Changes to legislation: Courts Act 2003, Part 7 is up to date with all changes known to be in force on or before 25 June 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

# SCHEDULES

#### SCHEDULE 5

# COLLECTION OF FINES [FIAND OTHER SUMS IMPOSED ON CONVICTION]

#### **Textual Amendments**

F1 Sch. 5: words in heading inserted (3.7.2006) by The Collection of Fines (Final Scheme) Order 2006 (S.I. 2006/1737), arts. 1, 5 (with transitional provision in art. 3)

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

- C1 Sch. 5 applied (with modifications) (temp. from 23.3.2004 for certain purposes, 29.3.2004 for certain further purposes, 5.4.2004 for all purposes to 31.3.2006) by S.I. 2004/175, **arts. 1-3**, Sch. (as amended by S.I. 2004/1406, arts. 3, 4; S.I. 2005/487, arts. 4-6; S.I. 2005/642, art. 2; S.I. 2005/2410, art. 2; S.I. 2005/3166, art. 2)
- C1 Sch. 5 modified (temp. from 27.3.2006 to 2.7.2006) by The Collection of Fines (Pilot Scheme) and Discharge of Fines by Unpaid Work (Pilot Schemes) (Amendment) Order 2006 (S.I. 2006/502), arts. 1(1)(b)(2), 5 (with transitional provision in art. 4)
- C1 Sch. 5 restricted (prosp.) by Education and Skills Act 2008 (c. 25), ss. 56-58, 173(4)
- C1 Sch. 5 applied (1.10.2009) by Criminal Justice and Immigration Act 2008 (c. 4), ss. 85(7)(b), 153; S.I. 2009/2606, art. 2(f)

### Part 7

### EFFECT OF FIRST DEFAULT ON COLLECTION ORDER CONTAINING PAYMENT TERMS

### Application of Part

- 25 [F1(1)] This Part applies on the first occasion on which P is in default on a collection order containing payment terms and none of the following is pending—
  - [F2(a)] an application to a fines officer under paragraph 22 (application for variation of order or for attachment of earnings order etc) that was made at a time when P was not in default on the collection order;
    - (b) an appeal under paragraph 23 against a decision of a fines officer on an application described in paragraph (a);]
    - (c) a reference under paragraph 42 (power of fines officer to refer case to magistrates' court).
  - [F3(2) This Part also applies on the first occasion on which a person ("P") is in default on a notice of conviction and penalty (within the meaning of section 16L of the Magistrates' Courts Act 1980).]

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#### **Textual Amendments**

- F1 Sch. 5 para. 25 renumbered as Sch. 5 para. 25(1) (7.11.2023) by Judicial Review and Courts Act 2022 (c. 35), s. 51(4), Sch. 2 para. 3(8)(a); S.I. 2023/1194, reg. 2(e)
- F2 Sch. 5 para. 25(a)(b) substituted (13.4.2015) by Criminal Justice and Courts Act 2015 (c. 2), ss. 56(4), 95(1); S.I. 2015/778, art. 3, Sch. 1 para. 46
- F3 Sch. 5 para. 25(2) inserted (7.11.2023) by Judicial Review and Courts Act 2022 (c. 35), s. 51(4), Sch. 2 para. 3(8)(b); S.I. 2023/1194, reg. 2(e)

#### **Commencement Information**

Sch. 5 para. 25 wholly in force at 5.4.2004; Sch. 5 para. 25 not in force at Royal Assent see s. 110(1)(2); Sch. 5 para. 25 in force for certain purposes at 23.2.2004 by S.I. 2004/174, art. 4(a); Sch. 5 para. 25 in force for certain further purposes at 29.3.2004 by S.I. 2004/174, art. 4(b); Sch. 5 para. 25 in force for all purposes at 5.4.2004 by S.I. 2004/174, art. 4(c)

Attachment of earnings order or application for benefit deductions to be made

- 26 (1) The fines officer must make an attachment of earnings order if it appears to him—
  - (a) that P is in employment, and
  - (b) that it is not impracticable or inappropriate to make the order.
  - (2) The fines officer must make an application for benefit deductions if it appears to him—
    - (a) that P is entitled to a relevant benefit, and
    - (b) that it is not impracticable or inappropriate to make the application.
  - (3) If it appears to the fines officer that (apart from this sub-paragraph) both sub-paragraph (1) and sub-paragraph (2) would apply, he must make either an attachment of earnings order or an application for benefit deductions.

## **Commencement Information**

I2 Sch. 5 para. 26 wholly in force at 5.4.2004; Sch. 5 para. 26 not in force at Royal Assent see s. 110(1)(2); Sch. 5 para. 26 in force for certain purposes at 23.2.2004 by S.I. 2004/174, art. 4(a); Sch. 5 para. 26 in force for certain further purposes at 29.3.2004 by S.I. 2004/174, art. 4(b); Sch. 5 para. 26 in force for all purposes at 5.4.2004 by S.I. 2004/174, art. 4(c)

Increase in	fine
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## **Textual Amendments**

F4 Sch. 5 para. 27 omitted (3.7.2006) by virtue of The Collection of Fines (Final Scheme) Order (S.I. 2006/1737), arts. 1, 19(a)

Notice of increase etc.

28 <sup>F5</sup>.....

SCHEDULE 5 – Collection of fines Document Generated: 2024-06-25

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# **Textual Amendments**

F5 Sch. 5 para. 28 omitted (3.7.2006) by virtue of TThe Collection of Fines (Final Scheme) Order (S.I. 2006/1737), arts. 1, 19(a)

## **Changes to legislation:**

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# Changes and effects yet to be applied to the whole Act associated Parts and Chapters:

Whole provisions yet to be inserted into this Act (including any effects on those provisions):

- s. 75(6) inserted by 2022 c. 35 Sch. 4 para. 3(2)
- s. 76(2B) inserted by 2010 c. 26 Sch. 3 para. 14 (This amendment not applied to legislation.gov.uk. Sch. 3 Pt. 2 repealed (4.9.2013) without ever being in force by 2013 c. 22, s. 17(4); S.I. 2013/2200 art. 2(a))
- s. 81(6) inserted by 2022 c. 35 Sch. 4 para. 3(3)
- s. 85EA(5) words substituted by 2022 c. 32 Sch. 11 para. 29
- Sch. 5 para. 13(1)(ca) inserted by 2013 c. 22 s. 26(3)

# Commencement Orders yet to be applied to the Courts Act 2003

Commencement Orders bringing provisions within this Act into force:

S.I. 2005/547 art. 2 commences (2003 c. 39)