

# Crime and Disorder Act 1998

# **CHAPTER 37**

# CRIME AND DISORDER ACT 1998

#### PART I

# PREVENTION OF CRIME AND DISORDER

# CHAPTER I

#### ENGLAND AND WALES

# Crime and disorder: general

- 1 Anti-social behaviour orders.
- 1A Power of Secretary of State to add to relevant authorities
- 1AA Individual support orders
- 1AB Individual support orders: explanation, breach, amendment etc
  - 1B Orders in county court proceedings
  - 1C Orders on conviction in criminal proceedings
- 1CA Variation and discharge of orders under section 1C
  - 1D Interim orders
  - 1E Consultation requirements
  - 1F Contracting out of local authority functions
  - 1G Intervention orders
  - 1H Intervention orders: explanation, breach, amendment etc.
  - 11 Special measures for witnesses
  - 1J Review of orders under sections 1, 1B and 1C
  - 1K Responsibility for, and participation in, reviews under section 1J
  - 2 Sex offender orders.
  - 2A Interim orders: sex offenders
  - 2B Sex offender orders made in Scotland or Northern Ireland
  - 3 Sex offender orders: supplemental.

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# 4 Appeals against orders.

#### Crime and disorder strategies

- 5 Authorities responsible for strategies.
- 5A Combination agreements: further provision
  - 6 Formulation and implementation of strategies.
- 6A Powers of the Secretary of State and National Assembly for Wales
  - 7 Supplemental.

#### Youth crime and disorder

- 8 Parenting orders.
- 9 Parenting orders: supplemental.
- 10 Appeals against parenting orders.
- 11 Child safety orders.
- 12 Child safety orders: supplemental.
- 13 Appeals against child safety orders.
- 13A Parental compensation orders
- 13B Parental compensation orders: the compensation
- 13C Parental compensation orders: supplemental
- 13D Parental compensation orders: appeal
- 13E Effect of parental compensation order on subsequent award of damages in civil proceedings
  - 14 Local child curfew schemes.
  - 15 Contravention of curfew notices.
  - 16 Removal of truants to designated premises etc.

# Miscellaneous and supplemental

- 17 Duty to consider crime and disorder implications.
- 17A Sharing of information
  - 18 Interpretation etc. of Chapter I.

#### CHAPTER II

#### SCOTLAND

- 19 Anti-social behaviour orders.
- 20 Sex offender orders.
- 21 Procedural provisions with respect to orders.
- 21A Sex offender orders made in England and Wales or Northern Ireland
  - 22 Offences in connection with breach of orders.
- 22A Anti-social behaviour strategies
  - 23 Anti-social behaviour as ground of eviction.
  - 24 Noise-making equipment: police power of seizure.

#### CHAPTER III

# **GREAT BRITAIN**

- 25 Powers to require removal of masks etc.
- 26 Retention and disposal of things seized.
- 27 Power of arrest for failure to comply with requirement.

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#### PART II

#### CRIMINAL LAW

Racially or religiously aggravated offences: England and Wales

- 28 Meaning of "racially or religiously aggravated".
- 29 Racially or religiously aggravated assaults.
- 30 Racially or religiously aggravated criminal damage.
- 31 Racially or religiously aggravated public order offences.
- 32 Racially or religiously aggravated harassment etc.

# Racially-aggravated offences: Scotland

33 Racially-aggravated offences.

# Miscellaneous

- 34 Abolition of rebuttable presumption that a child is doli incapax.
- 35 Effect of child's silence at trial.
- 36 Abolition of death penalty for treason and piracy.

#### PART III

#### CRIMINAL JUSTICE SYSTEM

# Youth justice

- 37 Aim of the youth justice system.
- 38 Local provision of youth justice services.
- 39 Youth offending teams.
- 39A Detention of child or young person: local authorities to be notified
- 40 Youth justice plans.
- 41 The Youth Justice Board.
- 42 Supplementary provisions.

#### Time limits etc.

- 43 Time limits.
- 44 Additional time limits for persons under 18.
- 45 Re-institution of stayed proceedings.
- 46 Date of first court appearance in bail cases.

