#### STATUTORY INSTRUMENTS

# 2016 No. 1257

# CHILDREN AND YOUNG PERSONS, ENGLAND

# The [F1Childcare Act 2016 (Consequential Amendments)] Regulations 2016

Made - - - 19th December 2016

Coming into force in accordance with regulation 1

The Secretary of State for Education makes the following Regulations in exercise of the powers conferred by sections 1(2), (3), (4) and (7), 2(1), (2), (4) and (5) and 4(2) of the Childcare Act 2016 MI.

In accordance with section 4(4) of that Act, a draft of this instrument was laid before and approved by a resolution of each House of Parliament.

In accordance with section 2(3) of that Act, these Regulations are made with the consent of the Treasury.

#### **Textual Amendments**

Words in Regulations title substituted (1.12.2022) by The Childcare (Free of Charge for Working Parents) (England) Regulations 2022 (S.I. 2022/1134), reg. 1(b), **Sch. para. 4(2)** 

#### **Marginal Citations**

M1 2016 c. 5.

# PART 1

# Preliminary

#### Citation and commencement

- 1.—(1) These Regulations may be cited as the  $[^{F2}$ Childcare Act 2016 (Consequential Amendments)] Regulations 2016.
- (2) Parts [F31] and 5 of these Regulations come into force 21 days after the day on which these Regulations are made.

F4(3)			
131			

Textu	ual Amendments
F2	Words in reg. 1(1) substituted (1.12.2022) by The Childcare (Free of Charge for Working Parents)
	(England) Regulations 2022 (S.I. 2022/1134), reg. 1(b), Sch. para. 4(3)
F3	Word in reg. 1(2) substituted (1.12.2022) by The Childcare (Free of Charge for Working Parents)
	(England) Regulations 2022 (S.I. 2022/1134), reg. 1(b), <b>Sch. para. 4(4)</b>
F4	Reg. 1(3) omitted (1.12.2022) by virtue of The Childcare (Free of Charge for Working Parents) (England) Regulations 2022 (S.I. 2022/1134), reg. 1(b), <b>Sch. para. 4(5)(a)</b>
nterp	pretation
F52.	
Texti	ual Amendments
F5	Reg. 2 omitted (1.12.2022) by virtue of The Childcare (Free of Charge for Working Parents) (England Regulations 2022 (S.I. 2022/1134), reg. 1(b), <b>Sch. para. 4(5)(b)</b>
	F6PART 2
	A qualifying child of working parents
	ual Amendments
F6	Pt. 2 omitted (1.12.2022) by virtue of The Childcare (Free of Charge for Working Parents) (England) Regulations 2022 (S.I. 2022/1134), reg. 1(b), <b>Sch. para. 4(5)(c)</b>
	CHAPTER 1
	Conditions relating to a qualifying child of working parents
Descri	ption of a qualifying child of working parents
<b>3.</b> .	
	CHAPTER 2
	Conditions relating to a parent, and any partner of the parent, of the child
Specif	ied conditions relating to a parent, and any partner of the parent, of the child
<b>4.</b> .	
-	ied conditions relating to the parent, and any partner of the parent, of the child – parents
f/ 1.	
The re	equirement to be in qualifying paid work

Calculation of expected income
6
Self-employed persons: start-up periods
7 <b>.</b>
Qualifying paid work and work outside role as a foster parent: time off in connection with sickness or parenting
8
Qualifying paid work and paid work outside role as a foster parent: caring, incapacity for work or limited capability for work
9
Partner of a parent of the child
10
CHAPTER 3
Declaration in respect of a young child
Conditions to be met by the person making the declaration
11
Being in the United Kingdom
12
Declaration: form and content
13
Electronic communications
14
Period of time for which the first declaration has effect
15
Reconfirming declaration
16
CHAPTER 4
Determinations
Determination by the Commissioners

