

Tribunals, Courts and Enforcement Act 2007

CHAPTER 15

TRIBUNALS, COURTS AND ENFORCEMENT ACT 2007

PART 1

TRIBUNALS AND INQUIRIES

CHAPTER 1

TRIBUNAL JUDICIARY: INDEPENDENCE AND SENIOR PRESIDENT

- 1 Independence of tribunal judiciary
- 2 Senior President of Tribunals

CHAPTER 2

FIRST-TIER TRIBUNAL AND UPPER TRIBUNAL

Establishment

3 The First-tier Tribunal and the Upper Tribunal

Members and composition of tribunals

- 4 Judges and other members of the First-tier Tribunal
- 5 Judges and other members of the Upper Tribunal
- 6 Certain judges who are also judges of First-tier Tribunal and Upper Tribunal
- 7 Chambers: jurisdiction and Presidents
- 8 Senior President of Tribunals: power to delegate

Review of decisions and appeals

- 9 Review of decision of First-tier Tribunal
- 10 Review of decision of Upper Tribunal
- 11 Right to appeal to Upper Tribunal
- 12 Proceedings on appeal to Upper Tribunal
- 13 Right to appeal to Court of Appeal etc.
- 14 Proceedings on appeal to Court of Appeal etc.

"Judicial review"

- 15 Upper Tribunal's "judicial review" jurisdiction
- 16 Application for relief under section 15(1)
- 17 Quashing orders under section 15(1): supplementary provision
- 18 Limits of jurisdiction under section 15(1)
- 19 Transfer of judicial review applications from High Court
- 20 Transfer of judicial review applications from the Court of Session
- 21 Upper Tribunal's "judicial review" jurisdiction: Scotland

Miscellaneous

- 22 Tribunal Procedure Rules
- 23 Practice directions
- 24 Mediation
- 25 Supplementary powers of Upper Tribunal
- 26 First-tier Tribunal and Upper Tribunal: sitting places
- 27 Enforcement
- 28 Assessors
- 29 Costs or expenses

CHAPTER 3

TRANSFER OF TRIBUNAL FUNCTIONS

- 30 Transfer of functions of certain tribunals
- 31 Transfers under section 30: supplementary powers
- 32 Power to provide for appeal to Upper Tribunal from tribunals in Wales
- 33 Power to provide for appeal to Upper Tribunal from tribunals in Scotland
- 34 Power to provide for appeal to Upper Tribunal from tribunals in Northern Ireland
- 35 Transfer of Ministerial responsibilities for certain tribunals
- 36 Transfer of powers to make procedural rules for certain tribunals
- Power to amend lists of tribunals in Schedule 6
- 38 Orders under sections 30 to 36: supplementary

CHAPTER 4

ADMINISTRATIVE MATTERS IN RESPECT OF CERTAIN TRIBUNALS

- 39 The general duty
- 40 Tribunal staff and services
- 41 Provision of accommodation
- 42 Fees

43 Report by Senior President of Tribunals

CHAPTER 5

OVERSIGHT OF ADMINISTRATIVE JUSTICE SYSTEM, TRIBUNALS AND INQUIRIES

- 44 The Administrative Justice and Tribunals Council
- 45 Abolition of the Council on Tribunals

CHAPTER 6

SUPPLEMENTARY

- 46 Delegation of functions by Lord Chief Justice etc.
- 47 Co-operation in relation to judicial training, guidance and welfare
- 48 Consequential and other amendments, and transitional provisions
- 49 Orders and regulations under Part 1: supplemental and procedural provisions

PART 2

JUDICIAL APPOINTMENTS

- 50 Judicial appointments: "judicial-appointment eligibility condition"
- 51 "Relevant qualification" in section 50: further provision
- 52 Meaning of "gain experience in law" in section 50
- 53 Transfer from salaried to fee-paid judicial office
- 54 Continuation of judicial office after normal retirement date
- 55 Appointment of deputy Circuit judges
- 56 Appointment of deputy district judges, etc.
- 57 Deputy, and temporary additional, Masters etc.
- 58 Appointment of temporary assistants to Judge Advocate General
- 59 Members and chairmen of certain Appeals Commissions
- 60 Appointment as Chairman of Law Commission
- 61 Orders permitting disclosures to Judicial Appointments Commission

PART 3

ENFORCEMENT BY TAKING CONTROL OF GOODS

CHAPTER 1

PROCEDURE

- 62 Enforcement by taking control of goods
- 63 Enforcement agents
- 64 Certificates to act as an enforcement agent
- 65 Common law rules replaced
- 66 Pre-commencement enforcement not affected
- 67 Transfer of county court enforcement
- 68 Magistrates' courts warrants of control
- 69 County court warrants of control etc.
- 70 Power of High Court to stay execution

CHAPTER 2

RENT ARREARS RECOVERY

Abolition of common law right

71	Abolition	of common	law rigl	ht
/ 1	7 1001111011	or committee	14 11 1151	.,

Commercial rent arrears recovery

- 72 Commercial rent arrears recovery (CRAR)
- 73 Landlord
- 74 Lease
- 75 Commercial premises
- 76 Rent
- 77 The rent recoverable
- 78 Intervention of the court
- 79 Use of CRAR after end of lease
- 80 Agricultural holdings

Right to rent from sub-tenant

- 81 Right to rent from sub-tenant
- 82 Off-setting payments under a notice
- 83 Withdrawal and replacement of notices
- 84 Recovery of sums due and overpayments

Supplementary

- 85 Contracts for similar rights to be void
- 86 Amendments
- 87 Interpretation of Chapter

CHAPTER 3

GENERAL

- 88 Abolition of Crown preference
- 89 Application to the Crown
- 90 Regulations

PART 4

ENFORCEMENT OF JUDGMENTS AND ORDERS

Attachment of earnings orders

- 91 Attachment of earnings orders: deductions at fixed rates
- 92 Attachment of earnings orders: finding the debtor's current employer

Charging orders

- 93 Payment by instalments: making and enforcing charging orders
- 94 Charging orders: power to set financial thresholds

95	Application for information about action to recover judgment debt
96	Action by the court
97	Departmental information requests
98	Information orders
99	Responding to a departmental information request
100	Information order: required information not held etc.
101	Using the information about the debtor
102	Offence of unauthorised use or disclosure
103	Regulations
104	Interpretation

Application and transitional provision

PART 5

DEBT MANAGEMENT AND RELIEF

CHAPTER 1

ADMINISTRATION ORDERS

106 Administration orders

105

CHAPTER 2

ENFORCEMENT RESTRICTION ORDERS

107 Enforcement restriction orders

CHAPTER 3

DEBT RELIEF ORDERS

108 Debt relief orders and debt relief restrictions orders etc.

CHAPTER 4

DEBT MANAGEMENT SCHEMES

Introductory

109	Debt management schemes
110	Debt repayment plans

Approval of schemes

- 111 Approval by supervising authority
- 112 Applications for approval
- 113 Terms of approval

Effect of plans etc.

