
STATUTORY INSTRUMENTS

2013 No. 501

The Council Tax Reduction Schemes (Detection of Fraud and Enforcement) (England) Regulations 2013

Penalties for incorrect statements etc

- 12.**—(1) A billing authority may impose a penalty of £70 on a person (P) where—
- (a) P negligently makes an incorrect statement or representation, or negligently gives incorrect information or evidence—
 - (i) in or in connection with an application; or
 - (ii) in connection with the award of a reduction under a council tax reduction scheme;
 - (b) P fails to take reasonable steps to correct the error;
 - (c) the error results in an award of a reduction under a council tax reduction scheme which is greater than the amount to which P was entitled (an “excess reduction”); and
 - (d) P has not been charged with an offence or cautioned, or been given a notice under regulation 11, in respect of the excess reduction.
- (2) A penalty may not be imposed under this regulation in relation to any act or omission which occurs before the day on which these Regulations come into force.
- (3) A penalty under this regulation shall be paid to the authority imposing it.
- (4) An authority may quash a penalty imposed by it under this regulation.

Changes to legislation:

There are currently no known outstanding effects for the The Council Tax Reduction Schemes (Detection of Fraud and Enforcement) (England) Regulations 2013, Section 12.