STATUTORY INSTRUMENTS

# 2003 No. 410

# The Strategic Investment and Regeneration of Sites (Northern Ireland) Order 2003

# PART III

# **REGENERATION OF SITES**

#### Modifications etc. (not altering text)

C1 Pt. III: transfer of functions for specified purposes (8.5.2016) by The Departments (Transfer of Functions) Order (Northern Ireland) 2016 (S.R. 2016/76), art. 1(2), Sch. 1 Pt. 4 (with art. 9(2))

#### The relevant sites

# The relevant sites

9.--(1) In this Part references to a relevant site are references to an area of land which -

- (a) on 2nd May 2002 was held by or on behalf of the Crown in right of Her Majesty's Government in the United Kingdom; and
- (b) is made available to the Executive in pursuance of arrangements (known as "the reinvestment and reform initiative") made between that Government and the Executive and announced on that date.

[<sup>F1</sup>(1A) In this Part "the responsible department" means—

- (a) in relation to a relevant site transferred to the Department for Infrastructure by the Departments (Transfer of Functions) Order (Northern Ireland) 2016, that Department;
- (b) in relation to any other relevant site existing immediately before the transfer date, the Office;
- (c) in relation to a new relevant site, means the department in which the site is vested in accordance with the arrangements mentioned in paragraph (1);
- (d) in relation to a development corporation established by an order under Article 15, the department which made the order.
- (1B) In paragraph (1A) and this paragraph—

"new relevant site" means any area of land which becomes a relevant site at any time on or after the transfer date;

"the transfer date" has the same meaning as in the Departments (Transfer of Functions) Order (Northern Ireland) 2016.]

(2) Subject to the following provisions of this Part, the [ $^{F2}$ responsible department] shall have power –

- (a) to hold and manage a relevant site; and
- (b) generally to implement the arrangements mentioned in paragraph (1)(b) so far as relating to relevant sites.

(3) A certificate [<sup>F3</sup>issued by the responsible department] that an area of land is a relevant site is conclusive evidence of that fact for the purposes of this Part.

- **F1** Art. 9(1A)(1B) inserted (8.5.2016) by The Departments (Transfer of Functions) Order (Northern Ireland) 2016 (S.R. 2016/76), art. 1(3), **Sch. 6 para. 4(2)** (with art. 9(2))
- F2 Words in art. 9(2) substituted (8.5.2016) by The Departments (Transfer of Functions) Order (Northern Ireland) 2016 (S.R. 2016/76), art. 1(3), Sch. 6 para. 4(3) (with art. 9(2))
- **F3** Words in art. 9(3) substituted (8.5.2016) by The Departments (Transfer of Functions) Order (Northern Ireland) 2016 (S.R. 2016/76), art. 1(3), **Sch. 6 para. 4(4)** (with art. 9(2))

Functions of the Office in relation to relevant sites

# Disposal of relevant sites by the [<sup>F4</sup>responsible department]

**10.**—(1) The [<sup>F4</sup>responsible department] may, with the approval of the Department of Finance and Personnel, dispose of any land forming all or part of a relevant site and vested in the [<sup>F4</sup>responsible department].

- (2) A disposal under this Article -
  - (a) may be for value or otherwise; and
  - (b) shall be on such terms and conditions as the [<sup>F4</sup>responsible department] may think fit.
- (3) In particular on any such disposal the [<sup>F4</sup>responsible department] may
  - (a) impose such restrictions as the [<sup>F4</sup>responsible department] may think necessary on the use of the land disposed of; and
  - (b) grant or reserve such rights over the land as the  $[^{F4}$  responsible department] may think fit.

(4) Nothing in section 5 of the Stormont Regulation and Government Property Act (Northern Ireland) 1933 (c. 6) affects the disposal by the [<sup>F4</sup>responsible department] of land forming all or part of a relevant site.

F4 Words in arts. 10-13 substituted (8.5.2016) by The Departments (Transfer of Functions) Order (Northern Ireland) 2016 (S.R. 2016/76), art. 1(3), Sch. 6 para. 5 (with art. 9(2))

# **Regeneration of relevant sites by the** [<sup>F4</sup>**responsible department**]

11.—(1) For the purpose of securing the regeneration of a relevant site, the [<sup>F4</sup> responsible department] may –

- (a) carry out the development or redevelopment of land, including the conversion or demolition of existing buildings;
- (b) carry out building and other operations;
- (c) provide services and facilities;
- (d) form, or acquire interests in, bodies corporate;
- (e) act with other persons, whether in partnership or otherwise;

- (f) give financial assistance to other bodies or persons in accordance with paragraphs (2) to (5);
- (g) carry out studies, investigations and research;
- (h) generally do anything necessary or expedient for that purpose.

