STATUTORY INSTRUMENTS

## 2016 No. 596 (C. 41)

## SOCIAL SECURITY

The Welfare Reform Act 2012 (Commencement No. 13, 14, 16, 19, 22, 23 and 24 and Transitional and Transitory Provisions (Modification)) Order 2016

Made - - - - 23rd May 2016

The Secretary of State for Work and Pensions makes the following Order in exercise of the powers conferred by section 150(3) and (4)(a), (b)(i) and (c) of the Welfare Reform Act 2012(1):

#### Citation

1. This Order may be cited as the Welfare Reform Act 2012 (Commencement No. 13, 14, 16, 19, 22, 23 and 24 and Transitional and Transitory Provisions (Modification)) Order 2016.

#### Interpretation

**2.**—(1) In this Order—

"the Act" means the Welfare Reform Act 2012;

"claimant"-

- (a) in relation to an employment and support allowance, has the same meaning as in Part 1 of the Welfare Reform Act 2007(2);
- (b) in relation to a jobseeker's allowance, has the same meaning as in the Jobseekers Act 1995(3) (as it applies apart from the amendments made by Part 1 of Schedule 14 to the Act that remove references to an income-based jobseeker's allowance);
- (c) in relation to universal credit, has the same meaning as in Part 1 of the Act(4);

"the Claims and Payments Regulations 1987" means the Social Security (Claims and Payments) Regulations 1987(5);

"employment and support allowance" means an employment and support allowance under Part 1 of the Welfare Reform Act 2007;

- (**2**) 2007 c. 5.
- (3) 1995 c. 18.

(5) S.I. 1987/1968.

<sup>(1) 2012</sup> c. 5.

 $<sup>\</sup>begin{array}{cc} \textbf{(4)} & See \text{ section 40.} \\ \textbf{(5)} & \text{SL} & 1007/10(0) \end{array}$ 

"jobseeker's allowance" means a jobseeker's allowance under the Jobseekers Act 1995;

"the No. 9 Order" means the Welfare Reform Act 2012 (Commencement No. 9 and Transitional and Transitory Provisions and Commencement No. 8 and Savings and Transitional Provisions (Amendment)) Order 2013(6);

"the No. 13 Order" means the Welfare Reform Act 2012 (Commencement No. 13 and Transitional and Transitory Provisions) Order 2013(7);

"the No. 14 Order" means the Welfare Reform Act 2012 (Commencement No. 14 and Transitional and Transitory Provisions) Order 2013(8);

"the No. 16 Order" means the Welfare Reform Act 2012 (Commencement No. 16 and Transitional and Transitory Provisions) Order 2014(9);

"the No. 19 Order" means the Welfare Reform Act 2012 (Commencement No. 19 and Transitional and Transitory Provisions and Commencement No. 9 and Transitional and Transitory Provisions (Amendment)) Order 2014(10);

"the No. 22 Order" means the Welfare Reform Act 2012 (Commencement No. 22 and Transitional and Transitory Provisions) Order 2015(11);

"the No. 23 Order" means the Welfare Reform Act 2012 (Commencement No. 23 and Transitional and Transitory Provisions) Order 2015(12);

"the No. 24 Order" means the Welfare Reform Act 2012 (Commencement No. 24 and Transitional and Transitory Provisions and Commencement No. 9 and Transitional and Transitory Provisions (Amendment)) Order 2015(13).

(2) In this Order, references to "designated postcodes", by numbered "Part", are to the postcode districts and part-districts in the corresponding numbered Part of the Schedule to this Order.

(3) For the purposes of this Order, the Universal Credit, Personal Independence Payment, Jobseeker's Allowance and Employment and Support Allowance (Claims and Payments) Regulations 2013(14) apply for the purpose of deciding-

- (a) whether a claim for universal credit is made; and
- (b) the date on which such a claim is made.

(4) For the purposes of this Order, the Claims and Payments Regulations 1987 apply, subject to paragraphs (5) and (6), for the purposes of deciding-

- (a) whether a claim for an employment and support allowance or a jobseeker's allowance is made; and
- (b) the date on which the claim is made or treated as made.
- (5) Subject to paragraph (6), for the purposes of this Order—
  - (a) a person makes a claim for an employment and support allowance or a jobseeker's allowance if he or she takes any action which results in a decision on a claim being required under the Claims and Payments Regulations 1987; and
  - (b) it is irrelevant that the effect of any provision of those Regulations is that, for the purposes of those Regulations, the claim is made or treated as made at a date that is earlier than the date on which that action is taken.

<sup>(6)</sup> S.I. 2013/983 (C. 41).

<sup>(7)</sup> S.I. 2013/2657 (C. 107).

<sup>(8)</sup> S.I. 2013/2846 (C. 114).

<sup>(9)</sup> S.I. 2014/209 (C. 7). (10) S.I. 2014/2321 (C. 99).

<sup>(11)</sup> S.I. 2015/101 (C. 6).

<sup>(12)</sup> S.I. 2015/634 (C. 32).

<sup>(13)</sup> S.I. 2015/1537 (C. 87).

<sup>(14)</sup> S.I. 2013/380.

- (6) Where, by virtue of—
  - (a) regulation 6(1F)(b) or (c) of the Claims and Payments Regulations 1987(15), in the case of a claim for an employment and support allowance; or
  - (b) regulation 6(4ZA) to (4ZD) and (4A)(a)(i) and (b) of those Regulations(16), in the case of a claim for a jobseeker's allowance,

a claim for an employment and support allowance or a jobseeker's allowance is treated as made at a date that is earlier than the date on which the action referred to in paragraph (5)(a) is taken, the claim is treated as made on that earlier date.

## Modification of the No. 14, 16, 22 and 24 Orders: removal of the gateway conditions from 25th May 2016

**3.**—(1) This article applies in the case of a claim for universal credit, an employment and support allowance or a jobseeker's allowance that is made or treated as made on or after 25th May 2016.

(2) Where this article applies, the provisions referred to in sub-paragraphs (a) to (i) have effect, with respect to a claimant residing in the designated postcodes referred to in the sub-paragraph in question, as though the reference in those provisions to meeting the gateway conditions were omitted—

- (a) articles 3(2)(a) and 4(2)(a) of the No. 14 Order(17), in respect of the Part 1 designated postcodes;
- (b) articles 3(2)(a) and 4(2)(a) of the No. 16 Order(18), in respect of the Part 2 designated postcodes;
- (c) articles 3(2)(e) and 4(2)(i) and (j) of the No. 22 Order, in respect of the Part 3 designated postcodes;
- (d) articles 3(2)(f) and 4(2)(k) and (l) of the No. 22 Order, in respect of the Part 4 designated postcodes;
- (e) articles 3(2)(h) and 4(2)(o) and (p) of the No. 22 Order, in respect of the Part 5 designated postcodes;
- (f) articles 3(2)(i) and 4(2)(q) and (r) of the No. 22 Order(19), in respect of the Part 6 designated postcodes;
- (g) articles 3(2)(c) and 4(2)(e) and (f) of the No. 24 Order, in respect of the Part 7 designated postcode;
- (h) articles 3(2)(n) and 4(2)(aa) and (bb) of the No. 24 Order, in respect of the Part 8 designated postcodes;
- (i) articles 3(2)(bb) and 4(2)(ccc) and (ddd) of the No. 24 Order, in respect of the Part 9 designated postcodes.

## Modification of the No. 13, 14, 16, 22 and 24 Orders: removal of the gateway conditions from 29th June 2016

**4.**—(1) This article applies in the case of a claim for universal credit, an employment and support allowance or a jobseeker's allowance that is made or treated as made on or after 29th June 2016.

<sup>(15)</sup> Paragraph (1F) was inserted by S.I. 2008/1554 and substituted by S.I. 2009/1490.

