

EXPLANATORY NOTES

CRIMINAL JUSTICE ACT 2003

INTRODUCTION

SUMMARY AND BACKGROUND

PART 1 – AMENDMENTS OF POLICE AND CRIMINAL EVIDENCE ACT 1984

PART 2 – BAIL

PART 3 – CONDITIONAL CAUTIONS

PART 4 – CHARGING ETC

PART 5 – DISCLOSURE

PART 6 – ALLOCATION AND SENDING OF OFFENCES

PART 7 – TRIALS ON INDICTMENT WITHOUT A JURY

PART 8 – LIVE LINKS

PART 9 – PROSECUTION APPEALS

PART 10 – RETRIAL FOR SERIOUS OFFENCES

PART 11 – EVIDENCE

PART 12 – SENTENCING

PART 13- MISCELLANEOUS

TERRITORIAL APPLICATION

COMMENTARY ON SECTIONS

PART 1: AMENDMENTS OF POLICE AND CRIMINAL EVIDENCE ACT 1984

Section 1: Extension of powers to stop and search

Section 2: Warrants to enter and search

Section 3: Arrestable offences

Section 4: Bail elsewhere than at a police station

Section 5: Drug Testing for under eighteens

Section 6: Use of telephones for review of police detention

Section 7: Limits on periods of detention without charge

Section 8: Property of detained persons

Section 9: Taking fingerprints without consent

Section 10: Taking non-intimate samples without consent

Section 11: Codes of practice

Section 12: Amendments related to Part 1

PART 2 : BAIL

Section 13: Grant and conditions of bail

Section 14: Offences committed on bail

Section 15: Absconding by persons released on bail

Section 16: Appeal to Crown Court

Section 17: Appeals to the High Court

Section 18: Appeal by prosecution

Section 19: Drug users: restriction on bail

Section 20: Supplementary amendments to the Bail Act 1976

Section 21: Interpretation of Part 2

PART 3: CONDITIONAL CAUTIONS

Section 22: Conditional cautions

Section 23: The five requirements

Section 24: Failure to comply with the conditions

Section 25: Code of practice

Section 26: Assistance of National Probation Service

Section 27: Interpretation of Part 3

PART 4: CHARGING ETC

Section 28: Charging or release of persons in police detention

Section 29: New method of instituting proceedings

Section 30: Further provision about new method

Section 31: Removal of requirement to substantiate information on oath

PART 5: DISCLOSURE

Section 32: Initial duty of disclosure by prosecutor

Section 33: Defence disclosure

Section 34: Notification of intention to call defence witnesses

Section 35: Notification of names of experts instructed by defendant

Section 36: Further provisions about defence disclosure

Section 37: Continuing duty of disclosure by prosecutor

Section 38: Application by defence for disclosure

Section 39: Faults in defence disclosure

Section 40: Code of practice for police interviews of witnesses notified by accused

PART 6: ALLOCATION AND TRANSFER OF OFFENCES

Section 41: Allocation of offences triable either way, and sending cases to Crown Court

Sending cases to the Crown Court etc.

Section 42: Mode of trial for certain firearms offences ; transitory arrangements

PART 7 : TRIALS ON INDICTMENT WITHOUT A JURY

Section 43: Application by prosecution for certain fraud trials to be conducted without a jury

Sections 44 and 46: Application for prosecution for trial to be conducted without a jury where danger of jury tampering; discharge of jury because of jury tampering

Section 45: Procedure for applications under sections 43 and 44.

Section 47: Appeals

Section 48: Further provision about trials without a jury

Section 49: Rules of court

Section 50: Application of Part 7 to Northern Ireland

PART 8 – LIVE LINKS

Section 51: Live links in criminal proceedings

Section 52: Effect of, and rescission of, direction

Section 53: Magistrates' courts permitted to sit at other locations

Section 54: Warning to the jury

Section 55: Rules of court

Section 56: Interpretation of Part 8

PART 9: PROSECUTION APPEALS

Section 57: Introduction

Section 58: General right of appeal

Section 59: Expedited and non-expedited appeals

Section 60: Continuation of proceedings for offences not affected by ruling

Section 61: Determination of appeal by Court of Appeal

Section 62: Right of appeal in respect of evidentiary rulings

Section 63: Condition that evidentiary ruling significantly weakens prosecution case