# Functions of courts etc.

- 47 Powers of youth courts.
- 48 Youth courts: power of stipendiary magistrates to sit alone.
- 49 Powers of magistrates' courts exercisable by single justice etc.
- 50 Early administrative hearings.
- 51 No committal proceedings for indictable-only offences.
- 51A Sending cases to the Crown Court: children and young persons
- 51B Notices in serious or complex fraud cases
- 51C Notices in certain cases involving children
- 51D Notice of offence and place of trial
- 51E Interpretation of sections 50A to 51D
  - 52 Provisions supplementing section 51.

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#### Miscellaneous

- 53 Crown Prosecution Service: powers of non-legal staff.
- 54 Bail: increased powers to require security or impose conditions.
- 55 Forfeiture of recognizances.
- 56 Bail: restrictions in certain cases of homicide or rape.
- 57 Use of live television links at preliminary hearings.

#### PART 3A

# LIVE LINKS FOR ACCUSED'S ATTENDANCE AT CERTAIN PRELIMINARY AND SENTENCING HEARINGS

- 57A Introductory
- 57B Use of live link at preliminary hearings where accused is in custody
- 57C Use of live link at preliminary hearings where accused is at police station
- 57D Continued use of live link for sentencing hearing following a preliminary hearing
- 57E Use of live link in sentencing hearings
- 57F Use of live link in certain enforcement hearings

#### PART IV

#### **DEALING WITH OFFENDERS**

#### CHAPTER I

#### ENGLAND AND WALES

# Sexual or violent offenders

- 58 Sentences extended for licence purposes.
- 59 Effect of extended sentences.
- 60 Re-release of prisoners serving extended sentences.

# Offenders dependent etc. on drugs

- 61 Drug treatment and testing orders.
- Requirements and provisions to be included in orders.
- 63 Periodic reviews.
- 64 Supplementary provisions as to orders.

#### Young offenders: reprimands and warnings

- 65 Reprimands and warnings.
- 66 Effect of reprimands and warnings.

# Young offenders: youth conditional cautions

- 66A Youth conditional cautions
- 66B The five requirements
- 66C Financial penalties
- 66D Variation of conditions
- 66E Failure to comply with conditions
- Restriction on sentencing powers where youth conditional caution given
- 66G Code of practice on youth conditional cautions

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# Interpretation of Chapter 1

# 66H Interpretation

Young offenders: non-custodial orders

- 67 Reparation orders.
- 68 Reparation orders: supplemental.
- 69 Action plan orders.
- 70 Action plan orders: supplemental.
- 71 Supervision orders.
- 72 Breach of requirements in supervision orders.

# Young offenders: detention and training orders

- 73 Detention and training orders.
- 74 Duties and powers of court.
- 75 The period of detention and training.
- 76 The period of supervision.
- 77 Breaches of supervision requirements.
- 78 Offences during currency of order.
- 79 Interaction with sentences of detention.

# Sentencing: general

- 80 Sentencing guidelines.
- 81 The Sentencing Advisory Panel.
- 82 Increase in sentences for racial aggravation.

# Miscellaneous and supplemental

- 83 Power to make confiscation orders on committal for sentence.
- 84 Football spectators: failure to comply with reporting duty.
- 85 Interpretation etc. of Chapter I.

#### CHAPTER II

#### SCOTLAND

# Sexual or violent offenders

- 86 Extended sentences for sex and violent offenders.
- 87 Further provision as to extended sentences.
- 88 Re-release of prisoners serving extended sentences.

# Offenders dependent etc. on drugs

- 89 Drug treatment and testing orders.
- 90 Requirements and provisions to be included in drug treatment and testing orders.
- 91 Procedural matters relating to drug treatment and testing orders.
- 92 Amendment and periodic review of drug treatment and testing orders.
- 93 Consequences of breach of drug treatment and testing order.
- 94 Combination of orders.
- 95 Interpretation provision in relation to drug treatment and testing orders.

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#### Racial aggravation

# 96 Offences racially aggravated.

#### PART V

#### MISCELLANEOUS AND SUPPLEMENTAL

# Remands and committals

- 97 Remands and committals of children and young persons.
- 98 Remands and committals: alternative provision for 15 or 16 year old boys.

# Release and recall of prisoners

- 99 Power to release short-term prisoners on licence.
- 100 Curfew condition to be included in licence.
- 101 Early release: two or more sentences.
- Restriction on consecutive sentences for released prisoners.
- 103 Recall to prison of short-term prisoners.
- 104 Release on licence following recall to prison.
- 105 Release on licence following return to prison.

