Status: Point in time view as at 12/10/2010.

Changes to legislation: There are currently no known outstanding effects for the Criminal Justice and Licensing (Scotland) Act 2010. (See end of Document for details)

# VALID FROM 19/11/2010

### VALID FROM 07/05/2015



THE SCOTTISH SENTENCING COUNCIL

SCHEDULE 2 S

(introduced by section 1(2))

COMMUNITY PAYBACK ORDERS: CONSEQUENTIAL MODIFICATIONS

PROSPECTIVE

## SCHEDULE 3 S

(introduced by section  $\overline{18(9)}$ )

### SHORT-TERM CUSTODY AND COMMUNITY SENTENCES: CONSEQUENTIAL AMENDMENTS

Custodial Sentences and Weapons (Scotland) Act 2007 (asp 17)

- The Custodial Sentences and Weapons (Scotland) Act 2007 (asp 17) is amended in accordance with paragraphs 2 to 14.
- 2 In section 34 (period during which licence in force), for subsection (1) substitute—
  - "(1) Where a short-term custody and community prisoner is released on short-term community licence by virtue of section 5, 27(1) or, as the case may be, 42(4)(a), the licence remains in force until the expiry of the prisoner's sentence.".
- In the following places after "section" insert "5,"
  - section 35 (prisoner to comply with licence conditions),
  - subsection (1)(a) of section 36 (suspension of licence conditions while detained), and
  - subsections (1)(a) and (4)(a) of section 37 (revocation of licence).
- In section 40 (compassionate release: effect of revocation in certain circumstances), in subsection (3), for paragraph (a) substitute—

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- "(a) in the case of a short-term custody and community prisoner, one-half of the prisoner's sentence,".
- 5 (1) Section 42 (consideration by Parole Board) is amended as follows.
  - (2) In subsection (1), after "41(2)(b)" insert ", 42A(9)".
  - (3) In subsection (5), after "on" insert "short-term community licence,".
- 6 After section 42 insert—

# "42A Determination that section 42(3) applicable: consequences for short-term custody and community prisoners

- (1) This section applies where the Parole Board determines, under subsection (2) of section 42, that subsection (3) of that section applies to a short-term custody and community prisoner.
- (2) The Parole Board must give the prisoner reasons in writing for its determination.
- (3) If on the day of the determination less than 4 months of the prisoner's sentence remain to be served, the prisoner must be confined until the expiry of the prisoner's sentence.
- (4) If on the day of the determination at least 4 months but no more than 2 years of the prisoner's sentence remain to be served, the Parole Board may, subject to section 26, fix a date falling within the period mentioned in subsection (5) on which it will next consider the prisoner's case.
- (5) That period is the period—
  - (a) beginning with the day falling 4 months after the day of the determination, and
  - (b) ending on the expiry of the prisoner's sentence.
- (6) If no date is fixed under subsection (4) the prisoner must be confined until the expiry of the prisoner's sentence.
- (7) If on the day of the determination at least 2 years of the prisoner's sentence remain to be served, the Parole Board must, subject to section 26, fix a date falling within the period mentioned in subsection (8) on which it will next consider the prisoner's case.
- (8) That period is the period—
  - (a) beginning with the day falling 4 months after the day of the determination, and
  - (b) ending immediately before the second anniversary of the day of the determination.
- (9) Where a date is fixed under subsection (4) or (7), the Scottish Ministers must refer the case to the Parole Board before that date.".
- 7 (1) Section 45 (prisoner's right to request early reconsideration by Parole Board) is amended as follows.
  - (2) In subsection (1), after "under—" insert—
    "(za) section 42A(4),

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### (zb) section 42A(7),".