- 114 Discharge from specified debts
- 115 Presentation of bankruptcy petition
- 116 Remedies other than bankruptcy

117 118 119 120 121	Charging of interest etc. Stopping supplies of gas or electricity Existing county court proceedings to be stayed Registration of plans Other debt management arrangements in force
	Appeals
122 123	Right of appeal Dealing with appeals
	Approved schemes: charging
124	Charges by operator of approved scheme
	Termination of approval
125 126 127	Procedure for termination Terminating an approval Alternatives to termination
	Effects of end of approval
128	Effects of end of approval
	The supervising authority
129	The supervising authority
	Various
130 131 132 133	Regulations Main definitions Expressions relating to debts Periods of protection
	PART 6
	PROTECTION OF CULTURAL OBJECTS ON LOAN
134 135 136 137 138	Protected objects Effect of protection Relevant museums and galleries Interpretation Crown application
	PART 7
	MISCELLANEOUS
	Compulsory purchase
139 140	Enforcement by enforcement officers Supplementary
	Judicial review
141	Judicial review: power to substitute decision

Employment tribunals: ACAS

142 Recovery of sums payable under compromises involving ACAS

Design rights: appeals

143 Appeals in relation to design rights

PADT 8

GENERAL

- 144 Protected functions of the Lord Chancellor
- 145 Power to make supplementary or other provision
- 146 Repeals
- 147 Extent
- 148 Commencement
- 149 Short title

SCHEDULES

SCHEDULE 1 — Senior President of Tribunals

Part 1 — RECOMMENDATIONS FOR APPOINTMENT

- 1 Duty to fill vacancies
- 2 The two routes to a recommendation: agreement under this paragraph or selection under Part 2

Part 2 — SELECTION BY THE JUDICIAL APPOINTMENTS COMMISSION

- 3 Eligibility for selection
- 4 The selection process
- 5 Withdrawal and modification of requests under paragraph 2(5)

Part 3 — TERMS OF OFFICE

- 6 Tenure, removal, resignation etc.
- 7 (1) Sub-paragraph (2) applies to a person appointed to the...
- 8 A person who holds the office of Senior President of...
- 9 (1) The Lord Chancellor, if satisfied by means of a...
- 10 Remuneration, allowances and expenses
- 11 Oaths

Part 4 — CERTAIN FUNCTIONS OF THE SENIOR PRESIDENT

- 12 Meaning of "tribunal member"
- 13 Representations to Parliament
- 14 Representation of views of tribunal members

SCHEDULE 2 — Judges and other members of the First-tier Tribunal

- 1 Power to appoint judges of First-tier Tribunal
- 2 Power to appoint other members of First-tier Tribunal
- 3 Appointed and transferred-in judges and other members: removal from office
- 4 Terms of appointment
- 5 Remuneration, allowances and expenses
- 6 Certain judges neither appointed under paragraph 1(1) nor transferred in
- 7 Other members neither appointed under paragraph 2(1) nor transferred in
- 8 Training etc.
- 9 Oaths

SCHEDULE 3 — Judges and other members of the Upper Tribunal

- 1 Power to appoint judges of Upper Tribunal
- 2 Power to appoint other members of Upper Tribunal
- 3 Appointed and transferred-in judges and other members: removal from office
- 4 Terms of appointment
- 5 Remuneration, allowances and expenses
- 6 Certain judges neither appointed under paragraph 1(1) nor transferred in
- 7 Deputy judges of the Upper Tribunal
- 8 Other members neither appointed under paragraph 2(1) nor transferred in
- 9 Training etc.
- 10 Oaths

SCHEDULE 4 — Chambers and Chamber Presidents: further provision

Part 1 — CHAMBER PRESIDENTS: APPOINTMENT, DELEGATION, DEPUTIES AND FURTHER PROVISION

- 1 Eligibility for appointment as Chamber President by Lord Chancellor
- 2 Appointment as Chamber President by Lord Chancellor: consultation and nomination
- 3 Chamber Presidents: duration of appointment, remuneration etc.
- 4 Delegation of functions by Chamber Presidents
- 5 Deputy Chamber Presidents
- 6 Acting Chamber Presidents
- 7 Guidance
- 8 Oaths

Part 2 — JUDGES AND OTHER MEMBERS OF CHAMBERS: ASSIGNMENT AND JURISDICTION

- 9 Assignment is function of Senior President of Tribunals
- 10 Deemed assignment of Chamber Presidents and Deputy Chamber Presidents
- 11 Assigning members of First-tier Tribunal to its chambers
- 12 Assigning members of Upper Tribunal to its chambers
- 13 Policy of Senior President of Tribunals as respects assigning members to chambers etc.
- 14 Choosing members to decide cases
- 15 Composition of tribunals

SCHEDULE 5 — Procedure in First-tier Tribunal and Upper Tribunal

Part 1 — TRIBUNAL PROCEDURE RULES

- 1 Introductory
- 2 Concurrent functions
- 3 Delegation of functions to staff
- 4 Time limits
- 5 Repeat applications
- 6 Tribunal acting of its own initiative
- 7 Hearings
- 8 Proceedings without notice
- 9 Representation
- 10 Evidence, witnesses and attendance
- 11 Use of information
- 12 Costs and expenses
- 13 Set-off and interest

- 14 Arbitration
- 15 Correction of errors and setting-aside of decisions on procedural grounds
- 16 Ancillary powers
- 17 Rules may refer to practice directions
- 18 Presumptions
- 19 Differential provision

