
STATUTORY INSTRUMENTS

1996 No. 2444 (S.189)

LEGAL AID AND ADVICE, SCOTLAND

The Civil Legal Aid (Scotland) Regulations 1996

Made - - - - 19th September 1996
Laid before Parliament 23rd September 1996
Coming into force 7th October 1996

THE CIVIL LEGAL AID (SCOTLAND) REGULATIONS 1996

**PART I
GENERAL**

1. Citation and commencement
2. Interpretation
3. Revocations and savings
4. Distinct proceedings for purposes of legal aid

**PART II
APPLICATIONS FOR LEGAL AID**

5. Form of application
6. Applications on behalf of children
7. Notification to opponent
8. Right of opponent to make representations
9. Attendance for interview and supply of information

**PART III
ASSESSMENT OF RESOURCES**

10. Determination of disposable income and disposable capital
11. Circumstances in which resources of spouse not to be taken into account and resources of cohabitants
12. Deprivation or conversion of resources
13. Assessment of disposable income, etc. in relation to appellate proceedings
14. Assessment of resources, etc. of person making application in a representative, fiduciary or official capacity

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

PART IV

DETERMINATION OF APPLICATIONS

15. Applicant having joint interest, etc. with other persons
16. Applicant having rights and facilities in relation to litigation
17. Contributions
18. Legal aid in matters of special urgency
19. Notification of decision
20. Application for review

PART V

CONDUCT OF PROCEEDINGS

21. Employment of counsel and expert witnesses and prior approval of the Board in cases of work of an unusual nature or likely to involve unusually large expenditure
22. Execution of diligence

PART VI

CHANGES OF CIRCUMSTANCES

23. Duty to report changes of circumstances
24. Duty to report abuse of legal aid
25. Change of nominated solicitor
26. Duty to report completion of proceedings
27. Power of Board to modify or impose conditions
28. Power of Board to amend determination
29. Power of Board to suspend availability of legal aid
30. Termination of legal aid on change of circumstances
31. Termination of legal aid other than on change of circumstances
32. Termination of legal aid and right of Board to recover sums paid out of the Fund in cases of false information, etc.

PART VII

EXPENSES

33. Payments out of property recovered or preserved: exceptions
34. Liability of assisted person where legal aid received in part of matter
35. Liability of assisted person where legal aid ceases in part of matter
36. Liability for expenses of assisted person acting in a fiduciary, representative or official capacity
37. Unassisted party acting in a fiduciary, representative or official capacity
38. Application for revision of award of expenses against assisted person
39. Recovery of expenses
40. Recovery of payments out of property recovered or preserved
41. Interest on sums outstanding
42. Payment to solicitor who acts before award of legal aid made

PART VIII

PARTICULAR COURTS, TRIBUNALS AND PROCEEDINGS

43. Appeals to the House of Lords

44. Restrictive Practices Court
45. Employment Appeal Tribunal
46. Convention applications
47. Applications under the European Judgments Convention
Signature

SCHEDULE 1 — REGULATIONS REVOKED

SCHEDULE 2 — RULES FOR COMPUTING DISPOSABLE INCOME

1. The income of the person concerned from any source shall...
2. The income in respect of any emolument, benefit or privilege...
3. (1) The income from a trade, business or gainful occupation...
4. (1) In computing the disposable income of the person concerned...
5. In computing the disposable income of the person concerned, there...
6. There shall be disregarded £4 a week of the income...
7. There shall be disregarded— (a) disability living allowance paid under...
8. When the income of the person concerned consists, wholly or...
9. There shall be a deduction in respect of contributions payable...
10. There shall be a deduction in respect of the amounts...
11. (1) There shall be a deduction, in respect of rent...
12. If the person concerned is not a householder, there shall...
13. (1) There shall be a deduction in respect of the...
14. If the person concerned is making and, throughout such period...
15. Where the person concerned must provide for any other matter...
16. In computing the income from any source there shall be...

SCHEDULE 3 — RULES FOR COMPUTING DISPOSABLE CAPITAL

1. Subject to the provisions of these Regulations, there shall be...
2. So far as any resource does not consist of money,...
3. Where money is due to the person concerned, whether immediately...
4. If the person concerned stands in relation to a company...
5. Where the person concerned is or is to be treated...
6. The value of any interest, whether vested or contingent, of...
7. In computing the amount of capital of the person concerned...
8. In computing the amount of capital of the person concerned,...
9. Save in exceptional circumstances, nothing shall be included in the...
10. (1) In computing the amount of capital of the person...
11. Where the person concerned has received or is entitled to...
12. The value of any life assurance or endowment policy shall...
13. Where under any statute, bond, agreement, indemnity, guarantee or other...
14. An allowance may be made in respect of any debt...
15. (1) Where the person concerned is of pensionable age and...
16. In computing the amount of capital of the person concerned...
17. In computing the amount of capital there shall be disregarded...

Explanatory Note