# STATUTORY INSTRUMENTS

# 2001 No. 155

# The Child Support (Maintenance Calculations and Special Cases) Regulations 2000

# **PART I**

# **GENERAL**

# Citation, commencement and interpretation

- **1.**—(1) These Regulations may be cited as the Child Support (Maintenance Calculations and Special Cases) Regulations 2000.
  - (2) In these Regulations, unless the context otherwise requires—
    - "the Act" means the Child Support Act 1991;
    - "Contributions and Benefits Act" means the Social Security Contributions and Benefits Act 1992 MI;
    - "Contributions and Benefits (Northern Ireland) Act" means the Social Security Contributions and Benefits (Northern Ireland) Act 1992 M2;
    - "couple" means a man and a woman who are—
    - (a) married to each other and are members of the same household; or
    - (b) not married to each other but are living together as husband and wife;
    - "course of advanced education" means—
    - (a) a full-time course leading to a postgraduate degree or comparable qualification, a first degree or comparable qualification, a Diploma of Higher Education, a higher national diploma, a higher national diploma or higher national certificate of the Business and Technology Education Council or the Scottish Qualifications Authority or a teaching qualification; or
    - (b) any other full-time course which is a course of a standard above that of an ordinary national diploma, a national diploma or national certificate of the Business and Technology Education Council or the Scottish Qualifications Authority, the advanced level of the General Certificate of Education, a Scottish certificate of education (higher level), a Scottish certificate of sixth year studies or a Scottish National Qualification at Higher Level;
    - "day" includes any part of a day;
    - "day to day care" means—
    - (a) care of not less than 104 nights in total during the 12 month period ending with the relevant week; or
    - (b) where, in the opinion of the Secretary of State, a period other than 12 months is more representative of the current arrangements for the care of the child in question, care during

that period of not less in total than the number of nights which bears the same ratio to 104 nights as that period bears to 12 months, and for the purpose of this definition—

- (i) where a child is a boarder at a boarding school or is a patient in a hospital or other circumstances apply, such as where the child stays with a person who is not a parent of the child, and which the Secretary of State regards as temporary, the person who, but for those circumstances, would otherwise provide day to day care of the child shall be treated as providing day to day care during the periods in question; and
- (ii) "relevant week" shall have the meaning ascribed to it in the definition in this paragraph, except that in a case where notification is given under regulation 7C of the Decisions and Appeals Regulations M3 to the relevant persons on different dates, "relevant week" means the period of 7 days immediately preceding the date of the latest notification;

"Decisions and Appeals Regulations" means the Social Security and Child Support (Decisions and Appeals) Regulations 1999 M4;

"disabled person's tax credit" means a disabled person's tax credit under section 129 of the Contributions and Benefits Act M5;

"effective date" means the date on which a maintenance calculation takes effect for the purposes of the Act;

"employed earner" has the same meaning as in section 2(1)(a) of the Contributions and Benefits Act except that it shall include—

- (a) a person gainfully employed in Northern Ireland; and
- (b) a person to whom section  $44(2A)^{M6}$  of the Act applies;

"family" means—

- (a) a couple (including the members of a polygamous marriage) and any member of the same household for whom one or more of them is responsible and who is a child; or
- (b) a person who is not a member of a couple and a member of the same household for whom that person is responsible and who is a child;

"home" means—

- (a) the dwelling in which a person and any family of his normally live; or
- (b) if he or they normally live in more than one home, the principal home of that person and any family of his, and for the purpose of determining the principal home in which a person normally lives no regard shall be had to residence in a residential care home or a nursing home during a period which does not exceed 52 weeks or, where it appears to the Secretary of State that the person will return to his principal home after that period has expired, such longer period as the Secretary of State considers reasonable to allow for the return of that person to that home;

"Income Support Regulations" means the Income Support (General) Regulations 1987 M7;

"the Jobseekers Act" means the Jobseekers Act 1995 M8;

"Maintenance Calculation Procedure Regulations" means the Child Support (Maintenance Calculation Procedure) Regulations 2000 M9;

"net weekly income" has the meaning given in the Schedule to these Regulations;

"nursing home" has the same meaning as in regulation 19(3) of the Income Support Regulations;

"occupational pension scheme" means such a scheme within the meaning in section 1 of the Pension Schemes Act 1993 M10 and which is approved for the purposes of Part XIV of the Income and Corporation Taxes Act 1988 M11;

"partner" means-

- (a) in relation to a member of a couple, the other member of that couple;
- (b) in relation to a member of a polygamous marriage, any other member of that marriage with whom he lives;

"patient" means a person (other than a person who is serving a sentence of imprisonment or detention in a young offender institution within the meaning of the Criminal Justice Act 1982 M12 or the Prisons (Scotland) Act 1989 M13 who is regarded as receiving free in-patient treatment within the meaning of the Social Security (Hospital In-Patients) Regulations 1975 M14;

"person" does not include a local authority;

"personal pension scheme" means such a scheme within the meaning in section 1 of the Pension Schemes Act 1993 and which is approved for the purposes of Part XIV of the Income and Corporation Taxes Act 1988;

"polygamous marriage" means any marriage during the subsistence of which a party to it is married to more than one person and in respect of which any ceremony of marriage took place under the law of a country which at the time of that ceremony permitted polygamy;

"prisoner" means a person who is detained in custody pending trial or sentence upon conviction or under a sentence imposed by a court other than a person whose detention is under the Mental Health Act 1983 M15 or the Mental Health (Scotland) Act 1984 M16;