#### Miscellaneous

- 106 Pre-consolidation amendments.
- 107 Amendments to Chapter I of Part II of 1997 Act.
- 108 Repeal of Chapter I of Part III of Crime and Punishment (Scotland) Act 1997.
- 109 Transitional provisions in relation to certain life prisoners.
- 110 Calculation of period of detention at customs office etc. where person previously detained.
- 111 Early release in Scotland: two or more sentences.
- Restriction on consecutive sentences for released prisoners: Scotland.
- Deputy authorising officer under Part III of Police Act 1997.

#### Supplemental

- 114 Orders and regulations.
- 115 Disclosure of information.
- 116 Transitory provisions.
- 117 General interpretation.
- 118 Provision for Northern Ireland.
- 119 Minor and consequential amendments.
- 120 Transitional provisions, savings and repeals.
- 121 Short title, commencement and extent.

**SCHEDULES** 

SCHEDULE 1 — Schedule 2A to the Civic Government (Scotland) Act 1982

SCHEDULE 2 — The Youth Justice Board: further provisions

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# Membership

- 1 The Secretary of State shall appoint one of the members...
- 2 (1) Subject to the following provisions of this paragraph, a...

# Members and employees

- 3 (1) The Board shall—(a) pay to members of the...
- 4 (1) The Board may appoint a chief executive and such...
- 5 The Board shall pay to the Minister for the Civil...

# House of Commons disqualification

6 In Part II of Schedule 1 to the House of...

#### Procedure

7 (1) The arrangements for the procedure of the Board (including...

# Annual reports and accounts

- 8 (1) As soon as possible after the end of each...
- 9 (1) The Board shall—(a) keep proper accounts and proper...
- 10 For the purposes of this Schedule the Board's financial year...

#### **Expenses**

11 The Secretary of State shall out of money provided by...

SCHEDULE 3 — Procedure where persons are sent for trial under section 51

#### Regulations

1 The Attorney General shall by regulations provide that, where a...

#### Applications for dismissal

2 (1) A person who is sent for trial under section...

#### Reporting restrictions

3 (1) Except as provided by this paragraph, it shall not...

Power of justice to take depositions etc.

4 (1) Sub-paragraph (2) below applies where a justice of the...

# Use of depositions as evidence

5 (1) Subject to sub-paragraph (3) below, sub-paragraph (2) below applies...

# Power of Crown Court to deal with summary offence

6 (1) This paragraph applies where a magistrates' court has sent...

# Procedure where no indictable-only offence remains

7 (1) Subject to paragraph 13 below, this paragraph applies where—...

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- 8 (1) Subject to paragraph 13 below, this paragraph applies in...
- 9 (1) This paragraph applies where the Crown Court is required...
- 10 (1) This paragraph applies (unless excluded by paragraph 15 below)...
- 11 If the Crown Court considers that an offence is more...
- 12 (1) Where the prosecution is being carried on by the...
- 13 (1) This paragraph applies, in place of paragraphs 7 to...

Procedure for determining whether offences of criminal damage etc. are summary offences

14 (1) This paragraph applies where the Crown Court has to...

Power of Crown Court, with consent of legally-represented accused, to proceed in his absence

15 (1) The Crown Court may proceed in the absence of...

SCHEDULE 4 —

# Preliminary

1 Schedule 2 to the 1991 Act (enforcement etc. of community...

Meaning of "relevant order" etc.

2 (1) In sub-paragraph (1) of paragraph 1 (preliminary)—

Breach of requirements of order

- 3
- 4 In sub-paragraph (1) of paragraph 4 (powers of Crown Court),...
- 5 In sub-paragraph (2) of paragraph 5 (exclusions), for the words...

#### Revocation of order

- 6 (1) In sub-paragraph (1) of paragraph 7 (revocation of order...
- 7 (1) After sub-paragraph (1) of paragraph 8 (revocation of order...
- 8 In sub-paragraph (1) of paragraph 9 (revocation of order following...