<sup>(16)</sup> Paragraphs (4ZA) to (4ZD) were inserted by S.I. 2000/1982 and paragraph (4ZC) was amended by S.I. 2009/1490. Paragraph (4A) was inserted by S.I. 1996/1460, substituted by S.I. 1997/793 and amended by S.I. 1999/3108, 2000/1982 and 2009/1490.

 <sup>(17)</sup> Articles 3(2) and 4 were substituted by S.I. 2014/1452 (C. 56) so as to include reference to meeting the gateway conditions; article 4(2)(a) was amended by S.I. 2014/1923 (C. 88).

<sup>(18)</sup> Articles 3(2) and 4 were substituted by S.I. 2014/1452 (C. 56) so as to include reference to meeting the gateway conditions; article 4(2)(a) was amended by S.I. 2014/1923 (C. 88).

<sup>(19)</sup> Articles 3(2)(i) and 4(2)(q) and (r) were modified by S.I. 2016/33 (C. 3) and 407 (C. 20).

(2) Where this article applies, the provisions referred to in sub-paragraphs (a) to (f) have effect, with respect to a claimant residing in the designated postcodes referred to in the sub-paragraph in question, as though the reference in those provisions to meeting the gateway conditions were omitted—

- (a) articles 3(2)(a) and 4(2)(a) of the No. 13 Order(20), in respect of the Part 10 designated postcodes;
- (b) articles 3(2)(a) and 4(2)(a) of the No. 14 Order, in respect of the Part 11 designated postcodes;
- (c) articles 3(2)(a) and 4(2)(a) of the No. 16 Order, in respect of the Part 12 designated postcodes;
- (d) articles 3(2)(a) and 4(2)(a) and (b) of the No. 22 Order, in respect of the Part 13 designated postcodes;
- (e) articles 3(2)(k) and 4(2)(u) and (v) of the No. 22 Order, in respect of the Part 14 designated postcodes;
- (f) articles 3(2)(a) and 4(2)(a) and (b) of the No. 24 Order, in respect of the Part 15 designated postcode.

# Modification of the No. 13, 19 and 22 Orders: removal of the gateway conditions from 27th July 2016

**5.**—(1) This article applies in the case of a claim for universal credit, an employment and support allowance or a jobseeker's allowance that is made or treated as made on or after 27th July 2016.

(2) Where this article applies, the provisions referred to in sub-paragraphs (a) to (d) have effect, with respect to a claimant residing in the designated postcodes referred to in the sub-paragraph in question, as though the reference in those provisions to meeting the gateway conditions were omitted—

- (a) articles 3(2)(a) and 4(2)(a) of the No. 13 Order, in respect of the Part 16 designated postcodes;
- (b) articles 3(2)(j) and 4(2)(j) of the No. 19 Order, in respect of the Part 17 designated postcodes;
- (c) articles 3(2)(m) and 4(2)(m) of the No. 19 Order, in respect of the Part 18 designated postcodes;
- (d) articles 3(2)(e) and 4(2)(i) and (j) of the No. 22 Order, in respect of the Part 19 designated postcodes.

#### Modifications in consequence of removal of the gateway conditions: the No. 13 Order

**6.**—(1) This article applies in the case of a claim in relation to which provisions of the No. 13 Order are modified under articles 4(2)(a) or 5(2)(a).

- (2) Where this article applies, the No. 13 Order has effect as though—
  - (a) in article 2(1) (interpretation), the definition of "gateway conditions" were omitted(21);
  - (b) in article 3(2)(b) (coming into force of the universal credit provisions and incorrect information)(22)—

<sup>(20)</sup> Articles 3(2) and 4 were substituted by S.I. 2014/1452 (C. 56) so as to include reference to meeting the gateway conditions; article 4(2)(a) was amended by S.I. 2014/1923 (C. 88).

<sup>(21)</sup> The definition was inserted by S.I. 2014/1452 (C. 56) and substituted by S.I. 2014/1661 (C. 69) and 1923 (C. 88).

<sup>(22)</sup> Sub-paragraph (b) was substituted by S.I. 2014/1661 (C. 69).

- (i) in paragraph (i), "or meeting the gateway conditions" and "or does not meet the gateway conditions" were omitted;
- (ii) in paragraph (ii), "or meeting the gateway conditions" and "or does not or do not meet those conditions" were omitted;
- (iii) in paragraph (iii), "or meeting the gateway conditions" were omitted;
- (c) in article 3(6) (article 3A of the No. 9 Order and incorrect information)(23), "or meeting the gateway conditions" were omitted in both places it occurs;
- (d) in article 4(2)(b) (abolition of income-related employment and support allowance and income-based jobseeker's allowance and incorrect information)(24)-
  - (i) in paragraph (i), "or meeting the gateway conditions" and "or does not meet the gateway conditions" were omitted;
  - (ii) in paragraph (ii), "or meeting those conditions" and "or does not or do not meet those conditions" were omitted:
  - (iii) in paragraph (iii), "or meeting the gateway conditions" were omitted; and
- (e) for article 4(7) (claims by couples)(25) there were substituted—

"(7) Paragraphs (1A) and (1B) of article 5 of the No. 9 Order apply for the purposes of paragraph (2)(a) as they apply for the purposes of article 4(2)(a) of the No. 9 Order (but as if the references in paragraph (1A) to Schedule 5 to the No. 9 Order were omitted).".

#### Modifications in consequence of removal of the gateway conditions: the No. 14 Order

7.—(1) This article applies in the case of a claim in relation to which provisions of the No. 14 Order are modified under articles 3(2)(a) or 4(2)(b).

(2) Where this article applies, the No. 14 Order has effect as though-

- (a) in article 2(1) (interpretation), the definition of "gateway conditions" were omitted(26);
- (b) in article 3(2)(b) (coming into force of the universal credit provisions and incorrect information)(27)-
  - (i) in paragraph (i), "or meeting the gateway conditions" and "or does not meet the gateway conditions" were omitted;
  - (ii) in paragraph (ii), "or meeting the gateway conditions" and "or does not or do not meet those conditions" were omitted;
  - (iii) in paragraph (iii), "or meeting the gateway conditions" were omitted;
- (c) in article 3(6) (article 3A of the No. 9 Order and incorrect information)(28), "or meeting the gateway conditions" were omitted in both places it occurs;
- (d) in article 4(2)(b) (abolition of income-related employment and support allowance and income-based jobseeker's allowance and incorrect information)(29)-
  - (i) in paragraph (i), "or meeting the gateway conditions" and "or does not meet the gateway conditions" were omitted;
  - (ii) in paragraph (ii), "or meeting those conditions" and "or does not or do not meet those conditions" were omitted;

<sup>(23)</sup> Inserted by S.I. 2014/1452 (C. 56) and substituted by S.I. 2014/1661 (C. 69) and 1923 (C. 88).

<sup>(24)</sup> Sub-paragraph (b) was substituted by S.I. 2014/1661 (C. 69).
(25) Paragraph (7) was substituted by S.I. 2014/1661 (C. 69), 1923 (C. 88) and 3067 (C. 129).

<sup>(26)</sup> The definition was inserted by S.I. 2014/1452 (C. 56) and substituted by S.I. 2014/1661 (C. 69) and 1923 (C. 88).

<sup>(27)</sup> Sub-paragraph (b) was substituted by S.I. 2014/1661 (C. 69).

<sup>(28)</sup> Inserted by S.I. 2014/1452 (C. 56) and substituted by S.I. 2014/1661 (C. 69) and 1923 (C. 88).

<sup>(29)</sup> Sub-paragraph (b) was substituted by S.I. 2014/1661 (C. 69).

(iii) in paragraph (iii), "or meeting the gateway conditions" were omitted; and

(e) for article 4(7) (claims by couples)(30) there were substituted—

"(7) Paragraphs (1A) and (1B) of article 5 of the No. 9 Order apply for the purposes of paragraph (2)(a) as they apply for the purposes of article 4(2)(a) of the No. 9 Order (but as if the references in paragraph (1A) to Schedule 5 to the No. 9 Order were omitted).".

