), 7(6)(c)
- F237 Words in Sch. 4 para. 17 substituted (25.7.2001) by The Income-related Benefits (Subsidy to Authorities) Amendment Order 2001 (S.I. 2001/2350), arts. 1(1), 7(6)(d)
- F238 Words in Sch. 4 para. 17(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. 13(10)(aa)Sch. 2 para. 13(10)(j)(ii) (with regs. 2, 3, Schs. 3, Sch. 4)
- **F239** Words in Sch. 4 para. 17(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. 13(10)(bb)Sch. 2 para. 13(10)(j)(ii) (with regs. 2, 3, Schs. 3, Sch. 4)
- **F240** Words in Sch. 4 para. 17(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. 13(10)(j)(ii) (with regs. 2, 3, Schs. 3, Sch. 4)

Changes to legislation: There are currently no known outstanding effects for the The Incomerelated Benefits (Subsidy to Authorities) Order 1998. (See end of Document for details)

- **F241** Words in Sch. 4 para. 17(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. 13(10)(dd)Sch. 2 para. 13(10)(j)(ii) (with regs. 2, 3, Schs. 3, Sch. 4)
- **F242** Words in Sch. 4 para. 17(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. 13(10)(ee)Sch. 2 para. 13(10)(j)(ii) (with regs. 2, 3, Schs. 3, Sch. 4)
- **F243** Words in Sch. 4 para. 17(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. 13(10)(j)(iii) (with regs. 2, 3, Schs. 3, Sch. 4)
- **F244** Words in Sch. 4 para. 17(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. 13(10)(j)(iv) (with regs. 2, 3, Schs. 3, Sch. 4)

[F245PART V

THRESHOLD ABOVE WHICH REDUCED SUBSIDY IS PAYABLE ON RENT ALLOWANCES

Textual Amendments

F245 Sch. 4 Pt. V substituted (2.1.2004, 2.1.2004 with effect in accordance with art. 1(2)) by Income-related Benefits (Subsidy to Authorities) Amendment Order 2003 (S.I. 2003/3179), arts. 1(1), 11, Schs. 2

18. The Table referred to in paragraph 1 is—

(1)	(2)	
Threshold (weekly sum)	Rent Registration Area	
	(£)	
ENGLAND		
Avon	169.06	
Barking & Dagenham	173.53	
Barnet	228.90	
Bedfordshire	93.92	
Berkshire	176.00	
Bexley	183.83	
Brent	201.33	
Bromley	206.83	
Buckinghamshire	214.25	
Cambridgeshire	96.04	
Camden	258.22	
Cheshire	192.69	
City	257.93	
Cleveland	123.96	

Changes to legislation: There are currently no known outstanding effects for the The Incomerelated Benefits (Subsidy to Authorities) Order 1998. (See end of Document for details)

(1) Threshold (weekly sum)	(2) Rent Registration Area (£)
Cornwall	152.47
Croydon	210.30
Cumbria	148.07
Derbyshire	109.04
Devon	159.42
Dorset	161.43
Durham	120.78
Ealing	201.31
East Sussex	243.14
Enfield	171.21
Essex	112.27
Gloucestershire	150.23
Greater Manchester	166.32
Greenwich	184.28
Hackney	168.29
Hammersmith and Fulham	198.12
Hampshire	229.91
Haringey	190.26
Harrow	212.68
Havering	172.24
Hereford and Worcester	171.24
Hertfordshire	123.15
Hillingdon	182.32
Hounslow	204.37
Humberside	100.85
Isle of Wight	196.27
Islington	196.67
Kensington and Chelsea	246.89
Kent	236.29
Kingston upon Thames	252.06
Lambeth	162.14
Lancashire	167.71
Leicestershire	124.72

Status: Point in time view as at 31/10/2019.

