

Courts Act 2003

2003 CHAPTER 39

PART 7

PROCEDURE RULES AND PRACTICE DIRECTIONS

Criminal Procedure Rules and practice directions

68 Meaning of "criminal court"

In this Part "criminal court" means—

- (a) the criminal division of the Court of Appeal;
- (b) when dealing with any criminal cause or matter—
 - (i) the Crown Court;
 - (ii) a magistrates' court.
- [F1(c) the High Court in relation to its jurisdiction under the Extradition Act 2003.]

Textual Amendments

F1 S. 68(c) inserted (6.10.2014) by Anti-social Behaviour, Crime and Policing Act 2014 (c. 12), ss. 174(1), 185(1) (with ss. 21, 33, 42, 58, 75, 93); S.I. 2014/2454, art. 4

69 Criminal Procedure Rules

- (1) There are to be rules of court (to be called "Criminal Procedure Rules") governing the practice and procedure to be followed in the criminal courts.
- (2) Criminal Procedure Rules are to be made by a committee known as the Criminal Procedure Rule Committee.
- (3) The power to make Criminal Procedure Rules includes power to make different provision for different cases or different areas, including different provision—
 - (a) for a specified court or description of courts, or

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- (b) for specified descriptions of proceedings or a specified jurisdiction.
- (4) Any power to make F2. . . Criminal Procedure Rules is to be exercised with a view to securing that—
 - (a) the criminal justice system is accessible, fair and efficient, and
 - (b) the rules are both simple and simply expressed.

Textual Amendments

F2 Words in s. 69(4) repealed (3.4.2006) by Constitutional Reform Act 2005 (c. 4), ss. 15, 146, Sch. 4 para. 332(2), **Sch. 18 Pt. 2**; S.I. 2006/1014, **art. 2(a)**, Sch. 1 para. 11(aa), 30(b)

Commencement Information

II S. 69 wholly in force at 1.9.2004, see s. 110(1)(2) and S.I. 2004/2066, art. 2(b)(i) (subject to art. 3)

70 Criminal Procedure Rule Committee

- (1) The Criminal Procedure Rule Committee is to consist of—
 - (a) the Lord Chief Justice, and
 - [F3(b) the persons currently appointed in accordance with subsections (1A) and (1B).]
- [F4(1A) The Lord Chief Justice must appoint the persons falling within paragraphs (a) to (e) of subsection (2).
 - (1B) The Lord Chancellor must appoint the persons falling within paragraphs (f) to (k) of subsection (2).]
 - (2) [F5The persons to be appointed in accordance with subsections (1A) and (1B) are]—
 - (a) a person nominated by the [F6Lord Chancellor],
 - (b) three persons each of whom is either a puisne judge of the High Court or an ordinary judge of the Court of Appeal,
 - (c) two Circuit judges with particular experience of sitting in criminal courts,
 - (d) one District Judge (Magistrates' Courts).
 - (e) one lay justice,
 - [F7(f) one person authorised under section 28(1) (authorisation to provide legal advice to justices of the peace),]
 - (g) the Director of Public Prosecutions or a person nominated by the Director,
 - (h) two persons who have a [F8Senior Courts] qualification and who have particular experience of practice in criminal courts,
 - (i) two persons who—
 - (i) have been [F9 authorised by a relevant approved regulator] to conduct litigation in relation to all proceedings in the [F8 Senior Courts], and
 - (ii) have particular experience of practice in criminal courts,
 - (j) one person who appears to represent [F10 the National Police Chiefs' Council], and
 - (k) two persons who appear to represent voluntary organisations with a direct interest in the work of criminal courts.

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- [FII(2A) In subsection (2)(i)(i) "relevant approved regulator" is to be construed in accordance with section 20(3) of the Legal Services Act 2007.]
 - [F12(3) Before appointing a person in accordance with subsection (1A), [F13 other than a person falling within subsection (2)(a),] the Lord Chief Justice must consult the Lord Chancellor.
 - (3A) Before appointing a person in accordance with subsection (1B), the Lord Chancellor must consult the Lord Chief Justice.]
 - (4) The Criminal Procedure Rule Committee is to be chaired by the Lord Chief Justice; and one of the judges appointed under subsection (2)(b) is to be his deputy.
- [F14(4A) A person falling within subsection (2)(f) exercising a function as a member of the Criminal Procedure Rule Committee is not subject to the direction of the Lord Chancellor or any other person when exercising the function.]
 - (5) The Lord Chancellor may reimburse—
 - (a) the travelling and out-of-pocket expenses of the members of the Criminal Procedure Rule Committee, and
 - (b) authorised travelling and out-of-pocket expenses of persons invited to participate in the work of the Committee.
- [F15(5A) The Lord Chief Justice may nominate a judicial office holder (as defined in section 109(4) of the Constitutional Reform Act 2005) to exercise his functions under this section.]
 - (6) "The 1990 Act" means the Courts and Legal Services Act 1990 (c. 41).

