STATUTORY INSTRUMENTS

2014 No. 2321 (C. 99)

SOCIAL SECURITY

The Welfare Reform Act 2012 (Commencement No. 19 and Transitional and Transitory Provisions and Commencement No. 9 and Transitional and Transitory Provisions (Amendment)) Order 2014

Made - - - - 1st September 2014

The Secretary of State makes the following Order in exercise of the powers conferred by sections 150(3) and (4)(a), (b)(i) and (c) of the Welfare Reform Act 2012(1):

Citation

1. This Order may be cited as the Welfare Reform Act 2012 (Commencement No. 19 and Transitional and Transitory Provisions and Commencement No. 9 and Transitional and Transitory Provisions (Amendment)) Order 2014.

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)(2);

"claimant"—

- (a) in relation to an employment and support allowance, has the same meaning as in Part 1 of the Welfare Reform Act 2007(3);
- (b) in relation to a jobseeker's allowance, has the same meaning as in the Jobseekers Act 1995(4) (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);

^{(1) 2012} c.5.

⁽²⁾ Article 4 was substituted by S.I. 2014/1452 (C. 56).

^{(3) 2007} c. 5.

^{(4) 1995} c. 18.

- (c) in relation to universal credit, has the same meaning as in Part 1 of the Act(5);
- "employment and support allowance" means an employment and support allowance under Part 1 of the Welfare Reform Act 2007;
- "First-tier Tribunal" has the same meaning as in the Social Security Act 1998(6);
- "gateway conditions" means the conditions specified in Schedule 5 to the No. 9 Order(7);
- "jobseeker's allowance" means a jobseeker's allowance under the Jobseekers Act 1995;
- "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(8);
- "No. 14 relevant districts" means the postcode districts and part-districts specified in Part 1 of the Schedule:
- "No. 15 relevant districts" means the postcode districts and part-districts specified in Part 2 of the Schedule;
- "No. 16 relevant districts" means the postcode districts and part-districts specified in Part 3 of the Schedule;
- "No. 17 relevant districts" means the postcode districts and part-districts specified in Part 4 of the Schedule;
- "No. 18 relevant districts" means the postcode districts and part-districts specified in Part 5 of the Schedule;
- "No. 19 relevant districts" means the postcode districts and part-districts specified in Part 6 of the Schedule;
- "No. 20 relevant districts" means the postcode districts and part-districts specified in Part 7 of the Schedule;
- "No. 21 relevant districts" means the postcode districts and part-districts specified in Part 8 of the Schedule;
- "No. 22 relevant districts" means the postcode districts and part-districts specified in Part 9 of the Schedule;
- "No. 23 relevant districts" means the postcode districts and part-districts specified in Part 10 of the Schedule;
- "No. 24 relevant districts" means the postcode districts and part-districts specified in Part 11 of the Schedule;
- "No. 25 relevant districts" means the postcode districts and part-districts specified in Part 12 of the Schedule;
- "No. 26 relevant districts" means the postcode districts and part-districts specified in Part 13 of the Schedule;
- "No. 27 relevant districts" means the postcode districts and part-districts specified in Part 14 of the Schedule;
- "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.

⁽⁵⁾ See section 40 of the Welfare Reform Act 2012.

⁽**6**) 1998 c. 14.

⁽⁷⁾ Schedule 5 was inserted by S.I. 2014/1452 (C. 56) and was amended by S.I. 2014/1661 (C. 69) and S.I. 2014/1923 (C. 88).

⁽⁸⁾ S.I. 2013/983 (C. 41).

- (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(9) 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.

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 15th September 2014 in respect of a period that begins on or after 15th September 2014 where, on the date on which the claim is made, the claimant resides in one of the No. 14 relevant districts and meets the gateway conditions;
 - (b) a claim for universal credit that is made on or after 22nd September 2014 in respect of a period that begins on or after 22nd September 2014 where, on the date on which the claim is made, the claimant resides in one of the No. 15 relevant districts and meets the gateway conditions;
 - (c) a claim for universal credit that is made on or after 29th September 2014 in respect of a period that begins on or after 29th September 2014 where, on the date on which the claim is made, the claimant resides in one of the No. 16 relevant districts and meets the gateway conditions;
 - (d) a claim for universal credit that is made on or after 6th October 2014 in respect of a period that begins on or after 6th October 2014 where, on the date on which the claim is made, the claimant resides in one of the No. 17 relevant districts and meets the gateway conditions;
 - (e) a claim for universal credit that is made on or after 13th October 2014 in respect of a period that begins on or after 13th October 2014 where, on the date on which the claim is made, the claimant resides in one of the No. 18 relevant districts and meets the gateway conditions;
 - (f) a claim for universal credit that is made on or after 20th October 2014 in respect of a period that begins on or after 20th October 2014 where, on the date on which the claim is made, the claimant resides in one of the No. 19 relevant districts and meets the gateway conditions;
 - (g) a claim for universal credit that is made on or after 27th October 2014 in respect of a period that begins on or after 27th October 2014 where, on the date on which the claim is made, the claimant resides in one of the No. 20 relevant districts and meets the gateway conditions;
 - (h) a claim for universal credit that is made on or after 3rd November 2014 in respect of a period that begins on or after 3rd November 2014 where, on the date on which the claim is made, the claimant resides in one of the No. 21 relevant districts and meets the gateway conditions;
 - (i) a claim for universal credit that is made on or after 10th November 2014 in respect of a period that begins on or after 10th November 2014 where, on the date on which the claim

