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STATUTORY INSTRUMENTS

2008 No. 1216

The Criminal Justice (Northern Ireland) Order 2008

PART 2

SENTENCING CHAPTER 1 INTERPRETATION

Interpretation of this Part

3.—(1) In this Part—

[F1": Article 15A terrorism sentence" means a sentence under Article 15A;]

"community sentence" has the meaning given by Article 2(2) of the Criminal Justice (Northern Ireland) Order 1996 (NI 24);

"curfew requirement" has the meaning given by Article 37(1);

"electronic monitoring requirement" has the meaning given by Article 40(1);

"extended custodial sentence" has the meaning given by Article 14;

F2

"[F3HSC trust]" means a [F4Health and Social Care trust]established under Article 10(1) of the Health and Personal Social Services (Northern Ireland) Order 1991 (NI 1);

"indeterminate custodial sentence" has the meaning given by Article 13(4);

"the Parole Commissioners" means the Parole Commissioners for Northern Ireland;

"prison rules" means rules made under section 13 of the Prison Act (Northern Ireland) 1953 (c. 18);

"probation order" means an order under Article 10 of the Criminal Justice (Northern Ireland) Order 1996 (NI 24);

"sentence" does not include a committal for default, or the fixing of a term to be served in the event of default, or attachment for contempt of court; and for the purposes of this definition "default" means a failure to pay, or want of sufficient distress to satisfy, any fine or other sum of money or failure to do or abstain from doing anything required to be done or left undone;

"serious harm" means death or serious personal injury, whether physical or psychological;

[F5" serious terrorism sentence" has the meaning given by Article 13A;]

"youth conference order" means an order under Article 36J of the Criminal Justice (Children) (Northern Ireland) Order 1998 (NI 9);

"young offenders centre" has the meaning given by section 2(a) of the Treatment of Offenders Act (Northern Ireland) 1968 (c. 29).

(2) For the purposes of this Part, an offence is associated with another if—

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- (a) the offender is convicted of both offences in the same proceedings, or is sentenced for both offences at the same time; or
- (b) the offender admits the commission of it in the sentencing proceedings for the other offence and requests the court to take it into consideration in the sentence for that offence.
- (3) For the purposes of this Part, where an offence is found to have been committed over a period of 2 or more days, or at some time during a period of 2 or more days, it shall be taken to have been committed on the last of those days
- (4) Where the age of any person at any time is material for the purposes of any provision of this Part, his age at the material time shall be deemed to be or to have been that which appears to the court after considering any available evidence to be or to have been his age at that time.
- [^{F6}(5) For the purposes of this Part, references to an offence punishable with imprisonment for a certain term are to be read as references to an offence that is punishable with imprisonment for that term on conviction on indictment in the case of an offender aged 21 or over.]

Textual Amendments

- F1 Words in art. 3(1) inserted (30.4.2021) by Counter-Terrorism and Sentencing Act 2021 (c. 11), s. 50(1) (i), Sch. 13 para. 72(2)(a)
- **F2** Words in art. 3(1) omitted (1.4.2022) by virtue of Health and Social Care Act (Northern Ireland) 2022 (c. 3), s. 8(1)(b), **Sch. 1 para. 226(2**); S.R. 2022/102, art. 2(b)
- F3 Words in Order substituted (1.4.2009) by Health and Social Care (Reform) Act (Northern Ireland) 2009 (c. 1), ss. 32, 34(3), Sch. 6 para. 1(1)(d) (with Sch. 6 para. 1(3)); S.R. 2009/114, art. 2
- **F4** Words in Order substituted (1.4.2009) by Health and Social Care (Reform) Act (Northern Ireland) 2009 (c. 1), ss. 32, 34(3), **Sch. 6 para. 1(1)(c)** (with Sch. 6 para. 1(3)); S.R. 2009/114, **art. 2**
- F5 Words in art. 3(1) inserted (29.6.2021) by Counter-Terrorism and Sentencing Act 2021 (c. 11), s. 50(2) (v), Sch. 13 para. 66(2)
- F6 Art. 3(5) inserted (30.4.2021) by Counter-Terrorism and Sentencing Act 2021 (c. 11), s. 50(1)(i), Sch. 13 para. 72(2)(b)

CHAPTER 2

CUSTODIAL SENTENCES

Interpretation of this Chapter

4.—(1) In this Chapter—

"custodial sentence" means—

- (a) a sentence of imprisonment;
- (b) a sentence of detention in a young offenders centre;
- (c) a sentence of detention under Article 13(4)(b) [F7, [F813A(6),] 14(5) or 15A(5)];
- (d) a sentence of detention under Article 45(1) or (2) of the Criminal Justice (Children) (Northern Ireland) Order 1998 (NI 9);
- (e) an order under Article 39 of that Order sending the offender to a juvenile justice centre;
- (f) an order under Article 44A of that Order sending the offender to secure accommodation;

"pre-sentence report" means a report in writing which—

(a) with a view to assisting the court in determining the most suitable method of dealing with an offender, is made or submitted by a probation officer or a social worker of an Health and Social Services Trust^{F9}... authorised [F10HSC trust]; and

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(b) contains information as to such matters, presented in such manner, as may be prescribed by rules made by the Secretary of State;

and for the purposes of this definition an "authorised [F10HSC trust]" is an [F10HSC trust] [F11 that is exercising social care and children functions within the meaning of Article 10A of the Health and Personal Social Services (Northern Ireland) Order 1991.]

- (2) For the purposes of this Chapter—
 - (a) a sentence falls to be imposed under Article 13 if, because the court is of the opinion mentioned in paragraph (1)(b) of that Article and considers that the case falls within paragraph (2) or (3) of that Article, the court is obliged to pass a sentence complying with that Article;
- [F12(aa) a sentence falls to be imposed under Article 13A if, because the court is of the opinions mentioned in paragraphs (1)(d) and (3) of that Article and is not of the opinion mentioned in paragraph (2) of that Article, the court is obliged to pass a sentence complying with that Article;]
 - (b) a sentence falls to be imposed under Article 14 if, because the court is of the opinion mentioned in paragraph (1)(b)(i) and (ii) of that Article, the court is obliged to pass a sentence complying with that Article;
- [F13(ba) a sentence falls to be imposed under Article 15A if the court is obliged to pass a sentence complying with that Article;]
 - (c) a sentence falls to be imposed under paragraph (2) of Article 70 of the Firearms (Northern Ireland) Order 2004 (NI 3) if it is required by that paragraph and the court is not of the opinion there mentioned; ^{F14}...
 - (d) a sentence falls to be imposed under paragraph 2(4) or (5) of Schedule 2 to the Violent Crime Reduction Act 2006 (c. 38) if it is required by that provision and the court is not of the opinion there mentioned.
- [F15(e) a sentence falls to be imposed under section 7(2) of the Human Trafficking and Exploitation (Criminal Justice and Support for Victims) Act (Northern Ireland) 2015 if it is required by that provision and the court is not of the opinion there mentioned;]

Textual Amendments

- F7 Words in art. 4(1) substituted (30.4.2021) by Counter-Terrorism and Sentencing Act 2021 (c. 11), s. 50(1)(i), Sch. 13 para. 72(3)(a)
- F8 Word in art. 4(1) inserted (29.6.2021) by Counter-Terrorism and Sentencing Act 2021 (c. 11), s. 50(2) (v), Sch. 13 para. 66(3)(a)
- Words in art. 4(1) omitted (1.4.2022) by virtue of Health and Social Care Act (Northern Ireland) 2022 (c. 3), s. 8(1)(b), Sch. 1 para. 226(3)(a); S.R. 2022/102, art. 2(b)
- F10 Words in Order substituted (1.4.2009) by Health and Social Care (Reform) Act (Northern Ireland) 2009 (c. 1), ss. 32, 34(3), Sch. 6 para. 1(1)(d) (with Sch. 6 para. 1(3)); S.R. 2009/114, art. 2
- Words in art. 4(1) substituted (1.4.2022) by Health and Social Care Act (Northern Ireland) 2022 (c. 3), s. 8(1)(b), Sch. 1 para. 226(3)(b); S.R. 2022/102, art. 2(b)
- F12 Art. 4(2)(aa) inserted (29.6.2021) by Counter-Terrorism and Sentencing Act 2021 (c. 11), s. 50(2)(v), Sch. 13 para. 66(3)(b)
- F13 Art. 4(2)(ba) inserted (30.4.2021) by Counter-Terrorism and Sentencing Act 2021 (c. 11), s. 50(1)(i), Sch. 13 para. 72(3)(b)
- F14 Word in art. 4(2)(c) omitted (14.1.2015) by virtue of Human Trafficking and Exploitation (Criminal Justice and Support for Victims) Act (Northern Ireland) 2015 (c. 2), ss. 7(8)(a), 28(2)

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F15 Art. 4(2)(e) added (14.1.2015) by Human Trafficking and Exploitation (Criminal Justice and Support for Victims) Act (Northern Ireland) 2015 (c. 2), ss. 7(8)(a), 28(2)

Restrictions on imposing certain custodial sentences

- **5.**—(1) This Article applies where a person is convicted of an offence punishable with a custodial sentence other than one—
 - (a) fixed by law; or
 - (b) falling to be imposed under—
 - (i) Article 13 [F16, 13A or 14];
 - (ii) Article 70(2) of the Firearms (Northern Ireland) Order 2004 (NI 3);^{F17}...
 - (iii) paragraph 2(4) or (5) of Schedule 2 to the Violent Crime Reduction Act 2006 (c. 38); I^{F18}or
 - (iv) section 7(2) of the Human Trafficking and Exploitation (Criminal Justice and Support for Victims) Act (Northern Ireland) 2015.]
- (2) The court shall not pass a custodial sentence unless it is of the opinion that the offence, or the combination of the offence and one or more offences associated with it, was so serious that only a custodial sentence can be justified for the offence.
- (3) Nothing in paragraph (2) shall prevent the court from passing a custodial sentence if the offender fails to express a willingness to comply with—
 - (a) a requirement which is proposed by the court to be included in a community sentence and which requires an expression of such willingness; or
 - (b) a requirement which is proposed by the court to be included in—
 - (i) an order under Article 8(5) of the Criminal Justice (Northern Ireland) Order 1998 (NI 20); or
 - (ii) a youth conference order.
 - (4) Where a court passes a custodial sentence, it shall—
 - (a) in a case not falling within paragraph (3), state in open court that it is of the opinion referred to in paragraph (2) and why it is of that opinion; and
 - (b) in any case, explain to the offender in open court and in ordinary language why it is passing a custodial sentence.
- (5) A magistrates' court shall cause a reason stated by it under paragraph (4) to be specified in the warrant of commitment and to be entered in the Order Book required to be kept under rule 19 of the Magistrates' Courts Rules (Northern Ireland) 1984 (No. 225).

Textual Amendments

- **F16** Words in art. 5(1)(b)(i) substituted (29.6.2021) by Counter-Terrorism and Sentencing Act 2021 (c. 11), s. 50(2)(v), Sch. 13 para. 66(4)
- F17 Word in art. 5(1)(b)(ii) omitted (14.1.2015) by virtue of Human Trafficking and Exploitation (Criminal Justice and Support for Victims) Act (Northern Ireland) 2015 (c. 2), ss. 7(8)(b), 28(2)
- F18 Art. 5(1)(b)(iv) and word added (14.1.2015) by Human Trafficking and Exploitation (Criminal Justice and Support for Victims) Act (Northern Ireland) 2015 (c. 2), ss. 7(8)(b), 28(2)

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Commencement Information

II Art. 5 wholly in operation at 1.4.2009, see art. 1(4) and S.R. 2009/120, art. 2, Sch. 1 (subject to Sch. 2 paras. 1(1)(2)(a), 4)

Restrictions on imposing custodial sentences on persons not legally represented

- **6.**—(1) A magistrates' court on summary conviction or the Crown Court on conviction on indictment shall not pass a custodial sentence on a person if that person is not legally represented in that court.
 - (2) Paragraph (1) does not apply to a person if
 - (a) a custodial sentence has previously been passed on that person or a corresponding sentence has previously been passed on that person by a court in any other part of the United Kingdom;
 - (b) that person applied for legal aid and the application was refused on the ground that it did not appear the person's means were such that the person required assistance; or
 - (c) having been informed of the right to apply for legal aid and had the opportunity to do so, that person refused or failed to apply.
- (3) In paragraph (2) "legal aid" means legal aid for the purposes of proceedings in the court, whether the whole proceedings or the proceedings on or in relation to sentence.
- (4) In the case of a person committed to the Crown Court for trial, it is immaterial whether that person applied for legal aid in the Crown Court to, or was informed of the right to apply by, that Court, or the court which committed that person.
 - (5) For the purposes of this Article—
 - (a) a person is to be treated as legally represented in a court if, but only if, that person has the assistance of counsel or a solicitor to represent that person in the proceedings in that court at some time after that person is found guilty and before that person is sentenced;
 - (b) a previous sentence of imprisonment or order for detention which has been suspended and which has not taken effect shall be disregarded.

Commencement Information

I2 Art. 6 wholly in operation at 1.4.2009, see art. 1(4) and S.R. 2009/120, art. 2, Sch. 1 (subject to Sch. 2 paras. 1(1)(2)(a), 4)

Length of custodial sentences

- 7.—(1) This Article applies where a court passes a sentence—
 - (a) of imprisonment for a determinate term;
 - (b) of detention in a young offenders centre;
 - (c) of detention under Article 14(5);
- [F19(ca) of detention under Article 15A(5);] or
 - (d) of detention under Article 45(2) of the Criminal Justice (Children) (Northern Ireland) Order 1998 (NI 9).
- (2) Subject to [F20] Articles [F21] 13A,] 14 and 15A] and the statutory provisions mentioned in paragraph (3), the sentence shall be for such term (not exceeding the permitted maximum) as in the

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opinion of the court is commensurate with the seriousness of the offence, or the combination of the offence and one or more offences associated with it.

- (3) The statutory provisions referred to in paragraph (2) are—
 - (a) Article 70(2) of the Firearms (Northern Ireland) Order 2004 (NI 3);
 - (b) paragraph 2(4) or (5) of Schedule 2 to the Violent Crime Reduction Act 2006 (c. 38);
- [F22(c) section 7(2) of the Human Trafficking and Exploitation (Criminal Justice and Support for Victims) Act (Northern Ireland) 2015.]