Part 2 — Tribunal Procedure Committee

- 20 Membership
- 21 Lord Chancellor's appointees
- 22 Lord Chief Justice's appointees
- 23 Lord President's appointee
- 24 Persons appointed at request of Senior President of Tribunals
- 25 Power to amend paragraphs 20 to 24
- 26 Committee members' expenses

Part 3 — MAKING OF TRIBUNAL PROCEDURE RULES BY TRIBUNAL PROCEDURE COMMITTEE

- 27 Meaning of "Rules" and "the Committee"
- 28 Process for making Rules
- 29 Power of Lord Chancellor to require Rules to be made

Part 4 — POWER TO AMEND LEGISLATION IN CONNECTION WITH TRIBUNAL PROCEDURE RULES

30 Lord Chancellor's power

SCHEDULE 6 — Tribunals for the purposes of sections 30 to 36

Part 1 — TRIBUNALS FOR THE PURPOSES OF SECTIONS 30, 35 AND 36

Part 2 — Tribunals for the purposes of sections 30 and 35

Part 3 — Tribunals for the purposes of sections 30 and 36

Part 4 — TRIBUNALS FOR THE PURPOSES OF SECTION 30

Part 5 — Tribunals for the purposes of sections 35 and 36

Part 6 — Tribunals for the purposes of Section 35

Part 7 — TRIBUNALS FOR THE PURPOSES OF SECTION 32(3)

SCHEDULE 7 — Administrative Justice and Tribunals Council

Part 1 — MEMBERS AND COMMITTEES

- 1 Membership
- 2 Chairman of the Council
- 3 Term of office of appointed members of Council
- 4 Scottish Committee
- 5 Chairman of the Scottish Committee
- 6 Term of office of appointed members of Scottish Committee
- 7 Welsh Committee
- 8 Chairman of Welsh Committee
- 9 Term of office of Committee members
- 10 Remuneration of Council and Committee members
- 11 Status of Council and Committees

Part 2 — FUNCTIONS

- 12 Introductory
- 13 Functions with respect to the administrative justice system
- 14 General functions with respect to tribunals
- 15 General functions with respect to statutory inquiries
- 16 Referral of matters to the Council under paragraphs 14 and 15
- 17 Reports by the Council under paragraphs 14 and 15

- 18 Referral of matters to, and reports by, the Scottish Committee
- 19 Referral of matters to, and reports by, the Welsh Committee
- 20 The Council's programme of work
- 21 Annual reports
- 22 Right to attend proceedings
- 23 Application to Northern Ireland

Part 3 — COUNCIL TO BE CONSULTED ON RULES FOR LISTED TRIBUNALS

24 (1) The power of a Minister of the Crown, the...

Part 4 — INTERPRETATION

- 25 Meaning of "listed tribunal"
- 26 Responsible authorities for purposes of paragraph 25: Scotland
- 27 Responsible authorities for purposes of paragraph 25: Wales
- 28 Other definitions

SCHEDULE 8 — Tribunals and Inquiries: consequential and other amendments

- 1 Taxes Management Act 1970 (c. 9)
- 2 Chronically Sick and Disabled Persons Act 1970 (c. 44)
- 3 Health and Safety at Work etc. Act 1974 (c. 37)
- 4 House of Commons Disqualification Act 1975 (c. 24)
- 5 Northern Ireland Assembly Disqualification Act 1975 (c. 25)
- 6 Litigants in Person (Costs and Expenses) Act 1975 (c. 47)
- 7 Race Relations Act 1976 (c. 74)
- 8 Estate Agents Act 1979 (c. 38)
- 9 Town and Country Planning Act 1990 (c. 8)
- 10 In paragraph 8 of Schedule 6 (appeals determined by appointed...
- 11 In paragraph 8 of Schedule 7 (objections to simplified planning...
- 12 In paragraph 5 of Schedule 8 (local inquiries held by...
- 13 Food Safety Act 1990 (c. 16)
- 14 Courts and Legal Services Act 1990 (c. 41)
- 15 In section 119(1) (interpretation), in the definition of "court", for...
- 16 In Schedule 11 (full-time judges etc barred from legal practice),...
- 17 Social Security Administration Act 1992 (c. 5)
- 18 In Schedule 4 (persons employed in social security administration or...
- 19 In Schedule 7 (regulations not requiring prior submission), in paragraphs...
- 20 Transport and Works Act 1992 (c. 42)
- 21 In section 22 (validity of orders authorising works), in subsections...
- 22 (1) Section 23 (inquiries etc. held by person appointed to...
- 23 Tribunals and Inquiries Act 1992 (c. 53)
- 24 Omit section 5 (recommendations of Council as to appointment of...
- 25 In section 6, subsections (1) to (3) (chairman of a...
- 26 In section 8 (procedural rules for tribunals), after subsection (1)...
- 27 Omit section 8 (procedural rules for tribunals).
- 28 In section 9 (power of Lord Chancellor, after consulting the...
- 29 In section 14(1) (restricted application of Act in relation to...
- 30 In section 16(1) (interpretation)—(a) for the definition of "Council"...
- 31 Judicial Pensions and Retirement Act 1993 (c. 8)
- Pension Schemes Act 1993 (c. 48)
- 33 Law of Property (Miscellaneous Provisions) Act 1994 (c. 36)
- 34 Criminal Injuries Compensation Act 1995 (c. 53)
- 35 Employment Tribunals Act 1996 (c. 17)
- Before section 4 insert— Meaning of "Employment Judge" A person who is a member of a panel of...

