

Enterprise and Regulatory Reform Act 2013

CHAPTER 24

ENTERPRISE AND REGULATORY REFORM ACT 2013

PART 1

UK GREEN INVESTMENT BANK

- 1 The green purposes
- 2 Designation of the UK Green Investment Bank
- 3 Alteration of the objects of the UK Green Investment Bank
- 4 Financial assistance
- 5 Accounts, reports and payments to directors
- 6 Documents to be laid before Parliament

PART 2

EMPLOYMENT

Conciliation

- 7 Conciliation before institution of proceedings
- 8 Extension of limitation periods to allow for conciliation
- 9 Extended power to define "relevant proceedings" for conciliation purposes

ACAS

10 ACAS: prohibition on disclosure of information

Procedure for deciding tribunal cases

- 11 Decisions by legal officers
- 12 Composition of Employment Appeal Tribunal

Unfair dismissal

- 13 Dismissal for political opinions: no qualifying period of employment
- 14 Confidentiality of negotiations before termination of employment
- 15 Power by order to increase or decrease limit of compensatory award

Financial penalties

16 Power of employment tribunal to impose financial penalty on employers etc

Protected disclosures

- 17 Disclosures not protected unless believed to be made in the public interest
- 18 Power to reduce compensation where disclosure not made in good faith
- 19 Worker subjected to detriment by co-worker or agent of employer
- 20 Extension of meaning of "worker"

Miscellaneous

- 21 Tribunal procedure: miscellaneous
- 22 Indexation of amounts: timing and rounding
- Renaming of "compromise agreements", "compromise contracts" and "compromises"

General

24 Transitional provision

PART 3

THE COMPETITION AND MARKETS AUTHORITY

- 25 The Competition and Markets Authority
- 26 Abolition of the Competition Commission and the OFT
- 27 Transfer schemes
- 28 Transitional provision: consultation

PART 4

COMPETITION REFORM

CHAPTER 1

MERGERS

Investigation powers

29 Investigation powers: mergers

Interim measures

30 Interim measures: pre-emptive action: mergers

31 Interim measures: financial penalties: mergers

Time-limits

32 Time-limits etc: mergers

CHAPTER 2

MARKETS

Cross-market investigations

- Power of CMA to make cross-market references
- 34 Ministerial power to make cross-market references

Public interest interventions

35 Public interest interventions in markets investigations

Investigation powers

36 Investigation powers: markets

Interim measures

37 Interim measures: pre-emptive action: markets

Time-limits and procedure

38 Market studies and market investigations: consultation and time-limits

CHAPTER 3

ANTI-TRUST

Investigation powers

- 39 Investigations: power to ask questions
- 40 Civil enforcement of investigation powers
- 41 Extension of powers to issue warrants to CAT
- 42 Part 1 of the 1998 Act: procedural matters

Interim measures and other sanctions

- 43 Threshold for interim measures
- 44 Penalties: guidance etc.

Miscellaneous

- 45 Power for Secretary of State to impose time-limits on investigations etc.
- 46 Review of operation of Part 1 of 1998 Act

CHAPTER 4

CARTELS

47 Cartel offence

48 Extension of power to issue warrants to CAT

CHAPTER 5

MISCELLANEOUS

Enforcement orders: market	ts and mergers
----------------------------	----------------

- 49 Enforcement orders: monitoring compliance and determination of disputes
- 50 Enforcement orders: provision of information

Concurrency

- 51 Powers of sectoral regulators
- 52 Power to remove concurrent competition functions of sectoral regulators
- 53 Orders under section 52: procedural requirements

Miscellaneous

- 54 Recovery of CMA's costs in respect of price control references
- 55 Disclosure etc. of information: offences
- 56 Review of certain provisions of Chapters 1 and 2
- 57 Minor and consequential amendments
- 58 Interpretation

PART 5

REDUCTION OF LEGISLATIVE BURDENS

Sunset and review

59 Sunset and review provisions

Heritage planning etc

- 60 Listed buildings in England: agreements and orders granting listed building consent
- 61 Listed buildings in England: certificates of lawfulness
- 62 Osborne estate
- 63 Heritage planning regulation

Equality Acts

- 64 Commission for Equality and Human Rights
- 65 Equality Act 2010: third party harassment of employees
- 66 Equality Act 2010: obtaining information for proceedings

Regulatory Enforcement and Sanctions Act 2008

- 67 Primary authorities
- 68 Inspection plans

Miscellaneous

- 69 Civil liability for breach of health and safety duties
- 70 Estate agency work
- 71 Bankruptcy applications: determination by adjudicators

- 72 Abolition of Agricultural Wages Board and related English bodies
- 73 Unnecessary regulation: miscellaneous

PART 6

MISCELLANEOUS AND GENERAL

Copyright and rights in performances

- 74 Exploitation of design derived from artistic work
- 75 Penalties under provision amending exceptions: copyright and rights in performances
- Power to reduce duration of copyright in transitional cases
- 77 Licensing of copyright and performers' rights
- 78 Penalties under provision implementing Directive on term of protection

Payments to directors of quoted companies

- 79 Members' approval of directors' remuneration policy
- 80 Restrictions on payments to directors
- 81 Payments to directors: minor and consequential amendments
- 82 Payments to directors: transitional provision

Redress schemes: lettings and property management agents

- 83 Redress schemes: lettings agency work
- 84 Redress schemes: property management work
- 85 Orders under section 83 or 84: enforcement
- 86 Sections 83 to 85: minor definitions
- 87 Approval of redress schemes for the purposes of section 83 or 84
- 88 Redress schemes: supplemental

Supply of customer data

- 89 Supply of customer data
- 90 Supply of customer data: enforcement
- 91 Supply of customer data: supplemental

Insolvency: protection of essential supplies

- Power to add to supplies protected under Insolvency Act 1986
- Orporate insolvency: power to give further protection to essential supplies
- 94 Individual insolvency: power to give further protection to essential supplies
- 95 Sections 93 and 94: supplemental

Royal Charters

96 Royal Charters: requirements for Parliamentary approval

Caste as an aspect of race

97 Equality Act 2010: caste as an aspect of race

Equal pay audits

98 Power to provide for equal pay audits

General

- 99 Consequential amendments, repeals and revocations
- 100 Transitional, transitory or saving provision
- 101 Financial provision
- 102 Extent
- 103 Commencement
- 104 Short title

SCHEDULES

SCHEDULE 1 — Conciliation: minor and consequential amendments

- 1 Trade Union and Labour Relations (Consolidation) Act 1992 (c. 52)
- 2 Employment Tribunals Act 1996 (c. 17)
- In section 7 (employment tribunal procedure regulations), in subsection (3ZA)(b),...
- 4 In section 7B (mediation), in subsection (5), for "the Advisory,...
- 5 (1) Section 18 (conciliation) is amended as follows.
- 6 After section 18B (inserted by section 7(1)) insert— Conciliation after...
- 7 In section 19A (conciliation: recovery of sums payable under compromises),...
- 8 In section 40 (power to amend Act), in subsection (2),...
- 9 In section 42 (interpretation), in subsection (1)—
- 10 Employment Rights Act 1996 (c. 18)
- 11 National Minimum Wage Act 1998 (c. 39)
- 12 Employment Act 2008 (c. 24)
- 13 Pensions Act 2008 (c. 30)

SCHEDULE 2 — Extension of limitation periods to allow for conciliation

- 1 Trade Union and Labour Relations (Consolidation) Act 1992 (c. 52)
- 2 In section 66 (complaint of infringement of right under section...
- 3 In section 68A (complaint of infringement of right under section...
- 4 In section 70C (section 70B: complaint to employment tribunal), after...
- 5 In section 87 (complaint in respect of employer's failure under...
- 6 In section 139 (time limit for proceedings under sections 137...
- 7 (1) Section 145C (time limit for proceedings under sections 145A...
- 8 In section 147 (time limit for proceedings under section 146),...
- 9 (1) Section 171 (time limit for proceedings under sections 168,...
- 10 (1) Section 175 (time limit for proceedings under section 174)...
- 11 In section 189 (complaint: contravention of section 188), after subsection...
- 12 In section 192 (complaint by employee to employment tribunal: contravention...
- 13 After section 292 insert— Extension of time limits to facilitate...
- 14 In Schedule A1 (collective bargaining: recognition), in paragraph 157 (complaint...
- Employment Rights Act 1996 (c. 18)
- In section 11 (references to employment tribunals: contravention of section...
- 17 In section 23 (complaints to employment tribunals: contravention of section...

