



# Road Traffic Offenders Act 1988

## 1988 CHAPTER 53

### PART II

#### SENTENCE

##### *Introductory*

#### 27 Production of licence.

(1) Where a person who is the holder of a licence is convicted of an offence involving obligatory [<sup>F1</sup>or discretionary disqualification, and a court proposes to make an order disqualifying him or an order under section 44 of this Act, the court must, unless it has already received them,], require the licence [<sup>F2</sup>and its counterpart] to be produced to it.

<sup>F3</sup>(2) .....

(3) If the holder of the licence has not caused it [<sup>F4</sup>and its counterpart] to be delivered, or posted it [<sup>F4</sup>and its counterpart], in accordance with section 7 of this Act and does not produce it [<sup>F4</sup>and its counterpart] as required [<sup>F5</sup>under this section or section 44 of the Powers of Criminal Courts Act 1973, or section 223A or 436A of the Criminal Procedure (Scotland) Act 1975] then, unless he satisfies the court that he has applied for a new licence and has not received it—

- (a) he is guilty of an offence, and
- (b) the licence shall be suspended from the time when its production was required until [<sup>F6</sup>it and its counterpart are] produced to the court and shall, while suspended, be of no effect.

(4) Subsection (3) above does not apply where the holder of the licence—

- (a) has caused a current receipt for the licence [<sup>F7</sup>and its counterpart] issued under section 56 of this Act to be delivered to the clerk of the court not later than the day before the date appointed for the hearing, or
- (b) has posted such a receipt, at such time that in the ordinary course of post it would be delivered not later than that day, in a letter duly addressed to the clerk and either registered or sent by the recorded delivery service, or

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(c) surrenders such a receipt to the court at the hearing, and produces the licence [<sup>F8</sup>and its counterpart] to the court immediately on [<sup>F9</sup>their] return.

#### Textual Amendments

- F1** Words in s. 27(1) substituted (1.7.1992) by Road Traffic Act 1991 (c. 40, SIF 107:1), s. 48, **Sch. 4 para. 91(2)**; S.I. 1992/1286, **art. 2**, Sch.
- F2** Words inserted by S.I. 1990/144, regs. 2(2), 3, **Sch. 2 para. 3(a)**
- F3** S. 27(2) repealed (1.7.1992) by Road Traffic Act 1991 (c. 40, SIF 107:1), ss. 48, 83, Sch. 4 para. 91(3), **Sch.8**; S.I. 1992/1286, **art. 2**, Sch.
- F4** Words inserted by S.I. 1990/144, regs. 2(2), 3, **Sch. 2 para. 3(b)**
- F5** Words in s. 27(3) inserted (1.7.1992) by Road Traffic Act 1991 (c. 40, SIF 107:1), s. 48, **Sch. 4 para. 91(4)**; S.I. 1992/1286, **art. 2**, Sch.
- F6** Words substituted by S.I. 1990/144, regs. 2(2), 3, **Sch. 2 para. 3(b)**
- F7** Words inserted by S.I. 1990/144, regs. 2(2), 3, **Sch. 2 para. 3(c)(i)**
- F8** Words inserted by S.I. 1990/144, regs. 2(2), 3, **Sch. 2 para. 3(c)(ii)(iii)**
- F9** Word substituted by S.I. 1990/144, regs. 2(2), 3, **Sch. 2 para. 3(c)(ii)(iii)**

#### Modifications etc. (not altering text)

- C1** S. 27: power to exclude or modify conferred (1.7.1992) by Road Traffic Act 1988 (c. 52, SIF 107:1), **s. 193A(2)(b)** (inserted (1.7.1992) by Road Traffic Act 1991 (c. 40, SIF 107:1), **s. 46(2)**; S.I. 1992/1286, **art. 2**, Sch.).
- C2** S. 27(1)(2) applied with modifications by S.I. 1987/1378, **reg. 25(3)** (as amended by S.I. 1990/842, **reg. 9**)  
S. 27(1)(3) applied (with modifications) (12.11.1999) by S.I. 1999/2864, **reg. 80(5)(b)**
- C3** S. 27(3) applied with modifications by S.I. 1987/1378, **reg. 25(3)** (as amended by S.I. 1990/842, **reg. 9**)  
S. 27(3) applied with modifications (1.1.1998) (EW) by 1997 c. 43, **s. 39(5)(b)**, 40(6); S.I. 1997/2200, **art. 3(b)(c)** (with art. 5)
- C4** S. 27(3) extended by Powers of Criminal Courts Act 1973 (c. 62, SIF 39:1), **s. 44(3)(a)** (as amended by Road Traffic (Consequential Provisions) Act 1988 (c. 54, SIF 107:1), s. 4, **Sch. 3 para. 11(b)**)  
S. 27 extended (1.1.1998) by 1997 c. 43, **ss. 39(5)(b)**, 40(6); S.I. 1997/2200, **arts. 3(b)(c)**, 5

#### [<sup>F10</sup>28] Penalty points to be attributed to an offence.

- (1) Where a person is convicted of an offence involving obligatory endorsement, then, subject to the following provisions of this section, the number of penalty points to be attributed to the offence is—
- the number shown in relation to the offence in the last column of Part I or Part II of Schedule 2 to this Act, or
  - where a range of numbers is shown, a number within that range.
- (2) Where a person is convicted of an offence committed by aiding, abetting, counselling or procuring, or inciting to the commission of, an offence involving obligatory disqualification, then, subject to the following provisions of this section, the number of penalty points to be attributed to the offence is ten.
- (3) Where both a range of numbers and a number followed by the words “(fixed penalty)” is shown in the last column of Part I of Schedule 2 to this Act in relation to an offence, that number is the number of penalty points to be attributed to the offence for the purposes of sections 57(5) and 77(5) of this Act; and, where only a range of numbers

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is shown there, the lowest number in the range is the number of penalty points to be attributed to the offence for those purposes.

- (4) Where a person is convicted (whether on the same occasion or not) of two or more offences committed on the same occasion and involving obligatory endorsement, the total number of penalty points to be attributed to them is the number or highest number that would be attributed on a conviction of one of them (so that if the convictions are on different occasions the number of penalty points to be attributed to the offences on the later occasion or occasions shall be restricted accordingly).
- (5) In a case where (apart from this subsection) subsection (4) above would apply to two or more offences, the court may if it thinks fit determine that that subsection shall not apply to the offences (or, where three or more offences are concerned, to any one or more of them).
- (6) Where a court makes such a determination it shall state its reasons in open court and, if it is a magistrates' court, or in Scotland a court of summary jurisdiction, shall cause them to be entered in the register (in Scotland, record) of its proceedings.
- (7) The Secretary of State may by order made by statutory instrument—
  - (a) alter a number or range of numbers shown in relation to an offence in the last column of Part I or Part II of Schedule 2 to this Act (by substituting one number or range for another, a number for a range, or a range for a number),
  - (b) where a range of numbers is shown in relation to an offence in the last column of Part I, add or delete a number together with the words “(fixed penalty)”, and
  - (c) alter the number of penalty points shown in subsection (2) above;
 and an order under this subsection may provide for different numbers or ranges of numbers to be shown in relation to the same offence committed in different circumstances.
- (8) Where the Secretary of State exercises his power under subsection (7) above by substituting or adding a number which appears together with the words “(fixed penalty)”, that number shall not exceed the lowest number in the range shown in the same entry.
- (9) No order shall be made under subsection (7) above unless a draft of it has been laid before and approved by resolution of each House of Parliament.]

#### Textual Amendments

**F10** S. 28 substituted (1.7.1992) by [Road Traffic Act 1991 \(c. 40, SIF 107:1\)](#), [s. 27](#); [S.I. 1992/1286](#), [art. 2](#), Sch.

#### Modifications etc. (not altering text)

**C5** S. 28: power to exclude or modify conferred (1.7.1992) by [Road Traffic Act 1988 \(c. 52, SIF 107:1\)](#), [s. 193A\(2\)\(b\)](#) (inserted (1.7.1992)) by [Road Traffic Act 1991 \(c. 40, SIF 107:1\)](#), [s. 46\(2\)](#); [S.I. 1992/1286](#), [art. 2](#), Sch.).

#### [<sup>F11</sup>29] **Penalty points to be taken into account on conviction.**

- (1) Where a person is convicted of an offence involving obligatory endorsement, the penalty points to be taken into account on that occasion are (subject to subsection (2) below)—

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- (a) any that are to be attributed to the offence or offences of which he is convicted disregarding any offence in respect of which an order under section 34 of this Act is made, and
  - (b) any that were on a previous occasion ordered to be endorsed on the counterpart of any licence held by him, unless the offender has since that occasion and before the conviction been disqualified under section 35 of this Act.
- (2) If any of the offences was committed more than three years before another, the penalty points in respect of that offence shall not be added to those in respect of the other.
- (3) In relation to licences which came into force before 1st June 1990, the reference in subsection (1) above to the counterpart of a licence shall be construed as a reference to the licence itself.]