- 37 In section 4 (composition of employment tribunals), in each of...
- 38 In sections 4(4), 18(8) and 40(1), after "The Secretary of...
- 39 In section 5(1) (pay), for paragraph (c) substitute—
- 40 After section 5 insert— Training etc. The Senior President of Tribunals is responsible, within the resources...
- 41 (1) Section 7A (practice directions) is amended as follows.
- 42 After section 7A insert— Mediation (1) Employment tribunal procedure regulations may include provision enabling practice...
- 43 In section 15(1) (enforcement in England and Wales as an...
- 44 After section 24 insert— Training etc. of members of Appeal...
- In section 27(1)(a) (payment of appointed members of Employment Appeal...
- 46 (1) Section 28 (composition of Employment Appeal Tribunal) is amended...
- 47 After section 29 insert—Practice directions (1) Directions about the procedure of the Appeal Tribunal may...
- 48 In section 30(3) (Employment Appeal Tribunal to regulate its own...
- 49 Town and Country Planning (Scotland) Act 1997 (c. 8)
- 50 In paragraph 5 of Schedule 6 (local inquiries held by...
- 51 In paragraph 8 of Schedule 7 (local inquiries held by...
- 52 Greater London Authority Act 1999 (c. 29)
- 53 Freedom of Information Act 2000 (c. 36)
- 54 Nationality, Immigration and Asylum Act 2002 (c. 41)
- 55 Courts Act 2003 (c. 39)
- 56 Title Conditions (Scotland) Act 2003 (asp 9)
- 57 In section 104(1) (rules as to when certain orders of...
- 58 In section 126 (rules as to fees chargeable by Lands...
- 59 Planning and Compulsory Purchase Act 2004 (c. 5)
- 60 Gender Recognition Act 2004 (c. 7)
- 61 Civil Contingencies Act 2004 (c. 36)
- 62 Constitutional Reform Act 2005 (c. 4)
- 63 In section 109(5) (disciplinary powers: meaning of "senior judge"), after...
- 64 In Schedule 7 (protected functions of Lord Chancellor), in Part...
- 65 (1) In Schedule 12 (the Judicial Appointments Commission), paragraph 2...
- 66 (1) Schedule 14 (Judicial Appointments Commission: relevant offices and enactments)...

SCHEDULE 9 — Tribunals: transitional provision

Part 1 — GENERAL AND MISCELLANEOUS

- 1 Introductory
- 2 Membership of Tribunal Procedure Committee
 - Part 2 JUDGES AND OTHER MEMBERS OF FIRST-TIER AND UPPER TRIBUNALS: RETIREMENT DATES
- 3 Interpretation of Part 2 of Schedule
- 4 Retirement from First-tier and Upper Tribunals: application of paragraphs 5 to 8
- 5 Retirement later than age 70 in certain cases where office previously held in another tribunal
- 6 Cases where retirement from existing office would be after age 70
- 7 Cases where no requirement to retire from existing office

- 8 Interaction between rules under paragraph 5, and rules under Schedule 7 to the 1993 Act, in cases where office held on 30th March 1995
- 9 Eligibility for appointment after having attained age of 70
 - Part 3 JUDGES AND OTHER MEMBERS OF FIRST-TIER AND UPPER TRIBUNALS: PENSIONS WHERE OFFICE ACQUIRED UNDER SECTION 31(2)
- 10 Interpretation of Part 3 of Schedule
- Right to opt in to Part 1 of the 1993 Act where qualifying judicial office not previously held
- 12 Election under paragraph 11(3) for pension under Part 1 of the 1993 Act
- 13 Continuation of existing public service pension arrangements in certain cases

Part 4 — AMENDMENTS TO THE JUDICIAL PENSIONS AND RETIREMENT ACT 1993

- 14 The Judicial Pensions and Retirement Act 1993 (c. 8) is...
- 15 (1) Section 1 (application of Part 1: judicial pensions) is...
- In section 9(4) (contribution towards cost of surviving spouse's, surviving...
- 17 (1) In section 12(1) (transfer of accrued benefits under judicial...
- 18 After section 12 insert— Transfer of rights under other public...
- 19 In section 23 (which provides that Schedule 2 does not...

SCHEDULE 10 — Amendments relating to judicial appointments Part 1 — AMENDMENTS

- 1 (1) Paragraph 2A of the Schedule to the War Pensions...
- 2 (1) Section 109 of the London Building Acts (Amendment) Act...
- 3 (1) Paragraph 2A(2) of the Schedule to the Pensions Appeal...
- 4 In paragraph 13(1) of Schedule 9 to the Agriculture Act...
- 5 (1) Section 2(2) of the Lands Tribunal Act 1949 (c....
- 6 (1) The Courts-Martial (Appeals) Act 1951 (c. 46) is amended...
- 7 In section 12(2) of the City of London (Courts) Act...
- 8 (1) Section 4(2) of the Taxes Management Act 1970 (c....
- 9 (1) The Courts Act 1971 (c. 23) is amended as...
- 10 (1) Paragraph 1(1)(a) of Schedule 3 to the Misuse of...
- 11 (1) Paragraph 3(2) of Schedule A1 to the Consumer Credit...
- 12 (1) Paragraph 4(1)(a) of Schedule 3 to the Industry Act...
- 13 (1) The Supreme Court Act 1981 (c. 54) is amended...
- 14 In section 130(2) of the Representation of the People Act...
- 15 In section 9 of the County Courts Act 1984 (c....
- 16 (1) Paragraph 5 of Schedule 2 to the Reserve Forces...
- 17 (1) Paragraph 2 of Schedule 4 to the Transport Act...
- 18 (1) Section 12(5) of the Animals (Scientific Procedures) Act 1986...
- 19 (1) Paragraph 1(1)(a) of Schedule 7 to the Insolvency Act...
- 20 (1) Section 145(3) of the Copyright, Designs and Patents Act...
- 21 In section 41 of the Courts and Legal Services Act...
- 22 (1) The Child Support Act 1991 (c. 48) is amended...
- 23 In Schedule 1B to the Charities Act 1993 (c. 10)...
- 24 (1) Schedule 12 to the Value Added Tax Act 1994...
- 25 (1) Section 77(2) of the Trade Marks Act 1994 (c....
- 26 (1) Sections 96(7) and 264(6) of the Merchant Shipping Act...
- 27 In paragraph 1(1)(a) of Schedule 6 to the Police Act...
- 28 In section 334(1) of the Education Act 1996 (c. 56)...
- 29 (1) The Social Security Act 1998 (c. 14) is amended...

