

A PRACTICAL APPROACH TO
EFFECTIVE
LITIGATION

Susan Blake

SIXTH EDITION



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DEDICATION

In memory of

Charles William Blake
1896–1934

and

Betty Ivy Loveday Blake
1928–2002

PREFACE

An effective litigation process is a basic requirement of a fair society, and this is recognised in Article 6 of the European Convention on Human Rights. The legal system in England and Wales is generally highly regarded, and indeed this is often the jurisdiction of choice for a case with international elements.

What defines an effective litigation process? The Civil Procedure Rules 1998 have taken significant steps towards streamlining and simplifying procedural rules, and have introduced an overriding objective which emphasises the importance of basic concepts such as effective use of time and not wasting costs. However it is not yet clear how far the Civil Procedure Rules are achieving their objectives, and there are still many issues relating to the complexity and cost of the litigation process. The significant shift to alternative dispute resolution may be welcome in controlling costs and giving litigants more control over the litigation process, but it may also suggest that people are moving away from the litigation process because they do not perceive it to be accessible and effective.

It can be difficult for lawyers starting out in practice to gain a realistic overview of the litigation process, or a practical understanding of how it works. It can therefore take some time for a lawyer to become an effective litigator. Training tends to separate out knowledge of procedure and evidence and skills such as drafting or advocacy, and in early practice a lawyer will tend to deal with just one stage in a case, or with individual applications to court on specific matters. It can be some years before a lawyer starts to see cases through from start to finish and gain an overall understanding of how to use all the elements of the litigation process comprehensively to best effect, and how to devise strategies for taking cases forward in the most effective way.

This book seeks to provide the kind of practical and integrated overview of the civil litigation process that is most likely to be helpful to the lawyer entering practice. It provides solid coverage of the rules of procedure and evidence, but the emphasis is on showing how rules and skills fit together and how they can best be used in a real case. The intention is to illustrate how legal professional techniques can be evolved and used.

In addition to being informative and practical, the book takes a critical approach where appropriate. While the Civil Procedure Rules 1998 undoubtedly provide a better and clearer basis for effective litigation than what went before there are still areas for improvement, and areas where change is not embedded.

Although the book takes a practical approach, it is not easy to provide simple checklists for each stage of litigation. Cases develop in different ways and rules often need to be complex to deal with a variety of situations. Bullet point lists are provided where possible, but within an adequate background of principle and guidance on general approach. It will always be necessary to check appropriate rules, and references to rules are provided for this purpose. There is also guidance on rules and forms at the end of relevant chapters and in Chapter 24.

In England and Wales there is a division between academic lawyers and practising lawyers

that does not exist in other jurisdictions such as the United States of America. It is a theme of this book that this division is not helpful and that there are many benefits to be gained from academic and practising lawyers working much more closely together. More academic research into how different aspects of the litigation process work could be of great assistance in understanding the litigation process and helping to make it even more effective.

Susan Blake

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