### 2014 No. 1583 (C. 61)

### **SOCIAL SECURITY**

# The Welfare Reform Act 2012 (Commencement No. 17 and Transitional and Transitory Provisions) Order 2014

Made - - - 16th June 2014

The Secretary of State, in exercise of the powers conferred by sections 150(3) and (4)(a), (b)(i) and (c) of the Welfare Reform Act 2012(a), makes the following Order:

#### Citation

**1.** This Order may be cited as the Welfare Reform Act 2012 (Commencement No. 17 and Transitional and Transitory Provisions) Order 2014.

Art. 2 has been amended by the following S.I. 2014/3067. These amendments are subject to transitional provisions where a claim is made or treated as made, or, awarded, before 17.11.14. Refer to art. 3 of the respective S.I. for when to apply.

#### Interpretation

2.—(1) In this Order-

"the Act" means the Welfare Reform Act 2012;

"the amending provisions" means the provisions referred to in article 4(1)(a) to (c) of the No. 9 Order (day appointed for the abolition of income-related employment and support allowance and income-based jobseeker's allowance)(b);

▶¹"claimant", in relation to an employment and support allowance or a jobseeker's allowance, has the same meaning as in Part 1 of the Welfare Reform Act 2007 and the Jobseekers Act 1995 (as it applies apart from the amendments made by Part 1 of Schedule 14 to the Act that remove references to an income-based jobseeker's allowance) respectively and, in relation to universal credit, has the same meaning as in Part 1 of the Act;◀

this S.I. for when to apply).

Defn. of "claimant"

inserted by art. 9 of S.I. 2014/1661 as from

30.6.14. (See art. 3 of

"employment and support allowance" means an employment and support allowance under Part 1 of the Welfare Reform Act 2007(c);

"First-tier Tribunal" has the same meaning as in the Social Security Act 1998(d);

"gateway conditions" means the conditions specified in Schedule 5 to the No. 9 Order(e);

"jobseeker's allowance" means a jobseeker's allowance under the Jobseekers Act 1995(**f**);

▶2"joint claimants", in relation to universal credit, has the same meaning as in Part 1 of the Act;◀

"the No. 9 Order" means the Welfare Reform Act 2012 (Commencement No. 9 and Transitional and Transitory Provisions and Commencement No. 8 and Savings and Transitional Provisions (Amendment)) Order 2013(g);

<sup>2</sup>Defn. of "joint claimants" inserted by art. 10 of S.I. 2014/1923 as from 28.7.14. (See art. 3 of this S.I for when to apply).

<sup>(</sup>a) 2012 c. 5.

<sup>(</sup>b) Article 4 was substituted by S.I. 2014/1452 (C. 56).

<sup>(</sup>c) 2007 c. 5.

<sup>(</sup>d) 1998 c. 14.

<sup>(</sup>e) Schedule 5 was inserted by S.I. 2014/1452 (C. 56).

<sup>(</sup>f) 1995 c. 18.

<sup>(</sup>g) S.I. 2013/983 (C. 41).

Arts. 2-3

# WELFARE REFORM ACT 2012 (COMMENCEMENT NO. 17 AND TRANSITIONAL AND TRANSITORY PROVISIONS) ORDER 2014

"No. 8 relevant districts" means the postcode districts and part-districts specified in Part 1 of the Schedule;

"No. 9 relevant districts" means the postcode districts and part-districts specified in Part 2 of the Schedule;

"No. 10 relevant districts" means the postcode districts and part-districts specified in Part 3 of the Schedule;

"No. 11 relevant districts" means the postcode districts and part-districts specified in Part 4 of the Schedule:

"No. 12 relevant districts" means the postcode districts and part-districts specified in Part 5 of the Schedule;

"No. 13 relevant districts" means the postcode districts and part-districts specified in Part 6 of the Schedule;

▶¹"single claimant", in relation to universal credit, has the same meaning as in Part 1 of the Act;◀

"Upper Tribunal" has the same meaning as in the Social Security Act 1998.

