

SCHEDULES

SCHEDULE 3

RELATIONSHIPS BETWEEN NCA AND OTHER AGENCIES

PART 6

GENERAL

Directed tasking or assistance: power to amend those who may be directed

- 33 (1) The Secretary of State may, by order, amend section 5 or paragraph 11 of this Schedule by making any of the following kinds of provision—
- (a) provision adding a person or category of persons to the relevant list;
 - (b) provision imposing on the Director General a requirement to obtain the consent of one or more persons before giving a direction to—
 - (i) a person added to the relevant list by virtue of sub-paragraph (a), or
 - (ii) a person within a category of persons so added;
 - (c) provision removing from the relevant list a person or category of persons added by virtue of sub-paragraph (a);
 - (d) provision removing a requirement for consent imposed by virtue of sub-paragraph (b).
- (2) But the Secretary of State may not add any of the following to the relevant list—
- (a) the Commissioners for Her Majesty's Revenue and Customs;
 - (b) the Chief Constable of the Police Service of Scotland;
 - (c) any person operating only in Scotland;
 - (d) the Chief Constable of the Police Service of Northern Ireland;
 - (e) any person operating only in Northern Ireland.
- (3) Before making an order under this paragraph which adds a person or category of persons to the relevant list, the Secretary of State must consult that person or the persons within that category.
- (4) In this paragraph “relevant list” means—
- (a) in relation to section 5, the list of persons in subsection (5) to whom the Director General may give directions, or
 - (b) in relation to paragraph 11 of this Schedule, the list of persons in sub-paragraph (1) to whom the Director General may give directions.

Duty to provide information etc: power to amend specified bodies etc

- 34 (1) The Secretary of State may, by order, amend paragraph 7 of this Schedule by making any of the following kinds of provision—

Status: This is the original version (as it was originally enacted).

- (a) provision adding a person to the specified bodies in the relevant table;
 - (b) provision specifying in the relevant table one or more relevant functions in relation to—
 - (i) the Secretary of State, or
 - (ii) a person added to the specified bodies by virtue of sub-paragraph (a);
 - (c) provision removing from the relevant table provision made by virtue of sub-paragraph (a) or (b).
- (2) But the Secretary of State may not add any of the following to the specified bodies—
- (a) a person operating only in Scotland;
 - (b) a person operating only in Northern Ireland.
- (3) Before making provision under this paragraph which adds a person to the specified bodies, the Secretary of State must consult that person.
- (4) In this paragraph “relevant table” means the table in paragraph 7.

Directions

- 35 (1) A person given a direction under this Schedule must comply with it.
- (2) A direction under this Schedule may not relate to the prosecution functions of any person.

Interpretation

- 36 In this Schedule—
- “fundholding body” means—
- (a) the policing body (in relation to any UK police force other than the Police Service of Northern Ireland);
 - (b) the Police Service of Northern Ireland (in relation to that Police Service);
- “specified”, in relation to a direction under any provision of this Schedule, means specified in the direction.