Determination by the responsible local authority			
17A			
F7PART 3			
Information, reviews, appeals and penalties			
Textual Amendments  F7 Pt. 3 omitted (1.12.2022) by virtue of The Childcare (Free of Charge for Working Parents) (England) Regulations 2022 (S.I. 2022/1134), reg. 1(b), Sch. para. 4(5)(d)			
Application to determinations made under regulation 17			
CHAPTER 1			
Information			
Supply of information			
18			
Unauthorised disclosure of information received under regulation 18			
CHAPTER 2			
Reviews and appeals of determinations			
Rights to review and appeal a determination under regulation 17			
20			
Reviewing a determination under regulation 17			
21			
Extension of time limit for applications for review			
22			
Appealing a determination under regulation 17			
23			
Powers of tribunal: appeals against determinations			
24			

# CHAPTER 3

# Penalties

Penalties for inaccurate declarations
25
Penalties for providing false or misleading information or statements
26
Penalties for dishonesty
27
Assessment and enforcement of penalties
28
Reviewing a penalty
29
Extension of time limit for applications for review
30
Appealing against a penalty
31
Powers of tribunal: appeals against penalties
32
F8PART 4
Local authorities' duty to secure early years provision
Textual Amendments  F8 Pt. 4 omitted (1.12.2022) by virtue of The Childcare (Free of Charge for Working Parents) (England)  Regulations 2022 (S.I. 2022/1134), reg. 1(b), Sch. para. 4(5)(e)
Duty to secure early years provision free of charge
33
Nature of early years provision
34

Availabil	ity of early years provision
35	
Requirer	nent on local authority when discharging its duty under regulation 33
<b>36.</b>	
Arrange	ments between local authorities and early years providers: termination
37	
Arrange	ments between local authorities and early years providers: requirements
38	
Having r	egard to guidance
<b>39.</b>	
	PART 5
	Consequential amendments
Educatio	n Act 1996
40.—(	1) The Education Act 1996 M2 is amended as follows.
(2) In	section 451(2A) (prohibition of charges for provision of education)—
(a)	at the end of paragraph (a) omit the "or"; and
(b)	at the end of paragraph (b) insert—
	"or
	(c) early years provision provided under arrangements made by a local authority in pursuance of any duty imposed under section 2 of the Childcare Act 2016 (whether or not the local authority provides the early years provision).".
	section 509A(5)(a) (local authorities in England: travel arrangements for children receiving rs education otherwise than at school)—
(a)	the wording from "provided under arrangements" to the end becomes sub-paragraph $\left(i\right)$ and
(b)	at the end of sub-paragraph (i) insert—
	"or
	(ii) provided under arrangements made by a local authority in pursuance of any duty imposed under section 2 of the Childcare Act 2016 (whether or not the loca authority provides the early years provision);".
(4) In	section 548(8)(a) (no right to give corporal punishment)—
(a)	the wording from "provided under arrangements" to the end becomes sub-paragraph $\left(i\right)$ and

(b) at the end of sub-paragraph (i) insert—

"or

(ii) provided under arrangements made by a local authority in pursuance of any duty imposed under section 2 of the Childcare Act 2016 (whether or not the local authority provides the early years provision),".

#### Marginal Citations

M2 1996 c. 56. Section 451(2A) was inserted by section 17 of the Childcare Act 2006 (c. 21). Section 509A was inserted by section 124 of the School Standards and Framework Act 1998 (c. 31) and subsection (5)(a) was amended by paragraph 23 of Schedule 2 to the Childcare Act 2006. Section 548(8) was amended by S.I. 2010/1158.

#### School Standards and Framework Act 1998

- **41.** In the School Standards and Framework Act 1998 <sup>M3</sup>, in section 123(4)(a) (children with special educational needs)—
  - (a) the wording from "provided under arrangements" to the end becomes sub-paragraph (i); and
  - (b) at the end of sub-paragraph (i) insert—
    "or
    - (ii) provided under arrangements made by a local authority in pursuance of any duty imposed under section 2 of the Childcare Act 2016 (whether or not the local authority provides the early years provision);".

# **Marginal Citations**

M3 1998 c. 31. Section 123(4) was amended by paragraph 34 of Schedule 2 to the Childcare Act 2006.

