

2009 No. 2042

DEFENCE

**The Armed Forces (Civilian Courts Dealing with Service
Offences) (Modification of the Criminal Justice Act 2003)
Regulations 2009**

Made - - - - *21st July 2009*

Coming into force - - *31st October 2009*

The Secretary of State, in exercise of the power conferred by section 271(2) of the Armed Forces Act 2006(a), makes the following Regulations:

In accordance with section 373(3) of the Armed Forces Act 2006 a draft of this instrument was laid before, and approved by resolution of, each House of Parliament.

Citation and commencement

1. These Regulations may be cited as the Armed Forces (Civilian Courts Dealing with Service Offences) (Modification of the Criminal Justice Act 2003) Regulations 2009 and shall come into force on 31st October 2009.

Interpretation

2.—(1) In these Regulations—

“AA 1955” means the Army Act 1955(b);

“AFA 1955” means the Air Force Act 1955(c);

“CJA 2003” means the Criminal Justice Act 2003(d);

“commencement” has the meaning given by article 2 of the Armed Forces Act 2006 (Transitional Provisions etc) Order 2009(e);

“NDA 1957” means the Naval Discipline Act 1957(f);

“SDA offence” has the same meaning given by article 2 of the Armed Forces Act 2006 (Transitional Provisions etc) Order 2009.

(a) 2006 c. 52.
(b) 1955 c. 18.
(c) 1955 c. 19.
(d) 2003 c. 44.
(e) S.I. 2009/1059.
(f) 1957 c. 53.

Modification of Part 12 of the Criminal Justice Act 2003 (general Provisions about Sentencing)

3. In their application to a civilian court dealing with an offender for a service offence the provisions of Part 12 of CJA 2003 are modified as follows.

Modification of section 143 (determining the seriousness of an offence)

4. Section 143(3) (seriousness of offence: aggravating factor) is modified as if after the words “on bail” there were inserted “or charged with a service offence and released from service custody”.

Modification of section 240 (crediting of periods of remand in custody)

5. Section 240(1) (application of section) is modified as if for paragraph (b) there were substituted—

“(b) the offender has been—

- (i) remanded in custody (within the meaning given by section 242) in connection with the offence or a related offence, that is to say, any other offence the charge for which was founded on the same facts or evidence, or
- (ii) kept in service custody in connection with the offence or a related offence, that is to say, any other offence the charge for which was founded on the same facts or evidence, for any period since being charged with the offence or a related offence.”

6. Section 240(2)(a) (effect of remand in custody in connection with other offences) is modified as if after the words “remanded in custody” there were inserted “or kept in service custody”.

7. Section 240 is modified as if for subsection (3) (period of remand in custody to count as time served as part of sentence) there were substituted—

“(3) Subject to subsection (4), the court must direct that the number of days for which the offender—

- (a) was remanded in custody in connection with the offence or a related offence, or
- (b) has been kept in service custody in connection with the offence or a related offence since being charged with that offence or related offence,

is to count as time served by him as part of the sentence.”

8. Section 240(5)(a) (court to state number of days for which offender was remanded in custody) is modified as if after the words “remanded in custody” there were inserted “or kept in service custody”.

9. Section 240(6) (court to state certain matters if remand in custody not fully counted as time served as part of sentence) is modified as if after the words “remanded in custody” there were inserted “or kept in service custody”.

Transitional provisions

10.—(1) In their application to a civilian court dealing with an offender for an SDA offence after commencement the provisions of Part 12 of CJA 2003 are modified as provided in regulations 4 to 9 subject to this regulation.

(2) In regulation 4 “service offence” includes an SDA offence and “charged with a service offence” includes being treated as charged with an offence by virtue of section 75(4) of AA 1955, section 75(4) of AFA 1955 or section 47A(4) of NDA 1957.

(3) In regulations 4 to 9 “service custody” is to be read, in relation to any time before commencement, as a reference to military custody, air-force custody or naval custody.

(4) In regulations 5 and 7 “being charged” includes being treated as charged with an offence by virtue of section 75(4) of AA 1955, section 75(4) of AFA 1955 or section 47A(4) of NDA 1957.

21st July 2009

Kevan Jones
Parliamentary Under Secretary of State
Ministry of Defence

EXPLANATORY NOTE

(This note is not part of the Regulations)

Section 271(2) of the Armed Forces Act 2006 provides that the Secretary of State may by regulations modify any provision of Chapter 1 of Part 12 of Criminal Justice Act 2003 (“the 2003 Act”), and any other enactment that confers functions on sentencing courts, in its application to a civilian court dealing with an offender for a service offence.

Regulation 4 modifies section 143 of the 2003 Act (determining the seriousness of an offence) so that, when dealing with an offender for a service offence, in considering the seriousness of that offence the court must treat the fact that it was committed while the offender was charged with a service offence and released from service custody as an aggravating factor.

Regulations 5 to 9 modify section 240 of the 2003 Act (crediting of periods of remand in custody) so that, when sentencing an offender to imprisonment for a term in respect of a service offence if the offender has been kept in service custody in connection with the offence or a related offence for any period since being charged, subject to subsection (4) of that section, the court must direct that the number of days for which the offender has been kept in service custody is to count as time served by him as part of the sentence.

Regulation 10 makes transitional provisions.

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STATUTORY INSTRUMENTS

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