Section 64: Expedited and non-expedited appeals

Section 65: Continuation of proceedings for offences not affected by ruling

Section 66: Determination of appeal by Court of Appeal

Section 67: Reversal of rulings

Section 68: Appeals to the House of Lords

Section 69: Costs

Section 70: Effect on time limits in relation to preliminary stages

Section 71: Restrictions on reporting

Section 72: Offences in connection with reporting

Section 73 Rules of court

Section 74: Interpretation of Part 9

PART 10: RETRIAL FOR SERIOUS OFFENCES

Section 75: Cases that may be retried

Section 76: Application to Court of Appeal

Section 77: Determination by Court of Appeal

Section 78: New and compelling evidence

Section 79: Interests of justice

Section 80: Procedure and evidence

Section 81: Appeals

These notes refer to the Criminal Justice Act 2003 (c.44)

Section 82: Restrictions on publication in the interests of justice

Section 83: Offences in connection with publication restrictions

Section 84: Retrial

Section 86: Urgent investigative steps

Section 87: Arrest and charge

Section 88: Bail and custody before application

Section 89: Bail and custody before hearing

Section 90: Bail and custody during and after hearing

Section 91: Revocation of bail

Section 92: Functions of the DPP

Section 93: Rules of Court

Section 94: Armed Forces: Part 10

Section 95: Interpretation of Part 10

Section 96: Application of Part 10 to Northern Ireland

Section 97: Application of Criminal Appeal Acts to proceedings under Part 10

PART 11 - EVIDENCE

Chapter 1 : Evidence of Bad Character

Section 98: Bad Character and Section 99: Abolition of common law rules

Section 100 – Non-defendant’s bad character

Sections 101 to 108: defendants

Section 101: Defendant’s bad character

Section 102: “Important explanatory evidence”

Section 103: “Matter in issue between the defendant and the prosecution”

Section 104: “Matter in issue between the defendant and a co-defendant”

Section 105: “Evidence to correct a false impression”

Section 106: “Attack on another person’s character”

Section 107: Stopping the case where evidence contaminated

Section 108 – Offences committed by defendant when a child

Section 109: Assumption of truth in assessment of relevance or probative value

These notes refer to the Criminal Justice Act 2003 (c.44)

Section 110: Court's duty to give reason for rulings

Section 111: Rules of court

Section 112: Interpretation of Chapter 1

Section 113: Armed forces

Chapter 2: Hearsay evidence

Section 114: Admissibility of hearsay evidence

Section 115: Statements and matters stated

Section 116: Cases where a witness is unavailable

Section 117: Business and other documents

Section 118: Preservation of common law categories of admissibility

Section 119: Inconsistent statements.

Section 120: Other previous statements by witnesses

Section 121: Additional requirement for admissibility of multiple hearsay

Section 122: Documents produced as exhibits

Section 123: Capability to make statement

Section 124: Credibility

Section 125: Stopping the case where evidence is unconvincing

Section 126: Court's general discretion to exclude evidence

Section 127: Expert evidence: preparatory work

Section 128: Confessions

Section 129: Representations other than by a person

Section 130: Depositions

Section 131: Evidence at retrial

Section 132: Rules of court

Section 133: Proof of statements in documents

Sections 134-136 : Final provisions

Chapter 3 : Miscellaneous and Supplemental

Section 137: Evidence by video recording

Section 138: Video evidence : further provisions

Section 139: Use of documents to refresh memory

PART 12 - SENTENCING

Chapter 1: General provisions about sentencing

Section 142: Purposes of sentencing

Section 143: Determining the seriousness of an offence

Section 144: Reduction in sentence for guilty pleas

Section 145: Increase in sentence for racial or religious aggravation

Section 146: Increase in sentences for aggravation related to disability or sexual orientation

Section 147: Meaning of “community sentence” etc.

Section 148: Restrictions on imposing a community sentence

Section 149: Passing of community sentence on offender remanded in custody

Section 150: Community sentence not available where sentence fixed by law, etc.

