



**Judicial  
College**

# **Child Defendants in the Crown Court**

**(Formerly Youth Defendants in the Crown Court)**

**June 2025**

Gareth Branston – Heather Norton



## Preface

It is a pleasure, though tinged with great sadness, to introduce the present update to the Child Defendants in the Crown Court Bench Book. The sadness is of course at the untimely passing of Bill Davis, who preceded me in the role as Youth Lead, and who went on to become one of the towering figures in the Court of Appeal Criminal Division and Chair of the Sentencing Council. We will all miss him very much.

As the authors of this edition explain, the change to the title is consistent with terminology used elsewhere in the law to refer to under-18s and encourages the different approach which is required when trying and sentencing children.

This bench book is an immensely valuable publication which gathers in one place everything relating to child defendants that a Crown Court judge needs to know. Dealing with children requires all the skills which judges have but operating in a different gear and with a different aim, the focus for those under 18 being on welfare and the prevention of offending. As Bill Davis pointed out in the previous Preface to this work, the number of children in the Crown Court has and continues to decline, with the result that most judges sitting in the Crown Court will only occasionally have to deal with the trial or sentence of a child under 18. However, when children do appear in the Crown Court, whether on their own or jointly charged with adults, very particular considerations apply to them both practically and theoretically. Under-18s are not, and cannot be treated as, “mini adults”. Adaptations to court layout and procedures, together with the use of age-appropriate language are just two of the important gear changes involved in dealing with child defendants. This bench book is a critically important reference point for all such cases.

The updates in this 2025 edition take account of several key new decisions, including *R v Ahmed (Nazir)* [2023] EWCA Crim 281, dealing with sentencing of adults who committed crimes as children, and *BSW v The Crown Court at Birmingham* [2024] EWHC 3308 (Admin), concerning applications to lift reporting restrictions. Warmest thanks are due to HH Judge Heather Norton and HH Judge Gareth Branston, still the joint authors, for the huge amount of work they continue to put into this publication and its regular revision; also, to HH Judge Andrew Hatton for his continued coordination of the preparation of the publication and editing.

Juliet May

The Hon. Mrs Justice May DBE

Judicial Lead for Youth Justice

June 2025

## Note from the Judicial College

This publication has a new title for its fifth edition and has been the subject of updating throughout. I have little doubt that those who read it will agree that it is a remarkable publication which gathers together in one place everything relating to child defendants that a Crown Court judge needs to know.

Undoubtedly the bench book is best used as an online resource. There will be revisions and amendments from time to time to ensure that it remains up to date. We will not necessarily advertise those changes; we will simply make modest amendments in the online document as and when necessary. To print it would be a terrible waste of paper and would leave you with a document which may soon be out of date.

On behalf of the Judicial College, I am immensely grateful for the hard work and dedication of HHJ Gareth Branston and HHJ Heather Norton. Without them this publication would not exist.

The Judicial College would like to adopt the sentiments of great sadness expressed elsewhere in the introductory parts of this publication at the death of Bill Davis. His engagement with Youth Justice, with this work, and with the Judicial College over the years was invaluable.

If you have any comments in relation to this publication, please send a message to [jcpublications@judiciary.uk](mailto:jcpublications@judiciary.uk) marked for my attention.

HHJ Andrew Hatton

Director of Training for Courts (Crime and Magistrates)

Joint Dean of the Judicial College

## Introduction to the June 2025 edition

As we publish the latest edition of this bench book, we would like to pay tribute to Lord Justice William Davis, who died on 7 June 2025.

It was Mr Justice William Davis (as he then was), who first commissioned this bench book, over six years ago. As the judicial lead for youth justice in England and Wales, he recognised more than anyone the increasing complexity and nuance of youth justice together with the (rightly) diminishing number of child defendants appearing in the Crown Court. Although there was already in existence a shorter toolkit, he realised the need for a more comprehensive and authoritative reference tool to assist any judge or recorder undertaking these increasingly difficult cases.

Lord Justice Davis wrote the preface to the first three editions of the bench book and remained keenly interested in it, and all matters relating to youth justice, even after he handed on the role as judicial lead to Mrs Justice May. We, the authors of this bench book, shall always be grateful for his vision, drive and support for this project.

This edition of the Child Defendants in the Crown Court bench book is the fifth to be issued since the inception of the Youth Defendants in the Crown Court bench book in March 2021.

We are pleased to note that the bench book is increasingly referred to by High Court and Court of Appeal judges as an important reference tool for those before whom children appear in the Crown Court. In *R v ZA*,<sup>1</sup> May J noted this bench book at the conclusion of the Court of Appeal's judgment and said, "All courts called upon to try and/or sentence a child or young person should be thoroughly well-acquainted with the contents of this essential guide." In *R v BGI and CMB*,<sup>2</sup> Tipples J made explicit reference to the guidance provided by this bench book when dealing with the question of lifting reporting restrictions for convicted child defendants. In *R v Kamarra-Jarra*,<sup>3</sup> the Lady Chief Justice criticised the sentencing judge for failing to have any apparent regard to the guidance on lack of maturity and culpability in this publication; she then quoted extensively from chapter 15 (now chapter 14) of this bench book – Sentencing: General Principles.

The fact that we have not provided an updated edition since October 2023 reflects a period of relative calm in the legislative landscape affecting young defendants. That calm in Parliament may or may not continue, but the authors considered that it was now an appropriate time to take account of recent authorities in the Court of Appeal and High Court, and changes anticipated to be brought forward in due course in the sentencing guidelines.

Of most significance, we have changed the title of the bench book to Child Defendants in the Crown Court and have referred to all defendants under the age of 18 as "child" or "children". We have followed the Crown Court Compendium's lead in this regard. Of significance, in late 2024, in its consultation on miscellaneous amendments to sentencing guidelines, the Sentencing Council proposed to change all references to offenders aged under 18 from "children and young people" to "children" or "child", as appropriate. Although the proposed change has, at the time of writing, been deferred, nevertheless the Sentencing Council has signalled that it is "minded to adopt the proposed change in terminology to reflect modern usage, and in particular modern statutory language". We strongly support the proposed change for the following reasons:

1. Legal accuracy: There is no statutory basis for using the term "young people" (as used in the current guideline), whilst there remains no current legal basis for distinguishing between

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<sup>1</sup> [2023] EWCA Crim 596; [2023] 2 Cr.App.R.(S) 45.

<sup>2</sup> [2024] EWCR 5; [2024] EMLR 15; Crown Court at Nottingham.

<sup>3</sup> [2024] EWCA Crim 198; [2024] 2 Cr.App.R. (S) 19.

“children” (those aged 10 to 13) and “young persons” (those aged 14 to 17) in criminal proceedings.

2. Coherence and consistency: Referring to every defendant under 18 as a “child” is consistent with other areas of law, general understanding and common parlance, whilst the term “young person” may elide with the concept of “young offender”, which definition applies only to those aged 18 to 20.
3. Proper approach: Focusing on “Sentencing Children” reinforces the approach of the guideline and recent authorities that a court should not sentence anyone under 18 as if they were a “mini adult”; the renaming is a powerful and positive step supporting the distinct approach to sentencing children that is required by the law.

We provide further observations about this change in chapter 3.

In terms of other changes and new material featuring in this edition, the following merit highlighting:

- Gender neutral language is now used throughout (save where directly quoting from statutes or judgments).

## **Chapter 7**

- Change to the Children guideline, on deciding whether to send a child jointly charged with an adult to the Crown Court for trial, to take into account the likely waiting time in the Crown Court as compared to the youth court.
- Change to the Children guideline, removing the encouragement to obtain a pre-sentence report for a child defendant facing a dangerousness assessment, following changes made to the sentencing guidelines brought about by the Sentencing Guidelines (Pre-sentence Reports) Act 2025.

## **Chapter 12**

- *BSW v The Crown Court at Birmingham* [2024] EWHC 3308 (Admin) – application for “excepting directions” must be made promptly and sufficient time must be afforded to address the application, including by the youth offending team/youth justice service.
- *R v BGI and CMB* [2024] EWCR 5 – first instance judgment of Tipples J summarising the authorities on “excepting directions” and directing the provision of appropriate reports addressing the issues.

## **Chapter 13**

- The contents of the previous chapter 13 (Case Management) and chapter 14 (Trial Management) have been amalgamated into a single chapter.
- Chapters 15 (Sentencing: General Principles); 16 (Sentencing: Specific Sentences); 17 (Sentencing: Orders Against Parents or Guardians); and 18 (Sentencing: Breaches, Revocations and Amendments) have therefore been renumbered accordingly.

## **Chapter 14**

- *R v Sweeney (Thomas)* [2024] EWCA Crim 382 – example of a failure to take account of a defendant crossing relevant age thresholds.
- *R v Smith* [2024] EWCA Crim 1883 – further guidance on sentencing an adult for offences committed as a child.

## Chapter 16

- *R v Kovalkov* [2023] EWCA Crim 1509 – guidance on when a court may impose a detention and training order (DTO) consecutive to a sentence of long-term detention (or other sentences of detention).
- *R v Shotayo* [2024] EWCA Crim 596 – adjusting the length of a DTO in order to take account of a tagged curfew whilst subject to a remand to local authority accommodation.
- *R v ADE* [2024] EWCA Crim 350 – ditto.
- We have included reference to the release provisions for determinate custodial sentences imposed on child defendants.

