#### STATUTORY INSTRUMENTS

# 1997 No. 869

# The Race Relations (Northern Ireland) Order 1997

## PART II

#### DISCRIMINATION IN THE EMPLOYMENT FIELD

Discrimination by employers

### Discrimination against applicants and employees

- **6.**—(1) It is unlawful for a person, in relation to employment by him at an establishment in Northern Ireland, to discriminate against another—
  - (a) in the arrangements he makes for the purpose of determining who should be offered that employment; or
  - (b) in the terms on which he offers him that employment; or
  - (c) by refusing or deliberately omitting to offer him that employment.
- (2) It is unlawful for a person, in the case of a person employed by him at an establishment in Northern Ireland, to discriminate against that employee—
  - (a) in the terms of employment which he affords him; or
  - (b) in the way he affords him access to opportunities for promotion, transfer or training, or to any other benefits, facilities or services, or by refusing or deliberately omitting to afford him access to them; or
  - (c) by dismissing him, or subjecting him to any other detriment.
- (3) Except in relation to discrimination falling within Article 4, paragraphs (1) and (2) do not apply to employment for the purposes of a private household.
- (4) Paragraph (2) does not apply to benefits, facilities or services of any description if the employer is concerned with the provision (for payment or not) of benefits, facilities or services of that description to the public, or to a section of the public comprising the employee in question, unless—
  - (a) that provision differs in a material respect from the provision of the benefits, facilities or services by the employer to his employees; or
  - (b) the provision of the benefits, facilities or services to the employee in question is regulated by his contract of employment; or
  - (c) the benefits, facilities or services relate to training.
- (5) Paragraphs (1) and (2) do not render unlawful any act done by an employer for the benefit of a person not ordinarily resident in Northern Ireland in or in connection with employing him at an establishment in Northern Ireland, where the purpose of that employment is to provide him with training in skills which he appears to the employer to intend to exercise wholly outside Northern Ireland.

#### Discrimination by persons with statutory power to select employees for others

- 7. It is unlawful for a person who is empowered by virtue of a statutory provision to select or nominate another person for employment by a third person to discriminate against a person, in relation to employment at an establishment in Northern Ireland.—
  - (a) by refusing or deliberately omitting to select or nominate him for employment; or
  - (b) where candidates are selected or nominated in order of preference, by selecting or nominating him lower in order than any other who is selected or nominated.

#### **Exceptions for genuine occupational qualifications**

- **8.**—(1) In relation to racial discrimination—
  - (a) Article 6(1)(a) or (c) does not apply to any employment where being of a particular racial group is a genuine occupational qualification for the job; and
  - (b) Article 6(2)(b) does not apply to opportunities for promotion or transfer to, or training for, such employment.
- (2) Being of a particular racial group is a genuine occupational qualification for a job only where—
  - (a) the job involves participation in a dramatic performance or other entertainment in a capacity for which a person of that racial group is required for reasons of authenticity; or
  - (b) the job involves participation as an artist's or photographic model in the production of a work of art, visual image or sequence of visual images for which a person of that racial group is required for reasons of authenticity; or
  - (c) the job involves working in a place where food or drink is (for payment or not) provided to and consumed by members of the public or a section of the public in a particular setting for which, in that job, a person of that racial group is required for reasons of authenticity; or
  - (d) the holder of the job provides persons of that racial group with personal services promoting their welfare, and those services can most effectively be provided by a person of that racial group.
- (3) Paragraph (2) applies where some only of the duties of the job fall within sub-paragraph (a), (b), (c) or (d) as well as where all of them do.
- (4) Sub-paragraph (a), (b), (c) or (d) of paragraph (2) does not apply in relation to the filling of a vacancy at a time when the employer already has employees of the racial group in question—
  - (a) who are capable of carrying out the duties falling within that sub-paragraph; and
  - (b) whom it would be reasonable to employ on those duties; and
  - (c) whose numbers are sufficient to meet the employer's likely requirements in respect of those duties without undue inconvenience.

