Sir Michael Supporstone James Goudie QC Sir Paul Walker



General Editor Helen Fenwick

Fourth Edition



Members of the LexisNexis Group worldwide

United Kingdom 22 East London Street, Edinburgh EH7 4BO

Australia LexisNexis Butterworths, Chatswood, New South Wales Austria LexisNexis Verlag ARD Orac GmbH & Co KG, Vienna

Benelux LexisNexis Benelux, Amsterdam

Canada LexisNexis Canada, Markham, Ontario China LexisNexis China, Beijing and Shanghai

France LexisNexis SA, Paris

Germany LexisNexis Deutschland GmbH, Munster Hong Kong LexisNexis Hong Kong, Hong Kong India LexisNexis India, New Delhi

Italy Editore, Milan

Japan LexisNexis Japan, Tokyo

Malaysia Malayan Law Journal Sdn Bhd, Kuala Lumpur

Mexico LexisNexis Mexico, Mexico New Zealand LexisNexis NZ Ltd, Wellington

Poland Wydawnictwo Prawnicze LexisNexis Sp. Warsaw

Singapore LexisNexis Singapore, Singapore South Africa LexisNexis Butterworths, Durban USA

LexisNexis, Dayton, Ohio

First published in 1992

Reed Elsevier (UK) Ltd 2010 Published by LexisNexis This is a Tolley title

10 Kirby Street, London, England EC1N 8TS. Applications for the copyright owner's written permission to reproduce any part of this publication should be addressed to the publisher. Warning: The doing of an unauthorised act in relation to a copyright work may result in both a civil claim for damages and criminal prosecution.

Crown copyright material is reproduced with the permission of the Controller of HMSO and the Queen's Printer for Scotland. Parliamentary copyright material is reproduced with the permission of the Controller of Her Majesty's Stationery Office on behalf of Parliament. Any European material in this work which has been reproduced from EUR-lex, the official European Communities legislation website, is European Communities copyright.

A CIP Catalogue record for this book is available from the British Library.

ISBN 9781405749138

Printed in the United Kingdom by CPI William Clowes Beccles NR34 7TL

Visit LexisNexis at www.lexisnexis.co.uk

Foreword

The jurisdiction of the Queen's Bench judges to supervise the lawfulness of official action is one deeply rooted in history, as evidenced by the names of old prerogative writs. Some of the leading cases were decided long ago. But a glance at almost any page of the text of this new edition provides a powerful reminder of what any lawyer practising in this field instinctively knows, that a very large proportion of the authorities on which applications for judicial review now turn have been decided in the last 30 to 35 years or so. During that period, the field has seen intense activity, which continues apace.

This puts an immense premium on familiarity with the law as it develops. Knowledge of favourite authorities mastered in university or law school years ago is no substitute for knowledge of what has been decided more recently. But the proliferation of decisions and the ready availability of transcripts can all too easily reduce the law to a shapeless jumble of single instances and lead to the citation of decisions, which illustrate the application of a familiar rule and, in truth, decide nothing. So the abundant materials must, to present a coherent picture, be marshalled, dissected and ordered.

This is a task calling for learning, skill and experience, qualities which the contributors to this volume are superbly qualified to provide. The result is a work which will be of great value to all who are called upon to conduct litigation and make decisions in this very important field. It is, after all, important to remember, as Lord Hailsham of St Marylebone pointed out in his 1983 Hamlyn Lectures, that Thomas Fuller's great injunction — "Be you never so high, the law is above you" — applies to judges no less than ministers.

Tom Bingham House of Lords 5 October 2005

As indicated in the Preface, this Foreword is retained exactly as written by Lord Bingham in 2005, as a mark of respect for him.

Professor Helen Fenwick 10 October 2010

Preface

The 4th edition of this work, in which I have taken over the editorship from The Hon Mr Justice Supperstone, James Goudie QC and The Hon Mr Justice Walker, is concerned with the impact of new developments once they have more fully taken effect, rather than with their innovation. This edition comes at a point when the Human Rights Act 1988 has been in force for a decade; it takes account of significant developments under that Act affecting judicial review by introducing a new Chapter, CHAPTER 9, on proportionality. The chapter sets out to provide a thorough analysis of how proportionality works, examining the way that UK judges have handled it in judicial review cases. CHAPTER 4, explaining the impact of the Act on judicial review, has been considerably revised in this edition to consider a number of the most significant cases on the impact of the European Convention on Human Rights in this context. Similarly, CHAPTER 21, dealing with devolution, has been revised to take account of a range of developments in that area over the last five years. pointing out that the political sensitivities involved and the complexity of the devolution arrangements, have led to quite frequent resort to the courts by way of judicial review.

