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CRIMINAL PLEADING, EVIDENCE AND PRACTICE 2011



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PREFACE TO THE 2011 EDITION

The 2011 edition coincides with a change in government, the first in over a decade. As with every new government, the Conservative-Liberal Democrat coalition entered office with a raft of grand schemes and a swathe of reforms intended to reverse the excesses of the previous government. The Deputy Prime Minister's promise, on July 1, 2010, to repeal "unnecessary laws that have no place on the statute book ..." and to strip away "excessive regulation" must have been music to the ear of many a criminal practitioner.

Indeed, the preface to the last edition of this work highlighted both the increasingly cluttered statute book, and the difficulty the editorial board experience in fitting ever greater quantities of criminal law into the confines of a single volume. By adding many of our otiose or misconceived laws to a general legislative bonfire, the proposed Great Repeal Act, championed in the early days of the coalition government, had the potential to resolve both issues in one fell swoop. However, the idea of a unified repeal act already appears to have undergone some modification, with one of the flagship areas identified for reform, identity cards, currently making its way through Parliament as a stand-alone bill. It therefore remains to be seen whether the Great Repeal Act will ever

see the light of day and, if it does, whether bravery or predictability will be its badge.

There is certainly no end of criminal laws to repeal, should the government adopt the former approach; not least because, in its swansong, the previous government managed to serve up four major pieces of criminal legislation, namely the Coroners and Justice Act 2009, the Policing and Crime Act 2009, the Bribery Act 2010 and the Crime and Security Act 2010, all the relevant provisions of which have been incorporated into this edition. There is the legislation brought into force but never used (e.g. the Foreign Enlistment Act 1870), legislation that was enacted when the criminal law already catered for it adequately elsewhere (e.g. provisions relating to sample counts (Domestic Violence, Crime and Victims Act 2004, ss.17-20), and encouraging and assisting crime (Serious Crime Act 2007, Pt 2)), legislation that attempts to penalise non-criminal (or unproved criminal) behaviour by the back-door (e.g., drinking banning orders (Violent Crime Reduction Act 2006, Pt 1, Ch. 1), risk of sexual harm orders (Sexual Offences Act 2003, ss.123-129)), laws which infringe civil liberties (such as fixed penalties and post-charge questioning of suspects (Terrorism Act 2008, s.22)), and those matters that arguably are better dealt with outside the criminal courts altogether (drugs, brothels, young offenders). Then there is the type of legislation that was so very ill-advised to begin with, that has seen so many subsequent misguided attempts at amendment and reworking, and been attended by so many poorly-drafted secondary instruments, that the temptation must be simply to scrap the entire mess and start over. The Safeguarding Vulnerable Groups Act 2006, and its over fifty pieces of subordinate legislation, spring to mind. Top of the list for reform, however, must be the statutory provisions in the Criminal Justice Act 2003 containing amendments relating to the alteration of penalties for offences, including increased sentencing powers for magistrates' courts (ss.280-283), and the abolition of committal proceedings (s.41, and Sched. 3), neither of which have ever been brought fully into force. They should either be implemented in full or abandoned. The current position is a scar across the statute book.

One of the positive legislative proposals of the senior coalition partner was a Bill of Rights, but it quickly lost its resolve, the proposal now being nothing more than a commitment to establish a commission to look into the possibility of enacting a Bill of Rights for the United Kingdom. This is a pity, as, whatever the outcome, the least that is needed is a proper debate about the role played by the European Court of Human Rights. There is an element of the emperor's new clothes about this, with anyone daring to voice any criticism of the Human Rights Act 1998 or the Strasbourg court risking being branded as "opposed to human rights". That there is a need for a re-evaluation of the relationship with the Strasbourg court is evidenced by the history of three cases. In S. v. U.K., 48 E.H.R.R. 50 (DNA retention), Gillan and Quinton v. U.K., 50 E.H.R.R. 45 (stop and search), and Clift v. U.K., The Times, July 21, 2010 (release of prisoners), the Strasbourg court delivered three decisions against the United Kingdom. Each case had previously been heard at three levels in the domestic court system, and by a total of 29 judges. Notwithstanding all the judicial training in human rights jurisprudence and despite the great eminence of the individual judges, not a single one ruled the same way as the Strasbourg court. Something is clearly amiss. Equally unpredictable have been three more recent Strasbourg decisions ruling in favour of the United Kingdom. First, in Kennedy v. U.K., The Times, June 3, 2010, the provisions of the Regulation of Investigatory Powers Act 2000 were given a clean bill of health. Secondly, in O'Dowd v. U.K., unreported, September 21, 2010, it was held that the state had shown "special diligence" in prosecuting the applicant's case, notwithstanding the finding of the Crown Court that the prosecution had not acted with "due diligence" in their conduct of the prosecution. Thirdly, in Szypusz v. U.K., unreported, September 21, 2010, it was held that the applicant's Article 6 right to a fair trial by an independent tribunal had not been compromised by the presence of a police officer with the jury during their retirement, notwithstanding the Court of Appeal having cautioned against any repetition of the