- (2) For the purposes of this Order, the Universal Credit, Personal Independence Payment, Jobseeker's Allowance and Employment and Support Allowance (Claims and Payments) Regulations 2013(a) apply for the purpose of deciding—
  - (a) whether a claim for universal credit is made; and
  - (b) the date on which such a claim is made.

Art. 3 has been amended by the following S.I. 2014/3067. These amendments are subject to transitional provisions where a claim is made or treated as made, or, awarded, before 17.11.14. Refer to art. 3 of the respective S.I. for when to apply.

#### Day appointed for the coming into force of the universal credit provisions

- **3.**—(1) The day appointed for the coming into force of the provisions of the Act listed in Schedule 2 to the No. 9 Order, in so far as they are not already in force, in relation to the case of a claim referred to in paragraph (2), and any award that is made in respect of the claim, is the day appointed in accordance with paragraph (3).
  - (2) The claims referred to are-
    - (a) a claim for universal credit that is made on or after 23rd June 2014 in respect of a period that begins on or after 23rd June 2014 where, on the date on which the claim is made, the claimant resides in one of the No. 8 relevant districts and meets the gateway conditions;
  - ▶¹(b) a claim for universal credit that is made in respect of a period that begins on or after 23rd June 2014, where—
    - (i) in the case of a single claimant, the claimant gives incorrect information regarding the claimant residing in a No. 8 relevant district or meeting the gateway conditions and the claimant does not reside in such a district or does not meet the gateway conditions on the date on which the claim is made:
    - (ii) in the case of joint claimants, either or both of the joint claimants gives or give incorrect information regarding his or her (or their) residing in such a district or meeting the gateway conditions and one or both of them does not or do not reside in such a district or does not or do not meet those conditions on the date on which the claim is made; and
    - (iii) after a decision is made that the single claimant is, or the joint claimants are, entitled to universal credit and one or more payments have been made in respect of the single claimant or the joint claimants, the Secretary of State discovers that incorrect information has been given regarding residence or meeting the gateway conditions;◄
    - (c) a claim for universal credit that is made on or after 30th June 2014 in respect of a period that begins on or after 30th June 2014 where, on the date on which the claim is made, the claimant resides in one of the No. 9 relevant districts and meets the gateway conditions;

<sup>1</sup>Defn. of "single claimant" inserted & art. 3(2)(b) substituted by art's. 10(2)(b) & (3)(a)(i) of S.I. 2014/1923 as from 28.7.14. (See art. 3 of this S.I. for when to apply).