(2) The [<sup>F4</sup>responsible department] may, with the approval of the Department of Finance and Personnel, provide financial assistance for any body or person doing or intending to do on or in relation to a relevant site anything falling within paragraph (3).

- (3) Financial assistance under paragraph (2) may be provided for -
  - (a) the promotion, development or regeneration of commercial, industrial or other economic activity;
  - (b) the improvement of the environment;
  - (c) the provision of housing;
  - (d) the provision of social, cultural, recreational or community facilities;
  - (e) the refurbishment or restructuring of buildings;
  - (f) anything not falling within sub-paragraphs (a) to (e) which the [<sup>F4</sup>responsible department] considers will benefit the site.
- (4) Financial assistance under paragraph (2) may include
  - (a) grants;
  - (b) loans;
  - (c) guarantees;
  - (d) the taking of any interest in property or in a body corporate.

(5) In providing financial assistance under paragraph (2), the [ $^{F4}$ responsible department] may impose such conditions as it thinks fit, including conditions for repayment in specified circumstances.

F4 Words in arts. 10-13 substituted (8.5.2016) by The Departments (Transfer of Functions) Order (Northern Ireland) 2016 (S.R. 2016/76), art. 1(3), Sch. 6 para. 5 (with art. 9(2))

# Acquisition of land by the [<sup>F4</sup>responsible department]

12.-(1) The [<sup>F4</sup>responsible department] may acquire by agreement or compulsorily land which -

- (a) is adjacent to a relevant site and is required by the [<sup>F4</sup>responsible department] for purposes connected with the discharge of its functions in relation to the site; or
- (b) is required to provide or improve access to a relevant site.

(2) Parts I and III of Schedule 2 shall have effect in relation to –

- (a) the compulsory acquisition of land under paragraph (1); and
- (b) powers of entry in connection with the acquisition of land under that paragraph.

(3) Where land is acquired by the [<sup>F4</sup>responsible department] under paragraph (1) in connection with a relevant site, that land shall for the purposes of this Part be taken to form part of the relevant site.

F4 Words in arts. 10-13 substituted (8.5.2016) by The Departments (Transfer of Functions) Order (Northern Ireland) 2016 (S.R. 2016/76), art. 1(3), Sch. 6 para. 5 (with art. 9(2))

#### Agreements and consultation with other bodies and persons

13.—(1) The [<sup>F4</sup>responsible department] may –

- (a) enter into an agreement with any person for the development of any land forming all or part of a relevant site, and
- (b) do anything which is required in order to secure the development of that land in accordance with such agreement.

(2) The [<sup>F4</sup>responsible department] shall consult –

- (a) the district council for the district in which a relevant site is situated;
- (b) such other public bodies as the [<sup>F4</sup>responsible department] thinks appropriate; and
- (c) such other bodies or persons as appear to the [<sup>F4</sup>responsible department] to have an interest in the site,

about the exercise of the [<sup>F5</sup>responsible department's] functions under Article 11 in relation to the site.

- F4 Words in arts. 10-13 substituted (8.5.2016) by The Departments (Transfer of Functions) Order (Northern Ireland) 2016 (S.R. 2016/76), art. 1(3), Sch. 6 para. 5 (with art. 9(2))
- **F5** Words in art. 13(2) substituted (8.5.2016) by The Departments (Transfer of Functions) Order (Northern Ireland) 2016 (S.R. 2016/76), art. 1(3), **Sch. 6 para. 6** (with art. 9(2))

#### Powers of Office not exercisable where development corporation established

**14.** Articles 10 to 13 do not apply in relation to any relevant site for which a development corporation is for the time being established under Article 15.

Regeneration of relevant sites by development corporations

#### Power to establish development corporations for relevant sites

**15.**—(1) The [<sup>F6</sup>responsible department] may by order establish a body (to be known as a "development corporation") for a relevant site or for two or more such sites.

(2) A development corporation shall be a body corporate by such name as is specified in the order establishing it.

(3) Schedule 1 shall have effect in relation to a development corporation.