- 18 In section 34 (complaints to employment tribunals: contravention of section...
- 19 In section 48 (complaints to employment tribunals: contravention of Part
- 20 In section 51 (complaints to employment tribunals: contravention of section...
- 21 In section 54 (complaints to employment tribunals: contravention of section...
- 22 In section 57 (complaints to employment tribunals: contravention of section...
- 23 In section 57ZC (complaint to employment tribunal: agency workers), after...
- 24 In section 57B (complaint to employment tribunal: contravention of section...
- 25 In section 60 (complaints to employment tribunals: contravention of section...
- 26 In section 63 (complaints to employment tribunals: contravention of section...
- In section 63C (complaints to employment tribunals: contravention of section...
- 28 In section 63I (complaints to employment tribunals: contravention of section...
- 29 In section 70 (complaints to employment tribunals: contravention of section...
- 30 In section 70A (complaints to employment tribunals: agency workers), after
- 31 In section 80 (complaint to employment tribunal: parental leave), in...
- 32 In section 80H (complaints to employment tribunals: contravention of section...
- In section 111 (complaints to employment tribunal: contravention of section...
- 34 In section 164 (claims for redundancy payment: contravention of section...
- 35 After section 207A (extension of time limits because of mediation...
- 36 National Minimum Wage Act 1998 (c. 39)
- 37 In section 11 (failure of employer to allow access to...
- 38 After section 11 insert— Extension of time limit to facilitate...
- 39 In section 24 (enforcement of right under section 23), in...
- 40 Employment Relations Act 1999 (c. 26)
- 41 Pensions Act 2008 (c. 30)
- 42 Equality Act 2010 (c. 15)
- 43 In section 123 (time limits: proceedings under section 120), in...
- 44 In section 129 (time limits: proceedings under section 127)—
- 45 After section 140A (extension of time limits because of mediation...

SCHEDULE 3 — Financial penalties: minor and consequential amendments

- 1 Trade Union and Labour Relations (Consolidation) Act 1992 (c. 52)
- 2 Employment Tribunals Act 1996 (c. 17)
- 3 Before section 13 insert—Costs etc, interest and enforcement
- 4 (1) In section 41 (orders, regulations and rules), in subsection...
- 5 Employment Rights Act 1996 (c. 18)
- 6 Agency Workers Regulations 2010 (S.I. 2010/93)

SCHEDULE 4 — The Competition and Markets Authority PART 1 — GENERAL

- 1 Membership
- 2 Terms and conditions
- 3 Term of appointment
- 4 Re-appointment
- 5 Remuneration etc of members
- 6 Resignation
- 7 Termination of membership
- 8 Status
- 9 Chief executive and other staff
- 10 (1) The CMA may appoint other members of staff.
- 11 A person holding office as a member of the Competition...
- 12 Annual plan
- 13 (1) Before finalising an annual plan, the CMA must draw...
- 14 Performance report
- 15 The CMA may— (a) prepare other reports about matters relating...
- 16 Concurrency report
- 17 Documents
- 18 Membership of committees and sub-committees
- 19 Additional powers
- 20 (1) The CMA may do anything that is calculated to...
- 21 Public records
- 22 Parliamentary Commissioner
- 23 Disqualification
- 24 In Part 2 of Schedule 1 to the Northern Ireland...
- 25 Freedom of information
- 26 Equality

PART 2 — THE CMA BOARD

- 27 Membership
- 28 Functions
- 29 Delegation
- 30 Paragraph 29(1) is subject to provision in rules made under...
- 31 Proceedings
- 32 Validity
- 33 Reference of matter to the chair

PART 3 — THE CMA PANEL

- 34 The CMA panel
- 35 Membership of CMA panel
- 36 Constitution of CMA groups
- 37 Membership of CMA groups
- 38 (1) Each CMA group is to consist of at least...
- 39 The validity of anything done by a CMA group is...
- 40 Termination of person's membership of a CMA group
- 41 (1) Sub-paragraph (2) applies if the chair considers that—
- 42 A person ceases to be a member of a CMA...
- 43 Replacement of a member of a CMA group
- 44 Continuity on removal or replacement
- 45 Attendance of other members
- 46 Powers of chair pending group's constitution and first meeting
- 47 (1) The chair may, on behalf of the CMA, exercise...
- Performance of functions of chair with respect to constitution etc of CMA group

- 49 Independence of groups
- 50 Casting votes
- 51 Requirement to make rules of procedure for certain groups
- 52 (1) In determining how to proceed in accordance with rules...
- 53 (1) Rules made under paragraph 51 may—
- 54 Procedure of other CMA groups
- 55 CMA group decision: requirement for two thirds majority
- 56 (1) This paragraph applies for the purposes of Part 3...
- 57 (1) This paragraph applies for the purposes of Part 4...
- A decision made by a CMA group is also subject...

PART 4 — INTERPRETATION AND TRANSITIONAL AND TRANSITORY PROVISION

- 59 Interpretation
- 60 References in this Schedule to the commencement date are to...
- 61 Members of the Competition Commission
- 62 Except as provided for by paragraph 61, a person who...
- References in paragraphs 61 and 62 to a panel member...
- 64 Financial years of the CMA
- 65 First annual plan of the CMA

SCHEDULE 5 — Amendments related to Part 3

PART 1 — Transfer of functions under the 1998 Act to the CMA

- 1 The Competition Act 1998 is amended as follows.
- 2 In section 6 (block exemptions), in subsections (1) and (6),...
- 3 In section 8 (block exemptions: procedure), in subsections (1) to...
- 4 In section 10 (parallel exemptions), in subsections (5), (7) and...
- 5 (1) Section 25 (power to investigate) is amended as follows....
- 6 In section 26 (powers when conducting investigations), in subsections (1)...
- 7 In section 27 (power to enter business premises without a...
- 8 (1) Section 28 (power to enter business premises under a...
- 9 In section 28A (power to enter domestic premises under a...
- 10 In section 31 (decisions following an investigation), in subsections (1)...
- 11 In section 31A (commitments), in subsections (1) to (4), for...
- 12 In section 31B (effect of commitments under section 31A), in...
- 13 In section 31C (review of commitments), in subsections (1) and...
- 14 In section 31D (guidance), in subsections (1) to (3), (5),...
- 15 In section 31E (enforcement of commitments), in subsection (1), for...
- 16 In section 32 (directions in relation to agreements), in subsection...
- 17 In section 33 (directions in relation to conduct), in subsection...
- 18 In section 34 (enforcement of directions), in subsection (1), for...
- 19 In section 35 (interim measures), in subsections (1) to (4),...
- 20 In section 36 (penalties), in subsections (1) to (5), (8)...
- 21 In section 37 (recovery of penalties), in subsection (1), for...
- 22 In section 38 (the appropriate level of a penalty), in...
- 23 In section 39 (limited immunity in relation to the Chapter...
- 24 In section 40 (limited immunity in relation to the Chapter...
- 25 In section 44 (false or misleading information), in subsections (1)...
- 26 In section 46 (appealable decisions), in subsections (1) to (3),...
- 27 In section 47 (third party appeals), in subsection (1), for...
- 28 In section 47A (monetary claims before Tribunal), in subsections (6)...
- 29 In section 50 (vertical agreements and land agreements), in subsection...

