



# Road Traffic Offenders Act 1988

## 1988 CHAPTER 53

### PART II

#### SENTENCE

##### *Introductory*

#### 27 Production of licence.

(1) Where a person who is the holder of a licence is convicted of an offence involving obligatory [<sup>F1</sup>or discretionary disqualification, and a court proposes to make an order disqualifying him or an order under section 44 of this Act, the court must, unless it has already received [<sup>F2</sup> it],], require the licence <sup>F3</sup>... to be produced to it.

<sup>F4</sup>(2) .....

(3) If the holder of the licence has not caused it <sup>F3</sup>... to be delivered, or posted it <sup>F3</sup>..., in accordance with section 7 of this Act and does not produce it <sup>F3</sup>... as required [<sup>F5</sup>under this section or [<sup>F6</sup>section 40 of the Crime (Sentences) Act 1997, section 146 or 147 of the Powers of Criminal Courts (Sentencing) Act 2000] or section 223A or 436A of the Criminal Procedure (Scotland) Act 1975][<sup>F7</sup>, or if the holder of the license does not produce it <sup>F3</sup>...as required by section 40B of the <sup>M1</sup>Child Support Act 1991, then,] unless he satisfies the court that he has applied for a new licence and has not received it—

- (a) he is guilty of an offence, and
- (b) the licence shall be suspended from the time when its production was required until [<sup>F8</sup>it <sup>F3</sup>... [<sup>F9</sup>is produced] to the court and shall, while suspended, be of no effect.

(4) [<sup>F10</sup>Subsection (3) above does not apply where the holder of the licence—

- (a) has caused a current receipt for the licence <sup>F3</sup>... issued under section 56 of this Act to be delivered to the [<sup>F11</sup>proper officer] of the court not later than the day before the date appointed for the hearing, or

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- (b) has posted such a receipt, at such time that in the ordinary course of post it would be delivered not later than that day, in a letter duly addressed to the [<sup>F11</sup>proper officer] and either registered or sent by the recorded delivery service, or
- (c) surrenders such a receipt to the court at the hearing, and produces the licence <sup>F3</sup>... to the court immediately on [<sup>F12</sup>its] return.]

[ Subsection (3) does not apply where section 7(1B) applies in relation to the <sup>F13</sup>(4A) proceedings and the holder of the licence—

- (a) has caused a current receipt for the licence issued under section 56 to be delivered to the designated officer specified in the single justice procedure notice within the period described in section 7(1B)(a),
- (b) has posted it to that officer within that period in such manner as is described in section 7(1B)(b), or
- (c) surrenders such a receipt to the court at the hearing described in section 7(1B)(c),

and produces the licence to the court immediately on its return.]

- [<sup>F15</sup>In this section—
- <sup>F14</sup>(5) “proper officer” means—]
- (a) in relation to a magistrates’ court in England and Wales, the [<sup>F16</sup>designated officer] for the court, and
  - (b) in relation to any other court, the clerk of the court.
- [<sup>F17</sup>“single justice procedure notice” has the same meaning as in section 29 of the Criminal Justice Act 2003.]]]

#### Textual Amendments

- F1** Words in s. 27(1) substituted (1.7.1992) by Road Traffic Act 1991 (c. 40, SIF 107:1), s. 48, **Sch. 4 para. 91(2)**; S.I. 1992/1286, art. 2, **Sch.**
- F2** Word in s. 27(1) substituted (8.6.2015) by Road Safety Act 2006 (c. 49), s. 61(1)(10), **Sch. 3 para. 33(3)**; S.I. 2015/560, art. 3(a) (with arts. 4-9)
- F3** Words in s. 27 repealed (8.6.2015) by Road Safety Act 2006 (c. 49), s. 61(1)(10), Sch. 3 para. 33(2), **Sch. 7(4)**; S.I. 2015/560, art. 3 (with arts. 4-9)
- F4** S. 27(2) repealed (1.7.1992) by Road Traffic Act 1991 (c. 40, SIF 107:1), ss. 48, 83, Sch. 4 para. 91(3), **Sch. 8**; S.I. 1992/1286, art. 2, **Sch.**
- F5** Words in s. 27(3) inserted (1.7.1992) by Road Traffic Act 1991 (c. 40, SIF 107:1), s. 48, **Sch. 4 para. 91(4)**; S.I. 1992/1286, art. 2, **Sch.**
- F6** Words in s. 27(3) substituted (25.8.2000) by 2000 c. 6, ss. 165(1), 168(1), **Sch. 9 para. 120**
- F7** Words in s. 27(3) substituted (2.4.2001) by 2000 c. 19, s. 16(5) (with s. 83(6)); S.I. 2000/3354, art. 2(3)
- F8** Words substituted by S.I. 1990/144, regs. 2(2), 3, **Sch. 2 para. 3(b)**
- F9** Words in s. 27(3)(b) substituted (8.6.2015) by Road Safety Act 2006 (c. 49), s. 61(1)(10), **Sch. 3 para. 33(4)**; S.I. 2015/560, art. 3(a) (with arts. 4-9)
- F10** S. 27(4) repealed (S.) (22.7.2004) by Statute Law (Repeals) Act 2004 (c. 14), **Sch. 1 Pt. 14**
- F11** Words in s. 27(4)(a)(b) substituted (1.4.2001) by 1999 c. 22, s. 90(1), **Sch. 13 para. 144(2)** (with s. 107, Sch. 14 para. 7(2)); S.I. 2001/916, art. 2(a)(ii) (with Sch. 2 para. 2)
- F12** Word in s. 27(4) substituted (8.6.2015) by Road Safety Act 2006 (c. 49), s. 61(1)(10), **Sch. 3 para. 33(5)**; S.I. 2015/560, art. 3(a) (with arts. 4-9)
- F13** S. 27(4A) inserted (13.4.2015) by Criminal Justice and Courts Act 2015 (c. 2), s. 95(1), **Sch. 11 para. 11(2)**; S.I. 2015/778, art. 3, Sch. 1 para. 77

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- F14** S. 27(5) inserted (1.4.2001) by 1999 c. 22, s. 90(1), **Sch. 13 para. 144(3)** (with s. 107, Sch. 14 para. 7(2)); S.I. 2001/916, **art. 2(a)(ii)** (with Sch. 2 para. 2)
- F15** Words in s. 27(5) substituted (13.4.2015) by Criminal Justice and Courts Act 2015 (c. 2), s. 95(1), **Sch. 11 para. 11(3)(a)**; S.I. 2015/778, art. 3, Sch. 1 para. 77
- F16** Words in s. 27(5) substituted (1.4.2005) by Courts Act 2003 (c. 39), s. 110(1), **Sch. 8 para. 313**; S.I. 2005/910, art. 3(y)
- F17** Words in s. 27(5) inserted (13.4.2015) by Criminal Justice and Courts Act 2015 (c. 2), s. 95(1), **Sch. 11 para. 11(3)(b)**; S.I. 2015/778, art. 3, Sch. 1 para. 77

#### **Modifications etc. (not altering text)**

- C1** S. 27: power to exclude or modify conferred (1.7.1992) by Road Traffic Act 1988 (c. 52, SIF 107:1), **s. 193A(2)(b)** (inserted (1.7.1992) by Road Traffic Act 1991 (c. 40, SIF 107:1), **s. 46(2)**; S.I. 1992/1286, art. 2, **Sch.**).
- C2** S. 27(1)(2) applied with modifications by S.I. 1987/1378, **reg. 25(3)** (as amended by S.I. 1990/842, **reg. 9**)  
S. 27(1)(3) applied (with modifications) (12.11.1999) by S.I. 1999/2864, **reg. 80(5)(b)**
- C3** S. 27(3) applied with modifications by S.I. 1987/1378, **reg. 25(3)** (as amended by S.I. 1990/842, **reg. 9**)  
S. 27(3) applied with modifications (1.1.1998) (EW) by 1997 c. 43, **s. 39(5)(b)**, 40(6); S.I. 1997/2200, **art. 3(b)(c)** (with art. 5)
- C4** S. 27(3) extended by Powers of Criminal Courts Act 1973 (c. 62, SIF 39:1), **s. 44(3)(a)** (as amended by Road Traffic (Consequential Provisions) Act 1988 (c. 54, SIF 107:1), s. 4, **Sch. 3 para. 11(b)**)  
S. 27 extended (1.1.1998) by 1997 c. 43, **ss. 39(5)(b)**, 40(6); S.I. 1997/2200, **arts. 3(b)(c)**, 5

#### **Marginal Citations**

- M1** 1991 c. 48

### **<sup>F18</sup>[28] Penalty points to be attributed to an offence.**

- (1) Where a person is convicted of an offence involving obligatory endorsement, then, subject to the following provisions of this section, the number of penalty points to be attributed to the offence is—
- the number shown in relation to the offence in the last column of Part I or Part II of Schedule 2 to this Act, or
  - where a range of numbers is shown, a number within that range.
- (2) Where a person is convicted of an offence committed by aiding, abetting, counselling or procuring, or inciting to the commission of, an offence involving obligatory disqualification, then, subject to the following provisions of this section, the number of penalty points to be attributed to the offence is ten.
- <sup>F19</sup>(3) For the purposes of sections [<sup>F20</sup>57A(6)][<sup>F21</sup>and 77A(8)] of this Act, the number of penalty points to be attributed to an offence is—
- where both a range of numbers and a number followed by the words “(fixed penalty)” is shown in the last column of Part 1 of Schedule 2 to this Act in relation to the offence, that number,
  - where a range of numbers followed by the words “or appropriate penalty points (fixed penalty)” is shown there in relation to the offence, the appropriate number of penalty points for the offence, and
  - where only a range of numbers is shown there in relation to the offence, the lowest number in the range.

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- (3A) For the purposes of subsection (3)(b) above the appropriate number of penalty points for an offence is such number of penalty points as the Secretary of State may by order made by statutory instrument prescribe.
- (3B) An order made under subsection (3A) above in relation to an offence may make provision for the appropriate number of penalty points for the offence to be different depending on the circumstances, including (in particular)—
- (a) the nature of the contravention or failure constituting the offence,
  - (b) how serious it is,
  - (c) the area, or sort of place, where it takes place, and
  - (d) whether the offender appears to have committed any offence or offences of a description specified in the order during a period so specified.]
- (4) Where a person is convicted (whether on the same occasion or not) of two or more offences committed on the same occasion and involving obligatory endorsement, the total number of penalty points to be attributed to them is the number or highest number that would be attributed on a conviction of one of them (so that if the convictions are on different occasions the number of penalty points to be attributed to the offences on the later occasion or occasions shall be restricted accordingly).
- (5) In a case where (apart from this subsection) subsection (4) above would apply to two or more offences, the court may if it thinks fit determine that that subsection shall not apply to the offences (or, where three or more offences are concerned, to any one or more of them).
- (6) Where a court makes such a determination it shall state its reasons in open court and, if it is a magistrates' court, or in Scotland a court of summary jurisdiction, shall cause them to be entered in the register (in Scotland, record) of its proceedings.
- (7) The Secretary of State may by order made by statutory instrument—
- (a) alter a number or range of numbers shown in relation to an offence in the last column of Part I or Part II of Schedule 2 to this Act (by substituting one number or range for another, a number for a range, or a range for a number),
  - (b) where a range of numbers is shown in relation to an offence in the last column of Part I, add or delete a number together with the words “(fixed penalty)” [F<sup>22</sup>or the words “or appropriate penalty points (fixed penalty)”],
- [ substitute the words “or appropriate penalty points (fixed penalty)” for a number together with the words “(fixed penalty)”, or substitute a number together with the words “(fixed penalty)” for the words “or appropriate penalty points (fixed penalty)”, in relation to an offence in the last column of Part 1 or 2,] and
- (c) alter the number of penalty points shown in subsection (2) above;
- and an order under this subsection may provide for different numbers or ranges of numbers to be shown in relation to the same offence committed in different circumstances.
- (8) Where the Secretary of State exercises his power under subsection (7) above by substituting or adding a number which appears together with the words “(fixed penalty)”, that number shall not exceed the lowest number in the range shown in the same entry.

[ Before making any order under subsection (3A) above the Secretary of State must  
 F<sup>24</sup>(8A) consult with such representative organisations as he thinks fit.]

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(9) No order shall be made under [<sup>F25</sup>this section] unless a draft of it has been laid before and approved by resolution of each House of Parliament.]

#### Textual Amendments

- F18** S. 28 substituted (1.7.1992) by Road Traffic Act 1991 (c. 40, SIF 107:1), s. 27; S.I. 1992/1286, art. 2, Sch.
- F19** S. 28(3)-(3B) substituted for s. 28(3) (31.3.2009) by Road Safety Act 2006 (c. 49), ss. 4(2), 61(1)(10) (with s. 61(3)); S.I. 2008/3164, art. 3(a)
- F20** Word in s. 28(3) substituted (8.6.2015) by Road Safety Act 2006 (c. 49), s. 61(1)(10), Sch. 3 para. 34; S.I. 2015/560, art. 3(a) (with arts. 4-9)
- F21** Words in s. 28(3) substituted (1.4.2009) by Road Safety Act 2006 (c. 49), s. 61(1)(10), Sch. 2 para. 3; S.I. 2008/3164, art. 4(b)
- F22** Words in s. 28(7)(b) inserted (31.3.2009) by Road Safety Act 2006 (c. 49), ss. 4(3), 61(1)(10) (with s. 61(3)); S.I. 2008/3164, art. 3(a)
- F23** S. 28(7)(ba) inserted (31.3.2009) by Road Safety Act 2006 (c. 49), ss. 4(4), 61(1)(10) (with s. 61(3)); S.I. 2008/3164, art. 3(a)
- F24** S. 28(8A) inserted (31.3.2009) by Road Safety Act 2006 (c. 49), ss. 4(5), 61(1)(10) (with s. 61(3)); S.I. 2008/3164, art. 3(a)
- F25** Words in s. 28(9) substituted (31.3.2009) by Road Safety Act 2006 (c. 49), ss. 4(6), 61(1)(10) (with s. 61(3)); S.I. 2008/3164, art. 3(a)

#### Modifications etc. (not altering text)

- C5** S. 28: power to exclude or modify conferred (1.7.1992) by Road Traffic Act 1988 (c. 52, SIF 107:1), s. 193A(2)(b) (inserted (1.7.1992)) by Road Traffic Act 1991 (c. 40, SIF 107:1), s. 46(2); S.I. 1992/1286, art. 2, Sch.).
- C6** S. 28(2) modified (1.10.2008) by Serious Crime Act 2007 (c. 27), s. 94(1), Sch. 6 para. 15(a) (with Sch. 13 para. 5); S.I. 2008/2504, art. 2(a)

#### <sup>F26</sup>[29 **Penalty points to be taken into account on conviction.**

(1) Where a person is convicted of an offence involving obligatory endorsement, the penalty points to be taken into account on that occasion are (subject to subsection (2) below)—

- (a) any that are to be attributed to the offence or offences of which he is convicted disregarding any offence in respect of which an order under section 34 of this Act is made, and
- (b) any that were on a previous occasion ordered to be endorsed on <sup>F27</sup>... [<sup>F28</sup>his driving record], unless the offender has since that occasion and before the conviction been disqualified under section 35 of this Act.