Textual Amendments

- F19 Art. 7(1)(ca) inserted (30.4.2021) by Counter-Terrorism and Sentencing Act 2021 (c. 11), s. 50(1)(i), Sch. 13 para. 72(4)(a)
- **F20** Words in art. 7(2) substituted (30.4.2021) by Counter-Terrorism and Sentencing Act 2021 (c. 11), s. 50(1)(i), Sch. 13 para. 72(4)(b)
- **F21** Word in art. 7(2) inserted (29.6.2021) by Counter-Terrorism and Sentencing Act 2021 (c. 11), s. 50(2) (v), Sch. 13 para. 66(5)
- F22 Art. 7(3)(c) added (14.1.2015) by Human Trafficking and Exploitation (Criminal Justice and Support for Victims) Act (Northern Ireland) 2015 (c. 2), ss. 7(8)(c), 28(2)

Commencement Information

Art. 7 wholly in operation at 1.4.2009; art. 7 not in operation at date Order made see art. 1(4); art. 7 in operation for certain purposes at 15.5.2008 by S.R. 2008/217, art. 2, Sch. (with savings and transitory provision arts. 3, 4); art. 7 in operation at 1.4.2009 in so far as not already in operation by S.R. 2009/120, art. 2, Sch. 1 (subject to Sch. 2 paras. 1(1)(2)(a), 4)

Length of custodial period

- **8.**—(1) This Article applies where a court passes—
 - (a) a sentence of imprisonment for a determinate term, other than [F23 a serious terrorism sentence,] an extended custodial sentence [F24 or an Article 15A terrorism sentence], or
- (b) a sentence of detention in a young offenders centre

in respect of an offence committed after the commencement of this Article.

- (2) The court shall specify a period (in this Article referred to as "the custodial period") at the end of which the offender is to be released on licence under Article 17.
 - (3) The custodial period shall not exceed one half of the term of the sentence.
- (4) Subject to paragraph (3), the custodial period shall be the term of the sentence less the licence period.
- (5) In paragraph (4) "the licence period" means such period as the court thinks appropriate to take account of the effect of the offender's supervision by a probation officer on release from custody—
 - (a) in protecting the public from harm from the offender; and
 - (b) in preventing the commission by the offender of further offences.
 - (6) Remission shall not be granted under prison rules to the offender in respect of the sentence.

Textual Amendments

F23 Words in art. 8(1)(a) inserted (29.6.2021) by Counter-Terrorism and Sentencing Act 2021 (c. 11), s. 50(2)(v), Sch. 13 para. 66(6)

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F24 Words in art. 8(1)(a) inserted (30.4.2021) by Counter-Terrorism and Sentencing Act 2021 (c. 11), s. 50(1)(i), **Sch. 13 para. 72(5**)

Commencement Information

I4 Art. 8 wholly in operation at 1.4.2009, see art. 1(4) and S.R. 2009/120, art. 2, Sch. 1 (subject to Sch. 2 paras. 2(1)(5), 4)

Procedural requirements for custodial sentences

- **9.**—(1) In forming any such opinion as is mentioned in Article 5(2) or 7(2), a court shall take into account all such information as is available to it about the circumstances of the offence or (as the case may be) of the offence and the offence or offences associated with it (including any aggravating or mitigating factors).
- (2) Subject to paragraph (3), a court shall obtain and consider a pre-sentence report before forming any such opinion as is mentioned in Article 5(2), 7(2), 13(1)(b) [F25, 13A(1)(d)] or 14(1)(b)(i).
- (3) Paragraph (2) does not apply if, in the circumstances of the case, the court is of the opinion that it is unnecessary to obtain a pre-sentence report; and where the court does not obtain and consider a pre-sentence report, it shall state in open court that it is of that opinion and what the circumstances are.
- (4) In the case of an offender under the age of 18, except where the offence or any other offence associated with it is punishable only on conviction on indictment, the court shall not form such an opinion as is mentioned in paragraph (3) or (6) unless—
 - (a) there exists a previous pre-sentence report obtained in respect of the offender; and
 - (b) the court has had regard to the information contained in that report, or, if there is more than one such report, the most recent report.
- (5) No custodial sentence shall be invalidated by the failure of a court to obtain and consider a pre-sentence report before forming an opinion referred to in paragraph (2) but any court on an appeal against such a sentence—
 - (a) shall, subject to paragraph (6), obtain a pre-sentence report if none was obtained by the court below; and
 - (b) shall consider any such report obtained by it or by that court.
 - (6) Paragraph (5)(a) does not apply if the court is of the opinion—
 - (a) that the court below was justified in forming an opinion that it was unnecessary to obtain a pre-sentence report; or
 - (b) that, although the court below was not justified in forming that opinion, in the circumstances of the case at the time it is before the court, it is unnecessary to obtain a pre-sentence report.

Textual Amendments

F25 Word in art. 9(2) inserted (29.6.2021) by Counter-Terrorism and Sentencing Act 2021 (c. 11), s. 50(2) (v), Sch. 13 para. 66(7)

Commencement Information

I5 Art. 9 wholly in operation at 1.4.2009, see art. 1(4) and S.R. 2009/120, art. 2, Sch. 1 (subject to Sch. 2 paras. 1(1)(2)(a), 4)

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Additional requirements in the case of mentally disordered offenders

- 10.—(1) Subject to paragraph (2), in any case where Article 9(2) applies and the offender is or appears to be mentally disordered, the court shall obtain and consider a medical report before passing a custodial sentence other than one fixed by law.
- (2) Paragraph (1) does not apply if, in the circumstances of the case, the court is of the opinion that it is unnecessary to obtain a medical report.
- (3) Before passing a custodial sentence other than one fixed by law on an offender who is or appears to be mentally disordered, a court shall consider—
 - (a) any information before it which relates to the offender's mental condition (whether given in a medical report, a pre-sentence report or otherwise); and
 - (b) the likely effect of such a sentence on that condition and on any treatment which may be available for it.
- (4) No custodial sentence which is passed in a case to which paragraph (1) applies shall be invalidated by the failure of a court to comply with that paragraph, but any court on an appeal against such a sentence—
 - (a) shall obtain a medical report if none was obtained by the court below; and
 - (b) shall consider any such report obtained by it or by that court.
 - (5) In this Article—
 - "mentally disordered", in relation to any person, means suffering from a mental disorder within the meaning of the Mental Health (Northern Ireland) Order 1986 (NI 4);
 - "medical report" means a report as to an offender's mental condition made or submitted orally or in writing by a registered medical practitioner appointed by the Mental Health Commission for Northern Ireland for the purposes of Part 2 of the Mental Health (Northern Ireland) Order 1986 (NI 4).
 - (6) Nothing in this Article shall be taken as prejudicing the generality of Article 9.

Commencement Information

I6 Art. 10 wholly in operation at 1.4.2009, see art. 1(4) and S.R. 2009/120, art. 2, Sch. 1 (subject to Sch. 2 paras. 1(1)(2)(a), 4)

Disclosure of pre-sentence reports

- 11.—(1) This Article applies where a court obtains a pre-sentence report.
- (2) Subject to paragraphs (3) and (4), the court shall give a copy of the report—
 - (a) to the offender or the offender's counsel or solicitor; and
 - (b) to the prosecutor, that is to say, the person having conduct of the proceedings in respect of the offence.
- (3) If the offender is under the age of 18 and is not represented by counsel or a solicitor, a copy of the report need not be given to the offender but shall be given to the offender's parent or guardian if present in court
- (4) If the prosecutor is not of a description prescribed by order made by the Secretary of State, a copy of the report need not be given to the prosecutor if the court considers that it would be inappropriate for the prosecutor to be given it.
- (5) No information obtained by virtue of paragraph (2)(b) shall be used or disclosed otherwise than for the purpose of—

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- (a) determining whether representations as to matters contained in the report need to be made to the court; or
- (b) making such representations to the court.

Commencement Information

I7 Art. 11 wholly in operation at 1.4.2009, see art. 1(4) and S.R. 2009/120, art. 2, Sch. 1 (subject to Sch. 2 paras. 1(1)(2)(a), 4)

CHAPTER 3

DANGEROUS OFFENDERS [F26 and other terrorist offenders]

Textual Amendments

F26 Words in Pt. 2 Ch. 3 heading inserted (30.4.2021) by Counter-Terrorism and Sentencing Act 2021 (c. 11), s. 50(1)(i), Sch. 13 para. 72(6)

Meaning of "specified offence" etc.

- **12.**—(1) An offence is a "specified offence" for the purposes of this Chapter if it is a specified violent offence I^{F27} , a specified sexual offence or a specified terrorism offence].
- (2) A specified offence is a "serious offence" for the purposes of this Chapter if it is an offence specified in Schedule 1.
 - (3) In this Chapter—

[F28" determination of terrorist connection", in relation to an offence, means a determination by the court that the offence has a terrorist connection under section 30 of the Counter-Terrorism Act 2008;]

"life sentence" means-

- (a) a sentence of imprisonment for life; or
- (b) a sentence of detention under Article 45(1) of the Criminal Justice (Children) (Northern Ireland) Order 1998 (NI 9);

"specified violent offence" means an offence specified in Part 1 of Schedule 2;

"specified sexual offence" means an offence specified in Part 2 of that Schedule.

[F29."specified terrorism offence" means an offence specified in Part 3 of that Schedule.]

- (4) References in this Chapter to conviction on indictment include references to a finding of guilt under Article 17 of the Criminal Justice (Children) (Northern Ireland) Order 1998 (NI 9).
 - (5) The Secretary of State may by order amend Schedules 1 and 2.
- [F30(6)] Schedule 2A specifies certain terrorism offences, and other offences which may be determined to have a terrorist connection, for the purposes of various provisions of this Chapter and Chapter 4, and makes related provision.
 - (7) In this Chapter "serious terrorism offence" means—
 - (a) an offence within Part 2 of Schedule 2A (terrorism offences punishable with life imprisonment); or

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(b) an offence within Part 3 of that Schedule (offences with possible terrorist connection punishable with life imprisonment) in respect of which a determination of terrorist connection is made.]

Textual Amendments

- **F27** Words in art. 12(1) substituted (12.4.2019) by Counter-Terrorism and Border Security Act 2019 (c. 3), ss. 11(2)(a), 27(3) (with s. 25(5))
- **F28** Words in art. 12(3) inserted (30.4.2021) by Counter-Terrorism and Sentencing Act 2021 (c. 11), ss. 3(2)(a), 50(1)(a)
- **F29** Words in art. 12(3) inserted (12.4.2019) by Counter-Terrorism and Border Security Act 2019 (c. 3), ss. 11(2)(b), 27(3) (with s. 25(5))
- **F30** Art. 12(6)(7) inserted (30.4.2021) by Counter-Terrorism and Sentencing Act 2021 (c. 11), ss. 3(2)(b), 50(1)(a)

Life sentence or indeterminate custodial sentence for serious offences

- 13.—(1) This Article applies where—
 - (a) a person is convicted on indictment of a serious offence committed after the commencement of this Article; and
 - (b) the court is of the opinion that there is a significant risk to members of the public of serious harm occasioned by the commission by the offender of further specified offences.
- (2) If—
 - (a) the offence is one in respect of which the offender would apart from this Article be liable to a life sentence, an
 - (b) the court is of the opinion that the seriousness of the offence, or of the offence and one or more offences associated with it, is such as to justify the imposition of such a sentence,

the court shall impose a life sentence.

- (3) If, in a case not falling within paragraph (2), the court considers that an extended custodial sentence [F31] or a serious terrorism sentence] would not be adequate for the purpose of protecting the public from serious harm occasioned by the commission by the offender of further specified offences, the court shall—
 - (a) impose an indeterminate custodial sentence; and
 - (b) specify a period of at least 2 years as the minimum period for the purposes of Article 18, being [F32(subject to paragraphs (3A) to (3E))] such period as the court considers appropriate to satisfy the requirements of retribution and deterrence having regard to the seriousness of the offence, or of the combination of the offence and one or more offences associated with it.
- [F33(3A) In a serious terrorism case, the period specified under paragraph (3)(b) must (subject to paragraphs (3C) to (3E)) be at least 14 years.
- (3B) A "serious terrorism case" is a case where, but for the fact that the court is required to impose an indeterminate custodial sentence, it would be required by Article 13A to impose a serious terrorism sentence (assuming for this purpose that the court was not of the opinion mentioned in paragraph (2) of that Article).
- (3C) The court may, to the extent that it considers appropriate in order to take into account a guilty plea in accordance with Article 33(1) of the Criminal Justice (Northern Ireland) Order 1996, specify a period of less than 14 years but (subject to paragraphs (3D) and (3E)) no less than 11 years and 73 days.

Changes to legislation: The Criminal Justice (Northern Ireland) Order 2008, PART 2 is up to date with all changes known to be in force on or before 20 April 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

- (3D) The court may specify a lesser period than that otherwise required by paragraph (3A) or (3C) if the court is of the opinion that it is appropriate to do so on taking account of matters under section 73(2) of the Serious Organised Crime and Police Act 2005 (assistance given or offered to investigator or prosecutor).
- (3E) The court may specify a lesser period than that otherwise required by paragraph (3A) or (3C) if the court is of the opinion that there are exceptional circumstances which—
 - (a) relate to the offence or to the offender; and
 - (b) justify the specification of a lesser period.]
 - (4) An indeterminate custodial sentence is—
 - (a) where the offender is aged 21 or over, a sentence of imprisonment for an indeterminate period,
 - (b) where the offender is under the age of 21, a sentence of detention for an indeterminate period at such place and under such conditions as the Secretary of State may direct,

subject (in either case) to the provisions of this Part as to the release of prisoners and duration of licences.

- (5) A person detained pursuant to the directions of the Secretary of State under paragraph (4)(b) shall while so detained be in legal custody.
- (6) An offence the sentence for which is imposed under this Article is not to be regarded as an offence the sentence for which is fixed by law.
- (7) Remission shall not be granted under prison rules to the offender in respect of a sentence imposed under this Article.