- In the cross-heading preceding section 51, for "OFT's" substitute "CMA's"....
- 31 (1) Section 51 (rules) is amended as follows.
- 32 (1) Section 52 (advice and information) is amended as follows....
- 33 In section 54 (regulators), in subsections (2), (5) and (7),...
- 34 In section 57 (defamation), for "OFT" substitute "CMA".
- In the cross-heading preceding section 58, for "OFT" substitute "CMA"....
- 36 (1) Section 58 (findings of fact) is amended as follows....
- 37 In section 58A (findings of infringements), in subsections (3) and...
- 38 (1) Section 59 (interpretation of Part 1) is amended as...
- 39 In section 60 (principles to be applied in determining questions),...
- 40 In section 61 (interpretation of Part 2), in subsection (1)—...
- 41 In section 62 (power to enter business premises under a...
- 42 In section 62A (power to enter non-business premises under a...
- 43 In section 62B (powers when conducting Article 22(2) inspection), in...
- 44 In section 63 (power to enter business premises under a...
- 45 (1) Section 65C (interpretation of Part 2A) is amended as...
- 46 In section 65D (power to conduct an Article 22(1) investigation),...
- 47 In section 65E (powers when conducting Article 22(1) investigations), in...
- 48 In section 65F (power to enter business premises without a...
- 49 In section 65G (power to enter business premises under a...
- 50 In section 65H (power to enter domestic premises under a...
- 51 In section 65N (false or misleading information), in subsections (1)...
- 52 In section 75A (rules in relation to Parts 2 and...
- 53 (1) Schedule 1 (exclusions: mergers and concentrations) is amended as...
- 54 In Schedule 2 (exclusions: other competition scrutiny), in Part 3,...
- 55 (1) Schedule 3 (general exclusions) is amended as follows.
- 56 (1) Schedule 6A (commitments) is amended as follows.
- 57 (1) Schedule 8 (appeals) is amended as follows.
- 58 (1) Schedule 9 (rules under section 51) is amended as...
 - PART 2 Transfer of functions under the 2002 Act to the CMA
- 59 The Enterprise Act 2002 is amended as follows.
- 60 Part 1
- 61 In section 6 (provision of information etc to the public),...
- 62 (1) Section 7 (provision of information and advice to Ministers...
- Omit section 8 (promoting good consumer practice).
- 64 (1) Section 11 (super-complaints) is amended as follows.
- 65 For the title to Part 1 substitute "General functions of...
- 66 Part 2
- 67 Part 3
- 68 In section 23 (relevant merger situations), in subsection (9), in...
- 69 In section 24 (time-limits and prior notice), in subsection (2),...
- 70 In section 25 (extension of time-limits), in subsections (1) to...
- 71 In section 28 (turnover test), in subsection (5), for "OFT"...
- 72 (1) Section 33 (duty to make references in relation to...
- 73 (1) Section 34A (duty where case referred by the European...
- 74 Before section 35 (but after the italic cross-heading immediately preceding...
- 75 În section 35 (questions to be decided in relation to...
- 76 In section 36 (questions to be decided in relation to...
- 77 (1) Section 37 (cancellation and variation of references under section...

- 78 (1) Section 38 (investigations and reports on references under section...
- 79 In section 39 (time-limits for investigations and reports), in subsections...
- 80 In section 40 (section 39: supplementary), in subsections (10), (11)...
- 81 In section 41 (duty to remedy effects of completed or...
- 82 (1) Section 42 (intervention by Secretary of State in certain...
- 83 (1) Section 43 (intervention notices under section 42) is amended...
- 84 (1) Section 44 (investigation and report) is amended as follows....
- 85 (1) Section 45 (power of Secretary of State to refer...
- 86 In section 46 (references under section 46: supplementary), in subsection...
- 87 (1) Section 46A (cases referred by European Commission where intervention...
- 88 Before section 47 (but after the italic cross-heading immediately preceding...
- 89 În section 47 (questions to be decided on references under...
- 90 In section 48 (cases where references on certain questions need...
- 91 In section 49 (variation of references under section 45), in...
- 92 In section 50 (investigations and reports on references under section...
- 93 (1) Section 51 (time-limits for investigations and reports) is amended...
- 94 Section 52 (section 51: supplementary), in subsections (10), (11) and...
- 95 (1) Section 53 (restrictions on action where public interest considerations...
- 96 (1) Section 54 (decision of Secretary of State in public...
- 97 In section 55 (enforcement action by Secretary of State), in...
- 98 (1) Section 56 (competition cases where intervention on public interest...
- 99 (1) Section 57 (duties of authorities to inform Secretary of...
- In section 58 (specified considerations), in subsection (4)(b) for "OFT,...
- 101 (1) Section 59 (intervention by Secretary of State in special...
- 102 (1) Section 60 (special intervention notices under section 59) is...
- 103 (1) In section 61 (initial investigation and report) is amended...
- 104 (1) Section 62 (power of Secretary of State to refer...
- Before section 63 insert—Functions to be exercised by CMA...
- In section 63 (questions to be decided on references under...
- In section 64 (cancellation and variation of references under section...
- 108 In section 65 (investigations and reports on references under section...
- 109 In section 66 (decision and enforcement action by Secretary of...
- 110 In section 67 (intervention to protect legitimate interests), in subsections...
- In section 68 (scheme for protecting legitimate interests), in subsection...
- In section 72 (initial enforcement orders), in subsections (2), (6)...
- In section 73 (undertakings in lieu of references), in subsections...
- In section 74 (effect of undertakings under section 73), in...
- In section 75 (order making power where undertakings under section...
- 116 (1) Section 76 (supplementary interim order-making power) is amended
- In section 77 (restrictions on certain dealings: completed mergers), in...
- In section 78 (restrictions on certain dealings: anticipated mergers), in...
- 119 (1) Section 79 (sections 77 and 78: further interpretation provisions)...
- 120 (1) Section 80 (interim undertakings) is amended as follows.
- 121 (1) Section 81 (interim orders) is amended as follows.

- In section 82 (final undertakings), in subsections (1), (2) and...
- 123 (1) Section 83 (order-making powers where final undertakings not fulfilled)...
- 124 (1) Section 84 (final orders) is amended as follows.
- 125 In section 85 (enforcement regime for public interest and special...
- 126 (1) Section 91 (register of undertakings and orders) is amended...
- 127 In the italic cross-heading preceding section 92, for "OFT" substitute...
- 128 (1) Section 92 (duty to monitor undertakings and orders) is...
- 129 (1) Section 93 (further role in relation to undertakings and...
- 130 (1) Section 94 (rights to enforce undertakings and orders) is...
- 131 (1) Section 95 (rights to enforce statutory restrictions) is amended...
- 132 (1) Section 96 (merger notices) is amended as follows.
- 133 (1) Section 99 (certain functions in relation to merger notices)...
- 134 In section 100 (exceptions to protection given by merger notices),...
- 135 (1) Section 104 (certain duties of relevant authorities to consult)...
- 136 In section 104A (public consultation in relation to media mergers),...
- 137 (1) Section 105 (general information duties) is amended as follows....
- 138 (1) Section 106 (advice and information about references under sections...
- 139 In section 106A (advice and information in relation to media...
- 140 In section 106B (general advisory duties of OFCOM), in subsections...
- 141 (1) Section 107 (further publicity requirements) is amended as follows....
- 142 In section 108 (defamation), for "OFT, OFCOM, the Commission" substitute...
- In section 109 (attendance of witnesses and production of documents...
- In section 110 (enforcement of powers under section 109: general),...
- In section 111 (penalties), in subsections (1), (5) and (8),...
- In section 112 (penalties: main procedural requirements), in subsections (1)...
- 147 In section 113 (payment and interest by instalments), in subsections...
- 148 In section 114 (appeals in relation to penalties), in subsections...
- 149 In section 115 (recovery of penalties), for "Commission" (in each...
- 150 In section 116 (statement of policy), in subsections (1), (3)...
- 151 In section 117 (false or misleading information), in subsections (1)...
- 152 (1) Section 118 (excisions from reports) is amended as follows....
- 153 (1) Section 119 (minority reports) is amended as follows.
- 154 (1) Section 119B (monitoring role in relation to media mergers)...
- 155 In section 120 (review of decisions under Part 3), in...
- 156 (1) Section 121 (fees) is amended as follows.
- 157 (1) Section 122 (primacy of EU law) is amended as...
- 158 Section 123 (power to alter share of supply test), in...
- 159 (1) Section 130 (index of defined expressions) is amended as...
- 160 (1) Schedule 7 (enforcement regime for public interest and special...
- 161 (1) Schedule 8 (provision that may be contained in certain...
- In Schedule 10 (procedural requirements for certain enforcement undertakings and...
- 163 Part 4
- 164 (1) Section 132 (ministerial power to make market investigation references)...
- In section 133 (contents of references), in subsection (2), for...
- Before section 134 (but after the italic cross-heading immediately preceding...

