SCOTTISH STATUTORY INSTRUMENTS

2021 No. 468

Act of Sederunt (Sheriff Appeal Court Rules) 2021

PART 7

SPECIAL APPEAL PROCEEDINGS

CHAPTER 29

APPLICATION FOR NEW JURY TRIAL OR TO ENTER JURY VERDICT

Application of this Chapter

- **29.1.** This Chapter applies to an application—
 - (a) for a new trial under section 69(1) of the 2014 Act (application for new trial);
 - (b) to enter a verdict under section 71(2) of the 2014 Act (verdict subject to opinion of the Sheriff Appeal Court).

Commencement Information

II Para. 29.1 in force at 6.1.2022, see para. 1.1(2)

Form of application for new trial

- **29.2.**—(1) An application for a new trial is to be made in Form 29.2.
- (2) Such an application must be made within 7 days after the date on which the jury have returned their verdict.
 - (3) The application must specify the grounds on which the application is made.
 - (4) When an application for a new trial is lodged, the party lodging it must also lodge—
 - (a) a print containing—
 - (i) the pleadings in the sheriff court process;
 - (ii) the interlocutors in the sheriff court process;
 - (iii) the issues and counter-issues;
 - (b) the verdict of the jury;
 - (c) any exception and the determination on it of the sheriff presiding at the trial.

Commencement Information

I2 Para. 29.2 in force at 6.1.2022, see **para. 1.1(2)**

Application for new trial: restrictions

- **29.3.**—(1) An application for a new trial which specifies the ground in section 69(2)(a) of the 2014 Act (misdirection by sheriff) may not be made unless the procedure in rule 36B.8 of the Ordinary Cause Rules 1993 (exceptions to sheriff's charge)(1) has been complied with.
- (2) An application for a new trial which specifies the ground in section 69(2)(b) of the 2014 Act (undue admission or rejection of evidence) may not be made unless objection was taken to the admission or rejection of evidence at the trial and recorded in the notes of evidence under the direction of the sheriff presiding at the trial.
- (3) An application for a new trial which specifies the ground in section 69(2)(c) of the 2014 Act (verdict contrary to evidence) may not be made unless it sets out in brief specific numbered propositions the reasons the verdict is said to be contrary to the evidence.

Commencement Information 13 Para. 29.3 in force at 6.1.2022, see para. 1.1(2)

Applications out of time

- **29.4.**—(1) An application to allow an application for a new trial to be lodged outwith the period specified in rule 29.2(2) is to be included in the application made under rule 29.2(1).
- (2) Where the procedural Appeal Sheriff allows such an application, the application for a new trial is to be received on such conditions as to expenses or otherwise as the procedural Appeal Sheriff thinks fit.

Commencement Information 14 Para. 29.4 in force at 6.1.2022, see para. 1.1(2)

Timetable in application for new trial

- **29.5.**—(1) The Clerk must issue a timetable in Form 29.5 when an application is lodged under rule 29.2(1).
- (2) When the Clerk issues a timetable, the Clerk must also fix a procedural hearing to take place after completion of the procedural steps specified in paragraph (4).
 - (3) The timetable specifies—
 - (a) the dates by which parties must comply with those procedural steps; and
 - (b) the date and time of the procedural hearing.
- (4) The procedural steps are the steps mentioned in the first column of the following table, provision in respect of which is found in the rule mentioned in the second column—

Procedural step	Rule
Referral of question about competency of application	29.7(3)
Lodging of appendices to print	29.9(1)
Giving notice that the applicant considers appendix unnecessary	29.10(1)

⁽¹⁾ The Ordinary Cause Rules 1993 are in Schedule 1 to the Sheriff Courts (Scotland) Act 1907 (c.51). Rule 36B.8 was inserted by S.S.I. 2015/227, and is prospectively repealed by the Courts Reform (Scotland) Act 2014 (asp 18), schedule 5, paragraph 4(h).