#### Modifications in consequence of removal of the gateway conditions: the No. 16 Order

**8.**—(1) This article applies in the case of a claim in relation to which provisions of the No. 16 Order are modified under articles 3(2)(b) or 4(2)(c).

(2) Where this article applies, the No. 16 Order has effect as though-

- (a) in article 2(1) (interpretation), the definition of "gateway conditions" were omitted(**31**);
- (b) in article 3(2)(b) (coming into force of the universal credit provisions and incorrect information)(32)—
  - (i) in paragraph (i), "or meeting the gateway conditions" and "or does not meet the gateway conditions" were omitted;
  - (ii) in paragraph (ii), "or meeting the gateway conditions" and "or does not or do not meet those conditions" were omitted;
  - (iii) in paragraph (iii), "or meeting the gateway conditions" were omitted;
- (c) in article 3(6) (article 3A of the No. 9 Order and incorrect information)(33)—
  - (i) "or a No. 7" were omitted;
  - (ii) "or meeting the gateway conditions" were omitted in both places it occurs;
- (d) in article 4(2)(b) (abolition of income-related employment and support allowance and income-based jobseeker's allowance and incorrect information)(34)—
  - (i) in paragraph (i), "or meeting the gateway conditions" and "or does not meet the gateway conditions" were omitted;
  - (ii) in paragraph (ii), "or meeting those conditions" and "or does not or do not meet those conditions" were omitted;
  - (iii) in paragraph (iii), "or meeting the gateway conditions" were omitted; and
- (e) for article 4(7) (claims by couples)(35) there were substituted—

"(7) Paragraphs (1A) and (1B) of article 5 of the No. 9 Order apply for the purposes of paragraph (2)(a) as they apply for the purposes of article 4(2)(a) of the No. 9 Order (but as if the references in paragraph (1A) to Schedule 5 to the No. 9 Order were omitted)."

#### Modifications in consequence of removal of the gateway conditions: the No. 19 Order

**9.**—(1) This article applies in the case of a claim in relation to which provisions of the No. 19 Order are modified under article 5(2)(b) or (c).

- (2) Where this article applies, the No. 19 Order has effect as though—
  - (a) in article 2(1) (interpretation), the definition of "gateway conditions" were omitted;

<sup>(30)</sup> Paragraph (7) was substituted by S.I. 2014/1661 (C. 69), 1923 (C. 88) and 3067 (C. 129).

<sup>(31)</sup> The definition was inserted by S.I. 2014/1452 (C. 56) and substituted by S.I. 2014/1661 (C. 69) and 1923 (C. 88).

<sup>(32)</sup> Sub-paragraph (b) was substituted by S.I. 2014/1661 (C. 69).

<sup>(33)</sup> Inserted by S.I. 2014/1452 (C. 56) and substituted by S.I. 2014/1661 (C. 69) and 1923 (C. 88).

<sup>(34)</sup> Sub-paragraph (b) was substituted by S.I. 2014/1661 (C. 69).

<sup>(35)</sup> Paragraph (7) was substituted by S.I. 2014/1661 (C. 69), 1923 (C. 88) and 3067 (C. 129).

- (b) in article 3(2)(o) (coming into force of the universal credit provisions and incorrect information)—
  - (i) for "any of sub-paragraphs (a) to (n)" there were substituted "sub-paragraph (j) or (m)";
  - (ii) in paragraph (i), "or meeting the gateway conditions" and "or does not meet the gateway conditions" were omitted;
  - (iii) in paragraph (ii), "or meeting the gateway conditions" and "or does not or do not meet those conditions" were omitted;
  - (iv) in the words after paragraph (ii), "or meeting the gateway conditions" were omitted;
- (c) in article 3(5) (article 3A of the No. 9 Order and incorrect information)—
  - (i) for "No. 14, No. 15, No. 16, No. 17, No. 18, No. 19, No. 20, No. 21, No. 22, No. 23, No. 24, No. 25, No. 26 or No. 27" there were substituted "No. 23 or No. 26";
  - (ii) "or meeting the gateway conditions" were omitted in both places it occurs;
- (d) in article 4(2)(o) (abolition of income-related employment and support allowance and income-based jobseeker's allowance and incorrect information)—
  - (i) for "any of sub-paragraphs (a) to (n)" there were substituted "sub-paragraph (j) or (m)";
  - (ii) in paragraph (i), "or meeting the gateway conditions" and "or does not meet the gateway conditions" were omitted;
  - (iii) in paragraph (ii), "or meeting the gateway conditions" and "or does not or do not meet those conditions" were omitted;
  - (iv) in the words after paragraph (ii), "or meeting the gateway conditions" were omitted; and
- (e) for article 4(7) (claims by couples)(36) there were substituted—

"(7) Paragraphs (1A) and (1B) of article 5 of the No. 9 Order apply for the purposes of paragraph (2)(a) as they apply for the purposes of article 4(2)(a) of the No. 9 Order (but as if the references in paragraph (1A) to Schedule 5 to the No. 9 Order were omitted)."

#### Modifications in consequence of removal of the gateway conditions: the No. 22 Order

10.—(1) This article applies in the case of a claim in relation to which provisions of the No. 22 Order are modified under articles 3(2)(c), (d), (e) or (f), 4(2)(d) or (e) or 5(2)(d).

- (2) Where this article applies, the No. 22 Order has effect as though-
  - (a) in article 2(1) (interpretation), for the definition of "claimant" there were substituted— ""claimant"—
    - (a) in relation to an employment and support allowance, has the same meaning as in Part 1 of the Welfare Reform Act 2007, save as mentioned in article 5(1A) of the No. 9 Order as applied by article 4(7) of this Order;
    - (b) in relation to a jobseeker's allowance, has the same meaning as in the Jobseekers Act 1995 (as it applies apart from the amendments made by Part 1 of Schedule 14 to the Act that remove references to an income-based jobseeker's allowance), save as mentioned in article 5(1A) of the No. 9 Order as applied by article 4(7) of this Order;
    - (c) in relation to universal credit, has the same meaning as in Part 1 of the Act;";

<sup>(36)</sup> Substituted by S.I. 2014/3067 (C. 129).

- (b) paragraphs (2) and (4) of article 2 (definition of, and amendments to, the "gateway conditions") were omitted;
- (c) for article 3(2)(v) there were substituted—
  - "(v) a claim for universal credit that is made on or after the date referred to in sub-paragraph (a), (e), (f), (h), (i) or (k), in respect of a period that begins on or after that date where—
    - (i) in the case of a single claimant, the claimant gives incorrect information regarding the claimant residing in a district as referred to in the subparagraph in question and the claimant does not reside in such a district on the date on which the claim is made;
    - (ii) in the case of joint claimants, either or both of the joint claimants gives or give incorrect information regarding his or her (or their) residing in such a district and one or both of them does not or do not reside in such a district on the date on which the claim is made,

and after a decision is made that the single claimant is, or the joint claimants are, entitled to universal credit and one or more payments have been made in respect of the single claimant or the joint claimants, the Secretary of State discovers that incorrect information has been given regarding residence.";

(d) for article 3(5) there were substituted—

"(5) Article 3A of the No. 9 Order applies in connection with a claim for universal credit where a single claimant, or, as the case may be, either or both of joint claimants, gives or give incorrect information regarding his or her (or their) residing in one of the No. 29, No. 33, No. 34, No. 36, No. 37 or No. 39 relevant districts, as it applies in connection with the giving of incorrect information regarding a claimant residing in one of the relevant districts (as defined in the No. 9 Order).";

- (e) for article 4(2)(qq) there were substituted—
  - "(qq) a claim for universal credit that is made on or after the date referred to in sub-paragraph (a), (i), (k), (o), (q) or (u), in respect of a period that begins on or after that date where—
    - (i) in the case of a single claimant, the claimant gives incorrect information regarding the claimant residing in a district as referred to in the subparagraph in question and the claimant does not reside in such a district on the date on which the claim is made;
    - (ii) in the case of joint claimants, either or both of the joint claimants gives or give incorrect information regarding his or her (or their) residing in such a district and one or both of them does not or do not reside in such a district on the date on which the claim is made,

and after a decision is made that the single claimant is, or the joint claimants are, entitled to universal credit and one or more payments have been made in respect of the single claimant or the joint claimants, the Secretary of State discovers that incorrect information has been given regarding residence;"; and

(f) for article 4(7) (claims by couples) there were substituted—

"(7) Paragraphs (1A) and (1B) of article 5 of the No. 9 Order apply for the purposes of sub-paragraphs (b), (j), (l), (p), (r) and (v) of paragraph (2) as they apply for the purposes of article 4(2)(a) of the No. 9 Order (but as if the references in paragraph (1A) to Schedule 5 to the No. 9 Order were omitted)."