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- ▶¹(d) a claim for universal credit that is made in respect of a period that begins on or after 30th June 2014, where—
  - (i) in the case of a single claimant, the claimant gives incorrect information regarding the claimant residing in a No. 9 relevant district or meeting the gateway conditions and the claimant does not reside in such a district or does not meet the gateway conditions on the date on which the claim is made:
  - (ii) in the case of joint claimants, either or both of the joint claimants gives or give incorrect information regarding his or her (or their) residing in such a district or meeting the gateway conditions and one or both of them does not or do not reside in such a district or does not or do not meet those conditions on the date on which the claim is made; and
  - (iii) after a decision is made that the single claimant is, or the joint claimants are, entitled to universal credit and one or more payments have been made in respect of the single claimant or the joint claimants, the Secretary of State discovers that incorrect information has been given regarding residence or meeting the gateway conditions;◄
  - (e) a claim for universal credit that is made on or after 7th July 2014 in respect of a period that begins on or after 7th July 2014 where, on the date on which the claim is made, the claimant resides in one of the No. 10 relevant districts and meets the gateway conditions;
- ▶¹(f) a claim for universal credit that is made in respect of a period that begins on or after 7th July 2014, where—
  - (i) in the case of a single claimant, the claimant gives incorrect information regarding the claimant residing in a No. 10 relevant district or meeting the gateway conditions and the claimant does not reside in such a district or does not meet the gateway conditions on the date on which the claim is made;
  - (ii) in the case of joint claimants, either or both of the joint claimants gives or give incorrect information regarding his or her (or their) residing in such a district or meeting the gateway conditions and one or both of them does not or do not reside in such a district or does not or do not meet those conditions on the date on which the claim is made; and
  - (iii) after a decision is made that the single claimant is, or the joint claimants are, entitled to universal credit and one or more payments have been made in respect of the single claimant or the joint claimants, the Secretary of State discovers that incorrect information has been given regarding residence or meeting the gateway conditions;◄
  - (g) a claim for universal credit that is made on or after 14th July 2014 in respect of a period that begins on or after 14th July 2014 where, on the date on which the claim is made, the claimant resides in one of the No. 11 relevant districts and meets the gateway conditions;
- ▶²(h) a claim for universal credit that is made in respect of a period that begins on or after 14th July 2014, where—
  - (i) in the case of a single claimant, the claimant gives incorrect information regarding the claimant residing in a No. 11 relevant district or meeting the gateway conditions and the claimant does not reside in such a district or does not meet the gateway conditions on the date on which the claim is made;
  - (ii) in the case of joint claimants, either or both of the joint claimants gives or give incorrect information regarding his or her (or their) residing in such a district or meeting the gateway conditions and one or both of them does not or do not reside in such a district or does not or do not meet those conditions on the date on which the claim is made; and
  - (iii) after a decision is made that the single claimant is, or the joint claimants are, entitled to universal credit and one or more payments have been made in respect of the single claimant or the joint claimants, the Secretary of State discovers that incorrect information has been given regarding residence or meeting the gateway conditions;◄

<sup>1</sup>Art. 3(2)(d) & (f) substituted by arts. 10(3)(a)(ii)-(iii) of S.I. 2014/1923 as from 28.7.14. (See art. 3 of this S.I. for when to apply).

<sup>1</sup>Art. 3(2)(h) substituted by art. 10(3)(a)(iv) of S.I. 2014/1923 as from 28.7.14. (See art. 3 of this S.I. for when to apply).

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<sup>1</sup>Art. 3(2)(j) & (1) substituted by art. 10(3)(a)(v)-(vi) of S.I. 2014/1923 as from 28.7.14. (See art. 3 of this S.I. for when to apply).

- (i) a claim for universal credit that is made on or after 21st July 2014 in respect of a period that begins on or after 21st July 2014 where, on the date on which the claim is made, the claimant resides in one of the No. 12 relevant districts and meets the gateway conditions;
- ▶¹(j) a claim for universal credit that is made in respect of a period that begins on or after 21st July 2014, where—
  - (i) in the case of a single claimant, the claimant gives incorrect information regarding the claimant residing in a No. 12 relevant district or meeting the gateway conditions and the claimant does not reside in such a district or does not meet the gateway conditions on the date on which the claim is made:
  - (ii) in the case of joint claimants, either or both of the joint claimants gives or give incorrect information regarding his or her (or their) residing in such a district or meeting the gateway conditions and one or both of them does not or do not reside in such a district or does not or do not meet those conditions on the date on which the claim is made; and
  - (iii) after a decision is made that the single claimant is, or the joint claimants are, entitled to universal credit and one or more payments have been made in respect of the single claimant or the joint claimants, the Secretary of State discovers that incorrect information has been given regarding residence or meeting the gateway conditions;◀
  - (k) a claim for universal credit that is made on or after 28th July 2014 in respect of a period that begins on or after 28th July 2014 where, on the date on which the claim is made, the claimant resides in one of the No. 13 relevant districts and meets the gateway conditions;
- ▶¹(1) a claim for universal credit that is made in respect of a period that begins on or after 28th July 2014, where—
  - (i) in the case of a single claimant, the claimant gives incorrect information regarding the claimant residing in a No. 13 relevant district or meeting the gateway conditions and the claimant does not reside in such a district or does not meet the gateway conditions on the date on which the claim is made;
  - (ii) in the case of joint claimants, either or both of the joint claimants gives or give incorrect information regarding his or her (or their) residing in such a district or meeting the gateway conditions and one or both of them does not or do not reside in such a district or does not or do not meet those conditions on the date on which the claim is made; and
  - (iii) after a decision is made that the single claimant is, or the joint claimants are, entitled to universal credit and one or more payments have been made in respect of the single claimant or the joint claimants, the Secretary of State discovers that incorrect information has been given regarding residence or meeting the gateway conditions;◀
- (3) The day appointed in relation to the case of a claim referred to in paragraph (2), and any award that is made in respect of the claim, is the first day of the period in respect of which the claim is made.
- (4) Article 3(6) of the No. 9 Order applies for the purposes of paragraph (3) as it applies for the purposes of article 3(4)(a) of the No. 9 Order.
- ▶²(5) Article 3A of the No. 9 Order applies in connection with a claim for universal credit where a single claimant, or, as the case may be, either or both of joint claimants, gives incorrect statement regarding his or her (or their) residing in a No. 8, No. 9, No. 10, No. 11, No. 12 or No. 13 relevant district or meeting the gateway conditions, as it applies in connection with the giving of incorrect information regarding a claimant residing in a relevant district (as defined in the No. 9 Order) or meeting the gateway conditions. ◀