Procedural step	Rule
Lodging of notes of argument	29.11(1)
Lodging of estimates of duration of hearing of application for new trial	29.12

Commencement Information 15 Para. 29.5 in force at 6.1.2022, see para. 1.1(2)

Sist of application for new trial and variation of timetable

- **29.6.**—(1) Any party may apply by motion to—
 - (a) sist the application for a new trial for a specified period;
 - (b) recall a sist;
 - (c) vary the timetable.
- (2) An application is to be determined by the procedural Appeal Sheriff.
- (3) An application to sist the application for a new trial or to vary the timetable may only be granted on special cause shown.
 - (4) The procedural Appeal Sheriff may—
 - (a) grant the application;
 - (b) refuse the application; or
 - (c) make an order not sought in the application, where the procedural Appeal Sheriff considers that doing so would secure the expeditious disposal of the appeal.
- (5) Where the procedural Appeal Sheriff makes an order sisting the application for a new trial, the Clerk must discharge the procedural hearing fixed under rule 29.5(2).
 - (6) When a sist is recalled or expires, the Clerk must—
 - (a) issue a revised timetable in Form 29.5;
 - (b) fix a procedural hearing.
 - (7) Where the procedural Appeal Sheriff makes an order varying the timetable, the Clerk must—
 - (a) discharge the procedural hearing fixed under rule 29.5(2);
 - (b) issue a revised timetable in Form 29.5;
 - (c) fix a procedural hearing.

Commencement Information 16 Para. 29.6 in force at 6.1.2022, see para. 1.1(2)

Questions about competency of application

- **29.7.**—(1) A question about the competency of an application for a new trial may be referred to the procedural Appeal Sheriff by a party, other than the applicant.
 - (2) A question is referred by lodging a reference in Form 29.7.
- (3) A question may be referred within 7 days after the date on which the application for a new trial was lodged.

- (4) Where a reference is lodged, the Clerk must fix a hearing and intimate the time and date of that hearing to the parties.
- (5) Within 7 days after the date on which the reference is lodged, each party must lodge a note of argument.
 - (6) That note of argument must—
 - (a) give fair notice of the submissions the party intends to make on the question of competency;
 - (b) comply with the requirements in rule 29.11(3).
 - (7) Paragraphs (4) and (5) of rule 29.11 apply to a note of argument lodged under paragraph (5).

Commencement Information

I7 Para. 29.7 in force at 6.1.2022, see para. 1.1(2)

Questions about competency: determination

- **29.8.**—(1) At a hearing on the competency of an application for a new trial, the procedural Appeal Sheriff may—
 - (a) refuse the application as incompetent;
 - (b) find the application to be competent;
 - (c) reserve the question of competency until the hearing of the application; or
 - (d) refer the question of competency to the Court.
 - (2) The procedural Appeal Sheriff may make an order as to the expenses of the reference.
 - (3) Where the question of competency is referred to the Court, it may—
 - (a) refuse the application as incompetent;
 - (b) find the application to be competent; or
 - (c) reserve the question of competency until the hearing of the application.
 - (4) The Court may make an order as to the expenses of the reference.

Commencement Information

I8 Para. 29.8 in force at 6.1.2022, see para. 1.1(2)

Appendices to print: contents

- **29.9.**—(1) The applicant must lodge an appendix to the print mentioned in rule 29.2(4)(a) no later than 7 days before the procedural hearing, unless rule 29.10(1) is complied with.
 - (2) The appendix must contain—
 - (a) any document lodged in the sheriff court process that is founded upon in the application for a new trial;
 - (b) the notes of evidence from the trial, if it is sought to submit them for consideration by the Court.
- (3) Where the sheriff's note has not been included in the print and it subsequently becomes available, the applicant must—
 - (a) include it in the appendix where the appendix has not yet been lodged; or

- (b) lodge a supplementary appendix containing the sheriff's note.
- (4) The parties must—
 - (a) discuss the contents of the appendix;
 - (b) so far as possible, co-operate in making up the appendix.

Commencement Information

19 Para. 29.9 in force at 6.1.2022, see **para. 1.1(2)**

Appendices to print considered unnecessary

- **29.10.**—(1) Where the applicant considers that it is not necessary to lodge an appendix, the applicant must, no later than 7 days before the procedural hearing—
 - (a) give written notice of that fact to the Clerk;
 - (b) intimate that notice to every respondent.
- (2) Where the applicant complies with paragraph (1), the respondent may apply by motion for an order requiring the applicant to lodge an appendix.
- (3) An application under paragraph (2) must specify the documents or notes of evidence that the respondent considers should be included in the appendix.
 - (4) In disposing of an application under paragraph (2), the procedural Appeal Sheriff may—
 - (a) grant the application and make an order requiring the applicant to lodge an appendix;
 - (b) refuse the application and make an order requiring the respondent to lodge an appendix; or
 - (c) refuse the application and make no order.
- (5) Where the procedural Appeal Sheriff makes an order requiring the applicant or the respondent to lodge an appendix, that order must specify—
 - (a) the documents or notes or evidence to be included in the appendix;
 - (b) the time within which the appendix must be lodged.

