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**Changes to legislation:** There are currently no known outstanding effects for the Dormant Bank and Building Society Accounts Act 2008, Part 1. (See end of Document for details)

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## SCHEDULES

### SCHEDULE 3

#### FURTHER PROVISION ABOUT THE FUNCTIONS OF THE BIG LOTTERY FUND

##### PART 1

##### STRATEGIC PLANS

###### *Strategic plans for England*

- 1 (1) If the [<sup>F1</sup>Secretary of State] instructs it to do so, the Big Lottery Fund shall—
- (a) prepare and adopt a strategic plan for England,
  - (b) review and modify any such plan that it has adopted, or
  - (c) replace any such plan that it has adopted by preparing and adopting another.
- (2) In this paragraph “strategic plan for England” means a statement containing the Fund's policies for the distribution of [<sup>F2</sup>dormant assets money] for meeting English expenditure.
- (3) A strategic plan for England must include—
- (a) a statement of any directions given to the Fund under section 22 by the [<sup>F1</sup>Secretary of State], other than directions given by virtue only of subsection (4) of that section;
  - (b) a statement of the Fund's assessment of the needs in England that the Fund has power to deal with, in whole or in part, by distributing [<sup>F2</sup>dormant assets money];
  - (c) a statement of the Fund's priorities in dealing with those needs by the distribution of [<sup>F2</sup>dormant assets money].
- (4) A strategic plan for England must be such as to demonstrate how the Fund is complying with any directions to which sub-paragraph (3)(a) applies.
- (5) Before adopting a strategic plan for England, the Fund shall—
- (a) consult such other bodies as it thinks fit for the purpose of identifying the needs mentioned in sub-paragraph (3)(b) and formulating the policies to be adopted for dealing with those needs;
  - (b) prepare a draft of the proposed plan;
  - (c) send a copy of the draft to the [<sup>F1</sup>Secretary of State];
  - (d) after consultation with the [<sup>F1</sup>Secretary of State], make such modifications to the draft as it considers necessary or expedient.
- (6) Where the Fund adopts a strategic plan for England—

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- (a) the Fund shall send copies of the document containing the plan to the [<sup>F1</sup>Secretary of State];
- (b) the [<sup>F1</sup>Secretary of State] shall lay a copy of the document before each House of Parliament.

#### Textual Amendments

- F1** Words in Sch. 3 substituted (9.11.2016) by [The Transfer of Functions \(Elections, Referendums, Third Sector and Information\) Order 2016 \(S.I. 2016/997\)](#), art. 1(2), **Sch. 2 para. 20(2)(h)** (with art. 12)
- F2** Words in Sch. 3 substituted (6.6.2022) by [Dormant Assets Act 2022 \(c. 5\)](#), s. 34(3), **Sch. 1 para. 12(3)(a)**; [S.I. 2022/582](#), reg. 2

#### Commencement Information

- I1** Sch. 3 para. 1 in force at 12.3.2009 by [S.I. 2009/490](#), art. 2

### *Strategic plans for Wales*

- 2 (1) If the Welsh Ministers instruct it to do so, the Big Lottery Fund shall—
- (a) prepare and adopt a strategic plan for Wales,
  - (b) review and modify any such plan that it has adopted, or
  - (c) replace any such plan that it has adopted by preparing and adopting another.
- (2) In this paragraph “strategic plan for Wales” means a statement containing the Fund's policies for the distribution of [<sup>F2</sup>dormant assets money] for meeting Welsh expenditure.
- (3) A strategic plan for Wales must include—
- (a) a statement of any directions under section 22 given to the Fund by the Welsh Ministers;
  - (b) a statement of the Fund's assessment of the needs in Wales that the Fund has power to deal with, in whole or in part, by distributing [<sup>F2</sup>dormant assets money];
  - (c) a statement of the Fund's priorities in dealing with those needs by the distribution of [<sup>F2</sup>dormant assets money].
- (4) A strategic plan for Wales must be such as to demonstrate how the Fund is complying with any directions to which sub-paragraph (3)(a) applies.
- (5) Before adopting a strategic plan for Wales, the Fund shall—
- (a) consult such other bodies as it thinks fit for the purpose of identifying the needs mentioned in sub-paragraph (3)(b) and formulating the policies to be adopted for dealing with those needs;
  - (b) prepare a draft of the proposed plan;
  - (c) send a copy of the draft to the Welsh Ministers;
  - (d) after consultation with the Welsh Ministers, make such modifications to the draft as it considers necessary or expedient.
- (6) Where the Fund adopts a strategic plan for Wales—
- (a) the Fund shall send copies of the document containing the plan to the Welsh Ministers;

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- (b) the Welsh Ministers shall lay a copy of the document before the National Assembly for Wales.

