
WELSH STATUTORY INSTRUMENTS

2013 No. 3029

**The Council Tax Reduction Schemes and
Prescribed Requirements (Wales) Regulations 2013**

PART 4

Prescribed classes of person who must not be included in an authority's scheme

Persons treated as not being in Great Britain

28.—(1) The class of person described in this regulation consists of any person treated as not being in Great Britain.

(2) Except where a person falls within paragraph (5) or (6), a person is to be treated as not being in Great Britain if the person is not habitually resident in the United Kingdom, the Channel Islands, the Isle of Man or the Republic of Ireland.

(3) A person must not be treated as habitually resident in the United Kingdom, the Channel Islands, the Isle of Man or the Republic of Ireland unless the person has a right to reside in one of those places.

(4) For the purposes of paragraph (3), a right to reside does not include a right which exists by virtue of, or in accordance with—

- (a) regulation 13 of the EEA Regulations or Article 6 of Council Directive No.2004/38/EC(1);
- (b) regulation 14 of the EEA Regulations, but only in a case where the right exists under that regulation because the person is—
 - (i) a jobseeker for the purpose of the definition of “qualified person” in regulation 6(1) of those Regulations, or
 - (ii) a family member (within the meaning of regulation 7 of those Regulations) of such a jobseeker;
- (c) Article 45 of the Treaty on the Functioning of the European Union (in a case where the person is seeking work in the United Kingdom, the Channel Islands, the Isle of Man or the Republic of Ireland); or
- (d) regulation 15A(1) of the EEA Regulations, but only in a case where the right exists under that regulation because the applicant satisfies the criteria in paragraph (4A) of that regulation or Article 20 of the Treaty on the Functioning of the European Union (in a case where the right to reside arises because a British citizen would otherwise be deprived of the genuine enjoyment of their rights as a European Union citizen)(2).

(5) A person falls within this paragraph if the person is—

- (a) a qualified person for the purposes of regulation 6 of the EEA Regulations as a worker or a self-employed person;

(1) OJ No L 158, 30.4.04, p.77.

(2) A consolidated version of this Treaty was published in the Official Journal on 30.3.2010 C 83.

Changes to legislation: There are outstanding changes not yet made by the legislation.gov.uk editorial team to The Council Tax Reduction Schemes and Prescribed Requirements (Wales) Regulations 2013. Any changes that have already been made by the team appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

- (b) a family member of a person referred to in sub-paragraph (a) within the meaning of regulation 7(1)(a), (b) or (c) of the EEA Regulations;
 - (c) a person who has a right to reside permanently in the United Kingdom by virtue of regulation 15(1)(c), (d) or (e) of the EEA Regulations;
 - (d) a person recorded by the Secretary of State as a refugee within the definition in Article 1 of the Convention relating to the Status of Refugees adopted at Geneva on 28 July 1951, as extended by Article 1(2) of the Protocol relating to the Status of Refugees adopted at New York on 31 January 1967;
 - (e) a person granted limited leave to enter or remain in the United Kingdom outside the provisions of the rules made under section 3(2) of the Immigration Act 1971(3) on the rejection of their claim for asylum;
 - (f) a person who has humanitarian protection granted under those rules;
 - (g) a person who is not a person subject to immigration control within the meaning of section 115(9) of the Immigration and Asylum Act 1999(4) and who is in the United Kingdom as a result of the person's deportation, expulsion or other removal by compulsion of law from another country to the United Kingdom;
 - (h) a person in Great Britain who left the territory of Montserrat after 1 November 1995 because of the effect on that territory of a volcanic eruption;
 - (i) a person who—
 - (i) arrived in Great Britain on or after the 28 February 2009 but before 18 March 2011;
 - (ii) immediately before arriving there had been resident in Zimbabwe; and
 - (iii) before leaving Zimbabwe had accepted an offer, made by Her Majesty's Government, to assist that person to move to and settle in the United Kingdom; or
 - (j) a person who is in receipt of income support, an income-based jobseeker's allowance or on an income-related employment and support allowance.
- (6) A person falls within this paragraph if the person is a Crown servant or member of Her Majesty's forces posted overseas.
- (7) A person mentioned in paragraph (6) is posted overseas if the person is performing overseas the duties of a Crown servant or member of Her Majesty's forces and was, immediately before the posting or the first of consecutive postings, habitually resident in the United Kingdom.
- (8) In this regulation—
- “claim for asylum” (“*hawliad am loches*”) has the same meaning as in section 94(1) of the Immigration and Asylum Act 1999(5);
- “EEA Regulations” (“*Rheoliadau AEE*”) means the Immigration (European Economic Area) Regulations 2006(6).

