STATUTORY RULES OF NORTHERN IRELAND

**2007 No.470**

**DISABLED PERSONS**

The Disability Discrimination (Questions and Replies) Order (Northern Ireland) 2007

*Made …………………….. 13th November 2007*

*Coming into operation …..31st December 2007*

The Office of the First Minister and deputy First Minister, in exercise of the powers conferred by section 56(2) and (4) and section 67(3) of the Disability Discrimination Act 1995(**a**) and now vested in it(**b**) makes the following Order:

**Citation, commencement and interpretation**

1. ---(1) This Order may be cited as the Disability Discrimination (Questions and Replies) Order (Northern Ireland) 2007 and shall come into operation on 31st December 2007.

(2) The Interpretation Act (Northern Ireland) 1954(**c**) applies to these Regulations as it applies to an Act of the Assembly.

(3) In this Order---

“the 1995 Act” means the Disability Discrimination Act 1995; and

“court” means a county court.

**Forms for questions and replies**

1. The forms set out in Schedule 1 and 2 to this Order are prescribed for the purposes of section 56 of the Act for cases falling within part III of theAct (discrimination in other areas), other than section 21A (employment services)(**d**) and sections 19 to 21 (discrimination in relation to services and duty to make adjustments) in so far as sections 19 to 21 relate to a group insurance arrangement(**e**), as forms---
2. by which the person aggrieved may question the respondent on his reasons for doing any relevant act, or on any other matter which is or may be relevant; and
3. by which the respondent may if he so wishes reply to any questions,

and article 3 and 4 of this Order shall apply to such cases.

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1. 1995 c.50. Sections 56(2), 56(4) and 67(3) are modified in their application to Northern Ireland by paragraph 38 and 46 of

Schedule 8. Section 56 is substituted by Article 17 of the Disability Discrimination (Northern Ireland) Order 2006 (S.I.2006 No.312 (NI.1))

1. See S.R.1999 NO 481, Article 4(a) and Schedule 2, Part 1 transfer of functions.
2. 1954 c.33 (N.I.)
3. Section 21A was inserted by S.R.2004 No.55 and amended by paragraphs 1 and 13 of Schedule 1 to the 2006 Order
4. The definition of “group insurance arrangement” was inserted in section 68(1) of the Disability Discrimination Act 1995 by Article 12(3) of the 2006 Order

**Period for service of questions**

1. In proceedings before a court, a question shall, for the purposes of section 56(3) of the Act, only be admissible as evidence in any proceedings under Part III of the Act, other then section 21A (employment services) and sections 19 to 21 in so far as sections 19 to 21 relate to a group insurance arrangement---
2. Where proceedings have not commenced—
3. if it was served within the period of six months beginning on the date of the act complained of; or
4. where the dispute has been referred by the Equality Commission for Northern Ireland for conciliation in pursuance of arrangements under section 28(**a**) of the Act, if it was served within the period of eight months beginning on the date of the act complained of;
5. where proceedings have commenced, only if it is served with leave of the court and within the period specified by it.

**Manner of service of questions and replies**

1. A question or, as the case may be, a reply may be duly served---
2. where the person to be served in the respondent, by delivering the question to him, or by sending it by post to him at his usual or last known residence or place of business; or
3. where the person to be served is the person aggrieved, by delivering the reply to him, or sending it by post to him at his address for reply as stated by him in the document containing the questions or, if no address is so stated, at his usual last known residence;

or

1. where the person to be served is a body corporate or is a trade union or employers’ association within the meaning of the Industrial Relations (N.I.) Order 1992(**b**), by delivering it to the secretary or clerk of the body, union or association at its registered or principal office or by sending it by post to the secretary or clerk at that office; or
2. where the person to be served is acting by a solicitor, by delivering it at, or by sending it by post to, the solicitor’s address for service.

**Amendment of the Disability Discrimination (Questions and Replies) Order (Northern Ireland) 2004**

1. ---(1) The Disability Discrimination (Questions and Replies) Order (Northern Ireland) 2004(c) is amended as follows.

(2) In article 3----

 (a) after “the purposes of section 56 of the Act” insert “(for cases falling within Part II of the Act (the employment field and members of district councils) and, in relation to Part III of the Act (discrimination in other areas), for cases falling within section 21A (employment services) and sections 19 to 21 of the Act (discrimination in relation to services and duty to make adjustments) in so far as sections 19 to 21 relate to a group insurance arrangement)”;

(b) in paragraph (a), for “complainant” substitute “person aggrieved”.

