
STATUTORY RULES OF NORTHERN IRELAND

2016 No. 226

SOCIAL SECURITY

The Universal Credit (Transitional Provisions)
Regulations (Northern Ireland) 2016

Made - - - - 5th May 2016

Laid before Parliament 10th May 2016

*Coming into operation in accordance with
regulation 1*

THE UNIVERSAL CREDIT (TRANSITIONAL PROVISIONS)
REGULATIONS (NORTHERN IRELAND) 2016

PART 1

Introductory

1. Citation and commencement
2. Interpretation

PART 2

CHAPTER 1

ENTITLEMENT TO OTHER BENEFITS

3. Exclusion of entitlement to certain benefits
4. Exclusion of claims for certain existing benefits
5. Termination of awards of certain existing benefits: new claimant partners
6. Termination of awards of certain existing benefits: other claimants
7. Treatment of ongoing entitlement to certain benefits: benefit cap
8. Treatment of overpayments
9. Ongoing awards of tax credits
10. Modification of tax credits legislation: overpayments and penalties
11. Modification of tax credits legislation: finalisation of tax credits
12. Appeals etc relating to certain existing benefits
13. Appeals etc relating to universal credit

Changes to legislation: There are outstanding changes not yet made by the legislation.gov.uk editorial team to *The Universal Credit (Transitional Provisions) Regulations (Northern Ireland) 2016*. 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

CHAPTER 2

EFFECT OF TRANSITION TO UNIVERSAL CREDIT

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

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

1. Modifications to the Tax Credits Act 2002
2. In section 7 (income test)— (a) in subsection (3) before...
3. In section 17 (final notice)— (a) in subsection (1)—
4. In section 18 (decisions after final notice)—
5. In section 19 (power to enquire)— (a) in subsection (1)(a)...
6. In section 20 (decisions on discovery)— (a) in subsection (1)...
7. In section 21 (decisions subject to official error) for "18(1),...
8. In section 23 (notice of decisions)— (a) in subsection (1)...
9. In section 30(1) (underpayments) before "tax year" in each place...

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

Changes to legislation:

There are outstanding changes not yet made by the legislation.gov.uk editorial team to The Universal Credit (Transitional Provisions) Regulations (Northern Ireland) 2016. Any changes that have already been made by the team appear in the content and are referenced with annotations.

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Changes and effects yet to be applied to :

- reg. 2 words inserted by S.R. 2017/79 reg. 3(2)
- reg. 2(1) words inserted by S.R. 2018/92 reg. 9(2)
- reg. 2(1) words inserted by S.R. 2019/152 reg. 2(2)(a)(i)
- reg. 2(1) words inserted by S.R. 2019/152 reg. 2(2)(a)(ii)
- reg. 2(1) words inserted by S.R. 2019/152 reg. 2(2)(a)(iii)
- reg. 2(1) words inserted by S.R. 2019/152 reg. 2(2)(a)(iv)
- reg. 2(1) words inserted by S.R. 2019/152 reg. 2(2)(a)(ix)
- reg. 2(1) words inserted by S.R. 2019/152 reg. 2(2)(a)(v)
- reg. 2(1) words inserted by S.R. 2019/152 reg. 2(2)(a)(vi)
- reg. 2(1) words inserted by S.R. 2019/152 reg. 2(2)(a)(vii)
- reg. 2(1) words inserted by S.R. 2019/152 reg. 2(2)(a)(viii)
- reg. 2(1) words inserted by S.R. 2019/2 reg. 2(2)
- reg. 2(1) words inserted by S.R. 2020/119 reg. 6(2)
- reg. 3(1)(d) words omitted by S.R. 2020/119 reg. 6(3)(a)
- reg. 3(2)(a) word omitted by S.R. 2020/119 reg. 6(3)(b)
- reg. 3(2)(a) words inserted by S.R. 2018/92 reg. 9(3)
- reg. 3(2)(a) words inserted by S.R. 2019/152 reg. 2(4)
- reg. 3(2)(b)(ii) word omitted by S.R. 2020/119 reg. 6(3)(c)(ii)
- reg. 3(2)(b)(ii) words inserted by S.R. 2020/119 reg. 6(3)(c)(i)
- reg. 4 revoked by S.R. 2022/194 reg. 3
- reg. 4(8) words inserted by S.R. 2018/92 reg. 9(5)(a)
- reg. 5(1)(b) word inserted by S.R. 2022/194 reg. 5(2)(a)
- reg. 5(1)(d) and word omitted by S.R. 2022/194 reg. 5(2)(b)
- reg. 5(5)(a) word omitted by S.R. 2020/119 reg. 6(5)(a)
- reg. 5(5)(a) words inserted by S.R. 2018/92 reg. 9(5)(b)
- reg. 6(1)(a) words inserted by S.R. 2022/194 reg. 5(3)(a)
- reg. 6(1)(b) and word omitted by S.R. 2022/194 reg. 5(3)(b)
- reg. 6(2) words inserted by S.R. 2018/92 reg. 9(6)(a)(ii)
- reg. 6(2) words omitted by S.R. 2019/152 reg. 3(3)(a)
- reg. 6(2) words substituted by S.R. 2018/92 reg. 9(6)(a)(i)
- reg. 6(3) words inserted by S.R. 2018/92 reg. 9(6)(c)
- reg. 7(1) words substituted by S.R. 2023/93 reg. 4(2)
- reg. 7(1)(a) words substituted by S.R. 2016/375 reg. 5(a)
- reg. 7(2) words substituted by S.R. 2016/375 reg. 5(b)
- reg. 8(1)(a) words inserted by S.R. 2017/116 reg. 12(3)
- reg. 9(1) words added by S.R. 2019/152 reg. 2(6)(b)
- reg. 9(1) words substituted by S.R. 2019/152 reg. 2(6)(a)
- reg. 9(2)(c) word omitted by S.R. 2018/92 reg. 9(8)(a)(i)
- reg. 10(1)(a) word inserted by S.R. 2022/194 reg. 5(4)(a)
- reg. 10(1)(c) and word omitted by S.R. 2022/194 reg. 5(4)(b)
- reg. 10(3)(a)(ii) substituted by S.I. 2017/781 art. 8(2)(a)
- reg. 10(3)(b) omitted by S.I. 2017/781 art. 8(2)(b)
- reg. 10(4) omitted by S.I. 2017/781 art. 8(3)
- reg. 10(4) substituted by S.R. 2017/116 reg. 12(4)
- reg. 11(1)(a) word inserted by S.R. 2022/194 reg. 5(5)(a)
- reg. 11(1)(c) and word omitted by S.R. 2022/194 reg. 5(5)(b)
- reg. 11(2) words substituted by S.R. 2019/152 reg. 2(7)
- reg. 12(3) words inserted by S.R. 2019/152 reg. 3(7)
- reg. 12(3) words substituted by S.R. 2022/194 Sch. para. 1(6)