(4) The [<sup>F6</sup>responsible department] may by order provide for a development corporation for the time being established for any relevant site or sites to exercise its functions in relation to any additional relevant site or sites specified in the order.

(5) The [<sup>F6</sup>responsible department] may by order subject to negative resolution provide for a development corporation for the time being established for two or more relevant sites to cease to exercise its functions in relation to a relevant site or sites specified in the order.

(6) No order shall be made under paragraph (1) or (4) in relation to a relevant site unless –

- (a) a draft of the order has been laid before, and approved by resolution of, the Assembly; and
- (b) the site is vested in the [<sup>F6</sup>responsible department].

(7) If a development corporation is for the time being established for two or more relevant sites, references in this Part to the site of a development corporation shall be read as references to both or all of those sites.

**F6** Words in art. 15 substituted (8.5.2016) by The Departments (Transfer of Functions) Order (Northern Ireland) 2016 (S.R. 2016/76), art. 1(3), **Sch. 6 para. 7** (with art. 9(2))

#### Object and general powers of development corporations

16.—(1) The object of a development corporation is to secure the regeneration of its site.

(2) That object is to be achieved in particular by the following means (or by such of them as seem to the corporation to be appropriate) –

- (a) by bringing land and buildings into effective use;
- (b) by encouraging public and private investment and the development of industry and commerce;
- (c) by creating an attractive environment;
- (d) by ensuring that social, recreational, cultural and community facilities are available.

(3) Subject to the following provisions of this Part, for the purpose of achieving its object a development corporation may –  $\,$ 

- (a) hold, manage and dispose of land and other property;
- (b) carry out the development or redevelopment of land, including the conversion or demolition of existing buildings;
- (c) carry out building and other operations;
- (d) provide services and facilities;
- (e) act with other persons, whether in partnership or otherwise;
- (f) give financial assistance to other bodies or persons in accordance with Article 18;
- (g) carry on any business or undertaking;
- (h) carry out studies, investigations and research;
- (i) generally do anything necessary or expedient for the purposes of its object or for purposes incidental to those purposes.

(4) Paragraph (3) relates only to the capacity of a development corporation as a statutory corporation and nothing in this Article authorises a development corporation to disregard a statutory provision or rule of law.

(5) A transaction between a person and a development corporation is not invalidated by reason of any failure of the corporation to observe -

- (a) the object in paragraph (1); or
- (b) the requirement in paragraph (3) that the corporation shall exercise the powers conferred by that paragraph for the purpose of achieving that object.

#### Special provision concerning powers of development corporation

17. An order under Article 15(1) may provide –

- (a) that any powers which may be exercisable by a development corporation under this Part and which are specified in the order
  - (i) are not to be exercisable by the corporation established by the order; or
  - (ii) are not to be so exercisable without the consent of the [<sup>F7</sup>responsible department] or the Department of Finance and Personnel, or both;

(b) that such powers as are specified in the order are to be exercisable by the corporation established by the order in addition to those otherwise so exercisable;

and this Part shall apply in relation to the corporation accordingly.

**F7** Words in art. 17 substituted (8.5.2016) by The Departments (Transfer of Functions) Order (Northern Ireland) 2016 (S.R. 2016/76), art. 1(3), **Sch. 6 para. 7** (with art. 9(2))

#### Financial assistance by development corporation

**18.**—(1) A development corporation may provide financial assistance for any body or person doing or intending to do on or in relation to the site anything falling within paragraph (2).

- (2) Financial assistance under paragraph (1) may be provided for -
  - (a) the promotion, development or regeneration of commercial, industrial or other economic activity;
  - (b) the improvement of the environment;
  - (c) the provision of housing;
  - (d) the provision of social, cultural, recreational or community facilities;
  - (e) the refurbishment or restructuring of buildings;
  - (f) anything not falling within sub-paragraphs (a) to (e) which the corporation considers will benefit its site.
- (3) Financial assistance under paragraph (1) may include
  - (a) grants;
  - (b) loans;
  - (c) guarantees;
  - (d) the taking of any interest in property or in a body corporate.

(4) In providing financial assistance under paragraph (1), the corporation may impose such conditions as it thinks fit, including conditions for repayment in specified circumstances.

# Directions to development corporation by the [<sup>F8</sup>responsible department]

**19.**—(1) The [<sup>F8</sup>responsible department] may give directions of a general or specific nature to a development corporation as to the manner in which it is to discharge its functions under this Part.