Commencement Information

II Reg. 28 in force at 28.11.2013, see [reg. 1\(2\)](#)

(3) 1971 c.77.

(4) 1999 c.33.

(5) Relevant amendments to section 94(1) have been made by section 44 of the Nationality, Immigration and Asylum Act 2002 (c.41) but those provisions are not in force. Other amendments have been made but they are not relevant to these Regulations.

(6) S.I. 2006/1003; relevant amending instruments are S.I. 2011/544, 2012/1547, 2012/2560.

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Changes and effects yet to be applied to :

- reg. 28 applied (with modifications) by S.I. 2020/1209 reg. 3(3)4(4)11(u)
- reg. 28(4)(c) word omitted by S.I. 2020/16 reg. 6(a)(i)
- reg. 28(4)(d) word substituted by S.I. 2020/16 reg. 6(a)(ii)(aa)
- reg. 28(4)(d) word substituted by S.I. 2020/16 reg. 6(a)(ii)(bb)
- reg. 28(4)(d) word substituted by S.I. 2020/16 reg. 6(a)(ii)(cc)
- reg. 28(5) full stop omitted by S.I. 2015/44 reg. 6(b)(i)
- reg. 28(5) word omitted by S.I. 2022/51 reg. 3(3)
- reg. 28(5) word omitted by S.I. 2023/47 reg. 4(2)
- reg. 28(5)(e) substituted by S.I. 2014/66 reg. 5(a)
- reg. 28(5)(e) word omitted by S.I. 2022/51 reg. 3(2)(a)
- reg. 28(5)(h) omitted by S.I. 2014/66 reg. 5(b)
- reg. 28(5)(i) omitted by S.I. 2014/66 reg. 5(c)
- reg. 28(5)(j) words omitted by S.I. 2015/44 reg. 6(a)
- reg. 28(8) word substituted by S.I. 2020/16 reg. 6(b)

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. 1 para. 3(8)(c) and word added by S.I. 2015/44 reg. 7(a)(vi)(bb)
- Sch. 1 para. 3(10) inserted by S.I. 2015/44 reg. 7(a)(vii)
- Sch. 1 para. 10(1)(xvia) inserted by S.I. 2015/44 reg. 7(b)(ii)
- Sch. 1 para. 12(1)(ja) inserted by S.I. 2015/44 reg. 7(c)
- Sch. 1 para. 15(2)(d)(vi)(vii) inserted by S.I. 2016/50 reg. 5(b)(iii)
- Sch. 1 para. 16(2)(d) inserted by S.I. 2016/50 reg. 5(c)(iii)
- Sch. 1 para. 16(3)(d) inserted by S.I. 2016/50 reg. 5(c)(vi)
- Sch. 1 para. 16(11A)-(11D) inserted by S.I. 2016/50 reg. 5(c)(viii)
- Sch. 1 para. 11(3A) inserted by S.I. 2017/46 reg. 3(b)(ii)
- Sch. 1 para. 11(4A) inserted by S.I. 2017/46 reg. 3(b)(iii)
- Sch. 1 para. 10(1)(j)(xvib) inserted by S.I. 2020/16 reg. 7(b)
- Sch. 1 para. 12(1)(jb) inserted by S.I. 2020/16 reg. 7(c)
- Sch. 1 para. 10(1)(j)(xx) inserted by S.I. 2021/34 reg. 4(2)
- Sch. 1 para. 3(9)(c)(d) inserted by S.I. 2024/56 reg. 4(c)
- Sch. 1 para. 11(3A)(b)(c) substituted by S.I. 2018/14 reg. 4(c)(i)(bb)
- Sch. 1 para. 11(4A)(b)(c) substituted by S.I. 2018/14 reg. 4(c)(ii)(bb)
- Sch. 1 para. 11(3A)(a) words substituted by S.I. 2018/14 reg. 4(c)(i)(aa)
- Sch. 1 para. 11(4A)(a) words substituted by S.I. 2018/14 reg. 4(c)(ii)(aa)
- Sch. 2 para. 8(d) inserted by S.I. 2024/56 reg. 5(d)(ii)
- Sch. 2 Pt. 4 para. 12(1) sum substituted by S.I. 2020/16 reg. 8(b)(i)
- Sch. 2 Pt. 4 para. 12(2) sum substituted by S.I. 2020/16 reg. 8(b)(ii)
- Sch. 2 Pt. 4 para. 12(3) sum substituted by S.I. 2020/16 reg. 8(b)(iii)
- Sch. 2 Pt. 4 para. 12(4) sum substituted by S.I. 2020/16 reg. 8(b)(iv)
- Sch. 5 para. 28C(1) Sch. 5 para. 28C renumbered as Sch. 5 para. 28C(1) by S.I. 2024/56 reg. 6(b)(i)
- Sch. 5 para. 28A inserted by S.I. 2014/513 Sch. para. 25(3)(a)
- Sch. 5 para. 28A inserted by S.I. 2014/513 Sch. para. 25(3)(b) (Welsh text only)
- Sch. 5 para. 21(1)(f) inserted by S.I. 2014/66 reg. 8(a)(ii)