Textual Amendments

- **F31** Words in art. 13(3) inserted (29.6.2021) by Counter-Terrorism and Sentencing Act 2021 (c. 11), s. 50(2)(v), **Sch. 13 para. 66(8)**
- **F32** Words in art. 13(3)(b) inserted (29.6.2021) by Counter-Terrorism and Sentencing Act 2021 (c. 11), ss. 14(2), 50(2)(g)
- **F33** Art. 13(3A)-(3E) inserted (29.6.2021) by Counter-Terrorism and Sentencing Act 2021 (c. 11), ss. 14(3), 50(2)(g)

Modifications etc. (not altering text)

C1 Art. 13 excluded by S.I. 1986/595 (N.I. 4), art. 44(1A)(c) (as inserted (15.5.2008) by Criminal Justice (Northern Ireland) Order 2008 (S.I. 2008/1216 (N.I. 1)), arts. 1(4), 102(1), Sch. 5 para. 5(1)); S.R. 2008/217, art. 2, Sch. (with transitory provision in art. 4)

[F34Serious terrorism sentence

- **13A.**—(1) This Article applies where—
 - (a) a person is convicted on indictment of a serious terrorism offence;
 - (b) the offence was committed after the commencement of section 7 of the Counter-Terrorism and Sentencing Act 2021;
 - (c) at the time when the offence was committed the offender was aged 18 or over;
 - (d) the court is of the opinion that there is a significant risk to members of the public of serious harm occasioned by the commission by the offender of further serious terrorism offences or specified offences;
 - (e) the court does not impose a life sentence or an indeterminate custodial sentence; and

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- (f) the risk of multiple deaths condition is met.
- (2) The court shall impose a serious terrorism sentence, unless the court is of the opinion that there are exceptional circumstances which—
 - (a) relate to the offence or to the offender; and
 - (b) justify not doing so.
 - (3) The risk of multiple deaths condition is that the court is of the opinion that—
 - (a) either—
 - (i) the offence referred to in paragraph (1)(a); or
 - (ii) the combination of that offence and one or more offences associated with it,

was very likely to result in or contribute to (whether directly or indirectly) the deaths of at least two people as a result of an act of terrorism (within the meaning of section 1 of the Terrorism Act 2000); and

- (b) the offender was, or ought to have been, aware of that likelihood.
- (4) It is irrelevant for the purposes of determining whether the risk of multiple deaths condition is met whether or not any death actually occurred.
- (5) Where the offender is aged 21 or over, a serious terrorism sentence is a sentence of imprisonment the term of which is equal to the aggregate of—
 - (a) the appropriate custodial term; and
 - (b) a further period ("the extension period") for which the offender is to be subject to a licence.
- (6) Where the offender is under the age of 21, a serious terrorism sentence is a sentence of detention at such place and under such conditions as the Department of Justice may direct for a term which is equal to the aggregate of—
 - (a) the appropriate custodial term; and
 - (b) a further period ("the extension period") for which the offender is to be subject to a licence.
- (7) A person detained pursuant to the directions of the Department of Justice under paragraph (6) shall while so detained be in legal custody.
- (8) In paragraphs (5)(a) and (6)(a), "the appropriate custodial term" means (subject to paragraphs (9) and (10))—
 - (a) a term of 14 years; or
 - (b) if longer, the term that would (apart from this Article and Articles 14 and 15A) be imposed in compliance with Article 7 (length of custodial sentences).
- (9) The court may, to the extent that it considers appropriate in order to take into account a guilty plea in accordance with Article 33(1) of the Criminal Justice (Northern Ireland) Order 1996, specify an appropriate custodial term of less than 14 years but no less than 11 years and 73 days.
- (10) The court may specify a lesser period than that otherwise required by paragraph (8) or (9) if the court is of the opinion that it is appropriate to do so on taking account of matters under section 73(2) of the Serious Organised Crime and Police Act 2005 (assistance given or offered to investigator or prosecutor).
 - (11) The extension period under paragraph (5)(b) or (6)(b)—
 - (a) must be at least seven years and must not exceed 25 years; and
 - (b) subject to those limits, is to be of such length as the court considers necessary for the purpose of protecting members of the public from the risk of harm referred to in paragraph (1)(d).

Changes to legislation: The Criminal Justice (Northern Ireland) Order 2008, PART 2 is up to date with all changes known to be in force on or before 20 April 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

- (12) A court which imposes a serious terrorism sentence shall not make an order under section 18 of the Treatment of Offenders Act (Northern Ireland) 1968 (suspended sentences) in relation to that sentence.
- (13) Remission shall not be granted under prison rules to the offender in respect of a sentence imposed under this Article.]

Textual Amendments

F34 Art. 13A inserted (29.6.2021) by Counter-Terrorism and Sentencing Act 2021 (c. 11), ss. 7, 50(2)(e)

Extended custodial sentence for certain violent or sexual offences

- **14.**—(1) This Article applies where—
 - (a) a person is [F35_
 - (i) convicted on indictment of a specified offence; or
 - (ii) convicted after the commencement of section 20 of the Counter-Terrorism and Sentencing Act 2021 of any other offence that is a serious terrorism offence;]

[F36(aa) the offence was committed after the commencement of this Article; and]

- (b) the court is of the opinion—
 - (i) that there is a significant risk to members of the public of serious harm occasioned by the commission by the offender of further specified offences [F37] or serious terrorism offences;]
 - (ii) where the specified offence [F38 or serious terrorism offence] is a serious offence, that the case is not one in which the court is required by Article 13 to impose a life sentence or an indeterminate custodial sentence [F39]; and
 - (iii) where the offence, or an offence associated with it, is a serious terrorism offence, that the case is not one in which the court is required by Article 13A to pass a serious terrorism sentence.]
- (2) The court shall impose on the offender an extended custodial sentence.
- (3) Where the offender is aged 21 or over, an extended custodial sentence is a sentence of imprisonment the term of which is equal to the aggregate of
 - (a) the appropriate custodial term; and
 - (b) a further period ("the extension period") for which the offender is to be subject to a licence and which is of such length as the court considers necessary for the purpose of protecting members of the public from serious harm occasioned by the commission by the offender of further specified offences [F40] or serious terrorism offences].
- (4) In paragraph (3)(a) "the appropriate custodial term" means a term (not exceeding the maximum term) which—
 - (a) is the term that would (apart from this Article [F41 and Article 15A]) be imposed in compliance with Article 7 (length of custodial sentences); or
 - (b) where the term that would be so imposed is a term of less than 12 months, is a term of 12 months.
- (5) Where the offender is under the age of 21, an extended custodial sentence is a sentence of detention at such place and under such conditions as the Secretary of State may direct for a term which is equal to the aggregate of—

Changes to legislation: The Criminal Justice (Northern Ireland) Order 2008, PART 2 is up to date with all changes known to be in force on or before 20 April 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

- (a) the appropriate custodial term; and
- (b) a further period ("the extension period") for which the offender is to be subject to a licence and which is of such length as the court considers necessary for the purpose of protecting members of the public from serious harm occasioned by the commission by the offender of further specified offences [F42] or serious terrorism offences].
- (6) In paragraph (5)(a) "the appropriate custodial term" means such term (not exceeding the maximum term) as the court considers appropriate, not being a term of less than 12 months.
- (7) A person detained pursuant to the directions of the Secretary of State under paragraph (5) shall while so detained be in legal custody.
 - (8) The extension period under paragraph (3)(b) or (5)(b) shall not exceed—
 - (a) five years in the case of a specified violent offence [F43(unless sub-paragraph (c) applies);]
 - (b) eight years in the case of a specified sexual offence [F44] or a specified terrorism offence [F45] (unless sub-paragraph (c) applies); and
 - [F46(c)] ten years in the case of a serious terrorism offence for which the offender is convicted after the commencement of section 20 of the Counter-Terrorism and Sentencing Act 2021.]
- (9) The term of an extended custodial sentence in respect of an offence shall not exceed the maximum term.
- (10) In this Article "maximum term" means the maximum term of imprisonment [F47with which the offence is punishable (apart from Article 13)].
- (11) A court which imposes an extended custodial sentence shall not make an order under section 18 of the Treatment of Offenders Act (Northern Ireland) 1968 (c. 29) (suspended sentences) in relation to that sentence.
- (12) Remission shall not be granted under prison rules to the offender in respect of a sentence imposed under this Article.

Textual Amendments

- F35 Art. 14(1)(a)(i)(ii) substituted for words (29.6.2021) by Counter-Terrorism and Sentencing Act 2021 (c. 11), ss. 20(2)(a), 50(2)(l)
- **F36** Art. 14(1)(aa) inserted (29.6.2021) by Counter-Terrorism and Sentencing Act 2021 (c. 11), ss. 20(2) (b), 50(2)(1)
- **F37** Words in art. 14(1)(b)(i) substituted (29.6.2021) by Counter-Terrorism and Sentencing Act 2021 (c. 11), s. 50(2)(v), Sch. 13 para. 66(9)(a)(i)
- **F38** Words in art. 14(1)(b)(ii) inserted (29.6.2021) by Counter-Terrorism and Sentencing Act 2021 (c. 11), s. 50(2)(v), Sch. 13 para. 66(9)(a)(ii)
- **F39** Art. 14(1)(b)(iii) and word inserted (29.6.2021) by Counter-Terrorism and Sentencing Act 2021 (c. 11), s. 50(2)(v), **Sch. 13 para. 66(9)(a)(iii)**
- **F40** Words in art. 14(3)(b) inserted (29.6.2021) by Counter-Terrorism and Sentencing Act 2021 (c. 11), s. 50(2)(v), **Sch. 13 para.** 66(9)(b)
- **F41** Words in art. 14(4)(a) inserted (30.4.2021) by Counter-Terrorism and Sentencing Act 2021 (c. 11), s. 50(1)(i), **Sch. 13 para. 72(7)**
- **F42** Words in art. 14(5)(b) inserted (29.6.2021) by Counter-Terrorism and Sentencing Act 2021 (c. 11), s. 50(2)(v), **Sch. 13 para. 66(9)(b)**
- **F43** Words in art. 14(8)(a) substituted (29.6.2021) by Counter-Terrorism and Sentencing Act 2021 (c. 11), ss. 20(3)(a), 50(2)(1)
- **F44** Words in art. 14(8)(b) inserted (12.4.2019) by Counter-Terrorism and Border Security Act 2019 (c. 3), ss. 11(3), 27(3) (with s. 25(5))

Changes to legislation: The Criminal Justice (Northern Ireland) Order 2008, PART 2 is up to date with all changes known to be in force on or before 20 April 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

- **F45** Words in art. 14(8)(b) inserted (29.6.2021) by Counter-Terrorism and Sentencing Act 2021 (c. 11), ss. 20(3)(b), 50(2)(1)
- F46 Art. 14(8)(c) inserted (29.6.2021) by Counter-Terrorism and Sentencing Act 2021 (c. 11), ss. 20(3)(c), 50(2)(1)
- **F47** Words in art. 14(10) substituted (29.6.2021) by Counter-Terrorism and Sentencing Act 2021 (c. 11), s. 50(2)(v), Sch. 13 para. 66(9)(c)

Modifications etc. (not altering text)

C2 Art. 14 excluded by S.I. 1986/595 (N.I. 4), art. 44(1A)(c) (as inserted (15.5.2008) by Criminal Justice (Northern Ireland) Order 2008 (S.I. 2008/1216 (N.I. 1)), arts. 1(4), 102(1), Sch. 5 para. 5(1)); S.R. 2008/217, art. 2, Sch. (with transitory provision in art. 4)

The assessment of dangerousness

- **15.**—(1) This Article applies where—
 - (a) a person has been convicted on indictment of a specified offence [^{F48}or serious terrorism offence]; an
 - (b) it falls to a court to assess under Article 13 [^{F49}, 13A] or 14 whether there is a significant risk to members of the public of serious harm occasioned by the commission by the offender of further such offences.
- (2) The court in making the assessment referred to in paragraph (1)(b)—
 - (a) shall take into account all such information as is available to it about the nature and circumstances of the offence;
 - (b) may take into account any information which is before it about any pattern of behaviour of which the offence forms part; and
 - (c) may take into account any information about the offender which is before it.

Textual Amendments

- **F48** Words in art. 15(1)(a) inserted (29.6.2021) by Counter-Terrorism and Sentencing Act 2021 (c. 11), s. 50(2)(v), **Sch. 13 para.** 66(10)(a)
- **F49** Word in art. 15(1)(b) inserted (29.6.2021) by Counter-Terrorism and Sentencing Act 2021 (c. 11), s. 50(2)(v), Sch. 13 para. 66(10)(b)

[F50 Terrorism sentence with fixed licence period

- **15A.**—(1) This Article applies where—
 - (a) a person is convicted after the commencement of section 24 of the Counter-Terrorism and Sentencing Act 2021 of—
 - (i) a serious terrorism offence;
 - (ii) an offence within Part 4 of Schedule 2A (terrorism offences punishable with more than two years' imprisonment); or
 - (iii) any other offence in respect of which a determination of terrorist connection is made;
 - (b) the court does not impose, in respect of the offence or any offence associated with it, a life sentence, an indeterminate custodial sentence, a serious terrorism sentence or an extended custodial sentence; and
 - (c) the court decides to impose a custodial sentence.

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- (2) But this Article does not apply where—
 - (a) the offender is under the age of 18 when convicted of the offence; and
 - (b) the offence was committed before the commencement of section 24 of the Counter-Terrorism and Sentencing Act 2021.
- (3) The court shall impose on the offender a sentence under this Article.
- (4) Where the offender is aged 21 or over, a sentence under this Article is a sentence of imprisonment the term of which is equal to the aggregate of—
 - (a) the appropriate custodial term; and
 - (b) a further period of one year for which the offender is to be subject to a licence.
- (5) Where the offender is under the age of 21, a sentence under this Article is a sentence of detention at such place and under such conditions as the Department of Justice may direct for a term which is equal to the aggregate of—
 - (a) the appropriate custodial term; and
 - (b) a further period of one year for which the offender is to be subject to a licence.
- (6) The term under paragraph (4) or (5) must not exceed the maximum term of imprisonment with which the offence is punishable (apart from Article 13).
- (7) In paragraphs (4)(a) and (5)(a), the "appropriate custodial term" means the term that, in the opinion of the court, ensures that the sentence is appropriate.
- (8) A person detained pursuant to the directions of the Department of Justice under paragraph (5) shall while so detained be in legal custody.
- (9) A court which imposes a sentence under this Article shall not make an order under section 18 of the Treatment of Offenders Act (Northern Ireland) 1968 (suspended sentences) in relation to that sentence.
- (10) Remission shall not be granted under prison rules to the offender in respect of a sentence under this Article.]