Commencement Information

I10 Para. 29.10 in force at 6.1.2022, see para. 1.1(2)

Notes of argument

- **29.11.**—(1) The parties must lodge notes of argument no later than 7 days before the procedural hearing.
- (2) A note of argument must summarise briefly the submissions the party intends to develop at the hearing of the application for a new trial.
 - (3) A note of argument must—
 - (a) state, in brief numbered paragraphs, the points that the party intends to make;
 - (b) after each point, identify by means of a page or paragraph reference the relevant passage in any notes of evidence or other document on which the party relies in support of the point;
 - (c) for every authority that is cited—
 - (i) state the proposition of law that the authority demonstrates;

- (ii) identify the page or paragraph references for the parts of the authority that support the proposition;
- (d) cite only one authority for each proposition of law, unless additional citation is necessary for a proper presentation of the argument.
- (4) Where a note of argument has been lodged and the party lodging it subsequently becomes aware that an argument in the note is not to be insisted upon, that party must—
 - (a) give written notice of that fact to the Clerk;
 - (b) intimate that notice to every other party.
- (5) Where a party wishes to advance an argument at a hearing that is not contained in that party's note of argument, the party must apply by motion for leave to advance the argument.

Commencement Information

III Para. 29.11 in force at 6.1.2022, see para. 1.1(2)

Estimates of duration of hearing of application for new trial

29.12. The parties must lodge estimates of the duration of any hearing required to dispose of the application for a new trial in Form 29.12 no later than 7 days before the procedural hearing.

Commencement Information

I12 Para. 29.12 in force at 6.1.2022, see para. 1.1(2)

Procedural hearing

- **29.13.**—(1) At the procedural hearing, the procedural Appeal Sheriff must ascertain the state of preparation of the parties, so far as reasonably practicable.
 - (2) The procedural Appeal Sheriff may—
 - (a) determine that parties are ready to proceed to a hearing of the application for a new trial; or
 - (b) determine that further procedure is required.
 - (3) Where the procedural Appeal Sheriff determines that parties are ready to proceed—
 - (a) the procedural Appeal Sheriff must fix a hearing of the application for a new trial;
 - (b) the Clerk is to intimate the date and time of that hearing to the parties;
 - (c) the procedural Appeal Sheriff may make an order specifying further steps to be taken by the parties before the hearing.
- (4) Where the procedural Appeal Sheriff determines that further procedure is required, the procedural Appeal Sheriff—
 - (a) must make an order to secure the expeditious disposal of the appeal;
 - (b) may direct the Clerk to fix a further procedural hearing and intimate the date and time of that hearing to parties.

Commencement Information

I13 Para. 29.13 in force at 6.1.2022, see para. 1.1(2)

Application to enter jury verdict

- **29.14.**—(1) This rule applies to an application under section 71(2) of the 2014 Act (verdict subject to opinion of the Court).
 - (2) Such an application is to be made in Form 29.14.
 - (3) When an application is lodged, the party lodging it must also lodge—
 - (a) a print containing—
 - (i) the pleadings in the sheriff court process;
 - (ii) the interlocutors in the sheriff court process;
 - (iii) the issues and counter-issues;
 - (b) the verdict of the jury;
 - (c) any exception and the determination on it of the sheriff presiding at the trial.
 - (4) Unless the procedural Appeal Sheriff otherwise directs—
 - (a) it is not necessary for the purposes of such a motion to print the notes of evidence;
 - (b) but the notes of the sheriff presiding at the trial may be produced at any time if required.
- (5) The procedural Appeal Sheriff may refer an application referred to in paragraph (1) to the Court in cases of complexity or difficulty.

Commencement Information

I14 Para. 29.14 in force at 6.1.2022, see **para. 1.1(2)**

Changes to legislation:There are currently no known outstanding effects for the Act of Sederunt (Sheriff Appeal Court Rules) 2021, CHAPTER 29.