Preface to the 2011 Edition

procedure adopted. Who would have bet on such an outcome to any of those three cases? The first three decisions would appear to justify Lord Hoffmann's assertion that the Strasbourg court "has been unable to resist the temptation to aggrandise its jurisdiction" considering itself "the equivalent of the Supreme Court of the United States, laying down a federal law for Europe" (The Universality of Human Rights, 125 L.Q.R. 416, 424). The latter three decisions suggest a politically sensitive court, suddenly wary of its relationship with the United Kingdom, and with the domestic courts, in particular, in light of the challenge thrown down by the Supreme Court in R. v. Horncastle; R. v. Marquis; R. v. Carter [2010] 2 W.L.R. 47. Will the Grand Chamber, when it eventually delivers its decision in Al-Khawaja v. U.K.; Tahery v. U.K. defy the Supreme Court, or will it bow to the force of the Supreme Court's reasoning and lose face?

At the next level down in the domestic hierarchy, but, in practical terms, the most important level for criminal practice in this jurisdiction, the Court of Appeal has revived a practice of sitting as a court of five judges, having done so since the beginning of 2009 on at least eight occasions (dealing with issues relating to murder, manslaughter, hearsay, confiscation and prosecution appeals). The intent presumably is to invest the court's decision with greater authority, but the exercise would be significantly more convincing if just occasionally there were a dissenting judgment. Section 59 of the Senior Courts Act 1981 might be thought to create a presumption in favour of one judgment, but it does no more than that. It expressly permits more than one judgment to be given where there is a question of law, yet this is never done. If dissenting opinions (a mainstay of common law appellate courts) were to be allowed in practice, there would be two benefits. First, a powerful dissent is calculated to sharpen up the reasoning of the majority. Secondly, decisions without dissents could convincingly be put forward as unanimous opinions. Nobody is going to be fooled that in this court alone in the common law world there is always unanimity. This applies to three-judge courts as much as to fivejudge courts, but the current practice has a more sinister hue with a five-judge court. The purpose is to give the decision added authority, but the chances of the junior members of the court (almost certainly themselves at a lower level in the judicial hierarchy) dissenting from their more senior colleagues are even slimmer than in a court of three judges. Furthermore, the very fact that judges at three different levels of the judicial hierarchy (circuit, High Court and Court of Appeal) sit together to hear criminal appeals, even to the extent that a circuit judge may sit on an appeal from a decision of a High Court judge, gives rise to obvious concerns about judicial independence. These can only be accentuated by the practice of sitting as a court of five.

The demands of taking in the relevant provisions of the *Policing and Crime Act* 2009, the *Coroners and Justice Act* 2009, the *Crime and Security Act* 2010 and the *Bribery Act* 2010, along with the many decisions of the courts and other legislative developments, have necessitated some changes in this year's edition. Chapters 1, 8 and 25 have been re-paragraphed from scratch and chapter 6 has been reparagraphed in part. Certain provisions that are either scheduled for repeal (in particular, provisions relating to the retention of samples and fingerprints) or which have been repealed, but which are saved in relation to offences committed before the commencement of the repeal (in particular, the law relating to provocation as a defence to murder), have been consigned to the supplement. Otherwise, the topics covered in this work should be in their familiar places. In response to reader feedback, it has been decided to reinstate what was in substance Chapter 20 (sexual offences) of the 2004 edition, as there continue to be many cases coming before the Crown Court which relate to allegations of offences committed prior to May 1, 2004. This material is to be found at Appendix H (in the supplement).

I would like to express my thanks to the distinguished team of authors for their invaluable contributions to the preparation of this edition. Unlike many teams, this team is well-settled now and there have been no changes and no substitutions for several editions. The continuity of authorship undoubtedly has its benefits, and the contributors' many years of experience as practitioners and, in two cases, as judges at the very forefront of the profession are reflected

throughout the pages of this work.