- is made, the claimant resides in one of the No. 22 relevant districts and meets the gateway conditions;
- (j) a claim for universal credit that is made on or after 17th November 2014 in respect of a period that begins on or after 17th November 2014 where, on the date on which the claim is made, the claimant resides in one of the No. 23 relevant districts and meets the gateway conditions:
- (k) a claim for universal credit that is made on or after 24th November 2014 in respect of a period that begins on or after 24th November 2014 where, on the date on which the claim is made, the claimant resides in one of the No. 24 relevant districts and meets the gateway conditions;
- (l) a claim for universal credit that is made on or after 1st December 2014 in respect of a period that begins on or after 1st December 2014 where, on the date on which the claim is made, the claimant resides in one of the No. 25 relevant districts and meets the gateway conditions:
- (m) a claim for universal credit that is made on or after 8th December 2014 in respect of a period that begins on or after 8th December 2014 where, on the date on which the claim is made, the claimant resides in one of the No. 26 relevant districts and meets the gateway conditions;
- (n) a claim for universal credit that is made on or after 15th December 2014 in respect of a period that begins on or after 15th December 2014 where, on the date on which the claim is made, the claimant resides in one of the No. 27 relevant districts and meets the gateway conditions;
- (o) a claim for universal credit that is made on or after the date referred to in any of sub-paragraphs (a) to (n), in respect of a period that begins on or after that date where—
 - (i) in the case of a single claimant, the claimant gives incorrect information regarding the claimant residing in a district as referred to in the sub-paragraph in question 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 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.
- (5) Article 3A of the No. 9 Order(10) 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 information regarding his or her (or their) residing in a No. 14, No. 15, No. 16, No. 17, No. 18, No. 19, No. 20, No. 21, No. 23, No. 24, No. 25, No. 26 or No. 27 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.

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 or treated as made on or after 15th September 2014 in respect of a period that begins on or after 15th September 2014 where, on the date on which the claim is made or treated as made, the claimant resides in one of the No. 14 relevant districts and meets the gateway conditions;
 - (b) a claim for universal credit, an employment and support allowance or a jobseeker's allowance that is made or treated as made on or after 22nd September 2014 in respect of a period that begins on or after 22nd September 2014 where, on the date on which the claim is made or treated as made, the claimant resides in one of the No. 15 relevant districts and meets the gateway conditions;
 - (c) a claim for universal credit, an employment and support allowance or a jobseeker's allowance that is made or treated as made on or after 29th September 2014 in respect of a period that begins on or after 29th September 2014 where, on the date on which the claim is made or treated as made, the claimant resides in one of the No. 16 relevant districts and meets the gateway conditions;
 - (d) a claim for universal credit, an employment and support allowance or a jobseeker's allowance that is made or treated as made on or after 6th October 2014 in respect of a period that begins on or after 6th October 2014 where, on the date on which the claim is made or treated as made, the claimant resides in one of the No. 17 relevant districts and meets the gateway conditions;
 - (e) a claim for universal credit, an employment and support allowance or a jobseeker's allowance that is made or treated as made on or after 13th October 2014 in respect of a period that begins on or after 13th October 2014 where, on the date on which the claim is made or treated as made, the claimant resides in one of the No. 18 relevant districts and meets the gateway conditions;
 - (f) a claim for universal credit, an employment and support allowance or a jobseeker's allowance that is made or treated as made on or after 20th October 2014 in respect of a period that begins on or after 20th October 2014 where, on the date on which the claim is made or treated as made, the claimant resides in one of the No. 19 relevant districts and meets the gateway conditions;
 - (g) a claim for universal credit, an employment and support allowance or a jobseeker's allowance that is made or treated as made on or after 27th October 2014 in respect of a period that begins on or after 27th October 2014 where, on the date on which the claim is made or treated as made, the claimant resides in one of the No. 20 relevant districts and meets the gateway conditions;
 - (h) a claim for universal credit, an employment and support allowance or a jobseeker's allowance that is made or treated as made on or after 3rd November 2014 in respect of a period that begins on or after 3rd November 2014 where, on the date on which the claim is made or treated as made, the claimant resides in one of the No. 21 relevant districts and meets the gateway conditions;
 - (i) a claim for universal credit, an employment and support allowance or a jobseeker's allowance that is made or treated as made on or after 10th November 2014 in respect of a period that begins on or after 10th November 2014 where, on the date on which the claim