Developments in the law of judicial review in Scotland, and in European Union law as it affects judicial review, are described in CHAPTERS 22 and 15 respectively. As regards the substantive and procedural law of judicial review in England and Wales, as described in other chapters of this edition, there have been substantial developments in a number of areas over the last five years. In this edition CHAPTER 8 is concerned only with the principle of 'reasonableness', since proportionality receives extended treatment in new CHAPTER 9: CHAPTER 8 focuses in particular on recent developments in the law relating to 'substantive legitimate expectations'. CHAPTER 11 deals with the rules of natural justice, ending with consideration of the relevance of Article 6 ECHR in this context. In CHAPTER 12, dealing with bias, very recent developments relating to the tension between predisposition and predetermination are explored. As CHAPTER 13, considering other grounds of review, explains, the extent to which the courts envisaged review for mistake of fact as independent of review for unreasonableness has recently been clarified. CHAPTER 19. dealing with the early stages of procedure, discusses the recent changes to the traditional approach to disclosure which mean that it has become more flexible and less prescriptive.

The objective of this edition has been two-fold. First, it has been to ensure that

Preface

all recent developments in judicial review have been covered. That I hope has been achieved with the assistance of our distinguished team of contributors to whom I am indebted for their efforts. This edition has welcomed a number of new contributors with whom it has been a pleasure to work. Secondly, it has been to set individual chapters in context with extensive cross-references to relevant discussion elsewhere in the book.

In this regard, I must of course acknowledge the debt this edition owes to the work of The Hon Mr Justice Supperstone, James Goudie QC and The Hon Mr Justice Walker in bringing the previous editions of this work to completion. For all the patience, encouragement and support received from the publishers, I am very grateful.

Lord Bingham sadly died as this work reached completion. We have included his Foreword exactly as it was written in 2005 for the previous edition, as a mark of respect for him.

The work endeavours to state the law as at 1 October 2010.

Professor Helen Fenwick

Contributors

Dr Gordon Anthony

Gordon Anthony is a Reader in Law at Queen's University Belfast and a member of the European Public Law Organisation, Athens, Greece. He has published widely in the field of public law. His books include Textbook on Administrative Law (Oxford University Press, 6th ed, 2009, with Peter Leyland); Judicial Review in Northern Ireland (Hart Publishing, Oxford, 2008); and UK Public Law and European Law: The Dynamics of Legal Integration (Hart Publishing, Oxford, 2002).

Aaron Baker

Aaron Baker is Deputy Head of the Faculty of Social Sciences and Health at the University of Durham and a Senior Lecturer at Durham Law School. A discrimination litigator in the US before becoming and academic, he specialises in employment discrimination law and proportionality under the Human Rights Act 1998. He has published extensively on human rights law, in journals such as the Modern Law Review, Public Law, and the American Journal of Comparative Law. Aaron Baker is also the co-author of the latest edition of Smith and Wood's Employment Law.

Michael Beloff QC MA (Oxon) FRSA FInst CPD practices from Blackstone Chambers, Temple

Michael Beloff QC of Blackstone Chambers was President of Trinity College,Oxford 1996-2006,and Treasurer of Grays Inn 2008. He is Senior Ordinary Appeal Judge in Jersey and Guernsey and a member of the Court of Arbitration for Sport. He was the first Chairman of the Administrative Law Bar Association and is(with Lord Woolf) consultant editor of Judicial review.

Rupert Beloff MA (Oxon) LLB (Buckingham) PgDip (EC Law) (Kings), Barrister and member of Gray's Inn

He practices from No 5 Chambers in London and Birmingham in the fields of public, commercial, immigration and sports law. He has written articles for *Iudicial Review* and the *International Sports Law Review*.

Sir Louis Blom-Cooper QC

Master of the Bench of the Middle Temple.

Anthony Bradley

Anthony Bradley is a barrister of the Inner Temple. Research Fellow, Institute of European and Comparative Law, University of Oxford. Emeritus Professor of Constitutional Law, University of Edinburgh. Formerly legal adviser to the

Contributors

House of Lords Committee on the Constitution and a Vice-president of the International Association of Constitutional Law.

Stephen Broach

Stephen Broach is a barrister at Doughty Street Chambers specialising in public law challenges involving children and vulnerable adults. Prior to being called to the Bar in 2008, he held various senior roles in disability and children's charities, most recently as Campaign Manager for the Every Disabled Child Matters campaign.

Tim Buley MA, LLM

Barrister at Landmark Chambers.

Sarah Fraser Butlin

Sarah Fraser Butlin is a Barrister at Cloisters, Temple and Supervisor at Clare College, Cambridge.

Joanne Clement

BA (Hons)(Oxon), BCL, barrister, member of Gray's Inn.

Richard Drabble QC, BA

Barrister at Landmark Chambers.