## Chapter 18

- A new chapter has been introduced, entitled “Sentencing adults who committed offences as children”.
- This focuses on the guidance provided by the Court of Appeal in *R v Ahmed (Nazir)* [2023] EWCA Crim 281, a case which has been described as “indispensable” in the recent case of *R v AIZ* [2025] EWCA 349.
- The chapter also provides reference to recent relevant authorities, including:
  - *R v A* [2023] EWCA Crim 1204
  - *R v ATD* [2023] EWCA Crim 1426
  - *R v BPO* [2024] EWCA Crim 517
  - *A-G’s Reference (R v GT)* [2024] EWCA Crim 961
  - *R v Harris* [2024] EWCA Crim 573
  - *R v Smith* [2024] EWCA Crim 1183
  - *R v AIZ* [2025] EWCA Crim 349.

## Appendix

With the kind permission of the editors of the Crown Court Compendium and of the authors of the appendix themselves – Professor Kathryn Hollingsworth (Sheffield University) and Kate Aubrey-Johnson (Barrister, Garden Court Chambers) – we have reproduced Appendix II to the Crown Court Compendium. This appendix provides guidance for writing and delivering sentencing remarks to child defendants.

HHJ Heather Norton

HHJ Gareth Branston

June 2025

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# 1. Introduction

## 1-1 Sources of guidance

### 1A. Criminal Practice Directions 2023

1. Part 6 CrimPD deals with vulnerable people in the courts, including defendants, especially those who are young.
2. Part 6.1 deals with vulnerable people in court, including defendants. Part 6.2 deals with intermediaries for both vulnerable witnesses and vulnerable defendants.
3. Part 6.4 highlights guidance on considering such matters as ground rules hearings, separate trials, special measures, pre-trial visits, intermediaries, live link, reporting restrictions, courtroom layout, sitting with family members, providing explanations, timetables, the wearing of robes and limiting public access to the court.

### 1B. Sentencing Council's Guidelines

4. The Sentencing Council's definitive guideline on dealing with child defendants, entitled Sentencing Children and Young People – Overarching Principles (hereafter abbreviated to the Children guideline) came into effect on 1 June 2017.
5. Although directed primarily at sentencing, the Children guideline contains a wealth of other important information concerning the relevant law, procedure, and proper approach to be applied when dealing with any case involving a young defendant. It is required reading for any judge who is to deal with a child in their court and it is recommended that judges regularly refresh their memories by re-reading the document. Much of the material in this publication is taken directly from the Children guideline.
6. Nearly all of the Sentencing Council's definitive sentencing guidelines apply only to offenders who are aged 18 or over at the time of sentence. Alongside the Children guideline, however, were published offence-specific guidelines for sexual offences and robbery offences involving child defendants. Furthermore, there are now child-specific guidelines for offences involving blades and offensive weapons.

### 1C. Equal Treatment Bench Book

7. Chapter 2 of the ETBB deals with children, young people and vulnerable adults, including child defendants. It provides guidance on such matters as the rights of defendants to effective participation, the duty to safeguard child defendants, competence, expedited timescales and active case management, special measures, intermediaries, ground rules hearings and adjustments to cross-examination.

### 1D. Crown Court Compendium Parts I and II

8. Part I of the Crown Court Compendium contains relevant guidance on the use of intermediaries, special measures and the evidence of children and vulnerable witnesses.
9. Part II contains a wealth of information about all forms of sentence and ancillary orders that may be imposed upon child defendants. Appendix II to that Part also provides guidance for writing and delivering sentencing remarks to children. That Appendix has been reproduced at the end of this publication.

## 1E. The Advocate's Gateway

10. The Advocate's Gateway contains freely accessible and regularly updated toolkits for advocates, judges and other professionals who may have to communicate with, or question vulnerable people. These include specific toolkits for planning to question children and for the effective participation of child defendants. The toolkits have been specifically endorsed as representing best practice by both the Court of Appeal and the CrimPD.<sup>4</sup>

## 1F. Other sources

11. In preparing this document, the authors acknowledge the assistance derived by reference to the following additional publications:
- (1) Archbold Criminal Pleading, Evidence and Practice.
  - (2) Archbold Magistrates' Courts Criminal Practice.
  - (3) Blackstone's Criminal Practice.
  - (4) Blackstone's Handbook of Youths in the Criminal Courts (Mark Ashford, Gareth Branston, Naomi Redhouse).
  - (5) Criminal Law Week.
  - (6) Sentencing Referencer (Lyndon Harris, Nicola Padfield).
  - (7) Sentencing Principles, Procedure and Practice (Lyndon Harris, Sebastian Walker).
  - (8) Vulnerable People and the Criminal Justice System (Penny Cooper, Heather Norton).

## 1-2 Style and abbreviations

12. The following abbreviations are used and, where referring to a statute or statutory instrument, the relevant year appears alongside the abbreviation in the text:

ASBCPA	Anti-social Behaviour, Crime and Policing Act [2014]
BA	Bail Act [1976]
CAJA	Coroners and Justice Act [2009]
CBO	Criminal behaviour order
CDA	Crime and Disorder Act [1998]
Children guideline	Sentencing Council's definitive guideline, Sentencing Children and Young People – Overarching Principles
CJA	Criminal Justice Act [1988, 1991, 2003]
CJIA	Criminal Justice and Immigration Act [2008]
CJPOA	Criminal Justice and Public Order Act [1994]

<sup>4</sup> CrimPD 6.1.2.

CrimPD	Criminal Practice Directions
CrimPR	Criminal Procedure Rules
CYPA	Children and Young Persons Act [1933, 1963, 1969]
DTO	Detention and training order
ECHR	European Convention on Human Rights
ETBB	Equal Treatment Bench Book
FA	Firearms Act [1968]
JRCA	Judicial Review and Courts Act [2022]
LASPOA	Legal Aid, Sentencing and Punishment of Offenders Act [2012]
MCA	Magistrates' Courts Act [1980]
MHA	Mental Health Act [1983]
PACE	Police and Criminal Evidence Act [1984]
PCA	Prevention of Crime Act [1953]
PCC(S)A	Powers of Criminal Courts (Sentencing) Act [2000]
PCSCA	Police, Crime, Sentencing and Courts Act [2022]
SC	Sentencing Code (a term used throughout in preference to the Sentencing Act 2020)
SCA	Senior Courts Act [1981]
SOA	Sexual Offences Act [1956, 2003]
UN Convention	United Nations Convention on the Rights of the Child
VCRA	Violent Crime Reduction Act [2006]
YJCEA	Youth Justice and Criminal Evidence Act [1999]
YJS	Youth justice service
YOI	Young offender institution
YOT	Youth offending team
YRO	Youth rehabilitation order

## 2. Overarching principles

### 2-1 Fundamental principles

1. An entirely different approach is required when dealing with children to that which courts routinely apply to adult offenders.<sup>5</sup>
2. Any Crown Court dealing with a defendant under the age of 18 must have regard to two parallel and fundamental principles:
  - (1) the principal aim of the youth justice system – to prevent offending (or re-offending) by persons aged under 18; and
  - (2) the welfare of the child: see s.58 SC.
3. These principles support and amplify the duties of a judge or court:
  - (1) to ensure that any defendant receives a fair trial in accordance with Article 6 ECHR
  - (2) to conduct a case in accordance with the overriding objective contained in r.1.1 CrimPR 2020
  - (3) to act in accordance with Article 3.1 United Nations Convention on the Rights of the Child (the UN Convention) which provides that “in all actions concerning children... undertaken by... courts of law... the best interests of the child shall be a primary consideration”; and
  - (4) to act in accordance with Article 12 UN Convention which guarantees the right of a child to express their views freely, provides that those views are given due weight and explicitly states that “the child shall in particular be provided the opportunity to be heard in any judicial... proceedings affecting the child, either directly, or through a representative... in a manner consistent with the procedural rules of national law”.
4. Paragraph 3(1), schedule 22 SC (formerly, s.142A CJA 2003) would, when brought into force, amend s.58 to provide for the purposes of sentencing for offenders under 18. It would provide that, in addition to the two fundamental principles noted above, the court must have regard to four purposes of sentencing when dealing with an offender aged under 18 in respect of an offence (punishment of offenders; reform and rehabilitation of offenders; protection of the public; making of reparation by offenders). However, this provision **is not in force** and it is unclear whether it ever will be.

#### 1A. Principal aim of the youth justice system

5. It is the principal aim of the youth justice system to “prevent offending by children and young persons”: s.37(1) CDA 1998.
6. It is the duty of all persons and bodies carrying out functions in relation to the youth justice system to have regard to that principal aim: s.37(2) CDA 1998.

#### 1B. Welfare principle

7. Every court dealing with a child defendant must “have regard to the welfare of the child or young person”: s.44(1) CYPA 1933.

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<sup>5</sup> See *R v ZA* [2023] EWCA Crim 596 for a statement to this effect, which dealt primarily with matters relating to sentencing, but which has application throughout the criminal process.