<sup>2</sup>Art. 3(5) substituted by art. 10(3)(b) of S.I. 2014/1923 as from 28.7.14. (See art. 3 of this S.I. for when to apply).

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### Day appointed for the abolition of income-related employment and support allowance and income-based jobseeker's allowance

- **4.**—(1) The day appointed for the coming into force of the amending provisions, in relation to the case of a claim referred to in paragraph (2), and any award that is made in respect of the claim, is the day appointed in accordance with paragraph (3).
  - (2) The claims referred to are-
    - (a) a claim for universal credit, an employment and support allowance or a jobseeker's allowance that is made ▶¹or treated as made ◄ on or after 23rd June 2014 in respect of a period that begins on or after 23rd June 2014 where, on the date on which the claim is made ▶¹or treated as made ◄, the claimant resides in one of the No. 8 relevant districts and meets the gateway conditions:
  - ▶¹(b) a claim for universal credit that is made in respect of a period that begins on or after 23rd June 2014, where—
    - (i) in the case of a single claimant, the claimant gives incorrect information regarding the claimant residing in a No. 8 relevant district or meeting the gateway conditions and the claimant does not reside in such a district or does not meet the gateway conditions on the date on which the claim is made;
    - (ii) in the case of joint claimants, either or both of the joint claimants gives or give incorrect information regarding his or her (or their) residing in such a district or meeting the gateway conditions and one or both of them does not or do not reside in such a district or does not or do not meet those conditions on the date on which the claim is made; and
    - (iii) after a decision is made that the single claimant is, or the joint claimants are, entitled to universal credit and one or more payments have been made in respect of the single claimant or the joint claimants, the Secretary of State discovers that incorrect information has been given regarding residence or meeting the gateway conditions;◄
    - (c) a claim for universal credit, an employment and support allowance or a jobseeker's allowance that is made ▶¹or treated as made ◄ on or after 30th June 2014 in respect of a period that begins on or after 30th June 2014 where, on the date on which the claim is made ▶¹or treated as made ◄, the claimant resides in one of the No. 9 relevant districts and meets the gateway conditions;
  - ▶¹(d) a claim for universal credit that is made in respect of a period that begins on or after 30th June 2014, where—
    - (i) in the case of a single claimant, the claimant gives incorrect information regarding the claimant residing in a No. 9 relevant district or meeting the gateway conditions and the claimant does not reside in such a district or does not meet the gateway conditions on the date on which the claim is made;
    - (ii) in the case of joint claimants, either or both of the joint claimants gives or give incorrect information regarding his or her (or their) residing in such a district or meeting the gateway conditions and one or both of them does not or do not reside in such a district or does not or do not meet those conditions on the date on which the claim is made; and
    - (iii) after a decision is made that the single claimant is, or the joint claimants are, entitled to universal credit and one or more payments have been made in respect of the single claimant or the joint claimants, the Secretary of State discovers that incorrect information has been given regarding residence or meeting the gateway conditions;◀
    - (e) a claim for universal credit, an employment and support allowance or a jobseeker's allowance that is made ▶¹or treated as made ◄ on or after 7th July 2014 in respect of a period that begins on or after 7th July 2014 where, on the date on which the claim is made ▶¹or treated as made ◄, the claimant resides in one of the No. 10 relevant districts and meets the gateway conditions;