Textual Amendments

F50 Art. 15A inserted (30.4.2021) by Counter-Terrorism and Sentencing Act 2021 (c. 11), ss. 24, 50(1)(e)

CHAPTER 4

RELEASE ON LICENCE

Modifications etc. (not altering text)

- C3 Pt. 2 Ch. 4 applied (with modifications) by Repatriation of Prisoners Act 1984 (c. 47), Sch. para. 2A(4) (as inserted (15.5.2008) by Criminal Justice (Northern Ireland) Order 2008 (S.I. 2008/1216 (N.I. 1)), arts. 1(4), 102(1), Sch. 5 para. 4(2)); S.R. 2008/217, art. 2, Sch. (with transitory provision in art. 4)
- C4 Pt. 2 Ch. 4 applied (29.6.2021) by 1984 c. 47, Sch. para. 2A(4A) (as inserted by Counter-Terrorism and Sentencing Act 2021 (c. 11), s. 50(2)(r), Sch. 11 para. 5)

Changes to legislation: The Criminal Justice (Northern Ireland) Order 2008, PART 2 is up to date with all changes known to be in force on or before 20 April 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

Preliminary

Interpretation of this Chapter

- **16.**—(1) In any provision of this Chapter "fixed-term prisoner" means a person serving a determinate custodial sentence for an offence committed after the commencement of that provision.
 - (2) In this Chapter—
 - "custodial sentence" means—
 - (a) a sentence of imprisonment;
 - (b) a sentence of detention in a young offenders centre;
 - (c) a sentence of detention under Article 13(4)(b) [F51, [F5213A(6),] 14(5) or 15A(5)];
 - "determinate custodial sentence" means a custodial sentence for a determinate term.
 - (3) In this Chapter—
 - "prison" includes any place where a person serving a sentence falling within paragraph (b) or (c) of the definition of "custodial sentence" is liable to be detained;
 - "prisoner" includes a person serving a sentence falling within either of those paragraphs.
- $[^{F53}(3A)]$ For the purposes of this Chapter, an offence was determined to have a terrorist connection if it was—
 - (a) determined to have a terrorist connection under—
 - (i) section 30 or 32 of the Counter-Terrorism Act 2008 (in the case of an offender sentenced in Northern Ireland, or an offender sentenced in England and Wales or for a service offence before the Sentencing Code applied but now subject to the provisions of this Chapter), or
 - (ii) section 69 of the Sentencing Code (in the case of an offender sentenced in England and Wales or for a service offence but now subject to the provisions of this Chapter), or
 - (b) proved to have been aggravated by reason of having a terrorist connection under section 31 of the Counter-Terrorism Act 2008 (in the case of an offender sentenced in Scotland but now subject to the provisions of this Chapter).
- (3B) In this Chapter "service offence" and "corresponding civil offence" have the same meanings as in the Counter-Terrorism Act 2008 (see section 95 of that Act).]
- [F54(4) In this Chapter "protected information" means evidence or information the disclosure of which may, in the opinion of the Secretary of State, be against the interests of national security.]

Textual Amendments

- **F51** Words in art. 16(2) substituted (30.4.2021) by Counter-Terrorism and Sentencing Act 2021 (c. 11), s. 50(1)(i), **Sch. 13 para. 72(8)**
- **F52** Word in art. 16(2) inserted (29.6.2021) by Counter-Terrorism and Sentencing Act 2021 (c. 11), s. 50(2) (v), **Sch. 13 para. 66(11)**
- F53 Art. 16(3A)(3B) inserted (30.4.2021) by Counter-Terrorism and Sentencing Act 2021 (c. 11), s. 50(1) (i), Sch. 13 para. 74(2)
- F54 Art. 16(4) inserted (12.4.2010) by Northern Ireland Act 1998 (Devolution of Policing and Justice Functions) Order 2010 (S.I. 2010/976), arts. 1(2), 6(2), Sch. 5 para. 11 (with arts. 28-31); S.I. 2010/977, art. 1(2)

Changes to legislation: The Criminal Justice (Northern Ireland) Order 2008, PART 2 is up to date with all changes known to be in force on or before 20 April 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

F55 Duty . . . to release on licence

Textual Amendments

F55 Words in art. 17 cross-heading omitted (12.4.2010) by virtue of Northern Ireland Act 1998 (Devolution of Policing and Justice Functions) Order 2010 (S.I. 2010/976), arts. 1(2), 6(2), Sch. 5 para. 12 (with arts. 28-31); S.I. 2010/977, art. 1(2)

Duty to release certain fixed-term prisoners

- 17.—(1) As soon as a fixed-term prisoner, other than [F56 one to whom Article 18 or 20A applies], has served the requisite custodial period, the [F57 Department of Justice] shall release the prisoner on licence under this Article.
 - (2) In this Article "the requisite custodial period" means—
 - (a) subject to sub-paragraph (b), the custodial period specified by the court under Article 8;
 - (b) in relation to a person serving two or more concurrent or consecutive sentences, the period determined under Article 32(2) or 33(2)

Textual Amendments

- **F56** Words in art. 17(1) substituted (30.4.2021) by Counter-Terrorism and Sentencing Act 2021 (c. 11), s. 50(1)(i), Sch. 13 para. 74(3)
- **F57** Words in art. 17(1) substituted (12.4.2010) by Northern Ireland Act 1998 (Devolution of Policing and Justice Functions) Order 2010 (S.I. 2010/976), arts. 1(2), 6(2), **Sch. 5 para. 13** (with arts. 28-31); S.I. 2010/977, art. 1(2)

Modifications etc. (not altering text)

- C5 Art. 17 applied (13.5.2016) by Justice Act (Northern Ireland) 2016 (c. 21), ss. 55(6)(a), 61(1)
- C6 Art. 17(1) modified (13.5.2016) by Justice Act (Northern Ireland) 2016 (c. 21), ss. 56(5)(b), 61(1)

Commencement Information

18 Art. 17 wholly in operation at 1.4.2009, see art. 1(4) and S.R. 2009/120, **art. 2**, Sch. 1 (subject to Sch. 2 paras. 2(2)(5), 4)

Duty to release prisoners serving indeterminate or extended custodial sentences

- **18.**—(1) This Article applies to a prisoner who is serving—
 - (a) an indeterminate custodial sentence; or
 - (b) an extended custodial sentence.

[F58(1A)] But this Article does not apply to a prisoner to whom Article 20A applies.]

- (2) In this Article—
 - "P" means a prisoner to whom this Article applies;
 - "relevant part of the sentence" means—
 - (a) in relation to a indeterminate custodial sentence, the period specified by the court under Article 13(3) as the minimum period for the purposes of this Article;
 - (b) in relation to an extended custodial sentence, one-half of the period determined by the court as the appropriate custodial term under Article 14.

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- (3) As soon as—
 - (a) P has served the relevant part of the sentence, and
 - (b) the Parole Commissioners have directed P's release under this Article,

the [F59Department of Justice] shall release P on licence under this Article.

- (4) The Parole Commissioners shall not give a direction under paragraph (3) with respect to P unless—
 - (a) the [F59] Department of Justice] has referred P's case to them; and
 - (b) they are satisfied that it is no longer necessary for the protection of the public from serious harm that P should be confined.
- (5) P may require the [F59]Department of Justice] to refer P's case to the Parole Commissioners at any time—
 - (a) after P has served the relevant part of the sentence; and
 - (b) where there has been a previous reference of P's case to the Parole Commissioners, after the expiration of the period of 2 years beginning with the disposal of that reference or such shorter period as the Parole Commissioners may on the disposal of that reference determine:
 - and in this paragraph "previous reference" means a reference under paragraph (4) or Article 28(4).
- (6) Where the Parole Commissioners do not direct P's release under paragraph (3)(b), the [F59]Department of Justice] shall refer the case to them again not later than the expiration of the period of 2 years beginning with the disposal of that reference.
- (7) In determining for the purpose of this Article whether P has served the relevant part of a sentence, no account shall be taken of any time during which P was unlawfully at large, unless the [F59Department of Justice] otherwise directs.
- (8) Where P is serving an extended custodial sentence, the [F59]Department of Justice] shall release P on licence under this Article as soon as the period determined by the court as the appropriate custodial term under Article 14 ends unless P has previously been recalled under Article 28
- (9) The [F59Department of Justice] may by order provide that the reference in paragraph (b) of the definition of "relevant part of the sentence" in paragraph (2) to a particular proportion of a prisoner's sentence is to be read as a reference to such other proportion of a prisoner's sentence as may be specified in the order.

Textual Amendments

- F58 Art. 18(1A) inserted (30.4.2021) by Counter-Terrorism and Sentencing Act 2021 (c. 11), s. 50(1)(i), Sch. 13 para. 74(4)
- Words in art. 18 substituted (12.4.2010) by Northern Ireland Act 1998 (Devolution of Policing and Justice Functions) Order 2010 (S.I. 2010/976), arts. 1(2), 6(2), Sch. 5 para. 14 (with arts. 28-31); S.I. 2010/977, art. 1(2)

Changes to legislation: The Criminal Justice (Northern Ireland) Order 2008, PART 2 is up to date with all changes known to be in force on or before 20 April 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

Power [F60...] to release on licence

Textual Amendments

F60 Words in art. 19 cross-heading omitted (12.4.2010) by Northern Ireland Act 1998 (Devolution of Policing and Justice Functions) Order 2010 (S.I. 2010/976), arts. 1(2), 6(2), **Sch. 5 para. 12** (with arts. 28-31); S.I. 2010/977, **art. 1(2)** (but this amendment cannot take effect until the commencement of S.I. 2008/1216, art. 19 cross-heading)

Power to release prisoners on licence before required to do so

- 19.—(1) The [F61]Department of Justice] may release on licence under this Article a fixed-term prisoner at any time during the period of 135 days ending with the day on which the prisoner will have served the requisite custodial period.
 - (2) Paragraph (1) shall not apply in relation to a prisoner unless—
 - (a) the length of the requisite custodial period is at least 6 weeks; and
 - (b) the prisoner has served—
 - (i) at least 4 weeks of the prisoner's sentence; and
 - (ii) at least one-half of the requisite custodial period.
 - (3) Paragraph (1) shall not apply where—
 - [F62(a) Article 18 or 20A applies to the prisoner;]
 - (b) the prisoner is subject to a hospital order or transfer direction within the meaning of the Mental Health (Northern Ireland) Order 1986 (NI 4);
 - (c) the prisoner is subject to the notification requirements of Part 2 of the Sexual Offences Act 2003 (c. 42);
 - (d) the prisoner is liable to removal from the United Kingdom;
 - (e) the prisoner has been released on licence under this Article during the currency of the sentence, and has been recalled to prison under Article 30; or
 - (f) the prisoner has been released on licence under Article 20 during the currency of the sentence, and has been recalled to prison under Article 28.
 - (4) The [F63Department of Justice] may by order—
 - (a) amend the number of days specified in paragraph (1);
 - (b) amend the number of weeks specified in paragraph (2)(a) or (b)(i);
 - (c) amend the fraction specified in paragraph (2)(b)(ii).
 - (5) In this Article "the requisite custodial period" has the same meaning as in Article 17.
 - (6) In this Article—
 - (a) "fixed-term prisoner" includes a person serving a determinate custodial sentence for an offence committed before the commencement of this Article; and
 - (b) in relation to such a prisoner, "the requisite custodial period" means one-half of the term of the sentence.
- (7) For the purposes of this Article a person is liable to removal from the United Kingdom if that person
 - (a) is liable to deportation under section 3(5) of the Immigration Act 1971 (c. 77) and has been notified of a decision to make a deportation order against that person;

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- (b) is liable to deportation under section 3(6) of that Act;
- (c) has been notified of a decision to refuse that person leave to enter the United Kingdom;
- (d) is an illegal entrant within the meaning of section 33(1) of that Act; or
- (e) is liable to removal under section 10 of the Immigration and Asylum Act 1999 (c. 33).

Textual Amendments

- **F61** Words in art. 19(1) substituted (12.4.2010) by Northern Ireland Act 1998 (Devolution of Policing and Justice Functions) Order 2010 (S.I. 2010/976), arts. 1(2), 6(2), Sch. 5 para. 15 (with arts. 28-31); S.I. 2010/977, art. 1(2) (but this amendment cannot take effect until the commencement of S.I. 2008/1216, art. 19)
- **F62** Art. 19(3)(a) substituted (30.4.2021) by Counter-Terrorism and Sentencing Act 2021 (c. 11), s. 50(1) (i), Sch. 13 para. 74(5)
- **F63** Words in art. 19(4) substituted (12.4.2010) by Northern Ireland Act 1998 (Devolution of Policing and Justice Functions) Order 2010 (S.I. 2010/976), arts. 1(2), 6(2), Sch. 5 para. 15 (with arts. 28-31); S.I. 2010/977, art. 1(2) (but this amendment cannot take effect until the commencement of S.I. 2008/1216, art. 19)

Commencement Information

I9 Art. 19 in operation at 1.6.2015 by S.R. 2015/255, art. 2(a)

Power to release certain prisoners on compassionate grounds

- **20.**—(1) The [F64Department of Justice] may, if satisfied that exceptional circumstances exist which justify the release of a prisoner to whom this Article applies on compassionate grounds, at any time release the prisoner on licence under this Article.
 - (2) This Articles applies to—
 - (a) a fixed-term prisoner; and
 - (b) a prisoner serving an indeterminate custodial sentence.
- (3) The [F65Department of Justice] shall, before releasing a prisoner [F66to whom Article 18 or 20A applies] consult the Parole Commissioners unless the circumstances are such as to render such consultation impracticable.
- (4) In this Article "fixed-term prisoner" includes a person serving a determinate custodial sentence for an offence committed before the commencement of this Article.
- [^{F67}(5) The Secretary of State may notify the Department of Justice that a prisoner is not to be released under this Article without the Secretary of State's agreement; and, if the Secretary of State gives such a notification in relation to a prisoner, the Department of Justice may not release the prisoner under this Article without the Secretary of State's agreement.
 - (6) But the Secretary of State may—
 - (a) give a notification, or
 - (b) refuse his agreement to a release,

only if his decision to do so is arrived at (wholly or partly) on the basis of protected information.]

