

Terrorism Act 2006

2006 CHAPTER 11

PART 1

OFFENCES

Incidental provisions about offences

16 Preparatory hearings in terrorism cases

- (1) Section 29 of the Criminal Procedure and Investigations Act 1996 (c. 25) (power to order preparatory hearing) is amended as follows.
- (2) Before subsection (2) insert—
 - "(1B) An order that a preparatory hearing shall be held must be made by a judge of the Crown Court in every case which (whether or not it falls within subsection (1) or (1A)) is a case in which at least one of the offences charged by the indictment against at least one of the persons charged is a terrorism offence.
 - (1C) An order that a preparatory hearing shall be held must also be made by a judge of the Crown court in every case which (whether or not it falls within subsection (1) or (1A)) is a case in which—
 - (a) at least one of the offences charged by the indictment against at least one of the persons charged is an offence carrying a maximum of at least 10 years' imprisonment; and
 - (b) it appears to the judge that evidence on the indictment reveals that conduct in respect of which that offence is charged had a terrorist connection."
- (3) For subsection (3) (no order in serious and complex fraud cases) substitute—
 - "(3) In a case in which it appears to a judge of the Crown Court that evidence on an indictment reveals a case of fraud of such seriousness or complexity as is

mentioned in section 7 of the Criminal Justice Act 1987 (preparatory hearings in cases of serious or complex fraud)—

- (a) the judge may make an order for a preparatory hearing under this section only if he is required to do so by subsection (1B) or (1C);
- (b) before making an order in pursuance of either of those subsections, he must determine whether to make an order for a preparatory hearing under that section; and
- (c) he is not required by either of those subsections to make an order for a preparatory hearing under this section if he determines that an order should be made for a preparatory hearing under that section;

and, in a case in which an order is made for a preparatory hearing under that section, requirements imposed by those subsections apply only if that order ceases to have effect."

- (4) In subsection (4) (orders to be capable of being made on application or on the judge's own motion), for the words before paragraph (a) substitute—
 - "(4) An order that a preparatory hearing shall be held may be made—"
- (5) After sub-paragraph (5) insert—
 - "(6) In this section 'terrorism offence' means—
 - (a) an offence under section 11 or 12 of the Terrorism Act 2000 (c. 11) (offences relating to proscribed organisations);
 - (b) an offence under any of sections 15 to 18 of that Act (offences relating to terrorist property);
 - (c) an offence under section 38B of that Act (failure to disclose information about acts of terrorism);
 - (d) an offence under section 54 of that Act (weapons training);
 - (e) an offence under any of sections 56 to 59 of that Act (directing terrorism, possessing things and collecting information for the purposes of terrorism and inciting terrorism outside the United Kingdom);
 - (f) an offence in respect of which there is jurisdiction by virtue of section 62 of that Act (extra-territorial jurisdiction in respect of certain offences committed outside the United Kingdom for the purposes of terrorism etc.);
 - (g) an offence under Part 1 of the Terrorism Act 2006 (miscellaneous terrorist related offences);
 - (h) conspiring or attempting to commit a terrorism offence;
 - (i) incitement to commit a terrorism offence.
 - (7) For the purposes of this section an offence carries a maximum of at least 10 years' imprisonment if—
 - (a) it is punishable, on conviction on indictment, with imprisonment; and
 - (b) the maximum term of imprisonment that may be imposed on conviction on indictment of that offence is 10 years or more or is imprisonment for life.
 - (8) For the purposes of this section conduct has a terrorist connection if it is or takes place in the course of an act of terrorism or is for the purposes of terrorism.

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(9) In subsection (8) 'terrorism' has the same meaning as in the Terrorism Act 2000 (see section 1 of that Act)."