"relevant week" means-

- (a) in relation to an application for child support maintenance—
  - (i) where the application is made by a non-resident parent, the period of 7 days immediately before the application is made; and
  - (ii) in any other case, the period of 7 days immediately before the date of notification to the non-resident parent and for this purpose "the date of notification to the non-resident parent" means the date on which the non-resident parent is first given notice by the Secretary of State under the Maintenance Calculation Procedure Regulations that an application for a maintenance calculation has been made, or treated as made, as the case may be, in relation to which the non-resident parent is named as the parent of the child to whom the application relates;
- (b) where a decision ("the original decision") is to be—
  - (i) revised under section 16 of the Act; or
  - (ii) superseded by a decision under section 17 of the Act on the grounds that the original decision was made in ignorance of, or was based upon a mistake as to, some material fact or was erroneous in point of law,

the period of 7 days which was the relevant week for the purposes of the original decision;

- (c) where a decision ("the original decision") is to be superseded under section 17 of the Act—
  - (i) on an application made for the purpose on the basis that a material change of circumstances has occurred since the original decision was made, the period of 7 days immediately preceding the date on which that application was made;
  - (ii) subject to sub-paragraph (b), in a case where a relevant person is given notice under regulation 7C of the Decisions and Appeals Regulations, the period of 7 days immediately preceding the date of that notification,

except that where, under paragraph 15 of Schedule 1 to the Act, the Secretary of State makes separate maintenance calculations in respect of different periods in a particular case, because he is aware of one or more changes of circumstances which occurred after the date which is applicable to that case, the relevant week for the purposes of each separate maintenance calculation made to take account of each such change of circumstances shall be the period of 7 days immediately before the date on which notification was given to the Secretary of State of the change of circumstances relevant to that separate maintenance calculation;

"residential care home" has the same meaning as in regulation 19(3) of the Income Support Regulations;

"retirement annuity contract" means an annuity contract for the time being approved by the Board of Inland Revenue as having for its main object the provision of a life annuity in old age or the provision of an annuity for a partner or dependant and in respect of which relief from income tax may be given on any premium;

"self-employed earner" has the same meaning as in section 2(1)(b) of the Contributions and Benefits Act except that it shall include a person gainfully employed in Northern Ireland otherwise than in employed earner's employment (whether or not he is also employed in such employment);

"student" means a person, other than a person in receipt of a training allowance, who is aged less than 19 and attending a full-time course of advanced education or who is aged 19 or over and attending a full-time course of study at an educational establishment; and for the purposes of this definition—

- (a) a person who has started on such a course shall be treated as attending it throughout any period of term or vacation within it, until the last day of the course or such earlier date as he abandons it or is dismissed from it;
- (b) a person on a sandwich course (within the meaning of paragraph 1(1) of Schedule 5 to the Education (Mandatory Awards) (No. 2) Regulations 1993 M17) shall be treated as attending a full-time course of advanced education or, as the case may be, of study;

"training allowance" means an allowance payable under section 2 of the Employment and Training Act 1973 M18, or section 2 of the Enterprise and New Towns (Scotland) Act 1990 M19;

"work-based training for young people or, in Scotland, Skillseekers training" means—

- (a) arrangements made under section 2 of the Employment and Training Act 1973 or section 2 of the Enterprise and New Towns (Scotland) Act 1990; or
- (b) arrangements made by the Secretary of State for persons enlisted in Her Majesty's forces for any special term of service specified in regulations made under section 2 of the Armed Forces Act 1966 M20 (power of Defence Council to make regulations as to engagement of persons in regular forces),

for purposes which include the training of persons who, at the beginning of their training, are under the age of 18;

"working families' tax credit" means a working families' tax credit under section 128 of the Contributions and Benefits Act M21; and

"year" means a period of 52 weeks.

(3) The following other description of children is prescribed for the purposes of paragraph 10C(2) (b) of Schedule 1 to the Act (relevant other children)— children other than qualifying children in respect of whom the non-resident parent or his partner would receive child benefit under Part IX of the Contributions and Benefits Act but who do not

solely because the conditions set out in section 146 of that Act (persons outside Great Britain) are not met.

- (4) Subject to paragraph (5), these Regulations shall come into force in relation to a particular case on the day on which Part I of Schedule 1 to the 1991 Act as amended by the Child Support, Pensions and Social Security Act 2000 comes into force in relation to that type of case.
- (5) Paragraphs (1) and (2) of regulation 4 and, for the purposes of those provisions, this regulation shall come into force on 31st January 2001.

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Commencement Information
       Reg. 1 coming into force in accordance with \{reg. 1(4)(5)\}
Marginal Citations
 M1 1992 c. 4.
 M2 1992 c. 7.
 M3 Regulation 7C was inserted by S.I. 2000/119.
      S.I. 1999/991. The Regulations were amended by S.I. 1999/1446, 1623, 1662, 1670, 2570, 2677, 3178,
       2000/119, 127, 897, 1596 and 1982.
       See section 1 of, and paragraphs 1 and 2(h) of Schedule 1 to, the Tax Credits Act 1999 (c. 10).
 M6
       Section 44(2A) is inserted by section 22 of the Child Support, Pensions and Social Security Act 2000.
       S.I. 1987/1967; the relevant amending instruments are S.I. 1988/663, 1228, 1445, 2022, 1989/534,
        1034, 1678, 1990/547, 1168, 1776; 1991/236, 387, 503, 1559.
 M8
       1995 c. 18.
 M9
      S.I. 2001/157.
 M10 1993 c. 48.
 M11 1988 c. 1.
 M12 1982 c. 48. The Act is amended by the Criminal Justice Act 1988 (c. 33).
 M13 1989 c. 45.
 M14 1975/555; relevant amending instruments are S.I. 1977/1693, 1987/1683 and 1999/1326.
 M15 1983 c. 20.
 M16 1984 c. 36.
 M17 S.I. 1993/2914.
 M18 1973 c. 50. Section 2 was substituted by the Employment Act 1988 (c. 19), section 25(1).
 M19 1990 c. 35.
 M20 1966 c 45
 M21 See Section 1 of, and paragraphs 1 and 2(g) of Schedule 1 to, the Tax Credits Act 1999 (c. 10).
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# PART II

# CALCULATION OF CHILD SUPPORT MAINTENANCE

# Calculation of amounts

- 2.—(1) Where any amount is to be considered in connection with any calculation made under these Regulations or under Schedule 1 to the Act, it shall be calculated as a weekly amount and, except where the context otherwise requires, any reference to such an amount shall be construed accordingly.
- (2) Subject to paragraph (3), where any calculation made under these Regulations or under Schedule 1 to the Act results in a fraction of a penny that fraction shall be treated as a penny if it is either one half or exceeds one half, otherwise it shall be disregarded.