# Amendment of order

- 9 In sub-paragraph (1) of paragraph 12 (amendment by reason of...
- 10 After paragraph 14 there shall be inserted the following paragraph—...
- 11 In paragraph 16 (order not to be amended pending appeal),...
- 12 (1) In sub-paragraph (1) of paragraph 18 (notification of amended...

SCHEDULE 5 —

#### **Preliminary**

1 In this Schedule— "the appropriate court", in relation to a...

General power to discharge or vary order

2 (1) If while a reparation order or action plan order...

# Failure to comply with order

3 (1) This paragraph applies where a reparation order or action...

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# Presence of offender in court, remands etc.

4 (1) Where the responsible officer makes an application under paragraph...

	paragraph
	Supplemental
5	(1) The provisions of section 17 of the 1982 Act
SC	CHEDULE 6 — Drug treatment and testing orders: amendment of the 1995 Act Part I — AMENDMENTS RELATING TO COMBINATION OF ORDERS
1 2 3 4	In section 228(1) (probation orders), for the words "section 245D"  (1) Section 232 (failure to comply with requirements of probation  For section 245D there shall be substituted the following section—  (1) Section 245G (disposal on revocation of restriction of liberty  Part II — AMENDMENTS RELATING TO APPEALS
5 6 7	In section 106 (solemn appeals), in paragraph (d), after the (1) Section 108 (right of appeal of prosecutor) shall be (1) Section 175 (appeals in summary cases) shall be amended
SC	CHEDULE 7 — Pre-consolidation amendments: powers of criminal courts
	Children and Young Persons Act 1933 (c.12)
1	
	Criminal Justice Act 1967 (c.80)
2	
	Children and Young Persons Act 1969 (c.54)
3 4 5 6	
7 8 9 10 11	In section 34(1)(c) of the 1969 Act (power of Secretary Section 69(5) of the 1969 Act (power to include in In section 70 of the 1969 Act (interpretation), for subsections In Schedule 6 to the 1969 Act (repeals), the entries
	Criminal Justice Act 1972 (c.71)
12	Section 49 of the Criminal Justice Act 1972 (community service
	Powers of Criminal Courts Act 1973 (c.62)
13 14 15 16 17 18	Section 11 of the 1973 Act (which is superseded by
10	

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21 22 23 24 25 26 27	
	Magistrates' Courts Act 1980 (c.43)
28 29 30 31 32	In section 85(1)(a) of the 1980 Act (power to remit
	Criminal Justice Act 1982 (c.48)
33 34 35 36 37 38	
	Criminal Justice Act 1988 (c.33)
39	Paragraph 40 of Schedule 15 to the Criminal Justice Act
	Criminal Justice Act 1991 (c.53)
40 41 42 43 44 45 46	
	Crime (Sentences) Act 1997 (c.43)
47 48 49 50 51	(1) In subsection (2)(a) of section 35 of the 1997
52 53 54	In section 54 of the 1997 Act (general interpretation), after In section 55(2) of the 1997 Act (interpretation of minor
SC	CHEDULE 8 — Minor and consequential amendments
	Children and Young Persons Act 1933 (c.12)
1 2	In subsection (4A) of section 49 of the 1933 Act

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3	
	Administration of Justice (Miscellaneous Provisions) Act 1933 (c.36)
5	(1) In subsection (2) of section 2 of the Administration
	Prison Act 1952 (c.52)
6 7	In subsection (1) of section 43 of the Prison Act (1) In subsection (1) of section 49 of that Act
	Criminal Procedure (Attendance of Witnesses) Act 1965 (c.69)
8	In subsection (4) of section 2 of the Criminal Procedure
	Criminal Justice Act 1967 (c.80)
9	
10 11	At the end of subsection (2) of section 104 of
	Criminal Appeal Act 1968 (c.19)
12 13	In subsection (2) of section 9 of the Criminal Appeal (1) In subsection (2) of section 10 of that Act
	Firearms Act 1968 (c.27)
14 15	(1) In subsection (2) of section 21 of the Firearms In subsection (1) of section 52 of that Act (forfeiture
	Children and Young Persons Act 1969 (c.54)
16 17 18 19 20 21 22 23	In subsection (14) of section 23 of the 1969 Act In subsection (1) of section 70 of the 1969 Act
	Superannuation Act 1972 (c.11)
24	In Schedule 1 to the Superannuation Act 1972 (kinds of
	Powers of Criminal Courts Act 1973 (c.62)
25 26 27 28 29 30 31	