- 167 (1) Section 134 (questions to be decided on market investigation...
- 168 (1) Section 135 (variation of references) is amended as follows....
- 169 (1) Section 136 (investigations and reports on market investigation references)...
- 170 In section 137 (time-limits for market investigations and reports), in...
- 171 In section 138 (duty to remedy adverse effects), in subsections...
- 172 In section 139 (public interest intervention by the Secretary of...
- 173 In section 140 (intervention notices under section 139(1)), in subsection...
- 174 In section 141 (questions to be decided), in subsections (2)...
- 175 (1) Section 142 (investigations and reports) is amended as follows....
- 176 In section 143 (publication etc. of reports), in subsections (1),...
- 177 In section 144 (time-limits for investigations and reports in public...
- 178 In section 145 (restrictions where public interest considerations not finalised),...
- 179 In section 146 (decision of Secretary of State), in subsections...
- 180 In section 147 (remedial action by Secretary of State), in...
- 181 (1) Section 148 (reversion of the matter) is amended as...
- In section 149 (intervention notices under section 139(2)), in subsections...
- 183 (1) Section 150 (power of veto of Secretary of State)...
- 184 (1) Section 151 (further interaction of intervention notices with general...
- 185 (1) Section 152 (certain duties in relation to providing information)...
- 186 In section 153 (specified considerations for purposes of Part 4),...
- In section 154 (undertakings in lieu of market investigation references),...
- 188 In section 155 (undertakings in lieu: procedural requirements), in subsections...
- 189 In section 156 (effect of undertakings under section 154), in...
- 190 In section 159 (final undertakings: Part 4), in subsections (1),...
- 191 (1) Section 160 (order-making power where final undertakings not fulfilled:...
- 192 (1) Section 161 (final orders: Part 4) is amended as...
- 193 For the italic cross-heading before section 162 substitute "Undertakings and...
- 194 (1) Section 162 (duty to monitor undertakings and orders: Part...
- 195 (1) Section 163 (further role in relation to undertakings and...
- 196 (1) Section 166 (register of undertakings and orders: Part 4)...
- 197 (1) Section 167 (rights to enforce undertakings and orders under...
- 198 In section 168 (regulated markets), in subsections (1), (2), (6)...
- 199 In section 169 (certain duties of relevant authorities to consult:...
- 200 (1) Section 170 (general information duties) is amended as follows....
- 201 (1) Section 171 (advice and information: Part 4) is amended...
- 202 (1) Section 172 (further publicity requirements: Part 4) is amended...
- 203 In section 173 (defamation)—(a) for "OFT" substitute "CMA",
- In section 174 (investigatory powers), in subsections (3) to (5),...
- 205 In section 177 (excisions from reports: Part 4), in subsections...
- 206 (1) Section 178 (minority reports: Part 4) is amended as...
- 207 In section 179 (review of decisions under Part 4), in...
- In section 183 (interpretation of Part 4), in subsection (3),...
- 209 (1) Section 184 (index of defined expressions: Part 4) is...
- 210 Part 6

- 211 In section 192 (investigation of cartel offences), in subsections (1)...
- In section 193 (powers when conducting an investigation), in subsections...
- 213 In section 194 (power to enter premises under a warrant),...
- 214 In section 195 (exercise of powers by authorised person), in...
- 215 In section 196 (privileged information etc), in subsection (2)(b), for...
- 216 In section 201 (offences), in subsection (4)(a), for "OFT" substitute...
- 217 Part 11

PART 3 — ABOLITION OF THE COMPETITION COMMISSION

- 218 Amendments of the 1998 Act
- 219 In the heading of Chapter 4 of Part 1, omit...
- Omit section 45 (establishment of Competition Commission) and the cross-...
- 221 In section 59 (interpretation of Part 1), in subsection (1),...
- 222 Omit Schedule 7 (Competition Commission).
- 223 Omit Schedule 7A (Competition Commission: procedural rules for mergers and...
- 224 Amendments of the 2002 Act
- Omit sections 185 to 187 (the Competition Commission).
- 226 In Schedule 3 (the Competition Service), omit Part 2 (transfers...
- 227 Omit Schedule 11 (the Competition Commission).
- 228 Omit Schedule 12 (Competition Commission: certain procedural rules).
 PART 4 ABOLITION OF THE OFFICE OF FAIR TRADING
- Omit sections 1 to 4 of, and Schedule 1 to,...

SCHEDULE 6 — Regulatory appeals etc: minor and consequential amendments PART 1 — AMENDMENTS TO ACTS

- 1 Competition Act 1980 (c. 21)
- 2 (1) Section 11 (reference of public bodies and certain other...
- 3 In section 11A (references under section 11: time-limits), in subsections...
- 4 (1) Section 11C (references under section 11: further supplementary provisions)...
- 5 In section 12 (orders following report under section 11), in...
- 6 In section 16 (general provisions as to reports), in subsection...
- 7 In section 17 (laying before Parliament and publication of reports),...
- 8 In section 33 (short title, interpretation, etc), in subsection (2),...
- 9 Solicitors (Scotland) Act 1980 (c. 46)
- 10 In section 25A (rights of audience in the Court of...
- 11 (1) Section 64A (advisory and supervisory functions) is amended as...
- 12 (1) Section 64C (investigatory powers) is amended as follows.
- 13 In section 64CA (enforcement of notices under section 64C), in...
- 14 (1) In section 65 (interpretation), in subsection (1)—
- 15 Gas Act 1986 (c. 44)
- 16 (1) Section 23B (appeals) is amended as follows.
- 17 (1) Section 23C (procedure on appeal) is amended as follows....
- 18 (1) Section 23D (determination of appeal) is amended as follows....
- 19 (1) Section 23E (powers on allowing appeal) is amended as...
- 20 (1) Section 23F (time limits for determination of appeal) is...
- 21 (1) Section 23G (supplementary provision about determination of appeal) is...
- 22 In section 27 (modification by order under other enactments), in...
- 23 (1) Section 41D (application by Authority for order including new...