Textual Amendments

F64 Words in art. 20(1) substituted (12.4.2010) by Northern Ireland Act 1998 (Devolution of Policing and Justice Functions) Order 2010 (S.I. 2010/976), arts. 1(2), 6(2), Sch. 5 para. 16(2) (with arts.

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- 28-31); S.I. 2010/977, **art. 1(2)** (but this amendment cannot take effect until the commencement of S.I. 2008/1216, art. 20)
- Words in art. 20(3) substituted (12.4.2010) by Northern Ireland Act 1998 (Devolution of Policing and Justice Functions) Order 2010 (S.I. 2010/976), arts. 1(2), 6(2), Sch. 5 para. 16(2) (with arts. 28-31); S.I. 2010/977, art. 1(2) (but this amendment cannot take effect until the commencement of S.I. 2008/1216, art. 20)
- **F66** Words in art. 20(3) substituted (30.4.2021) by Counter-Terrorism and Sentencing Act 2021 (c. 11), s. 50(1)(i), **Sch. 13 para. 74(6)**
- F67 Art. 20(5)(6) inserted (12.4.2010) by Northern Ireland Act 1998 (Devolution of Policing and Justice Functions) Order 2010 (S.I. 2010/976), arts. 1(2), 6(2), Sch. 5 para. 16(3) (with arts. 28-31); S.I. 2010/977, art. 1(2) (but this amendment cannot take effect until the commencement of S.I. 2008/1216, art. 20)

Commencement Information

I10 Art. 20 in operation at 1.6.2015 by S.R. 2015/255, art. 2(b)

I^{F68}Terrorist prisoners

Textual Amendments

F68 Art. 20A and cross-heading inserted (30.4.2021) by Counter-Terrorism and Sentencing Act 2021 (c. 11), ss. 30(1), 50(1)(f) (with s. 30(2))

Restricted eligibility for release on licence of terrorist prisoners

- **20A.**—(1) This Article applies to a fixed-term prisoner (a "terrorist prisoner") who—
 - (a) is serving a sentence imposed (whether before or after the commencement date) in respect of an offence within paragraph (2); and
 - (b) has not been released on licence before the commencement date.
- (2) An offence is within this paragraph (whenever it was committed) if—
 - (a) it is specified in Part 2, 4, 5 or 7 of Schedule 2A (terrorism offences punishable with imprisonment for life or more than two years);
 - (b) it is a service offence as respects which the corresponding civil offence is so specified; or
 - (c) it was determined to have a terrorist connection.

F69(2A) Paragraphs (3) to (7) apply unless the terrorist prisoner's sentence—

- (a) is a serious terrorism sentence or an extended custodial sentence;
- (b) was imposed after the commencement of section 31 of the Counter-Terrorism and Sentencing Act 2021; and
- (c) was imposed in respect of an offence that—
 - (i) is specified in Part 2 or 5 of Schedule 2A (terrorism offences punishable with imprisonment for life);
 - (ii) is a service offence as respects which the corresponding civil offence is so specified;
 - (iii) is specified in Part 3 or 6 of that Schedule (other offences punishable with life imprisonment) and was determined to have a terrorist connection; or

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- (iv) is a service offence as respects which the corresponding civil offence is so specified and was determined to have a terrorist connection.]
- (3) The Department of Justice shall release the terrorist prisoner on licence under this Article as soon as—
 - (a) the prisoner has served the relevant part of the sentence; and
 - (b) the Parole Commissioners have directed the release of the prisoner under this Article.
- (4) The Parole Commissioners shall not give a direction under paragraph (3) with respect to the terrorist prisoner unless—
 - (a) the Department of Justice has referred the prisoner's case to them; and
 - (b) they are satisfied that it is no longer necessary for the protection of the public that the prisoner should be confined.
- (5) The terrorist prisoner may require the Department of Justice to refer the prisoner's case to the Parole Commissioners at any time—
 - (a) after the prisoner has served the relevant part of the sentence; and
 - (b) where there has been a previous reference of the prisoner's case to the Parole Commissioners, after the expiration of the period of 2 years beginning with the disposal of that reference or such shorter period as the Parole Commissioners may on the disposal of that reference determine;

and in this paragraph "previous reference" means a reference under paragraph (4) or Article 28(4).

- (6) Where the Parole Commissioners do not direct the prisoner's release under paragraph (3)(b), the Department of Justice shall refer the case to them again not later than the expiration of the period of 2 years beginning with the disposal of that reference.
- (7) In determining for the purpose of this Article whether a terrorist prisoner has served the relevant part of a sentence, no account shall be taken of any time during which the prisoner was unlawfully at large, unless the Department of Justice otherwise directs.
- (8) If the terrorist prisoner is serving a serious terrorism sentence, an extended custodial sentence or an Article 15A terrorism sentence, the Department of Justice shall release the terrorist prisoner on licence under this Article as soon as the prisoner has served the appropriate custodial term unless the prisoner has previously been recalled under Article 28.
 - (9) For the purposes of this Article—
 - "appropriate custodial term", in relation to a serious terrorism sentence, an extended custodial sentence or an Article 15A terrorism sentence, means the term determined as such by the court under Article 13A, 14 or 15A;
 - "commencement date" means the date on which section 30 of the Counter-Terrorism and Sentencing Act 2021 comes into force;

"relevant part of the sentence" means—

- (a) in relation to an extended custodial sentence or an Article 15A terrorism sentence, two-thirds of the appropriate custodial term;
- (b) in relation to any other sentence, two-thirds of the term of the sentence.
- (10) For the purposes of this Article, a reference of a terrorist prisoner's case to the Parole Commissioners under Article 18 that was disposed of—
 - (a) before the commencement date; and
- (b) at a time when the prisoner had served two-thirds of the appropriate custodial term, is to be treated as if it was made (and disposed of) under this Article.]

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Textual Amendments

F69 Art. 20A(2A) inserted (29.6.2021) by Counter-Terrorism and Sentencing Act 2021 (c. 11), **ss. 31**, 50(2)(q)

Duration of licences

Duration of licences: fixed-term prisoners

- **21.**—(1) Where a fixed-term prisoner is released on licence under this Chapter, the licence shall, subject to any revocation under Article 28 or 30, remain in force for the remainder of the sentence.
 - (2) Paragraph (1) has effect subject to Articles 32(2) and 33(3) and (4).

Commencement Information

Art. 21 wholly in operation at 1.4.2009; art. 21 not in operation at date Order made see art. 1(4); art. 21 in operation for certain purposes at 15.5.2008 by S.R. 2008/217, art. 2, Sch. (with transitory provision in art. 4); art. 21 in operation at 1.4.2009 in so far as not already in operation by S.R. 2009/120, art. 2, Sch. 1

Duration of licences: prisoners serving indeterminate custodial sentences

- **22.**—(1) This Article applies where a person who is serving an indeterminate custodial sentence is released on licence under Article 18 or 20.
- (2) The licence shall, subject to any revocation under Article 28 or order under this Article, remain in force for the remainder of the prisoner's life.
- (3) In this Article "qualifying period" means the period of 10 years beginning with the date of the prisoner's release.
 - (4) Where
 - (a) the qualifying period has expired, and
 - (b) the Parole Commissioners direct the [F70Department of Justice] to do so.

the [F70Department of Justice] shall order that the licence is to cease to have effect.

- (5) Where—
 - (a) the qualifying period has expired; and
 - (b) if the prisoner has made a previous application under this paragraph, a period of at least 2 years has expired since the disposal of that application, or such shorter period as the Parole Commissioners may have recommended on the disposal of the last previous such application,

the prisoner may make an application to the Parole Commissioners under this paragraph.

- (6) Where an application is made under paragraph (5), the Parole Commissioners—
 - (a) shall, if they are satisfied that it is no longer necessary for the protection of the public from serious harm that the licence should remain in force, direct the [F71Department of Justice] to make an order under paragraph (4) that the licence is to cease to have effect;
 - (b) shall otherwise dismiss the application.

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Textual Amendments

- **F70** Words in art. 22(4) substituted (12.4.2010) by Northern Ireland Act 1998 (Devolution of Policing and Justice Functions) Order 2010 (S.I. 2010/976), arts. 1(2), 6(2), Sch. 5 para. 17 (with arts. 28-31); S.I. 2010/977, art. 1(2)
- **F71** Words in art. 22(6) substituted (12.4.2010) by Northern Ireland Act 1998 (Devolution of Policing and Justice Functions) Order 2010 (S.I. 2010/976), arts. 1(2), 6(2), Sch. 5 para. 17 (with arts. 28-31); S.I. 2010/977, art. 1(2)

Commencement Information

- I12 Art. 22 partly in operation; art. 22 not in operation at date Order made see art. 1(4); art. 22 in operation for certain purposes at 15.5.2008 by S.R. 2008/217, art. 2, Sch. (with transitory provision in art. 4)
- 113 Art. 22 in operation at 1.7.2015 in so far as not already in operation by S.R. 2015/290, art. 2(a)

Licence conditions

Power of court to recommend licence conditions for sentences of 12 months or more

- **23.**—(1) A court which sentences an offender to a determinate custodial sentence of 12 months or more in respect of any offence may, when passing sentence, recommend to the [F72Department of Justice] particular conditions which in its view should be included in any licence granted to the offender under Article 17 [F73, 19 or 20A] on release from prison.
- (2) In exercising the powers under Article 24 in respect of an offender, the [F72Department of Justice] shall have regard to any recommendation under paragraph (1).
- (3) A recommendation under paragraph (1) is not to be treated for any purpose as part of the sentence passed on the offender.

Textual Amendments

- F72 Words in art. 23(1)(2) substituted (12.4.2010) by Northern Ireland Act 1998 (Devolution of Policing and Justice Functions) Order 2010 (S.I. 2010/976), arts. 1(2), 6(2), Sch. 5 para. 18 (with arts. 28-31); S.I. 2010/977, art. 1(2)
- **F73** Words in art. 23(1) substituted (30.4.2021) by Counter-Terrorism and Sentencing Act 2021 (c. 11), s. 50(1)(i), **Sch. 13 para. 74(7)**

Commencement Information

I14 Art. 23 wholly in operation at 1.4.2009, see art. 1(4) and S.R. 2009/120, art. 2, Sch. 1 (subject to Sch. 2 paras. 1(1)(2)(a), 4)

Licence conditions

- **24.**—(1) In this Article—
 - (a) "the standard conditions" means such conditions as may be prescribed for the purposes of this Article as standard conditions; and
 - (b) "prescribed" means prescribed by the [F74Department of Justice] by rules.
- (2) Any licence under Article 17 or 19 in respect of any prisoner serving one or more determinate custodial sentences of less than 12 months and no determinate custodial sentence of 12 months or more shall include—

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- (a) such conditions as may be required by the court in passing sentence; and
- (b) so far as not inconsistent with them, the standard conditions.
- (3) Any other licence under this Chapter
 - (a) shall include the standard conditions; and
 - (b) may include such other conditions of a kind prescribed for the purposes of this paragraph as the [F74Department of Justice] may for the time being specify in the licence.
- (4) The [F74Department of Justice] may vary or cancel any conditions specified in a licence under this Chapter and may subsequently include additional conditions.
- (5) Where a prisoner is released on licence under Article 18 [F75 or 20A], the [F74 Department of Justice] shall not—
 - (a) include a condition under paragraph (3)(b) on release, or
- (b) subsequently insert, vary or cancel a condition under paragraph (4), except after consultation with the Parole Commissioners.
- (6) For the purposes of paragraph (5), the [F74Department of Justice] is to be treated as having consulted the Parole Commissioners about a proposal to include, insert, vary or cancel a condition in any case if they have been consulted [F76by the Department of Justice] about the implementation of proposals of that description generally or in that class of case.
 - (7) Paragraphs (2) and (3) have effect subject to—
 - (a) Articles 25 and 26;
 - (b) Articles 32(2) and 33(3) and (4).
- (8) In exercising the powers to prescribe standard conditions or other conditions referred to in paragraph (3), the [F74Department of Justice] shall have regard to the following purposes of the supervision of offenders while on licence under this Chapter—
 - (a) the protection of the public;
 - (b) the prevention of re-offending;
 - (c) the rehabilitation of the offender.