- Sch. 5 para. 21(2)(p)(q) inserted by S.I. 2014/66 reg. 8(a)(v)
- Sch. 5 para. 22(2)(f) inserted by S.I. 2014/66 reg. 8(b)(ii)
- Sch. 5 para. 33 inserted by S.I. 2014/66 reg. 8(c)
- Sch. 5 para. 27A inserted by S.I. 2016/50 reg. 8(a)
- Sch. 5 para. 28(f)(g) inserted by S.I. 2016/50 reg. 8(b)(iii)
- Sch. 5 para. 28B inserted by S.I. 2018/14 reg. 8(b)
- Sch. 5 para. 21(2)(r) inserted by S.I. 2019/11 reg. 5(a)(iii)
- Sch. 5 para. 28C inserted by S.I. 2019/11 reg. 5(b)
- Sch. 5 para. 28D28E inserted by S.I. 2022/51 reg. 6
- Sch. 5 para. 16(1A) inserted by S.I. 2024/56 reg. 6(a)(i)
- Sch. 5 para. 16(6A) inserted by S.I. 2024/56 reg. 6(a)(vi)
- Sch. 5 para. 28C(2) inserted by S.I. 2024/56 reg. 6(b)(ii)
- Sch. 5 para. 28F inserted by S.I. 2024/56 reg. 6(c)
- Sch. 5 para. 21(2)(p) word omitted by S.I. 2019/11 reg. 5(a)(i)
- Sch. 5 para. 21(2)(q) word substituted by S.I. 2019/11 reg. 5(a)(ii)
- Sch. 6 para. 5(8)(c) and word inserted by S.I. 2015/44 reg. 10(a)(vi)(bb)
- Sch. 6 para. 5(10) inserted by S.I. 2015/44 reg. 10(a)(vii)
- Sch. 6 para. 10A inserted by S.I. 2017/46 reg. 5(c)
- Sch. 6 para. 5(9)(d) inserted by S.I. 2018/14 reg. 9(a)(ix)
- Sch. 6 para. 5(9)(ba) inserted by S.I. 2024/56 reg. 7(c)
- Sch. 6 para. 10A(b)(c) substituted by S.I. 2018/14 reg. 9(b)(ii)
- Sch. 6 para. 10A(a) words substituted by S.I. 2018/14 reg. 9(b)(i)
- Sch. 7 para. 10(1)(a)(vii) substituted by S.I. 2016/50 reg. 10(a)(ii)
- Sch. 7 para. 10(1)(a)(vi) words substituted by S.I. 2022/634 reg. 71(3)
- Sch. 7 para. 10(1)(a)(vi) words substituted by S.I. 2022/634 reg. 72(3) (Amendment to Welsh text)
- Sch. 7 Pt. 4 para. 17(1) sum substituted by S.I. 2020/16 reg. 10(b)(i)
- Sch. 7 Pt. 4 para. 17(2) sum substituted by S.I. 2020/16 reg. 10(b)(ii)
- Sch. 7 Pt. 4 para. 17(3) sum substituted by S.I. 2020/16 reg. 10(b)(iii)
- Sch. 7 Pt. 4 para. 17(4) sum substituted by S.I. 2020/16 reg. 10(b)(iv)
- Sch. 7 Pt. 4 para. 17(5) sum substituted by S.I. 2020/16 reg. 10(b)(v)
- Sch. 7 Pt. 6 para. 24 sum substituted by S.I. 2020/16 reg. 10(c)
- Sch. 7 Pt. 6 para. 23 sum substituted by S.I. 2022/51 reg. 8(e)(i)
- Sch. 7 Pt. 6 para. 24 sum substituted by S.I. 2022/51 reg. 8(e)(ii)
- Sch. 7 Pt. 6 para. 23 sum substituted by S.I. 2023/47 reg. 9(e)(i)
- Sch. 7 Pt. 6 para. 24 sum substituted by S.I. 2023/47 reg. 9(e)(ii)
- Sch. 8 para. 18(2)(b)(iv)(v) substituted for Sch. 8 para. 18(2)(b)(iv) by S.I. 2019/11 reg. 8
- Sch. 8 para. 18(2)(b)(iv)(aa) words substituted by S.I. 2018/14 reg. 11(b)(i)
- Sch. 8 para. 18(2)(b)(iv)(bb) words substituted by S.I. 2018/14 reg. 11(b)(ii)
- Sch. 9 para. 31(a)(iv) inserted by S.I. 2016/50 reg. 12(a)(iv)
- Sch. 9 para. 32(g)(h) inserted by S.I. 2016/50 reg. 12(b)(iii)
- Sch. 9 para. 67 inserted by S.I. 2019/11 reg. 9(b)
- Sch. 10 para. 65(1) Sch. 10 para. 65 renumbered as Sch. 10 para. 65(1) by S.I. 2024/56 reg. 9(b)(i)
- Sch. 10 para. 2A inserted by S.I. 2014/66 reg. 11(a)
- Sch. 10 para. 12(1)(g) inserted by S.I. 2014/66 reg. 11(b)(ii)
- Sch. 10 para. 63 inserted by S.I. 2014/66 reg. 11(c)
- Sch. 10 para. 64 inserted by S.I. 2018/14 reg. 13(c)
- Sch. 10 para. 12(1)(h) inserted by S.I. 2019/11 reg. 10(a)(ii)
- Sch. 10 para. 65 inserted by S.I. 2019/11 reg. 10(c)
- Sch. 10 para. 6667 inserted by S.I. 2022/51 reg. 9
- Sch. 10 para. 29(1A) inserted by S.I. 2024/56 reg. 9(a)(i)
- Sch. 10 para. 29(5A) inserted by S.I. 2024/56 reg. 9(a)(vi)
- Sch. 10 para. 65(2) inserted by S.I. 2024/56 reg. 9(b)(ii)
- Sch. 10 para. 68 inserted by S.I. 2024/56 reg. 9(c)
- Sch. 10 para. 12(1)(g) punctuation mark substituted by S.I. 2019/11 reg. 10(a)(i)
- Sch. 11 para. 9(6) inserted by S.I. 2014/66 reg. 12(a)(ii)