- 24 (1) Section 41E (references) is amended as follows.
- 25 In section 41EA (references under section 41E: time limits), in...
- 26 In section 41EB (references under section 41E: application of the...
- 27 (1) Section 41F (reports on references) is amended as follows....
- 28 In section 48 (interpretation of Part 1), in subsection (1),...
- 29 (1) Schedule 4A (procedure for appeals under section 23B) is...
- 30 Electricity Act 1989 (c. 29)
- 31 (1) Section 11C (appeals) is amended as follows.
- 32 (1) Section 11D (procedure on appeal) is amended as follows....
- 33 (1) Section 11E (determination of appeal) is amended as follows....
- 34 (1) Section 11F (powers on allowing appeal) is amended as...
- 35 (1) Section 11G (time limits for determination of appeal) is...
- 36 (1) Section 11H (supplementary provision about determination of appeal) is...
- 37 In section 15 (modification by order under other enactments), in...
- 38 (1) Section 56B (application for order including new activities) is...
- 39 (1) Section 56C (references) is amended as follows.
- 40 In section 56CA (references under section 56C: time limits), in...
- In section 56CB (references under section 56C: application of Enterprise...
- 42 (1) Section 56D (reports on references) is amended as follows....
- 43 In section 64 (interpretation etc of Part 1), in subsection...
- 44 (1) Schedule 5A (procedure for appeals under section 11C) is...
- 45 Law Reform (Miscellaneous Provisions) (Scotland) Act 1990 (c. 40)
- 46 In section 26 (consideration of applications made under section 25),...
- 47 In section 31 (rules of conduct), in subsection (2), for...
- 48 (1) Section 40 (advisory and supervisory functions of Director) is...
- 49 (1) Section 41 (investigatory powers of Director) is amended as...
- 50 In section 41A (enforcement of notices under section 41), in...
- 51 In section 44 (interpretation of Part 2)—
- 52 Water Industry Act 1991 (c. 56)
- 53 (1) Section 12 (determinations under conditions of appointment) is amended...
- 54 (1) Section 14 (modification references) is amended as follows.
- 55 In section 14A (references under section 14: time limits), in...
- 56 (1) Section 15 (reports on modification references) is amended as...
- 57 In section 16 (modification following report), in subsections (1) and...
- 58 (1) Section 16A (power of veto following report) is amended...
- 59 (1) Section 16B (power of veto following report: supplementary) is...
- 60 In section 17 (modification by order under other enactments), in...
- 61 (1) Section 17K (water supply licences: modification references) is amended...
- 62 In section 17L (references under section 17K: time limits), in...
- 63 (1) Section 17N (water supply licences: reports on modification references)...
- 64 In section 17O (water supply licences: modification following report), in...
- 65 (1) Section 17P (water supply licences: power of veto following...
- 66 (1) Section 17Q (section 17P: supplementary) is amended as follows....
- 67 In section 17R (water supply licences: modification by order under...
- 68 In section 219 (general interpretation), in subsection (1)—
- 69 Railways Act 1993 (c. 43)
- 70 (1) Section 13 (modification references) is amended as follows.

- 71 In section 13A (references under section 13: time limits), in...
- 72 (1) In section 13B (application of Enterprise Act 2002), in...
- 73 (1) Section 14 (reports on modification references) is amended as...
- 74 In section 15 (modification following report), in subsections (1), (4A),...
- 75 (1) Section 15A (power to veto modifications following report) is...
- 76 (1) Section 15B (making of modifications) is amended as follows....
- 77 (1) Section 15C (sections 15A and 15B: supplementary) is amended...
- 78 In section 16 (modification by order under other enactments), in...
- 79 (1) Section 74 (annual and other reports) is amended as...
- 80 In section 83 (interpretation of Part 1), in subsection (1)—...
- 81 (1) Schedule 4A (review of access charges by regulators) is...
- 82 Utilities Act 2000 (c. 27)
- 83 (1) Section 5 (annual and other reports of Authority) is...
- 84 Section 104 (specialist members of the Competition Commission) is omitted....
- 85 Transport Act 2000 (c. 38)
- 86 (1) Section 12 (references) is amended as follows.
- 87 In section 12A (references under section 12: time limits), in...
- 88 In section 12B (references under section 12: application of Enterprise...
- 89 (1) Section 13 (reports on references) is amended as follows....
- 90 (1) Section 14 (modification following report) is amended as follows....
- 91 (1) Section 15 (power to give direction) is amended as...
- 92 (1) Section 16 (position where direction given) is amended as...
- 93 (1) Section 17 (duty as to modifications under section 16)...
- 94 (1) Section 18 (sections 15 and 16: general) is amended...
- 95 In section 19 (modification by order under other enactments), in...
- 96 (1) Schedule 10 (competition test: functions and agreements relating to...
- 97 Communications Act 2003 (c. 21)
- 98 (1) Section 193 (reference of price control matters) is amended...
- 99 Section 194 (composition of Competition Commission for price control references)...
- 100 In section 197 (interpretation of Chapter 3), before the definition...
- 101 Energy Act 2004 (c. 20)
- 102 (1) Section 173 (appeals) is amended as follows.
- 103 (1) Section 174 (procedure on appeals) is amended as follows....
- 104 (1) Section 175 (determination of appeals) is amended as follows....
- 105 Section 176 is omitted.
- 106 Section 177 is omitted.
- 107 (1) Schedule 22 (procedure for appeals under section 173) is...
- 108 Legal Services Act 2007 (c. 29)
- 109 (1) Section 57 (reports) is amended as follows.
- 110 (1) Section 58 (Board's response to report) is amended as...
- 111 (1) Section 59 (referral of report by Lord Chancellor) is...
- 112 (1) Section 60 (duties of the Competition Commission) is amended...
- 113 (1) Section 61 (Lord Chancellor's power to give directions) is...
- In section 66 (Board's power to recommend orders), in subsection...
- In section 67 (effect of Board's designation as approved regulator)....
- 116 In section 207 (interpretation), in subsection (1)—
- 117 (1) Schedule 4 (approved regulators) is amended as follows.
- 118 (1) Schedule 6 (alteration of reserved legal activities) is amended...
- 119 (1) Schedule 7 (directions: procedure) is amended as follows.

- 120 (1) Schedule 8 (intervention directions: procedure) is amended as follows....
- 121 (1) Schedule 9 (cancellation of designation as approved regulator) is...
- 122 (1) Schedule 10 (designation of approved regulators as licensing authorities)...
- 123 In Schedule 24 (index of defined expressions)—
- 124 Postal Services Act 2011 (c. 5)
- 125 (1) Section 59 (price control decisions) is amended as follows....
- 126 In section 60 (section 59: supplementary), in subsections (1) and...
- 127 Health and Social Care Act 2012 (c. 7)
- 128 (1) Section 101 (licence condition modification references) is amended as...
- 129 In section 102 (modification of conditions by order under other...
- 130 In section 103 (standard condition as to transparency of certain...
- 131 (1) Section 120 (responses to consultation on proposals for national...
- 132 (1) Section 121 (determination on reference under section 120) is...
- 133 In section 122 (changes following determination on reference under section...
- 134 (1) Section 123 (power to veto changes proposed under section...
- 135 (1) Section 142 (responses to consultation on proposal to impose...
- 136 (1) Section 149 (electronic communications) is amended as follows.
- 137 In section 150 (interpretation etc. of Part 3), in subsection...
- 138 (1) Schedule 10 (references by Monitor under section 101 or...
- 139 (1) Schedule 12 (procedure on references under section 120) is...
- 140 Civil Aviation Act 2012 (c. 19)
- 141 (1) Section 24 (appeals: conditions of new licences) is amended...
- 142 (1) Section 25 (appeals: modification of licence conditions) is amended...
- In section 26 (when appeals may be allowed), for "Competition...
- 144 (1) Section 27 (determination of appeal) is amended as follows....
- 145 (1) Section 28 (determination of appeal: time limits) is amended...
- 146 (1) Section 29 (determination of appeal: publication etc) is amended...
- 147 (1) Section 30 (procedure on appeals) is amended as follows....
- 148 (1) Schedule 2 (appeals under sections 24 and 25) is...
 PART 2 AMENDMENTS TO OTHER ENACTMENTS
- Electricity (Northern Ireland) Order 1992 (SI 1992/231 (N.I. 1))
- 150 In article 2 (interpretation), in paragraph (2), before the definition...
- 151 (1) Article 15 (modification references) is amended as follows.
- 152 In article 15A (references under article 15: time limits), in...
- 153 (1) Article 16 (reports on modification references) is amended as...
- 154 In article 17 (modification following report), in paragraphs (1) and...
- 155 (1) Article 17A (power to veto modifications following report) is...
- 156 In article 18 (modification by order under other statutory provisions),...
- 157 (1) Article 53 (annual and other reports) is amended as...
- 158 Gas (Northern Ireland) Order 1996 (SI 1996/275 (N.I.2))
- 159 In article 2 (interpretation), in paragraph (2), before the definition...
- 160 (1) Article 15 (modification references) is amended as follows.
- 161 In article 15A (references under article 15: time limits), in...
- 162 (1) Article 16 (reports on modification references) is amended as...
- In article 17 (modification following report), in paragraphs (1) and...
- 164 (1) Article 17A (power to veto modifications following report) is...
- In article 18 (modification by order under other statutory provisions),...
- 166 (1) Article 32 (annual and other reports) is amended as...