- (3) Where the calculation of the basic rate of child support maintenance or the reduced rate of child support maintenance results in a fraction of a pound that fraction shall be treated as a pound if it is either one half or exceeds one half, otherwise it shall be disregarded.
- (4) In taking account of any amounts or information required for the purposes of making a maintenance calculation, the Secretary of State shall apply the dates or periods specified in these Regulations as applicable to those amounts or information, provided that if he becomes aware of a material change of circumstances occurring after such date or period, but before the effective date, he shall take that change of circumstances into account.
- (5) Information required for the purposes of making a maintenance calculation in relation to the following shall be the information applicable at the effective date—
  - (a) the number of qualifying children;
  - (b) the number of relevant other children;
  - (c) whether the non-resident parent receives a benefit, pension or allowance prescribed for the purposes of paragraph 4(1)(b) of Schedule 1 to the Act;
  - (d) whether the non-resident parent or his partner receives a benefit prescribed for the purposes of paragraph 4(1)(c) of Schedule 1 to the Act; and
  - (e) whether paragraph 5(a) of Schedule 1 to the Act applies to the non-resident parent.

#### **Commencement Information**

Reg. 2 coming into force in accordance with {reg. 1(4)}

#### Reduced Rate

3. The reduced rate is an amount calculated as follows—

$$F + (A \times T)$$

where—F is the flat rate liability applicable to the non-resident parent under paragraph 4 of Schedule 1 to the Act;

A is the amount of the non-resident parent's net weekly income between £100 and £200; and T is the percentage determined in accordance with the following Table—

1 qualifying child of the non-resident parent					2 qualifying children of the non-resident parent				chil	3 or more qualifying children of the non-resident parent			
Num of relev other child of the non- resid pare	vant r Iren	1	2	3 or more	0	1	2	3 or more		1	2	3 or more	
T (%)	25	20.5	19	17.5	35	29	27	25	45	37.5	35	32.5	
						6							

#### **Commencement Information**

**I3** Reg. 3 coming in force into accordance with {reg. 1(4)}

# Flat rate

- **4.**—(1) The following benefits, pensions and allowances are prescribed for the purposes of paragraph 4(1)(b) of Schedule 1 to the Act—
  - (a) under the Contributions and Benefits Act—
    - (i) bereavement allowance under section 39B M22;
    - (ii) category A retirement pension under section 44 M23;
    - (iii) category B retirement pension under section 48C M24;
    - (iv) category C and category D retirement pensions under section 78 M25;
    - (v) incapacity benefit under section 30A M26;
    - (vi) invalid care allowance under section 70;
    - (vii) maternity allowance under section 35 M27;
    - (viii) severe disablement allowance under section 68 M28;
    - (ix) industrial injuries benefit under section 94;
    - (x) widowed mother's allowance under section 37;
    - (xi) widowed parent's allowance under section 39A; and
    - (xii) widow's pension under section 38;
  - (b) contribution-based jobseeker's allowance under section 1 of the Jobseekers Act;
  - (c) a social security benefit paid by a country other than the United Kingdom;
  - (d) a training allowance (other than work-based training for young people or, in Scotland, Skillseekers training); and
  - (e) a war disablement pension or war widow's pension within the meaning of section 150(2) of the Contributions and Benefits Act M29 or a pension which is analogous to such a pension paid by the government of a country outside Great Britain.
  - (2) The benefits prescribed for the purposes of paragraph 4(1)(c) of Schedule 1 to the Act are—
    - (a) income support under section 124 of the Contributions and Benefits Act; and
    - (b) income-based jobseeker's allowance under section 1 of the Jobseekers Act.
- (3) Where the non-resident parent is liable to a pay a flat rate by virtue of paragraph 4(2) of Schedule 1 to the Act—
  - (a) if he has one partner, then the amount payable by the non-resident parent shall be half the flat rate; and
  - (b) if he has more than one partner, then the amount payable by the non-resident parent shall be the result of apportioning the flat rate equally among him and his partners.

#### **Commencement Information**

I4 Reg. 4 coming in force into accordance with  $\{\text{reg. }1(4)(5)\}$ 

# **Marginal Citations**

- M22 Sections 39A and 39B were inserted by section 55 of the Welfare Reform and Pensions Act 1999 (c. 30).
- M23 Section 44 was amended by paragraph 32 of Schedule 8 to the Pension Schemes Act 1993 (c. 48), sections 1–3, 5, 6, 8–10 of and Schedule 1 to, the Social Security (Incapacity for Work) Act 1994 (c. 18), sections 127–134 of, and Schedules 1 and 2 to, the Pensions Act 1995 (c. 26) and by sections 30(2) and 35(5)–(7) of the Child Support, Pensions and Social Security Act 2000. Section 44(4) was substituted by section 68 of the Social Security Act 1998 (c. 47).
- M24 Section 48C was inserted by paragraph 7 of Schedule 8 to the Welfare Reform and Pensions Act 1999.
- M25 Section 78 was amended by section 127–134 of, and Schedules 4 and 5 to, the Pensions Act 1995.
- M26 Section 30A was inserted by section 1(1) of the Social Security (Incapacity for Work) Act 1994.
- M27 Section 35 was amended by section 67 of the Social Security Act 1988, section 2 of the Still-Birth Definition Act 1992 (c. 29) and by section 53 of the Welfare Reform and Pensions Act 1999. Sections 35(1) and (1A) were substituted by section 53 of the Welfare Reform and Pensions Act 1999.
- **M28** Section 68 is prospectively repealed with savings by section 65 of, and Part IV of Schedule 13 to, the Welfare Reform and Pensions Act 1999.
- M29 Section 150(2) was amended by section 132 of, and paragraph 13 of Schedule 4 to, the Pensions Act 1995