Textual Amendments

- F3 S. 70(1)(b) substituted (3.4.2006) by Constitutional Reform Act 2005 (c. 4), s. 15, Sch. 4 para. 333(2); S.I. 2006/1014, art. 2(a), Sch. 1 para. 11(aa)
- F4 S. 70(1A)(1B) inserted (3.4.2006) by Constitutional Reform Act 2005 (c. 4), s. 15, Sch. 4 para. 333(3); S.I. 2006/1014, art. 2(a), Sch. 1 para. 11(aa)
- Words in s. 70(2) substituted (3.4.2006) by Constitutional Reform Act 2005 (c. 4), s. 15, **Sch. 4 para.** 333(4); S.I. 2006/1014, art. 2(a), Sch. 1 para. 11(aa)
- **F6** Words in s. 70(2)(a) substituted (22.8.2007) by The Secretary of State for Justice Order (S.I. 2007/2128), art. 8, {Sch. para. 8(2)(a)}
- F7 S. 70(2)(f) substituted (6.4.2020) by Courts and Tribunals (Judiciary and Functions of Staff) Act 2018 (c. 33), s. 4(3), Sch. para. 33(2); S.I. 2020/24, reg. 3(b)
- F8 Words in s. 70 substituted (1.10.2009) by Constitutional Reform Act 2005 (c. 4), ss. 59, 148, Sch. 11 para. 4; S.I. 2009/1604, art. 2
- F9 Words in s. 70(2)(i)(i) substituted (1.1.2010) by Legal Services Act 2007 (c. 29), ss. 208, 211, Sch. 21 para. 143(a) (with ss. 29, 192, 193); S.I. 2009/3250, art. 2(h) (with art. 9)
- F10 Words in s. 70(2)(j) substituted (31.1.2017 for specified purposes, 3.4.2017 in so far as not already in force) by Policing and Crime Act 2017 (c. 3), s. 183(1)(5)(e), Sch. 14 paras. 6, 7(f); S.I. 2017/399, Sch. para. 41
- F11 S. 70(2A) inserted (1.1.2010) by Legal Services Act 2007, ss. 208, 211(2), {Sch. 21 para. 143(b)} (with ss. 29, 192, 193); S.I. 2009/3250, art. 2(h) (with art. 9)
- F12 S. 70(3)(3A) substituted (3.4.2006) for s. 70(3) by Constitutional Reform Act 2005 (c. 4), s. 15, Sch. 4 para. 333(5); S.I. 2006/1014, art. 2(a), Sch. 1 para. 11(aa)
- F13 Words in s. 70(3) inserted (28.8.2007) by The Secretary of State for Justice Order (S.I. 2007/2128), art. 8, {Sch. para. 8(2)(b)}

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- **F14** S. 70(4A) inserted (6.4.2020) by Courts and Tribunals (Judiciary and Functions of Staff) Act 2018 (c. 33), s. 4(3), **Sch. para. 33(3)**; S.I. 2020/24, reg. 3(b)
- F15 S. 70(5A) inserted (3.4.2006) by Constitutional Reform Act 2005 (c. 4), s. 15, Sch. 4 para. 333(6); S.I. 2006/1014, art. 2(a), Sch. 1 para. 11(aa)

Modifications etc. (not altering text)

C1 S. 70(2)(a): functions transferred (22.8.2007) by virtue of The Secretary of State for Justice Order 2007/2128, {art. 4(1)(b)} (with art. 7)

71 Power to change certain requirements relating to Committee

- (1) The Lord Chancellor may by order—
 - $[^{F16}(a)]$ amend section 70(2) or (3A), and
 - (b) make consequential amendments in any other provision of section 70.
- [F17(2) The Lord Chancellor may make an order under this section only with the concurrence of the Lord Chief Justice.
 - (3) The Lord Chief Justice may nominate a judicial office holder (as defined in section 109(4) of the Constitutional Reform Act 2005) to exercise his functions under this section.]