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33 34	
	Rehabilitation of Offenders Act 1974 (c.53)
35 36	After subsection (6) of section 5 of the Rehabilitation of In subsection (2) of section 7 of that Act (limitations
	Bail Act 1976 (c.63)
37 38	After subsection (8A) of section 3 of the Bail Act In paragraph 8(1) of Schedule 1 to that Act (persons
	Magistrates' Courts Act 1980 (c.43)
39 40 41 42 43 44	In subsection (3) of section 11 of the 1980 Act (1) In subsection (1)(a) of section 24 of the 1980 Section 37 of the 1980 Act (committal to Crown Court In subsection (1) of section 65 of the 1980 Act In subsection (2) of section 108 of the 1980 Act
44 45 46	In section 126 of the 1980 Act (execution of certain
	Supreme Court Act 1981 (c.54)
47 48	In subsection (1)(a) of section 81 of the Supreme Court
	Criminal Justice Act 1982 (c.48)
49 50 51 52 53	
	Mental Health Act 1983 (c.20)
54	In subsection (8) of section 37 of the Mental Health
	Mental Health (Scotland) Act 1984 (c.36)
55	(1) In subsection (8A) of section 74 of the Mental
	Repatriation of Prisoners Act 1984 (c.47)
56 57 58 59 60	In subsection (4)(b) of section 2 (transfer of prisoners out In subsection (9) of section 3 of that Act (transfer (1) Paragraph 2 of the Schedule to that Act as (1) Paragraph 2 of the Schedule to that Act (operation For paragraph 3 of the Schedule to that Act there
	Police and Criminal Evidence Act 1984 (c.60)
61 62	After subsection (4) of section 27 of the 1984 Act After section 47 of the 1984 Act there shall be

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	Prosecution of Offences Act 1985 (c.23)
63 64	In subsection (2) of section 23 of the 1985 Act After that section there shall be inserted the following section—
	Criminal Justice Act 1987 (c.38)
65	After subsection (3) of section 4 of the Criminal Justice
	Criminal Justice Act 1988 (c.33)
66	In subsection (1) of section 40 of the Criminal Justice
	Legal Aid Act 1988 (c.34)
67	
	Children Act 1989 (c.41)
68 69	In subsection (4) of section 8 of the 1989 Act In subsection (3) of section 47 of the 1989 Act
	Prisons (Scotland) Act 1989 (c.45)
70 71	(1) Section 16 of the Prisons (Scotland) Act 1989 (discharge In section 39 of that Act (rules for the management
	Criminal Justice Act 1991 (c.53)
72	
73	
74	
75	
76	
77	
78	
79	(1) In subsection (1)(b) of section 32 of the 1991
80	(1) In subsection (3) of section 33 of the 1991
81	After that section there shall be inserted the following section—
82	In subsection (1) of section 36 of the 1991 Act
83 84	(1) In subsection (1) of section 37 of the 1991 After subsection (5) of section 39 of the 1991 Act
85	After subsection (3) of section 39 of the 1991 Act
86	(1) For subsections (1) and (2) of section 41 of
87	(1) In subsection (3) of section 43 of the 1991
88	(1) In subsection (1) of section 45 of the 1991
89	In subsection (2) of section 46 of the 1991 Act
90	For subsection (2) of section 47 of the 1991 Act
91	In section 50 of the 1991 Act (transfer by order
92	
93	After subsection (7) of section 53 of the 1991 Act
94	(1) In subsection (1) of section 65 of the 1991
95	In subsection (1) of section 99 of the 1991 Act
96 97	In paragraph 1(2) of Schedule 5 to the 1991 Act
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130