#### Textual Amendments

- F2** Words in Sch. 3 substituted (6.6.2022) by Dormant Assets Act 2022 (c. 5), s. 34(3), Sch. 1 para. 12(3)(a); S.I. 2022/582, reg. 2

#### Commencement Information

- I2** Sch. 3 para. 2 in force at 12.3.2009 by S.I. 2009/490, art. 2

#### *Strategic plans for Scotland*

- 3 (1) If the Scottish Ministers instruct it to do so, the Big Lottery Fund shall—
- prepare and adopt a strategic plan for Scotland,
  - review and modify any such plan that it has adopted, or
  - replace any such plan that it has adopted by preparing and adopting another.
- (2) In this paragraph “strategic plan for Scotland” means a statement containing the Fund’s policies for the distribution of [F2dormant assets money] for meeting Scottish expenditure.
- (3) A strategic plan for Scotland must include—
- a statement of any directions under section 22 given to the Fund by the Scottish Ministers;
  - a statement of the Fund’s assessment of the needs in Scotland that the Fund has power to deal with, in whole or in part, by distributing [F2dormant assets money];
  - a statement of the Fund’s priorities in dealing with those needs by the distribution of [F2dormant assets money].
- (4) A strategic plan for Scotland must be such as to demonstrate how the Fund is complying with any directions to which sub-paragraph (3)(a) applies.
- (5) Before adopting a strategic plan for Scotland, the Fund shall—
- consult such other bodies as it thinks fit for the purpose of identifying the needs mentioned in sub-paragraph (3)(b) and formulating the policies to be adopted for dealing with those needs;
  - prepare a draft of the proposed plan;
  - send a copy of the draft to the Scottish Ministers;
  - after consultation with the Scottish Ministers, make such modifications to the draft as it considers necessary or expedient.
- (6) Where the Fund adopts a strategic plan for Scotland—
- the Fund shall send copies of the document containing the plan to the Scottish Ministers;
  - the Scottish Ministers shall lay a copy of the document before the Scottish Parliament.

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#### Textual Amendments

- F2** Words in [Sch. 3](#) substituted (6.6.2022) by [Dormant Assets Act 2022 \(c. 5\)](#), s. 34(3), [Sch. 1 para. 12\(3\)\(a\)](#); [S.I. 2022/582](#), reg. 2

#### Commencement Information

- I3** [Sch. 3](#) para. 3 in force at 12.3.2009 by [S.I. 2009/490](#), art. 2

### *Strategic plans for Northern Ireland*

- 4 (1) If instructed to do so by the Department of Finance and Personnel in Northern Ireland (“the Department”), the Big Lottery Fund shall—
- (a) prepare and adopt a strategic plan for Northern Ireland,
  - (b) review and modify any such plan that it has adopted, or
  - (c) replace any such plan that it has adopted by preparing and adopting another.
- (2) In this paragraph “strategic plan for Northern Ireland” means a statement containing the Fund's policies for the distribution of [<sup>F2</sup>dormant assets money] for meeting Northern Ireland expenditure.
- (3) A strategic plan for Northern Ireland must include—
- (a) a statement of any directions under section 22 given to the Fund by the Department;
  - (b) a statement of the Fund's assessment of the needs in Northern Ireland that the Fund has power to deal with, in whole or in part, by distributing [<sup>F2</sup>dormant assets money];
  - (c) a statement of the Fund's priorities in dealing with those needs by the distribution of [<sup>F2</sup>dormant assets money].
- (4) A strategic plan for Northern Ireland must be such as to demonstrate how the Fund is complying with any directions to which sub-paragraph (3)(a) applies.
- (5) Before adopting a strategic plan for Northern Ireland, the Fund shall—
- (a) consult such other bodies as it thinks fit for the purpose of identifying the needs mentioned in sub-paragraph (3)(b) and formulating the policies to be adopted for dealing with those needs;
  - (b) prepare a draft of the proposed plan;
  - (c) send a copy of the draft to the Department;
  - (d) after consultation with the Department, make such modifications to the draft as it considers necessary or expedient.
- (6) Where the Fund adopts a strategic plan for Northern Ireland—
- (a) the Fund shall send copies of the document containing the plan to the Department;
  - (b) the Department shall lay a copy of the document before the Northern Ireland Assembly.

#### Textual Amendments

- F2** Words in [Sch. 3](#) substituted (6.6.2022) by [Dormant Assets Act 2022 \(c. 5\)](#), s. 34(3), [Sch. 1 para. 12\(3\)\(a\)](#); [S.I. 2022/582](#), reg. 2

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**Commencement Information**

**I4** Sch. 3 para. 4 in force at 12.3.2009 by [S.I. 2009/490](#), **art. 2**

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