

# Sexual Offences Act 2003

## **2003 CHAPTER 42**

PART 1 E+W+N.I.

SEXUAL OFFENCES

Abuse of position of trust

# Positions of trust E+W+N.I.

- [F1(1) For the purposes of sections 16 to 19, a person (A) is in a position of trust in relation to another person (B) if—
  - (a) any of the following subsections applies, or
  - (b) any condition specified in an order made by the Secretary of State is met.
  - (2) This subsection applies if A looks after persons under 18 who are detained in an institution by virtue of a court order or under an enactment, and B is so detained in that institution.
  - (3) This subsection applies if A looks after persons under 18 who are resident in a home or other place in which—
    - (a) accommodation and maintenance are provided by an authority under section 23(2) of the Children Act 1989 (c. 41) F2..., or
    - (b) accommodation is provided by a voluntary organisation under section 59(1) of that Act  $^{\rm F3}$ ...,

and B is resident, and is so provided with accommodation and maintenance or accommodation, in that place.

- (4) This subsection applies if A looks after persons under 18 who are accommodated and cared for in one of the following institutions—
  - (a) a hospital,
  - (b) [F4in Wales,] an independent clinic,
  - (c) a care home, F5...
  - (d) a community home, voluntary home or children's home, [F6 or]

Status: Point in time view as at 01/10/2010. This version of this provision has been superseded.

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a home provided under section 82(5) of the Children Act 1989, F7...

| (f)<br>and B is   | s accommodated and cared for in that institution.   |
|---|---|
|   | bsection applies if A looks after persons under 18 who are receiving education lucational institution and B is receiving, and A is not receiving, education at titution.                    |
| (6) <sup>F9</sup>   |   |
|   | bsection applies if A is engaged in the provision of services under, or pursuant ning done under—   |
| (a)<br>[ <sup>F10</sup> (b)   | sections 8 to 10 of the Employment and Training Act 1973 (c. 50), or section 68, 70(1)(b) or 74 of the Education and Skills Act 2008,] that capacity, looks after B on an individual basis. |
|   | bsection applies if A regularly has unsupervised contact with B (whether face or by any other means)—   |
| (a) (b)   | in the exercise of functions of a local authority under section 20 or 21 of the Children Act 1989 (c. 41), FII  |
| (9) This subsection applies if A, as a person who is to report to the court under section 7 of the Children Act 1989 F12 on matters relating to the welfare of B, regularly has unsupervised contact with B (whether face to face or by any other means). |   |
| (10) This su<br>(a)   | bsection applies if A is a personal adviser appointed for B under—section 23B(2) of, or paragraph 19C of Schedule 2 to, the Children Act 1989,  |
| (b)   | F13   |
| and, in   | that capacity, looks after B on an individual basis.  |
| ` /   | bsection applies if—  |
| (a)   | B is subject to a care order, a supervision order or an education supervision order, and  |
| (b)   | in the exercise of functions conferred by virtue of the order on an authorised person or the authority designated by the order, A looks after B on an individual basis.                     |
| (12) This su  | bsection applies if A—  |
| (a)   | is an officer of the Service [F14 or Welsh family proceedings officer (within the meaning given by section 35 of the Children Act 2004)] appointed for B under                              |

is appointed a children's guardian of B under rule 6 or rule 18 of the Adoption

is appointed to be the guardian ad litem of B under rule 9.5 of the Family

and, in that capacity, regularly has unsupervised contact with B (whether face to face

(13) This subsection applies if—

or by any other means).

section 41(1) of the Children Act 1989,

Proceedings Rules 1991 (S. I. 1991/1247) F15...,

Rules 1984 (S.I. 1984/265), or

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- (a) B is subject to requirements imposed by or under an enactment on his release from detention for a criminal offence, or is subject to requirements imposed by a court order made in criminal proceedings, and
- (b) A looks after B on an individual basis in pursuance of the requirements.]