- (3) In subsection (2), after "section" insert "42A(4), 42A(7),".
- (4) In subsection (3), after "section" insert "42A(4) or ".
- (5) In subsection (4), after "section" insert "42A(4) or, as the case may be,".
- In section 46 (multiple licences to be replaced by single licence), in subsection (1)(a), after "section" insert "5,".
- 9 (1) Section 51 (prisoners serving extended sentences) is amended as follows.
  - (2) In subsection (1), for "(2)" substitute "(1A)".
  - (3) After that subsection insert—
    - "(1A) In section 5, the reference to the prisoner's short-term custody and community sentence is to be read as a reference to the confinement term of the prisoner's extended sentence."
- 10 (1) Section 55 (application to young offenders and children) is amended as follows.
  - (2) In subsection (1), for "custody-only" substitute " short-term custody and community".
  - (3) In subsection (2)(a), for "15 days" substitute "the prescribed period".
  - (4) In subsection (4)(a), for "15 days or more" substitute " at least the prescribed period
- In section 56 (fine defaulters and persons in contempt of court), in subsection (1), for "custody-only" substitute " short-term custody and community".
- 12 In section 65 (rules, regulations and orders), in subsection (4)(a), for "4(2), 7, 47(1)(b)" substitute "4(1), 7, 47(1)(b), 55(2) or (4)".
- 13 (1) Schedule 2 (prisoners serving more than one sentence) is amended as follows.
  - (2) Before paragraph 1, in the italic heading, for "custody-only" substitute "short-term custody and community".
  - (3) In paragraph 1—
    - (a) in sub-paragraph (1)(a), for "custody-only" substitute "short-term custody and community",
    - (b) in sub-paragraph (3)—
      - (i) for "and 34(1)" substitute ", 34(1) and 42A", and
      - (ii) for "custody-only" in both places where it occurs substitute "short-term custody and community ", and
    - (c) after sub-paragraph (3) add—
      - "(4) In section 47(3A)—
        - (a) references to the expiry of one-half of the prisoner's sentence are to be read as references to the expiry of one-half of the short-term custody and community sentence that expires after the expiry of one-half of the other short-term custody and community sentence (or sentences),

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- (b) in paragraph (a)(i), the reference to the expiry of the prisoner's sentence is to be read as a reference to the longer (or longest) of the sentences imposed on the prisoner.".
- (4) Before paragraph 3, in the italic heading, for "custody-only" substitute "short-term custody and community".
- (5) In paragraph 3—
  - (a) in sub-paragraph (1)(a), for "custody-only" substitute "short-term custody and community",
  - (b) in sub-paragraph (3), for "and 34(1)" substitute ", 34(1), 42A and subsections (3A) and (8)(a) of section 47",
  - (c) in sub-paragraph (4)—
    - (i) for "the custody-only" substitute " one-half of the short-term custody and community ", and
    - (ii) in paragraph (a), for "any other custody-only" substitute "one-half of any other short-term custody and community ", and
  - (d) in sub-paragraph (5)(b)(ii) and (6)(b), for "the custody-only" substitute " at least one-half of the short-term custody and community".
- (6) In paragraph 5—
  - (a) in sub-paragraph (1), in both paragraphs (a) and (b), for "custody-only" substitute "short-term custody and community",
  - (b) in sub-paragraph (3)—
    - (i) after "19" insert ", 29A, 29B", and
    - (ii) after "(2)" insert ", 42A", and
  - (c) in sub-paragraph (4)—
    - (i) for "the custody-only" substitute " one-half of the short-term custody and community", and
    - (ii) in paragraph (a), for "any other custody-only" substitute "one-half of any other short-term custody and community".
- (7) In paragraph 6, in sub-paragraph (1)(b), after "section" insert "5,".
- (8) In paragraph 7, after sub-paragraph (1) insert—
  - "(1A) Where a short-term custody and community sentence imposed on a prisoner is an extended sentence, the modifications in paragraphs 1(3) and (4) and 3(4), (5)(b)(ii), (6) and (8A) are to be read subject to subparagraph (2)."
- 14 (1) Schedule 3 (sentences framed to run consecutively) is amended as follows.
  - (2) In paragraph 1(4)(a), for "custody-only sentence, that sentence" substitute "short-term custody and community sentence, one-half of that sentence".
  - (3) Before paragraph 3 insert—
    - "2A(1) This paragraph applies where—
      - (a) the court imposes a short-term custody and community sentence as a further sentence,
      - (b) the court frames the sentence to take effect in accordance with paragraph 1(2) or (3), and

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- (c) the prisoner's previous sentence (or one of the prisoner's previous sentences) is a short-term custody and community sentence.
- (2) In determining the date on which the previous sentence expires, no account is to be taken of the period of confinement served under the further sentence.
- (3) In determining the date on which the further sentence expires, no account is to be taken of the balance of the previous sentence.".

### (4) In paragraph 3—

- (a) in sub-paragraph (1)(a), for "custody-only" substitute "short-term custody and community", and
- (b) after sub-paragraph (2) insert—
  - "(3) In determining the date on which the further sentence expires, no account is to be taken of the balance of the previous sentence.".