- is made or treated as made, the claimant resides in one of the No. 22 relevant districts and meets the gateway conditions;
- (j) a claim for universal credit, an employment and support allowance or a jobseeker's allowance that is made or treated as made on or after 17th November 2014 in respect of a period that begins on or after 17th November 2014 where, on the date on which the claim is made or treated as made, the claimant resides in one of the No. 23 relevant districts and meets the gateway conditions;
- (k) a claim for universal credit, an employment and support allowance or a jobseeker's allowance that is made or treated as made on or after 24th November 2014 in respect of a period that begins on or after 24th November 2014 where, on the date on which the claim is made or treated as made, the claimant resides in one of the No. 24 relevant districts and meets the gateway conditions;
- (l) a claim for universal credit, an employment and support allowance or a jobseeker's allowance that is made or treated as made on or after 1st December 2014 in respect of a period that begins on or after 1st December 2014 where, on the date on which the claim is made or treated as made, the claimant resides in one of the No. 25 relevant districts and meets the gateway conditions;
- (m) a claim for universal credit, an employment and support allowance or a jobseeker's allowance that is made or treated as made on or after 8th December 2014 in respect of a period that begins on or after 8th December 2014 where, on the date on which the claim is made or treated as made, the claimant resides in one of the No. 26 relevant districts and meets the gateway conditions;
- (n) a claim for universal credit, an employment and support allowance or a jobseeker's allowance that is made or treated as made on or after 15th December 2014 in respect of a period that begins on or after 15th December 2014 where, on the date on which the claim is made or treated as made, the claimant resides in one of the No. 27 relevant districts and meets the gateway conditions;
- (o) a claim for universal credit that is made on or after the date referred to in any of sub-paragraphs (a) to (n), in respect of a period that begins on or after that date where—
 - (i) in the case of a single claimant, the claimant gives incorrect information regarding the claimant residing in a district as referred to in the sub-paragraph in question 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 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;
- (p) a claim for an employment and support allowance or a jobseeker's allowance other than one referred to in sub-paragraphs (a) to (n) 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 subparagraphs (a) to (o).
- (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)(p), "relevant period" means, in relation to a claim for universal credit within paragraph (2)(a) to (o), 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 one of sub-paragraphs (a) to (n) of paragraph (2), or within sub-paragraph (o)(i) or (ii) of that paragraph, 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.
- (6) Paragraphs (6) and (7) of article 4 of the No. 9 Order(11) 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(12) applies for the purposes of paragraph (2)(a) to (n) 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(13) apply for the purposes of sub-paragraphs (a) to (n) and (p) 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(14) 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.

Day appointed for the coming into force of section 41 of the Act.

6. 15th September 2014 is the day appointed for the coming into force of section 41 of the Act (pilot schemes) for all purposes.

Amendment of the No. 9 Order

7. With effect from 15th September 2014, article 5A of the No. 9 Order(15) is amended as follows

⁽¹¹⁾ Article 4 was substituted by S.I. 2014/1452 (C. 56).

⁽¹²⁾ Article 5 was substituted by S.I. 2014/1452 (C. 56); article 5(1) was amended by S.I. 2014/1923 (C. 88).

⁽¹³⁾ Article 5(7) was amended by S.I. 2014/1923 (C. 88).

⁽¹⁴⁾ 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 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).

⁽¹⁵⁾ Article 5A was inserted by S.I. 2014/1452 (C. 56).

- (a) in paragraph (1), after "or category of case)" insert "and where the amending provisions would otherwise have come into force in relation to the claim by virtue of article 4(2)(a) or any corresponding provision in any order made under section 150(3) of the Act other than this Order"; and
- (b) for paragraphs (2) and (3) substitute—
 - "(2) Paragraph (1) does not apply in relation to a claim for an employment and support allowance ("ESA") or a jobseeker's allowance ("JSA") where the claim is made or treated as made—
 - (a) where the claimant of ESA or JSA has made or been treated as having made a claim for universal credit ("UC") within article 4(2)(a) to (d) (whether or not the claim for UC is made jointly with another person), or has been awarded UC without a claim within article 4(2)(e) or (f) (whether or not the award is made to the claimant of ESA or JSA and another person as joint claimants), during the "relevant period" in relation to that claim or award as referred to in article 5(3)(a) or (b);
 - (b) where the claimant of ESA or JSA has made a claim for UC within any provision of an order made under section 150(3) of the Act, apart from this Order, that corresponds to article 4(2)(a) or (b) (whether or not the claim for UC is made by the claimant of ESA or JSA and another person as joint claimants), during the "relevant period" in relation to that claim as referred to in the provision of that order that corresponds to article 5(3)(a); or
 - (c) at a time when the claimant of ESA or JSA may be entitled to an award of UC without a claim in the circumstances referred to in article 4(2)(e) or (f) (whether or not the award may be made to the claimant of ESA or JSA and another person as joint claimants) but where no decision has yet been made as to the claimant's entitlement.
 - (3) For the purposes of this article, the Claims and Payments Regulations 1987 apply for the purpose of deciding—
 - (a) whether a claim for ESA or JSA is made; and
 - (b) the date on which the claim is made or treated as made.".

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

Freud
Parliamentary Under Secretary of State
Department for Work and Pensions

1st September 2014

SCHEDULE

Article 2(1)

POSTCODE DISTRICTS AND PART-DISTRICTS

PART 1

THE NO. 14 RELEVANT DISTRICTS

BL9 7.

L31 1.

L314.

L33 3 and L33 4.

L37 0.

L37 5.