<sup>1</sup>Art. 4(2)(b), (d) substituted & words in art. 4(2)(a), (c) & (e) inserted by art. 10(3)(b) & (4)(a)(i) of S.I. 2014/1923 as from 28.7.14. (See art. 3 of this S.I. for when to apply).

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<sup>1</sup>Art. 4(2)(f) substituted by art. 10(4)(a)(i) of S.I. 2014/1923 as from 28.7.14. (See art. 3 of this S.I. for when to apply).

<sup>2</sup>Words inserted in art. 4(2)(g), (i) & art. 4(2)(h), (j) substituted by art. 10(4)(a)(i), (v)-(viii) of S.I. 2014/1923 as from 28.7.14. (See art. 3 of this S.I. for when to apply).

- ▶¹(f) a claim for universal credit that is made in respect of a period that begins on or after 7th July 2014, where—
  - (i) in the case of a single claimant, the claimant gives incorrect information regarding the claimant residing in a No. 10 relevant district or meeting the gateway conditions and the claimant does not reside in such a district or does not meet the gateway conditions on the date on which the claim is made:
  - (ii) in the case of joint claimants, either or both of the joint claimants gives or give incorrect information regarding his or her (or their) residing in such a district or meeting the gateway conditions and one or both of them does not or do not reside in such a district or does not or do not meet those conditions on the date on which the claim is made: and
  - (iii) after a decision is made that the single claimant is, or the joint claimants are, entitled to universal credit and one or more payments have been made in respect of the single claimant or the joint claimants, the Secretary of State discovers that incorrect information has been given regarding residence or meeting the gateway conditions;◀
  - (g) a claim for universal credit, an employment and support allowance or a jobseeker's allowance that is made ▶²or treated as made ◄ on or after 14th July 2014 in respect of a period that begins on or after 14th July 2014 where, on the date on which the claim is made ▶²or treated as made ◄, the claimant resides in one of the No. 11 relevant districts and meets the gateway conditions;
- ▶²(h) a claim for universal credit that is made in respect of a period that begins on or after 14th July 2014, where-
  - (i) in the case of a single claimant, the claimant gives incorrect information regarding the claimant residing in a No. 11 relevant district or meeting the gateway conditions and the claimant does not reside in such a district or does not meet the gateway conditions on the date on which the claim is made:
  - (ii) in the case of joint claimants, either or both of the joint claimants gives or give incorrect information regarding his or her (or their) residing in such a district or meeting the gateway conditions and one or both of them does not or do not reside in such a district or does not or do not meet those conditions on the date on which the claim is made; and
  - (iii) after a decision is made that the single claimant is, or the joint claimants are, entitled to universal credit and one or more payments have been made in respect of the single claimant or the joint claimants, the Secretary of State discovers that incorrect information has been given regarding residence or meeting the gateway conditions;◀
  - (i) a claim for universal credit, an employment and support allowance or a jobseeker's allowance that is made ▶²or treated as made ◄ on or after 21st July 2014 in respect of a period that begins on or after 21st July 2014 where, on the date on which the claim is made ▶²or treated as made ◄, the claimant resides in one of the No. 12 relevant districts and meets the gateway conditions:
- ▶²(j) a claim for universal credit that is made in respect of a period that begins on or after 21st July 2014, where–
  - (i) in the case of a single claimant, the claimant gives incorrect information regarding the claimant residing in a No. 12 relevant district or meeting the gateway conditions and the claimant does not reside in such a district or does not meet the gateway conditions on the date on which the claim is made;
  - (ii) in the case of joint claimants, either or both of the joint claimants gives or give incorrect information regarding his or her (or their) residing in such a district or meeting the gateway conditions and one or both of them does not or do not reside in such a district or does not or do not meet those conditions on the date on which the claim is made; and