(2) If any of the offences was committed more than three years before another, the penalty points in respect of that offence shall not be added to those in respect of the other.

<sup>F29</sup>(3) . . . . . ]

#### Textual Amendments

- F26** S. 29 substituted (1.7.1992) by Road Traffic Act 1991 (c. 40, SIF 107:1), s.28; S.I. 1992/1286, art. 2, Sch.

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- F27** Words in s. 29(1)(b) repealed (8.6.2015) by Road Safety Act 2006 (c. 49), s. 61(1)(10), Sch. 3 para. 35(2), **Sch. 7(4)**; S.I. 2015/560, art. 3 (with arts. 4-9)
- F28** Words in s. 29(1)(b) inserted (1.4.2009) by Road Safety Act 2006 (c. 49), s. 61(1)(10), **Sch. 2 para. 4**; S.I. 2008/3164, art. 4(b)
- F29** S. 29(3) repealed (8.6.2015) by Road Safety Act 2006 (c. 49), s. 61(1)(10), Sch. 3 para. 35(3), **Sch. 7(4)**; S.I. 2015/560, art. 3 (with arts. 4-9)

**Modifications etc. (not altering text)**

- C7** S. 29: power to exclude or modify conferred (1.7.1992) by Road Traffic Act 1988 (c. 52, SIF 107:1), **s. 193A(2)(b)** (inserted (1.7.1992) by Road Traffic Act 1991 (c. 40, SIF 107:1), **s. 46(2)**; S.I. 1992/1286, **art. 2**,Sch.)  
S. 29 modified (1.7.1992) by S.I. 1992/1286, **art. 6(3)**

**30 Penalty points: modification where fixed penalty also in question.**

- [<sup>F30</sup>(1) Sections 28 and 29 of this Act shall have effect subject to this section in any case where—
- (a) a person is convicted of an offence involving [<sup>F31</sup>obligatory endorsement], and
  - (b) the court is satisfied that <sup>F32</sup>... [<sup>F33</sup>his driving record] has been or is liable to be endorsed under section [<sup>F34</sup>57A][<sup>F35</sup>or 77A] of this Act in respect of an offence (referred to in this section as the “ connected offence ”) committed on the same occasion as the offence of which he is convicted.
- (2) <sup>F36</sup> . . . the number of penalty points to be attributed to the offence of which he is convicted is—
- (a) the number of penalty points to be attributed to that offence under section [<sup>F37</sup>28]of this Act apart from this section, less
  - (b) the number of penalty points required to be endorsed <sup>F38</sup>...[<sup>F39</sup>on his driving record] under section [<sup>F40</sup>57A][<sup>F41</sup>or 77A] of this Act in respect of the connected offence [<sup>F42</sup>(except so far as they have already been deducted by virtue of this paragraph)].
- <sup>F43</sup>(3) . . . . . ]

**Textual Amendments**

- F30** S. 30 repealed (S.) (22.7.2004) by Statute Law (Repeals) Act 2004 (c. 14), **Sch. 1 Pt. 14**
- F31** Words in s. 30(1)(a) substituted (1.7.1992) by Road Traffic Act 1991 (c. 40, SIF 107:1), s. 48, **Sch. 4 para. 92(2)**; S.I. 1992/1286, **art. 2**,Sch.
- F32** Words in s. 30(1)(b) repealed (8.6.2015) by Road Safety Act 2006 (c. 49), s. 61(1)(10), Sch. 3 para. 36(2)(a), **Sch. 7(4)**; S.I. 2015/560, art. 3 (with arts. 4-9)
- F33** Words in s. 30(1)(b) inserted (1.4.2009) by Road Safety Act 2006 (c. 49), s. 61(1)(10), **Sch. 2 para. 5(2)(a)**; S.I. 2008/3164, art. 4(b)
- F34** Word in s. 30(1)(b) substituted (8.6.2015) by Road Safety Act 2006 (c. 49), s. 61(1)(10), **Sch. 3 para. 36(2)(b)**; S.I. 2015/560, art. 3(a) (with arts. 4-9)
- F35** Words in s. 30(1)(b) substituted (1.4.2009) by Road Safety Act 2006 (c. 49), s. 61(1)(10), **Sch. 2 para. 5(2)(b)**; S.I. 2008/3164, **art. 4(b)**
- F36** Words in s. 30(2) repealed (1.7.1992) by Road Traffic Act 1991 (c. 40, SIF 107:1), ss. 48, 83, Sch. 4 para. 92(3)(a), **Sch. 8**; S.I. 1992/1286, **art. 2**,Sch.
- F37** Word in s. 30(2)(a) substituted (1.7.1992) by Road Traffic Act 1991 (c. 40, SIF 107:1), s. 48, **Sch. 4 para. 92(3)(b)**; S.I. 1992/1286, **art. 2**,Sch.

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- F38** Words in s. 30(2)(b) repealed (8.6.2015) by Road Safety Act 2006 (c. 49), s. 61(1)(10), Sch. 3 para. 36(3)(a), **Sch. 7(4)**; S.I. 2015/560, art. 3 (with arts. 4-9)
- F39** Words in s. 30(2)(b) inserted (1.4.2009) by Road Safety Act 2006 (c. 49), s. 61(1)(10), **Sch. 2 para. 5(3)(a)**; S.I. 2008/3164, art. 4(b)
- F40** Word in s. 30(2)(b) substituted (8.6.2015) by Road Safety Act 2006 (c. 49), s. 61(1)(10), **Sch. 3 para. 36(3)(b)**; S.I. 2015/560, art. 3(a) (with arts. 4-9)
- F41** Words in s. 30(2)(b) substituted (1.4.2009) by Road Safety Act 2006 (c. 49), s. 61(1)(10), **Sch. 2 para. 5(3)(b)**; S.I. 2008/3164, **art. 4(b)**
- F42** Words in s. 30(2)(b) added (1.7.1992) by Road Traffic Act 1991(c. 40, SIF 107:1), s. 48, Sch. 4 para. 92(3)(c); S.I. 1992/1286, **art. 2**, Sch.
- F43** S. 30(3) repealed (1.7.1992) by Road Traffic Act 1991 (c. 40, SIF 107:1), ss. 48, 83, Sch. 4 para. 92(4), **Sch. 8**; S.I. 1992/1286, **art. 2**, Sch.

### **31 Court may take particulars endorsed <sup>F44</sup>... into consideration.**

[<sup>F45</sup>(1) Where a person is convicted of an offence involving obligatory or discretionary disqualification—

- (a) any existing endorsement on <sup>F46</sup>... his driving record is prima facie evidence of the matters endorsed, and
- (b) the court may, in determining what order to make in pursuance of the conviction, take those matters into consideration.]

(2) This section has effect notwithstanding anything in [<sup>F47</sup>section 166(1) to (6) of the Criminal Procedure (Scotland) Act 1995] (requirements as to notices of penalties and previous convictions).

#### **Textual Amendments**

- F44** Words in s. 31 heading repealed (1.4.2009) by Road Safety Act 2006 (c. 49), s. 61(1)(10), Sch. 2 para. 6(3), **Sch. 7(3)**; S.I. 2008/3164, art. 4(b)(c)
- F45** S. 31(1) substituted (1.4.2009) by Road Safety Act 2006 (c. 49), s. 61(1)(10), **Sch. 2 para. 6(2)**; S.I. 2008/3164, art. 4(b)
- F46** Words in s. 31(1) repealed (8.6.2015) by Road Safety Act 2006 (c. 49), s. 61(1)(10), Sch. 3 para. 37, **Sch. 7(4)**; S.I. 2015/560, art. 3 (with arts. 4-9)
- F47** Words in s. 31(2) substituted (1.4.1996) by 1995 c. 40, ss. 5, 7(2), **Sch. 4 para. 71(4)**

#### **Modifications etc. (not altering text)**

- C8** S. 31: power to exclude or modify conferred (1.7.1992) by Road Traffic Act 1988 (c. 52, SIF 107:1), **s. 193A(2)(b)**(inserted (1.7.1992) by Road Traffic Act 1991 (c. 40, SIF 107:1), **s. 46(2)**; S.I. 1992/1286, art. 2, **Sch.**).

### **<sup>F48</sup>32 In Scotland, court may take extract from licensing records into account.**

.....

#### **Textual Amendments**

- F48** S. 32 repealed (8.6.2015) by Road Safety Act 2006 (c. 49), s. 61(1)(10), Sch. 3 para. 38, **Sch. 7(4)**; S.I. 2015/560, art. 3 (with arts. 4-9)

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### *Fine and imprisonment*

#### **33 Fine and imprisonment.**

- (1) Where a person is convicted of an offence against a provision of the Traffic Acts specified in column 1 of Part I of Schedule 2 to this Act or regulations made under any such provision, the maximum punishment by way of fine or imprisonment which may be imposed on him is that shown in column 4 against the offence and (where appropriate) the circumstances or the mode of trial there specified.
- (2) Any reference in column 4 of that Part to a period of years or months is to be construed as a reference to a term of imprisonment of that duration.

#### **[<sup>F49</sup>33A Forfeiture of vehicles: Scotland.**

- (1) Where a person commits an offence to which this subsection applies by—
  - (a) driving, attempting to drive, or being in charge of a vehicle; or
  - (b) failing to comply with a requirement made under section 7 of the Road Traffic Act 1988 (failure to provide specimen for analysis or laboratory test) in the course of an investigation into whether the offender had committed an offence while driving, attempting to drive or being in charge of a vehicle, or
  - (c) failing, as the driver of a vehicle, to comply with subsections (2) and (3) of section 170 of the Road Traffic Act 1988 (duty to stop and give information or report accident),

the court may, on an application under this subsection, make an order forfeiting the vehicle concerned; and any vehicle forfeited under this subsection shall be disposed of as the court may direct.

- (2) Subsection (1) above applies—
  - (a) to an offence under the Road Traffic Act 1988 which is punishable with imprisonment; and
  - (b) to an offence of culpable homicide.
- (3) An application under subsection (1) above shall be at the instance of the prosecutor made when he moves for sentence (or, if the person has been remitted for sentence under section 195 of the Criminal Procedure (Scotland) Act 1995) made before sentence is pronounced.

- (4) Where—
  - (a) the court is satisfied, on an application under this subsection by the prosecutor—
    - (i) that proceedings have been, or are likely to be, instituted against a person in Scotland for an offence to which subsection (1) above applies allegedly committed in the manner specified in paragraph (a), (b) or (c) of that subsection; and
    - (ii) that there is reasonable cause to believe that a vehicle specified in the application is to be found in a place or in premises so specified; and
  - (b) it appears to the court that there are reasonable grounds for thinking that in the event of the person being convicted of the offence an order under subsection (1) above might be made in relation to the vehicle,

the court may grant a warrant authorising a person named therein to enter and search the place or premises and seize the vehicle.



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- (5) Where the court has made an order under subsection (1) above for the forfeiture of a vehicle, the court or any justice may, if satisfied on evidence on oath—
  - (a) that there is reasonable cause to believe that the vehicle is to be found in any place or premises; and
  - (b) that admission to the place or premises has been refused or that a refusal of such admission is apprehended,issue a warrant of search which may be executed according to law.
- (6) In relation to summary proceedings, the reference in subsection (5) above to a justice includes a reference to the sheriff and to a magistrate.
- (7) Part II of the Proceeds of Crime (Scotland) Act 1995 shall not apply in respect of a vehicle in relation to which this section applies.
- (8) This section extends to Scotland only.]

#### Textual Amendments

**F49** S. 33A inserted (1.4.1996) by 1995 c. 40, s. 5, 7(2), **Sch. 4 para. 71(6)**

### *Disqualification*

#### **34 Disqualification for certain offences.**

- (1) Where a person is convicted of an offence involving obligatory disqualification, the court must order him to be disqualified for such period not less than twelve months as the court thinks fit unless the court for special reasons thinks fit to order him to be disqualified for a shorter period or not to order him to be disqualified.

[<sup>F50</sup>(1A) Where a person is convicted of an offence under section 12A of the Theft Act 1968 (aggravated vehicle-taking), the fact that he did not drive the vehicle in question at any particular time or at all shall not be regarded as a special reason for the purposes of subsection (1) above.]

[<sup>F51</sup>(2) Where a person is convicted of an offence involving discretionary disqualification, and either—

- (a) the penalty points to be taken into account on that occasion number fewer than twelve, or
  - (b) the offence is not one involving obligatory endorsement,
- the court may order him to be disqualified for such period as the court thinks fit.]

- (3) Where a person convicted of an offence under any of the following provisions of the <sup>M2</sup>Road Traffic Act 1988, that is—

[<sup>F52</sup>(aa) section 3A (causing death by careless driving when under the influence of drink or drugs),]

- (a) section 4(1) (driving or attempting to drive while unfit),
- (b) section 5(1)(a) (driving or attempting to drive with excess alcohol), <sup>F53</sup> . . .