#### Modifications in consequence of removal of the gateway conditions: the No. 24 Order

11.—(1) This article applies in the case of a claim in relation to which provisions of the No. 24 Order are modified under articles 3(2)(g), (h) or (i) or 4(2)(f).

(2) Where this article applies, the No. 24 Order has effect as though-

- (a) in article 2(1) (interpretation)—
  - (i) for the definition of "claimant" there were substituted-

"claimant"-

- (a) in relation to an employment and support allowance, has the same meaning as in Part 1 of the Welfare Reform Act 2007, save as mentioned in article 5(1A) of the No. 9 Order as applied by article 4(7) of this Order;
- (b) in relation to a jobseeker's allowance, has the same meaning as in the Jobseekers Act 1995 (as it applies apart from the amendments made by Part 1 of Schedule 14 to the Act that remove references to an incomebased jobseeker's allowance), save as mentioned in article 5(1A) of the No. 9 Order as applied by article 4(7) of this Order;
- (c) in relation to universal credit, has the same meaning as in Part 1 of the Act;";

(ii) the definition of "gateway conditions" were omitted;

- (b) article 2(3) (amendments to the gateway conditions) were omitted;
- (c) for article 3(2)(dd) there were substituted—
  - "(dd) a claim for universal credit that is made on or after the date referred to in sub-paragraph (a), (c), (n) or (bb), in respect of a period that begins on or after that date where—
    - (i) in the case of a single claimant, the claimant gives incorrect information regarding the claimant residing in a district as referred to in the subparagraph in question and the claimant does not reside in such a district on the date on which the claim is made;
    - (ii) in the case of joint claimants, either or both of the joint claimants gives or give incorrect information regarding his or her (or their) residing in such a district and one or both of them does not or do not reside in such a district on the date on which the claim is made,

and after a decision is made that the single claimant is, or the joint claimants are, entitled to universal credit and one or more payments have been made in respect of the single claimant or the joint claimants, the Secretary of State discovers that incorrect information has been given regarding residence.";

(d) for article 3(5) there were substituted—

"(5) Article 3A of the No. 9 Order applies in connection with a claim for universal credit where a single claimant, or, as the case may be, either or both of joint claimants, gives or give incorrect information regarding his or her (or their) residing in one of the No. 53, No. 55, No. 66 or No. 80 relevant districts, as it applies in connection with the giving of incorrect information regarding a claimant residing in one of the relevant districts (as defined in the No. 9 Order).";

- (e) for article 4(2)(ggg) there were substituted—
  - "(ggg) a claim for universal credit that is made on or after the date referred to in sub-paragraph (a), (e), (aa) or (ccc), in respect of a period that begins on or after that date where—

- (i) in the case of a single claimant, the claimant gives incorrect information regarding the claimant residing in a district as referred to in the subparagraph in question and the claimant does not reside in such a district on the date on which the claim is made;
- (ii) in the case of joint claimants, either or both of the joint claimants gives or give incorrect information regarding his or her (or their) residing in such a district and one or both of them does not or do not reside in such a district on the date on which the claim is made,

and after a decision is made that the single claimant is, or the joint claimants are, entitled to universal credit and one or more payments have been made in respect of the single claimant or the joint claimants, the Secretary of State discovers that incorrect information has been given regarding residence;"; and

(f) for article 4(7) (claims by couples) there were substituted—

"(7) Paragraphs (1A) and (1B) of article 5 of the No. 9 Order apply for the purposes of sub-paragraphs (b), (f), (bb) and (ddd) of paragraph (2) as they apply for the purposes of article 4(2)(a) of the No. 9 Order (but as if the references in paragraph (1A) to Schedule 5 to the No. 9 Order were omitted)."

#### Modification of the No. 23 Order: claims for housing benefit, income support or a tax credit

12. Article 7 of the No. 23 Order (prevention of claims for housing benefit, income support or a tax credit)(37) applies as though the reference in paragraph (1) of that article to article 3(1) and (2)(a) to (c) of that Order included—

- (a) a reference to paragraph (1) and sub-paragraph (a) of paragraph (2) of article 3 of the No. 13 Order, in respect of claims in relation to which sub-paragraph (a) is modified by articles 4(2)(a) and 5(2)(a) of this Order;
- (b) a reference to paragraph (1) and sub-paragraph (a) of paragraph (2) of article 3 of the No. 14 Order, in respect of claims in relation to which sub-paragraph (a) is modified by articles 3(2)(a) and 4(2)(b) of this Order;
- (c) a reference to paragraph (1) and sub-paragraph (a) of paragraph (2) of article 3 of the No. 16 Order, in respect of claims in relation to which sub-paragraph (a) is modified by articles 3(2)(b) and 4(2)(c) of this Order;
- (d) a reference to paragraph (1) and sub-paragraphs (j) and (m) of paragraph (2) of article 3 of the No. 19 Order, in respect of claims in relation to which sub-paragraphs (j) and (m) are modified respectively by article 5(2)(b) and (c) of this Order;
- (e) a reference to paragraph (1) and sub-paragraphs (a), (f), (h), (i) and (k) of paragraph (2) of article 3 of the No. 22 Order, in respect of claims in relation to which those sub-paragraphs are modified respectively by articles 4(2)(d), 3(2)(d), (e) and (f) and 4(2)(e) of this Order;
- (f) a reference to paragraph (1) and sub-paragraph (e) of paragraph (2) of article 3 of the No. 22 Order, in respect of claims in relation to which sub-paragraph (e) is modified by articles 3(2)(c) and 5(2)(d) of this Order; and
- (g) a reference to paragraph (1) and sub-paragraphs (a), (c), (n) and (bb) of paragraph (2) of article 3 of the No. 24 Order, in respect of claims in relation to which those sub-paragraphs are modified respectively by articles 4(2)(f) and 3(2)(g), (h) and (i) of this Order.

<sup>(37)</sup> Paragraphs (1) and (10)(b) of article 7 were amended by S.I. 2015/740 (C. 39); paragraph (1) was modified by S.I. 2015/1930 (C. 118), 2016/33 (C. 3) and 407 (C. 20).

Signed by authority of the Secretary of State for Work and Pensions

23rd May 2016

*Freud* Minister of State, Department for Work and Pensions

#### SCHEDULE

Article 2(2)

### POSTCODE DISTRICTS AND PART-DISTRICTS

### PART 1

CV21 1 to CV21 4. CV21 9. CV22 5 to CV22 7.

### PART 2

BA1 0 to BA1 7.
BA2 0 to BA2 6.
BA2 9.
BA3 2 and BA3 3.
BA3 9.
BS31 1.
BS31 3.
BS31 9.
BS39 4 and BS39 5.
BS39 7.

### PART 3

| BA2 7 and BA2 8. |
|------------------|
| BA3 4.           |
| BS25 9.          |
| BS39 6.          |
| TA6.             |
| TA7 8 and TA7 9. |
| TA8.             |
| TA9.             |

### PART 4

IP19 1. NR32. NR33. NR34 4.

### PART 5

TA5. TA7 0.

### PART 6

NE1. NE2. NE3 1 to NE3 4. NE5 3 and NE5 4. NE13 8 and NE13 9.