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- (iii) after a decision is made that the single claimant is, or the joint claimants are, entitled to universal credit and one or more payments have been made in respect of the single claimant or the joint claimants, the Secretary of State discovers that incorrect information has been given regarding residence or meeting the gateway conditions;◀
- (k) a claim for universal credit, an employment and support allowance or a jobseeker's allowance that is made ▶¹or treated as made ◄ on or after 28th July 2014 in respect of a period that begins on or after 28th July 2014 where, on the date on which the claim is made ▶¹or treated as made ◄, the claimant resides in one of the No. 13 relevant districts and meets the gateway conditions:
- ▶¹(1) a claim for universal credit that is made in respect of a period that begins on or after 28th July 2014, where—
  - (i) in the case of a single claimant, the claimant gives incorrect information regarding the claimant residing in a No. 13 relevant district or meeting the gateway conditions and the claimant does not reside in such a district or does not meet the gateway conditions on the date on which the claim is made:
  - (ii) in the case of joint claimants, either or both of the joint claimants gives or give incorrect information regarding his or her (or their) residing in such a district or meeting the gateway conditions and one or both of them does not or do not reside in such a district or does not or do not meet those conditions on the date on which the claim is made; and
  - (iii) after a decision is made that the single claimant is, or the joint claimants are, entitled to universal credit and one or more payments have been made in respect of the single claimant or the joint claimants, the Secretary of State discovers that incorrect information has been given regarding residence or meeting the gateway conditions;◄
- ▶¹(m) a claim for an employment and support allowance or a jobseeker's allowance other than one referred to in sub-paragraph (a), (c), (e), (g), (i) or (k) that is made or treated as made during the relevant period by a single claimant of universal credit or by either of two joint claimants of universal credit who has or have made a claim for universal credit within one of sub-paragraphs (a) to (1). ◀
- (3) The day appointed in relation to the case of a claim referred to in paragraph (2), and any award that is made in respect of the claim, is the first day of the period in respect of which the claim is made.
- (4) For the purposes of paragraph (2)(m), "relevant period" means, in relation to a claim for universal credit within paragraph (2)(a) to (1), any UC claim period, and any period subsequent to any UC claim period in respect of which the claimant is entitled to an award of universal credit in respect of the claim.
  - (5) For the purposes of paragraph (4), a "UC claim period" is a period when-
    - (a) a claim for universal credit within paragraph  $\triangleright^2(2)(a)$ , (b)(i) or (ii), (c), (d)(i) or (ii), (e), (f)(i) or (ii), (g), (h)(i) or (ii), (i), (j)(i) or (ii), (k) or (l)(i) or (ii)  $\triangleleft$  has been made but a decision has not yet been made on the claim; or
    - (b) a decision has been made that the claimant is not entitled to universal credit and—
      - (i) the Secretary of State is considering whether to revise that decision under section 9 of the Social Security Act 1998, whether on an application made for that purpose, or on the Secretary of State's own initiative; or
      - (ii) the claimant has appealed against that decision to the First-tier Tribunal and that appeal or any subsequent appeal to the Upper Tribunal or to a court has not been finally determined.