- 167 Energy (Northern Ireland) Order 2003 (SI 2003/419 (N.I. 6))
- 168 (1) Article 6 (annual and other reports of the Authority)...
- 169 In article 38 (modification of licences), in paragraphs (1) and...
- 170 (1) Schedule 2 (orders altering licensable activities) is amended as...
- Water Services etc (Scotland) Act 2005 (Consequential Provisions and Modifications) Order 2005 (SI 2005/3172)
- 172 In article 2 (interpretation), in paragraph (1), for the definition...
- 173 (1) Article 3 (references) is amended as follows.
- 174 In article 4 (references: time limits), in paragraphs (2) and...
- 175 In article 5 (references: powers of investigation), in paragraph (4)(a),...
- 176 (1) Article 6 (consultation on proposals) is amended as follows....
- 177 (1) Article 7 (reports on references) is amended as follows....
- 178 (1) Article 8 (modifications following report) is amended as follows....
- 179 (1) Article 9 (power of veto following report) is amended...
- 180 (1) Article 10 (article 9: supplementary) is amended as follows....
- Water and Sewerage Services (Northern Ireland) Order 2006 (SI 2006/3336 N.I. 21))
- 182 In article 2 (interpretation), in paragraph (2)—
- 183 (1) Article 19 (determinations under conditions of appointment) is amended...
- 184 (1) Article 21 (modification references) is amended as follows.
- In article 22 (references under article 21: time limits), in...
- 186 (1) Article 24 (reports on modification references) is amended as...
- 187 In article 25 (modifications following report), in paragraphs (1) and...
- 188 (1) Article 26 (power of veto following report) is amended...
- 189 (1) Article 27 (power of veto following report: supplementary) is...
- 190 In article 28 (modification by order under other statutory provisions),...
- 191 In article 57 (restrictions on disclosure of information), in subparagraph...
- 192 Legal Services (Scotland) Act 2010 (asp 16)
- 193 In section 8 (pre-approval consideration), in subsection (1)(b), for "OFT"
- 194 In section 15 (initial considerations), in subsections (1) and (2),...
- In section 28 (communicating outside), in subsection (1)(e), for "OFT"...
- 196 In section 49 (majority ownership), in subsection (5)(b)(iii), for "OFT"...
- 197 (1) Section 76 (input) is amended as follows.
- 198 In section 92 (certification of bodies), in subsections (4) and...
- 199 In section 103 (certification of bodies), in subsections (4) and...
- 200 (1) Section 113 (regard to input) is amended as follows....
- 201 In section 122 (particular rules), in subsection (2), for "OFT"...
- 202 In section 125 (citizens advice bodies), in subsection (4)(b), for...
- 203 In section 147 (further modification), in subsection (3)(d), for "OFT"...
- 204 (1) In section 149 (definitions), in subsection (1)—
- 205 In schedule 2 (directions), in paragraph 4, in sub-paragraph (3),...
- In schedule 5 (amendment of authorisation), in paragraph 4, in...
- 207 In schedule 6 (rescission of authorisation), in paragraph 4, in...
- 208 In schedule 7 (surrender of authorisation), in paragraph 3, in...
- 209 In schedule 9 (index of expressions used), in the first...

SCHEDULE 7 — Mergers: interim measures

1 Interim measures following references under section 22 or 33

- 2 (1) Section 80 (interim undertakings) is amended as follows.
- 3 (1) Section 81 (interim orders) is amended as follows.
- 4 Interim measures: public interest and special interest cases
- 5 Interim measures: duration of interim orders under section 72

SCHEDULE 8 — Mergers: time-limits

- 1 Part 3 of the 2002 Act (mergers) is amended as...
- 2 In section 22 (duty to make references in relation to...
- 3 In section 33 (duty to make references in relation to...
- 4 After section 34 insert— Time-limits for decisions about references (1) In carrying out its function of deciding whether to...
- 5 (1) Section 39 (time-limits for investigations and reports) is amended...
- 6 After section 41 (duty to remedy effects of completed or...
- 7 After section 73 (undertakings in lieu of references under section...
- 8 (1) Section 96 (merger notices) is amended as follows.
- 9 Sections 97 and 98 (period for considering merger notices) are...
- 10 (1) Section 99 (certain functions in relation to merger notices)...
- 11 (1) Section 100 (exceptions to protection given by merger notices)...
- 12 (1) Section 101 (merger notices: regulations) is amended as follows....
- 13 (1) Section 124 (order and regulations under Part 3) is...

SCHEDULE 9 — Markets: cross-market references

- 1 Part 4 of the 2002 Act (market investigations) is amended...
- 2 (1) Section 133 (contents of references) is amended as follows....
- 3 (1) Section 134 (questions to be decided on market investigation...
- 4 In section 138 (duty to remedy adverse effects), in subsection...
- 5 (1) Section 141 (questions to be decided where intervention notice...
- 6 In section 147 (remedial action by the Secretary of State),...
- 7 In section 154 (undertakings in lieu of references), in subsection...
- 8 (1) Section 156 (effect of undertakings under section 154) is...
- 9 (1) Section 184 (index of defined expressions for Part 4)...

SCHEDULE 10 — Markets: public interest interventions

- 1 Part 4 of the 2002 Act (market investigations) is amended...
- 2 (1) Section 131 (power to make market investigation references) is...
- 3 In section 132 (ministerial power to make references), in subsection...
- 4 In section 135 (variation of references), in subsection (1), for...
- 5 (1) Section 140 (supplementary provision about intervention notices under section...
- 6 After section 140A (inserted by section 35) insert— Variation of...
- 7 (1) Section 141 (questions to be decided where section 139(1)...
- 8 (1) Section 142 (investigations and reports) is amended as follows....
- 9 (1) Section 143 (publication etc of reports) is amended as...
- 10 After section 143 insert—Full PI references: publication etc of...
- 11 (1) Section 144 (time-limits for investigations and reports in public...
- 12 (1) Section 145 (restrictions where public interest considerations not finalised:...
- 13 (1) Section 146 (decision of Secretary of State) is amended...
- 14 After section 146 insert—Full PI references: decision of Secretary...
- 15 In section 147 (remedial action by Secretary of State), in...
- 16 After section 147 insert— Full PI references: remedial action by...
- 17 (1) Section 148 (reversion of the matter) is amended as...
- 18 After section 148 insert—Full PI references: reversion of the...

- 19 (1) Section 149 (intervention notices under section 139(2)) is amended...
- 20 In section 150 (power of veto of Secretary of State:...
- 21 (1) Section 151 (further interaction of intervention notices with general...
- 22 In section 152 (certain duties in relation to providing information),...
- 23 In section 155 (undertakings in lieu: procedural requirements), in subsection...
- 24 (1) Section 157 (interim undertakings: Part 4) is amended as...
- 25 In section 158 (interim orders: Part 4), in subsection (1)(b),...
- 26 In section 159 (final undertakings: Part 4), in subsection (2),...
- 27 (1) Section 160 (order-making power where final undertakings not fulfilled:...
- 28 In section 161 (final orders: Part 4), in subsection (2),...
- 29 In section 169 (certain duties of relevant authorities to consult:...
- 30 (1) Section 172 (further publicity requirements: Part 4) is amended...
- In section 177 (excisions from reports: Part 4), in subsection...
- 32 (1) Section 183 (interpretation: Part 4) is amended as follows....
- 33 (1) Section 184 (index of defined expressions in Part 4)...