8. As part of that duty, the court shall, in a proper case, take steps to remove the child from undesirable surroundings and take steps to secure that proper provision is made for their education and training: s.44(1) CYPA 1933.
9. The welfare principle requires a court to choose the best option for the child taking account of the circumstances of the offence.
10. The Children guideline notes that, in having regard to the welfare of the child, the court must be alert to:
  - (1) any mental health problems or learning difficulties/disabilities
  - (2) any experiences of **brain injury or traumatic life experience** (including exposure to drug and alcohol abuse) and the developmental impact this may have had
  - (3) any **speech and language difficulties** and the effect this may have on the ability of the child (or any accompanying adult) to communicate with the court, to understand the sanction imposed or to fulfil the obligations resulting from that sanction
  - (4) the **vulnerability to self-harm** of children, particularly within a custodial environment; and
  - (5) the effect on children of experiences of loss and neglect and/or abuse.<sup>6</sup>
11. The court should always ensure it has access to information about how best to identify and respond to **factors regularly present** in the background of children who come before the court, such as:
  - (1) deprived homes
  - (2) poor parental employment records
  - (3) low educational attainment
  - (4) early experiences of offending by other family members
  - (5) experience of abuse and/or neglect
  - (6) negative influences from peer associates
  - (7) misuse of drugs and/or alcohol.<sup>7</sup>
12. The court should take account of the fact that there may be **reasons for inappropriate behaviour in court**, on some occasions, by a child, such as:
  - (1) nervousness
  - (2) lack of understanding of the system
  - (3) belief they will be discriminated against
  - (4) peer pressure to behave in a certain way because of others present
  - (5) lack of maturity.<sup>8</sup>
13. **Looked after children** are over-represented in the criminal justice system. The court must bear in mind the additional complex vulnerabilities likely to be present in their background – for example:

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<sup>6</sup> Children guideline, para.1.12.

<sup>7</sup> Children guideline, paras.1.13-1.14.

<sup>8</sup> Children guideline, para.1.15.

- (1) little or no contact with family and/or friends
  - (2) special educational needs
  - (3) emotional and behavioural problems
  - (4) heavy exposure to peers who have committed crime
  - (5) history of abuse, neglect or parental absence due to bereavement/imprisonment/desertion
  - (6) lesser parental support
  - (7) greater likelihood of police involvement in low level offending.<sup>9</sup>
14. **Children from ethnic minority backgrounds** are over-represented in the youth justice system and they may have suffered discrimination and negative experiences of authority. The court must take the particular factors which arise in the case of children from ethnic minority backgrounds into account.<sup>10</sup>

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<sup>9</sup> Children guideline, para.1.16.

<sup>10</sup> Children guideline, para.1.18.

## 3. Definitions

### 3-1 Age of criminal responsibility

1. It is conclusively presumed that no child under the age of 10 years can be guilty of an offence: s.50 CYPA 1933.

### 3-2 Children and young persons

2. Historically, criminal legislation has provided that a “child” is any person under the age of 14 and a “young person” is any person who has attained the age of 14 but is under the age of 18: s.107 CYPA 1933.
3. Much of this legislation remains in force today, predominantly through the CYPA 1933, CYPA 1963 and CYPA 1969, together with cross-references in other legislation. Such references to “child or young person/children or young persons” will therefore cover all persons aged 10 to 17. Many relevant Court of Appeal and High Court authorities contain references to “children or young persons”.

### 3-3 Juveniles

4. The term “juvenile” is found in some legislation, principally in PACE 1984 and the accompanying Codes of Practice, where it is used to denote any person who is, or who appears to be, under 18.
5. Courts of summary jurisdiction sitting for the purpose of hearing any charge against a child defendant were previously known as “juvenile courts”.<sup>11</sup> This label was changed to “youth courts” in October 1992.<sup>12</sup>

### 3-4 Youths

6. The term “youth” appears regularly in legislation concerned with those aged under 18.
7. All child defendants will be entitled to the assistance of a YOT/YJS. Most child defendants will make their first appearance in the youth court. Many child defendants will receive YROs or may be diverted from court because they have received a youth caution. Some child defendants will be remanded to youth detention. Child defendants made subject to referral orders will meet a youth offender panel and sign a youth offender contract.
8. There is no statutory definition of a “youth” per se, though such references will generally relate to defendants who are aged under 18. We had previously used the term “youth defendant” in this publication as easy shorthand but now consider that the label “child defendant” is more appropriate.

### 3-5 Child defendants

9. As is apparent from the preceding paragraphs, the statutory language is not uniform in its references to defendants aged under 18. Historically, most criminal legislation concerning offenders under 18 has referred to “children and young persons”. However, the SC refers to an offender under 18 variously as a “young offender”, a “child”, a “person under 18” and “an offender aged under 18”. PACE 1984 refers to an arrested person under 18 as a “juvenile”.

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<sup>11</sup> See CYPA 1933, s.45 as originally enacted.

<sup>12</sup> CJA 1991, schedule 11, para.40(2)(a).

Section 105(1) Children Act 1989 provides that every person under the age of 18 is a “child”, as do the relevant remand provisions of LASPOA 2012.

10. We now direct this publication at “child defendants”, by which we mean every defendant under the age of 18. We had previously used the term “youth defendants”. However, we consider that the approach now taken by the Crown Court Compendium and taken by more recent legislation to refer to all defendants under the age of 18 as “children” is the correct one. We anticipate that the Sentencing Council will also adopt this practice in due course, following its consultation on the matter in late 2024. We made a number of observations in our response to the recent Sentencing Council’s consultation on this issue:

- (1) Although the difference between a “child” and a “young person” has been important in the past in criminal law, family law, employment law and health and social welfare, this distinction no longer has any real legal or practical relevance.<sup>13</sup>
- (2) This is in contradistinction to the legal relevance of crossing other age boundaries in criminal proceedings: turning 10, 12, 15, 16 and 18 all have legal consequences. However, apart from becoming an “adult”, none of these age boundaries has a legal label. Turning 14 has a legal label but no legal consequence.
- (3) Referring to all those under the age of 18 as “children” is consistent with other areas of law and modern practice, such as:
  - (a) the UN Convention on the Rights of the Child
  - (b) the Children Act 1989 and family law generally
  - (c) more recent legislation, such as LASPOA 2012, and the intent of government in future legislation
  - (d) recent Court of Appeal authorities (which refer to the “Children guideline”)<sup>14</sup>
  - (e) the Crown Court Compendium
  - (f) general public understanding that anyone under 18 is a “child”.

Conversely, the term “young person” is not widely understood amongst the general public and is liable to confuse.

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<sup>13</sup> The only provision where the distinction between these labels appears to persist in current legislation is s.36 CYPA 1933, which prohibits a “child” (a person under the age of 14), other than an infant in arms or whilst being a witness, from being present in court during the trial of any other person charged with an offence but does not prohibit a “young person” (aged 14 to 17) in the same way. There are some further, limited distinctions drawn between children under the age of 14 and those aged over 14, but the relevant legislation does not label the older children as “young persons”:

- Certain provisions in PACE 1984 and the Codes of Practice thereto concerning the treatment of child detainees depend on a detainee having reached the age of 14 (see chapter 4).
- Only a convicted person aged 14 or over may be committed to the Crown Court for consideration of a restriction order: s.43 MHA 1983 (see chapter 8).
- A child under the age of 14 cannot give sworn evidence whereas a child aged 14 to 17 makes a promise: s.55(2) YJCEA 1999 (see chapter 13).
- There is an enhanced test for admissibility of bad character evidence in proceedings involving a defendant aged 21 or over who had a conviction for an offence committed when they were aged under 14: s.108 CJA 2003.
- The maximum fine that can be imposed by a magistrates’ court on a child convicted under the age of 14 is £250; it is £1,000 for a child convicted at aged 14 to 17: s.123 SC (see chapter 15).

<sup>14</sup> See, for example, *R v Ahmed (Nazir)* [2023] EWCA Crim 281; [2023] 2 Cr.App.R.(S) 32 and *R v Smith* [2024] EWCA Crim 1183.

- (4) The term “young person” may be confused with “young offender” or may at least lead to the muddling of boundaries.
  - (5) The use of the term “young person” risks diluting the proper approach to sentencing those who are under 18; it is categorically wrong to set about the sentencing of those under 18 as if they are “mini adults”. Labelling all defendants under 18 as “children” reinforces the correct approach to sentencing and reminds a court that the defendant remains a child whose culpability may be significantly diminished by their chronological and developmental age.
11. We have therefore replaced all references in this bench book to “youth defendant” with “child defendant”. We have renamed our shorthand reference to the overarching guideline as “Children guideline”. We have deleted most references to “young person/young persons” save where they appear in quoted legislation or in judgments. All references to “child” or “children” are to those aged 10 to 17 unless the contrary is indicated.

### **3-6 Youth courts**

12. Youth courts are magistrates’ courts which are constituted in accordance with s.45 CYPA 1933 and are sitting for the purpose of hearing any charge against a child. District judges (magistrates’ courts) and lay magistrates may only sit in the youth court if they have been authorised by the Lady Chief Justice.
13. Any circuit judge, deputy circuit judge or recorder is qualified to sit as a member of a youth court: s.66(2), (3) Courts Act 2003.
14. It should be remembered that reference to the “magistrates’ court” in many of the statutory provisions relevant to child defendants will include reference to the youth court.

### **3-7 Findings of guilt**

15. The words “conviction” and “sentence” should not be used in relation to children who are dealt with summarily. Instead, reference should be made to a person found guilty of an offence, a finding of guilt or an order made upon such finding: s.59 CYPA 1933. No such restriction appears to apply to a child found guilty or dealt with in the Crown Court, but the Crown Court judge may need to be aware of this terminology when dealing with the antecedent history of a child defendant before the court.<sup>15</sup>

### **3-8 Parents and guardians**

16. In any case involving a child defendant, the following persons are presumed to have responsibility for that child:
- (1) any person who has parental responsibility for them (within the meaning of the Children Act 1989): s.17(1)(a)(i) CYPA 1933
  - (2) any person who is otherwise legally liable to maintain them: s.17(1)(a)(ii)
  - (3) any person who has care of them: s.17(1)(b).

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<sup>15</sup> The requirements of the CYPA 1933, s.59 have not had an influence on the language of subsequent statutes which deal with “convictions” for child defendants, even if referring to what would be summary “findings of guilt”. For the avoidance of confusion, we have referred to “conviction” throughout this publication.