<sup>1</sup>Words inserted in art. 4(2)(k) & art. 4(2)(l) & (m) substituted by art. 10(4)(a)(i), (v)-(viii) of S.I. 2014/1923 as from 28.7.14. (See art. 3 of this S.I. for when to apply).

<sup>2</sup>Words in art. 4(5)(a) substituted by art. 10(4)(b) of S.I. 2014/1923 as from 28.7.14. (See art. 3 to this S.I. for when to apply).

### Arts. 4-5

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- (6) Paragraphs (6) and (7) of article 4 of the No. 9 Order(a) apply in relation to a claim for universal credit referred to in paragraph (2) (and any award that is made in respect of the claim) as they apply in relation to a claim for universal credit referred to in sub-paragraphs (a) and (b) of article 4(2) of the No. 9 Order (and any award that is made in respect of the claim).
- (7) Article 5(1) of the No. 9 Order(**b**) applies for the purposes of paragraph (2)(a), (c), (e), (g), (i) and (k) as it applies for the purposes of article 4(2)(a) of the No. 9 Order.
- (8) Paragraphs (5) to (7) of article 5 of the No. 9 Order apply for the purposes of subparagraphs (a), (c), (e), (g), (i), (k) and (m) of paragraph (2) as they apply for the purposes of sub-paragraphs (a) and (g) of article 4(2) of the No. 9 Order.
- (9) Article 5(8) of the No. 9 Order applies for the purposes of paragraph (3) as it applies for the purposes of article 4(3)(a) of the No. 9 Order.

#### Application of the No. 9 Order

5. Articles 9 to 22 of the No. 9 Order(c) apply in connection with the coming into force of the amending provisions in relation to the case of a claim referred to in article 4(2), and any award made in respect of the claim, as they apply in connection with the coming into force of the amending provisions in relation to the case of a claim referred to in sub-paragraphs (a), (b) and (g) of article 4(2) of the No. 9 Order and any award made in respect of the claim.

Signed by authority of the Secretary of State for Work and Pensions.

16th June 2014

Freud
Parliamentary Under Secretary of State,
Department for Work and Pensions

<sup>(</sup>a) Article 4 was substituted by S.I. 2014/1452 (C. 56).

<sup>(</sup>b) Article 5 was substituted by S.I. 2014/1452 (C. 56).

<sup>(</sup>c) Articles 10 to 13 of, and Schedule 4 to, the No. 9 Order (Schedule 4 takes effect under article 9) were amended by S.I. 2013/1511 (C. 60); article 11 of the No. 9 Order was amended by article 5 of S.I. 2013/2657 (C. 107); articles 9, 11, 13, 15, 18 and 22 of the No. 9 Order were amended by S.I. 2014/1452 (C. 56).

### **SCHEDULE**

Article 2(1)

### POSTCODE DISTRICTS AND PART-DISTRICTS

### PART 1

### THE NO. 8 RELEVANT DISTRICTS

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M33 2.
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M34.
M41.
OL5.
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SK14 4.
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BL3.
BL4.
BL5 1.
BL5 3.
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### SI 2014/1583 (C. 61) WELFARE REFORM ACT 2012 (COMMENCEMENT NO. 17 AND TRANSITIONAL AND TRANSITORY PROVISIONS) ORDER 2014

#### **EXPLANATORY NOTE**

(This note is not part of the Order)

This Order brings into force provisions of the Welfare Reform Act 2012 (c. 5) ("the Act") that relate to universal credit ("UC") and the abolition of income-related employment and support allowance and income-based jobseeker's allowance, in relation to the cases set out in articles 3 and 4.

Article 3 brings into force provisions relating to UC in Part 1 of the Act ("the UC provisions"), as set out in Schedule 2 to the Welfare Reform Act 2012 (Commencement No. 9 and Transitional and Transitory Provisions and Commencement No. 8 and Savings and Transitional Provisions (Amendment)) Order 2013 (S.I. 2013/983 (C. 41) ("the No. 9 Order"), in relation to a number of different cases as set out below.