# Nil rate

- 5. The rate payable is nil where the non-resident parent is—
  - (a) a student;
  - (b) a child within the meaning given in section 55(1) of the Act;
  - (c) a prisoner;
  - (d) a person who is 16 or 17 years old and—
    - (i) in receipt of income support or income-based jobseeker's allowance; or
    - (ii) a member of a couple whose partner is in receipt of income support or income-based jobseeker's allowance;
  - (e) a person receiving an allowance in respect of work-based training for young people, or in Scotland, Skillseekers training;
  - (f) a person in a residential care home or nursing home who-
    - (i) is in receipt of a pension, benefit or allowance specified in regulation 4(1) or (2); or
    - (ii) has the whole or part of the cost of his accommodation met by a local authority;
  - (g) a patient in hospital who is in receipt of income support whose applicable amount includes an amount under paragraph 1(a) or (b) of Schedule 7 to the Income Support Regulations (patient for more than 6 weeks);
  - (h) a person in receipt of a benefit specified in regulation 4(1) the amount of which has been reduced in accordance with the provisions of regulations 4(d) and 6 of the Social Security Hospital In-Patients Regulations 1975 (circumstances in which personal benefit is to be adjusted and adjustment of personal benefit after 52 weeks in hospital) M30; or
  - (i) a person who would be liable to pay the flat rate because he satisfies the description in paragraph 4(1)(c) of Schedule 1 to the Act but his net weekly income, inclusive of—
    - (aa) any benefit, pension or allowance that he receives which is prescribed for the purposes of paragraph 4(1)(b) of Schedule 1 to the Act; and
    - (bb) any benefit that he or his partner receives which is prescribed for the purposes of paragraph 4(1)(c) of Schedule 1 to the Act,

is less than £5 a week.

#### **Commencement Information**

**I5** Reg. 5 coming into force in accordance with {reg. 1(4)}

# **Marginal Citations**

M30 S.I. 1975/555. Regulation 4(d) has been amended by regulation 2(3)(b) of S.I. 1987/1683 and regulation 6 has been amended by section 18(1) of the Social Security Act 1986 (c. 50), regulation 3 of S.I. 1977/1963, regulation 2 of S.I. 1987/31 and regulation 2 of S.I. 1987/1683.

# **Apportionment**

**6.** If, in making the apportionment required by regulation 4(3) or paragraph 6 of Part I of Schedule 1 to the Act, the effect of the application of regulation 2(2) (rounding) would be such that the aggregate amount of child support maintenance payable by a non-resident parent would be different from the aggregate amount payable before any apportionment, the Secretary of State shall adjust that apportionment so as to eliminate that difference; and that adjustment shall be varied from time to time so as to secure that, taking one week with another and so far as is practicable, each person with care receives the amount which she would have received if no adjustment had been made under this paragraph.

# **Commencement Information**

**I6** Reg. 6 coming into force in accordance with {reg. 1(4)}

#### **Shared care**

- 7.—(1) For the purposes of paragraphs 7 and 8 of Part I of Schedule 1 to the Act a night will count for the purposes of shared care where the non-resident parent—
  - (a) has the care of a qualifying child overnight; and
  - (b) the qualifying child stays at the same address as the non-resident parent.
- (2) For the purposes of paragraphs 7 and 8 of Part I of Schedule 1 to the Act, a non-resident parent has the care of a qualifying child when he is looking after the child.
- (3) Subject to paragraph (4), in determining the number of nights for the purposes of shared care, the Secretary of State shall consider the 12 month period ending with the relevant week and for this purpose "relevant week" has the same meaning as in the definition of day to day care in regulation 1 of these Regulations.
- (4) The circumstances in which the Secretary of State may have regard to a number of nights over less than a 12 month period are where there has been no pattern for the frequency with which the non-resident parent looks after the qualifying child for the 12 months preceding the relevant week, or the Secretary of State is aware that a change in that frequency is intended, and in that case he shall have regard to such lesser period as may seem to him to be appropriate, and the Table in paragraph 7(4) and the period in paragraph 8(2) of Schedule 1 to the Act shall have effect subject to the adjustment described in paragraph (5).
- (5) Where paragraph (4) applies, the Secretary of State shall adjust the number of nights in that lesser period by applying to that number the ratio which the period of 12 months bears to that lesser period.

(6) Where a child is a boarder at a boarding school, or is a patient in a hospital, the person who, but for those circumstances, would otherwise have care of the child overnight shall be treated as providing that care during the periods in question.