Changes to legislation: There are currently no known outstanding effects for the The Incomerelated Benefits (Subsidy to Authorities) Order 1998. (See end of Document for details)

(1) Threshold (weekly sum)	(2) Rent Registration Area (£)	
Lewisham	150.72	
Lincolnshire	114.45	
Merseyside	183.43	
Merton	223.17	
Newham	163.27	
Norfolk	85.12	
North Yorkshire	120.36	
Northamptonshire	134.38	
Northumberland	118.67	
Nottinghamshire	132.56	
Oxfordshire	259.00	
Redbridge	164.61	
Richmond upon Thames	252.06	
Shropshire	163.64	
Somerset	151.91	
South Yorkshire	90.46	
Southwark	174.93	
Staffordshire	153.70	
Suffolk	87.52	
Surrey	285.52	
Sutton	191.01	
Tower Hamlets	181.82	
Tyne & Wear	113.32	
Waltham Forest	140.88	
Wandsworth	221.47	
Warwickshire	164.56	
West Midlands	161.13	
West Sussex	249.11	
West Yorkshire	100.63	
Westminster	257.93	
Wiltshire	156.85	
WALES		
Clwyd	87.91	

Changes to legislation: There are currently no known outstanding effects for the The Incomerelated Benefits (Subsidy to Authorities) Order 1998. (See end of Document for details)

(1) Threshold (weekly sum)	(2) Rent Registration Area (£)	
Dyfed	77.40	
Gwent	85.12	
Gwynedd	78.89	
Mid Glamorgan	90.05	
Powys	86.11	
South Glamorgan	100.64	
West Glamorgan	86.67	
SCOTLAND		
Aberdeen	116.83	
Aberdeenshire	126.66	
Angus	116.83	
Argyll-Bute	107.61	
Clackmannanshire	150.40	
Comhairlie Nan Eilean Siar	172.53	
Dumfries & Galloway	125.40	
Dundee	116.83	
East Ayrshire	103.93	
East Dunbartonshire	133.48	
East Lothian	132.78	
East Renfrewshire	180.26	
Edinburgh,City of	132.78	
Falkirk	117.91	
Fife	116.83	
Glasgow	103.93	
Highland	114.79	
Inverclyde	103.93	
Midlothian	132.78	
Moray	116.83	
North Ayrshire	103.93	
North Lanarkshire	103.93	
Orkney	116.83	
Perth & Kinross	124.08	
Renfrewshire	103.93	

Changes to legislation: There are currently no known outstanding effects for the The Incomerelated Benefits (Subsidy to Authorities) Order 1998. (See end of Document for details)

(1)	(2)
Threshold (weekly sum)	Rent Registration Area
	(\pounds)
Scottish Borders	132.78
Shetland	116.83
South Ayrshire	119.53
South Lanarkshire	103.93
Stirling	121.19
West Dunbartonshire	103.93
West Lothian	132.78]

[F246SCHEDULE 4A

Article 20A

RENT REBATE LIMITATION DEDUCTIONS (HOUSING REVENUE ACCOUNT DWELLINGS)

Textual Amendments

F246 Sch. 4A inserted (1.4.2004) by Income-related Benefits (Subsidiary to Authorities) Amendment Order 2004 (S.I. 2004/646), art. 1(1), **Sch. 1 para. 7**

PART 1

INTERPRETATION

1. In this Schedule—

[F247.4 Affordable Rent" means the rent payable to an authority in respect of a tenancy of a dwelling where the rent is set on the same basis as would have been case if the amount of rent were subject to a standard set by the Regulator of Social Housing under section 194 of the Housing and Regeneration Act 2008 (which requires the initial rent to be set at no more than 80% of local market rent (including service charges));

- "Affordable Rent dwelling" means a dwelling which the authority has let on a tenancy for which it charges an Affordable Rent, and in relation to which either of the following applies—
- (a) the authority has entered into an agreement with a relevant party that the dwelling is one for which the authority will charge an Affordable Rent; or
- (b) the authority has received a written notice from a relevant party that the dwelling is one for which the authority charges an Affordable Rent;]

[F248" dwelling" has the same meaning it bears in the determination made under section 80(1) of the Local Government and Housing Act 1989,]

" HRA" means the Housing Revenue Account of the authority the amount of whose subsidy is under consideration.

[&]quot;new service" means—

Changes to legislation: There are currently no known outstanding effects for the The Incomerelated Benefits (Subsidy to Authorities) Order 1998. (See end of Document for details)

- (a) a service provided in the relevant year that was not provided in 2001–02,
- (b) [F249] an extension to a service, where the service is provided in the relevant year to a greater extent than in 2001-02, or]
- (c) a service provided in the relevant year for which a charge is imposed which is a service which was previously provided without charge because it was funded by a specific grant or subsidy (other than subsidy),

[F250" relevant party" means—

- (a) the Homes and Communities Agency;
- (b) the Greater London Authority; or
- (c) the Secretary of State;]

"rent", in relation to a dwelling, means the total of the payments in respect of the dwelling specified in [F251 regulation 12(1) of the Housing Benefit Regulations or, as the case may be, regulation 12(1) of the Housing Benefit (State Pension Credit) Regulations], other than a payment specified in regulation [F252 regulation 12(1)(e)],

F253 ... F254

"void dwelling" means a dwelling that is unoccupied,

"2001–02" means the year beginning with 1st April 2001 (and any corresponding expression in which two years are similarly mentioned is to be read in the same way).