- Sch. 11 para. 4(2)(j)(2A) inserted by S.I. 2016/50 reg. 14(b)
- Sch. 13 para. 5(7)(d) inserted by S.I. 2022/51 reg. 10(b)
- reg. 8(2)(aa) inserted by S.I. 2016/50 reg. 4
- reg. 8(5)(oa) inserted by S.I. 2014/66 reg. 4(b)(ii)
- reg. 9(g) inserted by S.I. 2023/47 reg. 3(2)
- reg. 18(6) inserted by S.I. 2015/44 reg. 5(b)
- reg. 28(4)(e) inserted by S.I. 2020/16 reg. 6(a)(iii)
- reg. 28(5)(e)(iii) word substituted by S.I. 2022/51 reg. 3(2)(b)
- reg. 28(5)(e)(iv) and word inserted by S.I. 2022/51 reg. 3(2)(c)
- reg. 28(5)(k) inserted by S.I. 2014/66 reg. 5(d)
- reg. 28(5)(l) and word added by S.I. 2015/44 reg. 6(b)(ii)
- reg. 28(5)(l) word substituted by S.I. 2022/51 reg. 3(4)
- reg. 28(5)(m)(n) inserted by S.I. 2022/51 reg. 3(5)
- reg. 28(5)(n) word substituted by S.I. 2023/47 reg. 4(3)
- reg. 28(5)(o) inserted by S.I. 2023/47 reg. 4(4)