Gavin Drewry

Gavin Drewry is an Emeritus Professor of Public Administration at Royal Holloway, University of London and is an Honorary Professor in the Faculty of Law at University College, London. He has published extensively in the inter-disciplinary field of political science and law. Professor Drewry is a former Chair of the Study of Parliament Group and is currently a member of the Council of Administration of the International Institute of Administrative Sciences. He is Deputy Editor of the Statute Law Review and serves on the editorial committees of several other journals, including Public Law and the International Review of Administrative Sciences.

Helen Fenwick

Helen Fenwick is a Professor of Law at the University of Durham and Co-Director of the University of Durham Human Rights Centre. She is a Human Rights Consultant to Doughty Street Chambers. She is author of: Civil Rights: New Labour, Freedom and the Human Rights Act (Longmans/Pearson, 2000); Media Freedom under the Human Rights Act (2006: OUP, with G Phillipson); Text, Cases and Materials on Public Law and Human Rights (3nd ed, Routledge: 2010, with G Phillipson) and of Civil Liberties and Human Rights (4th ed, Routledge: 2007).

Toby Fisher MA, LLM

Barrister at Landmark Chambers.

Alex Gask

Alex Gask is a barrister at Doughty Street Chambers, specialising in public law and human rights. Prior to joining the Bar, he was a public law solicitor at the campaigning organisation Liberty.

James Goudie QC, LLB, FCI Arb

Master of the Bench of the Inner Temple, President of National Security Panel for Information Rights, Past Chairman of the Administrative Law Bar Association, of the Bar European Group and of the Law Reform Committee of the Bar Council, Head of 11 King's Bench Walk Chambers, Governor of LSE.

Chris Himsworth

Chris Himsworth has taught and researched in the area of administrative law (as well as public law more generally) at the University of Edinburgh for many years and, since 1999, has been Professor of Administrative Law in the University. He is admitted as a solicitor in both Scotland and in England and Wales. Publications have included Scotland's Constitution: Law and Practice (2nd Ed, 2009) (with CM O'Neill).

Lindsay Johnson

Barrister at Doughty Street Chambers.

Elisabeth Laing QC, BA

Deputy High Court Judge, Recorder, Barrister at 11 King's Bench Walk Chambers.

Clive Lewis QC

He is a Deputy High Court Judge and Recorder. He is the editor of the Judicial Review title in Halsbury's Laws of England and the author of Judicial Remedies in Public Law. He is First Counsel to the Welsh Assembly Government.

The Honourable Mr Justice Lloyd-Jones, Queens' Bench Division

Paul Maguire OC

Senior Crown Counsel for Northern Ireland

Hugh Mercer QC MA (Cantab), Licence spéciale en droit européen (Brussels)

Hugh Mercer practises from Essex Court Chambers in London and from Brussels in the fields of EU, public/regulatory law and competition law. He is Chairman of the CCBE Permanent Delegation to the Court of Justice and the General Court of the European Union, the liaison committee between all EU lawyers and the EU courts in Luxembourg.

Timothy Pitt-Payne BA, BCL

Barrister at 11 King's Bench Walk Chambers.

Stephen Reeder

Stephen Reeder has specialised in public and administrative law since being called to the Bar in 1991. He is a member of the public law team practising from Doughty Street Chambers in London, Manchester and Bristol. He is a part-time judge of the First-Tier Tribunal and an experienced mediator of public law disputes.

Sir Stephen Richards

Lord Justice of Appeal, formerly First Junior Counsel to the Crown, Common Law.

Amy Rogers

Barrister, 11 King's Bench Walk Chambers.

Azeem Suterwalla

Azeem Suterwalla is a barrister at Doughty Street Chambers and specialises in Public and Human rights law across a range of subject areas, including community care, children related, education, immigration, asylum support and prison law.

Jonathan Swift QC

First Treasury Counsel. Barrister at 11 King's Bench Walk Chambers.

Martin Westgate

Barrister, Doughty Street Chambers.

Former Contributors

Our thanks to the following authors who have contributed to previous editions of this text but have not been involved in the updating of the fourth edition:

Introduction - The Hon Mr Justice Supperstone; The Hon Mr Justice Walker

The Ambit of Judicial Review - The Hon Mr Justice Supperstone

Illegality: the problem of jurisdiction – Lord Justice Laws and Ben Hooper MA (Oxon), Barrister

Discretion and Duty: the Limits of Legality - Peter Wallington MA, LLM, Barrister

Unreasonableness and Proportionality - The Hon Mr Justice Walker

Procedural Rules and Consultation - The Rt Hon Lord Justice Elias; Andrew Blake BA (Cantab), LLM, Barrister

Other Grounds of Review - The Hon Mr Justice Walker

Crown Proceedings - Philip Sales MA (Cantab), BCL (Oxon), First Treasury Junior Counsel Common Law