Textual Amendments

- **F247** Words in Sch. 4A Pt. 1 inserted (with effect in accordance with art. 1(3) of the commencing S.I.) by The Income-related Benefits (Subsidy to Authorities) Amendment Order 2013 (S.I. 2013/266), arts. 1(1), 4(2)(a)
- F248 Words in Sch. 4A Pt. 1 inserted (with effect in accordance with art. 1(2) of the commencing S.I.) by Income-related Benefits (Subsidy to Authorities) Amendment Order 2006 (S.I. 2006/54), arts. 1(1), 4(5)(a)
- **F249** Words in Sch. 4A Pt. 1 substituted (with effect in accordance with art. 1(2) of the commencing S.I.) by Income-related Benefits (Subsidy to Authorities) Amendment Order 2006 (S.I. 2006/54), arts. 1(1) .4(5)(b)
- **F250** Words in Sch. 4A Pt. 1 inserted (with effect in accordance with art. 1(3) of the commencing S.I.) by The Income-related Benefits (Subsidy to Authorities) Amendment Order 2013 (S.I. 2013/266), arts. 1(1), 4(2)(b)
- F251 Words in Sch. 4A para. 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. 13(11)(a) (with regs. 2, 3, Schs. 3, Sch. 4)
- **F252** Words in Sch. 4A para. 1 substituted (with effect in accordance with art. 1(2) of the commencing S.I.) by Income-related Benefits (Subsidy to Authorities) Amendment (No.2) Order 2009 (S.I. 2009/2564), art. 1(1), **Sch. para. 2**
- **F253** Words in Sch. 4A para. 1 omitted (with effect in accordance with art. 1(3) of the commencing S.I.) by virtue of The Income-related Benefits (Subsidy to Authorities) Amendment Order 2011 (S.I. 2011/2957), arts. 1(1), 6(2)
- **F254** Words in Sch. 4A para. 1 omitted (with effect in accordance with art. 1(3) of the commencing S.I.) by virtue of The Income-related Benefits (Subsidy to Authorities) Amendment Order 2011 (S.I. 2011/2957), arts. 1(1), 6(2)

Changes to legislation: There are currently no known outstanding effects for the The Incomerelated Benefits (Subsidy to Authorities) Order 1998. (See end of Document for details)

PART 2 ENGLAND

Liability to deduction

- **2.**—(1) This paragraph applies in the case of an authority in England in relation to the relevant year if the authority is specified in the Table in Part 3 of this Schedule for that year and the weekly rent limit for a dwelling that is so specified for the authority is less than the subsidy limitation rent.
- [F255(2) The subsidy limitation rent for an authority is equal to the average weekly rent for a dwelling for the authority for the relevant year, calculated in accordance with sub-paragraph (3).]
- [F256(3)] For the purposes of sub-paragraph (2), the average weekly rent for a dwelling for the authority for the relevant year is calculated by dividing the total rent charged for all dwellings in the HRA in that year by the total number of weeks for which rent was charged for all dwellings in the HRA.]

F257(4)																
										_							

(5) For the purposes of [F258 sub-paragraph (3)], void dwellings [F259 and dwellings which are Affordable Rent dwellings] are disregarded.

F260 (6)																
F261(7)																
1																

F262(8) For the purposes of calculating the total number of weeks for which rent is charged in [F263 subparagraph (3)] rent free periods shall be included.]