### PART 7

CV23 9.

### PART 8

BA1 8 and BA1 9. BS31 2. SN14 8.

### PART 9

NE3 5. NE13 7. NE18.

### PART 10

### W6 0. W6 6 to W6 9.

### PART 11

IV1 1. IV1 3. IV1 9. IV2 3 to IV2 7. IV3 5. IV3 8. IV4 7. Status: This is the original version (as it was originally made).

IV5 7. IV8 8. IV9 8. IV10 8. IV11 8. IV12 4 and IV12 5. IV12 9. IV13 7. IV21 2. IV22 2. IV26 2. IV54 8. IV63 6 and IV63 7. PH191. PH201. PH21 1. PH22 1. PH23 3. PH24 3. PH25 3. PH26 3. PH26 9.

PH32 4.

### PART 12

HG1 1 to HG1 5. HG1 9. HG2 0. HG2 7 to HG2 9. HG3 1 to HG3 4. HG4 1 to HG4 3. HG4 9. HG5 0. HG5 5. HG5 8 and HG5 9. LS17 0. YO51 9.

### PART 13

|                  | -         |
|------------------|-----------|
| HG3 5.           |           |
| HG4 5.           |           |
| YO17.            |           |
| YO18.            |           |
| YO60.            |           |
| YO62.            |           |
|                  |           |
|                  | PART 14   |
|                  | IARI 14   |
| DL9.             |           |
| DL10.            |           |
| DL11 6.          |           |
| HG4 4.           |           |
|                  |           |
|                  | PART 15   |
| DL11 7.          |           |
|                  |           |
|                  | PART 16   |
| W/14.0           | IAKI IU   |
| W14 0.           |           |
| W14 4.           |           |
| W14 8 and W14 9. |           |
|                  |           |
|                  | PART 17   |
| WA7.             |           |
| WA8 0.           |           |
| WA8 2.           |           |
| WA8 3.           |           |
| WA8 6 to WA8 9.  |           |
|                  |           |
|                  | PART 18   |
| T A 1            | 1/11/1 10 |
|                  |           |

LA1. LA2 0. LA2 6. LA2 9. LA3. LA4. LA5 8 and LA5 9.

### PART 19

BA3 5.BA4.BA5.BA6.BA11.BA16.BS27.BS28.

#### **EXPLANATORY NOTE**

#### (This note is not part of the Order)

This Order modifies a series of prior Orders (the "prior commencement Orders", defined below) bringing into force provisions of the Welfare Reform Act 2012 (c. 5) ("the Act") relating to universal credit ("UC") and the abolition of income-related employment and support allowance and income-based jobseeker's allowance. Those prior commencement Orders are:

- (a) the Welfare Reform Act 2012 (Commencement No. 13 and Transitional and Transitory Provisions) Order 2013 (S.I. 2013/2657 (C. 107));
- (b) the Welfare Reform Act 2012 (Commencement No. 14 and Transitional and Transitory Provisions) Order 2013 (S.I. 2013/2846 (C. 114));
- (c) the Welfare Reform Act 2012 (Commencement No. 16 and Transitional and Transitory Provisions) Order 2014 (S.I. 2014/209 (C. 7));
- (d) the Welfare Reform Act 2012 (Commencement No. 19 and Transitional and Transitory Provisions and Commencement No. 9 and Transitional and Transitory Provisions (Amendment)) Order 2014 (S.I. 2014/2321 (C. 99));
- (e) the Welfare Reform Act 2012 (Commencement No. 22 and Transitional and Transitory Provisions) Order 2015 (S.I. 2015/101 (C. 6) ("the No. 22 Order")); and
- (f) the Welfare Reform Act 2012 (Commencement No. 24 and Transitional and Transitory Provisions and Commencement No. 9 and Transitional and Transitory Provisions (Amendment)) Order 2015 (S.I. 2015/1537 (C. 87) ("the No. 24 Order")).

Articles 3 and 4 of each of the prior commencement Orders brought into force respectively provisions relating to UC in Part 1 of the Act ("the UC provisions"), as set out in Schedule 2 to the Welfare Reform Act 2012 (Commencement No. 9 and Transitional and Transitory Provisions and Commencement No. 8 and Savings and Transitional Provisions (Amendment)) Order 2013 (S.I. 2013/983 (C. 41) ("the No. 9 Order")), and provisions of the Act relating to the abolition of income-related employment and support allowance and income-based jobseeker's allowance ("the amending provisions").

The modifications to the provisions of articles 3(2) and 4(2) of the prior commencement Orders specified in each of the sub-paragraphs of paragraph (2) of articles 3, 4 and 5 of this Order remove the

restrictions on claiming UC applied in the prior commencement Orders ("the gateway conditions", set out in Schedule 5 to the No. 9 Order) so that they do not apply to the specified provisions of articles 3(2) and 4(2) of the prior commencement Orders for the coming into force of the UC provisions and the amending provisions in the postcode districts and part-districts specified.

Articles 3, 4 and 5 of this Order apply where claims are made (as the case may be) for universal credit, an employment and support allowance or a jobseeker's allowance on or after 25th May 2016, 29th June 2016 and 27th July 2016 respectively and by reference to residence in one of the designated postcodes in the corresponding Part of the Schedule to this Order. *See* article 2(2) for the definition of these postcodes.

Articles 6 to 11 of this Order make consequential modifications to a number of similar provisions in each of the prior commencement Orders to remove references to meeting the gateway conditions. By virtue of the gateway conditions no longer applying, claims by couples will become possible for the first time in certain of the designated postcodes, those for which UC was commenced under the No. 22 Order and the No. 24 Order for single UC claimants only. The consequential modifications by articles 10 and 11 to those Orders also allow for claims by couples.

Article 12 modifies article 7 of the Welfare Reform Act 2012 (Commencement No. 23 and Transitional and Transitory Provisions) Order 2015 (S.I. 2015/634 (C. 32)) such that, save in specified cases, a person may not make a claim for housing benefit, income support or a tax credit on any date where, if that person made a claim for UC on that date, the UC provisions would come into force by virtue of any of the sub-paragraphs of article 3(2) of the prior commencement Orders modified by any of the sub-paragraphs of paragraph (2) of articles 3, 4 and 5 of this Order.

#### NOTE AS TO EARLIER COMMENCEMENT ORDERS

#### (This note is not part of the Order)

The following provisions of the Welfare Reform Act 2012 (c. 5) were brought into force by a Statutory Instrument which was made before this Order was made.

| Date of commencement | S.I. Number  |
|----------------------|--|
| 29th April 2013      | 22013/983  |
| 1st July 2013        | 2013/1511  |
| 29th July 2013       | 2013/1511  |
| 28th October 2013    | 2013/2657  |
| 25th November 2013   | 2013/2846  |
| 24th February 2014   | 2014/209   |
| 7th April 2014       | 2014/209   |
| 23rd June 2014       | 2014/1583  |
| 30th June 2014       | 2014/1583  |
| 30th June 2014       | 2014/1661  |
| 7th July 2014        | 2014/1583  |
| 14th July 2014       | 2014/1583  |
| 21st July 2014       | 2014/1583  |
| 28th July 2014       | 2014/1583  |
|                      | 29th April 2013<br>1st July 2013<br>29th July 2013<br>28th October 2013<br>25th November 2013<br>24th February 2014<br>7th April 2014<br>23rd June 2014<br>30th June 2014<br>30th June 2014<br>7th July 2014<br>14th July 2014<br>21st July 2014 |

