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#### STATUTORY INSTRUMENTS

# 1998 No. 3132

# The Civil Procedure Rules 1998

# PART 24 SUMMARY JUDGMENT

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#### Scope of this Part

**24.1** This Part sets out a procedure by which the court may decide a claim or a particular issue without a trial.

[F1(Part 53 makes special provision about summary disposal of defamation claims in accordance with the Defamation Act 1996)]

#### **Textual Amendments**

Words in rule 24.1 inserted (2.5.2000) by The Civil Procedure (Amendment) Rules 2000 (S.I. 2000/221), rules 1(b), 12(a)

#### **Commencement Information**

II Rule 24.1 in force at 26.4.1999, see Signature

#### Grounds for summary judgment

- **24.2** The court may give summary judgment against a claimant or defendant on the whole of a claim or on a particular issue if—
  - (a) it considers that—
    - (i) that claimant has no real prospect of succeeding on the claim or issue; or

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- (ii) that defendant has no real prospect of successfully defending the claim or issue; and
- (b) there is no other [F2compelling] reason why the case or issue should be disposed of at a trial.

(Rule 3.4 makes provision for the court to strike out (GL) a statement of case or part of a statement of case if it appears that it discloses no reasonable grounds for bringing or defending a claim)

#### **Textual Amendments**

**F2** Word in rule 24.2(b) inserted (3.7.2000) by The Civil Procedure (Amendment No. 3) Rules 2000 (S.I. 2000/1317), rules 1, **9** (with rule 39)

#### **Commencement Information**

Rule 24.2 in force at 26.4.1999, see Signature

#### Types of proceedings in which summary judgment is available

- **24.3.**—(1) The court may give summary judgment against a claimant in any type of proceedings.
- (2) The court may give summary judgment against a defendant in any type of proceedings except—
  - [F3(a) proceedings for possession of residential premises against-
    - (i) a mortgagor; or
    - (ii) a tenant or person holding over after the end of his tenancy, whose occupancy is protected within the meaning of the Rent Act 1977, or the Housing Act 1988; and]
    - (b) proceedings for an admiralty claim in rem  $[^{F4}.]^{F5}...$

F6(c)																

#### **Textual Amendments**

- **F3** Rule 24.3(2)(a) substituted (26.4.1999) by The Civil Procedure (Amendment) Rules 1999 (S.I. 1999/1008), rules 1, **7(a)**
- F4 Rule 24.3(2)(b): full stop substituted for semicolon (2.10.2000) by The Civil Procedure (Amendment No. 4) Rules 2000 (S.I. 2000/2092), rules 1, 9(a)
- F5 Word in rule 24.3(2)(b) omitted (2.10.2000) by virtue of The Civil Procedure (Amendment No. 4) Rules 2000 (S.I. 2000/2092), rules 1, **9(a)**
- **F6** Rule 24.3(2)(c) omitted (2.10.2000) by virtue of The Civil Procedure (Amendment No. 4) Rules 2000 (S.I. 2000/2092), rules 1, **9(b)**

#### **Commencement Information**

Rule 24.3 in force at 26.4.1999, see Signature

#### **Procedure**

- **24.4.**—(1) A claimant may not apply for summary judgment until the defendant against whom the application is made has filed—
  - (a) an acknowledgement of service; or
  - (b) a defence,

unless-

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- (i) the court gives permission; or
- (ii) a practice direction provides otherwise.
- [<sup>F7</sup>(1A) In civil proceedings against the Crown, as defined in rule 66.1(2), a claimant may not apply for summary judgment until after expiry of the period for filing a defence specified in rule 15.4.]
- (Rule 10.3 sets out the period for filing an acknowledgment of service and rule 15.4 the period for filing a defence)
- (2) If a claimant applies for summary judgment before a defendant against whom the application is made has filed a defence, that defendant need not file a defence before the hearing.
- (3) Where a summary judgment hearing is fixed, the respondent (or the parties where the hearing is fixed of the court's own initiative) must be given at least 14 days' notice of—
  - (a) the date fixed for the hearing; and
  - (b) the issues which it is proposed that the court will decide at the hearing.
  - [F8(4)] A practice direction may provide for a different period of notice to be given.]

(Part 23 contains the general rules about how to make an application)

(Rule 3.3 applies where the court exercises its powers of its own initiative)

#### **Textual Amendments**

- F7 Rule 24.4(1A) inserted (1.10.2005) by The Civil Procedure (Amendment No.3) Rules 2005 (S.I. 2005/2292), rules 1(c), 27
- F8 Rule 24.4(4) inserted (2.5.2000) by The Civil Procedure (Amendment) Rules 2000 (S.I. 2000/221), rules 1(b), 12(b)

#### **Commencement Information**

I4 Rule 24.4 in force at 26.4.1999, see Signature

#### Evidence for the purposes of a summary judgment hearing

- **24.5.**—(1) If the respondent to an application for summary judgment wishes to rely on written evidence at the hearing, he must—
  - (a) file the written evidence; and
  - (b) serve copies on every other party to the application, at least 7 days before the summary judgment hearing.
  - (2) If the applicant wishes to rely on written evidence in reply, he must—
    - (a) file the written evidence; and
    - (b) serve a copy on the respondent,

at least 3 days before the summary judgment hearing.

- (3) Where a summary judgment hearing is fixed by the court of its own initiative—
  - (a) any party who wishes to rely on written evidence at the hearing must—
    - (i) file the written evidence; and
    - (ii) unless the court orders otherwise, serve copies on every other party to the proceedings,

at least 7 days before the date of the hearing;

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- (b) any party who wishes to rely on written evidence at the hearing in reply to any other party's written evidence must—
  - (i) file the written evidence in reply; and
  - (ii) unless the court orders otherwise serve copies on every other party to the proceedings,

at least 3 days before the date of the hearing.

- (4) This rule does not require written evidence—
  - (a) to be filed if it has already been filed; or
  - (b) to be served on a party on whom it has already been served.

#### **Commencement Information**

Rule 24.5 in force at 26.4.1999, see **Signature** 

## Court's powers when it determines a summary judgment application

- **24.6** When the court determines a summary judgment application it may—
  - (a) give directions as to the filing and service of a defence;
  - (b) give further directions about the management of the case.

(Rule 3.1(3) provides that the court may attach conditions when it makes an order)

#### **Commencement Information**

Rule 24.6 in force at 26.4.1999, see Signature

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