## Children Act 2004

- **42.**—(1) The Children Act 2004 M4 is amended as follows.
- (2) In section 18(2) (director of children's services)—
  - (a) at the end of paragraph (e) omit the "and"; and
  - (b) at the end of paragraph (f) insert—

"and

- (g) any function conferred on the authority under section 2 of the Childcare Act 2016.".
- (3) In section 23(3) (sections 20 to 22: interpretation)—
  - (a) at the end of paragraph (c) omit the "and"; and
  - (b) at the end of paragraph (d) insert—

"and

(e) any function conferred on a local authority under section 2 of the Childcare Act 2016."

#### **Marginal Citations**

M4 2004 c. 31. Section 18(2) and 23(3) were amended by section 16 of, and paragraph 1 of Schedule 3 to, the Childcare Act 2006, section 194 of the Apprenticeships, Skills, Children and Learning Act 2009 (c. 22) and S.I. 2010/1158 and section 18(2) by paragraph 264 of Schedule 1 to the National Health Service (Consequential Provisions) Act 2006 (c. 43).

#### **Education and Inspections Act 2006**

- **43.** In the Education and Inspections Act 2006 M5, in section 135(1) (functions to which this Chapter applies and related activities)—
  - (a) at the end of paragraph (e) omit the "and"; and
  - (b) after paragraph (e) insert—
    - "(ea) any function conferred on the local authority under section 2 of the Childcare Act 2016; and".

# **Marginal Citations**

M5 2006 c. 40. Section 135(1) was amended by S.I. 2010/1158.

Signed by the authority of the Secretary of State for Education

Department for Education

Caroline Dinenage
Parliamentary Under Secretary of State

We consent

Robert Syms Stephen Barclay Two of the Lords Commissioners of Her Majesty's Treasury

#### EXPLANATORY NOTE

(This note is not part of the Regulations)

These Regulations are the first Regulations made under powers contained in the Childcare Act 2016 (c.5). The Regulations make further provision about free childcare for young children of working parents in England.

Regulation 3 sets out the conditions for a child to qualify as a child of working parents for the purposes of section 1(2)(c) of the Childcare Act 2016.

Regulations 4 to 10 specify the conditions relating to a parent, and any partner of the parent of the young child.

Regulations 11 to 16 make provision regarding the declaration which must be made in respect of the young child.

Regulation 17 makes provision regarding the determination that the Commissioners for Her Majesty's Revenue and Customs must make as to whether the young child meets some of the criteria to be a qualifying child of working parents.

Regulations 18 and 19 make provision regarding the sharing of information with the Commissioners for Her Majesty's Revenue and Customs to assist it in making determinations under regulation 17.

Regulations 20 to 24 make provision regarding applications for review and appeals of determinations made under regulation 17.

Regulations 25 to 32 make provision regarding penalties for inaccurate, false, misleading information or actions in connection with a determination made under regulation 17.

Regulations 33 to 38 make provision regarding English local authorities' duty to secure that early years provision is available free of charge.

Regulations 40 to 43 make amendments to primary legislation consequential to the provision made in these Regulations.

A paper version of Destitution Domestic Violence concession referred to in regulation 12(1)(d)(ii) may be obtained by writing to the Home Office at 2 Marsham Street, London, SW1P 4DF.

An impact assessment has not been produced for this instrument as no impact on the private or voluntary sectors is foreseen.

### **Changes to legislation:**

There are outstanding changes not yet made by the legislation.gov.uk editorial team to The Childcare Act 2016 (Consequential Amendments) Regulations 2016. Any changes that have already been made by the team appear in the content and are referenced with annotations. View outstanding changes

# Changes and effects yet to be applied to:

- reg. 8(1)(n) words inserted by S.R. 2023/157 reg. 27(2)(a)
- reg. 8(1)(n) words inserted by S.R. 2023/56 reg. 27(2)(a) (This amendment not applied to legislation.gov.uk. Pt. 2 already omitted (1.12.2022) by virtue of S.I. 2022/1134, reg. 1(b), Sch. para. 4(5)(c))
- reg. 8(1)(o) words inserted by S.R. 2023/157 reg. 27(2)(b)
- reg. 8(1)(o) words inserted by S.R. 2023/56 reg. 27(2)(b) (This amendment not applied to legislation.gov.uk. Pt. 2 already omitted (1.12.2022) by virtue of S.I. 2022/1134, reg. 1(b), Sch. para. 4(5)(c))