| Provision             | Date of commencement | S.I. Number |
|-----------------------|----------------------|-------------|
| Section 1 (partially) | 28th July 1014       | 2014/1923   |
| Section 1 (partially) | 15th September 2014  | 2014/2321   |
| Section 1 (partially) | 22nd September 2014  | 2014/2321   |
| Section 1 (partially) | 29th September 2014  | 2014/2321   |
| Section 1 (partially) | 6th October 2014     | 2014/2321   |
| Section 1 (partially) | 13th October 2014    | 2014/2321   |
| Section 1 (partially) | 20th October 2014    | 2014/2321   |
| Section 1 (partially) | 27th October 2014    | 2014/2321   |
| Section 1 (partially) | 3rd November 2014    | 2014/2321   |
| Section 1 (partially) | 10th November 2014   | 2014/2321   |
| Section 1 (partially) | 17th November 2014   | 2014/2321   |
| Section 1 (partially) | 24th November 2014   | 2014/2321   |
| Section 1 (partially) | 24th November 2014   | 2014/3067   |
| Section 1 (partially) | 26th November 2014   | 2014/3094   |
| Section 1 (partially) | 1st December 2014    | 2014/2321   |
| Section 1 (partially) | 8th December 2014    | 2014/2321   |
| Section 1 (partially) | 15th December 2014   | 2014/2321   |
| Section 1 (partially) | 26th January 2015    | 2015/32     |
| Section 1 (partially) | 28th January 2015    | 2015/33     |
| Section 1 (partially) | 16th February 2015   | 2015/101    |
| Section 1 (partially) | 23rd February 2015   | 2015/101    |
| Section 1 (partially) | 2nd March 2015       | 2015/32     |
| Section 1 (partially) | 2nd March 2015       | 2015/101    |
| Section 1 (partially) | 9th March 2015       | 2015/101    |
| Section 1 (partially) | 16th March 2015      | 2015/101    |
| Section 1 (partially) | 18th March 2015      | 2015/634    |
| Section 1 (partially) | 23rd March 2015      | 2015/101    |
| Section 1 (partially) | 6th April 2015       | 2015/32     |
| Section 1 (partially) | 6th April 2015       | 2015/101    |
| Section 1 (partially) | 13th April 2015      | 2015/101    |
| Section 1 (partially) | 20th April 2015      | 2015/101    |
| Section 1 (partially) | 27th April 2015      | 2015/101    |
| Section 1 (partially) | 4th May 2015         | 2015/101    |
| Section 1 (partially) | 11th May 2015        | 2015/101    |
|                       |                      |             |

|  | Date of commencement | S.I. Number |
|--|----------------------|-------------|
| ection 1 (partially)                         | 18th May 2015        | 2015/101    |
| ection 1 (partially)                         | 25th May 2015        | 2015/101    |
| ection 1 (partially)                         | 1st June 2015        | 2015/101    |
| ection 1 (partially)                         | 8th June 2015        | 2015/101    |
| ection 1 (partially)                         | 10th June 2015       | 2015/634    |
| ection 1 (partially)                         | 15th June 2015       | 2015/101    |
| ection 1 (partially)                         | 22nd June 2015       | 2015/101    |
| ection 1 (partially)                         | 29th June 2015       | 2015/101    |
| ection 1 (partially)                         | 6th July 2015        | 2015/101    |
| ection 1 (partially)                         | 13th July 2015       | 2015/101    |
| ection 1 (partially)                         | 20th July 2015       | 2015/101    |
| ection 1 (partially)                         | 21st September 2015  | 2015/1537   |
| ection 1 (partially)                         | 28th September 2015  | 2015/1537   |
| ection 1 (partially)                         | 5th October 2015     | 2015/1537   |
| ection 1 (partially)                         | 12th October 2015    | 2015/1537   |
| ection 1 (partially)                         | 19th October 2015    | 2015/1537   |
| ection 1 (partially)                         | 26th October 2015    | 2015/1537   |
| ection 1 (partially)                         | 2nd November 2015    | 2015/1537   |
| ection 1 (partially)                         | 4th November 2015    | 2015/634    |
| ection 1 (partially)                         | 9th November 2015    | 2015/1537   |
| ection 1 (partially)                         | 16th November 2015   | 2015/1537   |
| ection 1 (partially)                         | 23rd November 2015   | 2015/1537   |
| ection 1 (partially)                         | 30th November 2015   | 2015/1537   |
| ection 1 (partially)                         | 2nd December 2015    | 2015/1930   |
| ection 1 (partially)                         | 7th December 2015    | 2015/1537   |
| ection 1 (partially)                         | 14th December 2015   | 2015/1537   |
| ection 1 (partially)                         | 11th January 2016    | 2015/1537   |
| ection 1 (partially)                         | 18th January 2016    | 2015/1537   |
| ection 1 (partially)                         | 25th January 2016    | 2015/1537   |
| ection 1 (partially)                         | 27th January 2016    | 2016/33     |
| ection 1 (partially)                         | 1st February 2016    | 2015/1537   |
|  | 8th February 2016    | 2015/1537   |
| ection 1 (partially)                         |                      |             |
| ection 1 (partially)<br>ection 1 (partially) | 15th February 2016   | 2015/1537   |

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| Provision  | Date of commencement | S.I. Number  |
|--|----------------------|--------------|
| Section 1 (partially)                                | 24th February 2016   | 2016/33      |
| Section 1 (partially)                                | 29th February 2016   | 2015/1537    |
| Section 1 (partially)                                | 7th March 2016       | 2015/1537    |
| Section 1 (partially)                                | 14th March 2016      | 2015/1537    |
| Section 1 (partially)                                | 21st March 2016      | 2015/1537    |
| Section 1 (partially)                                | 23rd March 2016      | 2016/407     |
| Section 1 (partially)                                | 28th March 2016      | 2015/1537    |
| Section 1 (partially)                                | 11th April 2016      | 2015/1537    |
| Section 1 (partially)                                | 18th April 2016      | 2015/1537    |
| Section 1 (partially)                                | 25th April 2016      | 2015/1537    |
| Section 1 (partially)                                | 27th April 2016      | 2016/407     |
| Section 2(1) (partially)                             | As section 1         | As section 1 |
| Section 2(2)   | 25th February 2013   | 2013/358     |
| Section 3 (partially)                                | As section 1         | As section 1 |
| Section 4(1) and (4) (partially)                     | As section 1         | As section 1 |
| Section 4(2), (3) and (5) to (7)                     | 25th February 2013   | 2013/358     |
| Section 5 (partially)                                | 25th February 2013   | 2013/358     |
| Section 5 (partially)                                | As section 1         | As section 1 |
| Section 6(1)(a) and (3) (partially)                  | 25th February 2013   | 2013/358     |
| Section 6 (partially)                                | As section 1         | As section 1 |
| Section 7(1) and (4) (partially)                     | As section 1         | As section 1 |
| Section 7(2) and (3)                                 | 25th February 2013   | 2013/358`    |
| Section 8 (partially)                                | As section 1         | As section 1 |
| Section 8(3) (partially)                             | 25th February 2013   | 2013/358     |
| Section 9(1) (partially)                             | As section 1         | As section 1 |
| Sections 9(2) and (3), 10(2) to (5) and 11(3) to (5) | 25th February 2013   | 2013/358     |
| Section 10(1) (partially)                            | As section 1         | As section 1 |
| Section 11(1) and (2) (partially)                    | As section 1         | As section 1 |
| Section 12(1) (partially)                            | 25th February 2013   | 2013/358     |
| Section 12(1) and (2) (partially)                    | As section 1         | As section 1 |
| Section 12(3) and (4)                                | 25th February 2013   | 2013/358     |
| Section 13 (partially)                               | As section 1         | As section 1 |
| Section 14 (partially)                               | As section 1         | As section 1 |
| Section 14(5) (partially)                            | 25th February 2013   | 2013/358     |
|  | • •                  |              |