#### **Textual Amendments**

- F1 Ss. 16-24 repealed (N.I.) (2.2.2009) by The Sexual Offences (Northern Ireland) Order 2008 (S.I. 2008/1769 (N.I. 2)), arts. 1, 78(b), Sch. 3 (with Sch. 2 par. 1); S.R. 2008/510, art. 2
- Words in s. 21(3)(a) omitted (2.2.2009) by virtue of The Sexual Offences (Northern Ireland Consequential Amendments) Order 2008 (S.I. 2008/1779), arts. 2(3), 6(2)(a); S.R. 2008/510, art. 2
- Words in s. 21(3)(b) omitted (2.2.2009) by virtue of The Sexual Offences (Northern Ireland Consequential Amendments) Order 2008 (S.I. 2008/1779), arts. 2(3), 6(2)(b); S.R. 2008/510, art. 2
- F4 Words in s. 21(4)(b) inserted (1.10.2010) by The Health and Social Care Act 2008 (Consequential Amendments No.2) Order 2010 (S.I. 2010/813), art. 13(2)
- Words in s. 21(4)(c) omitted (2.2.2009) by virtue of The Sexual Offences (Northern Ireland Consequential Amendments) Order 2008 (S.I. 2008/1779), arts. 2(3), 6(3)(a); S.R. 2008/510, art. 2
- F6 Word in s. 21(4)(d) inserted (2.2.2009) by virtue of The Sexual Offences (Northern Ireland Consequential Amendments) Order 2008 (S.I. 2008/1779), arts. 2(3), 6(3)(b); S.R. 2008/510, art. 2
- F7 Word in s. 21(4)(e) omitted (2.2.2009) by virtue of The Sexual Offences (Northern Ireland Consequential Amendments) Order 2008 (S.I. 2008/1779), arts. 2(3), 6(3)(c); S.R. 2008/510, art. 2
- F8 S. 21(4)(f) omitted (2.2.2009) by virtue of The Sexual Offences (Northern Ireland Consequential Amendments) Order 2008 (S.I. 2008/1779), arts. 2(3), 6(3)(d); S.R. 2008/510, art. 2
- F9 S. 21(6) omitted (2.2.2009) by virtue of The Sexual Offences (Northern Ireland Consequential Amendments) Order 2008 (S.I. 2008/1779), arts. 2(3), 6(4); S.R. 2008/510, art. 2
- **F10** S. 21(7)(b) substituted (26.1.2009) by Education and Skills Act 2008 (c. 25), ss. 169(1), 173(4), **Sch. 1** para. **81**; S.I. 2008/3077, art. **4(g)**
- F11 S. 21(8)(b) and preceding word omitted (2.2.2009) by virtue of The Sexual Offences (Northern Ireland Consequential Amendments) Order 2008 (S.I. 2008/1779), arts. 2(3), 6(5); S.R. 2008/510, art. 2
- F12 Words in s. 21(9) omitted (2.2.2009) by virtue of The Sexual Offences (Northern Ireland Consequential Amendments) Order 2008 (S.I. 2008/1779), arts. 2(3), 6(6); S.R. 2008/510, art. 2
- F13 S. 21(10)(b) and preceding word omitted (2.2.2009) by virtue of The Sexual Offences (Northern Ireland Consequential Amendments) Order 2008 (S.I. 2008/1779), arts. 2(3), 6(7); S.R. 2008/510, art. 2
- F14 Words in s. 21(12)(a) inserted (E.W.) (1.4.2005) by Children Act 2004 (c. 31), ss. 40, 67, Sch. 3 para. 18; S.I. 2005/700, art. 2(2)
- F15 Words in s. 21(12)(c) omitted (2.2.2009) by virtue of The Sexual Offences (Northern Ireland Consequential Amendments) Order 2008 (S.I. 2008/1779), arts. 2(3), 6(8); S.R. 2008/510, art. 2

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