(2) A development corporation shall act in accordance with any direction given to it under paragraph (1).

(3) Before giving a direction under paragraph (1) to a development corporation the [ $^{F8}$ responsible department] shall consult the corporation, unless the [ $^{F8}$ responsible department] is satisfied that because of urgency consultation is impracticable.

(4) A transaction between a person and a development corporation acting in purported exercise of its powers under this Part shall not be void by reason only that it was carried out in contravention of a direction given under paragraph (1), and such a person shall not be concerned to see or enquire whether a direction under that paragraph has been given or complied with.

**F8** Words in art. 19 substituted (8.5.2016) by The Departments (Transfer of Functions) Order (Northern Ireland) 2016 (S.R. 2016/76), art. 1(3), **Sch. 6 para. 7** (with art. 9(2))

#### Land: transfer to, and acquisition of land by, development corporation

**20.**—(1) The [<sup>F9</sup> responsible department] may by order transfer to a development corporation any land forming all or part of the corporation's site which is vested in the [<sup>F9</sup> responsible department].

(2) A development corporation may acquire by agreement or compulsorily land which -

- (a) is adjacent to its site and is required by the corporation for purposes connected with the discharge of the corporation's functions in relation to its site; or
- (b) is required to provide or improve access to the site.

(3) Parts II and III of Schedule 2 shall have effect in relation to –

- (a) the compulsory acquisition of land under paragraph (2); and
- (b) powers of entry in connection with the acquisition of land under that paragraph.

(4) A development corporation may, with the approval of the [ $^{F9}$ responsible department], make an order extinguishing or modifying any public right of way over land acquired by it under this Article; and subsections (2) to (9) of section 67F of the Transport Act (Northern Ireland) 1967 (c. 37) shall apply to an order under this paragraph as they apply to an order under subsection (1) of that section, but with the substitution –

(a) for references to the Holding Company of references to the development corporation; and

(b) for references to the Department of references to the [<sup>F9</sup>responsible department].

(5) Where land is acquired by a development corporation under paragraph (2), references in this Part to the site of the corporation shall be taken to include the land so acquired.

**F9** Words in art. 20 substituted (8.5.2016) by The Departments (Transfer of Functions) Order (Northern Ireland) 2016 (S.R. 2016/76), art. 1(3), **Sch. 6 para. 7** (with art. 9(2))

#### Land: disposal or transfer of land held by development corporation

**21.**—(1) A development corporation may dispose of any land for the time being held by it to such person or body and in such manner as it considers expedient for securing the regeneration of the corporation's site or for purposes connected with the regeneration of that site.

- (2) A disposal under paragraph (1)
  - (a) may be for value or otherwise;
  - (b) shall be on such terms and conditions as the corporation may think fit.
- (3) In particular on any such disposal the corporation may
  - (a) impose such restrictions as the corporation may think necessary on the use of the land disposed of; and
  - (b) grant or reserve such rights over the land as the corporation may think fit.

(4) The [<sup>F10</sup>responsible department] may by order vest any land for the time being held by a development corporation in any public body (including the [<sup>F10</sup>responsible department] itself).

**F10** Words in art. 21 substituted (8.5.2016) by The Departments (Transfer of Functions) Order (Northern Ireland) 2016 (S.R. 2016/76), art. 1(3), **Sch. 6 para. 7** (with art. 9(2))

#### Agreements and arrangements with other bodies and persons

22.—(1) A development corporation may –

- (a) enter into an agreement with any person for the development of any land forming all or part of its site, and
- (b) do anything which is required in order to secure the development of that land in accordance with such agreement.

(2) Where under any statutory provision powers are conferred on a public body to do anything (of whatever kind and for whatever purpose) –

- (a) that body and the corporation may enter into an agreement that those powers shall, to such extent and subject to such conditions as the agreement may specify, be exercised on or in relation to its site by the corporation on behalf of that public body;
- (b) the corporation shall have power to carry any such agreement into effect; and
- (c) for that purpose references to the public body in any such statutory provision shall be construed as including references to the corporation.

(3) The corporation shall not enter an agreement under paragraph (2) with a public body other than a Northern Ireland department except with the approval of the [<sup>F11</sup>responsible department].

(4) A public body may enter into an agreement with a development corporation that any powers of the corporation under this Part shall, to such extent and subject to such conditions as the agreement may specify, be exercised by the public body on behalf of the corporation and the public body shall have power to carry any such agreement into effect.