European Union Law - Richard Plender QC, LLD

Remedies: Mandatory, Prohibiting and Quashing Orders - The Hon Mr Justice Walker

Declarations, Injunctions and Money and Restitutionary Remedies – The Hon Mr Justice Walker

Devolution - Rt Hon Lord Justice Richards (Wales)

Paragraph references printed in bold type indicate	te where the Statute is set out in part or in full.
A	British Nationality Act 1948 s 44(2)
Access to Justice Act 1999 6.7.9, 19.2.1	Burial Grounds (Scotland) Act 1855
s 11 20.29.1	22.5.2
17 16.5.4 54 18.17.1	C
Acquisition of Land (Authorisation	Canada Act 1982 11.2.3
Procedure) (Scotland) Act 1947 22.2.3, 22.5.1	Caravan Sites Act 1968 s 8
Sch 1	Chancery Act 1850
para 15 22.2.2 Administration of Justice Act 1960	
s 1(1), (2) 20.20.3	s 50 17.8.1
Administration of Justice Act 1969 s 12 20.20.3	Children Act 1989 7.9.1
(1)	s 17(1)
Administration of Justice (Miscellaneous	Children and Young Persons Act 1933 s 39
Provisions) Act 1933 16.2.1	Chronically Sick and Disabled Persons Act
Administration of Justice (Miscellaneous Provisions) Act 1938	1970 s 2(1) 7.26.4
2.2.5, 16.2.1 s 9	Cinemas Act 1985 s 1(2)
Agricultural Holdings Act 1986	Cinematograph Act 1909
	s 2(1) 7.8.1
7.4.2, 7.4.3	Cinematograph Act 1952 Schedule
s 19 7.4.1 Agriculture Act 1970	Civic Government (Scotland) Act 1982
22.16.4	Sch 1 22.13.1
Ancient Monuments and Archaeological	Civil Contingencies Act 2004 s 30(2)
Areas Act 1979	Civil Jurisdiction and Judgments Act 1982
s 7(2) 22.5.4	
Anti-Social Behaviour Act 2003 11.50.7	s 441 5.12.5
Anti-terrorism, Crime and Security Act 2001	(3) 6.6.6, 6.6.7 Companies Act 1967
s 23 4.25.6, 9.12.2 Arbitration Act 1996	
5.3.1	s 300 11.26.3, 11.27.2
Asylum and Immigration Act 1996 7.12.3, 11.64.2	Companies Act 2006
В	Pt 28 Ch 1 (ss 942-965)
Betting, Gaming and Lotteries Act 1963	Conspiracy, and Protection of Property Act
22.5.1	1875
Bill of Rights 1688 5.9.6, 8.25.1	s 7 7.2.2 9 7.2.2

XXXV

Constitutional Reform Act 1981	Crown Proceedings Act 1947 - cont.
16.1.1	s 17 14.10.2
Constitutional Reform Act 2005	21 14.3.1, 14.3.2, 17.7.3, 17.7.4,
s 40(2) 20.16.2	22.8.1, 22.19.4
Sch 18	(1) 17.31.1
Pt 5 4.6.4	(2) 14.3.7, 17.31.2, 17.31.3
Consumer Credit Act 1974	38(1) 14.3.1
4.14.1, 20.12.5	43 22.8.1, 22.19.4
Consumer Protection Act 1987	
11.14.3, 11.24.2	D
s 11 16.5.10	
Contempt of Court Act 1981	Damages (Asbestos-Related Conditions)
4.1.7, 4.24.8	(Scotland) Act 2009
Convention Rights Proceedings	21.13.2, 21.14.2, 22.6.5, 22.20.4
(Amendment) (Scotland) Act 2009	Data Protection Act 1998
22.1.3	
Coroners Act 1988	s 7
s 13 7.12.3, 16.6.17	Department of Justice Act (Northern
Counter-Terrorism Act 2008	Ireland) 2010 21.2.1, 21.8.1
19.7.5	
Pt 6 (ss 63-73) 14.9.3	E
Sch 7 20.5.5	E1 - 1 A - 1021
County Courts Act 1959	Education Act 1921
6.6.2	
s 107 6.6.1	Education Act 1944
County Courts Act 1984	s 8 7.7.1, 7.23.1
s 83, 84 16.4.6	Education Act 1996
Court of Session Act 1868	s 14(1) 7.7.1
s 91 22.2.2	Education Act 2002
Court of Session Act 1988	Pt 1 (ss 1-13) 11.66.1
s 27 22.5.1	s 142 11.71.17
28 22.23.1	Education Reform Act 1988
40 22.23.1	s 202 11.66.1
45 22.2.2	(1)(b)
(b) 22.2.3, 22.4.1, 22.5.4	204, 205
47(2) 22.20.4	206(1)(b)
Courts Act 1971 16.5.4	207–298
Courts-Martial (Appeals) Act 1968	
16.5.7	Employment Protection (Consolidation) Act 1978
s 1 16.5.3	
Crime and Disorder Act 1998	Employment Rights Act 1996
s 1 14.8.5	s 98 4.14.1
Criminal Justice Act 1988	191, 192 7.24.5
s 108-117 5.8.2, 7.27.2	Employment Tribunals Act 1996
171 5.8.2	s 4(2), (3) 7.15.2
Sch 6, Sch 7 5.8.2	Environment Act 1995
Criminal Justice Act 1991	s 19 17.36.3
s 35 7.26.2	64(5)
43 7.26.2	Sch 5
51 7.26.2	Pt I
	para 3(6) 17.36.3
Criminal Justice Act 2003	Sch 7
s 17(6)(b)	para 7(3) 17.36.3
Criminal Law Act 1977	Equal Pay Act 1970
s 53 7.8.1	9.11.3
Criminal Proceedings etc (Reform)	Equality Act 2010
(Scotland) Act 2007	s 19(2)(d) 9.11.2
	European Communities Act 1972
s 45 21.14.6, 21.14.7	4.1.3, 9.16.1, 10.70.1A, 16.5.10,
Crown Proceedings Act 1947	17.27.1
	s 2 15.9.1

