

# Community Legal Service

## KEYCARD NO 47- Issued April 2011

### General

**This card is intended as a quick reference point only when assessing financial eligibility for those levels of service for which the supplier has responsibility including Legal Help.**

A full list of the relevant levels of service and guidance on the assessment of means is set out in Part E of Volume 2 of the Legal Services Commission Manual. References in this card to volume and section numbers e.g. volume 2E-section 1 are references to the relevant parts of that guidance. Suppliers should have regard to the general provisions set out in guidance volume 2E-section 2, particularly those set out in sub paragraphs 3-5 and further guidance in section 12 regarding the documentation required when assessing means. This keycard and the guidance are relevant to all applications for funding made on or after 11 April 2011.

### Eligibility Limits

The summary of the main eligibility limits from 11 April 2011 are provided below:

Level of Service	Income Limit	Capital Limit
<p>All Levels of Service*:</p> <ul style="list-style-type: none"> <li>○ Legal Help;</li> <li>○ Help at Court;</li> <li>○ Family Mediation;</li> <li>○ Family Help (Lower), and</li> <li>○ Legal Representation before the Immigration and Asylum Chamber of the First-tier Tribunal, and Immigration and Asylum Chamber of the Upper Tribunal (except where the Tribunal is exercising its judicial review jurisdiction under s15 of the Tribunals, Courts and Enforcement Act 2007);</li> <li>○ Legal Representation in respect of Specified Family Proceedings before a Magistrates' Court (other than proceedings under the Children Act 1989 or Part IV of the Family Law Act 1996).</li> </ul>	<p>Gross income not to exceed £2657** per month</p> <p>Disposable income not to exceed £733 per month.</p> <p>Passported if in receipt of Income Support, Income Based Job Seekers' Allowance, Income Based Employment and Support Allowance or Guarantee Credit.</p> <p>[Also passported for Legal Help, Help at Court and Legal Representation (asylum and immigration matters only), if in receipt of NASS Support].</p>	<p>Disposable Capital not to exceed</p> <p>£3000 (CLR immigration matters)</p> <p>£8000 (All other levels of service)</p> <p>Passported if in receipt of Income Support, Income Based Job Seekers' Allowance, Income Based Employment and Support Allowance or Guarantee Credit.</p> <p>[Also passported for Legal Help, Help at Court and Legal Representation (asylum and immigration matters only), if in receipt of NASS Support].</p>

\* May be subject to contribution from income and/or capital (see volume 2E-section 3.2 paras 1 to 5)

\*\* A higher gross income cap applies to families with more than 4 dependant children. Add £222 to the base gross income cap shown above for the 5th and each subsequent dependant child.

Additional information regarding the financial eligibility criteria is also provided in guidance volume 2E-section 3

# STEP BY STEP GUIDE TO ASSESSMENT

**Step One** Determine whether or not the client has a partner whose means should be aggregated for the purposes of the assessment (see guidance in volume 2E-section 4.2 paras 1-5).

**Step Two** Determine whether the client is directly or indirectly in receipt of a 'passporting' benefit in order to determine whether the client automatically satisfies the relevant financial eligibility test, as indicated by the 'passported' arrangements stated in the eligibility limits summary table.

**Step Three** For any cases which are not 'passported' determine the gross income of the client, including the income of any partner, (see guidance in volume 2E-section 5). Where that gross income is assessed as being above £2,657 per month, then the client is ineligible for funding for all levels of service and the application should be refused without any further calculations being performed. Certain sources of income can be disregarded and a higher gross income cap applies to families with more than 4 dependant children (see guidance in volume 2E-section 3).

**Step Four** For those clients whose gross income is not more than £2,657 per month assess disposable income. Fixed allowances are made for dependants and employment expenses, and these are set out in the table below. Other allowances can be made for: tax; national insurance; maintenance paid; housing costs; child-care incurred because of work; and criminal legal aid contributions. If the resulting disposable income is above the relevant limit then funding should be refused across all levels of service without any further calculations being necessary.

Fixed rate allowances (per month) from 11 April 2011	
Work related expenses for those receiving a wage or salary	£45
Dependants Allowances	
Partner	£167.53
Child aged 15 or under	£271.58
Child aged 16 or over	£271.58
Housing cap for those without dependants	£545

**Step Five** Where a client's disposable income is below the relevant limit then it is necessary to calculate the client's disposable capital (see guidance in volume, 2E-section 7). If the resulting capital is above the relevant limit, then the application should be refused.

**Step Six** For those clients whose disposable income and disposable capital have been assessed below the relevant limits then for all levels of service other than Legal Representation in Specified Family Proceedings, the client can be awarded funding.

**Step Seven** For Legal Representation in Specified Family Proceedings, it is necessary to determine whether any contributions from either income or capital (or both) should be paid by the client (see guidance in volume 2E-section 3.2 paras 1 to 5). For ease of reference the relevant income contribution table is reproduced below. Such contributions should be collected by the supplier (see guidance in volume 2E-section 3.2 para 4).

Band	Monthly disposable income	Monthly contribution
A	£316 to £465	1/4 of income in excess of £311
B	£466 to £616	£38.50 + 1/3 of income in excess of £465
C	£617 to £733	£88.85+ 1/2 of income in excess of £616