(5) The provisions of this Part shall, with any necessary modifications, apply to the exercise of powers under this Part by a public body in pursuance of an agreement under paragraph (4) as they would have applied to their exercise by the development corporation.

F11 Words in art. 22 substituted (8.5.2016) by The Departments (Transfer of Functions) Order (Northern Ireland) 2016 (S.R. 2016/76), art. 1(3), Sch. 6 para. 7 (with art. 9(2))

#### Exercise of other statutory powers in relation to site of development corporation

23.—(1) The [<sup>F12</sup>responsible department] may by order provide –

- (a) that prescribed functions of any public body shall not be exercisable on, or in relation to, the site of a development corporation; or
- (b) that prescribed functions of a public body shall not be so exercisable except with the consent of the corporation or in accordance with an agreement under Article 22.

(2) No order shall be made under this Article unless a draft of the order has been laid before, and approved by resolution of, the Assembly.

(3) In this Article "prescribed" means prescribed by an order under this Article.

**F12** Words in art. 23 substituted (8.5.2016) by The Departments (Transfer of Functions) Order (Northern Ireland) 2016 (S.R. 2016/76), art. 1(3), **Sch. 6 para. 7** (with art. 9(2))

#### Duty on public bodies to co-operate with and facilitate development corporation

24. It is the duty of a public body in the exercise of its functions –

- (a) to facilitate the exercise by a development corporation of its functions; and
- (b) to co-operate with a development corporation in the exercise of its functions,

to such extent as the corporation may reasonably require.

#### Consultation

25.—(1) A development corporation shall consult –

- (a) the district council for the district in which its site is situated;
- (b) such other public bodies as the corporation thinks appropriate; and
- (c) such other bodies or persons as appear to the corporation to have an interest in the regeneration of the corporation's site,

about the exercise of the corporation's functions in relation to that site.

(2) Where under the [ $^{F13}$ Planning Act (Northern Ireland) 2011] the Department of the Environment is required to consult with the relevant district council about any matter relating to or affecting the site of a development corporation, the Department shall also consult with the corporation about that matter.

F13 Words in art. 25(2) substituted (13.2.2015 for specified purposes, 1.4.2015 in so far as not already in operation) by Planning Act (Northern Ireland) 2011 (c. 25), s. 254(1)(2), Sch. 6 para. 97 (with s. 211); S.R. 2015/49, arts. 2, 3, Sch. 1 (with Sch. 2) (as amended (16.3.2016) by S.R. 2016/159, art. 2)

### Power to dissolve a development corporation

**26.**—(1) The [ $^{F14}$ responsible department] may by order make provision for, and in connection with, the dissolution of a development corporation.

- (2) An order under this Article may
  - (a) provide for the transfer of the property, rights and liabilities of the corporation (including rights and liabilities under a contract of employment) to any other public body;
  - (b) enable any public body to continue and complete anything which has been commenced by the corporation before its dissolution; and
  - (c) contain such other provisions as appear to the [<sup>F14</sup>responsible department] to be necessary or expedient for giving full effect to the order.

(3) No order shall be made under this Article unless a draft of the order has been laid before and approved by resolution of the Assembly.

F14 Words in art. 26 substituted (8.5.2016) by The Departments (Transfer of Functions) Order (Northern Ireland) 2016 (S.R. 2016/76), art. 1(3), Sch. 6 para. 7 (with art. 9(2))

#### Orders under this Part

**27.**—(1) An order under this Part may contain such incidental, consequential, supplementary and transitional provisions as the [<sup>F15</sup>responsible department] thinks necessary or expedient, including provisions amending or repealing any statutory provision (including this Order).

(2) Paragraph (1) and the Statutory Rules (Northern Ireland) Order 1979 (NI 12) do not apply to orders under Article 20(1) or (4) or 21(4) or paragraph 1 or 3 of Schedule 2 (orders vesting land, etc.).

F15 Words in art. 27 substituted (8.5.2016) by The Departments (Transfer of Functions) Order (Northern Ireland) 2016 (S.R. 2016/76), art. 1(3), Sch. 6 para. 7 (with art. 9(2))

**Changes to legislation:** There are currently no known outstanding effects for the The Strategic Investment and Regeneration of Sites (Northern Ireland) Order 2003, PART III.