**Textual Amendments**

**F11** S. 29 substituted (1.7.1992) by [Road Traffic Act 1991 \(c. 40, SIF 107:1\)](#), [s.28](#); S.I. 1992/1286, [art. 2](#),Sch.

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**Modifications etc. (not altering text)**

**C6** S. 29: power to exclude or modify conferred (1.7.1992) by [Road Traffic Act 1988 \(c. 52, SIF 107:1\)](#), [s. 193A\(2\)\(b\)](#) (inserted (1.7.1992) by [Road Traffic Act 1991 \(c. 40, SIF 107:1\)](#), [s. 46\(2\)](#); S.I. 1992/1286, [art. 2](#),Sch.)

S. 29 modified (1.7.1992) by S.I. 1992/1286, [art. 6\(3\)](#)

**30 Penalty points: modification where fixed penalty also in question.**

- (1) Sections 28 and 29 of this Act shall have effect subject to this section in any case where—
- (a) a person is convicted of an offence involving [<sup>F12</sup>obligatory endorsement], and
  - (b) the court is satisfied that [<sup>F13</sup>the counterpart of] his licence has been or is liable to be endorsed under section 57 or 77 of this Act in respect of an offence (referred to in this section as the “connected offence”) committed on the same occasion as the offence of which he is convicted.
- (2) <sup>F14</sup>. . . the number of penalty points to be attributed to the offence of which he is convicted is—
- (a) the number of penalty points to be attributed to that offence under section [<sup>F15</sup>28]of this Act apart from this section, less
  - (b) the number of penalty points required to be endorsed on [<sup>F16</sup>the counterpart of] his licence under section 57 or 77 of this Act in respect of the connected offence [<sup>F17</sup>(except so far as they have already been deducted by virtue of this paragraph)].

<sup>F18</sup>(3) . . . . .

**Textual Amendments**

**F12** Words in s. 30(1)(a) substituted (1.7.1992) by [Road Traffic Act 1991 \(c. 40, SIF 107:1\)](#), s. 48, [Sch. 4 para. 92\(2\)](#); S.I. 1992/1286, [art. 2](#),Sch.

**F13** Words inserted by S.I. 1990/144, [regs. 2\(2\), 3](#), [Sch. 2 para. 5\(a\)](#)

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- F14** Words in s. 30(2) repealed (1.7.1992) by Road Traffic Act 1991 (c. 40, SIF 107:1), ss. 48, 83, Sch. 4 para. 92(3)(a), **Sch. 8**; S.I. 1992/1286, **art. 2**, Sch.
- F15** Word in s. 30(2)(a) substituted (1.7.1992) by Road Traffic Act 1991 (c. 40, SIF 107:1), s. 48, **Sch. 4 para. 92(3)(b)**; S.I. 1992/1286, **art. 2**, Sch.
- F16** Words inserted by S.I. 1990/144, regs. 2(2), 3, **Sch. 2 para. 5(b)**
- F17** Words in s. 30(2)(b) added (1.7.1992) by Road Traffic Act 1991(c. 40, SIF 107:1), s. 48, Sch. 4 para. 92(3)(c); S.I. 1992/1286, **art. 2**, Sch.
- F18** S. 30(3) repealed (1.7.1992) by Road Traffic Act 1991 (c. 40, SIF 107:1), ss. 48, 83, Sch. 4 para. 92(4), **Sch. 8**; S.I. 1992/1286, **art. 2**, Sch.

### 31 Court may take particulars endorsed on licence into consideration.

- (1) Where a person is convicted of an offence involving [<sup>F19</sup>obligatory or discretionary disqualification] and his licence [<sup>F20</sup>and its counterpart are] produced to the court—
- any existing endorsement on [<sup>F21</sup>the counterpart of] his licence is prima facie evidence of the matters endorsed, and
  - the court may, in determining what order to make in pursuance of the conviction, take those matters into consideration.
- (2) This section has effect notwithstanding anything in sections 311(5) and 357(1) of the <sup>M1</sup>Criminal Procedure (Scotland) Act 1975 (requirements as to notices of penalties and previous convictions).

#### Textual Amendments

- F19** Words in s. 31(1) substituted (1.7.1992) by Road Traffic Act 1991 (c. 40, SIF 107:1), s. 48, **Sch. 4 para. 93**; S.I. 1992/1286, **art. 2**, Sch.
- F20** Words substituted by S.I. 1990/144, regs. 2(2), 3, **Sch. 2 para. 6(a)(b)**
- F21** Words inserted by S.I. 1990/144, regs. 2(2), 3, **Sch. 2 para. 6(a)(b)**

#### Modifications etc. (not altering text)

- C7** S. 31: power to exclude or modify conferred (1.7.1992) by Road Traffic Act 1988 (c. 52, SIF 107:1), **s. 193A(2)(b)**(inserted (1.7.1992) by Road Traffic Act 1991 (c. 40, SIF 107:1), **s. 46(2)**; S.I. 1992/1286, **art. 2**, Sch.).

#### Marginal Citations

- M1** 1975 c. 21.

### 32 In Scotland, court may take extract from licensing records into account.

- (1) Subsections (2) to (5) below apply where a person is convicted in Scotland of an offence involving [<sup>F22</sup>obligatory or discretionary disqualification]but his licence [<sup>F23</sup>and its counterpart are] not produced to the court.
- (2) The court may, in determining what order to make in pursuance of the conviction, take into consideration (subject to subsection (3) below)—
- particulars of any previous conviction or disqualification pertaining to him, and
  - any penalty points ordered to be endorsed on [<sup>F24</sup>the counterpart of] any licence held by him which are to be taken into account under section 29 of this Act,

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which are specified in a document purporting to be a note of information contained in the records maintained by the Secretary of State in connection with his functions under Part III of the <sup>M2</sup>Road Traffic Act 1988.

- (3) If the prosecutor lays before the court such a document as is mentioned in subsection (2) above, the court or the clerk of court must ask the accused if he admits the accuracy of the particulars relating to him contained in the document.
- (4) Where the accused admits the accuracy of any particulars, the prosecutor need not adduce evidence in proof of those particulars, and the admission must be entered in the record of the proceedings.
- (5) Where the accused does not admit the accuracy of any particulars, the prosecutor must, unless he withdraws those particulars, adduce evidence in proof of them, either then or at any other diet.
- (6) This section has effect notwithstanding anything in sections 311(5) and 357(1) of the <sup>M3</sup>Criminal Procedure (Scotland) Act 1975 (requirements as to notices of penalties and previous convictions).

#### Textual Amendments

- F22** Words in s. 32(1) substituted (1.7.1992) by Road Traffic Act 1991 (c. 40, SIF 107:1), s. 48, **Sch. 4 para.94**; S.I. 1992/1286, **art. 2**,Sch.
- F23** Words substituted by S.I. 1990/144, regs. 2(2), 3, **Sch. 2 para. 7(a)**
- F24** Words inserted by S.I. 1990/144, regs. 2(2), 3, **Sch. 2 para. 7(b)**

#### Modifications etc. (not altering text)

- C8** S. 32: power to exclude or modify conferred (1.7.1992) by Road Traffic Act 1988 (c. 52, SIF 107:1), **s. 193A(2)(b)**(inserted (1.7.1992) by Road Traffic Act 1991 (c. 40, SIF 107:1), **s. 46(2)**; S.I. 1992/1286, **art. 2**,Sch.).

#### Marginal Citations

- M2** 1988 c. 52.
- M3** 1975 c. 21.

### *Fine and imprisonment*

## **33 Fine and imprisonment.**

- (1) Where a person is convicted of an offence against a provision of the Traffic Acts specified in column 1 of Part I of Schedule 2 to this Act or regulations made under any such provision, the maximum punishment by way of fine or imprisonment which may be imposed on him is that shown in column 4 against the offence and (where appropriate) the circumstances or the mode of trial there specified.
- (2) Any reference in column 4 of that Part to a period of years or months is to be construed as a reference to a term of imprisonment of that duration.