[<sup>F54</sup>(ba) section 5A(1)(a) and (2) (driving or attempting to drive with concentration of specified controlled drug above specified limit),]

- (c) section 7(6) (failing to provide a specimen) where that is an offence involving obligatory disqualification,

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- [<sup>F55</sup>(d) section 7A(6) (failing to allow a specimen to be subjected to laboratory test) where that is an offence involving obligatory disqualification;]  
has within the ten years immediately preceding the commission of the offence been convicted of any such offence, subsection (1) above shall apply in relation to him as if the reference to twelve months were a reference to three years.
- [<sup>F56</sup>(4) Subject to subsection (3) above, subsection (1) above shall apply as if the reference to twelve months were a reference to two years—
- (a) in relation to a person convicted of—
    - (i) manslaughter, or in Scotland culpable homicide, or
    - (ii) an offence under section 1 of the Road Traffic Act 1988 (causing death by dangerous driving), or  
[ an offence under section 1A of that Act (causing serious injury by  
<sup>F57</sup>(ia) dangerous driving), or]  
[ an offence under section 3ZC of that Act (causing death by driving:  
<sup>F58</sup>(ib) disqualified drivers), or
    - (iic) an offence under section 3ZD of that Act (causing serious injury by driving: disqualified drivers), or]
    - (iii) an offence under section 3A of that Act (causing death by careless driving while under the influence of drink or drugs), and
  - (b) in relation to a person on whom more than one disqualification for a fixed period of 56 days or more has been imposed within the three years immediately preceding the commission of the offence.
- (4A) For the purposes of subsection (4)(b) above there shall be disregarded any disqualification imposed under section 26 of this Act or [<sup>F59</sup>section 147 of the Powers of Criminal Courts (Sentencing) Act 2000] or section 223A or 436A of the Criminal Procedure (Scotland) Act 1975 (offences committed by using vehicles) and any disqualification imposed in respect of an offence of stealing a motor vehicle, an offence under section 12 or 25 of the Theft Act 1968, an offence under section 178 of the Road Traffic Act 1988, or an attempt to commit such an offence.]
- [<sup>F60</sup>(4B) Where a person convicted of an offence under section 40A of the Road Traffic Act 1988 (using vehicle in dangerous condition etc. ) has within the three years immediately preceding the commission of the offence been convicted of any such offence, subsection (1) above shall apply in relation to him as if the reference to twelve months were a reference to six months.]
- (5) The preceding provisions of this section shall apply in relation to a conviction of an offence committed by aiding, abetting, counselling or procuring, or inciting to the commission of, an offence involving obligatory disqualification as if the offence were an offence involving discretionary disqualification.
- [<sup>F61</sup>(5A) In relation to Scotland, references in this section to the court include the [<sup>F62</sup>justice of the peace court].]
- (6) This section is subject to section 48 of this Act.

#### Textual Amendments

**F50** S. 34(1A) inserted (1.4.1992) by Aggravated Vehicle-Taking Act 1992 (c. 11), s. 3(2); S.I. 1992/764, art. 2

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- F51** S. 34(2) substituted (1.7.1992) by Road Traffic Act 1991 (c. 40, SIF 107:1), s. 29(2); S.I. 1992/1286, art. 2, Sch (with art. 6(5)).
- F52** S. 34(3)(aa) inserted (1.7.1992) by Road Traffic Act 1991 (c. 40, SIF 107:1), s. 29(3); S.I. 1992/1286, art. 2, Sch (with art. 6(5)).
- F53** Word in s. 34(3)(b) omitted (1.10.2002) and repealed (*prosp.*) by virtue of 2002 c. 30, ss. 56(3)(a), 107, Sch. 8; S.I. 2002/2306, arts. 2(d)(v)(g)(iii)
- F54** S. 34(3)(ba) inserted (2.3.2015 for E.W.) by Crime and Courts Act 2013 (c. 22), s. 61(2), Sch. 22 para. 12 (with Sch. 22 para. 14); S.I. 2014/3268, art. 2
- F55** S. 34(3)(d) inserted (1.10.2002) by 2002 c. 30, s. 56(3)(b); S.I. 2002/2306, art. 2(d)(v)
- F56** S. 34(4)(4A) substituted (1.7.1992) for s. 34(4) by Road Traffic Act 1991 (c. 40, SIF 107:1), s. 29(4); S.I. 1992/1286, art. 2, Sch (with art. 6(5)).
- F57** S. 34(4)(a)(ia) inserted (3.12.2012) by Legal Aid, Sentencing and Punishment of Offenders Act 2012 (c. 10), s. 151(1), Sch. 27 para. 5; S.I. 2012/2770, art. 2(g)
- F58** S. 34(4)(a)(ia)(iic) inserted (13.4.2015) by Criminal Justice and Courts Act 2015 (c. 2), s. 95(1), Sch. 6 para. 4 (with s. 29(5)); S.I. 2015/778, art. 3, Sch. 1 para. 75
- F59** Words in s. 34(4A) substituted (25.8.2000) by 2000 c. 6, ss. 165(1), 168(1), Sch. 9 para. 121
- F60** S. 34(4B) inserted (24.9.2007) by Road Safety Act 2006 (c. 49), ss. 25(2), 61(1)(10) (with s. 61(3)); S.I. 2007/2472, art. 2(d)
- F61** S. 34(5A) inserted (10.12.2007) by Criminal Proceedings etc. (Reform) (Scotland) Act 2007 (Powers of District and JP Courts) Order 2007 (S.I. 2007/3480), arts. 1(1), 2(1)(b)
- F62** Words in s. 34(5A) substituted (S.) (10.3.2008 for specified purposes, 2.6.2008 for specified purposes, 8.12.2008 for specified purposes, 23.2.2009 for specified purposes, 14.12.2009 for specified purposes, 22.2.2010 in so far as not already in force) by Criminal Proceedings etc. (Reform) (Scotland) Act 2007 (asp 6), s. 84(1), sch. para. 7(d); S.S.I. 2008/42, art. 3, sch.; S.S.I. 2008/192, art. 3, sch.; S.S.I. 2008/329, art. 3, sch.; S.S.I. 2008/362, art. 3, sch.; S.S.I. 2009/432, art. 3, sch. 1, sch. 2

#### Modifications etc. (not altering text)

- C9** S. 34: power to exclude or modify conferred (1.7.1992) by Road Traffic Act 1988 (c. 52, SIF 107:1), s. 193A(2)(b) inserted (1.7.1992) by Road Traffic Act 1991 (c. 40, SIF 107:1), s. 46(2); S.I. 1992/1286, art. 2, Sch (with art. 6(5)).
- C10** S. 34(5) modified (1.10.2008) by Serious Crime Act 2007 (c. 27), s. 94(1), Sch. 6 para. 15(b) (with Sch. 13 para. 5); S.I. 2008/2504, art. 2(a)

#### Marginal Citations

- M2** 1988 c. 52.

### [<sup>F63</sup>34A Reduced disqualification period for attendance on courses.

- (1) This section applies where—
- a person is convicted of a relevant drink offence or a specified offence by or before a court, and
  - the court makes an order under section 34 of this Act disqualifying him for a period of not less than twelve months.
- (2) In this section “relevant drink offence” means—
- an offence under paragraph (a) of subsection (1) of section 3A of the Road Traffic Act 1988 (causing death by careless driving when unfit to drive through drink) committed when unfit to drive through drink,
  - an offence under paragraph (b) of that subsection (causing death by careless driving with excess alcohol),

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- (c) an offence under paragraph (c) of that subsection (failing to provide a specimen) where the specimen is required in connection with drink or consumption of alcohol,
  - (d) an offence under section 4 of that Act (driving or being in charge when under influence of drink) committed by reason of unfitness through drink,
  - (e) an offence under section 5(1) of that Act (driving or being in charge with excess alcohol),
  - (f) an offence under section 7(6) of that Act (failing to provide a specimen) committed in the course of an investigation into an offence within any of the preceding paragraphs, or
  - (g) an offence under section 7A(6) of that Act (failing to allow a specimen to be subjected to a laboratory test) in the course of an investigation into an offence within any of the preceding paragraphs.
- (3) In this section “specified offence” means—
- (a) an offence under section 3 of the Road Traffic Act 1988 (careless, and inconsiderate, driving),
  - (b) an offence under section 36 of that Act (failing to comply with traffic signs),
  - (c) an offence under section 17(4) of the Road Traffic Regulation Act 1984 (use of special road contrary to scheme or regulations), or
  - (d) an offence under section 89(1) of that Act (exceeding speed limit).
- (4) But the Secretary of State may by regulations amend subsection (3) above by adding other offences or removing offences.
- (5) Where this section applies, the court may make an order that the period of disqualification imposed under section 34 of this Act (“the unreduced period”) shall be reduced if, by the relevant date, the offender satisfactorily completes an approved course specified in the order.
- (6) In subsection (5) above—
- “an approved course” means a course approved by the appropriate national authority for the purposes of this section in relation to the description of offence of which the offender is convicted, and
  - “the relevant date” means such date, at least two months before the last day of the period of disqualification as reduced by the order, as is specified in the order.
- (7) The reduction made in a period of disqualification by an order under this section is a period specified in the order of—
- (a) not less than three months, and
  - (b) not more than one quarter of the unreduced period,
- (and, accordingly, where the unreduced period is twelve months, the reduced period is nine months).
- (8) A court shall not make an order under this section in the case of an offender convicted of a specified offence if—
- (a) the offender has, during the period of three years ending with the date on which the offence was committed, committed a specified offence and successfully completed an approved course pursuant to an order made under this section or section 30A of this Act on conviction of that offence, or
  - (b) the specified offence was committed during his probationary period.

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- (9) A court shall not make an order under this section in the case of an offender unless—
- (a) the court is satisfied that a place on the course specified in the order will be available for the offender,
  - (b) the offender appears to the court to be of or over the age of 17,
  - (c) the court has informed the offender (orally or in writing and in ordinary language) of the effect of the order and of the amount of the fees which he is required to pay for the course and when he must pay them, and
  - (d) the offender has agreed that the order should be made.]

#### Textual Amendments

**F63** Ss. 34A-34C substituted for ss. 34A-34C (21.12.2012 for specified purposes, 24.6.2013 for specified purposes) by [Road Safety Act 2006 \(c. 49\)](#), [ss. 35, 61\(1\)\(10\)](#); [S.I. 2012/2938](#), [art. 2\(1\)\(a\)\(b\)](#) (with [art. 3](#))

#### Modifications etc. (not altering text)

**C11** S. 34A modified (temp.) (13.4.2015) by [Coroners and Justice Act 2009 \(c. 25\)](#), [s. 182\(5\)](#), [Sch. 22 paras. 30, 31](#) (with [s. 180](#)); [S.I. 2015/819](#), [art. 2\(c\)](#)

### [<sup>F63</sup>34B Certificates of completion of courses.

- (1) An offender shall be regarded for the purposes of section 34A of this Act as having completed a course satisfactorily if (and only if) a certificate that he has done so is received by the proper officer of the supervising court before the end of the unreduced period.
- (2) If a certificate under subsection (1) above is so received before the end of the unreduced period but after the end of the period which would (apart from this subsection) be the reduced period, the reduced period is to be taken to end with the day on which the certificate is so received.
- (3) A certificate under subsection (1) above is to be given by the course provider and shall be in such form, and contain such particulars, as may be prescribed by, or determined in accordance with, regulations made by the appropriate national authority.
- (4) A course provider must give a certificate under subsection (1) above to the offender not later than fourteen days after the date specified in the order as the latest date for the completion of the course unless the offender—
  - (a) fails to make due payment of fees for the course,
  - (b) fails to attend the course in accordance with the course provider's reasonable instructions, or
  - (c) fails to comply with any other reasonable requirement of the course provider.
- (5) Where a course provider decides not to give a certificate under subsection (1) above to the offender, he shall give written notice of the decision to the offender as soon as possible, and in any event not later than fourteen days after the date specified in the order as the latest date for completion of the course.
- (6) An offender to whom a notice is given under subsection (5) above may, within such period as may be prescribed by rules of court, apply to the supervising court, or (if the supervising court is not the Crown Court, the High Court of Justiciary or the relevant local court) to either the supervising court or the relevant local court, for a declaration

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that the course provider's decision not to give a certificate under subsection (1) above was contrary to subsection (4) above.

- (7) If the court grants the application, section 34A of this Act shall have effect as if the certificate had been duly received by the proper officer of the supervising court.
- (8) If fourteen days after the date specified in the order as the latest date for completion of the course the course provider has given neither a certificate under subsection (1) above nor a notice under subsection (5) above, the offender may, within such period as may be prescribed by rules of court, apply to the supervising court, or (if the supervising court is not the Crown Court, the High Court of Justiciary or the relevant local court) to either the supervising court or the relevant local court, for a declaration that the course provider is in default.
- (9) If the court grants the application, section 34A of this Act shall have effect as if the certificate had been duly received by the proper officer of the supervising court.
- (10) A notice under subsection (5) above shall specify the ground on which it is given; and the appropriate national authority may by regulations make provision as to the form of notices under that subsection and as to the circumstances in which they are to be treated as given.
- (11) Where the proper officer of a court receives a certificate under subsection (1) above, or a court grants an application under subsection (6) or (8) above, the proper officer or court must send notice of that fact to the Secretary of State; and the notice must be sent in such manner and to such address, and must contain such particulars, as the Secretary of State may determine.]

#### Textual Amendments

**F63** Ss. 34A-34C substituted for ss. 34A-34C (21.12.2012 for specified purposes, 24.6.2013 for specified purposes) by [Road Safety Act 2006 \(c. 49\)](#), **ss. 35, 61(1)(10)**; [S.I. 2012/2938](#), **art. 2(1)(a)(b)** (with **art. 3**)

#### Modifications etc. (not altering text)

**C12** S. 34B modified (temp.) (13.4.2015) by [Coroners and Justice Act 2009 \(c. 25\)](#), **s. 182(5)**, **Sch. 22 paras. 30, 32** (with **s. 180**); [S.I. 2015/819](#), **art. 2(c)**

### [<sup>F63</sup>34BA Approval of courses

- (1) If an application is made to the appropriate national authority for the approval of a course for the purposes of section 34A of this Act, the appropriate national authority must decide whether to grant or refuse the application.
- (2) In reaching that decision the appropriate national authority must have regard to—
  - (a) the nature of the course, and
  - (b) whether the course provider is an appropriate person to provide the course and administer its provision efficiently and effectively,
 and may take into account any recommendations made by any persons appointed to consider the application.
- (3) A course may be approved subject to conditions specified by the appropriate national authority.