#### **Commencement Information**

I7 Reg. 7 coming into force in accordance with {reg. 1(4)}

# PART III

# SPECIAL CASES

# Persons treated as non-resident parents

- **8.**—(1) Where the circumstances of a case are that—
  - (a) two or more persons who do not live in the same household each provide day to day care for the same qualifying child; and
- (b) at least one of those persons is a parent of the child, that case shall be treated as a special case for the purposes of the Act.
- (2) For the purposes of this special case a parent who provides day to day care for a child of his is to be treated as a non-resident parent for the purposes of the Act in the following circumstances—
  - (a) a parent who provides such care to a lesser extent than the other parent, person or persons who provide such care for the child in question; or
  - (b) where the persons mentioned in paragraph (1)(a) include both parents and the circumstances are such that care is provided to the same extent by both but each provides care to an extent greater than or equal to any other person who provides such care for that child—
    - (i) the parent who is not in receipt of child benefit for the child in question; or
    - (ii) if neither parent is in receipt of child benefit for that child, the parent who, in the opinion of the Secretary of State, will not be the principal provider of day to day care for that child.
- (3) For the purposes of this regulation and regulation 10 "child benefit" means child benefit payable under Part IX of the Contributions and Benefits Act.

#### **Commencement Information**

**I8** Reg. 8 coming into force in accordance with {reg. 1(4)}

# Care provided in part by a local authority

- **9.**—(1) This regulation applies where paragraph (2) applies and the rate of child support maintenance payable is the basic rate, or the reduced rate, or has been calculated following agreement to a variation where the non-resident parent's liability would otherwise have been a flat rate or the nil rate.
- (2) Where the circumstances of a case are that the care of the qualifying child is shared between the person with care and a local authority and—

- (a) the qualifying child is in the care of the local authority for 52 nights or more in the 12 month period ending with the relevant week; or
- (b) where, in the opinion of the Secretary of State, a period other than the 12 month period mentioned in sub-paragraph (a) is more representative of the current arrangements for the care of the qualifying child, the qualifying child is in the care of the local authority during that period for no fewer than the number of nights which bears the same ratio to 52 nights as that period bears to 12 months; or
- (c) it is intended that the qualifying child shall be in the care of the local authority for a number of nights in a period from the effective date,

that case shall be treated as a special case for the purposes of the Act.

- (3) In a case where this regulation applies, the amount of child support maintenance which the non-resident parent is liable to pay the person with care of that qualifying child is the amount calculated in accordance with the provisions of Part I of Schedule 1 to the Act and decreased in accordance with this regulation.
- (4) First, there is to be a decrease according to the number of nights spent or to be spent by the qualifying child in the care of the local authority during the period under consideration.
- (5) Where paragraph (2)(b) or (c) applies, the number of nights in the period under consideration shall be adjusted by the ratio which the period of 12 months bears to the period under consideration.
- (6) After any adjustment under paragraph (5), the amount of the decrease for one child is set out in the following Table—

Number of nights in care of local authority	Fraction to subtract
52–103	One-seventh One-seventh
104–155	Two-sevenths
156–207	Three-sevenths
208–259	Four-sevenths
260–262	Five-sevenths

- (7) If the non-resident parent and the person with care have more than one qualifying child, the applicable decrease is the sum of the appropriate fractions in the Table divided by the number of such qualifying children.
- (8) In a case where the amount of child support maintenance which the non-resident parent is liable to pay in relation to the same person with care is to be decreased in accordance with the provisions of both this regulation and of paragraph 7 of Part I of Schedule 1 to the Act, read with regulation 7 of these Regulations, the applicable decrease is the sum of the appropriate fractions derived under those provisions.
- (9) If the application of this regulation would decrease the weekly amount of child support maintenance (or the aggregate of all such amounts) payable by the non-resident parent to less than the rate stated in or prescribed for the purposes of paragraph 4(1) of Part I of Schedule 1 to the Act, he is instead liable to pay child support maintenance at a rate equivalent to that rate, apportioned (if appropriate) in accordance with paragraph 6 of Part I of Schedule 1 to the Act and regulation 6.
- (10) Where a qualifying child is a boarder at a boarding school or is an in-patient at a hospital, the qualifying child shall be treated as being in the care of the local authority for any night that the local authority would otherwise have been providing such care.

(11) A child is in the care of a local authority for any night in which he is being looked after by the local authority within the meaning of section 22 of the Children Act 1989 M31 or section 17(6) of the Children (Scotland) Act 1995 M32.

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Commencement Information
19 Reg. 9 coming in force into accordance with {reg. 1(4)}

Marginal Citations
M31 1989 c. 41.
M32 1995 c. 36.
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# Care provided for relevant other child by a local authority

10. Where a child other than a qualifying child is cared for in part or in full by a local authority and the non-resident parent or his partner receives child benefit for that child, the child is a relevant other child for the purposes of Schedule 1 to the Act.

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Commencement Information

110 Reg. 10 coming into force in accordance with {reg. 1(4)}
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# Non-resident parent liable to pay maintenance under a maintenance order

- 11.—(1) Subject to paragraph (2), where the circumstances of a case are that—
  - (a) an application for child support maintenance is made or treated as made, as the case may be, with respect to a qualifying child and a non-resident parent; and
  - (b) an application for child support maintenance for a different child cannot be made under the Act but that non-resident parent is liable to pay maintenance under a maintenance order for that child,

that case shall be treated as a special case for the purposes of the Act.

- (2) This regulation applies where the rate of child support maintenance payable is the basic rate, or the reduced rate, or has been calculated following agreement to a variation where the non-resident parent's liability would otherwise have been a flat rate or the nil rate.
- (3) Where this regulation applies, the amount of child support maintenance payable by the non-resident parent shall be ascertained by—
  - (a) calculating the amount of maintenance payable as if the number of qualifying children of that parent included any children with respect to whom he is liable to make payments under the order referred to in paragraph (1)(b); and
  - (b) apportioning the amount so calculated between the qualifying children and the children with respect to whom he is liable to make payments under the order referred to in paragraph (1)(b),

and the amount payable shall be the amount apportioned to the qualifying children, and the amount payable to each person with care shall be that amount subject to the application of apportionment under paragraph 6 of Schedule 1 to the Act and the shared care provisions in paragraph 7 of Part I of that Schedule.