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VALID FROM 31/03/1996

### **[<sup>F25</sup>33A Forfeiture of vehicles: Scotland.**

- (1) Where a person commits an offence to which this subsection applies by—
  - (a) driving, attempting to drive, or being in charge of a vehicle; or
  - (b) failing to comply with a requirement made under section 7 of the Road Traffic Act 1988 (failure to provide specimen for analysis or laboratory test) in the course of an investigation into whether the offender had committed an offence while driving, attempting to drive or being in charge of a vehicle, or
  - (c) failing, as the driver of a vehicle, to comply with subsections (2) and (3) of section 170 of the Road Traffic Act 1988 (duty to stop and give information or report accident),the court may, on an application under this subsection make an order forfeiting the vehicle concerned; and any vehicle forfeited under this subsection shall be disposed of as the court may direct.
- (2) Subsection (1) above applies—
  - (a) to an offence under the Road Traffic Act 1988 which is punishable with imprisonment; and
  - (b) to an offence of culpable homicide.
- (3) An application under subsection (1) above shall be at the instance of the prosecutor made when he moves for sentence or (if the person has been remitted for sentence under section 104 of the Criminal Procedure (Scotland) Act 1975) made before sentence is pronounced.
- (4) Where—
  - (a) the court is satisfied, on an application under this subsection by the prosecutor—
    - (i) that proceedings have been, or are likely to be, instituted against a person in Scotland for an offence to which subsection (1) above applies allegedly committed in the manner specified in paragraph (a), (b) or (c) of that subsection; and
    - (ii) that there is reasonable cause to believe that a vehicle specified in the application is to be found in a place or in premises so specified; and
  - (b) it appears to the court that there are reasonable grounds for thinking that in the event of the person being convicted of the offence an order under subsection (1) above might be made in relation to the vehicle,the court may grant a warrant authorising a person named therein to enter and search the place or premises and seize the vehicle.
- (5) Where the court has made an order under subsection (1) above for the forfeiture of a vehicle, the court or any justice may, if satisfied on evidence on oath—
  - (a) that there is reasonable cause to believe that the vehicle is to be found in any place or premises; and
  - (b) that admission to the place or premises has been refused or that a refusal of such admission is apprehended,issue a warrant of search which may be executed according to law.



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- (6) In relation to summary proceedings, the reference in subsection (5) above to a justice includes a reference to the sheriff and to a magistrate.
- (7) Chapter II of Part II of the Criminal Justice (Scotland) Act 1995 shall not apply in respect of a vehicle in relation to which this section applies.
- (8) This section extends to Scotland only.]

#### Textual Amendments

**F25** S. 33A inserted (31.3.1996) (S) by 1995 c. 20, s. 117(1), **Sch. 6 Pt. II**, para. 188; S.I. 1996/517, **art. 3(2)**; and that inserting Act was repealed (S.) (1.4.1996) by 1995 c. 40, ss. 6(1), 7(2), **Sch. 5**

### *Disqualification*

#### **34 Disqualification for certain offences.**

- (1) Where a person is convicted of an offence involving obligatory disqualification, the court must order him to be disqualified for such period not less than twelve months as the court thinks fit unless the court for special reasons thinks fit to order him to be disqualified for a shorter period or not to order him to be disqualified.
- [<sup>F26</sup>(1A) Where a person is convicted of an offence under section 12A of the Theft Act 1968 (aggravated vehicle-taking), the fact that he did not drive the vehicle in question at any particular time or at all shall not be regarded as a special reason for the purposes of subsection (1) above.]
- [<sup>F27</sup>(2) Where a person is convicted of an offence involving discretionary disqualification, and either—
  - (a) the penalty points to be taken into account on that occasion number fewer than twelve, or
  - (b) the offence is not one involving obligatory endorsement,
 the court may order him to be disqualified for such period as the court thinks fit.]
- (3) Where a person convicted of an offence under any of the following provisions of the <sup>M4</sup>Road Traffic Act 1988, that is—
  - [<sup>F28</sup>(aa) section 3A (causing death by careless driving when under the influence of drink or drugs),]
  - (a) section 4(1) (driving or attempting to drive while unfit),
  - (b) section 5(1)(a) (driving or attempting to drive with excess alcohol), and
  - (c) section 7(6) (failing to provide a specimen) where that is an offence involving obligatory disqualification,
 has within the ten years immediately preceding the commission of the offence been convicted of any such offence, subsection (1) above shall apply in relation to him as if the reference to twelve months were a reference to three years.
- [<sup>F29</sup>(4) Subject to subsection (3) above, subsection (1) above shall apply as if the reference to twelve months were a reference to two years—
  - (a) in relation to a person convicted of—
    - (i) manslaughter, or in Scotland culpable homicide, or



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- (ii) an offence under section 1 of the Road Traffic Act 1988 (causing death by dangerous driving), or
  - (iii) an offence under section 3A of that Act (causing death by careless driving while under the influence of drink or drugs), and
  - (b) in relation to a person on whom more than one disqualification for a fixed period of 56 days or more has been imposed within the three years immediately preceding the commission of the offence.
- (4A) For the purposes of subsection (4)(b) above there shall be disregarded any disqualification imposed under section 26 of this Act or section 44 of the Powers of Criminal Courts Act 1973 or section 223A or 436A of the Criminal Procedure (Scotland) Act 1975 (offences committed by using vehicles) and any disqualification imposed in respect of an offence of stealing a motor vehicle, an offence under section 12 or 25 of the Theft Act 1968, an offence under section 178 of the Road Traffic Act 1988, or an attempt to commit such an offence.]
- (5) The preceding provisions of this section shall apply in relation to a conviction of an offence committed by aiding, abetting, counselling or procuring, or inciting to the commission of, an offence involving obligatory disqualification as if the offence were an offence involving discretionary disqualification.
- (6) This section is subject to section 48 of this Act.

#### Textual Amendments

- F26** S. 34(1A) inserted (1.4.1992) by Aggravated Vehicle-Taking Act 1992 (c. 11), s. 3(2); S.I. 1992/764, art. 2
- F27** S. 34(2) substituted (1.7.1992) by Road Traffic Act 1991 (c. 40, SIF 107:1), s. 29(2); S.I. 1992/1286, art. 2, Sch (with art. 6(5)).
- F28** S. 34(3)(aa) inserted (1.7.1992) by Road Traffic Act 1991 (c. 40, SIF 107:1), s. 29(3); S.I. 1992/1286, art. 2, Sch (with art. 6(5)).
- F29** S. 34(4)(4A) substituted (1.7.1992) for s. 34(4) by Road Traffic Act 1991 (c. 40, SIF 107:1), s. 29(4); S.I. 1992/1286, art. 2, Sch (with art. 6(5)).

#### Modifications etc. (not altering text)

- C9** S. 34: power to exclude or modify conferred (1.7.1992) by Road Traffic Act 1988 (c. 52, SIF 107:1), s. 193A(2)(b) inserted (1.7.1992) by Road Traffic Act 1991 (c. 40, SIF 107:1), s. 46(2); S.I. 1992/1286, art. 2, Sch (with art. 6(5)).

#### Marginal Citations

- M4** 1988 c. 52.

### [<sup>F30</sup> 34A Reduced disqualification period for attendance on courses.

- (1) This section applies where—
- (a) a person is convicted of an offence under section 3A (causing death by careless driving when under influence of drink or drugs), 4 (driving or being in charge when under influence of drink or drugs), 5 (driving or being in charge with excess alcohol) or 7 (failing to provide a specimen) of the Road Traffic Act 1988, and
  - (b) the court makes an order under section 34 of this Act disqualifying him for a period of not less than twelve months.

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- (2) Where this section applies, the court may make an order that the period of disqualification imposed under section 34 shall be reduced if, by a date specified in the order under this section, the offender satisfactorily completes a course approved by the Secretary of State for the purposes of this section and specified in the order.
- (3) The reduction made by an order under this section in a period of disqualification imposed under section 34 shall be a period specified in the order of not less than three months and not more than one quarter of the unreduced period (and accordingly where the period imposed under section 34 is twelve months, the reduced period shall be nine months).
- (4) The court shall not make an order under this section unless—
  - (a) it is satisfied that a place on the course specified in the order will be available for the offender,
  - (b) the offender appears to the court to be of or over the age of 17,
  - (c) the court has explained the effect of the order to the offender in ordinary language, and has informed him of the amount of the fees for the course and of the requirement that he must pay them before beginning the course, and
  - (d) the offender has agreed that the order should be made.
- (5) The date specified in an order under this section as the latest date for completion of a course must be at least two months before the last day of the period of disqualification as reduced by the order.
- (6) An order under this section shall name the petty sessions area (or in Scotland the sheriff court district or, where an order has been made under this section by a stipendiary magistrate, the commission area) in which the offender resides or will reside.]

#### Textual Amendments

**F30** Ss. 34A-34C inserted (1.7.1992) by [Road Traffic Act 1991 \(c. 40, SIF 107:1\), s.30](#); [S.I. 1992/1286, art. 2](#), Sch. (with art. 6(5))

#### Modifications etc. (not altering text)

**C10** S. 34A restricted (temp.) (1.7.1992) by [Road Traffic Act 1991 \(c. 40, SIF 107:1\), s. 31\(1\)\(2\)\(4\)](#); [S.I. 1992/1286, art. 2](#), Sch. (with art. 6(5)).