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- (4) An approval of a course is for the period specified by the appropriate national authority (which must not exceed seven years), subject to withdrawal of approval.
- (5) Regulations made by the appropriate national authority may make provision in relation to the approval of courses and may, in particular, include provision—
  - (a) in relation to the making of applications for approval,
  - (b) for the payment in respect of applications for approval, or of approvals, (or of both) of fees of such amounts as are prescribed by the regulations,
  - (c) specifying the maximum fees that a person may be required to pay for a course and by when they are to be paid,
  - (d) for the monitoring of courses and course providers,
  - (e) in relation to withdrawing approval,
  - (f) for an appeal to lie to the [<sup>F64</sup>First-tier Tribunal] against a refusal of an application for approval, the imposition of conditions on the grant of such an application or the withdrawal of approval, and
  - (g) authorising the appropriate national authority to make available (with or without charge) information about courses and course providers.]

#### Textual Amendments

- F63** Ss. 34A-34C substituted for ss. 34A-34C (21.12.2012 for specified purposes, 24.6.2013 for specified purposes) by [Road Safety Act 2006 \(c. 49\)](#), **ss. 35, 61(1)(10)**; [S.I. 2012/2938](#), [art. 2\(1\)\(a\)\(b\)](#) (with [art. 3](#))
- F64** Words in s. 34BA(5)(f) substituted (1.9.2009) by The Transfer of Functions (Transport Tribunal and Appeal Panel) Order (2009 SI1885), [art. 1\(1\)](#), [Sch. 1 para. 16](#)

#### [<sup>F63</sup>34C Provisions supplementary to sections 34A and 34B.

- (1) The appropriate national authority may issue guidance to course providers, or to any category of course provider, as to the conduct of courses approved for the purposes of section 34A of this Act; and—
  - (a) course providers shall have regard to any guidance given to them under this subsection, and
  - (b) in determining for the purposes of section 34B of this Act whether any instructions or requirements of a course provider were reasonable, a court shall have regard to any guidance given to him under this subsection.
- (2) The Secretary of State may by regulations make provision—
  - (a) amending section 34A(1)(b) of this Act by substituting for the period for the time being specified there a different period,
  - (b) amending section 34A(7) of this Act by substituting for the period for the time being specified there a different period, or by substituting for the fraction of the unreduced period for the time being specified there a different fraction of that period, (or by doing both), or
  - (c) amending section 34A(8)(a) of this Act by substituting for the period for the time being specified there a different period.
- (3) In sections 34A to 34BA of this Act and this section—

“appropriate national authority” means (as respects Wales) the National Assembly for Wales and (otherwise) the Secretary of State;

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“course provider”, in relation to a course, means the person by whom it is, or is to be, provided;

“probationary period” has the meaning given in section 1 of the Road Traffic (New Drivers) Act 1995;

“proper officer” means—

- (a) in relation to a magistrates' court in England and Wales, the designated officer for the court, and
- (b) otherwise, the clerk of the court;

“relevant local court”, in relation to an order under section 34A of this Act in the case of an offender, means—

- (a) in England and Wales, a magistrates' court acting for the local justice area in which the offender resides, and
- (b) in Scotland, the sheriff court for the district where the offender resides or, where the order is made by a stipendiary magistrate and the offender resides within his commission area, the district court for that area; and

“supervising court”, in relation to an order under section 34A of this Act, means—

- (a) in England and Wales, if the Crown Court made the order the Crown Court and otherwise a magistrates' court acting for the same local justice area as the court which made the order, and
- (b) in Scotland, the court which made the order.

- (4) Any power to make regulations under section 34A, 34B or 34BA of this Act or this section includes power to make different provision for different cases, and to make such incidental or supplementary provision as appears necessary or appropriate.
- (5) Any power to make regulations under section 34A, 34B or 34BA of this Act or this section shall be exercisable by statutory instrument.
- (6) No regulations shall be made under section 34A of this Act or this section unless a draft of the regulations has been laid before, and approved by a resolution of, each House of Parliament.
- (7) A statutory instrument containing regulations made under section 34B or 34BA of this Act by the Secretary of State shall be subject to annulment in pursuance of a resolution of either House of Parliament.]

#### Textual Amendments

**F63** Ss. 34A-34C substituted for ss. 34A-34C (21.12.2012 for specified purposes, 24.6.2013 for specified purposes) by [Road Safety Act 2006 \(c. 49\)](#), **ss. 35, 61(1)(10)**; [S.I. 2012/2938](#), **art. 2(1)(a)(b)** (with **art. 3**)

#### Modifications etc. (not altering text)

**C13** Ss. 34 - 48: power to exclude or modify conferred (1.7.1992) by [Road Traffic Act 1988 \(c. 52, SIF 107:1\)](#), **s. 193A(2)(b)** (inserted (1.7.1992) by [Road Traffic Act 1991 \(c. 40, SIF 107:1\)](#), **s. 46(2)**; [S.I. 1992/1286](#), **art. 2, Sch.** (with **art. 6(5)**))

**C14** S. 34C: transfer of certain functions (1.7.1999) by [S.I. 1999/672](#), **art. 2, Sch. 1**



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### **35 Disqualification for repeated offences.**

(1) Where—

- (a) a person is convicted of an offence [<sup>F65</sup>to which this subsection applies], and
- (b) the penalty points to be taken into account on that occasion number twelve or more,

the court must order him to be disqualified for not less than the minimum period unless the court is satisfied, having regard to all the circumstances, that there are grounds for mitigating the normal consequences of the conviction and thinks fit to order him to be disqualified for a shorter period or not to order him to be disqualified.

<sup>F66</sup>[(1A) Subsection (1) above applies to—

- (a) an offence involving discretionary disqualification and obligatory endorsement, and
- (b) an offence involving obligatory disqualification in respect of which no order is made under section 34 of this Act.]

(2) The minimum period referred to in subsection (1) above is—

- (a) six months if no previous disqualification imposed on the offender is to be taken into account, and
- (b) one year if one, and two years if more than one, such disqualification is to be taken into account;

and a previous disqualification imposed on an offender is to be taken into account if it [<sup>F67</sup>was for a fixed period of 56 days or more and was imposed] within the three years immediately preceding the commission of the latest offence in respect of which penalty points are taken into account under section 29 of this Act.

(3) Where an offender is convicted on the same occasion of more than one offence [<sup>F68</sup>to which subsection (1) above applies]—

- (a) not more than one disqualification shall be imposed on him under subsection (1) above,
- (b) in determining the period of the disqualification the court must take into account all the offences, and
- (c) for the purposes of any appeal any disqualification imposed under subsection (1) above shall be treated as an order made on the conviction of each of the offences.

(4) No account is to be taken under subsection (1) above of any of the following circumstances—

- (a) any circumstances that are alleged to make the offence or any of the offences not a serious one,
- (b) hardship, other than exceptional hardship, or
- (c) any circumstances which, within the three years immediately preceding the conviction, have been taken into account under that subsection in ordering the offender to be disqualified for a shorter period or not ordering him to be disqualified.

(5) References in this section to disqualification do not include a disqualification imposed under section 26 of this Act or [<sup>F69</sup>section 147 of the Powers of Criminal Courts (Sentencing) Act 2000][<sup>F70</sup>or section 223A or 436A of the Criminal Procedure (Scotland) Act 1975 (offences committed by using vehicles) or a disqualification imposed in respect of an offence of stealing a motor vehicle, an offence under

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section 12 or 25 of the Theft Act 1968, an offence under section 178 of the Road Traffic Act 1988, or an attempt to commit such an offence].

<sup>F71</sup>[(5A) The preceding provisions of this section shall apply in relation to a conviction of an offence committed by aiding, abetting, counselling, procuring, or inciting to the commission of, an offence involving obligatory disqualification as if the offence were an offence involving discretionary disqualification.]

(6) In relation to Scotland, references in this section to the court include the [<sup>F72</sup>justice of the peace court].

(7) This section is subject to section 48 of this Act.

#### Textual Amendments

- F65** Words in s. 35(1)(a) substituted (1.7.1992) by Road Traffic Act 1991 (c. 40, SIF 107:1), s. 48, **Sch. 4 para. 95(2)**; S.I. 1992/1286, art. 2, **Sch.** (with art. 6(5))
- F66** S. 35(1A) inserted (1.7.1992) by Road Traffic Act 1991 (c. 40, SIF 107:1), s. 48, **Sch. 4 para. 95(3)**; S.I. 1992/1286, art. 2, **Sch.** (with art. 6(5))
- F67** Words in s. 35(2) substituted (1.7.1992) by Road Traffic Act 1991 (c. 40, SIF 107:1), s. 48, **Sch. 4 para. 95(4)**; S.I. 1992/1286, art. 2, **Sch.** (with art. 6(5))
- F68** Words in s. 35(3) substituted (1.7.1992) by Road Traffic Act 1991 (c. 40, SIF 107:1), s. 48, **Sch. 4 para. 95(5)**; S.I. 1992/1286, art. 2, **Sch.** (with art. 6(5))
- F69** Words in s. 35(5) substituted (25.8.2000) by 2000 c. 6, ss. 165(1), 168(1), **Sch. 9 para. 122**
- F70** Words in s. 35(5) substituted (1.7.1992) by Road Traffic Act 1991 (c. 40, SIF 107:1), s. 48, **Sch. 4 para. 95(6)**; S.I. 1992/1286, art. 2, **Sch.** (with art. 6(5))
- F71** S. 35(5A) inserted (1.7.1992) by Road Traffic Act 1991 (c. 40, SIF 107:1), s. 48, **Sch. 4 para. 95(7)**; S.I. 1992/1286, art. 2, **Sch.** (with art. 6(5))
- F72** Words in s. 35(6) substituted (S.) (10.3.2008 for specified purposes, 2.6.2008 for specified purposes, 8.12.2008 for specified purposes, 23.2.2009 for specified purposes, 14.12.2009 for specified purposes, 22.2.2010 in so far as not already in force) by Criminal Proceedings etc. (Reform) (Scotland) Act 2007 (asp 6), s. 84(1), **sch. para. 7(d)**; S.S.I. 2008/42, art. 3, sch.; S.S.I. 2008/192, art. 3, sch.; S.S.I. 2008/329, art. 3, sch.; S.S.I. 2008/362, art. 3, sch.; S.S.I. 2009/432, art. 3, sch. 1, sch. 2

#### Modifications etc. (not altering text)

- C15** S. 35: power to exclude or modify conferred (1.7.1992) by Road Traffic Act 1988 (c. 52, SIF 107:1), s. **193A(2)(b)** (inserted (1.7.1992) by Road Traffic Act 1991 (c. 40, SIF 107:1), s. **46(2)**; S.I. 1992/1286, art. 2, **Sch.** (with art. 6(5))).
- C16** S. 35(5A) modified (1.10.2008) by Serious Crime Act 2007 (c. 27), s. 94(1), **Sch. 6 para. 15(c)** (with Sch. 13 para. 5); S.I. 2008/2504, art. 2(a)

#### <sup>F73</sup>35A Extension of disqualification where custodial sentence also imposed

- (1) This section applies where a person is convicted in England and Wales of an offence for which the court—
- imposes a custodial sentence, and
  - orders the person to be disqualified under section 34 or 35.
- (2) The order under section 34 or 35 must provide for the person to be disqualified for the appropriate extension period, in addition to the discretionary disqualification period.
- (3) The discretionary disqualification period is the period for which, in the absence of this section, the court would have disqualified the person under section 34 or 35.

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- (4) The appropriate extension period is—
- (a) where an order under section 82A(2) of the Powers of Criminal Courts (Sentencing) Act 2000 (life sentence: determination of tariffs) is made in relation to the custodial sentence, a period equal to the part of the sentence specified in that order;
  - (b) in the case of a detention and training order under section 100 of that Act (offenders under 18: detention and training orders), a period equal to half the term of that order;
  - <sup>F74</sup>(c) .....
  - <sup>F74</sup>(d) .....
  - (e) where section [<sup>F75</sup> 226A] of [<sup>F76</sup>the Criminal Justice Act 2003] (extended sentence for certain violent or sexual offences: persons 18 or over) applies in relation to the custodial sentence, a period equal to [<sup>F77</sup>two-thirds of] the term imposed pursuant to section [<sup>F78</sup>226A(5)(a)] of that Act <sup>F79</sup>....;
  - (f) where section [<sup>F80</sup>226B] of that Act (extended sentence for certain violent or sexual offences: persons under 18) applies in relation to the custodial sentence, a period equal to [<sup>F81</sup>two-thirds of] the term imposed pursuant to section [<sup>F82</sup>226B(3)(a)] of that Act <sup>F79</sup>....;
  - <sup>F83</sup>[ (fa) in the case of a sentence under section 236A of that Act (special custodial sentence for certain offenders of particular concern), a period equal to half of the term imposed pursuant to section 236A(2)(a) of that Act;]
  - (g) where an order under section 269(2) of that Act (determination of minimum term in relation to mandatory life sentence: early release) is made in relation to the custodial sentence, a period equal to the part of the sentence specified in that order;
  - (h) in any other case, a period equal to half the custodial sentence imposed <sup>F84</sup>....
- (5) If a period determined under subsection (4) includes a fraction of a day, that period is to be rounded up to the nearest number of whole days.
- <sup>F85</sup>(6) .....
- (7) This section does not apply where—
- (a) the custodial sentence was a suspended sentence,
  - (b) the court has made an order under section 269(4) of the Criminal Justice Act 2003 (determination of minimum term in relation to mandatory life sentence: no early release) in relation to the custodial sentence, or
  - (c) the court has made an order under section 82A(4) of the Powers of Criminal Courts (Sentencing) Act 2000 (determination of minimum term in relation to discretionary life sentence: no early release) in relation to the custodial sentence.
- (8) Subsection (9) applies where an amending order provides that the proportion of a prisoner's sentence referred to in section [<sup>F86</sup>243A(3)(a),] 244(3)(a) <sup>F87</sup>... of the Criminal Justice Act 2003 (release of prisoners in certain circumstances) is to be read as a reference to another proportion (“the new proportion”).
- (9) The Secretary of State may by order—
- (a) if the amending order makes provision in respect of section [<sup>F88</sup> 243A(3)(a) or] 244(3)(a) of that Act, provide that the proportion specified in subsection (4) (h) of this section is to be read, in the case of a custodial sentence to which the amending order applies, as a reference to the new proportion;

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<sup>F89</sup>(b) .....