(4) In a case where this regulation applies paragraph 7 of Part I of Schedule 1 to the Act (shared care) and regulation 10 (care provided in part by local authority) shall not apply in relation to a child

in respect of whom the non-resident parent is liable to make payments under a maintenance order as provided in paragraph (1)(b).

#### **Commencement Information**

III Reg. 11 coming into force into accordance with {reg. 1(4)}

# Child who is a boarder or an in-patient in hospital

- 12.—(1) Where the circumstances of the case are that—
  - (a) a qualifying child is a boarder at a boarding school or is an in-patient in a hospital; and
  - (b) by reason of those circumstances, the person who would otherwise provide day to day care is not doing so,

that case shall be treated as a special case for the purposes of the Act.

(2) For the purposes of this case, section 3(3)(b) of the Act shall be modified so that for the reference to the person who usually provides day to day care for the child there shall be substituted a reference to the person who would usually be providing such care for that child but for the circumstances specified in paragraph (1).

#### **Commencement Information**

**I12** Reg. 12 coming into force in accordance with {reg. 1(4)}

# Child who is allowed to live with his parent under section 23(5) of the Children Act 1989

- 13.—(1) Where the circumstances of a case are that a qualifying child who is in the care of a local authority in England and Wales is allowed by the authority to live with a parent of his under section 23(5) of the Children Act 1989, that case shall be treated as a special case for the purposes of the Act.
- (2) For the purposes of this case, section 3(3)(b) of the Act shall be modified so that for the reference to the person who usually provides day to day care for the child there shall be substituted a reference to the parent of the child with whom the local authority allow the child to live with under section 23(5) of the Children Act 1989.

# **Commencement Information**

**I13** Reg. 13 coming into force in accordance with {reg. 1(4)}

# Person with part-time care who is not a non-resident parent

- **14.**—(1) Where the circumstances of a case are that—
  - (a) two or more persons who do not live in the same household each provide day to day care for the same qualifying child; and
  - (b) those persons do not include any parent who is treated as a non-resident parent of that child by regulation 8(2),

that case shall be treated as a special case for the purposes of the Act.

(2) For the purposes of this case—

- (a) the person whose application for a maintenance calculation is being proceeded with shall, subject to sub-paragraph (b), be entitled to receive all of the child support maintenance payable under the Act in respect of the child in question;
- (b) on request being made to the Secretary of State by—
  - (i) that person; or
  - (ii) any other person who is providing day to day care for that child and who intends to continue to provide that care,

the Secretary of State may make arrangements for the payment of any child support maintenance payable under the Act to the persons who provide such care in the same ratio as that in which it appears to the Secretary of State that each is to provide such care for the child in question;

(c) before making an arrangement under sub-paragraph (b), the Secretary of State shall consider all of the circumstances of the case and in particular the interests of the child, the present arrangements for the day to day care of the child in question and any representations or proposals made by the persons who provide such care for that child.

#### **Commencement Information**

**I14** Reg. 14 coming into force in accordance with {reg. 1(4)}

# **PART IV**

# REVOCATION AND SAVINGS

# **Revocation and savings**

- **15.**—(1) Subject to paragraphs (2), (3) and (4), the Child Support (Maintenance Assessments and Special Cases) Regulations 1992 M33 ("the 1992 Regulations") shall be revoked with respect to a particular case with effect from the date that these Regulations come into force with respect to that type of case ("the commencement date").
  - (2) Where before the commencement date in respect of a particular case—
    - (a) an application was made and not determined for—
      - (i) a maintenance assessment;
      - (ii) a departure direction; or
      - (iii) a revision or supersession of a decision;
    - (b) the Secretary of State had begun but not completed a revision or supersession of a decision on his own initiative;
    - (c) any time limit provided for in Regulations for making an application for a revision or a departure direction had not expired; or
    - (d) any appeal was made but not decided or any time limit for making an appeal had not expired,

the provisions of the 1992 Regulations shall continue to apply for the purposes of—

- (aa) the decision on the application referred to in sub-paragraph (a);
- (bb) the revision or supersession referred to in sub-paragraph (b);

- (cc) the ability to apply for the revision or the departure direction referred to in sub-paragraph (c) and the decision whether to revise or to give a departure direction following any such application;
- (dd) any appeal outstanding or made during the time limit referred to in sub-paragraph (d); or
- (ee) any revision, supersession, appeal or application for a departure direction in relation to a decision, ability to apply or appeal referred to in sub-paragraphs (aa) to (dd) above.
- (3) Where immediately before the commencement date in respect of a particular case an interim maintenance assessment was in force, the provisions of the 1992 Regulations shall continue to apply for the purposes of the decision under section 17 of the Act to make a maintenance assessment calculated in accordance with Part I of Schedule 1 to the Act before its amendment by the 2000 Act and any revision, supersession or appeal in relation to that decision.
- (4) Where under regulation 28(1) of the Child Support (Transitional Provisions) Regulation 2000 M34 an application for a maintenance calculation is treated as an application for a maintenance assessment, the provisions of the 1992 Regulations shall continue to apply for the purposes of the determination of the application and any revision, supersession or appeal in relation to any such assessment made.
- (5) Where after the commencement date a maintenance assessment is revised from a date which is prior to the commencement date the 1992 Regulations shall apply for the purposes of that revision.
  - (6) For the purposes of this regulation—
    - (a) "departure direction", "maintenance assessment" and "interim maintenance assessment" have the same meaning as in section 54 of the Act before its amendment by the 2000 Act;
    - (b) "revision or supersession" means a revision or supersession of a decision under section 16 or 17 of the Act before their amendment by the 2000 Act; and
    - (c) "2000 Act" means the Child Support, Pensions and Social Security Act 2000.