Textual Amendments

- **F74** Words in art. 24 substituted (12.4.2010) by Northern Ireland Act 1998 (Devolution of Policing and Justice Functions) Order 2010 (S.I. 2010/976), arts. 1(2), 6(2), **Sch. 5 para. 19(a)** (with arts. 28-31); S.I. 2010/977, **art. 1(2)**
- F75 Words in art. 24(5) inserted (30.4.2021) by Counter-Terrorism and Sentencing Act 2021 (c. 11), s. 50(1)(i), Sch. 13 para. 74(8)
- F76 Words in art. 24(6) inserted (12.4.2010) by Northern Ireland Act 1998 (Devolution of Policing and Justice Functions) Order 2010 (S.I. 2010/976), arts. 1(2), 6(2), Sch. 5 para. 19(b) (with arts. 28-31); S.I. 2010/977, art. 1(2)

Commencement Information

- I15 Art. 24 partly in operation; art. 24 not in operation at date Order made see art. 1(4); art. 24(1)(3)-(6)(7) (b)(8) in operation at 15.5.2008 by S.R. 2008/217, art. 2, Sch. (with transitory provision in art. 4)
- II6 Art. 24(2) in operation at 1.7.2015 by S.R. 2015/290, art. 2(b)
- II7 Art. 24(7)(a) in operation at 1.7.2015 by S.R. 2015/290, art. 2(c)

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PROSPECTIVE

Licence conditions on re-release of prisoners serving sentence of less than 12 months

- 25.—(1) In relation to any licence under Article 17 or 19 which is granted to a prisoner serving one or more determinate custodial sentences of less than 12 months and no determinate custodial sentence of 12 months or more on release in pursuance of a direction or recommendation of the Parole Commissioners under Article 28 or 29, paragraphs (2) and (3) apply instead of Article 24(2).
 - (2) The licence—
 - (a) shall include the standard conditions; and
 - (b) may include such other conditions of a kind prescribed for the purposes of Article 24(3) (b) as the [F77Department of Justice] may for the time being specify in the licence.
- (3) In exercising the powers to include other conditions conferred by paragraph (2)(b), the [F78Department of Justice] shall have regard to any such conditions as are mentioned in Article 24(2)(a).
- (4) In this Article "the standard conditions" and "prescribed" have the same meaning as in Article 24

Textual Amendments

- F77 Words in art. 25(2)(b) substituted (12.4.2010) by Northern Ireland Act 1998 (Devolution of Policing and Justice Functions) Order 2010 (S.I. 2010/976), arts. 1(2), 6(2), Sch. 5 para. 20 (with arts. 28-31); S.I. 2010/977, art. 1(2) (but this amendment cannot take effect until the commencement of S.I. 2008/1216, art. 25)
- F78 Words in art. 25(3) substituted (12.4.2010) by Northern Ireland Act 1998 (Devolution of Policing and Justice Functions) Order 2010 (S.I. 2010/976), arts. 1(2), 6(2), Sch. 5 para. 20 (with arts. 28-31); S.I. 2010/977, art. 1(2) (but this amendment cannot take effect until the commencement of S.I. 2008/1216, art. 25)

Curfew condition to be included in licence under Article 19

- **26.**—(1) A licence under Article 19 shall include a curfew condition complying with this Article.
- (2) Where—
 - (a) a licence under Article 19 is granted to a prisoner serving one or more determinate custodial sentences of less than 12 months and no determinate custodial sentence of 12 months or more, and
 - (b) the court in passing sentence requires the licence to be granted subject to a condition requiring compliance with a curfew requirement,

that condition shall not be included in the licence at any time while a curfew condition required by paragraph (1) is in force.

- (3) For the purposes of this Chapter a curfew condition is a condition which requires the released person to remain for specified periods at a specified place; and in this Article "specified" means specified in the condition.
- (4) Specified periods shall not amount to less than 9 hours in any one day (excluding for this purpose the first and last days of the period for which the condition is in force).
- (5) The curfew condition is to remain in force until the date when the released person would (but for being released) fall to be released on licence under Article 17.

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- (6) A curfew condition may (but need not) include an electronic monitoring requirement.
- (7) The [F⁷⁹Department of Justice] may by order amend paragraph (4) by substituting for a number of hours specified there such other number of hours as may be specified in the order.

Textual Amendments

F79 Words in art. 26(7) substituted (12.4.2010) by Northern Ireland Act 1998 (Devolution of Policing and Justice Functions) Order 2010 (S.I. 2010/976), arts. 1(2), 6(2), Sch. 5 para. 21 (with arts. 28-31); S.I. 2010/977, art. 1(2) (but this amendment cannot take effect until the commencement of S.I. 2008/1216, art. 26)

Commencement Information

- I18 Art. 26(1) in operation at 1.6.2015 by S.R. 2015/255, art. 2(c)
- I19 Art. 26(2) in operation at 1.7.2015 by S.R. 2015/290, art. 2(d)
- **120** Art. 26(3)-(7) in operation at 1.6.2015 by S.R. 2015/255, art. 2(c)

Duty to comply with licence conditions

27. A person subject to a licence under this Chapter shall comply with such conditions as may for the time being be included in the licence.

[F80 Licence conditions: national security

- **27A.**—(1) The Secretary of State may exercise any power of the Department of Justice to include, insert, vary or cancel conditions in a licence but only if his decision to exercise the power is arrived at (wholly or partly) on the basis of protected information; and, in relation to the exercise of any such power by the Secretary of State, in this Chapter references to the Department of Justice are to be read as references to the Secretary of State.
- (2) The Department of Justice must exercise its powers subject to anything done by the Secretary of State by virtue of paragraph (1).]

Textual Amendments

F80 Art. 27A inserted (12.4.2010) by Northern Ireland Act 1998 (Devolution of Policing and Justice Functions) Order 2010 (S.I. 2010/976), arts. 1(2), 6(2), Sch. 5 para. 22 (with arts. 28-31); S.I. 2010/977, art. 1(2)

Recall after release

Recall of prisoners while on licence

- **28.**—(1) In this Article "P" means a prisoner who has been released on licence under Article 17, 18 [F81, 20 or 20A].
- (2) [F82The Department of Justice or the Secretary of State] may revoke P's licence and recall P to prison—
 - (a) if recommended to do so by the Parole Commissioners; or
 - (b) without such a recommendation if it appears to the [F83Department of Justice or (as the case may be) the] Secretary of State that it is expedient in the public interest to recall P before such a recommendation is practicable.

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- (3) P—
 - (a) shall, on returning to prison, be informed of the reasons for the recall and of the right conferred by sub-paragraph (b); an
 - (b) may make representations in writing with respect to the recall.
- (4) The [F84Department of Justice or (as the case may be) the] Secretary of State shall refer P's recall under paragraph (2) to the Parole Commissioners.
- (5) Where on a reference under paragraph (4) the Parole Commissioners direct P's immediate release on licence under this Chapter, the [F85]Department of Justice] shall give effect to the direction.
- (6) The Parole Commissioners shall not give a direction under paragraph (5) with respect to P unless they are satisfied that—
 - (a) where P is serving an indeterminate custodial sentence or an extended custodial sentence [F86] and was not released under Article 20A], it is no longer necessary for the protection of the public from serious harm that P should be confined;
 - (b) in any other case, it is no longer necessary for the protection of the public that P should be confined.
 - (7) On the revocation of P's licence, P shall be—
 - (a) liable to be detained in pursuance of P's sentence; and
 - (b) if at large, treated as being unlawfully at large.
- [F87(8)] The Secretary of State may revoke P's licence and recall P to prison under paragraph (2) only if his decision to revoke P's licence and recall P to prison is arrived at (wholly or partly) on the basis of protected information.]

Textual Amendments

- **F81** Words in art. 28(1) substituted (30.4.2021) by Counter-Terrorism and Sentencing Act 2021 (c. 11), s. 50(1)(i), Sch. 13 para. 74(9)(a)
- F82 Words in art. 28(2) substituted (12.4.2010) by Northern Ireland Act 1998 (Devolution of Policing and Justice Functions) Order 2010 (S.I. 2010/976), arts. 1(2), 6(2), Sch. 5 para. 23(a) (with arts. 28-31); S.I. 2010/977, art. 1(2)
- **F83** Words in art. 28(2)(b) inserted (12.4.2010) by Northern Ireland Act 1998 (Devolution of Policing and Justice Functions) Order 2010 (S.I. 2010/976), arts. 1(2), 6(2), Sch. 5 para. 23(b) (with arts. 28-31); S.I. 2010/977, art. 1(2)
- **F84** Words in art. 28(4) inserted (12.4.2010) by Northern Ireland Act 1998 (Devolution of Policing and Justice Functions) Order 2010 (S.I. 2010/976), arts. 1(2), 6(2), Sch. 5 para. 23(b) (with arts. 28-31); S.I. 2010/977, art. 1(2)
- **F85** Words in art. 28(5) substituted (12.4.2010) by Northern Ireland Act 1998 (Devolution of Policing and Justice Functions) Order 2010 (S.I. 2010/976), arts. 1(2), 6(2), Sch. 5 para. 23(c) (with arts. 28-31); S.I. 2010/977, art. 1(2)
- **F86** Words in art. 28(6)(a) inserted (30.4.2021) by Counter-Terrorism and Sentencing Act 2021 (c. 11), s. 50(1)(i), **Sch. 13 para. 74(9)(b)**
- F87 Art. 28(8) inserted (12.4.2010) by Northern Ireland Act 1998 (Devolution of Policing and Justice Functions) Order 2010 (S.I. 2010/976), arts. 1(2), 6(2), Sch. 5 para. 23(d) (with arts. 28-31); S.I. 2010/977, art. 1(2)

Commencement Information

I21 Art. 28 partly in operation; art. 28 not in operation at date Order made see art. 1(4); art. 28 in operation for certain purposes at 15.5.2008 by S.R. 2008/217, art. 2, Sch. (with transitory provision in art. 4); art. 28 in operation for further certain purposes at 1.4.2009 by S.R. 2009/120, art. 2, Sch. 1

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Art. 28 in operation at 1.7.2015 in so far as not already in operation by S.R. 2015/290, art. 2(e)

Further release after recall for certain fixed-term prisoners

- **29.**—(1) This Article applies where—
 - (a) a fixed-term prisoner, other than a prisoner serving an extended custodial sentence [F88 or a prisoner to whom Article 20A applies], ("P") is released on licence under Article 17 or 20; and
 - (b) on a reference under Article 28(4) the Parole Commissioners do not direct P's immediate release on licence under this Chapter.
- (2) Subject to paragraphs (3) and (4), the Parole Commissioners shall either—
 - (a) recommend a date for P's release on licence; or
 - (b) fix a date as the date for the next review of P's case by them.
- (3) Any date recommended under paragraph (2)(a) or fixed under paragraph (2) (b) must not be later than the second anniversary of the date on which the decision is taken.
- (4) The Parole Commissioners need not make a recommendation under paragraph (2)(a) or fix a date under paragraph (2)(b) if P will fall to be released unconditionally at any time within the next 24 months.
- (5) Where the Parole Commissioners have recommended a date for P's release under paragraph (2)(a), the [F89]Department of Justice] shall release P on licence on that date unless the [F90]Department of Justice or the Secretary of State has, before that date, referred P's case to the Parole Commissioners.
- [F91(5A) The Secretary of State may refer P's case to the Parole Commissioners under paragraph (5) only if his decision to refer P's case is arrived at (wholly or partly) on the basis of protected information.]
- (6) On a review required by paragraph (2)(b) or a reference under paragraph (5), the Parole Commissioners shall—
 - (a) direct P's immediate release on licence;
 - (b) make a recommendation under paragraph (2)(a); or
 - (c) fix a date under paragraph (2)(b).
- (7) The Parole Commissioners shall not give a direction under paragraph (6)(a) with respect to P unless they are satisfied that it is no longer necessary for the protection of the public that P should be confined
 - (8) The [F92Department of Justice] shall give effect to any direction under paragraph (6)(a).

Textual Amendments

- **F88** Words in art. 29(1)(a) inserted (30.4.2021) by Counter-Terrorism and Sentencing Act 2021 (c. 11), s. 50(1)(i), Sch. 13 para. 74(10)
- Words in art. 29(5) substituted (12.4.2010) by Northern Ireland Act 1998 (Devolution of Policing and Justice Functions) Order 2010 (S.I. 2010/976), arts. 1(2), 6(2), Sch. 5 para. 24(a)(i) (with arts. 28-31); S.I. 2010/977, art. 1(2)
- **F90** Words in art. 29(5) inserted (12.4.2010) by Northern Ireland Act 1998 (Devolution of Policing and Justice Functions) Order 2010 (S.I. 2010/976), arts. 1(2), 6(2), Sch. 5 para. 24(a)(ii) (with arts. 28-31); S.I. 2010/977, art. 1(2)

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- F91 Art. 29(5A) inserted (12.4.2010) by Northern Ireland Act 1998 (Devolution of Policing and Justice Functions) Order 2010 (S.I. 2010/976), arts. 1(2), 6(2), Sch. 5 para. 24(b) (with arts. 28-31); S.I. 2010/977, art. 1(2)
- **F92** Words in art. 29(8) substituted (12.4.2010) by Northern Ireland Act 1998 (Devolution of Policing and Justice Functions) Order 2010 (S.I. 2010/976), arts. 1(2), 6(2), Sch. 5 para. 24(c) (with arts. 28-31); S.I. 2010/977, art. 1(2)

Commencement Information

- 123 Art. 29 partly in operation; art. 29 not in operation at date Order made see art. 1(4); art. 29 in operation for certain purposes at 1.4.2009 by S.R. 2009/120, art. 2, Sch. 1
- 124 Art. 29 in operation at 1.7.2015 in so far as not already in operation by S.R. 2015/290, art. 2(f)

Recall of prisoners released early under Article 19

- **30.**—(1) If it appears to the [F93Department of Justice], as regards a person released on licence under Article 19 ("P")—
 - (a) that P has failed to comply with any condition included in the licence, or
 - (b) that P's whereabouts can no longer be electronically monitored at the place for the time being specified in the curfew condition included in the licence,

the [F93Department of Justice] may, if the curfew condition is still in force, revoke the licence and recall P to prison under this Article.

- (2) P—
 - (a) shall, on returning to prison, be informed of the reasons for the revocation and of the right conferred by sub-paragraph (b); and
 - (b) may make representations in writing with respect to the revocation.
- (3) The [F94Department of Justice], after considering any representations under paragraph (2)(b) or any other matters, may cancel the revocation of P's licence under this Article.
- (4) Where the revocation of P's licence is cancelled under paragraph (3), P is to be treated for the purposes of Article 19 as not having been recalled to prison under this Article.
 - (5) On the revocation of P's licence, P shall be—
 - (a) liable to be detained in pursuance of P's sentence; and
 - (b) if at large, treated as being unlawfully at large.

Textual Amendments

- F93 Words in art. 30(1) substituted (12.4.2010) by Northern Ireland Act 1998 (Devolution of Policing and Justice Functions) Order 2010 (S.I. 2010/976), arts. 1(2), 6(2), Sch. 5 para. 25 (with arts. 28-31); S.I. 2010/977, art. 1(2) (but this amendment cannot take effect until the commencement of S.I. 2008/1216, art. 30)
- F94 Words in art. 30(3) substituted (12.4.2010) by Northern Ireland Act 1998 (Devolution of Policing and Justice Functions) Order 2010 (S.I. 2010/976), arts. 1(2), 6(2), Sch. 5 para. 25 (with arts. 28-31); S.I. 2010/977, art. 1(2) (but this amendment cannot take effect until the commencement of S.I. 2008/1216, art. 30)

Commencement Information

I25 Art. 30 in operation at 1.6.2015 by S.R. 2015/255, art. 2(d)

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Conviction while licence remains in force

- **31.** Where it appears to the court by or before which a person is convicted of an offence—
 - (a) that the offence was committed while the person was on licence under this Chapter, and
 - (b) that the person has not been recalled to prison,

the court shall inform the [F95Department of Justice] of the conviction.