Section 151: Community order for persistent offender previously fined

Section 152: General restrictions on imposing discretionary custodial sentences

Section 153: Length of discretionary custodial sentences: general provision

Section 154: General limits on magistrates’ court’s power to impose imprisonment

Section 155: Consecutive terms of imprisonment

Section 156: Pre-sentence reports and other requirements

Section 157: Additional requirements in case of mentally disordered offender

Section 158: Meaning of “pre-sentence reports”

Section 159: Disclosure of pre-sentence reports

Section 160: Other reports of local probation boards and members of youth offending teams

Section 161: Pre-sentence drug testing

Section 162: Powers to order statement as to offender’s financial circumstances

Section 163: General power of the Crown Court to fine offender convicted on indictment

These notes refer to the Criminal Justice Act 2003 (c.44)

Section 164: Fixing of fines

Section 165: Remission of fines

Section 167: The Sentencing Guidelines Council

Section 168: Sentencing Guidelines Council supplementary provisions

Section 169: The Sentencing Advisory Panel

Section 170: Guidelines relating to sentencing and allocation

Section 171: Functions of Sentencing Advisory Panel in relation to guidelines

Section 172: Duty of court to have regard to sentencing guidelines

Section 173: Annual report by Council

Section 174: Duty to give reasons for, and explain effect of, sentence

Section 175: Duty to publish information about sentencing

Section 176: Interpretation of Chapter 1

Chapter 2 : Community Sentences for offenders aged 16 or over

Section 177: Community orders

Section 178: Power to provide for court review of community orders

Section 179: Breach, revocation or amendment of community order

Section 180: Transfer of community orders to Scotland or Northern Ireland

Chapter 3 : Prison sentences of less than 12 months

Section 181: Prison sentences of less than 12 months

Section 182: Licence conditions

Section 183: Intermittent custody

Section 184: Restrictions on power to make intermittent custody order

Section 185 Intermittent custody: licence conditions

Section 186: Further provisions relating to intermittent custody

Section 187: Revocation or amendment of order

Section 188: Transfer of custody plus order or intermittent custody order to Scotland or Northern Ireland

Section 189: Suspended sentences of imprisonment

Section 190: Imposition of requirements by suspended sentence order

Section 191: Power to provide for review of suspended sentence order

These notes refer to the Criminal Justice Act 2003 (c.44)

Section 192: Periodic reviews of suspended sentence order

Section 193: Breach, revocation or amendment of suspended sentence order, and effect of further conviction

Section 194: Transfer of suspended sentence orders to Scotland or Northern Ireland

Section 195: Interpretation of Chapter 3

Chapter 4 : Further provisions about orders under Chapters 2 and 3

Section 196: Meaning of “relevant order”

Section 197: Meaning of “the responsible officer”

Section 198: Duties of responsible officer

Section 199: Unpaid work requirement

Section 200: Obligations of person subject to unpaid work requirement

Section 201: Activity requirement

Section 202: Programme requirement

Section 203: Prohibited activity requirement

Section 204: Curfew requirement

Section 205: Exclusion requirement

Section 206: Residence requirement

Section 207: Mental health treatment requirement

Section 208: Mental health treatment at place other than that specified in order

Section 209: Drug rehabilitation requirement

Section 210: Drug rehabilitation requirement: provision for review by court

Section 211: Periodic review of drug rehabilitation requirement

Section 212: Alcohol treatment requirement

Section 213: Supervision requirement

Section 214: Attendance centre requirement

Section 215: Electronic monitoring requirement

Section 216: Petty sessions area to be specified in relevant order

Section 217: Requirement to avoid conflict with religious beliefs, etc.

Section 218: Availability of arrangements in local area

These notes refer to the Criminal Justice Act 2003 (c.44)

Section 219: Provision of copies of relevant orders

Section 220: Duty of offender to keep in touch with responsible officer

Section 221: Provision of attendance centres

Section 222: Rules

Section 223: Power to amend limits

Chapter 5: Dangerous offenders

Section 224: Meaning of “specified offence” etc

Section 225: Life sentence or imprisonment for public protection for serious offences

Section 226: Detention for life or detention for public protection for serious offences committed by those under 18

Section 227: Extended sentence for certain violent and sexual offences: persons 18 or over

Section 228: Extended sentence for certain violent or sexual offenders: persons under 18

Section 229: The assessment of dangerousness

Section 230: Imprisonment or detention for public protection: release on licence

Section 231: Appeals where previous convictions set aside

Section 232: Certificates of convictions for the purposes of section 229

Section 233: Offences under service law

Section 234: Determination of day when offence committed

Section 235: Detention under Sections 226 and 228

Section 236: Conversion of sentences of detention into sentences of imprisonment

Chapter 6: Release of Prisoners on Licence

Section 237: Meaning of “fixed-term prisoner”