(10) An order under subsection (9) is to be made by statutory instrument and a draft of the statutory instrument containing the order must be laid before, and approved by a resolution of, each House of Parliament.

(11) In this section—

“amending order” means an order under section 267 of the Criminal Justice Act 2003 (alteration by order of relevant proportion of sentence);

“custodial sentence” has the meaning given by section 76 of the Powers of Criminal Courts (Sentencing) Act 2000;

“suspended sentence” has the meaning given by section 189 of the Criminal Justice Act 2003.

### Textual Amendments

- F73** Ss. 35A, 35B inserted (13.4.2015) by [Coroners and Justice Act 2009 \(c. 25\)](#), s. 182(5), [Sch. 16 para. 2\(2\)](#) (with s. 180, [Sch. 22 para. 29](#)); S.I. 2015/819, art. 2(b)
- F74** S. 35A(4)(c)(d) omitted (3.12.2012) by virtue of [2012 c. 10](#), Sch. 10 para. 5; S.I. 2012/2906, art. 2(h)
- F75** Word in s. 35A(4)(e) substituted (3.12.2012) by [2012 c. 10](#), Sch. 21 para. 4(2)(a); S.I. 2012/2906, art. 2(s)
- F76** Words in s. 35A(4)(e) substituted (13.4.2015) by [Criminal Justice and Courts Act 2015 \(c. 2\)](#), s. 95(1), [Sch. 1 para. 11\(2\)](#); S.I. 2015/778, art. 3, Sch. 1 para. 72
- F77** Words in s. 35A(4)(e) substituted (3.12.2012) by [2012 c. 10](#), Sch. 21 para. 4(2)(b); S.I. 2012/2906, art. 2(s)
- F78** Word in s. 35A(4)(e) substituted (3.12.2012) by [2012 c. 10](#), Sch. 21 para. 4(2)(c); S.I. 2012/2906, art. 2(s)
- F79** Words in s. 35A(4)(e)(f) omitted (13.4.2015) by virtue of [Criminal Justice and Courts Act 2015 \(c. 2\)](#), [ss. 30\(1\)\(a\)](#), 95(1); S.I. 2015/778, art. 3, Sch. 1 para. 25; S.I. 2015/778, art. 3, Sch. 1 para. 25
- F80** Word in s. 35A(4)(f) substituted (3.12.2012) by [2012 c. 10](#), Sch. 21 para. 4(3)(a); S.I. 2012/2906, art. 2(s)
- F81** Words in s. 35A(4)(f) substituted (3.12.2012) by [2012 c. 10](#), Sch. 21 para. 4(3)(b); S.I. 2012/2906, art. 2(s)
- F82** Word in s. 35A(4)(f) substituted (3.12.2012) by [2012 c. 10](#), Sch. 21 para. 4(3)(c); S.I. 2012/2906, art. 2(s)
- F83** S. 35A(4)(fa) inserted (13.4.2015) by [Criminal Justice and Courts Act 2015 \(c. 2\)](#), s. 95(1), [Sch. 1 para. 11\(3\)](#); S.I. 2015/778, art. 3, Sch. 1 para. 72
- F84** Words in s. 35A(4)(h) omitted (13.4.2015) by virtue of [Criminal Justice and Courts Act 2015 \(c. 2\)](#), [ss. 30\(1\)\(b\)](#), 95(1); S.I. 2015/778, art. 3, Sch. 1 para. 25
- F85** S. 35A(6) omitted (13.4.2015) by virtue of [Criminal Justice and Courts Act 2015 \(c. 2\)](#), [ss. 30\(1\)\(c\)](#), 95(1); S.I. 2015/778, art. 3, Sch. 1 para. 25
- F86** Word in s. 35A(8) inserted (3.12.2012) by [2012 c. 10](#), Sch. 14 para. 1(a); S.I. 2012/2906, art. 2(l)
- F87** Words in s. 35A(8) omitted (3.12.2012) by virtue of [2012 c. 10](#), Sch. 21 para. 4(4); S.I. 2012/2906, art. 2(s)
- F88** Words in s. 35A(9)(a) inserted (3.12.2012) by [2012 c. 10](#), Sch. 14 para. 1(b); S.I. 2012/2906, art. 2(l)
- F89** S. 35A(9)(b) omitted (3.12.2012) by virtue of [2012 c. 10](#), Sch. 21 para. 4(5); S.I. 2012/2906, art. 2(s)

### Modifications etc. (not altering text)

- C17** S. 35A(4)(h): power to modify conferred (13.4.2015) by [Coroners and Justice Act 2009 \(c. 25\)](#), s. 182(5), [Sch. 22 para. 34\(2\)](#) (with s. 180); S.I. 2015/819, art. 2(c)

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### **35B Effect of custodial sentence in other cases**

- (1) This section applies where a person is convicted in England and Wales of an offence for which a court proposes to order the person to be disqualified under section 34 or 35 and—
  - (a) the court proposes to impose on the person a custodial sentence (other than a suspended sentence) for another offence, or
  - (b) at the time of sentencing for the offence, a custodial sentence imposed on the person on an earlier occasion has not expired.
- (2) In determining the period for which the person is to be disqualified under section 34 or 35, the court must have regard to the consideration in subsection (3) if and to the extent that it is appropriate to do so.
- (3) The consideration is the diminished effect of disqualification as a distinct punishment if the person who is disqualified is also detained in pursuance of a custodial sentence.
- (4) If the court proposes to order the person to be disqualified under section 34 or 35 and to impose a custodial sentence for the same offence, the court may not in relation to that disqualification take that custodial sentence into account for the purposes of subsection (2).
- (5) In this section “custodial sentence” and “suspended sentence” have the same meaning as in section 35A.]

#### **Textual Amendments**

**F73** Ss. 35A, 35B inserted (13.4.2015) by [Coroners and Justice Act 2009 \(c. 25\)](#), s. 182(5), [Sch. 16 para. 2\(2\)](#) (with s. 180, [Sch. 22 para. 29](#)); S.I. 2015/819, art. 2(b)

### **[<sup>F90</sup>36 Disqualification until test is passed.**

- (1) Where this subsection applies to a person the court must order him to be disqualified until he passes the appropriate driving test.
- (2) Subsection (1) above applies to a person who is disqualified under section 34 of this Act on conviction of—
  - (a) manslaughter, or in Scotland culpable homicide, by the driver of a motor vehicle,<sup>F91</sup> ...
  - [<sup>F92</sup>(b) an offence under section 1 of the Road Traffic Act 1988 (causing death by dangerous driving),
  - (c) an offence under section 1A of that Act (causing serious injury by dangerous driving),
  - (d) an offence under section 2 of that Act (dangerous driving),
  - (e) an offence under section 3ZC of that Act (causing death by driving: disqualified drivers), or
  - (f) an offence under section 3ZD of that Act (causing serious injury by driving: disqualified drivers).]
- (3) Subsection (1) above also applies—
  - (a) to a person who is disqualified under section 34 or 35 of this Act in such circumstances or for such period as the Secretary of State may by order prescribe, or

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- (b) to such other persons convicted of such offences involving obligatory endorsement as may be so prescribed.
- (4) Where a person to whom subsection (1) above does not apply is convicted of an offence involving obligatory endorsement, the court may order him to be disqualified until he passes the appropriate driving test (whether or not he has previously passed any test).
- (5) In this section—
  - “ appropriate driving test ” means—
    - (a) an extended driving test, where a person is convicted of an offence involving obligatory disqualification or is disqualified under section 35 of this Act,
    - (b) a test of competence to drive, other than an extended driving test, in any other case,
  - “ extended driving test ” means a test of competence to drive prescribed for the purposes of this section, and
  - “ test of competence to drive ” means a test prescribed by virtue of section 89(3) of the Road Traffic Act 1988.
- (6) In determining whether to make an order under subsection (4) above, the court shall have regard to the safety of road users.
- (7) Where a person is disqualified until he passes the extended driving test—
  - (a) any earlier order under this section shall cease to have effect, and
  - (b) a court shall not make a further order under this section while he is so disqualified.
- (8) Subject to subsection (9) below, a disqualification by virtue of an order under this section shall be deemed to have expired on production to the Secretary of State of evidence, in such form as may be prescribed by regulations under section 105 of the Road Traffic Act 1988, that the person disqualified has passed the test in question since the order was made.
- (9) A disqualification shall be deemed to have expired only in relation to vehicles of such classes as may be prescribed in relation to the test passed by regulations under that section.

<sup>F93</sup>(10) . . . . .

[ Where a person's driving record is endorsed with particulars of a disqualification under <sup>F94</sup>(10A) this section, it shall also be endorsed with the particulars of any test of competence to drive that he has passed since the order of disqualification was made.]

- (11) For the purposes of an order under this section, a person shall be treated as having passed a test of competence to drive other than an extended driving test if he passes a corresponding test conducted—
  - (a) under the law of Northern Ireland, the Isle of Man, any of the Channel Islands, another [<sup>F95</sup>EEA State], Gibraltar or a designated country or territory <sup>F96</sup> . . . , or
  - (b) for the purposes of obtaining a British Forces licence (as defined by section 88(8) of [<sup>F97</sup>the Road Traffic Act 1988]);

and accordingly subsections (8) to (10) above shall apply in relation to such a test as they apply in relation to a test prescribed by virtue of section 89(3) of that Act.

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[ For the purposes of subsection (11) above, “designated country or territory” means a<sup>F98</sup>(11A) country or territory designated by order under section 108(2) of the Road Traffic Act 1988 but a test conducted under the law of such a country or territory shall not be regarded as a corresponding test unless a person passing such a test would be entitled to an exchangeable licence as defined in section 108(1) of that Act.]

(12) This section is subject to section 48 of this Act.

(13) The power to make an order under subsection (3) above shall be exercisable by statutory instrument; and no such order shall be made unless a draft of it has been laid before and approved by resolution of each House of Parliament.

(14) The Secretary of State shall not make an order under subsection (3) above after the end of 2001 if he has not previously made such an order.]

#### Textual Amendments

- F90** S. 36 substituted (1.7.1992) by [Road Traffic Act 1991 \(c. 40, SIF 107:1\)](#), s. 32; S.I. 1992/1286, art. 2, [Sch.](#) (with [art. 6\(5\)](#))
- F91** Word in s. 36(2)(a) omitted (13.4.2015) by virtue of [Criminal Justice and Courts Act 2015 \(c. 2\)](#), s. 95(1), [Sch. 6 para. 5\(2\)](#) (with s. 29(5)); S.I. 2015/778, art. 3, [Sch. 1 para. 75](#)
- F92** S. 36(2)(b)-(f) substituted for s. 36(2)(b) (13.4.2015) by [Criminal Justice and Courts Act 2015 \(c. 2\)](#), s. 95(1), [Sch. 6 para. 5\(3\)](#) (with s. 29(5)); S.I. 2015/778, art. 3, [Sch. 1 para. 75](#)
- F93** S. 36(10) repealed (8.6.2015) by [Road Safety Act 2006 \(c. 49\)](#), s. 61(1)(10), [Sch. 3 para. 39](#), [Sch. 7\(4\)](#); S.I. 2015/560, art. 3 (with [arts. 4-9](#))
- F94** S. 36(10A) inserted (1.4.2009) by [Road Safety Act 2006 \(c. 49\)](#), s. 61(1)(10), [Sch. 2 para. 7](#); S.I. 2008/3164, art. 4(b)
- F95** Words in s. 36 substituted (1.1.1997) by S.I. 1996/1974, reg. 3, [Sch. 2 para. 3\(2\)\(a\)](#)
- F96** Words in s. 36(11)(a) repealed by virtue of S.I. 1996/1974, reg. 3, [Sch. 2](#), para. 3(2)(b)
- F97** Words in s. 36(11)(b) substituted (1.1.1997) by S.I. 1996/1974, reg. 3, [Sch. 2 para. 3\(3\)](#)
- F98** S. 36(11A) substituted (31.8.1998) by 1998/1917, art. 3

#### Modifications etc. (not altering text)

- C18** S. 36: power to exclude or modify conferred (1.7.1992) by [Road Traffic Act 1988 \(c. 52, SIF 107:1\)](#), s. 193A(2)(b) (inserted (1.7.1992) by [Road Traffic Act 1991 \(c. 40, SIF 107:1\)](#), s. 46(2); S.I. 1992/1286, art. 2, [Sch.](#) (with [art. 6\(5\)](#))).

### 37 Effect of order of disqualification.

(1) Where the holder of a licence is disqualified by an order of a court, the licence shall be treated as being revoked with effect from the beginning of the period of disqualification.

<sup>F99</sup>[(1A) Where—

- (a) the disqualification is for a fixed period shorter than 56 days in respect of an offence involving obligatory endorsement, or
- (b) the order is made under section 26 of this Act,

subsection (1) above shall not prevent the licence from again having effect at the end of the period of disqualification.]

(2) Where the holder of the licence appeals against the order and the disqualification is suspended under section 39 of this Act, the period of disqualification shall be

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treated for the purpose of subsection (1) above as beginning on the day on which the disqualification ceases to be suspended.

- (3) Notwithstanding anything in Part III of the Road Traffic Act 1988, a person disqualified by an order of a court under section [F10036] of this Act is (unless he is also disqualified otherwise than by virtue of such an order) entitled to obtain and to hold a provisional licence and to drive a motor vehicle in accordance with the conditions subject to which the provisional licence is granted.