Textual Amendments

F95 Words in art. 31 substituted (12.4.2010) by Northern Ireland Act 1998 (Devolution of Policing and Justice Functions) Order 2010 (S.I. 2010/976), arts. 1(2), 6(2), Sch. 5 para. 26 (with arts. 28-31); S.I. 2010/977, art. 1(2)

Concurrent or consecutive terms

Concurrent terms

- **32.**—(1) This Article applies where—
 - (a) a person ("the offender") has been sentenced by any court to two or more custodial sentences the terms of which are wholly or partly concurrent; and
 - (b) the sentences were passed on the same occasion or, where they were passed on different occasions, the person has not been released under this Chapter at any time during the period beginning with the first and ending with the last of those occasions
- (2) Where this Article applies—
 - (a) nothing in this Chapter requires the [F96Department of Justice] to release the offender in respect of any of the terms unless and until the [F96Department of Justice] is required to release the offender in respect of each of the others;
 - (b) Article 17 does not authorise the [F96Department of Justice] to release the offender on licence under that Article in respect of any of the terms unless and until that Article authorises the [F96Department of Justice] to do so in respect of each of the others;
 - (c) on and after release under this Chapter the offender is to be on licence for so long, and subject to such conditions, as is required by this Chapter in respect of any of the sentences.
- (3) Where the sentences include one or more sentences of 12 months or more and one or more sentences of less than 12 months, the terms of the licence may be determined by the [F96Department of Justice] in accordance with Article 24(3)(b).
- (4) Where a person has been sentenced to one or more custodial sentences and to one or more life sentences, nothing in this Chapter requires the [F96Department of Justice] to release the person in respect of any of the custodial sentences unless and until the [F96Department of Justice] is required to release him in respect of each of the life sentences.

Textual Amendments

F96 Words in art. 32 substituted (12.4.2010) by Northern Ireland Act 1998 (Devolution of Policing and Justice Functions) Order 2010 (S.I. 2010/976), arts. 1(2), 6(2), Sch. 5 para. 27 (with arts. 28-31); S.I. 2010/977, art. 1(2)

Changes to legislation: The Criminal Justice (Northern Ireland) Order 2008, PART 2 is up to date with all changes known to be in force on or before 20 April 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

Commencement Information

126 Art. 32 partly in operation; art. 32 not in operation at date Order made see art. 1(4); art. 32(1)(2)(a) (c)(4) in operation for certain purposes at 15.5.2008 by S.R. 2008/217, art. 2, Sch. (with transitory provision in art. 4); art. 32(1)(2)(4) in operation at 1.4.2009 in so far as not already in operation by S.R. 2009/120, art. 2, Sch. 1 (subject to Sch. 2 paras. 3, 4)

Consecutive terms

- 33.—(1) This Article applies where—
 - (a) a person ("the offender") has been sentenced to two or more determinate custodial sentences the terms of which are to be served consecutively on each other; and
 - (b) the sentences were passed on the same occasion or, where they were passed on different occasions, the person has not been released under this Chapter at any time during the period beginning with the first and ending with the last of those occasions.
- (2) Nothing in this Chapter requires the [F97Department of Justice] to release the offender on licence until the offender has served a period equal in length to the aggregate of the length of the custodial periods in relation to each of the sentences.
- (3) Where any of the sentences is a sentence of 12 months or more, the offender is, on and after release under this Chapter, to be on licence—
 - (a) until the offender would, but for having been released, have served a sentence equal in length to the aggregate length of the sentences; and
 - (b) subject to such conditions as are required by this Chapter in respect of each of those sentences.
- (4) Where each of the sentences is a sentence of less than 12 months, the offender is, on and after release under this Chapter, to be on licence until the relevant time, and subject to such conditions as are required by this Chapter in respect of any of the sentences, and none of the sentences is to be regarded for any purpose as continuing after the relevant time
- (5) In paragraph (4) "the relevant time" means the time when the offender would, but for having been released, have served a sentence equal in length to the aggregate of—
 - (a) all the custodial periods in relation to the sentences; and
 - (b) the longest of the licence periods in relation to those sentences.
 - (6) In this Article—
 - (a) "custodial period"—
 - (i) in relation to [^{F98}a serious terrorism sentence,] an extended sentence [^{F99}or an Article 15A terrorism sentence], means the appropriate custodial term determined under Article [^{F100}13A,] 14 [^{F101}or 15A];
 - (ii) in relation to any other custodial sentence, means the custodial period specified under Article 8(2);
 - (b) "licence period" has the meaning given by Article 8(5).

Textual Amendments

F97 Words in art. 33(2) substituted (12.4.2010) by Northern Ireland Act 1998 (Devolution of Policing and Justice Functions) Order 2010 (S.I. 2010/976), arts. 1(2), 6(2), Sch. 5 para. 28 (with arts. 28-31); S.I. 2010/977, art. 1(2)

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- **F98** Words in art. 33(6)(a)(i) inserted (29.6.2021) by Counter-Terrorism and Sentencing Act 2021 (c. 11), s. 50(2)(v), Sch. 13 para. 66(12)(a)
- **F99** Words in art. 33(6)(a)(i) inserted (30.4.2021) by Counter-Terrorism and Sentencing Act 2021 (c. 11), s. 50(1)(i), Sch. 13 para. 72(9)(a)
- **F100** Word in art. 33(6)(a)(i) inserted (29.6.2021) by Counter-Terrorism and Sentencing Act 2021 (c. 11), s. 50(2)(v), Sch. 13 para. 66(12)(b)
- **F101** Words in art. 33(6)(a)(i) inserted (30.4.2021) by Counter-Terrorism and Sentencing Act 2021 (c. 11), s. 50(1)(i), Sch. 13 para. 72(9)(b)

Commencement Information

127 Art. 33 partly in operation; art. 33 not in operation at date Order made see art. 1(4); art. 33(1)-(3)(6) (a)(i) in operation for certain purposes at 15.5.2008 by S.R. 2008/217, art. 2, Sch. (with transitory provision in art. 4); art. 33(1)-(3)(6) in operation at 1.4.2009 in so far as not already in operation by S.R. 2009/120, art. 2, Sch. 1 (subject to Sch. 2 paras. 3, 4)

Licences for sexual offenders

Breach of licensing for sexual offenders

34.—(1) In the Criminal Justice (Northern Ireland) Order 1996 (NI 24) for Article 27 substitute—

"Breach of licence conditions

- 27.—(1) If at any time while an offender is released on licence under Article 26 it appears, on complaint to a lay magistrate, that the offender has failed to comply with any of the conditions specified in the licence, the lay magistrate may—
 - (a) issue a summons requiring the offender to appear before the appropriate court at a time specified in the summons; or
 - (b) if the complaint is in writing and on oath, issue a warrant for the offender to be arrested and brought before the appropriate court.
 - (2) If—
 - (a) a warrant is issued under sub-paragraph (1) requiring an offender to be brought before the Crown Court, and
 - (b) the offender cannot forthwith be brought before the Crown Court because it is not being held,

the warrant shall have effect as if it directed the offender to be brought before a magistrates' court acting for the petty sessions district in which he resides.

- (3) Where an offender is brought before a magistrates' court in pursuance of paragraph (2), that court shall commit the offender in custody or on bail to the Crown Court.
- (4) Where the appropriate court before which an offender appears or is brought under this Article is the Crown Court and that Court is satisfied that the offender has failed without reasonable excuse to comply with any of the conditions specified in the licence, the Court may
 - (a) impose on him a fine not exceeding £1000;
 - (b) revoke the licence; or
 - (c) suspend the licence for a specified period which is shorter than the remaining licence period.
- (5) Where the appropriate court before which an offender appears or is brought under this Article is a court of summary jurisdiction and that court is satisfied that the offender has failed

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without reasonable excuse to comply with any of the conditions specified in the licence, that court may—

- (a) impose on him a fine not exceeding £1000;
- (b) if the remaining licence period is less than 6 months, revoke the licence; or
- (c) suspend the licence for a specified period which—
 - (i) is shorter than the remaining licence period; and
 - (ii) does not exceed 6 months.
- (6) Where a court revokes the licence of an offender under paragraph (4) or (5)—
 - (a) the court shall order the offender to be returned to prison or, as the case may be, a young offenders centre; and
 - (b) the offender—
 - (i) shall be liable to be detained there in pursuance of his sentence until the date on which he would (but for his release) have served the whole of his sentence or order for detention; and
 - (ii) if at large shall be treated as being unlawfully at large.
- (7) Where a court suspends the licence of an offender for a specified period under paragraph (4) or (5)—
 - (a) the court shall order the offender to be returned to prison or, as the case may be, a young offenders centre; and
 - (b) the offender—
 - (i) shall be liable to be detained there for that period in pursuance of his sentence or order for detention; and
 - (ii) if at large shall be treated as being unlawfully at large.
- (8) In this Article "the remaining licence period", in relation to an offender released on licence under Article 26, means the period beginning with the date of the making of an order under this Article and ending with the date on which the offender would (but for his release) have served the whole of his sentence or order for detention.
- (9) In this Article "the appropriate court", in relation to an offender released on licence in pursuance of an order under Article 26(1)(b), means—
 - (a) if the Crown Court made the order, the Crown Court; and
 - (b) if a court of summary jurisdiction made the order, a court of summary jurisdiction acting for the petty sessions district in which the offender resides

and if the order has been made on appeal, it shall be treated for the purposes of this paragraph as if it had been made by the court from which the appeal was brought.".

(2) Paragraph (1) does not apply in relation to a failure to comply with any of the conditions specified in a licence under Article 26 of the Criminal Justice (Northern Ireland) Order 1996 (NI 24) if that failure occurred before the coming into operation of this Article.

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CHAPTER 5 CURFEWS AND ELECTRONIC MONITORING

Powers to impose curfew or electronic monitoring requirements

Powers to impose curfew or electronic monitoring requirements

- **35.**—(1) Subject to the following provisions of this Chapter, a curfew requirement or an electronic monitoring requirement may be made—
 - (a) a condition of bail granted by a court;
 - (b) a condition of a licence under—
 - (i) this Part;
 - (ii) the Life Sentences (Northern Ireland) Order 2001 (NI 2);
 - (iii) Article 46 of the Criminal Justice (Children) (Northern Ireland) Order 1998 (NI 9) (discharge on licence of person sentenced to be detained under Article 45(2) of that Order);
 - (iv) [F102 Article 26 of the Criminal Justice (Northern Ireland) Order 1996 (NI 24);]
 - (c) a requirement of—
 - (i) a probation order;
 - (ii) the youth conference plan to which a youth conference order relates.
- (2) Article 15(5) of the Criminal Justice (Northern Ireland) Order 1996 (NI 24) (combination order treated as probation order) applies for the purposes of this Article as it applies for the purposes of Part 2 of that Order.
- (3) [F103 Article 25(2)(b) of that Order (custody probation order treated as probation order) applies for the purposes of this Article as it applies for the purposes of Part 2 of that Order.]

Textual Amendments

F102 Art. 35(1)(b)(iv) repealed (prosp.) by Criminal Justice (Northern Ireland) Order 2008 (S.I. 2008/1216 (N.I. 1)), arts. 1(4), 102(2), **Sch. 6 Pt. 1**

F103 Art. 35(3) repealed (prosp.) by Criminal Justice (Northern Ireland) Order 2008 (S.I. 2008/1216 (N.I. 1)), arts. 1(4), 102(2), **Sch. 6 Pt. 1**

Power of court to impose curfew or electronic monitoring requirement on making juvenile justice centre order

- **36.**—(1) The Criminal Justice (Children) (Northern Ireland) Order 1998 (NI 9) is amended as follows.
 - (2) In Article 39 (juvenile justice centre orders) at the end add—
 - "(8) Where a court makes a juvenile justice centre order in respect of a child, it may, subject to Chapter 5 of Part 2 of the Criminal Justice (Northern Ireland) Order 2008, impose a curfew requirement or an electronic monitoring requirement (within the meaning of that Chapter) during all or part of the period of supervision to which the child is subject under the order."
- (3) In Article 40 (supervision under a juvenile justice order) in paragraph (2) for sub-paragraph (b) substitute—

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- "(b) the person under whose supervision he will be shall give him a notice specifying—
 - (i) any requirements imposed by the court under Article 39(8); and
 - (ii) any other requirements with which he must comply.".
- (4) In Article 40(3) for "or (b)" substitute "or (b)(ii)".
- (5) In Article 40(4) at the end add ", but such rules may not regulate any matter which may be regulated by rules under Article 44 of the Criminal Justice (Northern Ireland) Order 2008".
- (6) In Article 41(1) and (2) (breach of supervision requirements) after "requirements under" insert "Article 39(8) or ".

Curfews

Curfew requirement

- **37.**—(1) In this Part "curfew requirement" means a requirement that a person remain, for specified periods at a specified place; and in this Article "specified" means specified in the requirement.
 - (2) Specified periods shall not amount to—
 - (a) less than 2 hours, or
 - (b) more than 12 hours,

in any one day.

- (3) A curfew requirement shall not be imposed without obtaining and considering information about the place proposed to be specified in the requirement (including information as to the attitude of persons likely to be affected by the enforced presence there of the person subject to the requirement).
- (4) The Secretary of State may by order amend paragraph (2) by substituting for a number of hours specified there such other number of hours as may be specified in the order.

Requirement to avoid conflict with religious beliefs, etc.

- **38.**—(1) A curfew requirement shall, as far as practicable, be such as to avoid—
 - (a) any conflict with a person's religious beliefs or with any other condition or requirement to which that person may be subject; and
 - (b) any interference with the times, if any, at which the person normally works (or carries out voluntary work) or attends a school or other educational establishment.
- (2) The Secretary of State may by order provide that paragraph (1) is to have effect with such additional restrictions as may be specified in the order

Electronic monitoring

Arrangements for establishing systems of electronic monitoring

- **39.** The Secretary of State may make arrangements for establishing systems of electronic monitoring of persons subject to—
 - (a) curfew requirements; or
 - (b) other requirements relating to a person's whereabouts.