European Communities Act 1972 – <i>cont.</i> s 2(1)	Government of Wales Act 1998 – cont. s 22
(4)	Sch 8
3(1) 9.8.4 Sch 2	para 1
para 1(1)(b) 15.9.8	
European Parliamentary Elections Act	s 1(2)
2002	2 21.17.1
s 11 17.36.4	6 21.17.1
Extradition Act 1989	26 21.17.1
Sch 1	35(1)
para 8 11.29.1	45(1), (2)
Extradition Act 2003	47-50
11.29.1, 19.7.5, 21.19.6	58
T.	59, 60 21.18.2
F	80 21.18.2
Finance Act 1960	81 4.2.5, 21.18.2
s 28(7) 7.15.2	82 21.18.2
Fair Employment (Northern Ireland) Act	93 21.17.1
1976	94(4)
Financial Services Act 1986	(b)
11.56.4, 22.3.9	95 21.17.1
Financial Services and Markets Act 2000	(6) 21.17.2
	96 21.17.1
s 10	(b) 21.17.2
5.4.2	97, 98 21.17.1
Fire Services Act 1947	99 21.17.2
s 17 5.4.2	102
Food Safety Act 1990	s 103(4), (5)
s 40 22.2.2	104(1)
Foreign Compensation Act 1950	(3) 21.17.3
s 4(4) 6.2.1, 6.2.2, 6.7.3, 6.7.4, 6.7.6	105 21.17.3
Freedom of Information Act 2000	107 21.17.3
19.29.1	108(4)
Pt 1 (ss 1-20) 19.29.5	(6)
s 1 19.29.3	110 21.17.3 112 21.17.3
(1) 19.29.2	115 21.17.3
(3) 19.29.2 2(1)(a), (b) 19.29.3	153 21.21.1
(2)(a), (b)	156 21.17.5
(3) 19.29.3	Sch 3
8(1)(a)-(c)	para 9
10(2)	Sch 5 21.17.1, 21.17.2
17(1) 19.29.3	Sch 7 21.17.3 Sch 9
50(1)	para 1 21.20.1
57(1)	4 21.20.2
84	Sch 11
	para 30 21.18.1
G	
G : 4 = 10/0	Н
Gaming Act 1968 22.5.1	Health and Social Care Act 2008
General Rate Act 1967	Health and Social Care Act 2008 s 145 4.13.4, 22.18.1
s 9(1)	Higher Education Act 2004
	Pt 1 (ss 1-10) 11.48.7, 11.62.5
Government of Wales Act 1998	s 11
17.20.1, 21.17.1, 21.19.1	20 5.9.2
25 (20)	