- 30 (1) Section 6(5) of the Data Protection Act 1998 (c....
- 31 In paragraph 2(2) of the Schedule to the Protection of...
- 32 (1) Paragraph 11 of Schedule 7 to the Immigration and...
- 33 (1) Paragraph 1(1) of Schedule 3 to the Regulation of...
- 34 (1) Schedule 13 to the Financial Services and Markets Act...
- 35 (1) The Land Registration Act 2002 (c. 9) is amended...
- 36 (1) Paragraph 1 of Schedule 2 to the Enterprise Act...
- 37 (1) Paragraph 2(1) of Schedule 4 to the Nationality, Immigration...
- 38 (1) The Courts Act 2003 (c. 39) is amended as...
- 39 In section 81(2)(a) of the Traffic Management Act 2004 (c....
- 40 (1) Schedule 4 to the Pensions Act 2004 (c. 35)...
- 41 (1) Section 25 of the Constitutional Reform Act 2005 (c....
- 42 In paragraph 1(2) of Schedule 3 to the Education Act...
- 43 (1) Paragraph 2 of Schedule 8 to the Gambling Act...
- 44 (1) Schedule 13 to the National Health Service Act 2006...

Part 2 — AMENDMENTS RELATING TO ENACTMENTS ALREADY REPEALED

- 45 (1) This Part of this Schedule contains amendments of enactments...
- 46 (1) In section 6 of the Appellate Jurisdiction Act 1876...
- 47 (1) In section 28(2) of the Courts-Martial (Appeals) Act 1951...
- 48 (1) In section 29(2)(a) of the Betting, Gaming and Lotteries...
- 49 (1) In section 17(1)(a) of the Commons Registration Act 1965...
- 50 (1) In section 73(4) of the Road Traffic Act 1991...

SCHEDULE 11 — District judges and deputy district judges

- 1 Supreme Court Act 1981 (c. 54)
- 2 In section 100 (district judges), after subsection (4) insert—
- 3 (1) Section 102 (deputy district judges) is amended as follows....
- 4 (1) This paragraph applies to a person holding office as...
- 5 County Courts Act 1984 (c. 28)
- 6 In section 6 (district judges), after subsection (6) insert—
- 7 (1) Section 8 (deputy district judges) is amended as follows....
- 8 In section 9 (qualifications for appointment as a district judge,...
- 9 In section 147(1) (interpretation of Act), in the definition of...
- 10 (1) This paragraph applies to a person holding office as...
- 11 Judicial Pensions and Retirement Act 1993 (c. 8)
- 12 In section 26(7) (certain offices for which retirement date is...
- 13 (1) Schedule 5 ("the relevant offices" for the purposes of...
- 14 Courts Act 2003 (c. 39)
- 15 Constitutional Reform Act 2005 (c. 4)

SCHEDULE 12 — Taking control of goods

Part 1 — INTRODUCTORY

- 1 The procedure
- 2 Enforcement agents
- 3 General interpretation

Part 2 — THE PROCEDURE

- 4 Binding property in the debtor's goods
- 5 Effect of property in goods being bound
- 6 Time when property ceases to be bound
- 7 Notice of enforcement
- 8 Time limit for taking control
- 9 Goods which may be taken
- 10 An enforcement agent may take control of goods only if...

- 11 (1) Subject to paragraphs 9 and 10 and to any...
- 12 Value of goods taken
- Ways of taking control
- 14 Entry without warrant
- 15 Entry under warrant
- 16 Re-entry
- 17 General powers to use reasonable force
- 18 This paragraph applies if these conditions are met—
- 19 (1) This paragraph applies if these conditions are met—
- 20 Application for power to use reasonable force
- 21 (1) This paragraph applies if an enforcement agent is applying...
- 22 (1) The court may not issue a warrant under paragraph...
- 23 Other provisions about powers of entry
- 24 (1) The power to enter and any power to use...
- 25 (1) The enforcement agent may enter and remain on the...
- 26 (1) The enforcement agent must on request show the debtor...
- 27 (1) The enforcement agent may take other people onto the...
- 28 (1) After entering the premises the enforcement agent must provide...
- 29 If the premises are occupied by any person apart from...
- The enforcement agent must leave the premises as effectively secured...
- 31 Goods on a highway
- 32 (1) The enforcement agent may not exercise any power under...
- 33 (1) If the enforcement agent takes control of goods on...
- 34 Inventory
- 35 Care of goods removed
- 36 Valuation
- 37 Best price
- 38 Sale
- 39 (1) The sale must not be before the end of...
- 40 (1) Before the sale, the enforcement agent must give notice...
- 41 (1) The sale must be by public auction unless the...
- 42 Regulations may make further provision about the sale of controlled...
- 43 Place of sale
- 44 (1) The enforcement agent and any person permitted by him—...
- 45 (1) The enforcement agent must on request show the debtor...
- 46 The enforcement agent must leave the premises as effectively secured...
- 47 Holding and disposal of securities
- 48 (1) Regulations may make provision about how securities are to...
- 49 (1) The creditor may sue in the name of the...
- 50 Application of proceeds
- 51 Passing of title
- 52 Abandonment of goods other than securities
- 53 (1) Controlled goods are abandoned if the enforcement agent does...
- 54 (1) If controlled goods are abandoned then, in relation to...
- 55 Abandonment of securities
- 56 (1) Securities are abandoned if the enforcement agent does not...
- 57 (1) If securities are abandoned then, in relation to the...
- 58 Payment of amount outstanding
- 59 (1) This paragraph applies if a further step is taken...
- 60 Third party claiming goods
- 61 Application to assignee or transferee
- 62 Costs
- 63 Limitation of liability for sale or payment of proceeds

- 64 (1) Any liability of an enforcement agent or related party...
- 65 (1) Paragraphs 63 and 64—(a) do not affect the...
- 66 Remedies available to the debtor
- 67 Remedies available to the creditor
- 68 Offences
- 69 Relation to insolvency provisions