SCHEDULE 11 — Markets: investigation powers

- 1 Enforcement of investigation powers
- 2 Investigation powers: miscellaneous consequential amendments
- Omit section 175 (enforcement of powers under section 174: offences)....
- 4 Omit section 176 (investigation powers of the Commission).
- 5 In section 179 (review of decisions under Part 4), in...
- 6 (1) Section 181 (orders under Part 4) is amended as...

SCHEDULE 12 — Markets: time-limits

- 1 Market studies and decisions whether to make a reference under section 131
- 2 After section 131 of that Act insert—Decisions about references...
- 3 Market investigations and reports
- 4 Remedies implementation
- 5 After section 138 of that Act insert— Time-limits for discharging...
- 6 Time-limits: public interest intervention cases
- 7 Time-limits: consequential and other minor amendments
- 8 In the heading of that Part, at the beginning insert...
- 9 In the heading of Chapter 1, at the beginning insert...
- 10 (1) Section 132 (ministerial power to make references) is amended...
- 11 In section 135 (variation of references), omit subsection (4).
- 12 In section 156 (effect of undertakings under section 154), after...
- 13 In section 169 (certain duties of relevant authorities to consult:...
- 14 (1) Section 172 (further publicity requirements: Part 4) is amended...
- 15 In section 179 (review of decisions under Part 4), in...
- 16 (1) Section 181 (orders under Part 4) is amended as...
- 17 In section 184 (index of defined expressions in Part 4),...

SCHEDULE 13 — Extension of powers to issue warrants under the 1998 Act to CAT

- 1 The 1998 Act is amended as follows.
- 2 (1) Section 28 (power to enter business premises under a...
- 3 (1) Section 28A (power to enter domestic premises under a...
- 4 In section 61 (interpretation of Part 2), after the definition...

- 5 (1) Section 62 (power to enter business premises under a...
- 6 (1) Section 62A (power to enter non-business premises under a...
- 7 (1) Section 63 (power to enter business premises under a...
- 8 In section 65C (interpretation of Part 2A), in subsection (2),...
- 9 (1) Section 65G (power to enter business premises under a...
- 10 (1) Section 65H (power to enter domestic premises under a...

SCHEDULE 14 — Regulators: use of powers under the 1998 Act

- 1 Gas Act 1986 (c. 44)
- 2 (1) Section 28 (orders for securing compliance) is amended as...
- 3 In section 30A (penalties), for subsection (2) substitute—
- 4 Electricity Act 1989 (c. 29)
- 5 (1) Section 25 (orders for securing compliance) is amended as...
- 6 In section 27A (penalties), for subsection (2) substitute—
- 7 In section 43 (functions with respect to competition), in subsection...
- 8 Water Industry Act 1991 (c. 56)
- 9 (1) Section 19 (exception to duty to enforce) is amended...
- 10 In section 22A (penalties), for subsection (13) substitute—
- 11 Railways Act 1993 (c. 43)
- 12 (1) Section 55 (orders for securing compliance) is amended as...
- 13 In section 57A (penalties), for subsection (6) substitute—
- 14 In section 67 (functions of the Office of Rail Regulation...
- 15 Transport Act 2000 (c. 38)
- 16 Communications Act 2003 (c. 21)
- 17 In section 94 (notification of contravention of SMP apparatus conditions),...
- 18 In section 96A (notification of contravention of condition other than...
- 19 Postal Services Act 2011 (c. 5)
- 20 Health and Social Care Act 2012 (c. 7)
- 21 In section 105 (discretionary requirements), after subsection (3) insert—
- 22 In section 106 (enforcement undertakings), after subsection (3) insert—
- 23 The Electricity (Northern Ireland) Order 1992 (S.I. 1992/231 (N.I. 1))
- 24 The Energy (Northern Ireland) Order 2003 (S.I. 2003/419 (N.I. 6))
- 25 (1) Article 42 (orders for securing compliance) is amended as...
- 26 In article 45 (financial penalties), for paragraph (3) substitute—
- 27 The Water and Sewerage Services (Northern Ireland) Order 2006 (S.I. 2006/3336 (N.I. 21))
- 28 (1) Article 31 (exceptions to duty to enforce) is amended...
- 29 In article 35 (financial penalties), for paragraph (11) substitute—

SCHEDULE 15 — Minor and consequential amendments: Part 4

- 1 Civil Aviation Act 1982 (c. 16)
- 2 Gas Act 1986 (c. 44)
- 3 Electricity Act 1989 (c. 29)
- 4 Water Industry Act 1991 (c. 56)
- 5 In section 31 (functions with respect to competition), in subsections...
- 6 In Schedule 1A (constitution etc. of the Authority), in paragraph...
- 7 Railways Act 1993 (c. 43)
- 8 Competition Act 1998 (c. 41)
- 9 In section 26 (powers when conducting investigations), in subsection (3)
- 10 In section 38 (guidance on level of penalties), in subsection...
- 11 In section 54 (regulators), in subsection (1)—

- 12 (1) Schedule 1 (exclusions: mergers and concentrations) is amended as...
- 13 Utilities Act 2000 (c. 27)
- 14 Transport Act 2000 (c. 38)
- 15 Enterprise Act 2002 (c. 40)
- 16 (1) Section 25 (extension of time-limits) is amended as follows....
- 17 Omit section 31 (information powers in relation to completed mergers)....
- 18 (1) Section 32 (supplementary provision for purposes of sections 25...
- 19 (1) Section 34A (duty where case referred by European Commission)...
- 20 Omit section 34B (power to request information in referred cases)....
- 21 (1) Section 42 (intervention by Secretary of State in certain...
- 22 In section 46 (references under section 45: supplementary), in subsection...
- 23 (1) Section 46B (extension of preliminary assessment period) is amended...
- 24 Omit section 46C (power to request information in referred cases)....
- 25 (1) Section 49 (variation of references under section 45) is...
- 26 (1) Section 59 (intervention by Secretary of State in special...
- 27 (1) Section 64 (cancellation and variation of references under section...
- 28 (1) Section 67 (intervention to protect legitimate interests) is amended...
- 29 In section 68 (scheme for protecting legitimate interests), in subsection...
- 30 In section 77 (restrictions on certain share dealings: completed mergers),...
- 31 In section 78 (restrictions on certain share dealings: anticipated mergers),...
- 32 In section 89 (subject matter of undertakings), in subsection (2)—...
- 33 (1) Section 93 (further role of OFT in relation to...
- 34 In section 94 (rights to enforce undertakings and orders), in...
- 35 (1) Section 99 (functions in relation to merger notices) is...
- 36 (1) Section 107 (further publicity requirements) is amended as follows....
- 37 In section 130 (index of defined expressions), omit the entry...
- 38 (1) Schedule 7 (enforcement regime for public interest and special...
- 39 In Schedule 15 (enactments conferring functions for the purposes of...
- 40 Office of Communications Act 2002 (c. 11)
- 41 Railways and Transport Safety Act 2003 (c. 20)
- 42 Communications Act 2003 (c. 21)
- 43 (1) Section 192 (appeals against decisions by OFCOM etc) is...
- 44 In section 193 (reference of price control matters), in subsection...
- 45 In section 195 (decisions of the Tribunal), in subsection (9),...
- 46 In section 371 (functions under the Competition Act 1998), in...
- 47 Health and Social Care Act 2012 (c. 7)
- 48 In section 72 (functions under the Competition Act 1998), in...
- 49 In Schedule 8 (constitution etc. of Monitor), in paragraph 11,...
- 50 Civil Aviation Act 2012 (c. 19)
- 51 In section 62 (functions under Competition Act 1998), in subsections...
- 52 In section 63 (Competition Act 1998: supplementary), in subsection (1),...
- 53 Electricity (Northern Ireland) Order 1992 (SI 1992/231 (N.I. 1))
- 54 Gas (Northern Ireland) Order 1996 (SI 1996/275 (N.I. 2))
- 55 Energy (Northern Ireland) Order 2003 (SI 2003/419 (N.I. 6))