# Commencement Information 115 Reg. 15 coming into force in accordance with {reg. 1(4)} Marginal Citations M33 S.I. 1992/1815. M34 S.I. 2000/3186.

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

P. Hollis
Parliamentary Under-Secretary of State,
Department of Social Security

18th January 2001

# **Changes to legislation:**

There are outstanding changes not yet made by the legislation.gov.uk editorial team to The Child Support (Maintenance Calculations and Special Cases) Regulations 2000. Any changes that have already been made by the team appear in the content and are referenced with annotations. View outstanding changes

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Changes and effects yet to be applied to:
      Sch. para. 6(2) omitted by S.I. 2003/328 reg. 8(4)(b)
      Sch. para. 9(4) omitted by S.I. 2003/328 reg. 8(4)(b)
      Sch. para. 11(3) omitted by S.I. 2003/328 reg. 8(4)(c)(v)
      Sch. para. 13 omitted by S.I. 2003/328 reg. 8(4)(d)
      Sch. para. 4(2)(g)(ii) revoked by S.I. 2005/2060 Sch. para. 15(a)
      Sch. para. 13 substituted by S.I. 2002/1204 reg. 7(3)
      Sch. para. 7(5)(a) word substituted by S.I. 2015/478 reg. 32(a)
      Sch. para. 7(5)(a) word substituted by S.I. 2015/478 reg. 32(b)
      Sch. para. 5(2) words inserted by S.I. 2012/712 reg. 6(4)
      Sch. para. 11(1) words omitted by S.I. 2003/328 reg. 8(4)(c)(ii)(bb)
      Sch. para. 11(2)(a) words omitted by S.I. 2003/328 reg. 8(4)(c)(iii)(cc)
      Sch. para. 6(3) words omitted by S.I. 2008/2544 reg. 6
      Sch. para. 8(1) words substituted by S.I. 2002/1204 reg. 7(2)
      Sch. para. 6(1) words substituted by S.I. 2003/328 reg. 8(4)(a)
      Sch. para. 11 words substituted by S.I. 2003/328 reg. 8(4)(c)(i)
      Sch. para. 11(1) words substituted by S.I. 2003/328 reg. 8(4)(c)(ii)(aa)
      Sch. para. 11(2) words substituted by S.I. 2003/328 reg. 8(4)(c)(iii)(aa)
      Sch. para. 11(2) words substituted by S.I. 2003/328 reg. 8(4)(c)(iii)(bb)
      Sch. para. 7(4)(a) words substituted by S.I. 2005/785 reg. 6(5)
      Regulations applied (with modifications) by S.I. 2010/1907 reg. 16(2)(e)(iii)(3)
      Regulations revoked by S.I. 2012/2785 reg. 10(e)
      reg. 1(2) word omitted by S.I. 2012/712 reg. 6(2)(a)
      reg. 1(2) words added by S.I. 2003/2779 reg. 6(2)(e)
      reg. 1(2) words inserted by S.I. 2002/3019 reg. 27(2)
      reg. 1(2) words inserted by S.I. 2003/2779 reg. 6(2)(c)
      reg. 1(2) words inserted by S.I. 2003/2779 reg. 6(2)(d)
      reg. 1(2) words inserted by S.I. 2003/2779 reg. 6(2)(g)
      reg. 1(2) words inserted by S.I. 2003/328 reg. 8(2)(a)
      reg. 1(2) words inserted by S.I. 2005/2877 Sch. 4 para. 7(2)(b)
      reg. 1(2) words inserted by S.I. 2008/1554 reg. 61(2)
      reg. 1(2) words inserted by S.I. 2012/712 reg. 6(2)(b)
      reg. 1(2) words inserted by S.I. 2013/630 reg. 43(2)(a)
      reg. 1(2) words inserted by S.I. 2013/630 reg. 43(2)(b)
      reg. 1(2) words inserted by S.I. 2018/228 reg. 7(2)(a)
      reg. 1(2) words inserted by S.I. 2018/228 reg. 7(2)(b)
      reg. 1(2) words omitted by S.I. 2003/2779 reg. 6(2)(b)
      reg. 1(2) words omitted by S.I. 2003/328 reg. 8(2)(b)
      reg. 1(2) words substituted by S.S.I. 2005/445 art. 2Sch. para. 30
      reg. 1(2) words substituted by S.I. 2003/2779 reg. 6(2)(a)
      reg. 1(2) words substituted by S.I. 2003/2779 reg. 6(2)(f)
      reg. 1(2) words substituted by S.I. 2003/328 reg. 8(2)(c)
      reg. 1(2) words substituted by S.I. 2005/2078 Sch. 2 para. 21
      reg. 1(2) words substituted by S.I. 2005/2877 Sch. 4 para. 7(2)(a)
      reg. 1(2) words substituted by S.I. 2010/1881 art. 11
      reg. 1(2) words substituted by S.I. 2011/2581 Sch. 2 para. 30(a)
      reg. 1(2) words substituted by S.I. 2011/2581 Sch. 2 para. 30(b)
      reg. 1(2) words substituted by S.I. 2012/712 reg. 6(3)
      reg. 1(2) words substituted by S.I. 2014/107 Sch. 1 para. 29
      reg. 1(2) words substituted by S.I. 2014/3229 Sch. 6 para. 20
      reg. 1(3) substituted by S.I. 2013/1517 reg. 6(2)
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reg. 4 words substituted by S.I. 2002/2497 Sch. 2 para. 12
      reg. 4(1)(a)(i) omitted by S.I. 2017/422 art. 17
      reg. 4(1)(a)(vii) words inserted by S.I. 2014/884 reg. 3(2)