## Discrimination against contract workers

- **9.**—(1) This Article applies to any work for a person ("the principal") which is available for doing by individuals ("contract workers") who are employed not by the principal himself but by another person, who supplies them under a contract made with the principal.
- (2) It is unlawful for the principal, in relation to work to which this Article applies, to discriminate against a contract worker—
  - (a) in the terms on which he allows him to do that work; or
  - (b) by not allowing him to do it or continue to do it; or

- (c) in the way he affords him access to any benefits, facilities or services or by refusing or deliberately omitting to afford him access to them; or
- (d) by subjecting him to any other detriment.
- (3) The principal does not contravene paragraph (2)(b) by doing any act in relation to a person not of a particular racial group at a time when, if the work were to be done by a person taken into the principal's employment, being of that racial group would be a genuine occupational qualification for the job.
- (4) Nothing in this Article shall render unlawful any act done by the principal for the benefit of a contract worker not ordinarily resident in Northern Ireland in or in connection with allowing him to do work to which this Article applies, where the purpose of his being allowed to do that work is to provide him with training in skills which he appears to the principal to intend to exercise wholly outside Northern Ireland.
- (5) Paragraph (2)(c) does not apply to benefits, facilities or services of any description if the principal is concerned with the provision (for payment or not) of benefits, facilities or services of that description to the public, or to a section of the public to which the contract worker in question belongs, unless that provision differs in a material respect from the provision of the benefits, facilities or services by the principal to his contract workers.
- (6) This Article applies only in relation to work done at an establishment in Northern Ireland; and Article 10 applies for the purposes of this paragraph with appropriate modifications.

## Meaning of employment at establishment in Northern Ireland

- **10.**—(1) For the purposes of this Part, employment is to be regarded as being at an establishment in Northern Ireland unless the employee does his work wholly or mainly outside Northern Ireland.
  - (2) Paragraph (1) does not apply to—
    - (a) employment on board a ship registered at a port of registry in Northern Ireland, or
    - (b) employment on an aircraft or hovercraft registered in the United Kingdom and operated by a person who has his principal place of business, or is ordinarily resident, in Northern Ireland other than an aircraft or hovercraft while so operated in pursuance of a contract with a person who has his principal place of business, or is ordinarily resident, outside the United Kingdom,

but for the purposes of this Part such employment is to be regarded as being at an establishment in Northern Ireland unless the employee does his work wholly outside Northern Ireland.

- (3) In the case of employment on board a ship registered at a port of registry in Northern Ireland (except where the employee does his work wholly outside Northern Ireland) the ship shall for the purposes of this Part be deemed to be the establishment.
- (4) Where work is not done at an establishment it shall be treated for the purposes of this Part as done at the establishment from which it is done or (where it is not done from any establishment) at the establishment with which it has the closest connection.
- (5) In relation to employment concerned with exploration of the sea bed or subsoil or the exploitation of their natural resources, the Department may by order provide that paragraphs (1), (2) and (3) shall each have effect as if the last reference to Northern Ireland included any area for the time being designated under section 1(7) of the Continental Shelf Act 1964 in which the law of Northern Ireland applies.
- (6) An order under paragraph (5) may provide that, in relation to employment to which the order applies, this Part is to have effect with such modifications as are specified in the order.
- (7) The Department shall not make an order under paragraph (5) unless a draft of the order has been laid before and approved by resolution of the Assembly.

## Exception for seamen recruited abroad

- 11.—(1) Nothing in Article 6 shall render unlawful any act done by an employer in or in connection with employment by him on any ship in the case of a person who applied or was engaged for that employment outside Northern Ireland.
- (2) Nothing in Article 9 shall, as regards work to which that Article applies, render unlawful any act done by the principal in or in connection with such work on any ship in the case of a contract worker who was engaged outside Northern Ireland by the person by whom he is supplied.
- (3) Paragraphs (1) and (2) do not apply to employment or work concerned with exploration of the sea bed or subsoil or the exploitation of their natural resources in any area for the time being designated under section 1(7) of the Continental Shelf Act 1964 in which the law of Northern Ireland applies.
- (4) For the purposes of paragraph (1) a person brought to Northern Ireland with a view to his entering into an agreement in Northern Ireland to be employed on any ship shall be treated as having applied for the employment outside Northern Ireland.

#### Discrimination by other bodies

## **Partnerships**

- **12.**—(1) It is unlawful for a firm consisting of 6 or more partners, in relation to a position as partner in the firm, to discriminate against a person—
  - (a) in the arrangements they make for the purpose of determining who should be offered that position; or
  - (b) in the terms on which they offer him that position; or
  - (c) by refusing or deliberately omitting to offer him that position; or
  - (d) in a case where the person already holds that position—
    - (i) in the way they afford him access to any benefits, facilities or services, or by refusing or deliberately omitting to afford him access to them; or
    - (ii) by expelling him from that position, or subjecting him to any other detriment.
- (2) Paragraph (1) shall apply in relation to persons proposing to form themselves into a partnership as it applies in relation to a firm.
- (3) Paragraph (1)(a) and (c) do not apply to a position as partner where, if it were employment, being of a particular racial group would be a genuine occupational qualification for the job.
  - (4) In this Article—
    - (a) "firm" has the meaning given by section 4 of the Partnership Act 1890; and
    - (b) references to a partner shall, in the case of a limited partnership, be construed as references to a general partner as defined in section 3 of the Limited Partnerships Act 1907.