17. A “guardian”, includes any person who, in the opinion of the court, “has for the time being the care of the child or young person”: s.1.

## 4. Arrest, detention and charge of a child

### 4-1 Legal Framework

1. How a child should be treated when in police detention is considered in a number of provisions contained in both domestic legislation and international conventions, including:
  - (1) s.11 Children Act 2004, which requires the police to have regard to the need to safeguard and promote the welfare of children in the discharge of their functions
  - (2) the UN Convention, in particular:
    - (a) Article 37, which states that the arrest, detention or imprisonment of a child shall be used only as a measure of last resort and for the shortest appropriate period of time; and that every child deprived of their liberty shall be treated in a manner which takes into account the needs of a person of their age, and have the right to legal and other appropriate assistance; and
    - (b) Article 40, which sets out specific rights and safeguards for any child alleged to have committed an offence.
  - (3) Article 6 ECHR, which has been held to extend to the investigation stage, including at the police station<sup>16</sup>
  - (4) the Concordat on Children in Custody, the introduction to which states that, “Children brought into custody are in a particularly vulnerable position; not only because of their age, but also because of the circumstances which brought them into contact with the police.”<sup>17</sup>
2. However, the principal provisions for the treatment of all suspects in police detention in England and Wales are provided by PACE 1984 and the accompanying Codes, particularly Code C, which sets out the police duties, powers and procedures for the detention, treatment and questioning of persons by police officers. The provisions in Code C apply to all persons, irrespective of age or other protected characteristic, and must be used “fairly, responsibly, with respect for the people to whom they apply, and without unlawful discrimination”.<sup>18</sup> However, where the suspect is, or appears to be, under 18 (referred to in PACE 1984 as a “juvenile”) then additional safeguards apply.<sup>19</sup> Failure to comply with any provisions of the Code, but in particular those safeguards, may result in a successful application to exclude any evidence obtained as a result of the breach.

### 4-2 Arrest

3. The power of arrest is only exercisable if a constable has reasonable grounds for believing that it is necessary to arrest the suspect in accordance with the statutory criteria for arrest

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<sup>16</sup> *Panovits v Cyprus* App.no. 4268/04, 11 December 2008.

<sup>17</sup> Home Office – 2017.

<sup>18</sup> Code C 1.0.

<sup>19</sup> Prior to 2013, the definition of “juvenile” in PACE was limited to those under 17. Following the decision in *R(C) v Secretary of State for the Home Department and another* [2013] EWHC 982 (Admin), Code C was revised to extend the requirements for juveniles to those aged 17. The definition of “arrested juvenile” in s.37 PACE was extended to include any child who appears to be under the age of 18 by s.42 Criminal Justice and Courts Act 2015, which came into force on 26 October 2015. The extended definition of a juvenile, as someone who appears to be under 18, was fully incorporated into all provisions of PACE 1984 and the Codes by the Policing and Crime Act 2017, with effect from 3 April 2017.

which are set out at Code G 2.9. When making that decision, the officer must take into account the circumstances of the suspect, which will include the age of the suspect.

4. Code C 1.1 requires that all persons in custody should be dealt with expeditiously and be released as soon as the need for detention no longer arises. Where the detainee is a child, police guidance states that they should not be held overnight in police cells unless that is absolutely necessary. Consequently, where arrest is deemed necessary, the police should carefully consider the timing of that arrest.
5. The location of any arrest is also a material factor to be considered. Children should not be arrested at their place of education unless that is unavoidable.<sup>20</sup>

## **4-3 Detention**

### **3A. Determining age**

6. Code C 1.5 states that, “Anyone who appears to be under 18, shall, in the absence of clear evidence that they are older, be treated as a juvenile for the purpose of this Code and any other Code.”
7. The necessity for “clear evidence” that a detainee is 18 or older means that, where there is any doubt, a precautionary approach must be adopted by the custody officer and the police must treat the detainee as a juvenile; any dispute as to age will be for a court to determine if the suspect is charged with an offence.<sup>21</sup>

### **3B. Rights of the child**

8. All detainees must be advised of their rights on arrival at the police station. Where the detainee is a child, those rights should be explained in clear and age-appropriate terms in a way which meets any communication needs.
9. It is particularly important that a child suspect is made aware of the role of the appropriate adult, their right to legal representation, and their right to complain if they do not feel that they are being treated fairly or lawfully.
10. The rights must be given in the presence of the appropriate adult, or – if given before the appropriate adult arrives – repeated when the appropriate adult attends.

### **3C. Risk assessments**

11. Code 3.6 requires the custody officer to carry out a risk assessment in respect of each detainee on arrival in custody to ascertain whether they are likely to present specific risks to custody staff, any individual who may have contact with the detainee, or to themselves. As part of the risk assessment, the custody officer should take reasonable steps to obtain information about the detainee that is relevant to their safe custody, security, and welfare. Where the detainee is a child, the police are under the additional obligation, imposed by s.11 Children Act 2004, to safeguard and promote the welfare of children in the discharge of their functions.
12. Information may be obtained from a variety of sources (eg the YOT/YJS, local authority, parent or guardian) as well as from the juvenile detainee themselves. When obtaining

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<sup>20</sup> Code C – Note 11D.

<sup>21</sup> See chapter 14 (para.5C).

information directly from the child, guidance issued by the College of Policing<sup>22</sup> points out that the chronological age or physical maturity of a young suspect may not be an accurate indication of emotional maturity, and that the police must carefully assess each child's ability to engage with the risk assessment process accordingly.

13. The same guidance sets out a series of factors, one or more of which are commonly experienced by children who come into contact with the criminal justice system, which may increase the risks to their safety and wellbeing; including (but not limited to):
  - (1) mental health conditions, eg attention deficit hyperactivity disorder, autism spectrum disorder (ADHD, ASD)
  - (2) self-harming behaviours
  - (3) substance misuse
  - (4) communication difficulties
  - (5) below average literacy or numeracy skills
  - (6) a history of abuse, neglect or trauma
  - (7) immaturity
  - (8) unstable accommodation
  - (9) lack of support mechanisms, eg where an unaccompanied asylum seeker or care leaver.
14. Officers should consider the presence of any such risk factors when planning how to support, observe and care for a child who is detained.
15. An increased risk to others, as well as to the child's own safety and wellbeing may be indicated if the child has a history of:
  - (1) aggressive behaviour
  - (2) gang-related issues
  - (3) bullying
  - (4) sexually inappropriate behaviour.
16. Where, as part of the assessment process, a previously unknown risk to the child's safety and wellbeing is identified, then appropriate referrals or notifications should be made in line with local and statutory procedures.

### **3D. Notification of arrest and detention**

17. All detainees are entitled, under s.56 PACE 1984, to have a friend, relative, or some other person likely to take an interest in their welfare, informed of their arrest. Where the detainee is under 18, s.57 PACE 1984 imposes an additional duty on the police to take such steps as are practicable to ascertain the identity of a person responsible for that child's welfare, and to notify them that the child has been arrested, the reason for the arrest, and the location where they are being detained. The requirement to notify the person responsible for a child's welfare cannot be delayed.
18. The person responsible for a child's welfare may be:
  - (1) the parent or guardian

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<sup>22</sup> Authorised Professional Practice: Detention and Custody – College of Policing – updated 16 June 2023.

- (2) if the child is in local authority or voluntary organisation care, or is otherwise being looked after under the Children Act 1989, a person appointed by that authority or organisation to have responsibility for the child's welfare
  - (3) any other person who has, for the time being, assumed responsibility for the child's welfare.<sup>23</sup>
19. Where the child is subject to a court order, reasonable steps must be taken to notify the "responsible officer" who supervises or monitors the child; for example, a member of the YOT or, in the case of an electronically monitored curfew order, the contractor providing the monitoring.<sup>24</sup>
20. The parents of a child should normally be informed even if they are not responsible for the child's welfare (eg because they are in local authority care) unless they are suspected of involvement in the offence.<sup>25</sup>

### 3E. Appropriate adult

21. Whenever a child under 18 is detained or attends the police station for a voluntary interview, an appropriate adult must be notified as soon as practicable. The police must inform the appropriate adult of the whereabouts of the child and, if they have been detained, the fact of detention and the grounds for it. The appropriate adult should be asked to come to the relevant police station as soon as possible.
22. The requirement for an appropriate adult to be informed and required to attend the police station cannot be delayed.
23. **Who can act as the appropriate adult?** The following categories of people can be the appropriate adult for a child. In order of preference:
- (1) The child's parent or guardian.
  - (2) If the child is in local authority or voluntary organisation care or is otherwise being looked after under the Children Act 1989, a person representing that authority or organisation.
  - (3) A local authority social worker.
  - (4) A YOT worker.
  - (5) Some other responsible adult aged 18 or over.<sup>26</sup>
24. The choice of who should act as appropriate adult is one for the custody officer to make, taking all circumstances into account, including the wishes of the child. It is, however, essential that whoever is appointed as the appropriate adult is able to communicate with, and on behalf of, the child, and this may be adversely affected if the child objects to the person appointed.
25. Where a parent or guardian is appointed, they may need assistance to understand their role. The Home Office has produced a Guide for Appropriate Adults, which should be provided by the police, and the designated appropriate adult should be allowed time to read it.
26. Local authorities have an obligation under s.38(4) CDA 1998 to ensure the provision of appropriate adults at any time of day or night.

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<sup>23</sup> Code C, 3.13.

<sup>24</sup> Code C, 3.14.

<sup>25</sup> Code C, Note 3C.

<sup>26</sup> Code C, 1.7(a).