### (5) After paragraph 3 insert—

"3A(1) This paragraph applies where—

- (a) the court imposes a custody and community sentence as a further sentence.
- (b) the court frames the sentence to take effect in accordance with paragraph 1(2) or (3), and
- (c) the prisoner's previous sentence (or one of the prisoner's previous sentences) is a short-term custody and community sentence.
- (2) In determining the date on which the previous sentence expires, no account is to be taken of the period of confinement served under the further sentence.
- (3) In determining the date on which the further sentence expires, no account is to be taken of the balance of the previous sentence.".

### (6) In paragraph 5—

- (a) sub-paragraph (1) is repealed,
- (b) in sub-paragraphs (2) and (3), for "paragraph 4" substitute " the relevant paragraph",
- (c) in sub-paragraph (4)—
  - (i) in paragraph (a), for "4(2) and (3)" substitute " sub-paragraphs (2) and (3) of the relevant paragraph", and
  - (ii) in paragraph (c), for "paragraph 4(3)" substitute " subparagraph (3) of the relevant paragraph",
- (d) after sub-paragraph (4) insert—
  - "(4A) Where a short-term custody and community sentence or custody and community sentence imposed on a prisoner is an extended sentence, references in this schedule to—
    - (a) the prisoner's "previous sentence" are to be read as references to the "previous confinement term" of the prisoner's sentence,

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- (b) the prisoner's "further sentence" are to be read as references to the "further confinement term" of the prisoner's sentence.", and
- (e) after sub-paragraph (5) insert—
  - "(6) In this paragraph "the relevant paragraph" means paragraph 2A, 3, 3A or 4 (whichever applies in the circumstances described)."

### The 1995 Act

- The 1995 Act is amended in accordance with paragraphs 16 and 17.
- 16 (1) Section 167 (forms of finding and sentence in summary proceedings) is amended as follows.
  - (2) In subsection (7D), for "any previous custody-only" substitute "one-half of any previous short-term custody and community".
  - (3) In subsection (7E), for "custody-only" substitute " short-term custody and community".
- 17 (1) Section 210A (extended sentences for sex and violent offenders) is amended as follows.
  - (2) In subsections (1)(b) and (2)(b), after "a" insert "short-term community or ".
  - (3) In subsection (10), after the definition of "sexual offence" insert—

""short-term community licence" has the same meaning as in Part 2 of the Custodial Sentences and Weapons (Scotland) Act 2007 (asp 17);"."

### VALID FROM 13/12/2010

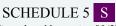


CONVICTIONS BY COURTS IN OTHER EU MEMBER STATES: MODIFICATIONS OF ENACTMENTS

Status: Point in time view as at 12/10/2010.

Changes to legislation: There are currently no known outstanding effects for the Criminal Justice and Licensing (Scotland) Act 2010. (See end of Document for details)

### VALID FROM 28/03/2011



(introduced by section 90(5))

### WITNESS ANONYMITY ORDERS: TRANSITIONAL

### Interpretation

In this schedule—

"commencement" means the day on which section 90 comes into force, "pre-commencement anonymity order" means an order made by a court before commencement under any rule of law relating to the power of the court to make an order for securing that the identity of a witness in criminal proceedings is withheld from the accused (or, on a defence application, from other accused),

"witness anonymity order" has the meaning given by section 271N of the 1995 Act.

Pre-commencement anonymity orders: appeals

- (1) This paragraph applies where—
  - (a) the High Court of Justiciary is considering an appeal against a conviction in a case where the trial began before commencement, and
  - (b) the court from which the appeal lies ("the trial court") made a precommencement anonymity order in relation to a witness at the trial.
- (2) The High Court—
  - (a) may not quash the conviction solely on the ground that the trial court had no power under any rule of law to make the order mentioned in subparagraph (1)(b), but
  - (b) must quash the conviction if it considers that, as a result of the order, the accused did not receive a fair trial.

VALID FROM 13/12/2010



**FURTHER MODIFICATIONS OF 2005 ACT** 

. . . . . . . . . . . . . . . . .

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Changes to legislation: There are currently no known outstanding effects for the Criminal Justice and Licensing (Scotland) Act 2010. (See end of Document for details)

# SCHEDULE 7 S (introduced by section 203) MODIFICATIONS OF ENACTMENTS

### **Status:**

Point in time view as at 12/10/2010.

### **Changes to legislation:**

There are currently no known outstanding effects for the Criminal Justice and Licensing (Scotland) Act 2010.