SCHEDULE 13 — Taking control of goods: amendments

- 1 Inclosure Act 1773 (c. 81)
- 2 (1) Section 4 (expenses how to be defrayed) is amended...
- 3 (1) Section 16 (assessments to be levied for the improving...
- 4 Oaths Act 1775 (c. 39)
- 5 Sale of Farming Stock Act 1816 (c. 50)
- 6 Judgments Act 1838 (c. 110)
- 7 Lands Clauses Consolidation Act 1845 (c. 18)
- 8 Inclosure Act 1845 (c. 118)
- 9 In section 151 (recovery of share of expenses) for "levied...
- 10 In section 159 (recovery of penalties and forfeitures) for the...
- 11 Railways Clauses Act 1863 (c. 92)
- 12 In section 33 (recovery of money by distress) at the...
- 13 In section 34 (several names in one warrant) at the...
- 14 Summary Jurisdiction (Process) Act 1881 (c. 24)
- 15 In section 5 (provision as to execution of process) after...
- 16 In section 8 (definitions) after "warrant of distress," insert "any...
- 17 Bills of Sale Act (1878) Amendment Act 1882 (c. 43)
- 18 In section 7 (bill of sale with power to seize...
- 19 In section 14 (bill of sale not to protect chattels...
- 20 Sheriffs Act 1887 (c. 55)
- 21 Deeds of Arrangement Act 1914 (c. 47)
- 22 Maintenance Orders (Facilities for Enforcement) Act 1920 (c. 33)
- 23 Agricultural Credits Act 1928 (c. 43)
- 24 Reserve and Auxiliary Forces (Protection of Civil Interests) Act 1951 (c. 65)
- 25 Agriculture (Miscellaneous Provisions) Act 1954 (c. 39)
- 26 Criminal Justice Act 1961 (c. 39)
- 27 Compulsory Purchase Act 1965 (c. 56)
- 28 (1) Section 13 (refusal to give possession to acquiring authority)...
- 29 Omit section 29 (irregularities in proceedings under the Act).
- 30 Criminal Justice Act 1967 (c. 80)
- 31 Sea Fisheries Act 1968 (c. 77)
- 32 Taxes Management Act 1970 (c. 9)
- 33 (1) Section 61 (distraint by collectors) is amended as follows....
- 34 In section 62 (priority of claim for tax) at the...
- 35 Administration of Justice Act 1970 (c. 31)
- 36 Attachment of Earnings Act 1971 (c. 32)
- 37 Criminal Justice Act 1972 (c. 71)
- 38 Rehabilitation of Offenders Act 1974 (c. 53)
- 39 Patents Act 1977 (c. 37)
- 40 In section 41 (amount of compensation of employees), in subsection...
- 41 In section 61 (proceedings for infringement of patent), in subsection...
- 42 In section 93 (enforcement of orders for costs), in paragraph...
- 43 In section 107 (costs and expenses in proceedings before the...
- 44 Customs and Excise Management Act 1979 (c. 2)

- 45 Magistrates' Courts Act 1980 (c. 43)
- 46 (1) Section 76 (enforcement of sums adjudged to be paid)...
- 47 In section 77 (postponement of issue of warrant), in subsection...
- 48 (1) Section 79 (release from custody and reduction of detention...
- 49 In section 80 (application of money found on defaulter to...
- 50 In section 81 (enforcement of fines imposed on young offenders)...
- 51 (1) Section 82 (restriction on power to impose imprisonment for...
- 52 In section 87 (enforcement of payment of fines by High...
- 53 (1) Section 87A (fines imposed on companies) is amended as...
- 54 In section 88 (supervision pending payment) in subsections (4) and...
- 55 In section 96 (civil debt: complaint for non-payment), in subsection...
- 56 In section 120 (forfeiture of recognizance), in subsection (4) for...
- 57 (1) In section 125 (warrants) subsection (2) is amended as...
- 58 (1) Section 125A (civilian enforcement officers) is amended as follows....
- 59 In section 125B (execution by approved enforcement agency), in subsection...
- 60 In section 125CA (power to make disclosure order), in subsection...
- 61 (1) Section 125D (execution by person not in possession of...
- 62 In section 133 (consecutive terms of imprisonment) in subsections (4)...
- 63 (1) Section 150 (interpretation) is amended as follows.
- Omit section 151.
- 65 In Schedule 4A (powers of authorised officers executing warrants), omit...
- 66 Supreme Court Act 1981 (c. 54)
- 67 British Fishing Boats Act 1983 (c. 8)
- 68 County Courts Act 1984 (c. 28)
- 69 (1) Section 85 (execution of judgments or orders for payment...
- 70 (1) Section 86 (execution of orders for payment by instalments)...
- 71 (1) Section 87 (execution to be superseded on payment) is...
- 72 Omit sections 89 to 91.
- 73 In section 92 (penalty for rescuing goods seized), after subsection...
- 74 Omit sections 93 to 100.
- 75 In section 101 (interpleader by district judge), after subsection (3)...
- 76 Omit sections 102 and 103.
- 77 In section 104 (information as to writs and warrants of...
- 78 Omit section 123.
- 79 (1) Section 124 (liability of bailiff for neglect to levy...
- 80 In section 125 (irregularity in executing warrants) in subsection (1)...
- 81 (1) Section 126 (actions against bailiffs acting under warrants) is...
- 82 In section 147 (interpretation) in subsection (1) omit the definition...
- 83 Finance Act 1984 (c. 43)
- 84 Gas Act 1986 (c. 44)
- 85 Insolvency Act 1986 (c. 45)
- 86 Dartford-Thurrock Crossing Act 1988 (c. 20)
- 87 Local Government Finance Act 1988 (c. 41)
- 88 After section 62 insert—Recovery by taking control of goods...
- 89 (1) Schedule 9 (non-domestic rating: administration) is amended as follows....
- 90 Electricity Act 1989 (c. 29)
- 91 Companies Act 1989 (c. 40)
- 92 New Roads and Street Works Act 1991 (c. 22)
- 93 Child Support Act 1991 (c. 48)