- reg. 13(2)(b) words inserted by S.R. 2018/92 reg. 9(9)(a)
- reg. 13(3) words inserted by S.R. 2018/92 reg. 9(9)(b)
- reg. 16 omitted by S.R. 2018/92 reg. 9(10)
- reg. 19(1)(b) substituted by S.R. 2017/146 reg. 3(2)(a)
- reg. 19(2) words substituted by S.R. 2017/146 reg. 3(2)(b)(i)
- reg. 19(2)(a) omitted by S.R. 2017/146 reg. 3(2)(b)(ii)
- reg. 19(2)(b) words omitted by S.R. 2017/146 reg. 3(2)(b)(iii)
- reg. 19(3) omitted by S.R. 2017/146 reg. 3(2)(c)
- reg. 19(4) words substituted by S.R. 2017/146 reg. 3(2)(d)
- reg. 19(4)(a) word omitted by S.R. 2021/303 reg. 3(b)(i)
- reg. 19(6) words substituted by S.R. 2017/146 reg. 3(2)(e)
- reg. 19(8) words substituted by S.R. 2017/146 reg. 3(2)(f)(i)
- reg. 19(8) words substituted by S.R. 2017/146 reg. 3(2)(f)(ii)
- reg. 19(9) words substituted by S.R. 2017/146 reg. 3(2)(g)
- reg. 20(2)(a) words omitted by S.R. 2017/146 reg. 3(3)(a)
- reg. 20(3)(b) omitted by S.R. 2017/146 reg. 3(3)(b)
- reg. 21(1)(b) words substituted by S.R. 2017/116 reg. 12(5)
- reg. 21(2)(a) words omitted by S.R. 2017/146 reg. 3(4)
- reg. 22(2)(a) omitted by S.R. 2017/146 reg. 3(5)(a)(i)
- reg. 22(2)(b) words omitted by S.R. 2017/146 reg. 3(5)(a)(ii)
- reg. 22(3) omitted by S.R. 2017/146 reg. 3(5)(b)
- reg. 22(4)(b) words substituted by S.R. 2023/93 reg. 4(3)
- reg. 22(7)(b) omitted by S.R. 2017/146 reg. 3(5)(c)
- reg. 22(9)(d) words substituted by S.R. 2017/146 reg. 3(5)(d)
- reg. 22(9)(e) words substituted by S.R. 2017/146 reg. 3(5)(d)
- reg. 30(1)(b)(i) words substituted by S.R. 2017/176 Sch. 5 para. 6(a)
- reg. 30(1)(b)(iii) words substituted by S.R. 2017/176 Sch. 5 para. 6(c)
- reg. 30(1)(b)(ii) words substituted by S.R. 2017/176 Sch. 5 para. 6(b)
- reg. 33(1)(b) words inserted by S.R. 2017/116 reg. 12(6)(a)
- reg. 33(3)(a)(ii) words inserted by S.R. 2017/116 reg. 12(6)(b)
- reg. 34(2) words inserted by S.R. 2017/116 reg. 12(7)(b)
- reg. 34(2)(b) words inserted by S.R. 2017/116 reg. 12(7)(a)
- reg. 34(3)(b) words inserted by S.R. 2017/116 reg. 12(7)(c)