Under article 3(2)(a), (c), (e), (g), (i) and (k), the UC provisions come into force in relation to a claim for UC and any award that is made in respect of the claim, where the claim is made on or after a specified date with respect to a period that begins on or after that date and, on the date on which the claim is made, the claimant resides in a specified area and complies with the gateway conditions as set out in Schedule 5 to the No. 9 Order. The specified dates and areas are as follows—

- a) 23rd June 2014: No. 8 relevant districts (specified in Part 1 of the Schedule);
- b) 30th June 2014: No. 9 relevant districts (specified in Part 2 of the Schedule);
- c) 7th July 2014: No. 10 relevant districts (specified in Part 3 of the Schedule);
- d) 14th July 2014: No. 11 relevant districts (specified in Part 4 of the Schedule);
- e) 21st July 2014: No. 12 relevant districts (specified in Part 5 of the Schedule);
- f) 28th July 2014: No. 13 relevant districts (specified in Part 6 of the Schedule).

Under article 3(2)(b), (d), (f), (h), (j) and (l), the UC provisions come into force in relation to a claim for UC and any award that is made in respect of the claim where the claimant claims UC on or after the specified date in respect of a period that begins on or after that date and provides incorrect information regarding the claimant residing in the specified area or meeting the gateway conditions, but this is only discovered once payments of UC have been made.

Under article 3(3), the day appointed for the commencement of the UC provisions in the above cases is the first day of the period in respect of which the claim is made.

Paragraph (4) and (5) of article 3 apply the provisions of article 3(6) and article 3A of the No. 9 Order to the cases in article 3(2) of this Order.

Article 4 brings into force provisions in the Act relating to the abolition of income-related employment and support allowance and of income-based jobseeker's allowance ("the amending provisions"), in relation to a number of different cases as referred to below. An employment and support allowance or a jobseeker's allowance to which a person is entitled under Part 1 of the Welfare Reform Act 2007 (c. 5) or the Jobseeker's Act 1995 (c. 18) respectively, as amended by the amending provisions, and which is therefore contributory only, is referred to as "new style ESA" or "new style JSA".

Under article 4(2)(a), (c), (e), (g), (i) and (k), the amending provisions come into force in relation to a claim for UC, an employment and support allowance ("ESA") or a jobseeker's allowance ("JSA"), and any award that is made in respect of the claim, where the claim is made on or after a specified date with respect to a period that begins on or after that date and, on the date on which the claim is made, the claimant resides in a specified area and complies with the gateway conditions (the specified dates and areas are the same as those listed above in connection with the coming into force of the UC provisions).

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Under article 4(2)(b), (d), (f), (h), (j) and (l), the amending provisions come into force in relation to a claim for UC and any award that is made in respect of the claim, where a claimant claims UC on or after the specified date in respect of a period that begins on or after that date and provides incorrect information regarding the claimant residing in the specified area or meeting the gateway conditions, but this is only discovered once payments of UC have been made.

Under article 4(2)(m), the amending provisions come into force in relation to the case of a claim for ESA or JSA where the claim is not a claim for ESA or JSA within article 4(2)(a), (c), (e), (g), (i) and (k) and where the claim is made during the "relevant period" (mainly the period when a claim for UC is being considered or an award of UC is extant).

Under article 4(3), the day appointed for the coming into force of the amending provisions in the above cases is the first day of the period in respect of which the claim is made.

Paragraphs (6) to (9) of article 4 apply the provisions of article 4(6) and (7) and article 5(1) and (5) to (8) of the No. 9 Order to the cases in article 4(2).

Article 5 provides that articles 9 to 22 of the No. 9 Order apply in connection with the coming into force of the amending provisions in relation to the case of a claim referred to in article 4(2), and any award made in respect of the claim, as they apply in connection with the coming into force of the amending provisions in relation to relation to the case of a claim referred to in article 4(2)(a), (b) or (g) of the No. 9 Order, and any award made in respect of the claim.