Textual Amendments

- F255 Sch. 4A para. 2(2) substituted (with effect in accordance with art. 1(3) of the commencing S.I.) by The Income-related Benefits (Subsidy to Authorities) Amendment Order 2011 (S.I. 2011/2957), arts. 1(1), 6(3)(a)
- F256 Sch. 4A para. 2(3) substituted (1.4.2006) by Income-related Benefits (Subsidy to Authorities) Amendment (No.2) Order 2006 (S.I. 2006/559), art. 1(1), Sch. 1 para. 2(a)
- **F257** Sch. 4A para. 2(4) omitted (with effect in accordance with art. 1(3) of the commencing S.I.) by virtue of The Income-related Benefits (Subsidy to Authorities) Amendment Order 2011 (S.I. 2011/2957), arts. 1(1), 6(3)(b)
- F258 Words in Sch. 4A para. 2(5) substituted (with effect in accordance with art. 1(3) of the commencing S.I.) by The Income-related Benefits (Subsidy to Authorities) Amendment Order 2011 (S.I. 2011/2957), arts. 1(1), 6(3)(c)
- **F259** Words in Sch. 4A para. 2(5) inserted (with effect in accordance with art. 1(3) of the commencing S.I.) by The Income-related Benefits (Subsidy to Authorities) Amendment Order 2013 (S.I. 2013/266), arts. 1(1), 4(3)
- **F260** Sch. 4A para. 2(6) omitted (with effect in accordance with art. 1(3) of the commencing S.I.) by virtue of The Income-related Benefits (Subsidy to Authorities) Amendment Order 2011 (S.I. 2011/2957), arts. 1(1), 6(3)(d)
- **F261** Sch. 4A para. 2(7) omitted (with effect in accordance with art. 1(3) of the commencing S.I.) by virtue of The Income-related Benefits (Subsidy to Authorities) Amendment Order 2011 (S.I. 2011/2957), arts. 1(1), 6(3)(d)
- **F262** Sch. 4A para. 2(8) inserted (with effect in accordance with art. 1(4) of the commencing S.I.) by Incomerelated Benefits (Subsidy to Authorities) (Miscellaneous Amendments and Electronic Communications) Order 2007 (S.I. 2007/26), arts. 1(1), 4(3)(b)

Changes to legislation: There are currently no known outstanding effects for the The Incomerelated Benefits (Subsidy to Authorities) Order 1998. (See end of Document for details)

F263 Words in Sch. 4A para. 2(8) substituted (with effect in accordance with art. 1(3) of the commencing S.I.) by The Income-related Benefits (Subsidy to Authorities) Amendment Order 2011 (S.I. 2011/2957), arts. 1(1), 6(3)(c)

Amount of deduction

3.—(1) The amount of the deduction from subsidy referred to in article 20A(2) shall be calculated as follows.

Step 1

Divide the amount of rebates paid by the authority in the relevant year in respect of dwellings in the by the income of the authority for that year from rent and service charges (including rent and charges remitted by way of rebate) in respect of such dwellings.

Step 2

If the result of step 1 does not exceed the rebate proportion in England for the relevant year (see sub-paragraph (3))—

- (a) divide the weekly rent limit for a dwelling for the authority for the relevant year as specified in Part 3 of this Schedule by the subsidy limitation rent (see paragraph 2(2)),
- (b) subtract the result of paragraph (a) from the number 1, and
- (c) multiply the amount of the subsidy (apart from any deduction to be calculated under this Schedule) by the result of paragraph (b).

If the result of step 1 exceeds the rebate proportion in England for the relevant year—

- (i) multiply the amount by which the subsidy limitation rent exceeds the weekly rent limit for a dwelling for the authority for the relevant year as specified in Part 3 of this Schedule by the rebate proportion in England for the relevant year,
- (ii) multiply the subsidy limitation rent by the result of step 1,
- (iii) divide the result of paragraph (i) by the result of paragraph (ii), and
- (iv) multiply the amount of the subsidy (apart from any deduction to be calculated under this Schedule) by the result of paragraph (iii).
- (2) For the purposes of the calculation in sub-paragraph (1), void dwellings are to be disregarded.
- $[F^{264}(3)]$ The rebate proportion for 2019-20 is 0.726.