Changes and effects yet to be applied to the whole Rule associated Parts and Chapters:

Whole provisions yet to be inserted into this Rule (including any effects on those provisions):

- Pt. 2 Ch. A1 inserted by S.R. 2017/116 reg. 12(2)
- Pt. 3 inserted by S.R. 2017/79 reg. 3(3)
- Pt. 4 added by S.R. 2019/152 reg. 2(8)
- Sch. 1 Sch. renumbered as Sch. 1 by S.R. 2019/152 reg. 2(9)
- Sch. 1 para. 2(b) omitted by S.R. 2023/93 reg. 4(6)(a)
- Sch. 1 para. 25(a) omitted by S.R. 2023/93 reg. 4(6)(b)
- Sch. 1 para. 26(b) omitted by S.R. 2023/93 reg. 4(6)(c)
- Sch. 1 para. 27(b) omitted by S.R. 2023/93 reg. 4(6)(d)
- Sch. 2 para. 8(1) Sch. 2 para. 8 renumbered as Sch.2 para. 8(1) by S.R. 2023/93 reg. 4(7)(b)
- Sch. 2 inserted by S.R. 2019/152 reg. 2(10)
- Sch. 2 para. 8(2) inserted by S.R. 2023/93 reg. 4(7)(b)
- Sch. 2 para. 9 inserted by S.R. 2023/93 reg. 4(7)(c)
- Sch. 2 para. 8(3) inserted by S.I. 2023/1218 art. 52(b)
- Sch. 2 substituted by S.R. 2021/2 reg. 2
- Sch. 2 para. 5 sum substituted by S.R. 2023/145 reg. 7(1)(a)
- Sch. 2 para. 5 sum substituted by S.R. 2023/145 reg. 7(1)(b)
- Sch. 2 para. 5 sum substituted by S.R. 2023/145 reg. 7(1)(c)