#### Textual Amendments

**F99** S. 37(1A) inserted (1.7.1992) by Road Traffic Act 1991 (c. 40, SIF 107:1), s. 33; S.I. 1992/1286, art. 2, Sch. (with art. 6(5))

**F100** Word in s. 37(3) substituted (1.7.1992) by Road Traffic Act 1991 (c. 40, SIF 107:1), s. 48, Sch. 4 para. 96; S.I. 1992/1286, art. 2, Sch. (with art. 6(5))

#### Modifications etc. (not altering text)

**C19** S. 37: power to exclude or modify conferred (1.7.1992) by Road Traffic Act 1988 (c. 52, SIF 107:1), s. 193A(2)(b) (inserted (1.7.1992) by Road Traffic Act 1991 (c. 40, SIF 107:1), s. 46(2); S.I. 1992/1286, art. 2, Sch. (with art. 6(5))).

**C20** Ss. 36(4), 37(3) extended by Road Traffic (Consequential Provisions) Act 1988 (c. 54, SIF 107:1), s. 5, Sch. 4 para. 7(5)

### 38 Appeal against disqualification.

- (1) A person disqualified by an order of a magistrates' court under section 34 or 35 of this Act may appeal against the order in the same manner as against a conviction.
- (2) A person disqualified by an order of a court in Scotland may appeal against the order in the same manner as against a sentence.

#### Modifications etc. (not altering text)

**C21** S. 38: power to exclude or modify conferred (1.7.1992) by Road Traffic Act 1988 (c. 52, SIF 107:1), s. 193A(2)(b) (inserted (1.7.1992) by Road Traffic Act 1991 (c. 40, SIF 107:1), s. 46(2); S.I. 1992/1286, art. 2, Sch.).

### 39 Suspension of disqualification pending appeal.

- (1) Any court in England and Wales (whether a magistrates' court or another) which makes an order disqualifying a person may, if it thinks fit, suspend the disqualification pending an appeal against the order.
- (2) The court by or before which a person disqualified by an order of a court in Scotland was convicted may, if it thinks fit, suspend the disqualification pending an appeal against the order.
- (3) Where a court exercises its power under subsection (1) or (2) above, it must send notice of the suspension to the Secretary of State.
- (4) The notice must be sent in such manner and to such address and must contain such particulars as the Secretary of State may determine.



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**Modifications etc. (not altering text)**

- C22** S. 39: power to exclude or modify conferred (1.7.1992) by [Road Traffic Act 1988 \(c. 52, SIF 107:1\)](#), [s. 193A\(2\)\(b\)](#) (inserted (1.7.1992) by [Road Traffic Act 1991 \(c. 40, SIF 107:1\)](#), [s. 46\(2\)](#); S.I. 1992/1286, [art. 2](#), Sch.).

**40 Power of appellate courts in England and Wales to suspend disqualification.**

- (1) This section applies where a person has been convicted by or before a court in England and Wales of an offence involving obligatory or discretionary disqualification and has been ordered to be disqualified; and in the following provisions of this section—
- (a) any reference to a person ordered to be disqualified is to be construed as a reference to a person so convicted and so ordered to be disqualified, and
  - (b) any reference to his sentence includes a reference to the order of disqualification and to any other order made on his conviction and, accordingly, any reference to an appeal against his sentence includes a reference to an appeal against any order forming part of his sentence.
- (2) Where a person ordered to be disqualified—
- (a) appeals to the Crown Court, or
  - (b) appeals or applies for leave to appeal to the Court of Appeal,
- against his conviction or his sentence, the Crown Court or, as the case may require, the Court of Appeal may, if it thinks fit, suspend the disqualification.
- (3) Where a person ordered to be disqualified has appealed or applied for leave to appeal to the [<sup>F101</sup>Senior Courts] —
- (a) under section 1 of the <sup>M3</sup>Administration of Justice Act 1960 from any decision of a Divisional Court of the Queen’s Bench Division which is material to his conviction or sentence, or
  - (b) under section 33 of the <sup>M4</sup>Criminal Appeal Act 1968 from any decision of the Court of Appeal which is material to his conviction or sentence,
- the Divisional Court or, as the case may require, the Court of Appeal may, if it thinks fit, suspend the disqualification.
- (4) Where a person ordered to be disqualified makes an application in respect of the decision of the court in question under section 111 of the <sup>M5</sup>Magistrates’ Courts Act 1980 (statement of case by magistrates’ court) or section 28 of the [<sup>F102</sup>Senior Courts Act 1981] (statement of case by Crown Court) the High Court may, if it thinks fit, suspend the disqualification.
- (5) Where a person ordered to be disqualified—
- (a) applies to the High Court for an order of certiorari to remove into the High Court any proceedings of a magistrates’ court or of the Crown Court, being proceedings in or in consequence of which he was convicted or his sentence was passed, or
  - (b) applies to the High Court for leave to make such an application,
- the High Court may, if it thinks fit, suspend the disqualification.
- (6) Any power of a court under the preceding provisions of this section to suspend the disqualification of any person is a power to do so on such terms as the court thinks fit.

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- (7) Where, by virtue of this section, a court suspends the disqualification of any person, it must send notice of the suspension to the Secretary of State.
- (8) The notice must be sent in such manner and to such address and must contain such particulars as the Secretary of State may determine.

#### Textual Amendments

- F101** Words in s. 40(3) substituted (1.10.2009) by [Constitutional Reform Act 2005 \(c. 4\), s. 148\(1\), Sch. 9 para. 50](#); S.I. 2009/1604, art. 2(d); and said amended words subsequently substituted on the same date by [Constitutional Reform Act 2005 \(c. 4\), s. 148\(1\), Sch. 11 para. 4](#); S.I. 2009/1604, art. 2(d)
- F102** Words in Act substituted (1.10.2009) by [Constitutional Reform Act 2005 \(c. 4\), s. 148\(1\), Sch. 11 para. 1\(2\)](#); S.I. 2009/1604, art. 2(d)

#### Modifications etc. (not altering text)

- C23** S. 40: power to exclude or modify conferred (1.7.1992) by [Road Traffic Act 1988 \(c. 52, SIF 107:1\), s. 193A\(2\)\(b\)](#) (inserted (1.7.1992) by [Road Traffic Act 1991 \(c. 40, SIF 107:1\), s. 46\(2\)](#); S.I. 1992/1286, art. 2, Sch.).

#### Marginal Citations

- M3** 1960 c. 65.  
**M4** 1968 c. 19.  
**M5** 1980 c. 43.

### 41 <sup>F103</sup>**Power of appellate courts in Scotland to suspend disqualification.]**

- (1) This section applies where a person has been convicted by or before a court in Scotland of an offence involving obligatory or discretionary disqualification and has been ordered to be disqualified; and in the following provisions of this section—
- (a) any reference to a person ordered to be disqualified is to be construed as a reference to a person so convicted and so ordered to be disqualified, and
- (b) any reference to his sentence includes a reference to the order of disqualification and to any other order made on his conviction and, accordingly, any reference to an appeal against his sentence includes a reference to an appeal against any order forming part of his sentence.
- (2) Where a person ordered to be disqualified appeals <sup>F104</sup> ..., whether on appeal against a summary conviction or a conviction on indictment or his sentence, the court [<sup>F105</sup>hearing the appeal] may, if it thinks fit, suspend the disqualification on such terms as it thinks fit.

The powers conferred by this subsection on the court may be exercised by any single judge of the court.

<sup>F106</sup>(2A) Where the court hearing the appeal is the Sheriff Appeal Court, the reference in subsection (2) to a single judge of the court is a reference to an Appeal Sheriff.]

- (3) Where, by virtue of this section, the [<sup>F107</sup>court hearing the appeal] suspends the disqualification of any person, it must send notice of the suspension to the Secretary of State.
- (4) The notice must be sent in such manner and to such address and must contain such particulars as the Secretary of State may determine.

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#### Textual Amendments

- F103** S. 41 title substituted (S.) (22.9.2015) by [The Courts Reform \(Scotland\) Act 2014 \(Consequential Provisions No. 2\) Order 2015 \(S.S.I. 2015/338\)](#), art. 1, **sch. 2 para. 2(5)** (with art. 4)
- F104** Words in s. 41(2) repealed (S.) (22.9.2015) by [The Courts Reform \(Scotland\) Act 2014 \(Consequential Provisions No. 2\) Order 2015 \(S.S.I. 2015/338\)](#), art. 1, **sch. 2 para. 2(2)(a)** (with art. 4)
- F105** Words in s. 41(2) inserted (S.) (22.9.2015) by [The Courts Reform \(Scotland\) Act 2014 \(Consequential Provisions No. 2\) Order 2015 \(S.S.I. 2015/338\)](#), art. 1, **sch. 2 para. 2(2)(b)** (with art. 4)
- F106** S. 41(2A) inserted (S.) (22.9.2015) by [The Courts Reform \(Scotland\) Act 2014 \(Consequential Provisions No. 2\) Order 2015 \(S.S.I. 2015/338\)](#), art. 1, **sch. 2 para. 2(3)** (with art. 4)
- F107** Words in s. 41(3) substituted (S.) (22.9.2015) by [The Courts Reform \(Scotland\) Act 2014 \(Consequential Provisions No. 2\) Order 2015 \(S.S.I. 2015/338\)](#), art. 1, **sch. 2 para. 2(4)** (with art. 4)

#### Modifications etc. (not altering text)

- C24** S. 41: power to exclude or modify conferred (1.7.1992) by [Road Traffic Act 1988 \(c. 52, SIF 107:1\)](#), **s. 193A(2)(b)**(inserted (1.7.1992) by [Road Traffic Act 1991 \(c. 40, SIF 107:1\)](#), **s. 46(2)**; S.I. 1992/1286, **art. 2**,Sch.).

#### <sup>F108</sup> [41A Suspension of disqualification pending determination of applications under section 34B.

- (1) Where a person makes an application to a court under section 34B of this Act, the court may suspend the disqualification to which the application relates pending the determination of the application.
- (2) Where a court exercises its power under subsection (1) above it must send notice of the suspension to the Secretary of State.
- (3) The notice must be sent in such manner and to such address, and must contain such particulars, as the Secretary of State may determine.]

#### Textual Amendments

- F108** S. 41A inserted (1.7.1992) by [Road Traffic Act 1991 \(c. 40, SIF 107:1\)](#), s. 48, **Sch. 4 para.97**; S.I. 1992/1286, art. 2, **Sch.**

#### Modifications etc. (not altering text)

- C25** Ss. 34 - 48: power to exclude or modify conferred (1.7.1992) by [Road Traffic Act 1988 \(c. 52, SIF 107:1\)](#), **s. 193A(2)(b)** (inserted (1.7.1992) by [Road Traffic Act 1991 \(c. 40, SIF 107:1\)](#), **s. 46(2)**; S.I. 1992/1286, **art. 2**,Sch.)

#### 42 Removal of disqualification.

- (1) Subject to the provisions of this section, a person who by an order of a court is disqualified may apply to the court by which the order was made to remove the disqualification.
- (2) On any such application the court may, as it thinks proper having regard to—
  - (a) the character of the person disqualified and his conduct subsequent to the order,
  - (b) the nature of the offence, and

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- (c) any other circumstances of the case, either by order remove the disqualification as from such date as may be specified in the order or refuse the application.
- (3) No application shall be made under subsection (1) above for the removal of a disqualification before the expiration of whichever is relevant of the following periods from the date of the order by which the disqualification was imposed, that is—
  - (a) two years, if the disqualification is for less than four years,
  - (b) one half of the period of disqualification, if it is for less than ten years but not less than four years,
  - (c) five years in any other case;
 and in determining the expiration of the period after which under this subsection a person may apply for the removal of a disqualification, any time after the conviction during which the disqualification was suspended or he was not disqualified shall be disregarded.
- (4) Where an application under subsection (1) above is refused, a further application under that subsection shall not be entertained if made within three months after the date of the refusal.
- (5) If under this section a court orders a disqualification to be removed, the court—
  - [<sup>F109</sup>(a) must send notice of the order to the Secretary of State,]
  - (b) may in any case order the applicant to pay the whole or any part of the costs of the application.

<sup>F110</sup>[<sup>F111</sup>(5A) . . . . .

[ If the disqualification was imposed in respect of an offence involving obligatory <sup>F112</sup>(5AA) endorsement, the Secretary of State must, on receiving notice of an order under subsection [<sup>F113</sup>(5)(a)] above, make any necessary adjustments to the endorsements on the person's driving record to reflect the order.]

- (5B) A notice under subsection [<sup>F114</sup>(5)(a)] above must be sent in such manner and to such address, and must contain such particulars, as the Secretary of State may determine.]
- (6) The preceding provisions of this section shall not apply where the disqualification was imposed by order under section 36(1) of this Act.