- 94 (1) Section 35 (enforcement of liability orders by distress) is...
- 95 In section 39A (commitment to prison and disqualification from driving),...
- 96 In section 40 (commitment to prison) for subsection (4)(a)(i) substitute
- 97 In section 40B (disqualification from driving: further provision) for subsection...
- 98 Water Industry Act 1991 (c. 56)
- 99 Water Resources Act 1991 (c. 57)
- 100 Land Drainage Act 1991 (c. 59)
- 101 Social Security Administration Act 1992 (c. 5)
- 102 In section 71 (overpayments: general), in subsection (10)(a) for "by...
- 103 In section 75 (overpayments of housing benefit), in subsection (7)(a)...
- 104 (1) Section 121A (recovery of contributions etc in England and...
- 105 Local Government Finance Act 1992 (c. 14)
- In section 14 (administration, penalties and enforcement), after subsection (3)...
- 107 (1) Schedule 4 (enforcement: England and Wales) is amended as...
- 108 Trade Union and Labour Relations (Consolidation) Act 1992 (c. 52)
- 109 (1) Paragraph 19E is amended as follows.
- 110 (1) Paragraph 28 is amended as follows.
- 111 (1) Paragraph 120 is amended as follows.
- 112 Railways Act 1993 (c. 43)
- 113 Finance Act 1994 (c. 9)
- After section 10 insert—Breaches of controlled goods agreements (1) This section applies where an enforcement agent acting under...
- 115 In section 11 (breaches of walking possession agreements), for subsection...
- 116 (1) Schedule 7 (insurance premium tax) is amended as follows....
- 117 Value Added Tax Act 1994 (c. 23)
- In section 48 (VAT representatives), in subsection (7A) after "enforcement"...
- 119 After section 67 (failure to notify and unauthorised invoices) insert—...
- 120 In section 68 (breach of walking possession agreements) for subsection...
- 121 Pensions Act 1995 (c. 26)
- 122 Finance Act 1996 (c. 8)
- 123 After paragraph 23 insert— Controlled Goods Agreements (1) This paragraph applies where an enforcement agent acting under...
- 124 In paragraph 24, for sub-paragraph (4) substitute—
- 125 Employment Tribunals Act 1996 (c. 17)
- 126 Finance Act 1997 (c. 16)
- 127 Social Security (Recovery of Benefits) Act 1997 (c. 27)
- 128 National Minimum Wage Act 1998 (c. 39)
- 129 Road Traffic (NHS Charges) Act 1999 (c. 3)
- 130 Greater London Authority Act 1999 (c. 29)
- 131 Powers of Criminal Courts (Sentencing) Act 2000 (c. 6)
- 132 (1) Section 78 (limit on magistrates' courts' power to impose...
- 133 (1) Section 163 (general definition) is amended as follows.
- 134 Financial Services and Markets Act 2000 (c. 8)
- 135 Finance Act 2000 (c. 17)
- After paragraph 89 insert— Controlled goods agreements (1) This paragraph applies where an enforcement agent acting under...

- 137 In paragraph 90 for sub-paragraph (5) substitute—
- 138 Postal Services Act 2000 (c. 26)
- 139 Finance Act 2001 (c. 9)
- 140 After paragraph 14 insert— Controlled goods agreements (1) This paragraph applies where an enforcement agent acting under...
- 141 In paragraph 15 for sub-paragraph (5) substitute—
- 142 Proceeds of Crime Act 2002 (c. 29)
- 143 In section 58 (restraint orders: restrictions), in subsection (2) after...
- In section 59 (enforcement receivers: restrictions), in subsection (2) after...
- In section 60 (Director's receivers: restrictions), in subsection (2) after...
- 146 In section 253 (interim receiving orders: restriction on proceedings and...
- 147 Finance Act 2003 (c. 14)
- 148 Courts Act 2003 (c. 39)
- 149 In Part 9 of Schedule 5 (operation of collection orders...
- 150 In Schedule 6 (discharge of fines by unpaid work), in...
- 151 (1) Schedule 7 (High Court writs of execution) is amended...
- Health and Social Care (Community Health and Standards) Act 2003 (c. 43)
- 153 Criminal Justice Act 2003 (c. 44)
- 154 (1) Section 154 (general limit on magistrates' power to impose...
- 155 In section 305 (interpretation of Part 12) after subsection (1)...
- 156 Traffic Management Act 2004 (c. 18)
- 157 Income Tax Act 2007 (c. 3)

SCHEDULE 14 — Rent arrears recovery: amendments

- 1 Distress for Rent Act 1689 (c. 5)
- 2 Landlord and Tenant Act 1709 (c. 18)
- 3 Landlord and Tenant Act 1730 (c. 28)
- 4 Distress for Rent Act 1737 (c. 19)
- 5 Deserted Tenements Act 1817 (c. 52)
- 6 Fines and Recoveries Act 1833 (c. 74)
- 7 Metropolitan Police Courts Act 1840 (c. 84)
- 8 Execution Act 1844 (c. 96)
- 9 Lands Clauses Consolidation Act 1845 (c. 18)
- 10 Inclosure Act 1845 (c. 118)
- 11 Markets and Fairs Clauses Act 1847 (c. 14)
- 12 Sequestration Act 1849 (c. 67)
- 13 Landlord and Tenant Act 1851 (c. 25)
- 14 Common Law Procedure Act 1852 (c. 76)
- 15 In section 210 (proceedings in ejectment by landlord for non-payment...
- 16 After that section insert— Conditions relating to commercial rent arrears...
- 17 Improvement of Land Act 1864 (c. 114)
- 18 Railway Rolling Stock Protection Act 1872 (c. 50)
- 19 Law of Distress Amendment Act 1888 (c. 21)
- 20 Law of Distress Amendment Act 1908 (c. 53)
- 21 Law of Property Act 1925 (c. 20)
- 22 In section 109 (powers etc. of receiver appointed by mortgagee),...
- 23 Section 121(2) ceases to have effect.
- 24 In section 150 (surrender of a lease, without prejudice to...
- 25 In section 162 (restrictions on the perpetuity rule) in subsection...