L37 9.

L39.

L40 0 and L40 1.

L40 4 to L40 9.

M24 0 to M24 2.

M24 5 and M24 6.

OL10.

OL11.

OL12 6.

OL12 9.

OL15 0.

OL15 8.

OL16.

PR8 3 to PR8 5.

PR9 8.

WA11 7.

WN8.

PART 2

THE NO. 15 RELEVANT DISTRICTS

L10 1.

L10 4 and L10 5.

L10 7.

L14.

L15.

L18 0 to L18 2.

L18 5.

- L20 1 and L20 2. L20 7 to L20 9. L28 0 and L28 1. L28 8. L36 5.
- M4.
- M7 4. M8.
- M9.
- M9.
- M22 0 to M22 2.
- M22 5.
- M22 8 and M22 9.
- M23.
- M24 4.
- M25 0.
- M25 2.
- M33 3.
- M40.
- WA15 0.
- WA15 7 and WA15 8.

PART 3

THE NO. 16 RELEVANT DISTRICTS

- L1.
- L2.
- L3.
- L4 0 to L4 4.
- L47.
- L5.
- L6.
- L7.
- L8.
- L17 1 to L17 4.
- L177 to L179.

PART 4

THE NO. 17 RELEVANT DISTRICTS

BB4.

BB5. BB8. BB9 0. BB9 4 and BB9 5. BB9 7 to BB9 9. BB10. BB11. BB12 0. BB12 6. BB12 8. BB18 5. BB18 9. BL0 0. BL9 6. OL12 0.	
OL12 7 and OL12 8.	
OL13.	
BL5 2. M29. M46. WA3 1 to WA3 3. WN4. WN7.	PART 5 THE NO. 18 RELEVANT DISTRICTS
	PART 6
-	PART 6 THE NO. 19 RELEVANT DISTRICTS

PART 7

THE NO. 20 RELEVANT DISTRICTS

L4 5. L9. L12. L13. L16. L17 0. L17 5 and L17 6. L18 3 and L18 4. L18 6 to L18 9. L19.

L24 0 to L24 3.

L24 6 to L24 9.

L25.

L26.

L27.

PART 8

THE NO. 21 RELEVANT DISTRICTS

FY5.

FY6.

FY7.

PR4 0.

PART 9

THE NO. 22 RELEVANT DISTRICTS

M12.

M13.

M14.

M19 0.

M21.

PART 10

THE NO. 23 RELEVANT DISTRICTS

L24 4 and L24 5.

L35 6.

WA8.

PART 11

THE NO. 24 RELEVANT DISTRICTS

BB1.
BB2.
BB3.
BB6 7 and BB6 8.
BB9 6.
BB12 7.
BB12 9.
BL6 5 to BL6 7.
BL7.
BL8 4.
L40 2 and L40 3.
PR4 6.
PR5 0.
PR5 6.
PR5 8.
PR6.
PR7.
PR25 4 and PR25 5.

PR26 7 to PR26 9.

PART 12

THE NO. 25 RELEVANT DISTRICTS

CH64.
CH65.
CH66.
CW6.
CW7.
CW8.
CW9.
M1.
M2.
M3.
M5.
M6.
M7 1 to M7 3.
M27 4.
M27 6.

M50.

FY1.

LA7.

PART 13

THE NO. 26 RELEVANT DISTRICTS

FY2.
FY3.
FY4.
FY8.
LA1.
LA2 0.
LA2 6.
LA2 9.
LA3.
LA4.
LA5 0.
LA5 8 and LA5 9.
LA6 1 and LA6 2.

LA8.	
LA9.	
LA11.	
LA12.	
LA13.	
LA14.	
LA15.	
LA16.	
LA17.	
LA18.	
LA19.	
LA20.	
LA21.	
LA22.	
LA23.	

M44. PR3.

PR4 1 to PR4 3.

PART 14

THE NO. 27 RELEVANT DISTRICTS

BB7.
CA1.
CA2.
CA3.
CA4.
CA5.
CA6.
CA7.
CA8 0 and CA8 1.
CA8 9.
CA10 1 to CA10 3
CA11.
CA12.
CA13.
CA14.
CA15.
CA16.
CA17.

CA18. CA19. CA20. CA21. CA22. CA23. CA24. CA25. CA26.

> CA27. CA28.

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. The Order also makes other provision as referred to in articles 6 and 7 (as to which, see below).

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) to (n), 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) 15th September 2014: the No. 14 relevant districts (specified in Part 1 of the Schedule);
- b) 22nd September 2014: the No. 15 relevant districts (specified in Part 2 of the Schedule);
- c) 29th September 2014: the No. 16 relevant districts (specified in Part 3 of the Schedule);
- d) 6th October 2014: the No. 17 relevant districts (specified in Part 4 of the Schedule);
- e) 13th October 2014: the No. 18 relevant districts (specified in Part 5 of the Schedule);
- f) 20th October 2014: the No. 19 relevant districts (specified in Part 6 of the Schedule);
- g) 27th October 2014: the No. 20 relevant districts (specified in Part 7 of the Schedule);
- h) 3rd November 2014: the No. 21 relevant districts (specified in Part 8 of the Schedule);
- i) 10th November 2014: the No. 22 relevant districts (specified in Part 9 of the Schedule);

- i) 17th November 2014: the No. 23 relevant districts (specified in Part 10 of the Schedule);
- k) 24th November 2014: the No. 24 relevant districts (specified in Part 11 of the Schedule);
- 1) 1st December 2014: the No. 25 relevant districts (specified in Part 12 of the Schedule);
- m) 8th December 2014: the No. 26 relevant districts (specified in Part 13 of the Schedule);
- n) 15th December 2014: the No. 27 relevant districts (specified in Part 14 of the Schedule).