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Electronic monitoring requirement

- **40.**—(1) In this Part "electronic monitoring requirement" means a requirement for securing the electronic monitoring of a person's compliance with other conditions or requirements during a period of 14 days or more specified in the requirement or determined in accordance with the requirement by the person responsible for the monitoring.
 - (2) Where—
 - (a) it is proposed to impose an electronic monitoring requirement, but
 - (b) there is a person (other than the person who is to be subject to the requirement) without whose co-operation it will not be practicable to secure the monitoring,

the requirement shall not be imposed without that person's consent.

- (3) An electronic monitoring requirement shall include provision for making a person responsible for the monitoring; and a person who is made so responsible shall be of a description specified in an order made by the Secretary of State.
- (4) Where an electronic monitoring requirement is required to take effect during a period determined by the person responsible for the monitoring, that person shall, before the beginning of the period, notify—
 - (a) the person subject to the requirement, and
 - (b) any person falling within paragraph (2)(b),

of the time when the period is to begin.

Modifications etc. (not altering text)

- C7 Art. 40 modified (3.12.2014) by The Criminal Justice and Data Protection (Protocol No. 36) Regulations 2014 (S.I. 2014/3141), regs. 1(b), 97(3)
- C8 Arts. 40-43 applied (3.12.2014) by The Criminal Justice and Data Protection (Protocol No. 36) Regulations 2014 (S.I. 2014/3141), regs. 1(b), 107(4)(b)

Availability of electronic monitoring arrangements

- **41.** A court shall not impose an electronic monitoring requirement unless the court—
 - (a) has been notified by the Secretary of State that electronic monitoring arrangements are available in the area in which the place proposed to be specified in the requirement is situated; and
 - (b) is satisfied that the necessary provision can be made under those arrangements.

Modifications etc. (not altering text)

C8 Arts. 40-43 applied (3.12.2014) by The Criminal Justice and Data Protection (Protocol No. 36) Regulations 2014 (S.I. 2014/3141), regs. 1(b), **107(4)(b)**

Provision of copies of electronic monitoring requirement

- **42.** Where a court or the Secretary of State imposes an electronic monitoring requirement, the court or (as the case may be) the Secretary of State shall forthwith provide copies of the requirement—
 - (a) to the person who by virtue of Article 40(3) will be responsible for the electronic monitoring; and

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(b) to any person to whom Article 40(2)(b) applies.

Modifications etc. (not altering text)

C8 Arts. 40-43 applied (3.12.2014) by The Criminal Justice and Data Protection (Protocol No. 36) Regulations 2014 (S.I. 2014/3141), regs. 1(b), **107(4)(b)**

Release of children on bail

Release of child on bail: curfew and electronic monitoring requirements

- **43.**—(1) This Article applies where a court proposes to release a child on bail under Article 12 of the Criminal Justice (Children) (Northern Ireland) Order 1998 (NI 9).
 - (2) The court shall not impose—
 - (a) a curfew requirement, or
 - (b) an electronic monitoring requirement,

as a condition of bail unless the court considers that, if it did not do so, it would be necessary to remand the child in custody to protect the public.

Modifications etc. (not altering text)

C8 Arts. 40-43 applied (3.12.2014) by The Criminal Justice and Data Protection (Protocol No. 36) Regulations 2014 (S.I. 2014/3141), regs. 1(b), 107(4)(b)

Rules

Rules

- **44.** The Secretary of State may make rules for regulating—
 - (a) electronic monitoring in pursuance of an electronic monitoring requirement;
 - (b) without prejudice to paragraph (a), the functions of persons made responsible for securing electronic monitoring in pursuance of such a requirement; and
 - (c) the supervision of persons who are subject to curfew requirements.

CHAPTER 6

SUPERVISED ACTIVITY ORDERS

Supervised activity order for default in payment of certain sums

- [F10445.—(1) This Article applies where an individual aged 18 or over is liable to pay one or more sums adjudged to be paid by or imposed on conviction of an offence the total of which does not exceed £1,000 and the individual either—
 - (a) is in default of payment of the amount outstanding; or
 - (b) at the time of sentencing for the offence or at any subsequent time without such default having yet occurred, applies to the court for a supervised activity order.
- (2) If the court would, but for this Article, make an order or issue a warrant for the committal of the individual but considers a supervised activity order more appropriate (and does not consider any

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other non-custodial penalty appropriate), it may instead make a supervised activity order in respect of the individual.

- (3) A supervised activity order is an order requiring a person to—
 - (a) attend for a period specified in the order at such place as may be determined by the supervising officer, and
 - (b) engage, during that period, in activities in accordance with instructions given by the supervising officer.
- (4) The period specified under paragraph (3)(a) must not be less than 10 hours; and it must not be more than—
 - (a) 50 hours, if the amount specified in the order as outstanding does not exceed £200;
 - (b) 100 hours, if that amount exceeds £200 but does not exceed £500;
 - (c) 150 hours, in any other case.
 - (5) The Department of Justice may by order—
 - (a) amend paragraph (1) or (4)(a) or (b) by substituting for a sum of money specified there such other sum of money as is specified in the order;
 - (b) amend paragraph (4)(a), (b) or (c) by substituting for a number of hours specified there such other number of hours as is specified in the order.
 - (6) A supervised activity order in respect of a person comes into force as soon as it is made.
- (7) Where the person has been engaged for part of the period specified in a supervised activity order, the amount specified in the order as outstanding is reduced by the proportion which the part of the period for which the offender has so far been engaged bears to the whole of the period specified.
- (8) The person's liability for the sums adjudged to be paid by or imposed on the conviction and any supervised activity order made in respect of the outstanding amount of those sums are discharged only by—
 - (a) payment of the outstanding amount;
 - (b) the carrying out of the instructions given under the order for the number of hours specified in it: or
 - (c) service of a period of imprisonment imposed under paragraph 5 or 6 of Schedule 3.
 - (9) Schedule 3, which makes further provision in relation to supervised activity orders, has effect.
- (10) The references in this Article to a sum adjudged to be paid by or imposed on a conviction include a reference to a sum treated for the purposes of any statutory provision as if it were a sum so adjudged or imposed; and the reference in paragraph (1) to the time of sentencing is accordingly to be read as a reference to the time when the liability arose.
- (11) But the references in this Article to a sum adjudged to be paid by or imposed on a conviction do not include a reference to an amount payable under a confiscation order under Part 4 of the Proceeds of Crime Act 2002.
- (12) In this Article and Schedule 3, "supervising officer", in relation to a supervised activity order, means a probation officer with responsibility for supervising the carrying out of the requirements of the order.]

Textual Amendments

F104 Art. 45 substituted (1.6.2018) by Justice Act (Northern Ireland) 2016 (c. 21), **ss. 29(1)**, 61(2) (with s. 29(12)); S.R. 2018/99, art. 2(a)

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CHAPTER 7 PAROLE COMMISSIONERS

The Parole Commissioners

- **46.**—(1) The Life Sentence Review Commissioners shall be renamed the Parole Commissioners for Northern Ireland.
 - (2) In discharging their functions the Parole Commissioners shall—
 - (a) have due regard to the need to protect the public from serious harm; and
 - (b) have regard to the desirability of
 - (i) securing the rehabilitation of prisoners; and
 - (ii) preventing the commission of further offences by prisoners.
- (3) The Parole Commissioners shall advise the [F105 Department of Justice or (as appropriate) the] Secretary of State with respect to any matter connected with the release or recall of prisoners referred to them under this Part or the Life Sentences (Northern Ireland) Order 2001 (NI 2) [F106 or Articles 46 to 46B of the Criminal Justice (Children) (Northern Ireland) Order 1998.]
 - (4) Schedule 4 shall have effect in relation to the Parole Commissioners.
- [F107](5) Arrangements under section 1A(7) of the Prison Act (Northern Ireland) 1953 may include arrangements for purposes connected with any of the Secretary of State's functions by virtue of—
 - (a) the Life Sentences (Northern Ireland) Order 2001,
 - (b) Chapter 4 of this Part, or
 - (c) this Chapter (including rules made under paragraph 4 or 4A of Schedule 4);

and, accordingly, in section 1A(8) of the 1953 Act the reference to functions of the Secretary of State includes functions of the Secretary of State by virtue of any of the provisions mentioned in sub-paragraphs (a) to (c) above.]

Textual Amendments

- **F105** Words in art. 46(3) inserted (12.4.2010) by Northern Ireland Act 1998 (Devolution of Policing and Justice Functions) Order 2010 (S.I. 2010/976), arts. 1(2), 6(2), Sch. 5 para. 29(2) (with arts. 28-31); S.I. 2010/977, art. 1(2)
- **F106** Words in art. 46(3) added (26.4.2013) by Criminal Justice Act (Northern Ireland) 2013 (c. 7), **ss. 10(4)**, 15(1) (with s. 10(5)-(9))
- **F107** Art. 46(5) inserted (12.4.2010) by Northern Ireland Act 1998 (Devolution of Policing and Justice Functions) Order 2010 (S.I. 2010/976), arts. 1(2), 6(2), Sch. 5 para. 29(3) (with arts. 28-31); S.I. 2010/977, art. 1(2)

CHAPTER 8

ENFORCEMENT OF CERTAIN ORDERS MADE ON CONVICTION

Enforcement of certain community orders

- **47.**—(1) Schedule 2 to the Criminal Justice (Northern Ireland) Order 1996 (NI 24) (enforcement of certain community orders) is amended as follows.
 - (2) In paragraph 2 for sub-paragraph (2) substitute—

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- "(2) Any summons or warrant issued under this paragraph shall direct the offender to appear or be brought—
 - (a) in the case of a drug treatment and testing order, before the court responsible for the order;
 - (b) in the case of any other order—
 - (i) if the order was made by the Crown Court, before that court;
 - (ii) if the order was made by a magistrates' court, before a court of summary jurisdiction acting for the petty sessions district concerned.
 - (3) If—
 - (a) a warrant is issued under this paragraph requiring an offender to be brought before the Crown Court, and
 - (b) the offender cannot forthwith be brought before the Crown Court because it is not being held,

the warrant shall have effect as if it directed the offender to be brought before a magistrates' court having jurisdiction in the place where he is arrested.

- (4) Where an offender is brought before a magistrates' court in pursuance of subparagraph (3), that court shall commit the offender in custody or on bail to the Crown Court.".
- (3) In paragraph 3(1) for the words from the beginning to "paragraph 2" substitute "Where under paragraph 2 an offender is brought or appears before a court of summary jurisdiction and it is proved to the satisfaction of the court"
 - (4) In paragraph 3 omit—
 - (a) in sub-paragraph (1)(d) the words "where the relevant order was made by a magistrates' court"; and
 - (b) sub-paragraphs (3) and (4).
 - (5) In paragraph 4(1) omit "or by virtue of paragraph 3(3)"
 - (6) In paragraph 7(1) after "relevant order" insert "made by a magistrates' court".
 - (7) In paragraph 7 for sub-paragraph (2) substitute—
 - "(2) The court may—
 - (a) revoke the order; or
 - (b) revoke the order and deal with the offender, for the offence in respect of which the order was made, in any manner in which it could deal with him if he had just been convicted by the court of the offence.".
 - (8) In paragraph 7(3) for "sub-paragraph (2)(a)(i)" substitute "sub-paragraph (2)(a)".
 - (9) In paragraph 7(4) for "sub-paragraph (2)(a)(ii)" substitute "sub-paragraph (2)(b)".
 - (10) Omit paragraph 7(5).
 - (11) In paragraph 8 for sub-paragraphs (1) and (1A) substitute—
 - "(1) This paragraph applies where
 - (a) a relevant order made by the Crown Court is in force in respect of an offender and the offender or the responsible officer applies to the Crown Court for the order to be revoked or for the offender to be dealt with in some other way for the offences in respect of which the order was made; or
 - (b) an offender in respect of whom a relevant order is in force is convicted of an offence before the Crown Court.".

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- (12) In paragraph 8 at the end add—
 - "(5) Where this paragraph applies by virtue of sub-paragraph (1)(a) and the Crown Court proposes to exercise its powers under this paragraph otherwise than on the application of the offender, it shall summon him to appear before the court and, if he does not appear in answer to the summons, may issue a warrant for his arrest.
 - (6) No application may be made by the offender under sub-paragraph (1)(a) while an appeal against the relevant order is pending.".

Enforcement of certain youth justice orders

- **48.**—(1) Schedule 1A to the Criminal Justice (Children) (Northern Ireland) Order 1998 (NI 9) (enforcement of reparation orders, community responsibility orders and youth conference orders) is amended as follows.
 - (2) In paragraph 1 after sub-paragraph (2) insert—
 - "(2A) In this Schedule "the relevant court", in relation to a relevant order, means—
 - (a) the appropriate court, if the relevant order was made by a magistrates' court; and
 - (b) the Crown Court, if the relevant order was made by the Crown Court."
 - (3) In paragraph 2(1) and (2) for "appropriate court" substitute "relevant court".
 - (4) In paragraph 3(1) and (2) for "court" substitute "relevant court".
 - (5) In paragraph 3(3) and (4)(a) and (b) for "appropriate court" substitute "relevant court".
 - (6) In paragraph 4 for sub-paragraphs (1) to (4) substitute—
 - "(1) The relevant court may (instead of making an order under paragraph 3)—
 - (a) revoke the order (if it is still in force); and
 - (b) deal with the offender, for the offence in respect of which it was made, in any way in which it could deal with him if he had just been found guilty of the offence by or before the court.".
 - (7) In paragraph 4(5) for "sub-paragraph (4)" substitute "this paragraph".
 - (8) In paragraph 4(6) for "the court may" substitute "the relevant court may".
 - (9) Omit paragraph 5(2).

Status:

This version of this part contains provisions that are prospective.

Changes to legislation:

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View outstanding changes

Changes and effects yet to be applied to the whole Order associated Parts and Chapters:

Whole provisions yet to be inserted into this Order (including any effects on those provisions):

- Sch. 2 Pt. 1 para. 31A renumbered as 31(B) by 2022 c. 19 (N.I.) Sch. 4 para. 3(a)
- art. 19(1A) inserted by 2015 c. 9 (N.I.) s. 82
- art. 45(1A) inserted by 2011 c. 24 (N.I.) s. 58(2)