**C11** S. 34A modified (temp.) (1.7.1992) by [Road Traffic Act 1991 \(c. 40, SIF 107:1\), s. 31\(5\)](#); [S.I. 1992/1286, art. 2](#), Sch. (with art. 6(5)).

**C12** Ss. 34 - 48: power to exclude or modify conferred (1.7.1992) by [Road Traffic Act 1988 \(c. 52, SIF 107:1\), s. 193A\(2\)\(b\)](#) (inserted (1.7.1992) by [Road Traffic Act 1991 \(c. 40, SIF 107:1\), s. 46\(2\)](#); [S.I. 1992/1286, art. 2](#), Sch. (with art. 6(5)))

**C13** S. 34A: transfer of certain functions (1.7.1999) by [S.I. 1999/672, art. 2, Sch. 1](#)

#### <sup>F31</sup>**34B Certificates of completion of courses.**

- (1) An offender shall be regarded for the purposes of section 34A of this Act as having completed a course satisfactorily if (and only if) a certificate that he has done so is received by the clerk of the supervising court before the end of the period of disqualification imposed under section 34.
- (2) If the certificate referred to in subsection (1) above is received by the clerk of the supervising court before the end of the period of disqualification imposed under

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section 34 but after the end of the period as it would have been reduced by the order, the order shall have effect as if the reduced period ended with the day on which the certificate is received by the clerk.

- (3) The certificate referred to in subsection (1) above shall be a certificate in such form, containing such particulars, and given by such person, as may be prescribed by, or determined in accordance with, regulations made by the Secretary of State.
- (4) A course organiser shall give the certificate mentioned in subsection (1) above to the offender not later than fourteen days after the date specified in the order as the latest date for completion of the course, unless the offender fails to make due payment of the fees for the course, fails to attend the course in accordance with the organiser's reasonable instructions, or fails to comply with any other reasonable requirements of the organiser.
- (5) Where a course organiser decides not to give the certificate mentioned in subsection (1) above, he shall give written notice of his decision to the offender as soon as possible, and in any event not later than fourteen days after the date specified in the order as the latest date for completion of the course.
- (6) An offender to whom a notice is given under subsection (5) above may, within such period as may be prescribed by rules of court, apply to the supervising court for a declaration that the course organiser's decision not to give a certificate was contrary to subsection (4) above; and if the court grants the application section 34A of this Act shall have effect as if the certificate had been duly received by the clerk of the court.
- (7) If fourteen days after the date specified in the order as the latest date for completion of the course the course organiser has given neither the certificate mentioned in subsection (1) above nor a notice under subsection (5) above, the offender may, within such period as may be prescribed by rules of court, apply to the supervising court for a declaration that the course organiser is in default; and if the court grants the application section 34A of this Act shall have effect as if the certificate had been duly received by the clerk of the court.
- (8) A notice under subsection (5) above shall specify the ground on which it is given, and the Secretary of State may by regulations make provision as to the form of notices under that subsection and as to the circumstances in which they are to be treated as given.
- (9) Where the clerk of a court receives a certificate of the kind referred to in subsection (1) above, or a court grants an application under subsection (6) or (7) above, the clerk or court must send notice of that fact to the Secretary of State; and the notice must be sent in such manner and to such address, and must contain such particulars, as the Secretary of State may determine.

#### Textual Amendments

**F31** Ss. 34A-34C inserted (1.7.1992) by Road Traffic Act 1991 (c. 40, SIF 107:1), s.30; S.I. 1992/1286, art. 2, Sch. (with art. 6(5))

#### Modifications etc. (not altering text)

**C14** Ss. 34 - 48: power to exclude or modify conferred (1.7.1992) by Road Traffic Act 1988 (c. 52, SIF 107:1), s. 193A(2)(b) (inserted (1.7.1992) by Road Traffic Act 1991 (c. 40, SIF 107:1), s. 46(2); S.I. 1992/1286, art. 2, Sch. (with art. 6(5)))

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**C15** S. 34B (except subsection (9)): transfer of certain functions (1.7.1999) by S.I. 1999/672, art. 2, Sch. 1

<sup>F32</sup>**34C Provisions supplementary to sections 34A and 34B.**

(1) The Secretary of State may issue guidance to course organisers, or to any category of course organiser as to the conduct of courses approved for the purposes of section 34A of this Act; and—

- (a) course organisers shall have regard to any guidance given to them under this subsection, and
- (b) in determining for the purposes of section 34B(6) whether any instructions or requirements of an organiser were reasonable, a court shall have regard to any guidance given to him under this subsection.

(2) In sections 34A and 34B and this section—

“course organiser”, in relation to a course, means the person who, in accordance with regulations made by the Secretary of State, is responsible for giving the certificates mentioned in section 34B(1) in respect of the completion of the course;

“petty sessions area” has the same meaning as in the Magistrates’ Courts Act 1980;

“supervising court”, in relation to an order under section 34A, means—

- (a) in England and Wales, a magistrates’ court acting for the petty sessions area named in the order as the area where the offender resides or will reside;
- (b) in Scotland, the sheriff court for the district where the offender resides or will reside or, where the order is made by a stipendiary magistrate and the offender resides or will reside within his commission area, the district court for that area,

and any reference to the clerk of a magistrates’ court is a reference to the clerk to the justices for the petty sessions area for which the court acts.

(3) Any power to make regulations under section 34B or this section—

- (a) includes power to make different provision for different cases, and to make such incidental or supplemental provision as appears to the Secretary of State to be necessary or expedient;
- (b) shall be exercisable by statutory instrument, which shall be subject to annulment in pursuance of a resolution of either House of Parliament.

**Textual Amendments**

**F32** Ss. 34A-34C inserted (1.7.1992) by Road Traffic Act 1991 (c. 40, SIF 107:1), s.30; S.I. 1992/1286, art. 2, Sch. (with art. 6(5))

**Modifications etc. (not altering text)**

**C16** Ss. 34 - 48: power to exclude or modify conferred (1.7.1992) by Road Traffic Act 1988 (c. 52, SIF 107:1), s. 193A(2)(b) (inserted (1.7.1992) by Road Traffic Act 1991 (c. 40, SIF 107:1), s. 46(2); S.I. 1992/1286, art. 2, Sch. (with art. 6(5)))

**C17** S. 34C: transfer of certain functions (1.7.1999) by S.I. 1999/672, art. 2, Sch. 1

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### 35 Disqualification for repeated offences.

(1) Where—

- (a) a person is convicted of an offence [<sup>F33</sup>to which this subsection applies], and
- (b) the penalty points to be taken into account on that occasion number twelve or more,

the court must order him to be disqualified for not less than the minimum period unless the court is satisfied, having regard to all the circumstances, that there are grounds for mitigating the normal consequences of the conviction and thinks fit to order him to be disqualified for a shorter period or not to order him to be disqualified.

[<sup>F34</sup>(1A) Subsection (1) above applies to—

- (a) an offence involving discretionary disqualification and obligatory endorsement, and
- (b) an offence involving obligatory disqualification in respect of which no order is made under section 34 of this Act.]

(2) The minimum period referred to in subsection (1) above is—

- (a) six months if no previous disqualification imposed on the offender is to be taken into account, and
- (b) one year if one, and two years if more than one, such disqualification is to be taken into account;

and a previous disqualification imposed on an offender is to be taken into account if it [<sup>F35</sup>was for a fixed period of 56 days or more and was imposed] within the three years immediately preceding the commission of the latest offence in respect of which penalty points are taken into account under section 29 of this Act.

(3) Where an offender is convicted on the same occasion of more than one offence [<sup>F36</sup>to which subsection (1) above applies]—

- (a) not more than one disqualification shall be imposed on him under subsection (1) above,
- (b) in determining the period of the disqualification the court must take into account all the offences, and
- (c) for the purposes of any appeal any disqualification imposed under subsection (1) above shall be treated as an order made on the conviction of each of the offences.

(4) No account is to be taken under subsection (1) above of any of the following circumstances—

- (a) any circumstances that are alleged to make the offence or any of the offences not a serious one,
- (b) hardship, other than exceptional hardship, or
- (c) any circumstances which, within the three years immediately preceding the conviction, have been taken into account under that subsection in ordering the offender to be disqualified for a shorter period or not ordering him to be disqualified.

(5) References in this section to disqualification do not include a disqualification imposed under section 26 of this Act or section 44 of the <sup>M5</sup>Powers of Criminal Courts Act 1973 [<sup>F37</sup>or section 223A or 436A of the Criminal Procedure (Scotland) Act 1975 (offences committed by using vehicles) or a disqualification imposed in respect of an offence of stealing a motor vehicle, an offence under section 12 or 25 of the Theft Act 1968,

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an offence under section 178 of the Road Traffic Act 1988, or an attempt to commit such an offence].