Section 238: Power of the court to recommend licence conditions for certain prisoner

Section 239: The Parole Board

Section 240: Crediting of periods of remand in custody: terms of imprisonment and detention

Section 241: Effect of direction under section 240 on release on licence

These notes refer to the Criminal Justice Act 2003 (c.44)

Section 242: Interpretation of sections 240 and 241

Section 243: Persons extradited to the United Kingdom

Section 244: Duty to release prisoners

Section 245: Restrictions on operation of section 244(1) in relation to intermittent custody Prisoners

Section 246: Power to release prisoners on licence before required to do so

Section 247: Release on licence of prisoner serving extended sentence under section 227 or 228

Section 248: Power to release prisoners on compassionate grounds

Section 249: Duration of licence

Section 250: Licence conditions

Section 251: Licence conditions on re-release of prisoner serving sentence of less than 12 months

Section 252: Duty to comply with licence conditions

Section 253: Curfew condition to be included in licence under section 246

Section 254: Recall of prisoners while on licence

Section 255: Recall of prisoners released under s.246

Section 256: Further release after recall

Section 257: Additional days for disciplinary offences

Section 258: Early release of fine defaulters and contemnors

Section 259: Persons liable to removal from the United Kingdom

Section 260: Early removal of prisoners liable to removal from United Kingdom

Section 261: Re-entry into United Kingdom of offender removed from prison early

Section 262: Prisoners liable to removal from United Kingdom: modifications of Criminal Justice Act 1991

Section 263: Concurrent terms

Section 264: Consecutive terms

Section 265: Restriction on consecutive sentences for released prisoners

Section 266: Release on licence, etc: drug testing requirements

Section 267: Alteration by order of relevant proportion of sentence

These notes refer to the Criminal Justice Act 2003 (c.44)

Section 268: Interpretation of Chapter 6

Chapter 7: Effect of Life Sentence

Section 269: Determination of minimum term in relation to mandatory life sentence

Section 270: Duty to give reasons

Section 271: Appeals

Section 272: Review of minimum term on reference by Attorney General

Section 273: Life prisoners transferred to England and Wales & Section 274: Further provisions about references relating to transferred life prisoners

Section 275: Duty to release certain life prisoners

Section 276: Mandatory life sentences : transitional cases

Chapter 8: Other Provisions about sentencing

Section 278: Deferment of Sentence

Section 279: Drug treatment and testing requirement in action plan order or supervision order

Section 280: Alteration of penalties for summary offences

Section 281: Alteration of penalties for other summary offences

Section 282: Increase in maximum term that may be imposed on summary conviction of offence triable either way

Section 283: Enabling powers: alteration of maximum penalties

Section 284: Increase in penalties for drug related offences

Section 285: Increase in penalties for certain driving-related offences causing deaths

Section 286: Increase in penalties for offences under section 174 of Road Traffic Act 1988

Section 287: Minimum sentence for certain firearms offences

Section 288: Certain firearms offences to be triable only on indictment

Section 289: Power to sentence young offender to detention in respect of certain firearms offences: England and Wales

Section 290: Power to sentence young offender to detention in respect of certain firearms offences: Scotland

Section 291: Power by order to exclude application of minimum sentence to those under 18

Section 292: Sentencing for firearms offences in Northern Ireland

These notes refer to the Criminal Justice Act 2003 (c.44)

Section 293: Increase in penalty for offences relating to importation or exportation of certain firearms

Section 294: Duration of directions under Mental Health Act 1983 in relation to offenders

Section 295: Access to Parole Board for certain patients serving prison sentences

Section 296: Duration of directions under Mental Health (Northern Ireland) Order 1986 in relation to offenders

Section 297: Access to Sentence Review Commissioners and Life Sentence Review Commissioners for certain Northern Ireland patients

Section 298: Term of a detention and training order

Section 299: Disqualification from working with children

Section 300: Power to impose unpaid work requirement or curfew requirement on fine defaulter

Section 301: Fine defaulters: driving disqualification

Chapter 9 : Supplementary

Section 302: Execution of process between England and Wales and Scotland

Section 303: Sentencing: repeals

Section 304: Amendments relating to sentencing

Section 305: Interpretation of Part 12

PART 13 : MISCELLANEOUS

Section: 306: Limit on period of detention without charge of suspected terrorists