Textual Amendments

F264 Sch. 4A Pt. 2 para. 3(3) substituted (with effect in accordance with art. 1(3) of the amending S.I.) by The Income-related Benefits (Subsidy to Authorities) Amendment Order 2019 (S.I. 2019/1243), arts. 1(1), 4(2)

[F265PART 3

WEEKLY RENT LIMITS FOR PURPOSES OF PART 2: AUTHORITIES IN ENGLAND

Textual Amendments

F265 Sch. 4A Pt. 3 substituted (26.10.2017) by The Income-related Benefits (Subsidy to Authorities) Amendment Order 2017 (S.I. 2017/900), art. 3(3), reg. 1

IF266Relevant Year 2019-2020

Authority	Weekly rent limit (£)
Adur	92.74
Arun	89.61
Ashfield	67.35
Ashford	88.34
Babergh	88.19
Barking and Dagenham	96.76
Barnet	106.92
Barnsley	73.76
Barrow-in-Furness	74.11
Basildon	86.68
Bassetlaw	71.55
Birmingham	81.75
Blackpool	70.38
Bolsover	80.74
Bournemouth, Christchurch and Poole	83.28
Brent	114.56
Brentwood	93.42
Brighton and Hove	83.33
Bristol	80.06
Broxtowe	73.44
Bury	75.66
Cambridge	101.68
Camden	119.96
Cannock Chase	74.65
Canterbury	87.18
Castle Point	87.23

Changes to legislation: There are currently no known outstanding effects for the The Incomerelated Benefits (Subsidy to Authorities) Order 1998. (See end of Document for details)

Authority	Weekly rent limit (£)
Central Bedfordshire	100.47
Charnwood	73.36
Cheltenham	79.32
Cheshire West and Chester	81.37
Chesterfield	78.70
City of London	105.18
City of York	78.33
Colchester	86.43
Corby	77.80
Cornwall	70.08
Crawley	101.89
Croydon	104.75
Dacorum	107.05
Darlington	70.29
Dartford	88.91
Derby	77.72
Doncaster	72.31
Dover	83.22
Dudley	81.68
Ealing	100.33
East Devon	80.67
East Riding of Yorkshire	78.26
East Suffolk	79.55
Eastbourne	78.54
Enfield	100.09
Epping Forest	98.19
Exeter	74.33
Fareham	89.79
Folkestone and Hythe	83.18
Gateshead	75.55
Gosport	82.77
Gravesham	88.55
Great Yarmouth	73.91
Greenwich	101.95

Status: Point in time view as at 31/10/2019.

Changes to legislation: There are currently no known outstanding effects for the The Incomerelated Benefits (Subsidy to Authorities) Order 1998. (See end of Document for details)

Authority	Weekly rent limit (£)	
Guildford	109.37	
Hackney	99.78	
Hammersmith and Fulham	114.73	
Haringey	105.15	
Harlow	90.95	
Harrogate	79.68	
Harrow	112.41	
Hartlepool	99.62	
Havering	95.42	
High Peak	72.27	
Hillingdon	107.95	
Hinckley and Bosworth	77.46	
Hounslow	101.42	
Ipswich	81.21	
Islington	120.97	
Kensington and Chelsea	126.61	
Kettering	80.44	
Kingston upon Hull	74.19	
Kingston upon Thames	110.84	
Kirklees	68.93	
Lambeth	107.73	
Lancaster	76.32	
Leeds	73.45	
Leicester	70.93	
Lewes	88.40	
Lewisham	95.33	
Lincoln	67.96	
Luton	85.60	
Manchester	73.88	
Mansfield	72.29	
Medway Towns	80.94	
Melton	76.24	
Mid Devon	77.70	
Mid Suffolk	81.36	

Changes to legislation: There are currently no known outstanding effects for the The Incomerelated Benefits (Subsidy to Authorities) Order 1998. (See end of Document for details)

Authority	Weekly rent limit (£)
Milton Keynes	84.82
New Forest	98.28
Newark and Sherwood	77.11
Newcastle upon Tyne	74.33
Newham	97.10
North East Derbyshire	80.33
North Kesteven	75.73
North Tyneside	75.67
North Warwickshire	86.86
North West Leicestershire	78.16
Northampton	82.19
Northumberland	67.56
Norwich	78.40
Nottingham	74.09
Nuneaton and Bedworth	77.25
Oadby and Wigston	78.35
Oldham	82.05
Oxford City	107.80
Portsmouth	83.94
Reading	103.81
Redbridge	101.56
Redditch	77.18
Richmondshire	76.79
Rotherham	75.00
Rugby	85.62
Runnymede	109.15
Salford	82.92
Sandwell	80.42
Sedgemoor	76.77
Selby	77.43
Sheffield	71.03
Shropshire	80.54
Slough	105.09
Solihull	81.26

Status: Point in time view as at 31/10/2019.