[<sup>F38</sup>(5A) The preceding provisions of this section shall apply in relation to a conviction of an offence committed by aiding, abetting, counselling, procuring, or inciting to the commission of, an offence involving obligatory disqualification as if the offence were an offence involving discretionary disqualification.]

(6) In relation to Scotland, references in this section to the court include the district court.

(7) This section is subject to section 48 of this Act.

#### Textual Amendments

- F33** Words in s. 35(1)(a) substituted (1.7.1992) by [Road Traffic Act 1991 \(c. 40, SIF 107:1\)](#), s. 48, [Sch. 4 para. 95\(2\)](#); S.I. 1992/1286, [art. 2](#), Sch. (with art. 6(5))
- F34** S. 35(1A) inserted (1.7.1992) by [Road Traffic Act 1991 \(c. 40, SIF 107:1\)](#), s. 48, [Sch. 4 para. 95\(3\)](#); S.I. 1992/1286, [art. 2](#), Sch. (with art. 6(5))
- F35** Words in s. 35(2) substituted (1.7.1992) by [Road Traffic Act 1991 \(c. 40, SIF 107:1\)](#), s. 48, [Sch. 4 para. 95\(4\)](#); S.I. 1992/1286, [art. 2](#), Sch. (with art. 6(5))
- F36** Words in s. 35(3) substituted (1.7.1992) by [Road Traffic Act 1991 \(c. 40, SIF 107:1\)](#), s. 48, [Sch. 4 para. 95\(5\)](#); S.I. 1992/1286, [art. 2](#), Sch. (with art. 6(5))
- F37** Words in s. 35(5) substituted (1.7.1992) by [Road Traffic Act 1991 \(c. 40, SIF 107:1\)](#), s. 48, [Sch. 4 para. 95\(6\)](#); S.I. 1992/1286, [art. 2](#), Sch. (with art. 6(5))
- F38** S. 35(5A) inserted (1.7.1992) by [Road Traffic Act 1991 \(c. 40, SIF 107:1\)](#), s. 48, [Sch. 4 para. 95\(7\)](#); S.I. 1992/1286, [art. 2](#), Sch. (with art. 6(5))

#### Modifications etc. (not altering text)

- C18** S. 35: power to exclude or modify conferred (1.7.1992) by [Road Traffic Act 1988 \(c. 52, SIF 107:1\)](#), s. 193A(2)(b) (inserted (1.7.1992) by [Road Traffic Act 1991 \(c. 40, SIF 107:1\)](#), s. 46(2); S.I. 1992/1286, [art. 2](#), Sch. (with art. 6(5))).

#### Marginal Citations

- M5** 1973 c. 62.

#### [<sup>F39</sup>36 Disqualification until test is passed.

- (1) Where this subsection applies to a person the court must order him to be disqualified until he passes the appropriate driving test.
- (2) Subsection (1) above applies to a person who is disqualified under section 34 of this Act on conviction of—
  - (a) manslaughter, or in Scotland culpable homicide, by the driver of a motor vehicle, or
  - (b) an offence under section 1 (causing death by dangerous driving) or section 2 (dangerous driving) of the Road Traffic Act 1988.
- (3) Subsection (1) above also applies—
  - (a) to a person who is disqualified under section 34 or 35 of this Act in such circumstances or for such period as the Secretary of State may by order prescribe, or
  - (b) to such other persons convicted of such offences involving obligatory endorsement as may be so prescribed.

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- (4) Where a person to whom subsection (1) above does not apply is convicted of an offence involving obligatory endorsement, the court may order him to be disqualified until he passes the appropriate driving test (whether or not he has previously passed any test).
- (5) In this section—
- “appropriate driving test” means—
- (a) an extended driving test, where a person is convicted of an offence involving obligatory disqualification or is disqualified under section 35 of this Act,
- (b) a test of competence to drive, other than an extended driving test, in any other case,
- “extended driving test” means a test of competence to drive prescribed for the purposes of this section, and
- “test of competence to drive” means a test prescribed by virtue of section 89(3) of the Road Traffic Act 1988.
- (6) In determining whether to make an order under subsection (4) above, the court shall have regard to the safety of road users.
- (7) Where a person is disqualified until he passes the extended driving test—
- (a) any earlier order under this section shall cease to have effect, and
- (b) a court shall not make a further order under this section while he is so disqualified.
- (8) Subject to subsection (9) below, a disqualification by virtue of an order under this section shall be deemed to have expired on production to the Secretary of State of evidence, in such form as may be prescribed by regulations under section 105 of the Road Traffic Act 1988, that the person disqualified has passed the test in question since the order was made.
- (9) A disqualification shall be deemed to have expired only in relation to vehicles of such classes as may be prescribed in relation to the test passed by regulations under that section.
- (10) Where there is issued to a person a licence on the counterpart of which are endorsed particulars of a disqualification under this section, there shall also be endorsed the particulars of any test of competence to drive that he has passed since the order of disqualification was made.
- (11) For the purposes of an order under this section, a person shall be treated as having passed a test of competence to drive other than an extended driving test if he passes a corresponding test conducted—
- (a) under the law of Northern Ireland, the Isle of Man, any of the Channel Islands, another member State, Gibraltar or a designated country or territory (as defined by section 89(11) of the Road Traffic Act 1988), or
- (b) for the purposes of obtaining a British Forces licence (as defined by section 88(8) of that Act);
- and accordingly subsections (8) to (10) above shall apply in relation to such a test as they apply in relation to a test prescribed by virtue of section 89(3) of that Act.
- (12) This section is subject to section 48 of this Act.



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- (13) The power to make an order under subsection (3) above shall be exercisable by statutory instrument; and no such order shall be made unless a draft of it has been laid before and approved by resolution of each House of Parliament.
- (14) The Secretary of State shall not make an order under subsection (3) above after the end of 2001 if he has not previously made such an order.]

#### Textual Amendments

**F39** S. 36 substituted (1.7.1992) by Road Traffic Act 1991 (c. 40, SIF 107:1), s.32; S.I. 1992/1286, art. 2, Sch. (with art. 6(5))

#### Modifications etc. (not altering text)

**C19** S. 36: power to exclude or modify conferred (1.7.1992) by Road Traffic Act 1988 (c. 52, SIF 107:1), s. 193A(2)(b) (inserted (1.7.1992) by Road Traffic Act 1991 (c. 40, SIF 107:1), s. 46(2); S.I. 1992/1286, art. 2, Sch. (with art. 6(5))).

### 37 Effect of order of disqualification.

- (1) Where the holder of a licence is disqualified by an order of a court, the licence shall be treated as being revoked with effect from the beginning of the period of disqualification.

[<sup>F40</sup>(1A) Where—

- (a) the disqualification is for a fixed period shorter than 56 days in respect of an offence involving obligatory endorsement, or  
 (b) the order is made under section 26 of this Act,

subsection (1) above shall not prevent the licence from again having effect at the end of the period of disqualification.]

- (2) Where the holder of the licence appeals against the order and the disqualification is suspended under section 39 of this Act, the period of disqualification shall be treated for the purpose of subsection (1) above as beginning on the day on which the disqualification ceases to be suspended.
- (3) Notwithstanding anything in Part III of the Road Traffic Act 1988, a person disqualified by an order of a court under section [<sup>F41</sup>36] of this Act is (unless he is also disqualified otherwise than by virtue of such an order) entitled to obtain and to hold a provisional licence and to drive a motor vehicle in accordance with the conditions subject to which the provisional licence is granted.

#### Textual Amendments

**F40** S. 37(1A) inserted (1.7.1992) by Road Traffic Act 1991 (c. 40, SIF 107:1), s. 33; S.I. 1992/1286, art. 2, Sch. (with art. 6(5))

**F41** Word in s. 37(3) substituted (1.7.1992) by Road Traffic Act 1991 (c. 40, SIF 107:1), s. 48, Sch. 4 para. 96; S.I. 1992/1286, art. 2, Sch. (with art. 6(5))

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#### Modifications etc. (not altering text)

- C20** S. 37: power to exclude or modify conferred (1.7.1992) by Road Traffic Act 1988 (c. 52, SIF 107:1), s. 193A(2)(b) (inserted (1.7.1992) by Road Traffic Act 1991 (c. 40, SIF 107:1), s. 46(2); S.I. 1992/1286, art. 2, Sch. (with art. 6(5))).
- C21** Ss. 36(4), 37(3) extended by Road Traffic (Consequential Provisions) Act 1988 (c. 54, SIF 107:1), s. 5, Sch. 4 para. 7(5)

### 38 Appeal against disqualification.

- (1) A person disqualified by an order of a magistrates' court under section 34 or 35 of this Act may appeal against the order in the same manner as against a conviction.
- (2) A person disqualified by an order of a court in Scotland may appeal against the order in the same manner as against a sentence.