As with every edition, it gives me great pleasure to put on record my gratitude to the in-house editors at the publishers whose skill, hard work and support make my task so much the easier. As I have been fortunate to have the same team of authors for another year, so the author team has benefited from the great good fortune of being able to work with such a talented and hardworking combination as Hannah George (main work) and Kacey Mann (supplements) for a third year in a row. I am truly grateful to both of them, and, as I said in last year's preface, long may this happy arrangement continue! There are many others at the publishers who are involved in the process of producing a work of this scale, and I would like to pay tribute to the contribution made by each one of them.

In addition, I would like to thank Sean Redmond, who has indexed this edition, and Tracy Heywood for updating the tables.

23 Essex Street London WC2 P.J.R. 13.10.2010

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A.C. [1891] A.C. A. & E. A.L.R. All E.R. Andr. App.Cas. Ass. Atk. Austr.Com.L.R. B.C.C.	Law Reports, Appeal Cases, 1875–90 Law Reports, Appeal Cases (1891 onwards).* Adolphus and Ellis's Reports, Q.B. 1834–40. Australian Law Reports 1834–40. All England Reports.* Andrews' Reports, K.B. 1737–38. Law Reports, Appeal Cases (1891 onwards).* Assisarum Liber. 1–50 Edward 3, 1327–77. Atkyns' Reports, Chancery. 1736–54. Commonwealth Law Reports (Australia). British Company Cases.
B.C.L.C.	Butterworths Company Law Cases.
B.T.C.	British Tax Cases.
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Bac.Abr.	Best and Smith's Reports, Q.B. 1861–70. Bacon's Abridgement. (1832).
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Beav	Beavan's Reports, Rolls Court. 1838-66.
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Вигг	Burrow's Reports, K.B. 1757–71.
	Daily and The Ports, The Prince of the Princ
C.B.	Common Bench Reports. 1840–56.
C.B. (N.S.)	Common Bench Reports, N.S. 1856–65.
C.C.C.Sess.Pap.	Central Criminal Court Cases. 1834–1913.
C.C.R	Crown Cases Reserved.
C.D	Collection of decisions of the European
	Commission of Human Rights.
C. & K.	Carrington and Kirwan's Reports, N.P. 1843–50.
C.L.C	Current Law Consolidation.
C.L.R	Irish Common Law Reports. 1850–66;
	Commonwealth Law Reports
CI V	(Australia). 1903.*
C.L.Y.	Current Law Year Book.
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Court, CC D	Ex. 1834–36.
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C. & P	Carrington and Payne's Reports, N.P. 1828-41.
C.O.D	Crown Office Digest.*
C.P.D	Law Reports, Common Pleas Division. 1875-80.
Cab. & Ell	Cababé and Ellis Q.B. Reports. 1882-85.
Cald	Caldecott's Magistrates' Cases, K.B. 1776-85.
Camp	Campbell's Reports, Nisi Prius. 1808–16.
Can.Cr.Cas.	Canadian Criminal Cases. 1898.*
Cape S.C.	Supreme Court Reports, Cape
The results of the second	Colony. 1880–1910.
Carr.C.L. (or Supp.)	Carrington's Criminal Law Supplement. 1828.
Carth.	Carthew's Reports, K.B. 1686–1701.
Cas.t.H.	Cases temp. Hardwicke, K.B. 1733-38.
Cas.temp.Holt	Modern Reports, Vol. 11. 1702-10.
[1891] Ch	Law Reports, Chancery (1891 onwards).*
Ch.D	Law Reports, Chancery Division. 1876–90.
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Cl. & F.	Clark and Finelly's Reports, H.L. 1831–46.
Co.Ent.	Coke's Entries. (1671.)
Co.Inst.	Coke's Institutes.
Co.Lit	Coke on Littleton (1 Inst.)
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Com	Comyns. 1695–1741.
Comb.	Comberbach's Reports, K.B. 1685–99.
Com.Dig.	Comyn's Digest. (1822.)
Costs L.R.	Costs Law Reports. (1997.)*
Cowp	Cowper's Reports, K.B. 1774–78.
Cox	Cox's Criminal Cases. 1843–1945.
Cr.App.R.	Criminal Appeal Reports (1908.)*
Cr.App.R.(S.)	Criminal Appeal Reports (Sentencing). (1979.)
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Cr. & D.	Reports. 1834–36.
CI. & D	Crawford and Dix's Irish Circuit Court Cases. 1839–49.
Cr. & J	Crompton and Jervis's Exch. Reports. 1830–32.
Cr. & M.	Crompton and Meeson's Exch. Reports. 1832–34.
Crim.L.R.	Criminal Law Review.*
Cro.Car.	Croke's K.B. Reports temp. Charles I (3 Cro.).
Cro.Eliz.	Croke's K.B. Reports temp. Elizabeth I (1 Cro.).
Cro. Jac.	Croke's K.B. Reports temp. James I (2 Cro.).
Crom.	Crompton's Authorite et Jurisdiction des
	Courts. (1637.)
CSP	Current Sentencing Practice. (1982.)*
D. & B.	Dearsley and Bell's Crown Cases. 1856-58.
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D. & R.N.P.	Dowling and Ryland's N.P. Cases. 1822–23.
D.R	Decisions and Reports of the European
	Commission of Human Rights.
Dalt	Dalton's Sheriffs (1700) or Countrey Justice. (1746.)
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Dears	Dearsly's Crown Cases. 1852–56.
Dears. & B	Dearsly and Bell's Crown Cases. 1856-58.
Den	Denison's Crown Cases. 1844–52.
Den. & P	Denison and Pearce's Crown Cases. 1844-52.
Dick. Q.S.	Dickinson Quarter Sessions Guide. (1845.)
Doct. & Stu.	St. German's Doctor and Student.
Doug.	Douglas' King Bench Reports. 1778-85.
Dow. P.C.	Dowling's Practice Cases. 1830–41.
Dow. & Ry	Dowling and Ryland's K.B. Reports. 1821–27.
Dow. & Ry.N.P	Dowling and Ryland's N.P. Cases. 1822–23.