Changes to legislation: There are currently no known outstanding effects for the The Incomerelated Benefits (Subsidy to Authorities) Order 1998. (See end of Document for details)

Authority	Weekly rent limit (£)
Somerset West and Taunton	81.37
South Cambridgeshire	105.84
South Derbyshire	78.98
South Holland	74.82
South Kesteven	77.81
South Tyneside	74.47
Southampton	83.87
Southend-on-Sea	84.89
Southwark	106.80
St Albans	112.61
Stevenage	96.83
Stockport	73.80
Stoke-on-Trent	69.65
Stroud	81.52
Sutton	105.86
Swindon	81.90
Tamworth	79.33
Tandridge	97.19
Tendring	82.93
Thanet	80.02
Thurrock	85.01
Tower Hamlets	109.61
Uttlesford	97.43
Waltham Forest	100.93
Wandsworth	123.52
Warwick	92.68
Waverley	113.30
Wealden	83.77
Welwyn Hatfield	106.96
West Lancashire	75.29
Westminster	123.75
Wigan	76.07
Wiltshire	87.15
Winchester	100.29

Changes to legislation: There are currently no known outstanding effects for the The Incomerelated Benefits (Subsidy to Authorities) Order 1998. (See end of Document for details)

Authority	Weekly rent limit (£)	
Woking	103.09	
Wokingham	114.08	
Wolverhampton	78.84.]]	

Textual Amendments

F266 Sch. 4A Pt. 3 substituted (with effect in accordance with art. 1(3) of the amending S.I.) by The Incomerelated Benefits (Subsidy to Authorities) Amendment Order 2019 (S.I. 2019/1243), art. 1(1), **Sch. 3**

PART 4

WALES

Liability to deduction

4. This paragraph applies in the case of an authority in Wales in relation to the relevant year if the authority is specified in the Table in Part 5 of this Schedule for that year and

O+Pis less than Q,

where-

- O is the amount specified in column 1 of that Table for the authority,
- P is the guideline rent increase specified in column 2 of that Table for the authority, and
- Q is the average weekly rent for a dwelling for the authority for the relevant year (see paragraph 2(3)) [F²⁶⁷ and (5)].

Textual Amendments

F267 Words in Sch. 4A para. 4 added (1.4.2008) by Income-related Benefits (Subsidy to Authorities) Amendment (No.2) Order 2008 (S.I. 2008/695), art. 1(1), Sch. para. 3

Amount of deduction

5.—(1) The amount of the deduction from subsidy referred to in article 20A(2) shall be calculated as follows.

Step 1

Divide the amount of rebates granted by the authority in the relevant year in respect of dwellings in the by the income of the authority for that year from rent (including rent remitted by way of rebate) in respect of such dwellings.

Step 2

If the result of step 1 does not exceed the rebate proportion for the relevant year (see sub-paragraph (2))—

- (a) deduct (O + P) from Q (see paragraph 4),
- (b) divide the result of paragraph (a) by Q,

Changes to legislation: There are currently no known outstanding effects for the The Incomerelated Benefits (Subsidy to Authorities) Order 1998. (See end of Document for details)

(c) multiply the amount of the subsidy (apart from any deduction to be calculated under this Schedule) by the result of paragraph (b).

If the result of step 1 exceeds the rebate proportion for the relevant year—

- (i) $\operatorname{deduct}(O + P)$ from Q (see paragraph 4),
- (ii) divide the result of paragraph (i) by Q,
- (iii) divide the rebate proportion for Wales (see sub-paragraph (2)) by the result of step 1,
- (iv) multiply the result of paragraph (ii) by the result of paragraph (iii),
- (v) multiply the amount of the subsidy (apart from any deduction to be calculated under this Schedule) by the result of paragraph (iv).
- [F268(2)] The rebate proportion for Wales for each relevant year commencing with 2006-07 is 0.66.]