Higher Education Act 2004 – cont.	Human Rights Act 1998 – cont. s 6(1) 4.5.2, 4.5.3, 4.6.1, 4.6.2, 4.6.4,
s 46	4.9.8, 4.12.1, 4.12.2, 4.12.3, 4.12.4,
House of Commons Disqualification Act	4.13.1, 4.13.3, 4.13.5, 4.13.6, 4.14.1,
	4.14.2, 4.15.1, 4.15.2, 4.16.3, 5.1.3,
Housing Act 1936	7.11.2, 7.25.1, 9.20.1, 12.1.3, 14.9.6,
s 74, 75 7.9.1	16.2.6, 18.10.1, 18.10.4, 22.18.1
Housing Act 1974	(2) 4.5.3
Sch 8	(a) 7.11.2
para 2(2) 6.6.1	(3) 4.5.3, 5.1.3, 5.3.7
Housing Act 1985	(a) 4.6.4, 4.13.2 (b) 4.13.2
s 64(4) 10.18.7	(4) 4.6.4, 5.1.3, 7.11.2
103 7.24.3	(5) 4.5.3, 4.13.2, 4.15.2, 5.1.3, 7.11.2
Housing Act 1996	(6) 4.5.3
s 64(4) 4.22.2 193(2) 16.6.4	(a) 4.11.7
204 7.11.6	7 4.15.1, 14.11.7, 18.10.5, 21.6.1
Housing Finance Act 1972	(1) 4.6.1, 18.10.1
	(a)
Housing Grants, Construction and Regen-	(2) 7.11.7
eration Act 1996 22.3.28, 22.12.8	(3) 4.6.1, 4.15.2, 7.11.7, 18.10.1,
Housing (Homeless Persons) Act 1977	18.10.4
	(4) 4.15.2
Human Rights Act 1998	(7) 18.10.2
. 2.4.3, 2.4.18, 3.1.2, 4.1.4, 4.1.5, 4.2.5,	(8) 4.12.1
4.3.1, 4.10.3, 4.11.1, 4.11.2, 4.11.6, 4.13.7,	8 4.15.1, 4.16.4, 14.11.7, 16.1.3,
4.14.2, 4.14.3, 4.19.2, 4.21.5, 4.23.2,	17.38.3 (1) 4.6.2, 4.16.3
4.25.1, 4.25.4, 4.25.5, 4.25.6, 5.3.1, 5.3.2,	(2) 4.6.2, 4.16.3
5.6.3, 6.1.2, 6.1.4, 6.2.5, 6.10.1, 7.2.1,	(3)
7.8.2, 7.11.5, 7.11.6, 7.12.3, 7.13.4, 7.24.8,	(4) 4.6.3, 4.16.3
8.3.7, 8.5.1, 8.13.1, 8.25.2, 8.25.3, 8.35.3, 8.36.3, 9.1.1, 9.3.3, 9.3.4, 9.9.1, 9.9.4,	9 4.15.1
9.9.5, 9.9.6, 9.19.1, 9.19.2, 11.1.2, 11.2.3,	(1) 4.6.4
11.71.1, 12.1.4, 13.3.3, 13.3.5, 14.11.5,	(3) 4.6.4, 4.17.1
16.5.8, 17.38.4, 17.41.1, 19.4.1, 19.8.3,	(4) 4.17.2, 14.11.7
19.28.2, 20.12.5, 20.12.7, 21.5.2, 21.14.7,	(5) 4.17.1, 14.11.7 10 4.6.5, 4.8.1, 4.9.1, 4.9.7, 14.10.1
21.18.2, 21.20.1, 22.10.3	11
s 1(1) 4.4.1, 22.1.3	12 4.7.1
(2) 4.4.1 2 4.4.1, 9.23.1, 20.14.3	(4) 4.4.1, 9.23.1
(1)	13 4.15.2
3 4.9.1, 4.9.3, 4.9.6, 4.9.7, 4.9.8,	14–17 4.7.1
4.10.1, 4.11.4, 4.14.1, 4.15.2, 7.11.3,	19 4.7.1, 4.8.1, 4.11.7 22(1) 4.4.2, 4.10.1, 4.10.2
7.11.7, 17.22.6, 21.9.2	(4) 4.7.1
(1) 4.4.2, 4.9.2, 4.9.5, 4.11.3, 9.20.1,	Sch 1 5.1.3, 7.11.1
14.10.1, 14.10.2, 20.14.3 (2)(a)4.4.3, 4.11.7	Sch 2 4.6.5, 14.10.1
(b) 4.4.3	Hunting Act 2004 17.18.1
(c) 4.4.3, 4.11.3	
(3), (4)	I
4 4.9.2, 4.9.3, 4.9.5, 4.9.8, 4.11.7,	Immigration A to 1071
9.20.1, 14.1.3, 14.10.1, 16.1.3, 18.10.5,	Immigration Act 1971 7.24.10, 11.64.1, 14.8.6, 19.30.3,
19.38.1, 20.4.4	22.16.4
(2) 4.5.1 (4) 4.5.1	Pt II (ss 11-23) 11.64.2
(b)	Immigration and Asylum Act 1999
(5), (6)	s 65 8.25.7
5 20.4.4	Industrial and Provident Societies Act 1965
(1), (2) 4.5.1, 14.10.2	s 60(7)(b)(ii) 22.5.3
6 5.3.8, 5.3.9, 5.5.5, 7.11.3, 14.11.7,	Industrial Development Act 1966
20.14.3, 21.9.2	7.21.4