Textual Amendments

- **F16** S. 71(1)(a) substituted (3.4.2006) by Constitutional Reform Act 2005 (c. 4), s. 15, **Sch. 4 para. 334(2)**; S.I. 2006/1014, **art. 2(a)**, Sch. 1 para. 11(aa)
- F17 S. 71(2)(3) substituted (3.4.2006) for s. 71(2) by Constitutional Reform Act 2005 (c. 4), s. 15, Sch. 4 para. 334(3); S.I. 2006/1014, art. 2(a), Sch. 1 para. 11(aa)

72 Process for making Criminal Procedure Rules

- (1) The Criminal Procedure Rule Committee must, before making Criminal Procedure Rules—
 - (a) consult such persons as they consider appropriate, and
 - (b) meet (unless it is inexpedient to do so).
- (2) Rules made by the Criminal Procedure Rule Committee must be—
 - (a) signed by a majority of the members of the Committee, and
 - (b) submitted to the Lord Chancellor.
- $[^{F18}(3)]$ The Lord Chancellor may F19 . . . allow or disallow rules so made.
 - (4) If the Lord Chancellor disallows rules, he must give the Committee written reasons for doing so.]
 - (5) Rules so made [F20 and allowed] by the Lord Chancellor—
 - (a) come into force on such day as the Lord Chancellor directs, and
 - (b) are to be contained in a statutory instrument to which the Statutory Instruments Act 1946 (c. 36) applies as if the instrument contained rules made by a Minister of the Crown.

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(6)	F21.		a	statuto	ory	instrument	containing	Criminal	Procedure	Rules	is	subject	to
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Textual Amendments

- **F18** S. 72(3)(4) substituted (3.4.2006) by Constitutional Reform Act 2005 (c. 4), s. 15, **Sch. 4 para. 335(2)**; S.I. 2006/1014, **art. 2(a)**, Sch. 1 para. 11(aa)
- F19 Words in s. 72(3) omitted (22.8.2007) by virtue of The Secretary of State for Justice Order (S.I. 2007/2128), art. 8, {Sch. para. 8(3)}
- **F20** Words in s. 72(5) substituted (3.4.2006) by Constitutional Reform Act 2005 (c. 4), s. 15, **Sch. 4 para.** 335(3); S.I. 2006/1014, art. 2(a), Sch. 1 para. 11(aa)
- F21 Words in s. 72(6) repealed (3.4.2006) by Constitutional Reform Act 2005 (c. 4), s. 146, Sch. 18 Pt. 2; S.I. 2006/1014, art. 2(a), Sch. 1 para. 30(b)
- **F22** S. 72(7) repealed (3.4.2006) by Constitutional Reform Act 2005 (c. 4), s. 146, **Sch. 18 Pt. 2**; S.I. 2006/1014, **art. 2(a)**, Sch. 1 para. 30(b)

Modifications etc. (not altering text)

C2 S. 72(3): functions transferred (22.8.2007) by virtue of The Secretary of State for Justice Order (S.I. 2007/2128), {art. 4(1)(b)} (with art. 7)

Commencement Information

12 S. 72 wholly in force at 1.9.2004, see s. 110(1)(2) and S.I. 2004/2066, art. 2(b)(ii) (subject to art. 3)

[F2372A Rules to be made if required by Lord Chancellor

- (1) This section applies if the Lord Chancellor gives the Criminal Procedure Rules Committee written notice that he thinks it is expedient for Criminal Procedure Rules to include provision that would achieve a purpose specified in the notice.
- (2) The Committee must make such rules as it considers necessary to achieve the specified purpose.
- (3) Those rules must be—
 - (a) made within a reasonable period after the Lord Chancellor gives notice to the Committee;
 - (b) made in accordance with section 72.

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Textual Amendments

- **F23** S. 72A inserted (3.4.2006) by Constitutional Reform Act 2005 (c. 4), s. 15, **Sch. 4 para. 336**; S.I. 2006/1014, **art. 2(a)**, Sch. 1 para. 11(aa)
- **F24** s. 72A(4) omitted (22.8.2007) by virtue of The Secretary of State for Justice Order 2007/2828, art. 8, {Sch. para. 8(4)}

Modifications etc. (not altering text)

C3 S. 72A(4): functions transferred (22.8.2007) by virtue of The Secretary of State for Justice Order (S.I. 2007/2128), {art. 4(1)(b)} (with art. 7)

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73 Power to amend legislation in connection with the rules

- F25(1) The Lord Chancellor may, F26. . . F26[F27. . . after consulting the Lord Chief Justice] , by order amend, repeal or revoke any enactment to the extent that he considers necessary or desirable—
 - (a) in order to facilitate the making of Criminal Procedure Rules, or
 - (b) in consequence of section 69 or 72 or Criminal Procedure Rules.
- [F28(2) The Lord Chief Justice may nominate a judicial office holder (as defined in section 109(4) of the Constitutional Reform Act 2005) to exercise his functions under this section.]