- Sch. 2 para. 5 sum substituted by S.R. 2023/151 reg. 7(1)(a)
- Sch. 2 para. 5 sum substituted by S.R. 2023/151 reg. 7(1)(b)
- Sch. 2 para. 5 sum substituted by S.R. 2023/151 reg. 7(1)(c)
- Sch. 2 para. 5 sum substituted by S.R. 2023/45 reg. 7(1)(a)
- Sch. 2 para. 5 sum substituted by S.R. 2023/45 reg. 7(1)(b)
- Sch. 2 para. 5 sum substituted by S.R. 2023/45 reg. 7(1)(c)
- Sch. 2 para. 8(2) words inserted by S.I. 2023/1218 art. 52(a)
- Sch. 2 para. 5(b)(i) words substituted by S.R. 2023/93 reg. 4(7)(a)
- reg. 2(3)(4) inserted by S.R. 2019/152 reg. 2(2)(b)
- reg. 2(4) words omitted by S.R. 2022/194 Sch. para. 1(2)
- reg. 2A revoked by S.R. 2022/194 reg. 2
- reg. 2B inserted by S.R. 2019/2 reg. 2(3)
- reg. 2B revoked by S.R. 2019/152 reg. 6
- reg. 2B(1) reg. 2B renumbered as reg. 2B(1) by S.R. 2019/152 reg. 2(3)
- reg. 2B(2) added by S.R. 2019/152 reg. 2(3)
- reg. 3(2)(a)(ab) substituted for reg. 3(2)(a) by S.R. 2019/152 reg. 3(2)
- reg. 3(2)(b)(iv)(c) and word added by S.R. 2020/119 reg. 6(3)(d)
- reg. 3(2)(ab) words substituted by S.R. 2022/194 Sch. para. 1(3)
- reg. 3A inserted by S.R. 2018/92 reg. 9(4)
- reg. 3A word omitted by S.R. 2018/187 reg. 4(2)
- reg. 4(8A) inserted by S.R. 2020/119 reg. 6(4)
- reg. 4A inserted by S.R. 2022/194 reg. 4
- reg. 5(5)(c) and word added by S.R. 2020/119 reg. 6(5)(b)
- reg. 6(2A) inserted by S.R. 2018/92 reg. 9(6)(b)
- reg. 6(2A) words inserted by S.R. 2019/152 reg. 3(3)(b)
- reg. 6(2A) words omitted by S.R. 2019/152 reg. 3(3)(b)
- reg. 6(2B) inserted by S.R. 2022/194 reg. 5(3)(c)
- reg. 6A inserted by S.R. 2018/92 reg. 9(7)
- reg. 6A words inserted by S.R. 2019/152 reg. 2(5)(a)
- reg. 6A words substituted by S.R. 2022/194 Sch. para. 1(4)
- reg. 6A(a) word omitted by S.R. 2019/152 reg. 2(5)(c)
- reg. 6A(a) words inserted by S.R. 2019/152 reg. 2(5)(b)
- reg. 6A(a) words substituted by S.R. 2022/194 Sch. para. 1(4)
- reg. 6A(b) words inserted by S.R. 2019/152 reg. 2(5)(b)
- reg. 6A(b) words substituted by S.R. 2022/194 Sch. para. 1(4)
- reg. 6A(c) and word inserted by S.R. 2019/152 reg. 2(5)(d)
- reg. 6B inserted by S.R. 2019/152 reg. 3(4)
- reg. 6B words substituted by S.R. 2022/194 Sch. para. 1(5)
- reg. 8A inserted by S.R. 2018/187 reg. 4(3)
- reg. 8A(1) words inserted by S.R. 2019/195 reg. 9(2)(a)(i)
- reg. 8A(1)(d) words inserted by S.R. 2019/195 reg. 9(2)(a)(ii)
- reg. 8A(3) added by S.R. 2019/195 reg. 9(2)(b)
- reg. 8B inserted by S.R. 2019/195 reg. 9(3)
- reg. 8C inserted by S.R. 2020/108 reg. 9
- reg. 9(2)(ca) inserted by S.R. 2018/92 reg. 9(8)(a)(ii)
- reg. 19(2)(c) and words substituted for words in reg. 19(2)(b) by S.R. 2021/303 reg. 3(a)
- reg. 19(4)(c) and words substituted for words in reg. 19(4)(b) by S.R. 2021/303 reg. 3(b)(ii)
- reg. 19(10) added by S.R. 2017/146 reg. 3(2)(h)
- reg. 33(4)-(8) added by S.R. 2017/116 reg. 12(6)(c)
- reg. 40 omitted by S.R. 2019/3 reg. 3(2)
- reg. 41 omitted by S.R. 2019/3 reg. 3(3)
- reg. 45(5)(a) word inserted by S.R. 2022/194 Sch. para. 1(7)(a)
- reg. 45(5)(b) omitted by S.R. 2022/194 Sch. para. 1(7)(b)
- reg. 45(7) revoked by S.R. 2022/194 reg. 6
- reg. 47(1)(a) words inserted by S.R. 2019/152 reg. 3(5)(a)
- reg. 47(1)(a) words inserted by S.R. 2022/194 reg. 7

- reg. 47(1)(b) words inserted by S.R. 2023/93 reg. 4(4)
- reg. 47(1)(b) words substituted by S.R. 2019/152 reg. 3(5)(b)
- reg. 47(5) omitted by S.R. 2022/194 Sch. para. 1(8)
- reg. 48 revoked by S.R. 2022/194 reg. 8(1)
- reg. 48(2)(a) words inserted by S.R. 2019/152 reg. 3(6)(a)
- reg. 48(2)(b) words substituted by S.R. 2019/152 reg. 3(6)(b)
- reg. 51(2) words substituted by S.R. 2022/194 reg. 8(2)
- reg. 54(7) words inserted by S.R. 2022/194 reg. 9(2)
- reg. 54(10) words substituted by S.R. 2023/93 reg. 4(5)
- reg. 54(11)(a) words inserted by S.R. 2022/194 reg. 9(2)(a)
- reg. 56(4) words inserted by S.R. 2022/194 reg. 10(2)
- reg. 56(5)(6) inserted by S.R. 2022/194 reg. 10(3)
- reg. 57(3) substituted by S.R. 2023/3 reg. 3
- reg. 59 words omitted by S.R. 2022/194 Sch. para. 1(9)
- reg. 60 revoked by S.R. 2019/152 reg. 5(2)
- reg. 61(1) reg. 61 renumbered as reg. 61(1) by S.R. 2022/194 reg. 11
- reg. 61(2) inserted by S.R. 2022/194 reg. 11
- reg. 65 revoked by S.R. 2022/194 reg. 12