Under article 3(2)(o), 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 date specified in any of sub-paragraphs (a) to (n) of article 3(2) in respect of a period that begins on or after that date and provides incorrect information regarding the claimant residing in the area specified in that sub-paragraph 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.

Under article 4(2)(a) to (n), 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 date specified in any of subparagraphs (a) to (n) of article 4(2) 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 the area specified in that sub-paragraph 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).

Under article 4(2)(o), 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 date specified in any of sub-paragraphs (a) to (n) of article 4(2) 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)(p), 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 as referred to in article 4(2)(a) to (n) 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.

Article 6 provides that the appointed date for the coming into force of section 41 of the Act (regulations relating to pilot schemes) is 15th September 2014.

Article 7 amends article 5A of the No. 9 Order to clarify the circumstances in which the amending provisions are treated as not having come into force when a determination is made by the Secretary

of State under regulation 4 of the Universal Credit (Transitional Provisions) Regulations 2014 (S.I. 2014/1230) that claims may not be made for UC in an area or in a category of case.

NOTE AS TO EARLIER COMMENCEMENT ORDERS

(This note is not part of the Order)

The following provisions of the Welfare Reform Act 2012 (c.5) were brought into force by a Statutory Instrument which was made before this Order was made.

Provision	Date of commencement	S.I. Number
Section 1 (partially)	29th April 2013	2013/983(16)
Section 1 (partially)	1st July 2013	2013/1511
Section 1 (partially)	29th July 2013	2013/1511
Section 1 (partially)	28th October 2013	2013/2657
Section 1 (partially)	25th November 2013	2013/2846
Section 1 (partially)	24th February 2014	2014/209
Section 1 (partially)	7th April 2014	2014/209
Section 1 (partially)	23rd June 2014	2014/1583
Section 1 (partially)	30th June 2014	2014/1583
Section 1 (partially)	30th June 2014	2014/1661
Section 1 (partially)	7th July 2014	2014/1583
Section 1 (partially)	14th July 2014	2014/1583
Section 1 (partially)	21st July 2014	2014/1583
Section 1 (partially)	28th July 2014	2014/1583
Section 1 (partially)	28th July 1014	2014/1923
Section 2(1) (partially)	As section 1	As section 1
Section 2(2)	25th February 2013	2013/358
Section 3 (partially)	As section 1	As section 1
Section 4(1) and (4) (partially)	As section 1	As section 1
Section 4(2), (3) and (5) to (7)	25th February 2013	2013/358
Section 5 (partially)	25th February 2013	2013/358
Section 5 (partially)	29th April 2013	2013/983
Section 5 (partially)	1st July 2013	2013/1511
Section 5 (partially)	29th July 2013	2013/1511
Section 5 (partially)	28th October 2013	2013/2657
Section 5 (partially)	25th November 2013	2013/2846

⁽¹⁶⁾ S.I. 2013/983 was amended by S.I. 2013/1511.

Provision	Date of commencement	S.I. Number
Section 5 (partially)	24th February 2014	2014/209
Section 5 (partially)	7th April 2014	2014/209
Section 5 (partially)	23rd June 2014	2014/1583
Section 5 (partially)	30th June 2014	2014/1583
Section 5 (partially)	30th June 2014	2014/1661
Section 5 (partially)	7th July 2014	2014/1583
Section 5 (partially)	14th July 2014	2014/1583
Section 5 (partially)	21st July 2014	2014/1583
Section 5 (partially)	28th July 2014	2014/1583
Section 5 (partially)	28th July 2014	2014/1923
Section 6(1)(a) and (3) (partially)	25th February 2013	2013/358
Section 6 (partially)	As section 1	As section 1
Section 7(1) and (4) (partially)	As section 1	As section 1
Section 7(2) and (3)	25th February 2013	2013/358`
Section 8 (partially)	As section 1	As section 1
Section 8(3) (partially)	25th February 2013	2013/358
Section 9(1) (partially)	As section 1	As section 1
Sections 9(2) and (3), 10(2) to (5) and 11(3) to (5)	25th February 2013	2013/358
Section 10(1) (partially)	As section 1	As section 1
Section 11(1) and (2) (partially)	As section 1	As section 1
Section 12(1) (partially)	25th February 2013	2013/358
Section 12(1) and (2) (partially)	As section 1	As section 1
Section 12(3) and (4)	25th February 2013	2013/358
Section 13 (partially)	As section 1	As section 1
Section 14 (partially)	As section 1	As section 1
Section 14(5) (partially)	25th February 2013	2013/358
Section 15(1) and (4) (partially)	As section 1	As section 1
Sections 15(2) and (3) and 17(3)(f)	25th February 2013	2013/358
Section 16 (partially)	As section 1	As section 1
Section 17(1), (2), (3)(a) to (e), (4) and (5) (partially)	As section 1	As section 1
Section 17(4) and (5) (partially)	25th February 2013	2013/358
Section 18 (partially)	As section 1	As section 1
Section 18(3) and (5) (partially)	25th February 2013	2013/358