Textual Amendments

F268 Sch. 4A para. 5(2) substituted (1.4.2006) by Income-related Benefits (Subsidy to Authorities) Amendment (No.2) Order 2006 (S.I. 2006/559), art. 1(1), **Sch. 1 para. 5**

[F269PART 5

AMOUNTS FOR PURPOSES OF PART 4, PARAGRAPH 4: AUTHORITIES IN WALES

Textual Amendments

F269 Sch. 4A Pt. 5 substituted (26.10.2017) by The Income-related Benefits (Subsidy to Authorities) Amendment Order 2017 (S.I. 2017/900), art. 3(4), reg. 1

[F270] Relevant Year 2019-2020

Local authority	(1) Specified amount "O" (£)	(2) Guideline rent increase "P" (£)
Caerphilly	91.72	4.05
Cardiff	102.98	4.44
Carmarthenshire	91.24	4.05
Denbighshire	88.96	4.10
Flintshire	92.37	4.17
Isle of Anglesey	88.11	4.09
Pembrokeshire	92.19	3.90
Powys	93.08	4.07
Swansea	90.10	4.15
Vale of Glamorgan	99.69	4.25
Wrexham	91.34	4.11.]]]

Changes to legislation: There are currently no known outstanding effects for the The Incomerelated Benefits (Subsidy to Authorities) Order 1998. (See end of Document for details)

Textual Amendments

F270 Sch. 4A Pt. 5 substituted (with effect in accordance with art. 1(3) of the amending S.I.) by The Incomerelated Benefits (Subsidy to Authorities) Amendment Order 2019 (S.I. 2019/1243), art. 1(1), **Sch. 4**

[F271SCHEDULE 5

Articles 13 and 21

BENEFIT SAVINGS

Textual Amendments

F271 Sch. 4A Pt. 5 substituted (with effect in accordance with art. 1(4) of the commencing S.I.) by The Incomerelated Benefits (Subsidy to Authorities) Amendment Order 2015 (S.I. 2015/1784), art. 1(1), Sch. 4

F272

Textual Amendments

F272 Sch. 5 omitted (with effect in accordance with art. 1(2) of the commencing S.I.) by virtue of Incomerelated Benefits (Subsidy to Authorities) Amendment Order 2005 (S.I. 2005/369), arts. 1(1), **5(2)**

[F273] SCHEDULE 6

Articles 3A

ELECTRONIC COMMUNICATIONS

Textual Amendments

F273 Sch. 6 inserted (5.2.2007) by Income-related Benefits (Subsidy to Authorities) (Miscellaneous Amendments and Electronic Communications) Order 2007 (S.I. 2007/26), arts. 1(1), 4(4), Schs. 2

PART 1

INTERPRETATION

Interpretation

1 In this Schedule "official computer system" means a computer system maintained by or on behalf of the Secretary of State for the sending, receipt, processing or storage of any claim or return.

Changes to legislation: There are currently no known outstanding effects for the The Incomerelated Benefits (Subsidy to Authorities) Order 1998. (See end of Document for details)

PART 2

ELECTRONIC COMMUNICATIONS - GENERAL PROVISIONS

Conditions for the use of electronic communications

- 2.—(1) An authority [F274, reporting accountant] or auditor must use an approved method of—
 - (a) electronic communication;
 - (b) authenticating the identity of the sender of the communication;
 - (c) authenticating any claim or return delivered by means of an electronic communication; and
 - (d) submitting to the Secretary of State any claim or return.
- (2) An authority [F274, reporting accountant] or auditor must submit any claim or return by means of an electronic communication in an approved form.
- (3) Where a claim or return is submitted electronically but not in accordance with the conditions specified in this paragraph, that claim or return shall be treated as not having been submitted.
- (4) In this paragraph "approved" means approved by means of a direction given by the Secretary of State.

Textual Amendments

F274 Words in Sch. 6 para. 2 inserted (with effect in accordance with art. 1(4) of the amending S.I.) by The Income-related Benefits (Subsidy to Authorities) Amendment Order 2018 (S.I. 2018/985), arts. 1(1), 5(9)(a)

Use of intermediaries

- 3 The Secretary of State may—
 - (a) use intermediaries in connection with the receipt, authentication or security of any claim or return delivered by means of an electronic communication; and
 - (b) require authorities[F275, reporting accountants] or auditors to use intermediaries in connection with those matters.

