
Status: Point in time view as at 26/11/2014.

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STATUTORY INSTRUMENTS

2014 No. 1230

SOCIAL SECURITY

The Universal Credit (Transitional Provisions) Regulations 2014

<i>Made</i>	- - - -	<i>12th May 2014</i>
<i>Laid before Parliament</i>		<i>14th May 2014</i>
<i>Coming into force</i>		<i>16th June 2014</i>

THE UNIVERSAL CREDIT (TRANSITIONAL PROVISIONS) REGULATIONS 2014

PART 1

INTRODUCTORY

1. Citation and commencement
2. Interpretation
3. Revocation and saving of the Universal Credit (Transitional Provisions) Regulations 2013

PART 2

TRANSITION TO UNIVERSAL CREDIT

CHAPTER 1

ENTITLEMENT TO CLAIM UNIVERSAL CREDIT

4. Secretary of State discretion to determine that claims for universal credit may not be made

CHAPTER 2

ENTITLEMENT TO OTHER BENEFITS

5. Exclusion of entitlement to certain benefits
6. Exclusion of claims for certain existing benefits
7. Termination of awards of certain existing benefits: new claimant partners
8. Termination of awards of certain existing benefits: other claimants
9. Treatment of ongoing entitlement to certain benefits: benefit cap

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10. Treatment of overpayments
11. Ongoing awards of tax credits
12. Modification of tax credits legislation: overpayments and penalties
- 12A. Modification of tax credits legislation: finalisation of tax credits
13. Appeals etc relating to certain existing benefits
14. Appeals etc relating to universal credit

CHAPTER 3

EFFECT OF TRANSITION TO UNIVERSAL CREDIT

15. Modification of Claims and Payments Regulations in relation to universal credit claimants
16. Persons unable to act
17. Advance payments of universal credit
18. Deductions from benefits
19. Transition from old style ESA
20. Transition from old style ESA before the end of the assessment phase
21. Other claimants with limited capability for work: credits only cases
22. Transition from income support payable on the grounds of incapacity for work or disability and other incapacity benefits
23. Transition from other incapacity benefits: assessment under the 2010 Regulations
24. Transition from other incapacity benefits: claimants approaching pensionable age
25. Transition from other incapacity benefits: supplementary
26. Other claimants with incapacity for work: credits only cases where claimant is approaching pensionable age
27. Other claimants with incapacity for work: credits only cases
28. Meaning of “qualifying young person”
29. Support for housing costs
30. Sanctions: transition from old style ESA
31. Escalation of sanctions: transition from old style ESA
32. Sanctions: transition from old style JSA
33. Escalation of sanctions: transition from old style JSA
34. Sanctions: temporary return to certain existing benefits
35. Loss of benefit penalties: transition from existing benefits other than tax credits
36. Loss of benefit penalties: reduction of universal credit
37. Loss of benefit penalties: transition from working tax credit
38. Loss of benefit penalties: maximum total reduction
Signature

SCHEDULE — MODIFICATION OF TAX CREDITS LEGISLATION (FINALISATION OF TAX CREDITS)

1. Modifications to the Tax Credits Act 2002
2. In section 7 (income test)— (a) in subsection (3), before...
3. In section 17 (final notice)— (a) in subsection (1)—
4. In section 18 (decisions after final notice)—
5. In section 19 (power to enquire)— (a) in subsection (1)(a)...
6. In section 20 (decisions on discovery)— (a) in subsection (1),...

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7. In section 21 (decisions subject to official error), for “18(1),...
8. In section 23 (notice of decisions)— (a) in subsection (1),...
9. In section 30(1) (underpayments), before “tax year” in each place...
10. In section 38 (appeals)— (a) in subsection (1)(b), before “tax...
11. Modifications to the Tax Credits (Definition and Calculation of Income) Regulations 2002
12. In regulation 2(2) (interpretation), after the definition of “the Macfarlane...
13. In regulation 3 (calculation of income of claimant)—
14. In regulation 4 (employment income)— (a) in paragraph (1)(a), before...
15. In regulation 5 (pension income)— (a) in paragraph (1), after...
16. In regulation 6 (trading income)— (a) re-number the existing regulation...
17. In regulation 7 (social security income)— (a) in paragraph (1),...
18. In regulation 8 (student income), after “in relation to a...
19. In regulation 10 (investment income)— (a) in paragraph (1), after...
20. In regulation 11(1) (property income)— (a) omit “annual”;
21. In regulation 12(1) (foreign income), before “year” insert “part tax”....
22. In regulation 13 (notional income), after “means income” insert “received...
23. In regulation 18 (miscellaneous income), after “means income” insert “received...
24. Modifications to the Tax Credits (Income Thresholds and Determination of Rates) Regulations 2002
25. In regulation 2 (interpretation)— (a) after the definition of “the...
26. In regulation 7(3) (determination of rate of working tax credit)—...
27. In regulation 8(3) (determination of rate of child tax credit)—...
28. Modifications to the Tax Credits (Claims and Notifications) Regulations 2002
29. In regulation 4 (interpretation), omit paragraph (b).
30. Omit regulation 11 (circumstances in which claims to be treated...
31. Omit regulation 12 (further circumstances in which claims to be...
32. In regulation 13 (circumstances in which claims made by one...
33. In regulation 15(1)(c) (persons who die after making a claim)—...
34. In regulation 33 (dates to be specified in notices)—
35. Modification to the Tax Credits (Payment by the Commissioners) Regulations 2002
36. Omit regulation 7 (prescribed circumstances for certain purposes).
37. Modification to the Tax Credits (Residence) Regulations 2003
38. In regulation 3(5)(a) (circumstances in which a person is treated...

Explanatory Note

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