Provision	Date of commencement	S.I. Number
Section 19(1), (2)(a) to (c), (5) and (6) (partially)	As section 1	As section 1
Section 19(2)(d), (3) and (4)	25th February 2013	2013/358
Section 20(1) (partially)	25th February 2013	2013/358
Section 20 (partially)	As section 1	As section 1
Section 21 (partially)	As section 1	As section 1
Section 22 (partially)	As section 1	As section 1
Section 22(2) (partially)	25th February 2013	2013/358
Section 23 (partially)	As section 1	As section 1
Sections 24(1), (5) and (6) and 25	25th February 2013	2013/358
Section 24(2), (3) and (4) (partially)	As section 1	As section 1
Section 26(1) to (5) (partially)	As section 1	As section 1
Section 26(2)(a) (partially)	25th February 2013	2013/358
Sections 26(6) to (8), 27(4), (5) and (9) and 28	25th February 2013	2013/358
Section 27(1) to (3) and (6) to (8) (partially)	As section 1	As section 1
Section 29	29th April 2013	2013/983
Sections 30 and 31 (partially)	25th February 2013	2013/358
Section 31 (partially)	1st April 2013	2013/358
Section 31 (partially)	29th April 2013	2013/358
Section 31 (partially)	29th April 2013	2013/983
Section 32	25th February 2013	2013/358
Section 33(1)(a) and (b), (2) and (3) (partially)	29th April 2013	2013/983
Section 33(1)(a) and (b), (2) and (3) (partially)	1st July 2013	2013/1511
Section 33(1)(a) and (b), (2) and (3) (partially)	29th July 2013	2013/1511
Section 33(1)(a) and (b), (2) and (3) (partially)	28th October 2013	2013/2657
Section 33(1)(a) and (b), (2) and (3) (partially)	25th November 2013	2013/2846
Section 33(1)(a) and (b), (2) and (3) (partially)	24th February 2014	2014/209
Section 33(1)(a) and (b), (2) and (3) (partially)	7th April 2014	2014/209
Section 33(1)(a) and (b), (2) and (3) (partially)	16th June 2014	2014/1452
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Provision	Date of commencement	S.I. Number
Section 33(1)(a) and (b), (2) and (3) (partially)	23rd June 2014	2014/1583
Section 33(1)(a) and (b), (2) and (3) (partially)	30th June 2014	2014/1583
Section 33(1)(a) and (b), (2) and (3) (partially)	30th June 2014	2014/1661
Section 33(1)(a) and (b), (2) and (3) (partially)	7th July 2014	2014/1583
Section 33(1)(a) and (b), (2) and (3) (partially)	14th July 2014	2014/1583
Section 33(1)(a) and (b), (2) and (3) (partially)	21st July 2014	2014/1583
Section 33(1)(a) and (b), (2) and (3) (partially)	28th July 2014	2014/1583
Section 33(1)(a) and (b), (2) and (3) (partially)	28th July 2014	2014/1923
Section 33(1)(e)	1st April 2013	2013/358
Sections 33(3) (partially)	1st April 2013	2013/358
Section 35 (partially)	25th February 2013	2013/358
Section 35 (partially)	29th April 2013	2013/983
Section 36 (partially)	25th February 2013	2013/358
Sections 37(3) to (7) and 39(3)(a)	25th February 2013	2013/358
Section 37 (for all remaining purposes)	29th April 2013	2013/983
Section 38	29th April 2013	2013/983
Section 39 (partially)	25th February 2013	2013/358
Section 39 (for all remaining purposes)	29th April 2013	2013/983
Sections 40, 42 and 43	25th February 2013	2013/358
Section 44(1) (partially)	As section 33(1)(a) and (b)	As section 33(1) (a) and (b)
Section 44(2) (partially)	As section 33(1)(a) and (b)	As section 33(1) (a) and (b)
Section 44(5)	10th June 2012	2012/1246
Section 45	8th October 2012	2012/2530
Section 46(1) and (3) (partially)	10th June 2012	2012/1246
Section 46(1) (partially)	22nd October 2012	2012/2530
Section 46(2)	10th June 2012	2012/1246