Textual Amendments

F275 Words in Sch. 6 para. 3(b) inserted (with effect in accordance with art. 1(4) of the amending S.I.) by The Income-related Benefits (Subsidy to Authorities) Amendment Order 2018 (S.I. 2018/985), arts. 1(1), **5(9)(b)**

PART 3

ELECTRONIC COMMUNICATION - EVIDENTIAL PROVISIONS

Effect of delivering information by means of electronic communication

- **4.**—(1) Any claim or return which is delivered by means of an electronic communication shall be treated as having been delivered in the approved manner or form on the day the conditions imposed—
 - (a) by or under this Schedule; and

Changes to legislation: There are currently no known outstanding effects for the The Incomerelated Benefits (Subsidy to Authorities) Order 1998. (See end of Document for details)

- (b) by or under Part II of this Order are satisfied.
- (2) The Secretary of State may, by a direction, determine that any claim or return is to be treated as delivered on a different day (whether earlier or later) from the day provided for in sub-paragraph (1).
- (3) A claim or return shall not be treated as 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

5 For the purpose of any legal proceedings, it shall be presumed that the identity of the sender or recipient, as the case may be, of any claim or return delivered by means of an electronic communication to an official computer system is the same as is recorded on that official computer system.

Proof of delivery of information

- **6.**—(1) For the purpose of any legal proceedings, it shall be presumed that—
 - (a) if the delivery of any claim or return has been recorded on an official computer system, the use of an electronic communication has resulted in the delivery of that claim or return to the Secretary of State;
 - (b) if the delivery of any claim or return submitted by means of an electronic communication to the Secretary of State has not been recorded on an official computer system, no delivery has been made;
 - (c) any claim or return submitted by means of an electronic communication has been received on the time and date recorded on an official computer system.

Proof of content of information

7 For the purpose of any legal proceedings, the content of any claim or return submitted by means of an electronic communication shall be presumed to be that recorded on an official computer system.]

[F276SCHEDULE 7

Article 17A

Authorities in London

Textual Amendments

F276 Sch. 7 added (1.4.2010) by Income-related Benefits (Subsidy to Authorities) (Temporary Accommodation) Amendment Order 2009 (S.I. 2009/2580), arts. 1, 2(4)

Barking and Dagenham

Barnet

Bexley

Brent

Changes to legislation: There are currently no known outstanding effects for the The Incomerelated Benefits (Subsidy to Authorities) Order 1998. (See end of Document for details)

Bromley

Camden

City of London
Croydon
Ealing
Enfield
Greenwich
Hackney
Hammersmith and Fulham
Haringey
Harrow
Havering
Hillingdon
Hounslow
Islington
Kensington and Chelsea
Kingston upon Thames
Lambeth
Lewisham
Merton
Newham
Redbridge
Richmond upon Thames
Southwark
Sutton
Tower Hamlets
Waltham Forest

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Status: Point in time view as at 31/10/2019.

Changes to legislation: There are currently no known outstanding effects for the The Incomerelated Benefits (Subsidy to Authorities) Order 1998. (See end of Document for details)

Wandsworth

Westminster]

[F277SCHEDULE 8

Articles 17 and 17A

Broad rental market areas in London

Textual Amendments

F277 Sch. 8 added (26.11.2010, with effect in accordance with art. 1(4) of the commencing S.I.) by The Income-related Benefits (Subsidy to Authorities) Amendment Order 2010 (S.I. 2010/2481), arts. 1(1), 5, Schs. 3

Central London

Inner East London

Inner North London

Inner South East London

Inner South West London

Inner West London

Outer South West London]]

EXPLANATORY NOTE

(This note is not part of the Order)

This Order makes provision for claims for, the calculation of and payment of subsidy payable under the Social Security Administration Act 1992 to authorities administering housing benefit or council tax benefit on and after 1st April 1997; section 140C(4) of that Act gives it retrospective effect.

Part II provides for the time and manner in which claims for subsidy are to be made and, subject to certain conditions in relation to such claims, for when subsidy on those claims is to be paid. It sets out in Part III the manner in which the total figure for an authority's subsidy for a financial year beginning on or after 1st April 1997 is calculated (articles 12(a) and 13 to 17 and Schedules 1, 3, 4 and 5) and the manner of calculating the additional sum payable to an authority in respect of the costs of administering those benefits (article 12(b) and Schedules 1 and 2).

The Order also makes provision for additions to and deductions from subsidy (articles 11(2), 13, 18, 19, 20 and 21 and Schedules 1, 3 and 5).

Part IV makes certain transitional and consequential provisions.

This Order does not impose a charge on businesses.

Status:

Point in time view as at 31/10/2019.

Changes to legislation:

There are currently no known outstanding effects for the The Income-related Benefits (Subsidy to Authorities) Order 1998.