#### Modifications etc. (not altering text)

- C22** S. 38: power to exclude or modify conferred (1.7.1992) by Road Traffic Act 1988 (c. 52, SIF 107:1), s. 193A(2)(b) (inserted (1.7.1992) by Road Traffic Act 1991 (c. 40, SIF 107:1), s. 46(2); S.I. 1992/1286, art. 2, Sch.).

### 39 Suspension of disqualification pending appeal.

- (1) Any court in England and Wales (whether a magistrates' court or another) which makes an order disqualifying a person may, if it thinks fit, suspend the disqualification pending an appeal against the order.
- (2) The court by or before which a person disqualified by an order of a court in Scotland was convicted may, if it thinks fit, suspend the disqualification pending an appeal against the order.
- (3) Where a court exercises its power under subsection (1) or (2) above, it must send notice of the suspension to the Secretary of State.
- (4) The notice must be sent in such manner and to such address and must contain such particulars as the Secretary of State may determine.

#### Modifications etc. (not altering text)

- C23** S. 39: power to exclude or modify conferred (1.7.1992) by Road Traffic Act 1988 (c. 52, SIF 107:1), s. 193A(2)(b) (inserted (1.7.1992) by Road Traffic Act 1991 (c. 40, SIF 107:1), s. 46(2); S.I. 1992/1286, art. 2, Sch.).

### 40 Power of appellate courts in England and Wales to suspend disqualification.

- (1) This section applies where a person has been convicted by or before a court in England and Wales of an offence involving obligatory or discretionary disqualification and has been ordered to be disqualified; and in the following provisions of this section—
  - (a) any reference to a person ordered to be disqualified is to be construed as a reference to a person so convicted and so ordered to be disqualified, and

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- (b) any reference to his sentence includes a reference to the order of disqualification and to any other order made on his conviction and, accordingly, any reference to an appeal against his sentence includes a reference to an appeal against any order forming part of his sentence.
- (2) Where a person ordered to be disqualified—
- (a) appeals to the Crown Court, or
- (b) appeals or applies for leave to appeal to the Court of Appeal,
- against his conviction or his sentence, the Crown Court or, as the case may require, the Court of Appeal may, if it thinks fit, suspend the disqualification.
- (3) Where a person ordered to be disqualified has appealed or applied for leave to appeal to the House of Lords—
- (a) under section 1 of the <sup>M6</sup>Administration of Justice Act 1960 from any decision of a Divisional Court of the Queen’s Bench Division which is material to his conviction or sentence, or
- (b) under section 33 of the <sup>M7</sup>Criminal Appeal Act 1968 from any decision of the Court of Appeal which is material to his conviction or sentence,
- the Divisional Court or, as the case may require, the Court of Appeal may, if it thinks fit, suspend the disqualification.
- (4) Where a person ordered to be disqualified makes an application in respect of the decision of the court in question under section 111 of the <sup>M8</sup>Magistrates’ Courts Act 1980 (statement of case by magistrates’ court) or section 28 of the <sup>M9</sup>Supreme Court Act 1981 (statement of case by Crown Court) the High Court may, if it thinks fit, suspend the disqualification.
- (5) Where a person ordered to be disqualified—
- (a) applies to the High Court for an order of certiorari to remove into the High Court any proceedings of a magistrates’ court or of the Crown Court, being proceedings in or in consequence of which he was convicted or his sentence was passed, or
- (b) applies to the High Court for leave to make such an application,
- the High Court may, if it thinks fit, suspend the disqualification.
- (6) Any power of a court under the preceding provisions of this section to suspend the disqualification of any person is a power to do so on such terms as the court thinks fit.
- (7) Where, by virtue of this section, a court suspends the disqualification of any person, it must send notice of the suspension to the Secretary of State.
- (8) The notice must be sent in such manner and to such address and must contain such particulars as the Secretary of State may determine.

#### Modifications etc. (not altering text)

**C24** S. 40: power to exclude or modify conferred (1.7.1992) by [Road Traffic Act 1988 \(c. 52, SIF 107:1\)](#), [s. 193A\(2\)\(b\)](#) (inserted (1.7.1992) by [Road Traffic Act 1991 \(c. 40, SIF 107:1\)](#), [s. 46\(2\)](#); S.I. 1992/1286, [art. 2](#), Sch.).

#### Marginal Citations

**M6** 1960 c. 65.

**M7** 1968 c. 19.

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**M8** 1980 c. 43.

**M9** 1981 c. 54.

#### **41 Power of High Court of Justiciary to suspend disqualification.**

- (1) This section applies where a person has been convicted by or before a court in Scotland of an offence involving obligatory or discretionary disqualification and has been ordered to be disqualified; and in the following provisions of this section—
  - (a) any reference to a person ordered to be disqualified is to be construed as a reference to a person so convicted and so ordered to be disqualified, and
  - (b) any reference to his sentence includes a reference to the order of disqualification and to any other order made on his conviction and, accordingly, any reference to an appeal against his sentence includes a reference to an appeal against any order forming part of his sentence.
- (2) Where a person ordered to be disqualified appeals to the High Court of Justiciary, whether on appeal against a summary conviction or a conviction on indictment or his sentence, the court may, if it thinks fit, suspend the disqualification on such terms as it thinks fit.
 

The powers conferred by this subsection on the court may be exercised by any single judge of the court.
- (3) Where, by virtue of this section, the High Court suspends the disqualification of any person, it must send notice of the suspension to the Secretary of State.
- (4) The notice must be sent in such manner and to such address and must contain such particulars as the Secretary of State may determine.

#### **Modifications etc. (not altering text)**

**C25** S. 41: power to exclude or modify conferred (1.7.1992) by [Road Traffic Act 1988 \(c. 52, SIF 107:1\)](#), [s. 193A\(2\)\(b\)](#) (inserted (1.7.1992) by [Road Traffic Act 1991 \(c. 40, SIF 107:1\)](#), [s. 46\(2\)](#); S.I. 1992/1286, [art. 2](#), Sch.).

#### **[<sup>F42</sup>41A Suspension of disqualification pending determination of applications under section 34B.**

- (1) Where a person makes an application to a court under section 34B of this Act, the court may suspend the disqualification to which the application relates pending the determination of the application.
- (2) Where a court exercises its power under subsection (1) above it must send notice of the suspension to the Secretary of State.
- (3) The notice must be sent in such manner and to such address, and must contain such particulars, as the Secretary of State may determine.]

#### **Textual Amendments**

**F42** S. 41A inserted (1.7.1992) by [Road Traffic Act 1991 \(c. 40, SIF 107:1\)](#), s. 48, [Sch. 4 para.97](#); S.I. 1992/1286, [art. 2](#), [Sch.](#)

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#### **Modifications etc. (not altering text)**

**C26** Ss. 34 - 48: power to exclude or modify conferred (1.7.1992) by [Road Traffic Act 1988 \(c. 52, SIF 107:1\)](#), [s. 193A\(2\)\(b\)](#) (inserted (1.7.1992) by [Road Traffic Act 1991 \(c. 40, SIF 107:1\)](#), [s. 46\(2\)](#); [S.I. 1992/1286, art. 2](#), Sch.)

## **42 Removal of disqualification.**

- (1) Subject to the provisions of this section, a person who by an order of a court is disqualified may apply to the court by which the order was made to remove the disqualification.
  - (2) On any such application the court may, as it thinks proper having regard to—
    - (a) the character of the person disqualified and his conduct subsequent to the order,
    - (b) the nature of the offence, and
    - (c) any other circumstances of the case,
 either by order remove the disqualification as from such date as may be specified in the order or refuse the application.
  - (3) No application shall be made under subsection (1) above for the removal of a disqualification before the expiration of whichever is relevant of the following periods from the date of the order by which the disqualification was imposed, that is—
    - (a) two years, if the disqualification is for less than four years,
    - (b) one half of the period of disqualification, if it is for less than ten years but not less than four years,
    - (c) five years in any other case;
 and in determining the expiration of the period after which under this subsection a person may apply for the removal of a disqualification, any time after the conviction during which the disqualification was suspended or he was not disqualified shall be disregarded.
  - (4) Where an application under subsection (1) above is refused, a further application under that subsection shall not be entertained if made within three months after the date of the refusal.
  - (5) If under this section a court orders a disqualification to be removed, the court—
    - (a) must cause particulars of the order to be endorsed on [<sup>F43</sup>the counterpart of] the licence, if any, previously held by the applicant, and
    - (b) may in any case order the applicant to pay the whole or any part of the costs of the application.
- [<sup>F44</sup>(5A) Subsection (5)(a) above shall apply only where the disqualification was imposed in respect of an offence involving obligatory endorsement; and in any other case the court must send notice of the order made under this section to the Secretary of State.
- (5B) A notice under subsection (5A) above must be sent in such manner and to such address, and must contain such particulars, as the Secretary of State may determine.]
- (6) The preceding provisions of this section shall not apply where the disqualification was imposed by order under section 36(1) of this Act.