| Provision   | Date of commencement | S.I. Number  |
|---|----------------------|--------------|
| Section 15(1) and (4) (partially)                         | As section 1         | As section 1 |
| Sections 15(2) and (3) and 17(3)(f)                       | 25th February 2013   | 2013/358     |
| Section 16 (partially)                                    | As section 1         | As section 1 |
| Section 17(1), (2), (3)(a) to (e), (4) and (5) partially) | As section 1         | As section 1 |
| Section 17(4) and (5) (partially)                         | 25th February 2013   | 2013/358     |
| Section 18 (partially)                                    | As section 1         | As section 1 |
| Section 18(3) and (5) (partially)                         | 25th February 2013   | 2013/358     |
| Section 19(1), (2)(a) to (c), (5) and (6) partially)      | As section 1         | As section 1 |
| Section 19(2)(d), (3) and (4)                             | 25th February 2013   | 2013/358     |
| Section 20(1) (partially)                                 | 25th February 2013   | 2013/358     |
| Section 20 (partially)                                    | As section 1         | As section 1 |
| Section 21 (partially)                                    | As section 1         | As section 1 |
| Section 22 (partially)                                    | As section 1         | As section 1 |
| Section 22(2) (partially)                                 | 25th February 2013   | 2013/358     |
| Section 23 (partially)                                    | As section 1         | As section 1 |
| Sections 24(1), (5) and (6) and 25                        | 25th February 2013   | 2013/358     |
| Section 24(2), (3) and (4) (partially)                    | As section 1         | As section 1 |
| Section 26(1) to (5) (partially)                          | As section 1         | As section 1 |
| Section 26(2)(a) (partially)                              | 25th February 2013   | 2013/358     |
| Sections 26(6) to (8), 27(4), (5) and (9) and 8           | 25th February 2013   | 2013/358     |
| Section 27(1) to (3) and (6) to (8) (partially)           | As section 1         | As section 1 |
| Section 29  | 29th April 2013      | 22013/983    |
| Sections 30 and 31 (partially)                            | 25th February 2013   | 2013/358     |
| Section 31 (partially)                                    | 1st April 2013       | 2013/358     |
| Section 31 (partially)                                    | 29th April 2013      | 2013/358     |
| Section 31 (partially)                                    | 29th April 2013      | 22013/983    |
| Section 32  | 25th February 2013   | 2013/358     |
| Section 33(1)(a) and (b), (2) and (3) partially)          | 16th June 2014       | 2014/1452    |
| Section 33(1)(a) and (b), (2) and (3) partially)          | As section 1         | As section 1 |
| Section 33(1)(e)  | 1st April 2013       | 2013/358     |
| Sections 33(3) (partially)                                | 1st April 2013       | 2013/358     |

| Provision                                     | Date of commencement        | S.I. Number                     |
|---|-----------------------------|---------------------------------|
| Section 35 (partially)                        | 25th February 2013          | 2013/358                        |
| Section 35 (partially)                        | 29th April 2013             | 22013/983                       |
| Section 36 (partially)                        | 25th February 2013          | 2013/358                        |
| Sections 37(3) to (7) and 39(3)(a)            | 25th February 2013          | 2013/358                        |
| Section 37 (for all remaining purposes)       | 29th April 2013             | 22013/983                       |
| Section 38                                    | 29th April 2013             | 22013/983                       |
| Section 39 (partially)                        | 25th February 2013          | 2013/358                        |
| Section 39 (for all remaining purposes)       | 29th April 2013             | 22013/983                       |
| Sections 40, 42 and 43                        | 25th February 2013          | 2013/358                        |
| Section 44(1) (partially)                     | As section 33(1)(a) and (b) | As section 33(1)<br>(a) and (b) |
| Section 44(2) (partially)                     | As section 33(1)(a) and (b) | As section 33(1)<br>(a) and (b) |
| Section 44(5)                                 | 10th June 2012              | 2012/1246                       |
| Section 45                                    | 8th October 2012            | 2012/1530                       |
| Section 46(1) and (3) (partially)             | 10th June 2012              | 2012/1246                       |
| Section 46(1) (partially)                     | 22nd October 2012           | 2012/1530                       |
| Section 46(2)                                 | 10th June 2012              | 2012/1246                       |
| Section 46(3) (for all remaining purposes)    | 22nd October 2012           | 2012/1530                       |
| Section 46(4)                                 | 22nd October 2012           | 2012/1530                       |
| Section 47                                    | 20th March 2012             | 2012/863                        |
| Section 48 (partially)                        | 22nd October 2012           | 2012/1530                       |
| Section 49(1) and (3) (partially)             | 25th February 2013          | 2013/358                        |
| Section 49(1), (2) and (3) to (5) (partially) | As section 33(1)(a) and (b) | As section 33(1)<br>(a) and (b) |
| Section 49(6)                                 | 25th February 2013          | 2013/358                        |
| Section 51 (partially)                        | 20th March 2012             | 2012/863                        |
| Section 51 (for all remaining purposes)       | 1st May 2012                | 2012/863                        |
| Sections 52 and 53                            | 1st May 2012                | 2012/863                        |
| Section 54(1) (partially)                     | 25th February 2013          | 2013/358                        |
| Section 54(1) and (2) (partially)             | As section 33(1)(a) and (b) | As section 33(1)<br>(a) and (b) |
| Section 54(6)                                 | 25th February 2013          | 2013/358                        |
| Section 55                                    | 3rd December 2012           | 2012/1530                       |
| Section 56                                    | 26th November 2012          | 2012/1530                       |
| Section 57(1) and (2) (partially)             | 25th February 2013          | 2013/358                        |
|   | 22                          |                                 |

| Provision  | Date of commencement        | S.I. Number                     |
|--|-----------------------------|---------------------------------|
| Section 57(1), (2), (4), (5) and (9) (partially)             | As section 33(1)(a) and (b) | As section 33(1)<br>(a) and (b) |
| Section 57(6)  | 25th February 2013          | 2013/358                        |
| Section 58(1) and (2)  | 20th March 2012             | 2012/863                        |
| Section 64 (partially)                                       | 30th October 2012           | 2012/1530                       |
| Section 64 (for all remaining purposes)                      | 5th December 2012           | 2012/1530                       |
| Section 65   | 5th December 2012           | 2012/1530                       |
| Section 66 (partially)                                       | 30th October 2012           | 2012/1530                       |
| Section 66 (partially)                                       | 31st October 2013           | 2013/2534                       |
| Sections 67 and 68   | 5th December 2012           | 2012/1530                       |
| Section 69 (partially)                                       | 27th November 2012          | 2012/2946                       |
| Section 69 (for all remaining purposes)                      | 1st January 2013            | 2012/2946                       |
| Section 70(1) and (3) to (10)                                | 1st April 2013              | 2012/3090                       |
| Section 70(2)  | 1st August 2013             | 2012/3090                       |
| Section 73   | 1st April 2013              | 2012/3090                       |
| Section 77(3) (partially)                                    | 25th February 2013          | 2013/358                        |
| Section 77(1) to (3) (partially)                             | 8th April 2013              | 2013/358                        |
| Section 77(1) to (3) (for all remaining purposes)            | 10th June 2013              | 2013/1250                       |
| Section 78(1), (2), (5) and (6) (partially)                  | 8th April 2013              | 2013/358                        |
| Section 78(1), (2), (5) and (6) (for all remaining purposes) | 10th June 2013              | 2013/1250                       |
| Section 78(3) and (4)  | 25th February 2013          | 2013/358                        |
| Section 79(1), (2), (5) and (6) (partially)                  | 8th April 2013              | 2013/358                        |
| Section 79(1), (2), (5) and (6) (for all remaining purposes) | 10th June 2013              | 2013/1250                       |
| Section 79(3), (4) and (7)                                   | 25th February 2013          | 2013/358                        |
| Sections 80 and 81   | 25th February 2013          | 2013/358                        |
| Section 82 (partially)                                       | 8th April 2013              | 2013/358                        |
| Section 82 (for all remaining purposes)                      | 10th June 2013              | 2013/1250                       |
| Section 83(3) (partially)                                    | 25th February 2013          | 2013/358                        |
| Section 83(1) to (3) and 84 (partially)                      | 8th April 2013              | 2013/358                        |
| Section 83(1) to (3) and 84 (for all remaining purposes)     | 10th June 2013              | 2013/1250                       |
| Sections 85 and 86   | 25th February 2013          | 2013/358                        |
| Section 87 (partially)                                       | 25th February 2013          | 2013/358                        |