(3) In article 4, for paragraph (a) substitute the following paragraph---

“(a) where it was served before a complainant had been presented to a tribunal, if it was so served---

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(a) Section 28 was substituted by Article 12 of the Equality (Disability, etc.)(Northern Ireland) Order 2000

 (b) S.I. 1992/807 (N.I.5)

(c) S.R.2004 No.479

1. Within the period of three months beginning when the act complained of was done; or
2. Where the period under paragraph 3 of Schedule 3 to the Act within which proceedings must be brought is extended by regulation 15 of the Employment (Northern Ireland) Order 2003 (Dispute Resolution) Regulations (Northern Ireland) 2004 (a), within that extended period; or.

(4) In article 5(b), for “complainant” substitute “person aggrieved”.

(5) In Schedule 1---

(a) for “complainant” (in each place) substitute “person aggrieved”;

(b) in paragraph 1---

1. for “the Disability Discrimination Act 1995 (“the Act”) by” substitute “ Part II of the Disability Discrimination Act 1995 (“the Act”) or Part III of the Act so far as it relates to employment services or a group insurance arrangement by”;
2. in sub-paragraph (a)(i), after “against me”, insert “(not applicable in a group insurance case)”;
3. after “harassment contrary to the Act ” insert “(not applicable in a group insurance case)”;
4. in the Notes—
5. for paragraph (1) substitute the following paragraph---

“(1) Under section 56(3) of the Act (as substituted by the Disability Discrimination (Northern Ireland) Order 2006), this questionnaire any reply are admissible in evidence in industrial tribunal proceedings brought under Part II of the Act or under section 21A (employment services) and sections 19 to 21 (discrimination in relation to services and duty to make adjustments) in so far as sections 19 to 21 relate to a group insurance arrangement, of Part III of the Act.

1. in paragraph (2), for “a failure”, substitute “a deliberate failure,” and for “Part III if the case concerns employment services” substitute “the provisions of Part III mentioned in paragraph (1).”.

(6) In Schedule 2---

(a) for “*(name of complainant)*” substitute “*(name of person aggrieved)*”;

(b) in paragraph 3 for “*(include any reasons which in your view explain or justify your treatment of the complainant or explain any failure on your part to comply with a duty to make a reasonable adjustment).*” substitute “(*Include any reasons which in your view explain or justify your treatment of the person aggrieved or which explain, or in a group insurance case justify, any failure on your part to comply with a duty to make a reasonable adjustment).*”.

Sealed with the Official Seal of the Office of the First Minister and deputy First Minister on 13th November 2007.

 Gerald Mulligan

A senior officer of the

Office of the First Minister and deputy First Minister

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(a) S.R.2004 No.521

 SCHEDULE 1 Article 2

THE DISABILITY DISCRIMINATION ACT 1995, section 56(2)(a)

QUESTIONNAIRE OF PERSON AGGRIEVED

To……………………………………………..(*name of the person to be questioned (the respondent))*

of…………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………*(address)*

1. I*……………………………………………………………………………………………………………....(name of the person aggrieved)*

of………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………*(address)*

consider that you may have discriminated against me contrary to Part III of the Disability Discrimination Act 1995 (“the Act”) except in so far as relates to employment services or a group insurance arrangement, by---

\*(a) without justification, treating me, for a reason relating to my disability, less favorably than you treat or would treat people to whom that reason does not or would not apply;

\*(b) without justification, failing to comply with a duty to make a reasonable adjustment which applied to you in my case; or

\*(c) victimising me.

2…………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………….

*(Give details including a factual description of the treatment received or the failure complained of. Describe any relevant circumstances leading up to this and include any relevant dates or approximate dates.)*

1. I consider this treatment or failure on your part may been unlawful for the following reason(s):

…………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………..*(complete if you wish to give reasons, otherwise delete).*

1. Do you agree that the statement in paragraph 2 above is an accurate description of what happened? If not, in what respect do you disagree or what is your version of what happened?
2. Do you accept that your treatment of me or any failure complained of was unlawful? If not, why not?
3. *(Any other questions you wish to ask)*

……………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………

1. Please send your reply to \*[the above address]\*[the following address]

……………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………

*(address)*

*…………………………………………………………………………………………………………………………………………………(date)*

*..................................................................................................................................................(signature of the person aggrieved)*

*\**delete as appropriate

*Notes*

1. Under section 56(3) of the Act (as substituted by the Disability Discrimination (Northern Ireland) Order 2006), this questionnaire and any reply are admissible in evidence in court proceedings brought under Part III of the Act, other than section 21A of the Act (employment services) and sections 19-21 of the Act (discrimination in relation to services and duty to make adjustments) in so far as sections 19 to 21 relate to a group insurance arrangement.
2. Section 56(3)(b) allows a court to draw any inference it considers is just and equitable from
* a deliberate failure, without reasonable excuse, to reply to the questions within eight weeks, or
* an evasive or equivocal reply.