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### Textual Amendments

- F43** Words inserted by S.I. 1990/144, regs. 2(2), 3, **Sch. 2 para. 9**
- F44** S. 42(5A)(5B) inserted (1.7.1992) by Road Traffic Act 1991 (c. 40, SIF 107:1), s. 48, **Sch. 4 para.98**; S.I. 1992/1286, **art. 2**,Sch.

### Modifications etc. (not altering text)

- C27** S. 42 modified by Road Traffic (Consequential Provisions) Act 1988 (c. 54, SIF 107:1), s. 5, **Sch. 4 para. 7(6)**
- C28** S. 42: power to exclude or modify conferred (1.7.1992) by Road Traffic Act 1988 (c. 52, SIF 107:1), **s. 193A(2)(b)** (inserted (1.7.1992) by Road Traffic Act 1991 (c. 40, SIF 107:1), **s. 46(2)**; S.I. 1992/1286, **art. 2**,Sch.)
- C29** S. 42(5) excluded by Powers of Criminal Courts Act 1973 (c. 62, SIF 39:1), **s. 44(3)(b)** (as amended by Road Traffic (Consequential Provisions) Act 1988 (c. 54, SIF 107:1), s. 4, **Sch. 3 para. 11(c)** )
- C30** S. 42(5) applied with modifications by S.I. 1987/1378, **reg. 25(3)** (as amended by S.I. 1990/842, **reg. 9**)
- S. 42(5) applied (with modifications) (12.11.1999) by S.I. 1999/2864, **reg. 80(5)(c)**
- C31** S. 42(6) extended by Road Traffic (Consequential Provisions) Act 1988 (c. 54, SIF 107:1), s. 5, **Sch. 4 para. 7(5)**

## 43 Rule for determining end of period of disqualification.

In determining the expiration of the period for which a person is disqualified by an order of a court made in consequence of a conviction, any time after the conviction during which the disqualification was suspended or he was not disqualified shall be disregarded.

### Modifications etc. (not altering text)

- C32** S. 43: power to exclude or modify conferred (1.7.1992) by Road Traffic Act 1988 (c. 52, SIF 107:1), **s. 193A(2)(b)** (inserted (1.7.1992) by Road Traffic Act 1991 (c. 40, SIF 107:1), **s. 46(2)**; S.I. 1992/1286, **art. 2**,Sch.).

### Endorsement

## 44 Endorsement of licences.

- (1) Where a person is convicted of an offence involving obligatory endorsement, the court must order there to be endorsed on [<sup>F45</sup>the counterpart of] any licence held by him particulars of the conviction and also—
  - (a) if the court orders him to be disqualified, particulars of the disqualification, or
  - (b) if the court does not order him to be disqualified—
    - (i) particulars of the offence, including the date when it was committed, and
    - (ii) the penalty points to be attributed to the offence.
- (2) Where the court does not order the person convicted to be disqualified, it need not make an order under subsection (1) above if for special reasons it thinks fit not to do so.
- (3) In relation to Scotland, references in this section to the court include the district court.



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(4) This section is subject to section 48 of this Act.

#### Textual Amendments

**F45** Words inserted by S.I. 1990/144, regs. 2(2), 3, Sch. 2 para. 10

#### Modifications etc. (not altering text)

**C33** S. 44: power to exclude or modify conferred (1.7.1992) by Road Traffic Act 1988 (c. 52, SIF 107:1), s. 193A(2)(b) (inserted (1.7.1992) by Road Traffic Act 1991 (c. 40, SIF 107:1), s. 46(2); S.I. 1992/1286, art. 2, Sch.).

### 45 Effect of endorsement.

- (1) An order that any particulars or penalty points are to be endorsed on [<sup>F46</sup>the counterpart of] any licence held by the person convicted shall, whether he is at the time the holder of a licence or not, operate as an order that [<sup>F46</sup>the counterpart of] any licence he may then hold or may subsequently obtain is to be so endorsed until he becomes entitled under subsection (4) below to have a licence issued to him [<sup>F46</sup>with its counterpart] free from the particulars or penalty points.
- (2) On the issue of a new licence to a person, any particulars or penalty points ordered to be endorsed on [<sup>F47</sup>the counterpart of] any licence held by him shall be entered on [<sup>F47</sup>the counterpart of] the licence unless he has become entitled under subsection (4) below to have a licence issued to him [<sup>F47</sup>with its counterpart] free from those particulars or penalty points.
- (3) ..... <sup>F48</sup>
- (4) [<sup>F49</sup>A person the counterpart of whose licence has been ordered to be endorsed is entitled to have issued to him with effect from the end of the period for which the endorsement remains effective a new licence with a counterpart free from the endorsement if], he applies for a new licence in pursuance of section 97(1) of the <sup>M10</sup>Road Traffic Act 1988, surrenders any subsisting licence [<sup>F50</sup>and its counterpart], pays the fee prescribed by regulations under Part III of that Act and satisfies the other requirements of section 97(1).
- (5) An endorsement ordered on a person's conviction of an offence remains effective (subject to subsections (6) and (7) below)—
  - (a) if an order is made for the disqualification of the offender, until four years have elapsed since the conviction, and
  - (b) if no such order is made, until either—
    - (i) four years have elapsed since the commission of the offence, or
    - [<sup>F51</sup>(ii) an order is made for the disqualification of the offender under section 35 of this Act]
- (6) Where the offence was one under section 1 or 2 of that Act (causing death by [<sup>F52</sup>dangerous] driving and [<sup>F52</sup>dangerous] driving), the endorsement remains in any case effective until four years have elapsed since the conviction.
- (7) Where the offence was one—
  - [<sup>F53</sup>(a) section 3A, 4(1) or 5(1)(a) of that Act (driving offences connected with drink or drugs), or]



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- (b) under section 7(6) of that Act (failing to provide specimen) involving obligatory disqualification,  
the endorsement remains effective until eleven years have elapsed since the conviction.

#### Textual Amendments

- F46** Words inserted by S.I. 1990/144, regs. 2(2), 3, **Sch. 2 para. 11(a)(i)(ii)(iii)**  
**F47** Words inserted by S.I. 1990/144, regs. 2(2), 3, **Sch. 2 para. 11(b)(i)(ii)(iii)**  
**F48** S. 45(3) repealed by Road Traffic (Driver Licensing and Information Systems) Act 1989 (c. 22, SIF 107:1), ss. 7, 16, Sch. 3 para. 25(a), **Sch. 6**  
**F49** Words substituted by S.I. 1990/144, regs. 2(2), 3, **Sch. 2 para. 11(d)(i)**  
**F50** Words inserted by S.I. 1990/144, regs. 2(2), 3, **Sch. 2 para. 11(d)(ii)**  
**F51** S. 45(5)(b)(ii) substituted (1.7.1992) by Road Traffic Act 1991 (c. 40, SIF 107:1), s. 48, **Sch. 4 para. 99(2)**; S.I. 1992/1286, **art. 2**, Sch.  
**F52** Word in s. 45(6) substituted (1.7.1992) by Road Traffic Act 1991 (c. 40, SIF 107:1), s. 48, **Sch. 4 para. 99(3)**; S.I. 1992/1286, **art. 2**, Sch.  
**F53** S. 45(7)(a) substituted (1.7.1992) by Road Traffic Act 1991 (c. 40, SIF 107:1), s. 48, **Sch. 4 para. 99(4)**; S.I. 1992/1286, **art. 2**, **Sch.**

#### Modifications etc. (not altering text)

- C34** S. 45: power to exclude or modify conferred (1.7.1992) by Road Traffic Act 1988 (c. 52, SIF 107:1), **s. 193A(2)(b)** (inserted (1.7.1992) by Road Traffic Act 1991 (c. 40, SIF 107:1), **s. 46(2)**; S.I. 1992/1286, **art. 2**, Sch.)  
**C35** S. 45(5) modified (1.7.1992) by S.I. 1992/1286, **art. 6(4)**

#### Marginal Citations

- M10** 1988 c. 52.