131

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#### Prisoners and Criminal Proceedings (Scotland) Act 1993 (c.9) 98 (1) In subsection (1) of section 1 of the 1993... 99 (1) After subsection (1) of section 4 of the 1993... 100 In section 5 of the 1993 Act (fine defaulters and... 101 In section 7 of the 1993 Act (children detained in... 102 In section 11 of the 1993 Act (duration of licences),... 103 In section 14 of the 1993 Act (supervised release of... 104 (1) In subsection (1) of section 16 of the 1993... In section 17 of the 1993 Act (revocation of licence),... 105 In section 20 of the 1993 Act (Parole Board for... 106 107 After subsection (7) of section 27 of the 1993 Act... 108 In Schedule 6 to the 1993 Act (transitional provisions), after... Probation Service Act 1993 (c.47) 109 110 Criminal Justice and Public Order Act 1994 (c.33) 111 In subsection (3) of section 12 of the 1994 Act... 112 (1) In sub-paragraph (1) of paragraph 3 of Schedule 2... 113 Drug Trafficking Act 1994 (c.37) 114 In subsection (7) of section 2 of the Drug Trafficking... Proceeds of Crime (Scotland) Act 1995 (c.43) 115 At the end of section 18 of the Proceeds of... 116 In subsection (6) of section 19 of that Act (authority... Criminal Procedure (Scotland) Act 1995 (c.46) (1) For section 18(3) of the 1995 Act (prints and... 117 118 In subsection (3) of section 49 of the 1995 Act... 119 In section 106(1)(bb) of the 1995 Act (appeals against automatic... 120 In section 108A of the 1995 Act (prosecutor's right of... 121 In section 118(4A) of the 1995 Act (disposal of appeals),... 122 In section 167 of the 1995 Act (findings and sentences... 123 In subsection (5C) of section 175 of the 1995 Act... 124 In subsection (1) of section 307 of the 1995 Act... Criminal Procedure and Investigations Act 1996 (c.25) 125 In subsection (2) of section 1 of the Criminal Procedure... 126 In section 5 of that Act (compulsory disclosure by accused),... 127 In subsection (1) of section 13 of that Act (time... 128 In subsection (1)(a) of section 28 of that Act (introduction... 129 In subsection (1) of section 39 of that Act (meaning... Crime (Sentences) Act 1997 (c.43)

(1) In subsection (3) of section 28 of the 1997...(1) In subsection (2) of section 31 of the 1997...

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132 133 134 135 136 137 138 139	<ol> <li>In subsection (1) of section 35 of the 1997</li> <li>In section 54 of the 1997 Act (general interpretation), subsection</li> <li>Subsection (5)(b) of section 57 of the 1997 Act (short</li> <li>Schedule 1 to the 1997 Act (transfer of prisoners</li> <li>In Schedule 2 to the 1997 Act (repatriation of prisoners</li> <li>In Schedule 4 to the 1997 Act (minor and consequential</li> <li>In Schedule 5 to the 1997 Act (transitional provisions</li> <li>In Schedule 6 to the 1997 Act (repeals), the entries</li> </ol>
	Crime and Punishment (Scotland) Act 1997 (c.48)
140 141 142 143	Section 4 of the Crime and Punishment (Scotland) Act 1997 (1) In Schedule 1 to that Act (minor and consequential Schedule 2 to that Act (transitional provisions) is hereby repealed (1) Schedule 3 to that Act (repeals) shall be amended
	Sex Offenders Act 1997 (c.51)
144	In subsection (1)(a) of section 4 of the Sex Offenders
SC	CHEDULE 9 — Transitional provisions and savings
	Presumption of incapacity
1	Nothing in section 34 of this Act shall apply in
	Effect of child's silence at trial
2	Nothing in section 35 of this Act shall apply where
	Sexual or violent offenders: extended sentences
3	
	Drug treatment and testing orders
4	
	Young offenders: cautions
5	(1) Any caution given to a child or young person
	Abolition of secure training orders
6	In relation to any time before the commencement of subsection
	Sentencing guidelines
7	(1) Section 80 of this Act does not apply by
	Confiscation orders on committal for sentence
8	Section 83 of this Act does not apply where the
	Football spectators: failure to comply with reporting duty
9	Section 84 of this Act does not apply where the

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# Power to release short-term prisoners on licence

10 (1) Section 99 of this Act does not apply in...

Early release: two or more sentences

11 (1) Where the terms of two or more sentences passed...

Recall to prison of short-term prisoners

12 (1) Sub-paragraphs (2) to (7) below have effect in relation...

Release on licence following recall to prison

13 Section 104 of this Act does not apply in relation...

Release on licence following return to prison

14 (1) Section 105 of this Act does not apply where...

Remand time: two or more sentences

15 (1) Where the terms of two or more sentences passed...

SCHEDULE 10 — Repeals

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