Dowl	Dowling's Bail Court Cases. 1830–42. Dyer's King's Bench Reports. 1513–82.
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F. & F. Fitzh.Abr. Fitzh.N.B. Fort.K.B. Fost. Fox & Sm.	Foster and Finlason's Nisi Prius Reports. 1856–67. Fitzherbert's Abirdgment. (1577.) Fitzherbert's New Natura Brevium. Fortescue's King's Bench Reports. 1695–1738. Foster's Crown Cases. 1743–61. Fox and Smith's Irish King's Bench Reports. 1822–24. Session Cases, 5th Series. 1898–1906.
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Imm.A.R	Immigration Appeal Reports. Coke's Institutes. Irish Common Law Reports. 1850–66. Cases on the Six Circuits. 1841–43. Irish Law Reports. 1838–50. The Law Reports, Ireland. 1878.* Irish Law Times. 1867.* Irish Law Reports. 1838–50.

Ir.Law Rec. [1894] Ir.R. Ir.R.Ch. Ir.Rep.C.L. Irvine	Irish Law Recorder. 1827–38. Irish Law Reports (1893 onwards).* Irish Reports, Chancery. 1866–78. Irish Reports, Common Law. 1866–78. Irvine's Justiciary Cases, Scotland. 1852–67.
J.C	Justiciary Cases, Scotland. 1916.* Justice of the Peace. 1837.* Johnson and Hemming's Vice-Ch. Reports. 1859-62. Jacob's Chancery Reports. 1821-22. Jebb's Irish Crown Cases. 1822-40. The Jurist. 1837-54.
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	Reports. 1836–47.
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Mirror	Horne's Mirror of Justice.
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N.I.J.B.	Northern Ireland Law Reports Bulletin of
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W.Bl	Sir William Blackstone's K.B. Reports. 1746-80.

W.Jo	Sir William Jones' King's Bench
	Reports. 1620–41.
W.L.R	Weekly Law Reports.*
W.N	Weekly Notes. 1866–1952.
W.R	Weekly Reports. 1853–1966.
Went	Wentworth's Pleading. 1797–99.
Will.Woll. & H	Willmore, Wollaston and Hodges' Q.B.
	Reports. 1838.
Willes	Willes' Common Pleas Reports. 1737–60.
Wils	Wilson's King's Bench Reports. 1742-74.
Wms.Saun.	Williams' Notes to Saunders' Reports.
Wolf. & B	Wolferstan and Bristow's Election Cases. 1859-65.
Wood's Inst.	Wood's Institutes of the Laws of England. (1772.)
77000 0 11100	Troot of Interest of the Early of England (1772)
Y.B	Voor Books The Voor Books are usually referred
I.D	Year Books. The Year Books are usually referred
	to by the year of each King's reign, the initial
	letter of his name, and the folio and number of
	the placita, e.g., 34 H. VI, 25, 3. The initial letter
	of the name of the term in which the case was
	decided is sometimes prefixed, e.g., H. 34 H. VI,
	25, 3.
	This abbreviation is also used for the Yearbook of
	the European Convention on Human Rights.
	This abbreviation is also used for the Yearbook of
	the European Convention on Human Rights.

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