SCHEDULE 16 — Local listed building consent orders: procedure

SCHEDULE 17 — Heritage planning regulation

- 1 National Heritage Act 1983 (c. 47)
- 2 Town and Country Planning Act 1990 (c. 8)
- 3 In section 108 (compensation for refusal or conditional grant of...
- 4 In section 171B (time limits for enforcement of breaches of...
- 5 In section 174 (appeal against enforcement notice) before subsection (3)...
- 6 After section 196C insert— Conservation areas Offence of failing to...
- 7 Planning (Listed Buildings and Conservation Areas) Act 1990 (c. 9)
- 8 (1) Section 1 (listing of buildings of special architectural or...
- 9 (1) Section 6 (issue of certificate that building not intended...
- 10 In section 32(1)(a) (purchase notice on refusal or conditional grant...
- 11 In section 62(2) (validity of certain orders and decisions), after...
- 12 (1) Section 74 (control of demolition in conservation areas) is...
- 13 In section 75 (cases in which section 74 does not...
- 14 In section 82(3) (application of Act to land and works...
- 15 In section 82A(2) (application to the Crown), after paragraph (c)...
- 16 In section 88(2)(c) (rights of entry) after "11" insert ",...
- 17 In section 92(2)(b) (application to Isles of Scilly), after "Schedules...
- 18 (1) Section 93 (regulations and orders) is amended as follows....
- 19 (1) Schedule 3 (determination of certain appeals by person appointed...
- 20 Application

SCHEDULE 18 — Adjudicators: bankruptcy applications by debtors and bankruptcy orders

SCHEDULE 19 — Adjudicators: minor and consequential amendments

- 1 The Insolvency Act 1986 is amended in accordance with this...
- 2 In section 253 (application for interim order), omit subsection (5)....
- 3 In section 255 (cases in which interim order can be...
- 4 (1) Section 256A (debtor's proposal and nominee's report) is amended...
- For the heading to Chapter 1 of Part 9 substitute...
- 6 In section 264 (who may present a bankruptcy petition), in...
- 7 For section 265 (conditions to be satisfied in respect of...
- 8 In section 266 (bankruptcy petitions: other preliminary conditions), in subsection...
- 9 (1) Sections 272 to 274A (and the cross-heading immediately preceding...
- For the cross-heading immediately before section 278 substitute— CHAPTER 1A...
- 11 In section 278 (commencement and continuance), in paragraph (b) (discharge...
- 12 In section 279 (duration of bankruptcy), in subsection (6) for...
- 13 In section 282 (court's power to annul bankruptcy order), in...
- 14 In section 283 (definition of bankrupt's estate), in subsection (5)(a)...
- 15 (1) Section 284 (restrictions on dispositions of property) is amended...
- 16 (1) Section 285 (restriction on proceedings and remedies) is amended...
- 17 (1) Section 286 (power to appoint interim receiver) is amended...
- 18 In section 288 (statement of affairs), in subsection (1) for...
- 19 In section 290 (public examination of bankrupt), in subsection (4)(a)...
- 20 In section 293 (summoning of meeting to appoint first trustee),...

- 21 In section 295 (failure of meeting to appoint trustee), in...
- 22 (1) Section 297 (appointment of trustee of bankrupt's estate: special...
- 23 In section 298 (removal of trustee and vacation of office),...
- 24 (1) Section 299 (release of trustee) is amended as follows....
- 25 (1) Section 320 (court order vesting disclaimed property) is amended...
- 26 In section 321 (orders under section 320 in respect of...
- 27 In section 323 (mutual credit and set-off), in subsection (3)...
- 28 In section 334 (stay of distribution in case of second...
- 29 (1) Section 336 (rights of occupation etc of bankrupt's spouse...
- 30 In section 337 (rights of occupation of bankrupt), in subsection...
- 31 In section 339 (transactions at an undervalue), in subsection (1)...
- 32 In section 340 (preferences), in subsection (1) for "adjudged" substitute...
- 33 In section 341 (meaning of "relevant time" under sections 339...
- 34 (1) Section 342 (orders under sections 339 and 340) is...
- 35 In section 342A (recovery of excessive pension contributions), in subsection...
- 36 In section 343 (extortionate credit transactions), in subsection (1) for...
- 37 (1) Section 344 (avoidance of general assignment of book debts)...
- 38 In section 345 (contracts to which bankrupt is a party),...
- 39 (1) Section 346 (enforcement procedures) is amended as follows.
- 40 (1) Section 347 (distress, etc) is amended as follows.
- 41 In section 348 (apprenticeships, etc), in subsection (1)(a) for "petition...
- 42 In section 350 (application of Chapter 6 of Part 9:...
- 43 (1) Section 351 (definitions for the purposes of Chapter 6...
- 44 (1) Section 354 (concealment of property) is amended as follows....
- 45 (1) Section 355 (concealment of books and papers; falsification) is...
- 46 In section 356 (false statements), in subsection (2)(c) before "petition"...
- 47 In section 358 (absconding), in paragraph (b) before "petition" insert...
- 48 (1) Section 359 (fraudulent dealing with property obtained on credit)...
- 49 In section 360 (obtaining credit and engaging in business), in...
- 50 (1) Section 364 (power of arrest) is amended as follows....
- In section 376 (time limits), after "anything" insert "(including anything...
- 52 (1) Section 381 (definition of "bankrupt" and associated terminology) is...
- 53 In section 383 (definition of "creditor" etc.), in subsection (1)(b)—...
- 54 In section 384 (definitions of "prescribed" and "the rules"), in...
- 55 In section 385 (miscellaneous definitions), in subsection (1)—
- 56 In section 387 (meaning of "the relevant date"), in subsection...
- 57 In section 389A (authorisation of nominees and supervisors), in subsection...
- 58 In section 390 (persons not qualified to act as insolvency...
- 59 (1) Section 415 (fees orders) is amended as follows.
- 60 In section 421A (insolvent estates: joint tenancies), in subsection (9)...
- 61 In section 424 (who may apply for an order under...
- 62 In Schedule 4ZA (conditions for making a debt relief order),...
- 63 (1) In Schedule 4A (bankruptcy restrictions orders), paragraph 2 is...
- 64 In Schedule 6 (categories of preferential debts), in paragraph 14(1)...
- 65 (1) Schedule 9 (provisions capable of inclusion in individual insolvency...
- 66 (1) In the Table in Schedule 10 (punishment of offences),...

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

SCHEDULE 20 — Abolition of Agricultural Wages Board and related English bodies: consequential provision

- In section 28 of the Rent (Agriculture) Act 1976 (duty...
- The repeals and revocations in the following table have effect....

SCHEDULE 21 — Unnecessary regulation: miscellaneous PART 1 — NOTIFICATION OF TV SALES ETC

- Wireless Telegraphy Act 1967 (c. 72)
- In consequence, the repeals in the following table have effect....
- 3 Saving provision

PART 2 — WATER UNDERTAKERS: IN-AREA BAN

Water Industry Act 1991 (c. 56)

PART 3 — BANKRUPTCY EARLY DISCHARGE PROCEDURE

Insolvency Act 1986 (c. 45)

SCHEDULE 22 — Licensing of copyright and performers' rights

PART 1 — REGULATION OF LICENSING BODIES

- In the Copyright, Designs and Patents Act 1988, before Schedule... PART 2 — PERFORMERS' RIGHTS
- Schedule 2A to the Copyright, Designs and Patents Act 1988...
- In the heading of the Schedule omit "property".
- In paragraph 1, after sub-paragraph (4) insert—
- After paragraph 1 insert—Power to provide for licensing of...
- In section 205A of the Copyright, Designs and Patents Act...