This could include an inference that the person questioned has discriminated against the person aggrieved in a way is unlawful under the provisions of Part III of the Act other than those excepted in paragraph (1).

 SCHEDULE 2 Article 2

THE DISABILITY DISCRIMINATION ACT 1995, section 56(2)(b)

REPLY BY THE RESPONDNET

To ……………………………………………………………………………………………………….*(name of person aggrieved)*

of…………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………..………………….*(address)*

1. I ………………………………………………………………………………...…………………………..*(name of respondent)*

of……………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………...*(address)*

hereby acknowledge receipt of the questionnaire signed by you and dated………………………………………………………….

which was served on me on ……………………………………………………………………………………………………*(date)*

1. *\** I agree that the statement on paragraph 2 of the questionnaire is an accurate description of what happened.

\*I disagree with the statement in paragraph 2 of the questionnaire in that……………………………………………………… ………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………....

*(State which parts of the statement in paragraph 2 you disagree with and why)*

1. \*I accept

\*I dispute

that my treatment of you or any failure on my part to make a reasonable adjustment was unlawful.

\*My reason(s) for disputing this is/are:

\*(a) there was no less favorable treatment for a disability-related reason;

\*(b) I was not under a duty to make a reasonable adjustment;

\*(c) my treatment or failure to make a reasonable adjustment was justified on one or more of the of the grounds specified in Part III of the Disability Discrimination Act 1995 (“the Act”) or in regulations made under that Act;

\*(d) I did not victimise you; or

\*(e) the treatment or failure is not within the scope of Part III of the Act.

………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………….

*(Provide details of why you dispute that your treatment or failure to make a reasonable adjustment was unlawful for the reason(s) you have specified above).*

1. *(Replies to questions in paragraph 6 of the questionnaire)*

*…………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………*

\*5. I have deleted (in whole or part) the paragraph(s) numbered ……………………….above, since I am unable/unwilling to reply to the relevant questions for the following reasons:

 …………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………

………………………………………………………

*(signature of the respondent)*

*…………………………………………………………….*

*(date)*

*\*delete as appropriate*

**EXPLANATORY NOTE**

*(This note is not part of the Order)*

Following the substitution of section 56 of the Disability Discrimination Act 1995 (“the Act”) by Article 17 of the Disability Discrimination (Northern Ireland) Order 2006, this Order prescribes forms for questions and replies for cases falling within Part III of the Act (discrimination in areas other than employment and education), other than those falling within section 21A (employment services) and sections 19 to 21 in so far as sections 19 to 21 relate to group insurance arrangements. The section 21A and sections 19 to 21 cases come under the jurisdiction of industrial tribunals by virtue of section 25(6A),(7) and (8) of the Act, whereas the other Part III cases (the cases to which this Order applies) come within the jurisdiction of a county court.

Article 2 of the Order prescribes forms which may be used for the purposes mentioned in the new section 56 of the Act. The form set out in Schedule 1 is for use where the person aggrieved considers that he may have been discriminated against in contravention of Part III of the Act, other than section 21A or sections 19 to 21 of the Act in so far as sections 19 to 21 relate to a group insurance arrangement. This form set out in Schedule 2 is for use by the respondent when replying.

Article 3 provides for periods within which a question must be served on the respondent if, for the purposes of section 56(3) of the Act, it is to be admissible as evidence in proceedings before a court.

Article 4 provides for the manner of service of questions and replies.

Article 5 amends the Disability Discrimination (Questions and Replies) Order (Northern Ireland) 2004 (“the 2004 Order”) to provide explicitly for that Order to apply only for cases falling within Part II of the Act and, in relation to Part III of the Act, to cases falling within section 21A which relates to employment services and sections 19 and 21 in so far as sections 19 to 21 relate to group insurance arrangements. Article 5 also makes minor drafting changes to the 2004 Order and its Schedules to take account of the changes in terminology introduced by the new section 56 of the Act. In addition, Article 5 updates the 2004 Order to take account of the extension to the 3 month time limit for bringing proceedings before an industrial tribunal by regulation 15 of the Employment (Northern Ireland) Order 2003(Dispute Resolution) Regulations (Northern Ireland) 2004.

The regulatory impact assessment of this Order was assessed as part of the regulatory impact assessment in relation to the Disability Discrimination (Northern Ireland) Order 2006. A copy may be obtained from: Equality, Rights and Social Need Division, Office of the First Minister and deputy First Minister, Room E3.19, Castle Buildings, Stormont, Belfast, BT4 3SR. A copy of the assessment for the Disability Discrimination (Northern Ireland) Order 2006 has been placed in the library of the Northern Ireland Assembly.

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