Inheritance Tax Act 1984	Local Government Act 1988
s 26(6)	s 19(7) 22.6.1
Interception of Communications Act 1985	Local Government Act 1999
4.1.7, 4.24.5	10.6.2
Interpretation Act 1978	Local Government Act 2000
s 5 14.4.1 Sch 1 14.4.1	Pt II (ss 10-48)
Scii 1 14.4.1	s 11(5)
T)	(7)
J	14-16 7.20.3
Judicature Act (Northern Ireland) 1978	Local Government (Contracts) Act 1997
s 41	s 2
Judicial Committee Act 1833	3, 4 7.20.5
17.20.1, 17.20.2	5 7.20.5, 7.24.1
s 4 17.36.4	Local Government (Miscellaneous
Justice and Security (Northern Ireland) Act	Provisions) Act 1982
2007	Sch 3
s 14 21.2.1, 21.6.1	para 12(3)(c) 7.22.2
15-20 21.2.1	(4) 7.22.2
Justice (Northern Ireland) Act 2002	Local Government and Housing Act 1989
	5.3.4
Justices of the Peace Act 1979	Pt 1 (ss 1-21) 7.20.2
s 48 16.6.14	Local Government Finance Act 1982
Ţ.	Local Government Finance Act 1988
L	13.6.1
Leasehold Reform Act 1967	s 100(4)
6.6.1	102(5)(a) 11.14.5
Licensing Act 1964	104 11.14.5
	Local Government Finance Act 1992
Licensing Act 2003	7.25.1, 13.6.1
Pt 3 (ss 11-59) 7.8.1	Local Government, Planning and Land Act
Licensing (Scotland) Act 1976	1980 s 59 8.15.1
s 39 22.12.2, 22.13.1 Licensing (Scotland) Act 2005	5.37 6.15.1
	М
s 131(3) 22.15.1	141
Limitation Act 1980	Magistrates' Courts Act 1980
15.7.6	s 111(6) 16.6.14
Local Government Act 1933	Magna Carta 1215
s 76(1) 12.9.6	c 29 8.29.1 , 16.6.10
84 17.2.1, 17.36.3	Mandamus Act 1710 (9 Anne c 20)
Local Government Act 1972	Manual Canadia A 2005
s 92(5)	Mental Capacity Act 2005
101 7.20.3, 7.20.4	Mental Deficiency Act 1913
(1)-(4)	
102(3) 7.20.2	Mental Health Act 1983
104(1), (2)	s 3(1) 5.3.9
(3) 17.36.3	17 16.6.4
123 5.5.1, 5.5.6 Local Government Act 1974	136 10.3.12
	139(2) 10.3.12
s 31(2B) 4.16.1	Mental Health (Public Safety and Appeals)
(3) 4.16.1	(Scotland) Act 1999
Local Government Act 1986	Mental Health (Scotland) Act 1984
s 2 7.25.1	22.35

Merchant Shipping Act 1988 14.3.3	Northern Ireland Act 1998 – cont. Sch 2, Sch 3 21.2.2, 21.5.2 Sch 10
N	para 1 19.8.3, 21.5.1
National Health Service and Community	2
Care Act 1990	(2) 21.6.2 5 21.6.2
s 47	6 21.6.2
Nationality Immigration and Asylum Act 2002	7 21.6.5
s 55 19.27.2	8
101(2) 6.7.8	33, 34 21.6.5
Northern Ireland Act 1998	Northern Ireland Act 2000
17.20.1, 21.2.3, 21.3.1, 21.3.3, 21.4.2, 21.4.3, 21.9.1	21.3.1, 21.7.1
s 1 21.2.1	Northern Ireland Act 2009
4(5)	Northern Ireland Constitution Act 1973
(5A) 21.4.4	
5 21.2.2	Northern Ireland Interpretation Act 1954
6	s 38
7 21.2.2, 21.5.2, 21.5.3	Northern Ireland (Miscellaneous
8	Provisions) Act 2006
9, 10 21.7.2, 21.8.1	21.2.1
11 21.6.1, 21.7.2, 21.8.1	Northern Ireland (Saint Andrews
12-15 21.7.2, 21.8.1 16 21.4.1	Agreement) Act 2006 21.2.1
(8)	Sch 4
16A-16C 21.2.2, 21.3.2, 21.4.4	Northern Ireland (Saint Andrews
20(3), (4)	Agreement) Act 2007
21A 21.2.1, 21.8.1 24 21.5.1, 21.5.3, 21.7.1, 21.8.1	21.3.1
(1)(a)	Northern Ireland Sentences Act 1998
27 21.5.1	s 3(6)
28A 21.2.2, 21.4.11, 21.4.12	(8)
(1) 21.4.9, 21.5.3	
(5) 21.3.2, 21.4.9 (10) 21.4.9	О
28B 21.2.2, 21.3.2, 21.4.9	Ol
31(2)	Obscene Publications Act 1959 s 2(4)
32(3)	Outer Space Act 1986
39(7)	s 8(3) 22.5.4
42	
44(2) 21.10.1	P
48 21.10.1	Parliament Act 1911
52(3)	
Pt V (ss 52A-56)	Parliament Act 1949
s 52A 21.2.1, 21.4.4	
53, 54 21.2.1 , 21.10.1	Parliamentary Commissioner Act 196/
55 21.2.1 63 21.10.1	s 5 7.10.4
Pt VII (ss 68-72)	10(3)
s 69 21.10.1	Planning and Compensation Act 2004
71(2A)-(2C) 21.6.1	D-U A 1076
76 21.7.4	Police Act 1976 7.18.2
81(1)-(3)	Police and Criminal Evidence Act 1984 s 60 11.64.4
87 21.10.1	64(1)
95 21.10.1	Police (Northern Ireland) Act 2000
98 21.5.2	21.2.1