Section 307: Enforcement of regulations implementing Community legislation on endangered species:

Section 308: Non-appearance of defendant: plea of guilty

Section 309: Preparatory hearings for serious offences not involving fraud

Section 310: Preparatory hearings to deal with severance and joinder of charges

Section 311: Reporting restrictions for preparatory hearings

Section 312: Award of costs

Section 313: Extension of investigations by Criminal Cases Review Commission in England and Wales

Section 314: Extension of investigations by Criminal Cases Review Commission in Northern Ireland

These notes refer to the Criminal Justice Act 2003 (c.44)

Section 315: Appeals following reference by Criminal Cases Review Commission

Section 316: Power to substitute conviction of alternative offence on appeal in England and Wales.

Section 317: Power to substitute conviction of alternative offence on appeal in Northern Ireland

Section 318: Power to substitute conviction of alternative offence on appeal from court-martial

Section 319: Appeals against sentences in England and Wales

Section 320: Offence of outraging public decency triable either way

Section 321: Jury service

Section 322: Individual support orders

Section 323: Individual support orders: consequential amendments

Section 324: Parenting orders and referral orders

Section 325: Arrangements for assessing etc. risks posed by certain offenders

Section 326: Review of arrangements

Section 327: Section 325 – interpretation

Section 328: Criminal record certificates: amendments of Part 5 of Police Act 1997

Section 329: Civil proceedings for trespass to the person brought by an offender

PART 14 : GENERAL

Section 330: Orders and rules

Section 331: Further minor and consequential amendments

Section 332: Repeals

Section 333: Supplementary and consequential provision etc

Section 334: Provisions for Northern Ireland

Section 336: Commencement

Section 337: Extent

Section 338: Channel Islands and Isle of Man

SCHEDULES

Schedule 1: Amendments related to Part 1

Schedule 8 – Breach, revocation and amendment of community order

Schedule 9 – Transfer of community orders to Scotland or Northern Ireland

Schedule 10: Revocation or amendment of custody plus orders and amendment of intermittent custody orders

Schedule 11 – Transfer of custody plus orders or intermittent custody orders to Scotland or Northern Ireland

PARTS 2 AND 3

PART 4

Schedule 12: Breach, revocation and amendment of suspended sentence order, and effect of further conviction

Schedule 13 – Transfer of suspended sentence orders to Scotland or Northern Ireland

PARTS 1 AND 2

PART 3

PART 4

Schedule 14 – Persons to whom copies of requirements to be provided in particular cases

Schedule 18: Release of prisoners serving sentences of imprisonment or detention for public protection

Schedule 19: The Parole Board: supplementary provisions

Schedule 20: Prisoners liable to removal from the United Kingdom: modifications of the Criminal Justice Act 1991

Schedule 21: Determination of minimum term in relation to mandatory life sentences

Paragraph 4

Paragraph 5

Paragraphs 6 and 7

Paragraphs 8 to 12

Schedule 22 : Mandatory Life Sentences: Transitional Cases

Paragraph 1

Existing prisoners notified by Secretary of State: Paragraphs 2, 3 and 4

Existing prisoners not notified by Secretary of State: Paragraphs 5 to 8

Sentences passed on or after commencement date in respect of offences committed before that date: Paragraphs 9 and 10

Paragraph 11

These notes refer to the Criminal Justice Act 2003 (c.44)

Paragraphs 12 to 18

Schedule 23: Deferment of sentence

Schedule 24: Drug treatment and testing requirement in action plan order or supervision order

Schedule 25: Summary offences no longer punishable with imprisonment

Schedule 26: Increase in maximum term for certain summary offences

Schedule 27: Enabling powers: alteration of maximum penalties etc.

Schedule 28: Increase in penalties for drug-related offences

Schedule 30: Disqualification from working with children

Schedule 31: Default orders: modification of provisions relating to community orders

Schedule 32: Amendments relating to sentencing

Schedule 33: Jury service

Paragraphs 2, 3, 14 and 15

Paragraphs 4 to 11

Schedule 34: Parenting Order attached to Referral Order

Schedule 38: Transitory, transitional and savings provisions

HANSARD REFERENCES