| Provision                                       | Date of commencement        | S.I. Number |
|---|-----------------------------|-------------|
| Section 87 (partially)                          | 8th April 2013              | 2013/358    |
| Section 87 (for all remaining purposes)         | 10th June 2013              | 2013/1250   |
| Sections 88 and 89 (partially)                  | 8th April 2013              | 2013/358    |
| Sections 88 and 89 (for all remaining purposes) | 10th June 2013              | 2013/1250   |
| Section 91 (partially)                          | 25th February 2013          | 2013/358    |
| Section 91 (partially)                          | 8th April 2013              | 2013/358    |
| Section 91 (partially)                          | 10th June 2013              | 2013/1250   |
| Sections 92, 93 and 94                          | 25th February 2013          | 2013/358    |
| Section 95 (partially)                          | 25th February 2013          | 2013/358    |
| Section 95 (partially)                          | 8th April 2013              | 2013/358    |
| Section 95 (for all remaining purposes)         | 10th June 2013              | 2013/1250   |
| Section 96 (partially)                          | 27th November 2012          | 2012/2946   |
| Section 96 (for all remaining purposes)         | 15th April 2013             | 2012/2946   |
| Section 97(1) to (4)                            | 27th November 2012          | 2012/2946   |
| Section 97(5) and (6)                           | 15th April 2013             | 2012/2946   |
| Sections 98 and 99                              | 25th February 2013          | 2013/358    |
| Section 100                                     | 25th February 2013          | 2013/358    |
| Section 101(1) (partially)                      | 25th February 2013          | 2013/358    |
| Section 101(2)                                  | 1st April 2013              | 2013/358    |
| Section 102(1) (partially)                      | 25th February 2013          | 2013/358    |
| Section 102(2) to (5)                           | 25th February 2013          | 2013/358    |
| Section 102(6) (partially)                      | 25th February 2013          | 2013/358    |
| Section 102(6) (partially)                      | 29 <sup>th</sup> April 2013 | 22013/983   |
| Section 104                                     | 25th February 2013          | 2013/358    |
| Section 105(1) (partially)                      | 1st July 2012               | 2012/1246   |
| Section 105(1) (partially)                      | 1st October 2012            | 2012/1246   |
| Section 105(1) (partially)                      | 29th April 2013             | 2013/358    |
| Section 105(3), (5) and (6)                     | 29th April 2013             | 2013/358    |
| Section 105(4)                                  | 1st October 2012            | 2012/1246   |
| Section 105(7) (partially)                      | 29th April 2013             | 2013/358    |
| Section 106                                     | 1st July 2012               | 2012/1246   |
| Section 110 (partially)                         | 17th June 2013              | 2013/1250   |
| Section 110                                     | 1st October 2013            | 2013/1250   |
| Section 112(1) and (2) (partially)              | 20th April 2016             | 2016/511    |
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|--|----------------------|-------------|
| Section 112(1) and (2) (for all remaining purposes)              | 24th May 2016        | 2016/511    |
| Section 112(3) to (6)  | 24th May 2016        | 2016/511    |
| Sections 113 to 115  | 8th May 2012         | 2012/863    |
| Section 116(1) (partially)                                       | 10th May 2012        | 2012/1246   |
| Section 116(1) (for all remaining purposes)                      | 1st October 2012     | 2012/1246   |
| Section 116(2)   | 10th May 2012        | 2012/1246   |
| Section 117(1) (partially)                                       | 1st April 2013       | 2013/358    |
| Section 117(1) (for all remaining purposes)                      | 6th April 2013       | 2013/358    |
| Section 117(2)   | 1st April 2013       | 2013/358    |
| Section 117(3)   | 6th April 2013       | 2013/358    |
| Section 118(1), (2), (5) and (8)(b) (partially)                  | 25th February 2013   | 2013/358    |
| Section 118(1), (2), (5) and (8)(b) (for all remaining purposes) | 1st April 2013       | 2013/358    |
| Sections 118(3), (4), (6), (7) and (8)(a) and (c) and 119        | 1st April 2013       | 2013/358    |
| Section 120 (partially)  | 1st February 2013    | 2013/178    |
| Section 120 (for all remaining purposes)                         | 6th April 2013       | 2013/178    |
| Sections 122, 123 and 125(38)                                    | 6th June 2012        | 2012/1246   |
| Sections 128 and 129   | 20th March 2012      | 2012/863    |
| Section 130 (partially)  | 20th March 2012      | 2012/863    |
| Section 130 (for all remaining purposes)                         | 8th May 2012         | 2012/863    |
| Section 131 (partially)  | 20th March 2012      | 2012/863    |
| Section 131 (for all remaining purposes)                         | 8th May 2012         | 2012/863    |
| Section 132(8)   | 20th March 2012      | 2012/863    |
| Section 132 (for all remaining purposes)                         | 8th May 2012         | 2012/863    |
| Section 133(1) to (4)  | 20th March 2012      | 2012/863    |
| Section 133(6)   | 2nd July 2012        | 2012/1651   |
| Sections 136, 140 and 141  | 25th November 2013   | 2013/2947   |
| Section 137  | 30th June 2014       | 2014/1635   |
| Sections 143, 144 and 146  | 8th May 2012         | 2012/863    |
| Schedule 1 (partially)   | 25th February 2013   | 2013/358    |
| Schedule 2 (partially)   | 25th February 2013   | 2013/358    |
| Schedule 2 (partially)   | 1st April 2013       | 2013/358    |
|  |                      |             |

(38) S.I. 2012/1246 (C. 42) was amended by S.I. 2012/1440 (C. 55) and 2530 (C. 102). 25

| Provision                                | Date of commencement        | S.I. Number                     |
|--|-----------------------------|---------------------------------|
| Schedule 2 (partially)                   | 29th April 2013             | 2013/358                        |
| Schedule 2 (partially)                   | 29th April 2013             | 22013/983                       |
| Schedule 3 (partially)                   | 1st April 2013              | 2013/358                        |
| Schedule 3 (partially)                   | As section 33(1)(a) and (b) | As section 33(1)<br>(a) and (b) |
| Schedule 5 (partially)                   | 25th February 2013          | 2013/358                        |
| Schedule 5 (partially)                   | 29th April 2013             | 22013/983                       |
| Schedule 6 (partially)                   | 25th February 2013          | 2013/358                        |
| Schedule 7 (partially)                   | 22nd October 2012           | 2012/1530                       |
| Schedule 8 (partially)                   | 1st April 2013              | 2012/3090                       |
| Schedule 8 (for all remaining purposes)  | 1st August 2013             | 2012/3090                       |
| Schedule 9 (partially)                   | 25th February 2013          | 2013/358                        |
| Schedule 9 (partially)                   | 8th April 2013              | 2013/358                        |
| Schedule 9 (partially)                   | 10th June 2013              | 2013/1250                       |
| Schedule 10                              | 25th February 2013          | 2013/358                        |
| Schedule 11 (partially)                  | 25th February 2013          | 2013/358                        |
| Schedule 11 (partially)                  | 29th April 2013             | 22013/983                       |
| Part 1 of Schedule 14 (partially)        | As Schedule 3               | As Schedule 3                   |
| Part 3 of Schedule 14 (partially)        | 22nd October 2012           | 2012/1530                       |
| Parts 4 and 5 of Schedule 14 (partially) | As section 33(1)(a) and (b) | As section 33(1)<br>(a) and (b) |
| Part 8 of Schedule 14 (partially)        | 1st April 2013              | 2012/3090                       |
| Part 8 of Schedule 14 (partially)        | 1st August 2013             | 2012/3090                       |
| Part 11 of Schedule 14 (partially)       | 1st April 2013              | 2013/358                        |
| Part 11 of Schedule 14 (partially)       | 29th April 2013             | 2013/358                        |
| Part 14 of Schedule 14                   | 8th May 2012                | 2012/863                        |