Effective Date Table 5 - Supersession - Other

Relevant PLDMG links

Circumstances	Effective Date
Parent with Care/Non-resident Parent report any change in Shared Care	The effective date will be the date the change is reported.
Parent with Care/Non-resident Parent reports future change	If a parent reports a change in advance of the date on which it is expected to occur, you should advise them to call again once the change has actually taken place. The effective date of a supersession in these circumstances will be the date the change occurred. **Example A** The NRP reports on 21st January 2016 that from 28th January 2016 they will have shared care of two nights per week. A record of the change and the date on which it is expected to occur is recorded in case notes. The NRP is advised to call again on 29th January 2016 to confirm that the change did in fact take place. NRP calls on 29th January 2016 and confirms that shared care is now taking place, this is confirmed with the PWC and a supersession is completed, using an effective date of 28th January 2016.
CMS initiated change – Third Party report a change	If the supersession decision is made on the Secretary of State's own initiative on the basis of information provided by a third party, the decision takes effect from the date on which that information is provided. **Note**: The above only applies if the change in question would normally be effective from the reported date had it been

	reported by the PWC or NRP. Where the change would normally be effective from the date the change occurred that date would still apply.
	Example B
	A third party notifies CMS on 5th March 2016 that the NRP is in prison from 27th February 2016. The effective date is 5th March 2016.
	Example C
	A third party notifies CMS on 6th June 2016 that the PWC is no longer the primary carer of the QC. The PWC confirms on 6th June 2016 that the QC left her household on 4th May 2016. The effective date is the 4th May 2016 as this is the day the change occurred rather than the date the third party provided the information.
CMG initiated change - not as a result of a third party report	The decision takes effect from the date on which it is made. **Note**: The above only applies if the change in question would normally be effective from the reported date had it been reported by the PWC or NRP. Where the change would normally be effective from the date the change occurred that date would still apply.
	Example D
	The NRP's liability is based on current income. A periodic current income check is due to take place on 1st June 2016 to ensure the NRP's income remains at least 25% different to the latest HMRC figure. The CMS requests current income details on 1st May 2016. Evidence is provided on 10 May 2016.
	The NRP's current income is no longer at least 25% different to the latest HMRC figure and so they are placed back on HMRC data.
	The decision is made on 10th May 2016, therefore the effective date is 10th May 2016.
	Example E
	The NRP's liability is based on current employed income. A periodic current income check is due to take place on 1st

	June 2016 to ensure the NRP's income remains at least 25% different to the latest HMRC figure. The CMS requests current income details on 1st May 2016. Evidence is provided on 10th May 2016. Their new Current Income figure is at least 25% higher than the existing Current Income figure in place. This is an increase in income that the NRP was legally obliged to report. The NRP confirms this increase in income started from 5th April 2016. The effective date is 5th April 2016, the date the change occurred.
Child starts / stops spending time in Local Authority Care	The effective date of this decision is the date the change is reported.