Provision Section 46(3) (for all remaining purposes)	Date of commencement 22nd October 2012	S.I. Number 2012/2530
Section 46(4)	22nd October 2012	2012/2530
Section 47	20th March 2012	2012/863
Section 48 (partially)	22nd October 2012	2012/2530
Section 49(1) and (3) (partially)	25th February 2013	2013/358
Section 49(1), (2) and (3) to (5) (partially)	As section 33(1)(a) and (b)	As section 33(1) (a) and (b)
Section 49(6)	25th February 2013	2013/358
Section 51 (partially)	20th March 2012	2012/863
Section 51 (for all remaining purposes)	1st May 2012	2012/863
Sections 52 and 53	1st May 2012	2012/863
Section 54(1) (partially)	25th February 2013	2013/358
Section 54(1) and (2) (partially)	As section 33(1)(a) and (b)	As section 33(1) (a) and (b)
Section 54(6)	25th February 2013	2013/358
Section 55	3rd December 2012	2012/2530
Section 56	26th November 2012	2012/2530
Section 57(1) and (2) (partially)	25th February 2013	2013/358
Section 57(1), (2), (4), (5) and (9) (partially)	As section 33(1)(a) and (b)	As section 33(1) (a) and (b)
Section 57(6)	25th February 2013	2013/358
Section 58(1) and (2)	20th March 2012	2012/863
Section 64 (partially)	30th October 2012	2012/2530
Section 64 (for all remaining purposes)	5th December 2012	2012/2530
Section 65	5th December 2012	2012/2530
Section 66 (partially)	30th October 2012	2012/2530
Section 66 (partially)	31st October 2013	2013/2534
Sections 67 and 68	5th December 2012	2012/2530
Section 69 (partially)	27th November 2012	2012/2946
Section 69 (for all remaining purposes)	1st January 2013	2012/2946
Section 70(1) and (3) to (10)	1st April 2013	2012/3090
Section 70(2)	1st August 2013	2012/3090
Section 73	1st April 2013	2012/3090

Provision	Date of commencement	S.I. Number
Section 77(3) (partially)	25th February 2013	2013/358
Section 77(1) to (3) (partially)	8th April 2013	2013/358
Section 77(1) to (3) (for all remaining	10th June 2013	2013/1250
purposes)		
Section 78(1), (2), (5) and (6) (partially)	8th April 2013	2013/358
Section 78(1), (2), (5) and (6) (for all remaining purposes)	10th June 2013	2013/1250
Section 78(3) and (4)	25th February 2013	2013/358
Section 79(1), (2), (5) and (6) (partially)	8th April 2013	2013/358
Section 79(1), (2), (5) and (6) (for all remaining purposes)	10th June 2013	2013/1250
Section 79(3), (4) and (7)	25th February 2013	2013/358
Sections 80 and 81	25th February 2013	2013/358
Section 82 (partially)	8th April 2013	2013/358
Section 82 (for all remaining purposes)	10th June 2013	2013/1250
Section 83(3) (partially)	25th February 2013	2013/358
Section 83(1) to (3) and 84 (partially)	8th April 2013	2013/358
Section 83(1) to (3) and 84 (for all remaining purposes)	10th June 2013	2013/1250
Sections 85 and 86	25th February 2013	2013/358
Section 87 (partially)	25th February 2013	2013/358
Section 87 (partially)	8th April 2013	2013/358
Section 87 (for all remaining purposes)	10th June 2013	2013/1250
Sections 88 and 89 (partially)	8th April 2013	2013/358
Sections 88 and 89 (for all remaining purposes)	10th June 2013	2013/1250
Section 91 (partially)	25th February 2013	2013/358
Section 91 (partially)	8th April 2013	2013/358
Section 91 (partially)	10th June 2013	2013/1250
Sections 92, 93 and 94	25th February 2013	2013/358
Section 95 (partially)	25th February 2013	2013/358
Section 95 (partially)	8th April 2013	2013/358
Section 95 (for all remaining purposes)	10th June 2013	2013/1250
Section 96 (partially)	27th November 2012	2012/2946
Section 96 (for all remaining purposes)	15th April 2013	2012/2946
Section 97(1) to (4)	27th November 2012	2012/2946

Provision	Date of commencement	S.I. Number
Section 97(5) and (6)	15th April 2013	2012/2946
Sections 98 and 99	25th February 2013	2013/358
Section 100	25th February 2013	2013/358
Section 101(1) (partially)	25th February 2013	2013/358
Section 101(2)	1st April 2013	2013/358
Section 102(1) (partially)	25th February 2013	2013/358
Section 102(2) to (5)	25th February 2013	2013/358
Section 102(6) (partially)	25th February 2013	2013/358
Section 102(6) (partially)	29 th April 2013	2013/983
Section 104	25th February 2013	2013/358
Section 105(1) (partially)	1st July 2012	2012/1246
Section 105(1) (partially)	1st October 2012	2012/1246
Section 105(1) (partially)	29th April 2013	2013/358
Section 105(3), (5) and (6)	29th April 2013	2013/358
Section 105(4)	1st October 2012	2012/1246
Section 105(7) (partially)	29th April 2013	2013/358
Section 106	1st July 2012	2012/1246
Section 110 (partially)	17th June 2013	2013/1250
Section 110	1st October 2013	2013/1250
Sections 113 to 115	8th May 2012	2012/863
Section 116(1) (partially)	10th May 2012	2012/1246
Section 116(1) (for all remaining purposes)	1st October 2012	2012/1246
Section 116(2)	10th May 2012	2012/1246
Section 117(1) (partially)	1st April 2013	2013/358
Section 117(1) (for all remaining purposes)	6th April 2013	2013/358
Section 117(2)	1st April 2013	2013/358
Section 117(3)	6th April 2013	2013/358
Section 118(1), (2), (5) and (8)(b) (partially)	25th February 2013	2013/358
Section 118(1), (2), (5) and (8)(b) (for all remaining purposes)	1st April 2013	2013/358
Sections 118(3), (4), (6), (7) and (8)(a) and (c) and 119	1st April 2013	2013/358
Section 120 (partially)	1st February 2013	2013/178
Section 120 (for all remaining purposes)	6th April 2013	2013/178