- 26 In section 189 (indemnities against rents) omit subsection (1).
- 27 (1) Section 190 (equitable apportionment of rents and remedies for...
- 28 Administration of Estates Act 1925 (c. 23)
- 29 Leasehold Reform Act 1967 (c. 88)
- 30 Agriculture Act 1970 (c. 40)
- 31 Rent (Agriculture) Act 1976 (c. 80)
- 32 Rent Act 1977 (c. 42)
- 33 In section 141(5) (county court jurisdiction) (until its repeal by...
- 34 Section 147 ceases to have effect.
- 35 Limitation Act 1980 (c. 58)
- 36 In section 19 (time limit for actions to recover rent)...
- 37 In section 38 (interpretation) omit "rentcharges and" and "rent or"....
- 38 County Courts Act 1984 (c. 28)
- 39 Section 116 ceases to have effect.
- 40 In section 139, for subsection (1)(c) substitute—
- 41 Agricultural Holdings Act 1986 (c. 5)
- 42 Omit sections 16 to 19.
- 43 In section 24 (restriction of landlord's remedies for breach of...
- 44 Insolvency Act 1986 (c. 45)
- 45 Housing Act 1988 (c. 50)
- 46 Water Industry Act 1991 (c. 56)
- 47 Leasehold Reform, Housing and Urban Development Act 1993 (c. 28)
- 48 Constitutional Reform Act 2005 (c. 4)

SCHEDULE 15 — Attachment of earnings orders: deductions at fixed rates Part 1 — MAIN AMENDMENTS

- 1 Introduction
- 2 Amendment of section 6: Effect and contents of order
- 3 Insertion of new section 6A
- 4 Amendment of section 9: Variation, lapse and discharge of orders
- 5 Insertion of new section 9A
- 6 Amendment of section 25: General interpretation
- 7 Insertion of new Schedule 3A

Part 2 — CONSEQUENTIAL AMENDMENTS

- 8 Amendment of section 5: Securing payments under administration order
- 9 Amendment of section 14: Power of court to obtain information
- 10 After section 14(1) insert— (1A) Where in any proceedings a...
- 11 In section 14(2) (powers of court after attachment of earnings...
- 12 After section 14(2) insert— (2A) At any time when a...
- 13 In section 14(4) (rules of court about notice of application...
- 14 After section 14(4) insert— (4A) In a case where the...
- 15 In section 14(5) (certain statements in proceedings for making or...
- 16 Amendment of section 15: Obligation of debtor and employer to notify changes
- 17 Amendment of section 17: Consolidated attachment orders
- 18 After section 17(3) insert— (4) Section 6(1A) applies to a...
- 19 Amendment of section 23: Enforcement provisions
- 20 In subsection (1) (failure of debtor to attend hearing)—
- 21 After subsection (1) insert— (1ZA) In subsection (1) "relevant notice"...
- 22 In subsection (2)(c) and (f) (offences related to attachment of...

SCHEDULE 16 — Administration orders: consequential amendments

1 Attachment of Earnings Act 1971 (c. 32)

- 2 Magistrates' Courts Act 1980 (c. 43)
- 3 Insolvency Act 1986 (c. 45)
- 4 (1) Section 440 (extent: Scotland) is amended as follows.
- 5 Company Directors Disqualification Act 1986 (c. 46)
- 6 Courts and Legal Services Act 1990 (c. 41)
- 7 Charities Act 1993 (c. 10)
- 8 Pensions Act 1995 (c. 26)
- 9 Police Act 1996 (c. 16)
- 10 Housing Act 1996 (c. 52)
- 11 Police Act 1997 (c. 50)
- 12 Criminal Justice and Police Act 2001 (c. 16)
- 13 Police Reform Act 2002 (c. 30)
- 14 Railways and Transport Safety Act 2003 (c. 20)
- 15 Courts Act 2003 (c. 39)
- SCHEDULE 17 Part 7A of the Insolvency Act 1986
- SCHEDULE 18 Schedule 4ZA to the Insolvency Act 1986
- SCHEDULE 19 Schedule 4ZB to the Insolvency Act 1986
- SCHEDULE 20 Debt relief orders: consequential amendments

Part 1 — AMENDMENTS TO THE INSOLVENCY ACT 1986

- 1 The Insolvency Act 1986 (c. 45) is amended as follows....
- 2 (1) In section 31 (disqualification of bankrupt) in subsection (1)—...
- 3 After section 274 insert— Debtor who meets conditions for a...
- 4 In section 384(2) (meaning of prescribed amount)—
- 5 (1) Section 385(1) (definitions) is amended as follows.
- 6 (1) Section 390 (persons not qualified to act as insolvency...
- 7 (1) Section 399 (appointment etc of official receivers) is amended...
- 8 In section 412(1) (individual insolvency rules) for "Parts VIII to...
- 9 (1) Section 415 (fees orders) is amended as follows.
- 10 In section 415A (fees orders: general), before subsection (1) insert—...
- 11 In section 418(1) (monetary limits)—(a) at the beginning of...
- 12 (1) Section 426A (disqualification from Parliament) is amended as follows....
- 13 (1) Section 426B (devolution) is amended as follows.
- 14 (1) Schedule 9 is amended as follows.
- 15 (1) The Table in Schedule 10 (punishment of offences) is...
 Part 2 AMENDMENTS TO OTHER LEGISLATION
- 16 (1) Section 11(1) of the Company Directors Disqualification Act 1986...
- 17 In section 183(2) of the Employment Rights Act 1996 (c....

SCHEDULE 21 — Regulations under sections 111 and 113

- 1 The first column of this table lists the matters referred...
- 2 A matter listed in the first column includes the aspects...

SCHEDULE 22 — Compulsory purchase: consequential amendments

- 1 Local Government (Miscellaneous Provisions) Act 1976 (c. 57)
- 2 Local Government, Planning and Land Act 1980 (c. 65)
- 3 Highways Act 1980 (c. 66)
- 4 Gas Act 1986 (c. 44)
- 5 Channel Tunnel Act 1987 (c. 53)

Status: This is the original version (as it was originally enacted).

- 6 Housing Act 1988 (c. 50)
- 7 Electricity Act 1989 (c. 29)
- 8 Leasehold Reform, Housing and Urban Development Act 1993 (c. 28)
- 9 Channel Tunnel Rail Link Act 1996 (c. 61)
- 10 Regional Development Agencies Act 1998 (c. 45)
- 11 Postal Services Act 2000 (c. 26)

SCHEDULE 23 — Repeals

- Part 1 Tribunals and Inquiries
- Part 2 JUDICIAL APPOINTMENTS
- Part 3 ENFORCEMENT BY TAKING CONTROL OF GOODS
- Part 4 RENT ARREARS RECOVERY
- Part 5 ADMINISTRATION ORDERS
- Part 6 Appeal Tribunal under Section 28 of the Registered
 - DESIGNS ACT 1949: ABOLITION