**Textual Amendments**

- F109** S. 42(5)(a) substituted (8.6.2015) by [Road Safety Act 2006 \(c. 49\), s. 61\(1\)\(10\), Sch. 3 para. 40\(2\); S.I. 2015/560, art. 3\(a\)](#) (with arts. 4-9)
- F110** S. 42(5A) repealed (8.6.2015) by [Road Safety Act 2006 \(c. 49\), s. 61\(1\)\(10\), Sch. 3 para. 40\(3\), Sch. 7\(4\); S.I. 2015/560, art. 3](#) (with arts. 4-9)
- F111** S. 42(5A)(5B) inserted (1.7.1992) by [Road Traffic Act 1991 \(c. 40, SIF 107:1\), s. 48, Sch. 4 para. 98; S.I. 1992/1286, art. 2, Sch.](#)
- F112** S. 42(5AA) inserted (1.4.2009) by [Road Safety Act 2006 \(c. 49\), s. 61\(1\)\(10\), Sch. 2 para. 8\(4\); S.I. 2008/3164, art. 4\(b\)](#)
- F113** Word in s. 42(5AA) substituted (8.6.2015) by [Road Safety Act 2006 \(c. 49\), s. 61\(1\)\(10\), Sch. 3 para. 40\(4\); S.I. 2015/560, art. 3\(a\)](#) (with arts. 4-9)
- F114** Word in s. 42(5B) substituted (8.6.2015) by [Road Safety Act 2006 \(c. 49\), s. 61\(1\)\(10\), Sch. 3 para. 40\(5\); S.I. 2015/560, art. 3\(a\)](#) (with arts. 4-9)

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**Modifications etc. (not altering text)**

- C26** S. 42 modified by Road Traffic (Consequential Provisions) Act 1988 (c. 54, SIF 107:1), s. 5, **Sch. 4 para. 7(6)**
- C27** S. 42: power to exclude or modify conferred (1.7.1992) by Road Traffic Act 1988 (c. 52, SIF 107:1), **s. 193A(2)(b)** (inserted (1.7.1992) by Road Traffic Act 1991 (c. 40, SIF 107:1), **s. 46(2)**; S.I. 1992/1286, **art. 2**, Sch.)
- C28** S. 42(5) excluded by Powers of Criminal Courts Act 1973 (c. 62, SIF 39:1), **s. 44(3)(b)** (as amended by Road Traffic (Consequential Provisions) Act 1988 (c. 54, SIF 107:1), s. 4, **Sch. 3 para. 11(c)** )
- C29** S. 42(5) applied with modifications by S.I. 1987/1378, **reg. 25(3)** (as amended by S.I. 1990/842, **reg. 9**)  
S. 42(5) applied (with modifications) (12.11.1999) by S.I. 1999/2864, **reg. 80(5)(c)**
- C30** S. 42(6) extended by Road Traffic (Consequential Provisions) Act 1988 (c. 54, SIF 107:1), s. 5, **Sch. 4 para. 7(5)**

**43 Rule for determining end of period of disqualification.**

In determining the expiration of the period for which a person is disqualified by an order of a court made in consequence of a conviction, any time after the conviction during which the disqualification was suspended or he was not disqualified shall be disregarded.

**Modifications etc. (not altering text)**

- C31** S. 43: power to exclude or modify conferred (1.7.1992) by Road Traffic Act 1988 (c. 52, SIF 107:1), **s. 193A(2)(b)** (inserted (1.7.1992) by Road Traffic Act 1991 (c. 40, SIF 107:1), **s. 46(2)**; S.I. 1992/1286, **art. 2**, Sch.).

*Endorsement*

**44 [F115Orders for endorsement]**

- (1) Where a person is convicted of an offence involving obligatory endorsement, the court must order there to be endorsed on [F116his driving record] particulars of the conviction and also—
  - (a) if the court orders him to be disqualified, particulars of the disqualification, or
  - (b) if the court does not order him to be disqualified—
    - (i) particulars of the offence, including the date when it was committed, and
    - (ii) the penalty points to be attributed to the offence.
- (2) Where the court does not order the person convicted to be disqualified, it need not make an order under subsection (1) above if for special reasons it thinks fit not to do so.
- (3) In relation to Scotland, references in this section to the court include the [F117]justice of the peace court].

<sup>F118</sup>(3A) . . . . .

- (4) This section is subject to section 48 of this Act.

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#### Textual Amendments

- F115** S. 44 heading substituted (1.4.2009) by Road Safety Act 2006 (c. 49), **ss. 9(2)(b)**, 61(1)(8)(10); S.I. 2008/3164, art. 4(b)
- F116** Words in s. 44(1) substituted (8.6.2015) by Road Safety Act 2006 (c. 49), **ss. 10(2)(a)**, 61(1)(10) (with s. 61(3)); S.I. 2015/560, art. 3(a) (with arts. 4-9)
- F117** Words in s. 44(3) substituted (S.) (10.3.2008 for specified purposes, 2.6.2008 for specified purposes, 8.12.2008 for specified purposes, 23.2.2009 for specified purposes, 14.12.2009 for specified purposes, 22.2.2010 in so far as not already in force) by Criminal Proceedings etc. (Reform) (Scotland) Act 2007 (asp 6), s. 84(1), **sch. para. 7(d)**; S.S.I. 2008/42, art. 3, sch.; S.S.I. 2008/192, art. 3, sch.; S.S.I. 2008/329, art. 3, sch.; S.S.I. 2008/362, art. 3, sch.; S.S.I. 2009/432, art. 3, sch. 1, sch. 2
- F118** S. 44(3A) repealed (8.6.2015) by Road Safety Act 2006 (c. 49), **ss. 10(2)(b)**, 61(1)(10), **Sch. 7(4)** (with s. 61(3)); S.I. 2015/560, art. 3 (with arts. 4-9)

#### Modifications etc. (not altering text)

- C32** S. 44: power to exclude or modify conferred (1.7.1992) by Road Traffic Act 1988 (c. 52, SIF 107:1), **s. 193A(2)(b)** (inserted (1.7.1992) by Road Traffic Act 1991 (c. 40, SIF 107:1), **s. 46(2)**; S.I. 1992/1286, art. 2, **Sch.**).

### [<sup>F119</sup>44A Endorsement of driving record in accordance with order

- (1) Where the court orders the endorsement of a person's driving record with any particulars or penalty points it must send notice of the order to the Secretary of State.
- (2) On receiving the notice, the Secretary of State must endorse those particulars or penalty points on the person's driving record.
- (3) A notice sent by the court to the Secretary of State in pursuance of this section must be sent in such manner and to such address and contain such particulars as the Secretary of State may require.]

#### Textual Amendments

- F119** S. 44A inserted (1.4.2009) by Road Safety Act 2006 (c. 49), **ss. 9(3)**, 61(1)(8)(10); S.I. 2008/3164, art. 4(b)

### <sup>F121</sup>45 Effect of endorsement [<sup>F120</sup>of counterparts].

.....

#### Textual Amendments

- F120** Words in s. 45 heading inserted (1.4.2009) by Road Safety Act 2006 (c. 49), s. 61(1)(10), **Sch. 2 para. 9(3)**; S.I. 2008/3164, art. 4(b)
- F121** S. 45 repealed (8.6.2015) by Road Safety Act 2006 (c. 49), s. 61(1)(10), Sch. 3 para. 41, **Sch. 7(4)**; S.I. 2015/560, art. 3 (with arts. 4-9)

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## [<sup>F122</sup>45A Effect of endorsement of driving records

- (1) An order that any particulars or penalty points are to be endorsed on a person's driving record shall operate as an order that his driving record is to be so endorsed until the end of the period for which the endorsement remains effective.
- (2) At the end of the period for which the endorsement remains effective the Secretary of State must remove the endorsement from the person's driving record.
- [<sup>F123</sup>(3) An endorsement ordered on a person's conviction of an offence remains effective (subject to subsections (4) and (5) below)—
  - (a) if an order is made for the disqualification of the offender, until four years have elapsed since the conviction, and
  - (b) if no such order is made, until either—
    - (i) four years have elapsed since the commission of the offence, or
    - (ii) an order is made for the disqualification of the offender under section 35 of this Act.
- [<sup>F124</sup>(4) Where the offence was under one of the following sections of the Road Traffic Act 1988, the endorsement remains effective until four years have elapsed since the conviction—
  - (a) section 1 (causing death by dangerous driving),
  - (b) section 1A (causing serious injury by dangerous driving),
  - (c) section 2 (dangerous driving),
  - (d) section 3ZC (causing death by driving: disqualified drivers), or
  - (e) section 3ZD (causing serious injury by driving: disqualified drivers).]
  - (5) Where the offence was one—
    - (a) under section 3A, 4(1) [<sup>F125</sup>, 5(1)(a) or 5A(1)(a) and (2)] of that Act (driving offences connected with drink or drugs),
    - (b) under section 7(6) of that Act (failing to provide specimen) involving obligatory disqualification, or
    - (c) under section 7A(6) of that Act (failing to allow a specimen to be subjected to laboratory test),the endorsement remains effective until eleven years have elapsed since the conviction.]]

### Textual Amendments

- F122** S. 45A inserted (1.4.2009) by [Road Safety Act 2006 \(c. 49\)](#), s. 61(1)(10), **Sch. 2 para. 10**; S.I. 2008/3164, art. 4(b)
- F123** S. 45A(3)-(5) substituted (8.6.2015) by [Road Safety Act 2006 \(c. 49\)](#), s. 61(1)(10), **Sch. 3 para. 42**; S.I. 2015/560, art. 3(a) (with arts. 4-9)
- F124** S. 45A(4) substituted (13.4.2015) by [Criminal Justice and Courts Act 2015 \(c. 2\)](#), s. 95(1), **Sch. 6 para. 7** (with s. 29(5)); S.I. 2015/778, art. 3, Sch. 1 para. 75
- F125** Words in s. 45A(5)(a) substituted (7.4.2015) by [The Crime and Courts Act 2013 \(Consequential Amendments\) \(No.2\) Order 2015 \(S.I. 2015/733\)](#), arts. 1(3), **2(3)** (with art. 1(6))

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## General

### 46 **Combination of disqualification and endorsement with probation orders and orders for discharge.** **E+W**

(1) Notwithstanding anything in [F126]section 14(3) of the Powers of Criminal Courts (Sentencing) Act 2000] (conviction of offender F127 . . . discharged to be disregarded for the purposes of enactments relating to disqualification), a court in England and Wales which on convicting a person of an offence involving obligatory or discretionary disqualification makes—

F128(a) . . . . .

(b) an order discharging him absolutely or conditionally,

may on that occasion also exercise any power conferred, and must also discharge any duty imposed, on the court by sections 34, 35, 36 [F129, 44 or 44A] of this Act.

(2) A conviction—

(a) in respect of which a court in England and Wales has ordered a person to be disqualified, or

(b) of which particulars have been endorsed on F130 . . . [F131 his driving record],

is to be taken into account, notwithstanding anything in [F132]section 14(1) of the Powers of Criminal Courts (Sentencing) Act 2000] (conviction of offender F133 . . . discharged to be disregarded for the purpose of subsequent proceedings), in determining his liability to punishment or disqualification for any offence involving obligatory or discretionary disqualification committed subsequently.

(3) Where—

(a) a person is charged in Scotland with an offence involving obligatory or discretionary disqualification, and

(b) the court makes an order in respect of the offence under [F134]section 228 (probation) or 246(2) or (3) (absolute discharge) of the Criminal Procedure (Scotland) Act 1995]

then, for the purposes of sections 34, 35, 36, 44 F135[F136 . . . and 45A] of this Act, he shall be treated as if he had been convicted of an offence of the kind in question and [F137]section 247 of that Act shall not apply].

#### Extent Information

**E1** This version of this provision extends to England and Wales only; a separate version has been created for Scotland only.

#### Textual Amendments

**F126** Words in s. 46(1) substituted (25.8.2000) by 2000 c. 6, ss. 165(1), 168(1), **Sch. 9 para. 123(2)**

**F127** Words in s. 46(1) repealed (E.W.) (1.10.1992) by Criminal Justice Act 1991 (c. 53, 39:1), ss. 100, 101(2), **Sch. 11 para. 38(1), Sch. 13; S.I. 1992/333, art. 2(2), Sch. 2**

**F128** S. 46(1)(a) repealed (4.4.2005) by Criminal Justice Act 2003 (c. 44), s. 336(3)(4), **Sch. 32 para. 54, Sch. 37 Pt. 7; S.I. 2005/950, art. 2(1), Sch. 1 paras. 42(22), 44(4)(h) (with Sch. 2) (as explained (29.7.2005) by S.I. 2005/2122, art. 2; and as amended: (14.7.2008) by 2008 c. 4, Sch. 26 para. 78, Sch. 28 Pt. 2; S.I. 2008/1586, Sch. 1 paras. 48(s), 50(2)(d); (30.11.2009) by S.I. 2009/3111, art. 2; (3.12.2012) by S.I. 2012/2905, art. 4; (3.12.2012) by 2012 c. 10, Sch. 14 para. 17; S.I. 2012/2906, art. 2(l))**



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- F129** Words in s. 46(1) substituted (1.4.2009) by Road Safety Act 2006 (c. 49), s. 61(1)(10), **Sch. 2 para. 11(2)**; S.I. 2008/3164, art. 4(b)
- F130** Words in s. 46(2)(b) repealed (8.6.2015) by Road Safety Act 2006 (c. 49), s. 61(1)(10), Sch. 3 para. 43, **Sch. 7(4)**; S.I. 2015/560, art. 3 (with arts. 4-9)
- F131** Words in s. 46(2)(b) inserted (1.4.2009) by Road Safety Act 2006 (c. 49), s. 61(1)(10), **Sch. 2 para. 11(3)**; S.I. 2008/3164, art. 4(b)
- F132** Words in s. 46(2) substituted (25.8.2000) by 2000 c. 6, ss. 165(1), 168(1), **Sch. 9 para. 123(3)**
- F133** Words in s. 46(2) repealed (E.W.) (1.10.1992) by Criminal Justice Act 1991 (c. 53, SIF 39:1), ss. 100, 101(2), **Sch. 11 para. 38(2)**, **Sch. 13**; S.I. 1992/333, art. 2(2), **Sch. 2**
- F134** Words in s. 46(3)(b) substituted (1.4.1996) by 1995 c. 40, s. 5, **Sch. 4 para. 71(7)(a)**
- F135** Word in s. 46(3) omitted (8.6.2015) by virtue of The Road Safety Act 2006 (Consequential Amendments) Order 2015 (S.I. 2015/583), art. 1(1), **Sch. 2 para. 3(c)**
- F136** Words in s. 46(3) substituted (1.4.2009) by Road Safety Act 2006 (c. 49), s. 61(1)(10), **Sch. 2 para. 11(4)**; S.I. 2008/3164, art. 4(b)
- F137** Words in s. 46 substituted (1.4.1996) by 1995 c. 40, s. 5, **Sch. 4 para. 71(7)(b)**

**Modifications etc. (not altering text)**

- C33** S. 46: power to exclude or modify conferred (1.7.1992) by Road Traffic Act 1988 (c. 52, SIF 107:1), **s. 193A(2)(b)**(inserted (1.7.1992) by Road Traffic Act 1991 (c. 40, SIF 107:1), **s. 46(2)**; S.I. 1992/1286, art. 2, **Sch.**).