Textual Amendments

- F25 S. 73 renumbered as s. 73(1) (3.4.2006) by Constitutional Reform Act 2005 (c. 4), s. 15, Sch. 4 para. 337(2); S.I. 2006/1014, art. 2(a), Sch. 1 para. 11(aa)
- F26 Words in s. 73(1) omitted (22.8.2007) by virtue of The Secretary of State for Justice Order (S.I. 2007/2128), art. 8, {Sch. para. 8(5)}
- F27 Words in s. 73(1) inserted (3.4.2006) by Constitutional Reform Act 2005 (c. 4), s. 15, Sch. 4 para. 337(3); S.I. 2006/1014, art. 2(a), Sch. 1 para. 11(aa)
- **F28** S. 73(2) inserted (3.4.2006) by Constitutional Reform Act 2005 (c. 4), s. 15, **Sch. 4 para. 337(4)**; S.I. 2006/1014, **art. 2(a)**, Sch. 1 para. 11(aa)

Modifications etc. (not altering text)

C4 S. 73(1): functions transferred (22.8.2007) by virtue of The Secretary of State for Justice Order (S.I. 2007/2128), {art. 4(1)(b)} (with art. 7)

Commencement Information

I3 S. 73 wholly in force at 1.9.2004, see s. 110(1)(2) and S.I. 2004/2066, art. 2(b)(iii) (subject to art. 3)

74 Practice directions as to practice and procedure of the criminal courts

- (1) [F29Directions may be given in accordance with Part 1 of Schedule 2 to the Constitutional Reform Act 2005] as to the practice and procedure of the criminal courts.
- (2) Directions as to the practice and procedure of the criminal courts [F30] given otherwise than under subsection (1) may not be given without the approval of—
 - (a) the Lord Chancellor, and
 - (b) the Lord Chief Justice.]
- (3) The power to give directions under subsection (1) includes power—
 - (a) to vary or revoke directions as to the practice and procedure of the criminal courts (or any of them), whether given [F31 under subsection (1) or otherwise],
 - (b) to give directions containing different provision for different cases (including different areas), and
 - (c) to give directions containing provision for a specific court, for specific proceedings or for a specific jurisdiction.
- [F32(4) Subsection (2)(a) does not apply to directions to the extent that they consist of guidance about any of the following—
 - (a) the application or interpretation of the law;

 $Part\ 7-Procedure\ rules\ and\ practice\ directions$

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- (b) the making of judicial decisions.
- (5) Subsection (2)(a) does not apply to directions to the extent that they consist of criteria for determining which judges may be allocated to hear particular categories of case; but the directions may, to that extent, be given only—
 - (a) after consulting the Lord Chancellor, and
 - (b) with the approval of the Lord Chief Justice.]

Textual Amendments

- **F29** Words in s. 74(1) substituted (3.4.2006) by Constitutional Reform Act 2005 (c. 4), s. 13, **Sch. 2 para. 8(2)**; S.I. 2006/1014, **art. 2(a)**, Sch. 1 para. 7
- F30 Words in s. 74(2) substituted (3.4.2006) by Constitutional Reform Act 2005 (c. 4), s. 13, Sch. 2 para. 8(3); S.I. 2006/1014, art. 2(a), Sch. 1 para. 7
- F31 Words in s. 74(3)(a) substituted (3.4.2006) by Constitutional Reform Act 2005 (c. 4), s. 13, Sch. 2 para. 8(4); S.I. 2006/1014, art. 2(a), Sch. 1 para. 7
- F32 S. 74(4)(5) substituted (3.4.2006) for s. 74(4) by Constitutional Reform Act 2005 (c. 4), s. 13, Sch. 2 para. 8(5); S.I. 2006/1014, art. 2(a), Sch. 1 para. 7

Changes to legislation:

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Changes and effects yet to be applied to the whole Act associated Parts and Chapters: Whole provisions yet to be inserted into this Act (including any effects on those

provisions):

- s. 75(6) inserted by 2022 c. 35 Sch. 4 para. 3(2)

- s. 76(2B) inserted by 2010 c. 26 Sch. 3 para. 14 (This amendment not applied to legislation.gov.uk. Sch. 3 Pt. 2 repealed (4.9.2013) without ever being in force by 2013 c. 22, s. 17(4); S.I. 2013/2200 art. 2(a))
- s. 81(6) inserted by 2022 c. 35 Sch. 4 para. 3(3)
- s. 85EA(5) words substituted by 2022 c. 32 Sch. 11 para. 29
- Sch. 5 para. 13(1)(ca) inserted by 2013 c. 22 s. 26(3)

Commencement Orders yet to be applied to the Courts Act 2003

Commencement Orders bringing provisions within this Act into force:

S.I. 2005/547 art. 2 commences (2003 c. 39)