### General

#### 46 Combination of disqualification and endorsement with probation orders and orders for discharge.

- (1) Notwithstanding anything in section 13(3) of the <sup>M11</sup>Powers of Criminal Courts Act 1973 (conviction of offender placed on probation or discharged to be disregarded for the purposes of enactments relating to disqualification), a court in England and Wales which on convicting a person of an offence involving obligatory or discretionary disqualification makes—
- (a) a probation order, or
  - (b) an order discharging him absolutely or conditionally,
- may on that occasion also exercise any power conferred, and must also discharge any duty imposed, on the court by sections 34, 35, 36 or 44 of this Act.
- (2) A conviction—
- (a) in respect of which a court in England and Wales has ordered a person to be disqualified, or
  - (b) of which particulars have been endorsed on [<sup>F54</sup>the counterpart of] any licence held by him,

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is to be taken into account, notwithstanding anything in section 13(1) of the Powers of Criminal Courts Act 1973 (conviction of offender placed on probation or discharged to be disregarded for the purpose of subsequent proceedings), in determining his liability to punishment or disqualification for any offence involving obligatory or discretionary disqualification committed subsequently.

(3) Where—

- (a) a person is charged in Scotland with an offence involving obligatory or discretionary disqualification, and
- (b) the court makes an order in respect of the offence under section 182 or 383 (absolute discharge) or 183 or 384 (probation) of the <sup>M12</sup>Criminal Procedure (Scotland) Act 1975,

then, for the purposes of sections 34, 35, 36, 44 and 45 of this Act, he shall be treated as if he had been convicted of an offence of the kind in question and section 191 or, as the case may be, section 392 of that Act shall not apply.

#### Textual Amendments

**F54** Words inserted by S.I. 1990/144, regs. 2(2), 3, Sch. 2 para. 12

#### Modifications etc. (not altering text)

**C36** S. 46: power to exclude or modify conferred (1.7.1992) by Road Traffic Act 1988 (c. 52, SIF 107:1), s. 193A(2)(b) (inserted (1.7.1992) by Road Traffic Act 1991 (c. 40, SIF 107:1), s. 46(2); S.I. 1992/1286, art. 2, Sch.).

#### Marginal Citations

**M11** 1973 c. 62.

**M12** 1975 c. 21.

## 47 Supplementary provisions as to disqualifications and endorsements.

- (1) In any case where a court exercises its power under section 34, 35 or 44 of this Act not to order any disqualification or endorsement or to order disqualification for a shorter period than would otherwise be required, it must state the grounds for doing so in open court and, if it is a magistrates' court or, in Scotland, a court of summary jurisdiction, must cause them to be entered in the register (in Scotland, record) of its proceedings.
- (2) Where a court orders the endorsement of [<sup>F55</sup>the counterpart of] any licence held by a person it may [<sup>F56</sup>and where a court orders the holder of a licence to be disqualified for a period of 56 days or more it must,], send the [<sup>F57</sup>licence and its counterpart, on their] being produced to the court, to the Secretary of State; and if the court orders the endorsement but does not send the licence [<sup>F55</sup>and its counterpart] to the Secretary of State it must send him notice of the endorsement.
- (3) Where on an appeal against [<sup>F58</sup>an order for the endorsement of a licence or the disqualification of a person] the appeal is allowed, the court by which the appeal is allowed must send notice of that fact to the Secretary of State.
- (4) A notice sent by a court to the Secretary of State in pursuance of this section must be sent in such manner and to such address and contain such particulars as the Secretary of State may determine, and a licence [<sup>F59</sup>and the counterpart of a licence] so sent in

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pursuance of this section must be sent to such address as the Secretary of State may determine.

#### Textual Amendments

- F55** Words inserted by S.I. 1990/144, regs. 2(2), 3, **Sch. 2 para. 13(a)(i)(ii)(iii)**
- F56** Words in s. 47(2) substituted (1.7.1992) by Road Traffic Act 1991 (c. 40, SIF 107:1), s. 48, **Sch. 4 para. 100(2)**; S.I. 1992/1286, art. 2, **Sch.**
- F57** Words substituted by S.I. 1990/144, regs. 2(2), 3, **Sch. 2 para. 13(a)(i)(ii)(iii)**
- F58** Words in s. 47(3) substituted (1.7.1992) by Road Traffic Act 1991 (c. 40, SIF 107:1), s. 48, **Sch. 4 para. 100(3)**; S.I. 1992/1286, art. 2, **Sch.**
- F59** Words inserted by S.I. 1990/144, regs. 2(2), 3, **Sch. 2 para. 13(b)**

#### Modifications etc. (not altering text)

- C37** S. 47: power to exclude or modify conferred (1.7.1992) by Road Traffic Act 1988 (c. 52, SIF 107:1), s. **193A(2)(b)** (inserted (1.7.1992) by Road Traffic Act 1991 (c. 40, SIF 107:1), s. **46(2)**; S.I. 1992/1286, art. 2, **Sch.**).
- C38** S. 47(2) applied with modifications by S.I. 1987/1378, **reg. 25(3)** (as amended by S.I. 1990/842, **reg. 9**)
- C39** S. 47(4) applied by Criminal Justice Act 1972 (c. 71, SIF 39:1), s. **24(3)(b)** (as amended by Road Traffic (Consequential Provisions) Act 1988 (c. 54, SIF 107:1), s. 4, **Sch. 3 para. 10(b)** )
- C40** S. 47(4) applied by Powers of Criminal Courts Act 1973 (c. 62, SIF 39:1), s. **44(3)(b)** (as amended by Road Traffic (Consequential Provisions) Act 1988 (c. 54, SIF 107:1), s. 4, **Sch. 3 para. 11(c)** )

#### [<sup>F60</sup>48 Exemption from disqualification and endorsement for certain construction and use offences.

- (1) Where a person is convicted of an offence under section 40A of the Road Traffic Act 1988 (using vehicle in dangerous condition etc) the court must not—
- order him to be disqualified, or
  - order any particulars or penalty points to be endorsed on the counterpart of any licence held by him,
- if he proves that he did not know, and had no reasonable cause to suspect, that the use of the vehicle involved a danger of injury to any person.
- (2) Where a person is convicted of an offence under section 41A of the Road Traffic Act 1988 (breach of requirement as to brakes, steering-gear or tyres) the court must not—
- order him to be disqualified, or
  - order any particulars or penalty points to be endorsed on the counterpart of any licence held by him,
- if he proves that he did not know, and had no reasonable cause to suspect, that the facts of the case were such that the offence would be committed.
- (3) In relation to licences which came into force before 1st June 1990, the references in subsections (1) and (2) above to the counterpart of a licence shall be construed as references to the licence itself.]

#### Textual Amendments

- F60** S. 48 substituted (1.7.1992) by Road Traffic Act 1991 (c. 40, SIF 107:1), s. 48, **Sch. 4 para.101**; S.I. 1992/1286, art. 2, **Sch.**

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#### Modifications etc. (not altering text)

- C41** S. 48: power to exclude or modify conferred (1.7.1992) by [Road Traffic Act 1988 \(c. 52, SIF 107:1\)](#), [s. 193A\(2\)\(b\)](#) (inserted (1.7.1992) by [Road Traffic Act 1991 \(c. 40, SIF 107:1\)](#), [s. 46\(2\)](#); [S.I. 1992/1286, art. 2, Sch.](#)).

### 48 Exemption from disqualification and endorsement for offences against construction and use regulations. **E+W+S**

Where a person is convicted of an offence under section 42(1) of the <sup>M13</sup>Road Traffic Act 1988 (contravention of construction and use regulations) committed in a manner described against that section in column 5 of Part I of Schedule 2 to this Act, the court must not—

- (a) order him to be disqualified, or
- (b) order any particulars or penalty points to be endorsed on [<sup>F61</sup>the counterpart of] any licence held by him,

if he proves that he did not know, and had no reasonable cause to suspect, that the facts of the case were such that the offence would be committed.

#### Textual Amendments

- F61** Words inserted by [S.I. 1990/144, regs. 2\(2\), 3, Sch. 2 para. 14](#)

#### Marginal Citations

- M13** [1988 c. 52](#).

### 49 Offender escaping consequences of endorseable offence by deception.

- (1) This section applies where in dealing with a person convicted of an offence involving obligatory endorsement a court was deceived regarding any circumstances that were or might have been taken into account in deciding whether or for how long to disqualify him.

- (2) If—

- (a) the deception constituted or was due to an offence committed by that person, and
- (b) he is convicted of that offence,

the court by or before which he is convicted shall have the same powers and duties regarding an order for disqualification as had the court which dealt with him for the offence involving obligatory endorsement but must, in dealing with him, take into account any order made on his conviction of the offence involving obligatory endorsement.

### 50 Powers of district court in Scotland.

Nothing in section 10 of this Act empowers a district court in Scotland in respect of any offence—

- (a) to impose—
  - (i) a penalty of imprisonment which exceeds sixty days, or
  - (ii) a fine which exceeds level 4 on the standard scale, or

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(b) to impose disqualification.

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