27. If the child has additional vulnerabilities (eg a mental disorder or learning disabilities), it may be better if the appropriate adult is someone who is experienced and trained in their care rather than a relative who lacks those qualifications. If, however, the detainee prefers a relative or objects to a particular person, then their wishes should, if practicable, be respected.
28. **Who may not act as an appropriate adult?** A person, including a parent or guardian, should not be the appropriate adult if they are:
- (1) suspected of involvement in the offence
  - (2) the victim
  - (3) a witness
  - (4) involved in the investigation
  - (5) a police officer, or a person employed by or under contractual arrangements to provide services to the police
  - (6) a solicitor or independent custody visitor who is present in that capacity
  - (7) a person to whom the child has made admissions before they were asked to act as an appropriate adult
  - (8) a parent or guardian if they are estranged from the child and the child expressly and specifically objects to their presence.
29. **The role of the appropriate adult:** The role of the appropriate adult is to “safeguard the rights, entitlements and welfare of juveniles and vulnerable persons”.<sup>27</sup> The appropriate adult should therefore:
- (1) help the child to understand their rights and ensure that those rights are protected and respected
  - (2) support, advise and assist the child if they are given or asked to provide information or to participate in any procedure
  - (3) assist the child to communicate with the police and to respect their right to silence if they wish to exercise that right
  - (4) observe whether the police are acting properly and fairly to respect the rights and entitlements of the child and inform an officer of the rank of inspector or above if they are not.
30. **The rights and responsibilities of the appropriate adult:** The following actions must take place in the presence of the appropriate adult:
- (1) An explanation of the detainee’s rights and entitlements (if these were given to the detainee before the arrival of the appropriate adult, they must be given again in the appropriate adult’s presence).
  - (2) Any caution (if already given in the appropriate adult’s absence, it must be repeated).
31. The appropriate adult is entitled, upon request, to inspect the custody record as soon as practicable after their arrival at the police station, and at any time thereafter whilst the child is detained.<sup>28</sup> When a detainee leaves detention or is taken before a court, they or their legal

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<sup>27</sup> Code C 1.7A.

<sup>28</sup> Code C 2.4.

adviser or their appropriate adult is entitled to a copy of the custody record as soon as practicable. This entitlement lasts for 12 months after release.

32. The appropriate adult is not a substitute for free and independent legal advice but does have an important role to play when considering whether legal advice should be sought. Indeed, the appropriate adult has the right to ask for a legal representative to attend, even where the detainee themselves does not want to exercise that right.
33. Decisions concerning continued detention can only be made after the appropriate adult has been given the opportunity to make representations.
34. The appropriate adult has a specific role to play in connection with searches, identification procedures and interviews.
35. The detainee has a right to consult privately with the appropriate adult at any time.

### 3F. Legal advice

36. Like any other suspect, a child has the right to have free and independent legal advice. If the child declines to exercise that right, nevertheless the appropriate adult should consider whether legal advice is required and has the right to ask for a legal representative to attend. Ultimately, though, it is for the detainee to decide whether or not they wish to see any legal representative.<sup>29</sup>
37. Where a legal representative does attend, the child has a right to consult with that legal representative in private and, if they wish, in the absence of the appropriate adult.<sup>30</sup>

### 3G. Conditions of detention, care and treatment

38. **Use of cells:** Where possible, police stations should have a separate designated area within the custody facilities for children.<sup>31</sup> Code C 8.8 states that juveniles shall not be detained in a police cell unless no other secure accommodation is available, and the custody officer considers either that it is necessary to place them in a cell for the purposes of practical supervision, or that the cell provides more comfortable accommodation than other secure accommodation at the station. Where a juvenile is placed in a cell, a record must be made.
39. A juvenile cannot, under any circumstances, be placed in a cell with a detained adult.<sup>32</sup>
40. **Use of restraints:** Restraints (in addition to detention in a locked cell) can only be used for any detainee where it is “absolutely necessary” to do so. Particular care must be taken when deciding to use any form of restraint where the detainee is vulnerable, which will include vulnerability through age.<sup>33</sup>
41. **Girls:** Arrangements must be made to ensure that any female detainee under the age of 18 is placed under the care of a female officer or member of police staff.<sup>34</sup> The carer need not be physically present at all times but must be readily available and assigned to the detainee throughout the period of detention, although the caring responsibility can be shared. The detainee should be told that she can ask to see the carer at any time.

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<sup>29</sup> Code C 6.5A.

<sup>30</sup> Code C, Note 1E.

<sup>31</sup> Authorised Professional Practice: Detention and Custody – College of Policing – Updated 16 June 2023.

<sup>32</sup> Code C 8.8.

<sup>33</sup> Code C 8.2.

<sup>34</sup> Section 31 CYPA 1933.

42. The carer should visit the detainee and carry out periodic checks on her welfare needs, including any health, hygiene and other personal needs such as the provision of menstrual products.<sup>35</sup>
43. **Association with adults:** Arrangements must be in place to ensure that no detainee under the age of 18 associates with any adult detainee, unless that adult is a relative or is jointly charged with the same offence as the child.
44. The bar on association with adults does not only apply to association at the police station, but also when being conveyed to or from court or whilst waiting to be conveyed.
45. Children should not be carried in a vehicle together with adult detainees, unless the vehicle has been designed and built to carry them separately and simultaneously.
46. **Checks:** Detainees should normally be checked every hour. Detained juveniles should, wherever possible, be checked more frequently.
47. **Reviews:** Unless an extension is authorised, the maximum time that any detainee can be held in police custody is 24 hours. The police are required periodically to review the necessity for continued detention throughout the period of detention. Where the detainee is a child, that review should ordinarily be conducted in person. At each review, the child must be reminded of their entitlement to free legal advice in the presence of the appropriate adult.
48. When considering whether to authorise an extension of detention under s.42 PACE 1984 (to 36 hours), the authorising officer (superintendent or above) must, in the case of a juvenile, consider the child's special vulnerability, the legal obligation to provide an opportunity for representations to be made, the need to consult and consider the views of the appropriate adult, and any alternatives to police custody.<sup>36</sup>
49. Where an application is made to a court for a warrant of detention or further detention, the use of live link for that purpose will only be authorised if the child is reminded of their right to free legal advice and (if over 14) the child consents to it in the presence of the appropriate adult. The informed consent of the child's parent or guardian (or representative from the local authority or other organisation with whom the child is in care) will also be required, irrespective of the age of the juvenile detainee.

### 3H. Interviews

50. It is recognised that, whilst children are capable of providing reliable evidence, they may in certain circumstances be liable to provide information that is, or may be, unreliable, misleading or self-incriminating. Special care should therefore be taken in interview.
51. **Place of interview:** Interviews must be carried out at the police station or other authorised place of detention unless it is an urgent interview under Code C 11.1.
52. Children can, in exceptional circumstances, be interviewed at their place of education, but only where the principal (or nominee) agrees. The child's parent or guardian, or other person responsible for the child's welfare, should be informed and the attendance of an appropriate adult secured. Where necessary to avoid unreasonable delay, the principal or nominee can act as the appropriate adult for the purpose of interview, unless the child is suspected of committing an offence against the educational establishment.

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<sup>35</sup> Code C 3.20A.

<sup>36</sup> Code C 15.2A.

53. **The role of the appropriate adult in interview:** The appropriate adult must be present during any interview unless one of the exceptions in Code C 11.1 applies (where delaying the interview will lead to interference with the investigation or harm to another person or evidence connected with the offence). The appropriate adult must also be present if the child is asked to provide, or sign, a written statement under caution.
54. The appropriate adult's role in the interview is active, not passive. Code C 11.17 imposes a duty on the police to make it clear to the appropriate adult that they are not expected to act simply as an observer, but are there to:
- (1) advise the person being interviewed
  - (2) observe whether the interview is being conducted properly and fairly; and
  - (3) facilitate communication with the person being interviewed.
55. Accordingly, the appropriate adult may intervene if they consider it necessary to help the child understand any question asked or to help the child answer any question. However, the appropriate adult may not prevent or obstruct proper questions being put, or answer questions on the child's behalf. If the police consider that the approach of the appropriate adult is unreasonably obstructive, then an officer not below the rank of superintendent must be consulted, who may, after speaking to the appropriate adult, require them to leave the interview. In those circumstances, the interview cannot continue unless and until the attendance has been secured of an alternative appropriate adult, unless the interview is an urgent one in accordance with Code C 11.18.
56. **The use of live link:** s.39 PACE 1984 now allows interviews to be conducted by live link. Even where the facility for a live link interview exists, however, before granting authority for a live link interview, the custody officer must consider whether the use of live link may adversely affect the ability of the suspect to communicate confidently and effectively. In making that decision, the officer must consider the age, gender and vulnerability of the suspect and the impact on the suspect of carrying out an interview in this way.<sup>37</sup> The solicitor and appropriate adult should be consulted.<sup>38</sup>
57. **Voluntary interviews:** Where the police wish to interview a child on a voluntary basis (ie not under arrest), the child has the same rights and entitlements as a suspect under arrest. In particular, the same rights to legal representation and to an appropriate adult apply.
58. Information about the offence, the reasons why the child is a suspect, the caution and an explanation of their right to free legal advice must all be given in the presence of the appropriate adult.
59. Any agreement by a child to participate in a voluntary interview must be "informed agreement". The appropriate adult and the parent or guardian must also give their consent.<sup>39</sup>
60. **Wards of court:** Family Practice Direction 12D makes it clear that there is no requirement for the police to obtain the permission of the Family Court before interviewing a child – whether as a suspect or as a witness. However, where any action is taken by the police in relation to a ward of court, the person with day-to-day care and control of the child (or, if applicable, the local authority) should notify the Family Court as soon as possible.<sup>40</sup>

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<sup>37</sup> Code C 12.9A.