Prevention of Terrorism Act 2005	Scotland Act 1998 – cont.
Sch 1 20.5.5	s 29(4) 21.14.6, 21.15.1, 21.15.3 35(1) 21.15.3
Prevention of Terrorism (Temporary	44(2) 21.10.1
Provisions) Act 1989	48
8.13.1	(5) (6)
Prisons Act 1952 4.24.6	(5), (6) 21.10.1
Private Legislation Procedure (Scotland)	53, 54
Act 1936	57(2) 4.2.5 , 22.18.1
s 6(2) 2.6.1	63 21.10.1
Proceeds of Crime Act 2002	69 21.10.1
19.7.5, 21.19.6	63 21.10.1
Protection of Wild Mammals (Scotland)	87 21.10.1
Act 2002 21.13.2, 21.14.2	85 21.10.1
Public Health Act 1936	98 21.11.2
s 100	99 21.12.2
	101 21.12.2
Public Processions (Northern Ireland) Act	102 21.12.2
1998 21.4.7	126(1) 22.1.3
	(4) 21.15.2
R	Sch 4
D D 1 .: A .: 1076	para 2 21.14.7, 21.15.1
Race Relations Act 1976	(3)
7.27.2, 9.11.4, 11.52.4, 17.21.2	3 21.15.1
s 71 7.25.1	Sch 5 21.14.7, 21.15.1
Race Relations Act 1996	Sch 6 21.10.2, 21.12.1, 21.12.2, 21.14.6
16.5.7	para 1 19.8.3, 21.11.1
Race Relations (Amendment) Act 2000	2 21.11.2
7.25.1	Scottish Public Services Ombudsman Act
Radioactive Substances Act 1960	2002 21.10.1, 21.1.4
n 18.9.4	Sex Discrimination Act 1975
Registered Homes Act 1984	7.27.2
5.3.9	s 53(1) 18.9.4
Regulation of Investigatory Powers Act	
2000	Sexual Offences Act 2003
s 7(1)(g) 14.8.3	s 82
8(6) 14.8.3	Shops Act 1950 17.30.1
Rehabilitation of Offenders Act 1974	Sexual Security Act 1998
s 7(3) 7.10.5	s 15 20.19.1
Rent Act 1957 Rent Act 1977	Social Security Contributions and Benefits
Rent Act 1977 4.9.3, 9.12.1, 16.6.4	Act 1992 18.10.3
Representation of the People Act 1983	Suicide Act 1961 17.9.2
Pt III (ss 120-186) 17.36.4	s 2(1) 5.11.10
Road Traffic Act 1988	Summary Jurisdiction Act 1857
	s 6 16.3.6
Road Traffic Offenders Act 1988	Supplementary Benefits Act 1976
	22.6.2
Roads (Scotland) Act 1984	Supreme Court Act 1981
22.2.3, 22.5.1	2.4.12, 16.2.3, 17.10.1, 17.17.1,
s 163(3) 22.5.3	17.19.1, 18.4.1, 19.20.1
Sch 2	s 11, 12 6.7.8
para 2(2) 22.2.2	Pt II (ss 15-52) 16.1.1
para 2(2)	s 15 6.1.2, 6.7.8
c	16
S	18A 20.7.1
Scotland Act 1998 17.20.1, 21.14.1	19(2)(a), (b)
s 28(1) 21.15.1	28 16.5.5, 16.6.13
(5)	29
29 21.14.8	(1) 16.1.1, 16.6.13
(2)(b), (c)	(2) 16.1.2
(d) 4.2.5	
(3) 21.14.6, 21.15.1	
(3) 21.14.0, 21.13.1	(4) 16.6.12, 16.6.16