Date of commencement	S.I. Number
6th June 2012	2012/1246
20th March 2012	2012/863
20th March 2012	2012/863
8th May 2012	2012/863
20th March 2012	2012/863
8th May 2012	2012/863
20th March 2012	2012/863
8th May 2012	2012/863
20th March 2012	2012/863
2nd July 2012	2012/1651
25th November 2013	2013/2947
30th June 2014	2014/1635
8th May 2012	2012/863
25th February 2013	2013/358
25th February 2013	2013/358
1st April 2013	2013/358
29th April 2013	2013/358
29th April 2013	2013/983
1st April 2013	2013/358
29th April 2013	2013/983
1st July 2013	2013/1511
29th July 2013	2013/1511
28th October 2013	2013/2657
25th November 2013	2013/2846
24th February 2014	2014/209
7th April 2014	2014/209
16th June 2014	2014/1452
23rd June 2014	2014/1583
30th June 2014	2014/1583
30th June 2014	2014/1661
7th July 2014	2014/1583
14th July 2014	2014/1583
21st July 2014	2014/1583
	6th June 2012 20th March 2012 20th March 2012 8th May 2012 20th March 2012 8th May 2012 20th March 2012 8th May 2012 20th March 2012 20th March 2012 20th March 2012 21 20th March 2012 22 20th March 2012 25th November 2013 30th June 2014 8th May 2012 25th February 2013 25th February 2013 25th February 2013 1st April 2013 29th April 2013 29th April 2013 1st April 2013 29th April 2013 29th April 2013 25th November 2013 25th November 2013 25th November 2013 25th November 2014 25th July 2014 25th June 2014 30th June 2014 30th June 2014 30th June 2014 30th June 2014

	D. C. C.	
Provision Schedule 3 (partially)	Date of commencement 28th July 2014	S.I. Number 2014/1583
Schedule 3 (partially)	28th July 2014	2014/1923
Schedule 5 (partially)	25th February 2013	2014/1923
Schedule 5 (partially)	29th April 2013	2013/983
Schedule 6 (partially)	25th February 2013	2013/363
Schedule 7 (partially)	22nd October 2012	2013/338
•	1st April 2013	2012/2330
Schedule 8 (partially)	•	
Schedule 8 (for all remaining purposes)	1st August 2013	2012/3090
Schedule 9 (partially)	25th February 2013	2013/358
Schedule 9 (partially)	8th April 2013	2013/358
Schedule 9 (partially)	10th June 2013	2013/1250
Schedule 10	25th February 2013	2013/358
Schedule 11 (partially)	25th February 2013	2013/358
Schedule 11 (partially)	29th April 2013	2013/983
Part 1 of Schedule 14 (partially)	1st April 2013	2013/358
Part 1 of Schedule 14 (partially)	29th April 2013	2013/983
Part 1 of Schedule 14 (partially)	1st July 2013	2013/1511
Part 1 of Schedule 14 (partially)	29th July 2013	2013/1511
Part 1 of Schedule 14 (partially)	28th October 2013	2013/2657
Part 1 of Schedule 14 (partially)	25th November 2013	2013/2846
Part 1 of Schedule 14 (partially)	24th February 2014	2014/209
Part 1 of Schedule 14 (partially)	7th April 2014	2014/209
Part 1 of Schedule 14 (partially)	16th June 2014	2014/1452
Part 1 of Schedule 14 (partially)	23rd June 2014	2014/1583
Part 1 of Schedule 14 (partially)	30th June 2014	2014/1583
Part 1 of Schedule 14 (partially)	30th June 2014	2014/1661
Part 1 of Schedule 14 (partially)	7th July 2014	2014/1583
Part 1 of Schedule 14 (partially)	14th July 2014	2014/1583
Part 1 of Schedule 14 (partially)	21st July 2014	2014/1583
Part 1 of Schedule 14 (partially)	28th July 2014	2014/1583
Part 1 of Schedule 14 (partially)	28th July 2014	2014/1923
Part 3 of Schedule 14 (partially)	22nd October 2012	2012/2530
Parts 4 and 5 of Schedule 14 (partially)	As section 33(1)(a) and (b)	As section 33(1) (a) and (b)

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

Provision	Date of commencement	S.I. Number
Part 8 of Schedule 14 (partially)	1st April 2013	2012/3090
Part 8 of Schedule 14 (partially)	1st August 2013	2012/3090
Part 11 of Schedule 14 (partially)	1st April 2013	2013/358
Part 11 of Schedule 14 (partially)	29th April 2013	2013/358
Part 14 of Schedule 14	8th May 2012	2012/863