<sup>38</sup> Code C, Note 12ZB.

<sup>39</sup> Code C 3.21B(d).

<sup>40</sup> *Re: A Ward of Court* [2017] EWHC 1022 (Fam).

### 31. Searches

61. PACE Code C Annex A sets out detailed requirements that must be followed where an intimate or strip search is carried out.
62. **Intimate searches:** Where an intimate search (a physical examination of a person's body orifices other than the mouth) is authorised in respect of a child, such a search must be carried out in the presence of an appropriate adult of the same sex, unless the child specifically requests the presence of an appropriate adult of a different sex who is readily available.
63. An intimate search can only be carried out in the absence of an appropriate adult if:
  - (1) the child specifically requests this
  - (2) the request is made in the presence of the appropriate adult; and
  - (3) the appropriate adult agrees.
64. The decision must be recorded and signed by the appropriate adult.<sup>41</sup>
65. Any intimate search must be carried out with proper regard to the sensitivity, dignity and vulnerability of the detainee, including their health, hygiene and welfare needs. Every reasonable effort must be made to secure the detainee's co-operation, maintain their dignity, and minimise embarrassment.
66. **Intimate searches for drugs:** Where the intimate search is in respect of a drug-related matter, prior written consent is required. If the detainee is aged under 14, the consent of the parent or guardian is sufficient. Where the detainee is aged 14 to 17, the detainee must give consent as well as their parent or guardian.
67. The seeking and giving of consent must, in all cases, take place in the presence of an appropriate adult.
68. **Strip searches:** Where a strip search (search involving the removal of more than the outer layer of clothing) is authorised, which will involve the exposure of intimate body parts, an appropriate adult must be present unless:
  - (1) the strip search is urgent because there is a risk of serious harm to the detainee or others; or
  - (2) the child specifically requests that the search should take place in the absence of the appropriate adult, and the appropriate adult agrees.
69. Where the detainee has requested a search in the absence of the appropriate adult, a record should be made of the decision and signed by the appropriate adult.
70. Consent is not required for a strip search.
71. Consideration should be given to the safety and welfare of the child in accordance with s.11 Children Act 2004.
72. **Drug testing:** A child suspect can only be requested to provide a sample for drug testing if they have been charged with a "trigger offence" under s.63B PACE 1984 and are over the age of 14. The request for the sample, the warning of the consequences if the child refuses,

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<sup>41</sup> Code C, Annex A5.

the grounds for the authorisation and the taking of the sample must all take place in the presence of the appropriate adult.<sup>42</sup>

## 4-4 Charging

73. Where a decision is made to charge a child, they should, where possible, be charged in the presence of the appropriate adult.<sup>43</sup> There is, however, no power to delay charge to enable an appropriate adult to attend. The detainee, and the appropriate adult if available, should be given a copy of the notice of charge.<sup>44</sup>

### 4A. Youth cautions and youth conditional cautions

74. Where a youth caution or a youth conditional caution is administered, the details should be fully explained to the child in the presence of the appropriate adult, and the YOT should be informed.<sup>45</sup>

### 4B. Bail and remand

75. Where a child is charged with an offence, and the custody officer authorises continued detention after charge, the custody officer must make arrangements for the child to be taken into the care of the local authority unless they certify, in accordance with s.38(6) PACE 1984, that either:
- (1) it is impracticable to do so; or
  - (2) (where the child is aged 12 to 17) no secure accommodation is available, and other accommodation would not be adequate to protect the public from serious harm from the alleged offender.
76. The first exception of “impracticability” relates to transport and travel requirements. The lack of secure accommodation does not make it impracticable to transfer the child.<sup>46</sup>
77. The second exception only applies where local authority accommodation, other than secure accommodation, would not be adequate to protect the public from serious harm from the child. “Serious harm” is defined in s.38(6A) PACE 1984 as “death or serious personal injury” and relates to those charged with murder or with an offence that falls within the SC, schedule 18 (serious violent, sexual or terrorism offences).
78. Where this threshold is not met, it is for the local authority to determine the appropriate placement. That decision will centre on welfare needs. Secure accommodation will only be appropriate where the child is likely to abscond.
79. All local authorities have an absolute duty to provide accommodation for children under s.21(2)(b) Children Act 1989.

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<sup>42</sup> Code C 17.7.

<sup>43</sup> Code C 16.1.

<sup>44</sup> Code C 16.3.

<sup>45</sup> See chapter 6.

<sup>46</sup> See further Code C, Note 16D.

#### **4C. Breach of bail**

80. The duty to transfer into local authority accommodation does not apply to a child who has been arrested for either breach of bail or on a warrant not backed for bail. Instead, the child must be detained in police custody until they can be produced to a court.<sup>47</sup>

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<sup>47</sup> See chapter 12.

## 5. The role of the youth offending team/youth justice service

### 5-1 Youth justice services

1. Part III CDA 1998 is concerned with legislating for the criminal justice system, within which ss.37-42 provide for youth justice.
2. Section 38 places a duty on each local authority, in co-operation with the police, Secretary of State, probation service and local health board, to secure that all youth justice services are available within the local authority area. Those youth justice services comprise any of the following:
  - (1) The provision of appropriate adults to safeguard the interests of children detained or questioned by police: s.38(4)(a).
  - (2) The provision of assistance to persons determining whether youth cautions or youth conditional cautions should be given: s.38(4)(aa).
  - (3) The assessment of children and provision of rehabilitation programmes for such persons subject to youth cautions: s.38(4)(b).
  - (4) The provision of assistance to persons determining whether (and with what conditions) youth conditional cautions should be given: s.38(4)(ba).
  - (5) The supervision and rehabilitation of children to whom such cautions are given: s.38(4)(bb).
  - (6) The provision of support for children remanded or committed on bail: s.38(4)(c).
  - (7) The placement in local authority accommodation of children remanded to local authority accommodation under s.91(3) LASPOA 2012: s.38(4)(d).
  - (8) The provision of reports or other information required by courts in criminal proceedings against children: s.38(4)(e).
  - (9) The performance by youth offending teams of functions in connection with parenting contracts for criminal conduct and anti-social behaviour under ss.25-27 Anti-social Behaviour Act 2003: s.38(4)(ee).
  - (10) The provision of persons to act as responsible officers in relation to parenting orders, child safety orders and reparation orders: s.38(4)(f).
  - (11) The provision of persons to act as responsible officers in relation to YROs: s.38(4)(fa).
  - (12) The supervision of children sentenced to a YRO which includes a supervision requirement: s.38(4)(fb).
  - (13) The supervision of children sentenced to a DTO: s.38(4)(h).
  - (14) The supervision of children after the end of a DTO under s.256AA CJA 2003: s.38(4)(ha).
  - (15) Post-release supervision of children sentenced to other forms of detention: s.38(4)(i), (ia), (ib).
  - (16) The performance of functions in providing youth detention accommodation for DTOs: s.38(4)(j).
  - (17) The implementation of referral orders: s.38(4)(k).

## 5-2 Youth offending team (YOT)

3. Section 39 places a duty on each local authority, in co-operation with the same bodies noted above, to establish for the local authority's area one or more YOTs. That YOT may include such persons as the local authority thinks appropriate (s.39(6)) but must include at least one of each of the following:
  - (1) A probation officer.
  - (2) A social worker.
  - (3) A police officer.
  - (4) A person nominated by a health authority.
  - (5) A person nominated by the chief education officer: s.39(5).
4. The YOT may also include the following representatives, as examples:
  - (1) A drug and alcohol misuse worker.
  - (2) A housing officer.
  - (3) A psychiatrist or psychologist.
5. It is the duty of the YOT to co-ordinate the provision of youth justice services (s.38(4)) for those in the local authority's area who need them and to carry out such functions as are assigned to the team in the youth justice plan formulated by the local authority under s.40(1): s.39(7).
6. Although the statutory label for those who coordinate the provision of youth justice services and carry out the youth justice plan is a "youth offending team", most local authorities now refer to their YOT as their "youth justice service" (YJS) (thereby placing the emphasis on justice rather than offending). We use both initialisms throughout.<sup>48</sup>

## 5-3 Youth justice plan

7. Section 40 places a duty on each local authority to formulate and implement, for each year, a youth justice plan setting out how youth justice services in the local authority area are to be provided and funded, and how the YOT/YJS is to be composed and funded, how it is to operate and what functions it is to carry out: s.40(1). The functions assigned to a YOT/YJS as part of the youth justice plan may include, in particular, functions in connection with the local authority's duty to take reasonable steps to encourage children not to commit offences: s.40(3).

## 5-4 The YOT/YJS at court

8. YOTs/YJSs play a vital part in the work of the youth justice system. There are now 155 YOTs/YJSs covering all of England and Wales. The duty of the YOT/YJS is to co-ordinate the provision of youth justice services for all those in the local authority's area.
9. It is invariably the case that a representative from the YOT/YJS attends each sitting of the youth court. Similarly, it is essential that a representative from the YOT/YJS is in attendance at the Crown Court whenever that court is dealing with a child. The absence of a YOT/YJS officer should only be tolerated in exceptional circumstances and for very good reason. At the very least, the court should expect a YOT/YJS officer to be in attendance at the first

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<sup>48</sup> The label "youth offending service" (YOS) has also been regularly used in the past.

appearance in the Crown Court, at any application concerning bail/remand, whenever any plea is entered or changed, the first and last days of any trial and at any sentencing hearing. An officer should also be present at any appeal hearing.