      reg. 4(1)(d) word omitted by S.I. 2005/785 reg. 6(2)(a)
      reg. 4(1)(e) word omitted by S.I. 2005/785 reg. 6(2)(a)
      reg. 4(1)(e) words omitted by S.I. 2003/2779 reg. 6(3)(a)
      reg. 4(2) word omitted by S.I. 2013/630 reg. 43(3)(a)
      reg. 5(d) word omitted by S.I. 2013/630 reg. 43(4)
      reg. 5(d) words substituted by S.I. 2008/1554 reg. 61(4)
      reg. 5(f) words substituted by S.I. 2003/2779 reg. 6(4)
      reg. 5(h) word omitted by S.I. 2005/785 reg. 6(3)(b)
      reg. 5(i) omitted by S.I. 2004/2415 reg. 7(2)
      reg. 8(1)(a) words omitted by S.I. 2008/2543 reg. 7(3)
      reg. 8(1)(a) words substituted by S.I. 2003/328 reg. 8(3)
      reg. 9(11) words inserted by S.I. 2017/901 art. 7(2)
      reg. 11(1) words substituted by S.I. 2005/785 reg. 6(4)
      reg. 11(1)(a) words omitted by S.I. 2008/2543 reg. 7(4)
      reg. 11(3) words inserted by S.I. 2003/2779 reg. 6(5)(a)
      reg. 13 title words substituted by S.I. 2014/1386 reg. 5(a) (This S.I. is amended by
      S.I. 2014/1621, art. 3 and any provision that came into force at its making is revoked
      and any legislation varied by such a provision is restored as if the variation had not
      been made.)
      reg. 13(1) words inserted by S.I. 2014/1386 reg. 5(b) (This S.I. is amended by S.I.
      2014/1621, art. 3 and any provision that came into force at its making is revoked and
      any legislation varied by such a provision is restored as if the variation had not been
      made.)
      reg. 13(1) words inserted by S.I. 2017/901 art. 7(3)
      reg. 13(1) words omitted by S.I. 2017/901 art. 23
      reg. 13(2) words substituted by S.I. 2014/1386 reg. 5(c) (This S.I. is amended by S.I.
      2014/1621, art. 3 and any provision that came into force at its making is revoked and
      any legislation varied by such a provision is restored as if the variation had not been
      made.)
      reg. 15(1) words inserted by S.I. 2003/347 reg. 2(1)reg. 2(2)(c)
Changes and effects yet to be applied to the whole Instrument associated Parts and
Chapters:
Whole provisions yet to be inserted into this Instrument (including any effects on those
provisions):
      Sch. para. 13A added by S.I. 2003/328 reg. 8(4)(e)
      Sch. para. 17 added by S.I. 2004/2415 reg. 7(4)
      Sch. para. 4(1)(dd) comma substituted for word by S.I. 2014/3255 art. 9(a)
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Sch. para. 13A added by S.I. 2003/328 reg. 8(4)(e)
Sch. para. 17 added by S.I. 2004/2415 reg. 7(4)
Sch. para. 4(1)(dd) comma substituted for word by S.I. 2014/3255 art. 9(a)
Sch. para. 11(2A) inserted by S.I. 2003/328 reg. 8(4)(c)(iv)
Sch. para. 4(1)(dd) inserted by S.I. 2004/2415 reg. 7(3)
Sch. para. 4(2)(g)(iia) inserted by S.I. 2004/3168 art. 54
Sch. para. 4(2)(g)(iib) inserted by S.I. 2005/2060 Sch. para. 15(b)
Sch. para. 5(3)(4) inserted by S.I. 2012/712 reg. 6(5)
Sch. para. 6A inserted by S.I. 2012/712 reg. 6(6)
Sch. para. 9A inserted by S.I. 2012/712 reg. 6(7)
Sch. para. 4(2)(g)(iia) inserted by S.I. 2005/2929 art. 54
Sch. para. 4(1)(dd) words inserted by S.I. 2014/3255 art. 9(b)
Sch. para. 6A(1)(2) words substituted by S.I. 2012/2007 Sch. para. 114(2)
Sch. para. 4(2)(g)(iib) words substituted by S.I. 2013/602 Sch. para. 80
reg. 1(2)(a)(ii) words omitted by S.I. 2008/2543 reg. 7(2)
reg. 4(g) and word added by S.I. 2003/2779 reg. 6(3)(b)
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reg. 4(1)(f) substituted by S.I. 2005/2877 Sch. 4 para. 7(3)
reg. 4(1)(f) word omitted by S.I. 2008/1554 reg. 61(3)(a)(i)
reg. 4(1)(g) word omitted by S.I. 2015/1985 art. 19(a)
reg. 4(1)(h) and word added by S.I. 2008/1554 reg. 61(3)(a)(ii)
reg. 4(1)(i) and word inserted by S.I. 2015/1985 art. 19(b)
reg. 4(2)(c) and word added by S.I. 2002/3019 reg. 27(3)
reg. 4(2)(d) and word added by S.I. 2008/1554 reg. 61(3)(b)
reg. 4(2)(e) and word inserted by S.I. 2013/630 reg. 43(3)(a)
reg. 4(4) inserted by S.I. 2013/630 reg. 43(3)(b)
reg. 5(d)(iii)(iv) and semi-colon inserted by S.I. 2013/630 reg. 43(4)
reg. 5(gg) word inserted by S.I. 2005/785 reg. 6(3)(a)
reg. 8(3)(a) words in reg. 8(3) renumbered as reg, 8(3)(a) by S.I. 2013/1517 reg. 6(3)
reg. 8(3)(b) inserted by S.I. 2003/2779 reg. 6(5)(b)
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