Changes to legislation: Health and Social Care Act 2012, Paragraph 1 is up to date with all changes known to be in force on or before 09 May 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

# SCHEDULES

#### SCHEDULE 11

# FURTHER PROVISION ABOUT [FINHS ENGLAND'S] ENFORCEMENT POWERS

#### **Textual Amendments**

F1 Words in Sch. 11 heading substituted (1.7.2022) by Health and Care Act 2022 (c. 31), s. 186(6), Sch. 5 para. 100(2); S.I. 2022/734, reg. 2(a), Sch. (with regs. 13, 29, 30)

#### PART 1

#### DISCRETIONARY REQUIREMENTS

#### Procedure

- 1 (1) Where [FINHS England] proposes to impose a discretionary requirement on a person, [FINHS England] must give notice to that person (a "notice of intent").
  - (2) A notice of intent must—
    - (a) state that [F2NHS England] proposes to impose the discretionary requirement and set out its effect,
    - (b) set out the grounds for the proposal to impose the requirement,
    - (c) explain the effect of section 106 (enforcement undertakings),
    - (d) set out the circumstances (if any) in which [F3NHS England] may not impose the requirement, and
    - (e) specify the period ("the notice period") within which representations with respect to the proposal may be made to [F4NHS England].
  - (3) The notice period must be not less than 28 days beginning with the day after that on which the notice of intent is received.
  - (4) But where [F5NHS England]—
    - (a) proposes to impose a compliance requirement or restoration requirement,
    - (b) considers that a shorter notice period is necessary to prevent or minimise further breaches of the kind referred to in section 105(1),

the notice period is to be such shorter period as [F5NHS England] may determine, but not less than 5 days beginning with the day after that on which the notice of intent is received.

Changes to legislation: Health and Social Care Act 2012, Paragraph 1 is up to date with all changes known to be in force on or before 09 May 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

#### **Textual Amendments**

- F1 Words in Sch. 11 para. 1(1) substituted (1.7.2022) by Health and Care Act 2022 (c. 31), s. 186(6), Sch. 5 para. 100(3)(a); S.I. 2022/734, reg. 2(a), Sch. (with regs. 13, 29, 30)
- F2 Words in Sch. 11 para. 1(2)(a) substituted (1.7.2022) by Health and Care Act 2022 (c. 31), s. 186(6), Sch. 5 para. 100(3)(a); S.I. 2022/734, reg. 2(a), Sch. (with regs. 13, 29, 30)
- F3 Words in Sch. 11 para. 1(2)(d) substituted (1.7.2022) by Health and Care Act 2022 (c. 31), s. 186(6), Sch. 5 para. 100(3)(a); S.I. 2022/734, reg. 2(a), Sch. (with regs. 13, 29, 30)
- **F4** Words in Sch. 11 para. 1(2)(e) substituted (1.7.2022) by Health and Care Act 2022 (c. 31), s. 186(6), **Sch. 5 para. 100(3)(a)**; S.I. 2022/734, reg. 2(a), Sch. (with regs. 13, 29, 30)
- F5 Words in Sch. 11 para. 1(4) substituted (1.7.2022) by Health and Care Act 2022 (c. 31), s. 186(6), Sch. 5 para. 100(3)(a); S.I. 2022/734, reg. 2(a), Sch. (with regs. 13, 29, 30)

#### **Commencement Information**

II Sch. 11 para. 1 in force at 1.4.2013 by S.I. 2013/671, art. 2(3)

### **Changes to legislation:**

Health and Social Care Act 2012, Paragraph 1 is up to date with all changes known to be in force on or before 09 May 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. View outstanding changes

# Changes and effects yet to be applied to:

specified provision(s) amendment to earlier commencing SI 2012/1831 art. 10 by
S.I. 2012/2657 art. 15

# Changes and effects yet to be applied to the whole Act associated Parts and Chapters: Whole provisions yet to be inserted into this Act (including any effects on those provisions):

- Pt. 9 Ch. 1B inserted by 2022 c. 31 s. 96
- s. 102(4)(ba) inserted by S.I. 2019/93, Sch. 1 para. 13(3) (as substituted) by S.I. 2019/1245 reg. 28 (This amendment not applied to legislation.gov.uk. The affecting statutory instrument has no legal effect. It was made under a procedure which meant that it ceased to have effect 28 days after signing unless it was debated and approved in Parliament within that time. It was not debated and approved within 28 days, so it has expired with no effect.)
- s. 105(3A)(3B) inserted by 2013 c. 24 Sch. 14 para. 21
- s. 106(3A)(3B) inserted by 2013 c. 24 Sch. 14 para. 22
- s. 250(2)-(2B) substituted for s. 250(2) by 2022 c. 31 s. 95(2)(a)
- s. 250(6)-(6D) substituted for s. 250(6) by 2022 c. 31 s. 95(2)(d)
- s. 251251ZA substituted for s. 251 by 2022 c. 31 s. 95(3)
- s. 251C(6A) inserted by 2022 c. 31 s. 95(4)(a)
- s. 259(1)(aa)(b) substituted for s. 259(1)(b) by 2022 c. 31 s. 98(b)
- s. 259(1)(aa) words substituted by S.I. 2023/98 Sch. para. 17(11)(a)(iii) (This amendment comes in force at the same time as 2022 c. 31, s. 98 comes into force)
- s. 259(10A)(10B) inserted by 2022 c. 31 s. 98(h)
- s. 304(5)(ja) inserted by 2022 c. 31 s. 95(5)