10. The YOT/YJS plays a most important part in assisting in the work of the court. Most particularly, the YOT/YJS will assist in dealing with the following matters:
  - (1) Investigating and confirming the personal circumstances and antecedents of child defendants.
  - (2) The provision of bail support, with or without an intensive supervision and surveillance programme.
  - (3) The preparation of appropriate written reports required by the court as part of the sentencing process.
  - (4) The administration of many of the non-custodial penalties imposed.
  - (5) The prosecution of defendants who have breached a community penalty or the supervision part of a DTO.

## 6. The decision to charge and out-of-court disposals

### 6-1 Introduction

1. In dealing with any offence committed by a child, the police and prosecution have a range of options:
  - (1) No further action.
  - (2) Community resolution.
  - (3) Youth caution.
  - (4) Youth conditional caution.
  - (5) Charge (including written charge and requisition).
2. Diversion away from criminal prosecution and the use of out-of-court disposals are important aspects of applying the principal aim of the youth justice system to prevent offending by children: s.37(1) CDA 1998.<sup>49</sup> The police and Crown Prosecution Service (CPS) should always consider diversion as an alternative to court proceedings in appropriate cases.
3. A community resolution is a non-statutory, informal and flexible response to low-level offending aimed at first-time offenders. It does not lead to a criminal record.
4. Youth cautions and youth conditional cautions are more formal disposals. They aim to provide an early, positive, proportionate and effective resolution to offending by young people willing to admit their offences.
5. Youth cautions and youth conditional cautions do not have to be used in a set order. They are available if a child has been previously convicted. They are designed to be a flexible response to offending.
6. The police use the National Police Chiefs' Council (NPCC) [Child Gravity Matrix](#) to determine whether children should be considered for out-of-court disposals. The matrix provides most offences with a score, which is calculated on seriousness. The overall score can be affected by aggravating and mitigating factors surrounding the incident.
7. Cases should be kept under continuous review; child defendants can be, and are sometimes, referred to diversion once court proceedings have begun.

### 6-2 Community resolution

8. A community resolution is available for both adult and child offenders. It is an informal, non-statutory disposal used for dealing with less serious crimes and anti-social behaviour where an offender accepts responsibility. The views of the victim (if any) are taken into account in reaching an informal agreement between the parties which can involve restorative justice techniques. For example, the incident may be resolved with an apology, the payment of compensation for damage caused or a promise to clear up any graffiti or damage.
9. A community resolution allows police officers to use their professional judgement when dealing with offenders who have expressed remorse and where victims do not want the police to take more formal action. It is used for offences such as low-level public order,

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<sup>49</sup> See chapter 2.

criminal damage, theft and minor assaults. It is an informal, flexible response to relatively minor incidents. Community resolutions are not recorded on the police national computer.

## 6-3 Youth caution

### 3A. Statutory provisions

10. Sections 66ZA and 66ZB CDA 1998 give the police the power to administer a youth caution to any child (ie aged 10 to 17 at the time of the caution).
11. Youth cautions have replaced the earlier system of reprimands and warnings. No caution other than a youth caution or a youth conditional caution (see below) may be given to a child: s.66ZA(6).
12. A youth caution may lead to participation in a rehabilitation programme, which is a programme with the purpose of rehabilitating participants and preventing them from reoffending: s.66ZB(8). The Secretary of State is required to publish guidance as to what should be included in a rehabilitation programme arranged for a person by the YOT/YJS, the manner in which any failure by the child to participate in a programme is to be recorded, and the persons to whom such failure must be notified: s.66ZB(4).
13. A constable may give a child a youth caution if:
  - (1) the constable decides that there is sufficient evidence to charge the child with an offence
  - (2) the child admits that they committed the offence; and
  - (3) the constable does not consider that the child should be prosecuted or given a youth conditional caution for the offence: s.66ZA(1).
14. A youth caution must be given in the presence of an appropriate adult: s.66ZA(2). The constable must explain to the child and the appropriate adult the effects of such a caution and details of the Secretary of State's guidance: s.66ZA(3), (4).
15. Once a constable gives a youth caution to a child, the constable must, as soon as practicable, refer that child to a YOT/YJS: s.66ZB(1). The YOT/YJS then has a duty to assess the child and, unless they consider it inappropriate to do so, to arrange for that child to participate in a rehabilitation programme: s.66ZB(2). The YOT/YJS's duty is reduced to a power if it is the child's first caution: s.66ZB(3).
16. A youth caution and a failure by the child to participate in a youth caution rehabilitation programme may be cited in criminal proceedings in the same circumstances as a conviction of the child may be cited: s.66ZB(7).<sup>50</sup> There is no separate penalty for failing to comply with a youth caution rehabilitation programme.
17. A defendant convicted at court within two years of receiving two or more youth cautions (or one youth conditional caution followed by a youth caution) cannot be made subject to a conditional discharge unless there are exceptional circumstances: s.66ZB(5), (6).
18. Unlike a youth conditional caution, a youth caution can only be administered by the police.

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<sup>50</sup> This may mean that a youth caution can form a statutory aggravating factor when considering the seriousness of an offence (s.65 SC) and it may be capable of being bad character evidence (ss.98-113 CJA 2003).

### 3B. Guidance

19. In accordance with s.66ZB(4), the Ministry of Justice and Youth Justice Board have issued a document entitled [Youth Cautions: Guidance for Police and Youth Offending Teams](#).
20. In accordance with its statutory functions under ss.38 and 39 CDA 1998,<sup>51</sup> the YOT/YJS should be consulted to provide assistance in determining whether a youth caution should be given. The police have ultimate responsibility for making decisions on the suitability of youth cautions but can ask the YOT/YJS to carry out a prior assessment of the child offender to inform this decision.
21. Where there is doubt about whether a prosecution should be brought, the guidance also suggests that it may be useful to seek the advice of the CPS at an early stage. The CPS may be able to advise on the law, the sufficiency of evidence and public interest considerations.
22. The guidance suggests a step-by-step approach to decision-making in this context:
  - (1) What is the offence?
  - (2) Is there sufficient evidence against the child to give a realistic prospect of conviction if they were prosecuted?
  - (3) Does the child admit the offence?
  - (4) How serious is the offence?
  - (5) What is the child's offending history?
  - (6) Is it in the public interest for the child not to be prosecuted?
23. The guidance reminds the police and YOT/YJS of the importance of involving victims in the youth caution process.
24. Youth cautions for sexual offences are subject to the notification requirements contained in Part 2 SOA 2003. The relevant notification period for a child aged under 18 is one year: ss.80(1)(d), 82(1), (2) SOA 2003.
25. A youth caution is spent as soon as it is given: s.8A, schedule 2 Rehabilitation of Offenders Act 1974.

## 6-4 Youth conditional caution

### 4A. Statutory provisions

26. Sections 66A to 66G CDA 1998 give an authorised person the power to administer a youth conditional caution to any child (ie aged 10 to 17 at the time of the caution). An authorised person is:
  - (1) a constable: s.66A(7)(a)
  - (2) an investigating officer: s.66A(7)(b); or
  - (3) a person authorised by a relevant prosecutor for these purposes: s.66A(7)(c). A relevant prosecutor is the Attorney General, Director of the Serious Fraud Office (SFO), Director

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<sup>51</sup> See chapter 5.

of Public Prosecutions (DPP), the Secretary of State or a person specified in an order by the Secretary of State: s.66H(e).<sup>52</sup>

27. A youth conditional caution is a caution given in respect of an offence which has conditions attached to it with which the offender must comply: s.66A(2).
28. The conditions which may be attached are those which have one or more of the following objects:
  - (1) Facilitating the rehabilitation of the offender: s.66A(3)(a).
  - (2) Ensuring that the offender makes reparation for the offence: s.66A(3)(b).
  - (3) Punishing the offender: s.66A(3)(c).
29. Conditions may include a condition to pay a financial penalty, up to £100, if the offence is one that is prescribed (s.66A(4)(a), s.66C) or a condition to attend at a specified place at specified times for up to 20 hours: s.66A(4)(b), (5).
30. Once a youth conditional caution is administered, the authorised person must refer the offender to a YOT/YJS as soon as practicable: s.66A(6A).
31. A youth conditional caution can only be given if five requirements are satisfied:
  - (1) The authorised person has evidence that the offender has committed an offence: s.66B(1).
  - (2) A relevant prosecutor, or the authorised person, decides that there is sufficient evidence to charge the offender with the offence and that a youth conditional caution should be given: s.66B(2).
  - (3) The offender admits to the authorised person that they committed the offence: s.66B(3).
  - (4) The authorised person explains (in the presence of an appropriate adult) the effect of the youth conditional caution and warns them (in the presence of an appropriate adult) that a failure to comply with any of the conditions may result in them being prosecuted for the offence: s.66B(4), (5).
  - (5) The offender signs a document which contains details of the offence, an admission by them that they committed it, their consent to the youth conditional caution and the details of the conditions: s.66B(6).
32. There is a statutory duty on the relevant prosecutor or authorised person to make reasonable efforts to obtain the views of any victim before deciding what conditions to attach: s.66BA.
33. Conditions may be varied by the relevant prosecutor or authorised person, with the consent of the offender: s.66D.
34. If the offender fails, without reasonable excuse, to comply with any of the conditions attached to a youth conditional caution, criminal proceedings may be instituted against them for the offence in question: s.66E(1). In such circumstances, the document signed by the offender (including their admission) is admissible in those proceedings: s.66E(2).
35. A defendant convicted at court within two years of receiving a youth conditional caution followed by a youth caution cannot be made subject to a conditional discharge unless there

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<sup>52</sup> This is, however, subject to guidance issued by the DPP under s.37A PACE 1984. That guidance states that, unless exceptional circumstances exist, the authorised person should be a police officer of at least the rank of sergeant, or a suitably qualified police officer (such as an officer seconded to the YOT/YJS) or any other person specifically authorised to do so by the DPP. See further at para.46 below.

are exceptional circumstances: s.66ZB(5), (6). Indeed, a defendant convicted at court within two years of receiving a youth conditional caution alone cannot be made subject to a conditional discharge unless there are exceptional circumstances: s.66F.