### Trade unions etc.

- **13.**—(1) This Article applies to an organisation of workers, an organisation of employers, or any other organisation whose members carry on a particular profession or trade for the purposes of which the organisation exists.
- (2) It is unlawful for an organisation to which this Article applies, in the case of a person who is not a member of the organisation, to discriminate against him—
  - (a) in the terms on which it is prepared to admit him to membership; or

- (b) by refusing, or deliberately omitting to accept, his application for membership.
- (3) It is unlawful for an organisation to which this Article applies, in the case of a person who is a member of the organisation, to discriminate against him—
  - (a) in the way it affords him access to any benefits, facilities or services, or by refusing or deliberately omitting to afford him access to them; or
  - (b) by depriving him of membership, or varying the terms on which he is a member; or
  - (c) by subjecting him to any other detriment.

## **Qualifying bodies**

- **14.**—(1) It is unlawful for an authority or body which can confer an authorisation or qualification which is needed for, or facilitates, engagement in a particular profession or trade to discriminate against a person—
  - (a) in the terms on which it is prepared to confer on him that authorisation or qualification; or
  - (b) by refusing, or deliberately omitting to grant, his application for it; or
  - (c) by withdrawing it from him or varying the terms on which he holds it.
  - (2) In this Article—
    - (a) "authorisation or qualification" includes recognition, registration, enrolment, approval and certification;
    - (b) "confer" includes renew or extend.
  - (3) Paragraph (1) does not apply to discrimination which is rendered unlawful by Article 18 or 19.

#### Persons concerned with provision of vocational training

- **15.**—(1) It is unlawful, in the case of an individual seeking or undergoing training which would help fit him for any employment, for any person who provides, or makes arrangements for the provision of, facilities for such training to discriminate against him
  - (a) in the terms on which that person affords him access to any training course or other facilities concerned with such training; or
  - (b) by refusing or deliberately omitting to afford him such access; or
  - (c) by terminating his training; or
  - (d) by subjecting him to any detriment during the course of his training.
  - (2) Paragraph (1) does not apply to—
    - (a) discrimination which is rendered unlawful by Article 6(1) or (2) or Article 18 or 19; or
    - (b) discrimination which would be rendered unlawful by any of those provisions but for the operation of any other provision of this Order.

#### **Employment agencies**

- 16.—(1) It is unlawful for an employment agency to discriminate against a person—
  - (a) in the terms on which the agency offers to provide any of its services; or
  - (b) by refusing or deliberately omitting to provide any of its services; or
  - (c) in the way it provides any of its services.
- (2) References in paragraph (1) to the services of an employment agency include guidance on careers and any other services related to employment.

- (3) This Article does not apply if the discrimination only concerns employment which the employer could lawfully refuse to offer the person in question.
  - (4) An employment agency shall not be subject to any liability under this Article if it proves—
    - (a) that it acted in reliance on a statement made to it by the employer to the effect that, by reason of the operation of paragraph (3), its action would not be unlawful; and
    - (b) that it was reasonable for it to rely on the statement.
- (5) A person who knowingly or recklessly makes a statement such as is referred to in paragraph (4) (a) which in a material respect is false or misleading shall be guilty of an offence and liable on summary conviction to a fine not exceeding level 5 on the standard scale.

#### Police

#### **Police**

- 17.—(1) For the purposes of this Part, the holding of the office of constable shall be treated as employment—
  - (a) by the chief officer of police as respects any act done by him in relation to a constable or that office;
  - (b) by the police authority as respects any act done by them in relation to a constable or that office.
  - (2) There shall be defrayed as expenses of the police authority—
    - (a) any compensation or costs awarded against a chief officer of police in any proceedings brought against him under this Order, and any costs incurred by him in any such proceedings so far as not recovered by him in the proceedings; and
    - (b) any sum required by a chief officer of police for the settlement of any claim made against him under this Order if the settlement is approved by the police authority.
- (3) The police authority may make arrangements for the legal representation of the chief officer of police in any proceedings under this Order.
  - (4) In this Article—
    - "chief officer of police"—
    - (a) in relation to a person appointed, or an appointment falling to be made, to the police force, means the Chief Constable of the Royal Ulster Constabulary,
    - (b) in relation to any other person or appointment, means the officer who has the direction and control of the body of constables in question;

"police authority"—

- (a) in relation to a person appointed, or an appointment falling to be made, to the police force, means the Police Authority for Northern Ireland,
- (b) in relation to any other person or appointment, means the authority by whom the person in question is or on appointment would be paid;

"police force" has the same meaning as in the Police Act (Northern Ireland) 1970.