**46 Combination of disqualification and endorsement with probation orders and orders for discharge. S**

- (1) Notwithstanding anything in section 13(3) of the <sup>M6</sup>Powers of Criminal Courts Act 1973 (conviction of offender placed on probation or discharged to be disregarded for the purposes of enactments relating to disqualification), a court in England and Wales which on convicting a person of an offence involving obligatory or discretionary disqualification makes—
- <sup>F128</sup>(a) . . . . .
- (b) an order discharging him absolutely or conditionally,
- may on that occasion also exercise any power conferred, and must also discharge any duty imposed, on the court by sections 34, 35, 36 [<sup>F129</sup>, 44 or 44A] of this Act.
- (2) A conviction—
- (a) in respect of which a court in England and Wales has ordered a person to be disqualified, or
- (b) of which particulars have been endorsed on <sup>F130</sup>... [<sup>F131</sup> his driving record]
- is to be taken into account, notwithstanding anything in section 13(1) of the Powers of Criminal Courts Act 1973 (conviction of offender placed on probation or discharged to be disregarded for the purpose of subsequent proceedings), in determining his liability to punishment or disqualification for any offence involving obligatory or discretionary disqualification committed subsequently.
- (3) Where—
- (a) a person is charged in Scotland with an offence involving obligatory or discretionary disqualification, and
- (b) the court makes an order in respect of the offence under <sup>F152</sup>[<sup>F153</sup>... 246(2) or (3) (absolute discharge) of the Criminal Procedure (Scotland) Act 1995]

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then, for the purposes of sections 34, 35, 36, 44<sup>F135</sup>[<sup>F136</sup>... and 45A] and 45 of this Act, he shall be treated as if he had been convicted of an offence of the kind in question and [<sup>F154</sup>section 247 of that Act shall not apply].

#### Extent Information

- E2** This version of this provision extends to Scotland only; a separate version has been created for England and Wales only.

#### Textual Amendments

- F128** S. 46(1)(a) repealed (4.4.2005) by [Criminal Justice Act 2003 \(c. 44\)](#), s. 336(3)(4), Sch. 32 para. 54, [Sch. 37 Pt. 7](#); S.I. 2005/950, art. 2(1), Sch. 1 paras. 42(22), 44(4)(h) (with Sch. 2) (as explained (29.7.2005) by S.I. 2005/2122, art. 2; and as amended: (14.7.2008) by 2008 c. 4, Sch. 26 para. 78, Sch. 28 Pt. 2; S.I. 2008/1586, Sch. 1 paras. 48(s), 50(2)(d); (30.11.2009) by S.I. 2009/3111, art. 2; (3.12.2012) by S.I. 2012/2905, art. 4; (3.12.2012) by 2012 c. 10, Sch. 14 para. 17; S.I. 2012/2906, art. 2(1))
- F129** Words in s. 46(1) substituted (1.4.2009) by [Road Safety Act 2006 \(c. 49\)](#), s. 61(1)(10), [Sch. 2 para. 11\(2\)](#); S.I. 2008/3164, art. 4(b)
- F130** Words in s. 46(2)(b) repealed (8.6.2015) by [Road Safety Act 2006 \(c. 49\)](#), s. 61(1)(10), Sch. 3 para. 43, [Sch. 7\(4\)](#); S.I. 2015/560, art. 3 (with arts. 4-9)
- F131** Words in s. 46(2)(b) inserted (1.4.2009) by [Road Safety Act 2006 \(c. 49\)](#), s. 61(1)(10), [Sch. 2 para. 11\(3\)](#); S.I. 2008/3164, art. 4(b)
- F135** Word in s. 46(3) omitted (8.6.2015) by virtue of [The Road Safety Act 2006 \(Consequential Amendments\) Order 2015 \(S.I. 2015/583\)](#), art. 1(1), [Sch. 2 para. 3\(c\)](#)
- F136** Words in s. 46(3) substituted (1.4.2009) by [Road Safety Act 2006 \(c. 49\)](#), s. 61(1)(10), [Sch. 2 para. 11\(4\)](#); S.I. 2008/3164, art. 4(b)
- F152** Words in s. 46(3)(b) repealed (1.2.2011) by [Criminal Justice and Licensing \(Scotland\) Act 2010 \(asp 13\)](#), s. 206(1), [sch. 2 para. 37](#); S.S.I. 2010/413, art. 2, sch. (with art. 3(1))
- F153** Words in s. 46(3)(b) substituted (1.4.1996) by 1995 c. 40, s. 5, [Sch. 4 para. 71\(7\)\(a\)](#)
- F154** Words in s. 46(7) substituted (1.4.1996) by 1995 c. 40, s. 5, [Sch. 4 para. 71\(7\)](#)

#### Modifications etc. (not altering text)

- C40** S. 46: power to exclude or modify conferred (1.7.1992) by [Road Traffic Act 1988 \(c. 52\)](#), SIF 107:1), [s. 193A\(2\)\(b\)](#) (inserted (1.7.1992) by [Road Traffic Act 1991 \(c. 40\)](#), SIF 107:1), [s. 46\(2\)](#); S.I. 1992/1286, art. 2, [Sch.](#)).

#### Marginal Citations

- M6** 1973 c. 62.

## 47 Supplementary provisions as to disqualifications and endorsements.

- (1) In any case where a court exercises its power under section 34, 35 or 44 of this Act not to order any disqualification or endorsement or to order disqualification for a shorter period than would otherwise be required, it must state the grounds for doing so in open court and, if it is a magistrates' court or, in Scotland, a court of summary jurisdiction, must cause them to be entered in the register (in Scotland, record) of its proceedings.
- [<sup>F138</sup>(2) Where a court orders the endorsement of a person's driving record it may, and where a court orders a person to be disqualified for a period of 56 days or more it must, send any licence of the person that is produced to the court, to the Secretary of State.]

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- [<sup>F139</sup>(2A) Subsection (2) above is subject to section 2(2) of and paragraph 7(2) of Schedule 1 to the Road Traffic (New Drivers) Act 1995 (obligation of court to send licence <sup>F140</sup>... to the Secretary of State).]
- (3) Where on an appeal against [<sup>F141</sup>an order for the endorsement of <sup>F142</sup>...<sup>F143</sup> a driving record] or the disqualification of a person] the appeal is allowed, the court by which the appeal is allowed must send notice of that fact to the Secretary of State.
- [<sup>F144</sup>(3A) On receiving such a notice <sup>F145</sup>... the Secretary of State must make any necessary adjustments to the endorsements on the person's driving record to reflect the outcome of the appeal.]
- (4) A notice sent by a court to the Secretary of State in pursuance of this section must be sent in such manner and to such address <sup>F146</sup>... and contain such particulars as the Secretary of State may determine, and a licence <sup>F146</sup>... so sent in pursuance of this section must be sent to such address as the Secretary of State may determine.

#### Textual Amendments

- F138** S. 47(2) substituted (8.6.2015) by Road Safety Act 2006 (c. 49), s. 61(1)(10), **Sch. 3 para. 44(2)**; S.I. 2015/560, art. 3(a) (with arts. 4-9)
- F139** S. 47(2A) inserted (1.6.1997) by 1995 c. 13, s. 10(4), **Sch. 2 para. 4** (with ss. 8, 10(3)); S.I. 1997/267, **art. 2(2)**
- F140** Words in s. 47(2A) repealed (8.6.2015) by Road Safety Act 2006 (c. 49), s. 61(1)(10), Sch. 3 para. 44(3), **Sch. 7(4)**; S.I. 2015/560, art. 3 (with arts. 4-9)
- F141** Words in s. 47(3) substituted (1.7.1992) by Road Traffic Act 1991 (c. 40, SIF 107:1), s. 48, **Sch. 4 para. 100(3)**; S.I. 1992/1286, art. 2, **Sch.**
- F142** Words in s. 47(3) repealed (8.6.2015) by Road Safety Act 2006 (c. 49), s. 61(1)(10), Sch. 3 para. 44(4), **Sch. 7(4)**; S.I. 2015/560, art. 3 (with arts. 4-9)
- F143** Words in s. 47(3) inserted (1.4.2009) by Road Safety Act 2006 (c. 49), s. 61(1)(10), **Sch. 2 para. 12(2)**; S.I. 2008/3164, art. 4(b)
- F144** S. 47(3A) inserted (1.4.2009) by Road Safety Act 2006 (c. 49), s. 61(1)(10), **Sch. 2 para. 12(3)**; S.I. 2008/3164, art. 4(b)
- F145** Words in s. 47(3A) repealed (8.6.2015) by Road Safety Act 2006 (c. 49), s. 61(1)(10), Sch. 3 para. 44(5), **Sch. 7(4)**; S.I. 2015/560, art. 3 (with arts. 4-9)
- F146** Words in s. 47(4) repealed (8.6.2015) by Road Safety Act 2006 (c. 49), s. 61(1)(10), Sch. 3 para. 44(6), **Sch. 7(4)**; S.I. 2015/560, art. 3 (with arts. 4-9)

#### Modifications etc. (not altering text)

- C34** S. 47: power to exclude or modify conferred (1.7.1992) by Road Traffic Act 1988 (c. 52, SIF 107:1), **s. 193A(2)(b)** (inserted (1.7.1992) by Road Traffic Act 1991 (c. 40, SIF 107:1), **s. 46(2)**; S.I. 1992/1286, art. 2, **Sch.**); S. 47 applied (with modifications) (12.11.1999) by S.I. 1999/2864, **reg. 80(5)(d)**
- C35** S. 47(2) applied with modifications by S.I. 1987/1378, **reg. 25(3)** (as amended by S.I. 1990/842, **reg. 9**)
- C36** S. 47(2) modified (temp.) (13.4.2015) by Coroners and Justice Act 2009 (c. 25), s. 182(5), Sch. 22 paras. 30, **33** (with s. 180); S.I. 2015/819, art. 2(c)
- C37** S. 47(4) applied by Criminal Justice Act 1972 (c. 71, SIF 39:1), **s. 24(3)(b)** (as amended by Road Traffic (Consequential Provisions) Act 1988 (c. 54, SIF 107:1), s. 4, **Sch. 3 para. 10(b)**)
- C38** S. 47(4) applied by Powers of Criminal Courts Act 1973 (c. 62, SIF 39:1), **s. 44(3)(b)** (as amended by Road Traffic (Consequential Provisions) Act 1988 (c. 54, SIF 107:1), s. 4, **Sch. 3 para. 11(c)**)

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<sup>F147</sup> [ **48 Exemption from disqualification and endorsement for certain construction and use offences.**

(1) Where a person is convicted of an offence under section 40A of the Road Traffic Act 1988 (using vehicle in dangerous condition etc) the court must not—

- (a) order him to be disqualified, or
- (b) order any particulars or penalty points to be endorsed on <sup>F148</sup>...[<sup>F149</sup> his driving record],

if he proves that he did not know, and had no reasonable cause to suspect, that the use of the vehicle involved a danger of injury to any person.

(2) Where a person is convicted of an offence under section 41A of the Road Traffic Act 1988 (breach of requirement as to brakes, steering-gear or tyres) the court must not—

- (a) order him to be disqualified, or
- (b) order any particulars or penalty points to be endorsed on <sup>F148</sup>...[<sup>F149</sup> his driving record],

if he proves that he did not know, and had no reasonable cause to suspect, that the facts of the case were such that the offence would be committed.

<sup>F150</sup>(3) ..... ]

**Textual Amendments**

**F147** S. 48 substituted (1.7.1992) by [Road Traffic Act 1991 \(c. 40, SIF 107:1\)](#), s. 48, [Sch. 4 para.101](#); [S.I. 1992/1286](#), [art. 2](#),Sch.

**F148** Words in s. 48(1)(2) repealed (8.6.2015) by [Road Safety Act 2006 \(c. 49\)](#), s. 61(1)(10), [Sch. 3 para. 45\(2\)](#), [Sch. 7\(4\)](#); [S.I. 2015/560](#), [art. 3](#) (with arts. 4-9)

**F149** Words in s. 48(1)(b)(2)(b) inserted (1.4.2009) by [Road Safety Act 2006 \(c. 49\)](#), s. 61(1)(10), [Sch. 2 para. 13](#); [S.I. 2008/3164](#), [art. 4\(b\)](#)

**F150** S. 48(3) repealed (8.6.2015) by [Road Safety Act 2006 \(c. 49\)](#), s. 61(1)(10), [Sch. 3 para. 45\(3\)](#), [Sch. 7\(4\)](#); [S.I. 2015/560](#), [art. 3](#) (with arts. 4-9)

**Modifications etc. (not altering text)**

**C39** S. 48: power to exclude or modify conferred (1.7.1992) by [Road Traffic Act 1988 \(c. 52, SIF 107:1\)](#), [s. 193A\(2\)\(b\)](#) (inserted (1.7.1992) by [Road Traffic Act 1991 \(c. 40, SIF 107:1\)](#), [s. 46\(2\)](#); [S.I. 1992/1286](#), [art. 2](#),Sch.).

**49 Offender escaping consequences of endorseable offence by deception.**

(1) This section applies where in dealing with a person convicted of an offence involving obligatory endorsement a court was deceived regarding any circumstances that were or might have been taken into account in deciding whether or for how long to disqualify him.

(2) If—

- (a) the deception constituted or was due to an offence committed by that person, and
- (b) he is convicted of that offence,

the court by or before which he is convicted shall have the same powers and duties regarding an order for disqualification as had the court which dealt with him for the offence involving obligatory endorsement but must, in dealing with him, take

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into account any order made on his conviction of the offence involving obligatory endorsement.

**50 Powers of district court in Scotland.**

Nothing in section 10 of this Act empowers a district court in Scotland in respect of any offence—

(a) to impose—

(i) a penalty of imprisonment which exceeds sixty days, or

(ii) a fine which exceeds level 4 on the standard scale, <sup>F151</sup> ...

<sup>F151</sup>(b) .....

**Textual Amendments**

**F151** S. 50(b) and word repealed (10.12.2007) by [Criminal Proceedings etc. \(Reform\) \(Scotland\) Act 2007](#) (Powers of District and JP Courts) Order 2007 (S.I. 2007/3480), arts. 1(1), **2(1)(c)**

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