# SCOTTISH STATUTORY INSTRUMENTS

# 2022 No. 120

# HIGH COURT OF JUSTICIARY SHERIFF APPEAL COURT SHERIFF COURT JUSTICE OF THE PEACE COURT

Act of Adjournal (Criminal Procedure Rules 1996 Amendment) (Electronic Monitoring) 2022

Made - - - - 30th March 2022
Laid before the Scottish
Parliament - - - 31st March 2022
Coming into force - 17th May 2022

The High Court of Justiciary makes this Act of Adjournal under the powers conferred on it by section 305 of the Criminal Procedure (Scotland) Act 1995(1), section 1(6) of the Management of Offenders (Scotland) Act 2019(2) and all other powers enabling it to do so.

# Citation and commencement, etc.

- 1.—(1) This Act of Adjournal may be cited as the Act of Adjournal (Criminal Procedure Rules 1996 Amendment) (Electronic Monitoring) 2022.
  - (2) It comes into force on 17th May 2022.
  - (3) A certified copy is to be inserted in the Books of Adjournal.

# **Amendment of the Criminal Procedure Rules 1996**

- **2.**—(1) The Criminal Procedure Rules 1996(3) are amended in accordance with this paragraph.
- (2) After Chapter 70 (Challenges to Validity of EU Instruments (EU Exit))(4), insert—

<sup>(1) 1995</sup> c. 46. Section 305 was amended by section 111(1) of the Criminal Justice (Scotland) Act 2016 (asp 1) and by S.S.I. 2015/338, and was extended by section 386(3)(a) of the Proceeds of Crime Act 2002 (c. 29), section 36A(4) of the Serious Crime Act 2007 (c. 27) and section 32(5) of the Psychoactive Substances Act 2016 (c. 2).

<sup>(3)</sup> The Criminal Procedure Rules 1996 are in schedule 2 of the Act of Adjournal (Criminal Procedure Rules) 1996 (S.I. 1996/513), last amended by S.S.I. 2021/316.

<sup>(4)</sup> Chapter 70 was inserted by S.S.I. 2019/330.

# "CHAPTER 71

# ELECTRONIC MONITORING REQUIREMENT UNDER THE MANAGEMENT OF OFFENDERS (SCOTLAND) ACT 2019

- **71.1.** An order making a requirement under section 1(1) of the Management of Offenders (Scotland) Act 2019 is made in Form 71.1.".
- (3) In the appendix—
  - (a) in Form 20.12A-A (restriction of liberty order)(5) for the two paragraphs which appear immediately before "(Signed)", where it first appears, substitute—

"[ORDERS that the offender comply with the electronic monitoring requirement in respect of (*state the aspects of the disposal specified by the court*) under the Management of Offenders (Scotland) Act 2019 as set out in the attached Form 71.1.]";

- (b) in Form 20.12B-A (form of drug treatment and testing order made under section 234B of the Criminal Procedure (Scotland) Act 1995)(6) for paragraph (vii), substitute—
  - "(vii) (to comply with the electronic monitoring requirement in respect of (*state the aspects of the disposal specified by the court*) under the Management of Offenders (Scotland) Act 2019 as set out in the attached Form 71.1);
  - (viii) (any additional requirement)";
- (c) in Form 20.22-A (form of community payback order under section 227A [or 227M] of the Criminal Procedure (Scotland) Act 1995)(7) after "or any other educational establishment", insert—

"[AND requires the offender to comply with the electronic monitoring requirement in respect of (*state the aspects of disposal specified by the court*) under the Management of Offenders (Scotland) Act 2019 as set out in the attached Form 71.1]"; and

(d) after Form 70.3-A (form of notice to court under regulation 6 of the Challenges to Validity of EU Instruments (EU Exit) Regulations 2019)(8), insert Form 71.1 as set out in the schedule of this Act of Adjournal.

Edinburgh 30th March 2022 CJM SUTHERLAND Lord Justice General I.P.D.

<sup>(5)</sup> Form 20.12A-A was inserted by S.I. 1998/1842 and last amended by S.S.I. 2004/434.

<sup>(6)</sup> Form 20.12B-A was inserted by S.S.I. 1999/191 and re-numbered by S.S.I. 2003/468.

<sup>(7)</sup> Form 20.22-A was inserted by S.S.I. 2010/418 and substituted by S.S.I. 2011/21.

<sup>(8)</sup> Form 70.3-A was inserted by S.S.I. 2019/330.

**SCHEDULE** 

Paragraph 2(3)(d)

Rule 71.1

# Form 71.1

# Form of order for electronic monitoring under section 1(1) of the Management of Offenders (Scotland) Act 2019

### ORDER FOR ELECTRONIC MONITORING

under section 1(1) of the Management of Offenders (Scotland) Act 2019

COURT:

DATE:

NAME, ADDRESS AND DATE OF BIRTH OF MONITORED PERSON:

TELEPHONE NUMBER OF MONITORED PERSON (if available):

(If a phone number is not available, specify below how the number is to be provided):—

THE COURT, having made (*insert name of monitored person*) subject to a disposal listed in section 3(2) of the Management of Offenders (Scotland) Act 2019 ("the 2019 Act"), namely (*insert type of disposal*), and having—

(a) complied with the requirements imposed on it by section 1(5) of the 2019 Act to explain to the monitored person the purpose of such monitoring and to warn the person of the consequences of failing to fulfil the obligations set out in section 12(2) and (3) of the 2019 Act;

[and

(b) obtained the agreement of the monitored person to become subject to the monitoring requirement under section 1(1) of the 2019 Act;]

requires (insert name of monitored person) to submit to monitoring by means of an approved device; and

ORDERS that the monitored person:

- obeys instructions given by the designated person on how or when an approved device is to be worn, or used in some other way, so as to facilitate the monitoring of the specified aspects of the disposal by means of the approved device; and
- (ii) does not tamper with the approved device, or cause or permit someone else to tamper with the device, or intentionally damage or destroy the approved device, or cause or permit someone else so to damage or destroy the device.

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

(Signed)

Clerk of Court

Note: (insert name and address of designated person) has been designated by the court under section 11(1)(a) of the 2019 Act as the person responsible for monitoring the monitored person by means of an approved device.

I confirm that I understand the requirements of this Order and will comply with them.

(Signed)

Monitored person

# **EXPLANATORY NOTE**

(This note is not part of the Act of Adjournal)

This Act of Adjournal amends the Criminal Procedure Rules 1996 in consequence of the commencement of the electronic monitoring provisions of the Management of Offenders (Scotland) Act 2019 (asp 14).

Paragraph 2(2) inserts a new Chapter 71 (Electronic Monitoring Requirement under the Management of Offenders (Scotland) Act 2019) which prescribes the form to be used when the court makes an electronic monitoring order.

Paragraph 2(3)(a) to (c) makes amendments to certain forms.

Paragraph 2(3)(d) inserts a new form of electronic monitoring order (Form 71.1).