36. Youth conditional cautions for sexual offences are subject to the notification requirements contained in Part 2 SOA 2003. The relevant notification period for a child aged under 18 is one year: ss.80(1)(d), 82(1), (2) SOA 2003.
37. A youth conditional caution is spent three months from its imposition: s.8A, schedule 2 Rehabilitation of Offenders Act 1974.

## 4B. Guidance

38. The Secretary of State has issued a [Code of Practice for Youth Conditional Cautions](#) in accordance with her obligation under s.66G.
39. The DPP has issued relevant guidance under s.37A PACE 1984: [The Director's Guidance on Youth Conditional Cautions](#).
40. In accordance with its statutory functions under ss.38 and 39 CDA 1998,<sup>53</sup> the YOT/YJS should be consulted in any case where a youth conditional caution is being considered. The YOT/YJS will be able to advise whether the child understands the nature of the proposed caution, whether they accept responsibility for the offence and are willing to admit it, whether they are suitable to undertake the required conditions and whether the conditions are likely to have a positive impact on offending behaviour. The YOT/YJS may also carry out a risk assessment, ascertain the views of the victim and recommend specific conditions for inclusion.
41. The Code makes clear that a youth conditional caution is intended as a more robust response than a youth caution where the public interest can be met by offering a conditional caution rather than by prosecution.
42. The Code makes clear that a youth conditional caution should not be given where a court would be likely to impose a significant community sentence or a period of detention for the offence. The decision-maker will take into account:
  - (1) the seriousness of the offence
  - (2) the circumstances of the case
  - (3) the age of the offender
  - (4) any views expressed by the victim
  - (5) any wider neighbourhood or community considerations or concerns
  - (6) the background, circumstances and previous offending history of the offender
  - (7) the willingness of the offender to comply with possible conditions
  - (8) the likely effect of the youth conditional caution on preventing offending
  - (9) the likely outcome if the offender was prosecuted
  - (10) other relevant guidance.
43. The Code makes clear that a decision to give a youth conditional caution can be made even after the child has been charged with an offence, if, on review, the prosecutor decides that it

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<sup>53</sup> See chapter 5.

may be appropriate. A prosecutor is permitted to make such a decision even in cases where authorised persons are permitted to charge or make the decision to offer a youth conditional caution. The DPP's Guidance sets out the procedures to be followed where a prosecutor's post-charge review concludes that a youth conditional caution should have been offered. The prosecution should be adjourned whilst the YOT/YJS is consulted, and action taken.

44. Previous convictions, cautions or other out-of-court disposals do not preclude the use of a youth conditional caution. But a second youth conditional caution should not generally be given for the same or similar offence or if the offender failed to comply with the conditions of the first.
45. The Code makes clear that all rehabilitative, reparative and punitive conditions must be capable of being completed within 16 weeks of the date of the original offence (if summary-only) or 20 weeks (if indictable).
46. The DPP's Guidance sets out the offences for which the authorised person may offer and administer a conditional caution and those which must be referred to a CPS prosecutor to decide whether a conditional caution can be given. A police officer of the rank of sergeant or above is permitted to make the decision to offer a youth conditional caution for any offence which for an adult would be summary-only or either way. For offences which involve domestic violence or hate crimes, the NPCC Child Gravity Matrix states that a youth conditional caution can only be given in exceptional circumstances, with the authority of a CPS prosecutor.<sup>54</sup>
47. Authorisation from a Deputy Chief Crown Prosecutor must be sought before offering a youth conditional caution for an indictable-only offence.
48. The DPP's Guidance makes clear that, before a youth conditional caution can be considered, there must be sufficient evidence available to provide a realistic prospect of conviction in accordance with the Full Code Test set out in The Code for Crown Prosecutors. The youth conditional caution may be offered where there is a clear and reliable admission to the offence but also where the suspect has made no admission but has not denied the offence or otherwise indicated that it will be contested.
49. The DPP's Guidance suggests appropriate financial penalties and levels of compensation (as part of the reparative conditions of a youth conditional caution).

## 6-5 Code for Crown Prosecutors

50. [The Code for Crown Prosecutors](#) contains specific guidance on children when a prosecutor is making the decision whether to prosecute or not:

“The criminal justice system treats children and young people differently from adults and significant weight must be attached to the age of the suspect if they are a child or young person under 18.

The best interests and welfare of the child or young person must be considered, including whether a prosecution is likely to have an adverse impact on their future prospects that is disproportionate to the seriousness of the offending.

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<sup>54</sup> See above (para.6).

Prosecutors must have regard to the principal aim of the youth justice system, which is to prevent offending by children and young people. Prosecutors must also have regard to the obligations arising under the United Nations 1989 Convention on the Rights of the Child.

Prosecutors should consider the suspect's maturity, as well as their chronological age, as young adults will continue to mature into their mid-twenties.

As a starting point, the younger the suspect, the less likely it is that a prosecution is required.

However, there may be circumstances which mean that, notwithstanding the fact that the suspect is under 18 or lacks maturity, a prosecution is in the public interest. These include where:

- i. the offence committed is serious;
- ii. the suspect's past record suggests that there are no suitable alternatives to prosecution; and
- iii. the absence of an admission means that out-of-court disposals that might have addressed the offending behaviour are not available.”<sup>55</sup>

51. The Code contains details of the prosecutor's continuing duty of review.

## 6-6 CPS legal guidance

52. The CPS has issued [Legal Guidance on Children as Suspects and Defendants](#). Within that guidance, the CPS has set out principles guiding the decision to prosecute:

“The CPS is committed to ensuring that the special considerations which apply to cases involving children are enshrined in its working practices and form part of the training of its prosecutors.

...

A decision to prosecute a child is susceptible to judicial review if it can be shown that the prosecutor has not taken into account all the information about a child's background and the public interest factors set out in the Code. It is crucial that prosecutors therefore record the rationale for their review decisions and, in doing so, address all relevant considerations.

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### **Senior Crown Prosecutors (SCP)**

All [Senior Crown Prosecutors] can make the decision to prosecute cases involving children. However, in more serious or complex cases, oversight and mentoring should be sought from a Youth Justice Specialist. It is expected that all SCPs will have access to training that equips them to deal with standard cases involving children, including the decision to prosecute cases in Youth Courts and deal with cases involving children jointly charged with adults in the magistrates' court. All trained SCPs can carry out an initial review of files prior to the first hearing to enable a child to enter a guilty plea if offered.

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### **Public Interest considerations**

The starting point in asking whether a prosecution is required in the public interest is the Code for Crown Prosecutors, in particular paragraphs 4.9 to 4.14 and factors (a) to (g) in that latter paragraph. In addition to those principal considerations, the following may also

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<sup>55</sup> Para.4.14(d).

be important to consider at the public interest stage. In particular, the circumstances of the individual child...may be highly relevant as part of the overall public interest assessment. It is essential in all cases involving children to ensure that all matters relevant to the public interest decision are clearly identified, considered, and balanced.... The decision to prosecute must only be taken after a full review of the case and the background information, including information concerning the suspect provided by the Youth Justice Service, police, or local authority. Failure to show that the Code and the legal guidance has been followed and properly applied to all the information on the case may result in the decision to prosecute being quashed.

[\*R \(on the application of E, S and R\) v DPP\* \[2011\] EWHC 1465 \(Admin\)](#) concerned allegations of child sexual offences by E on her younger siblings. A multi-agency strategy group had formed the view that prosecution was not in the best interests of any of the children. Nonetheless, the decision was taken on full review of the papers to prosecute E. It was the court's view that the rationale for this decision was inadequately expressed. Please also see *R v Chief Constable of Kent and Another ex parte L*, *R v DPP ex parte B* [1991] 93 Cr App R 416: whilst rare, decisions to prosecute can be overturned upon judicial review where they are made regardless of or contrary to a settled policy of the DPP.

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### **Diversion from the court process – out of court disposals**

Prosecutors, when making charge decisions or reviewing police charged cases, will consider the key principles of the youth justice system outlined earlier and consider whether the case is suitable for diversion.

If the case is suitable to be diverted, it is always preferable that this happens before the case enters the court system. However, prosecutors will advise the police at the point of charge and post-charge if suitable cases have been potentially missed, or if the child subsequently wishes to make admissions an adjournment may need to be requested to allow relevant enquiries to be made. Wherever possible that request will be made prior to the court hearing to prevent the child unnecessarily attending court.

...

### **Cautions and conditional cautions after charge**

In some circumstances, after a child has been charged with an offence, a prosecutor can invite the court to adjourn a case so that the requisite enquiries can be made, and consideration given to a caution or conditional caution. This includes cases where an admission to an authorised person was not made in interview, pre-charge. If, after review, it is determined that a caution can be given, a clear and unambiguous admission is a statutory requirement prior to the administration of either the simple or conditional caution. If the conditional caution is found to be an inappropriate disposal, the prosecution must continue. All parties should be made aware that this is the position and best practice may be to announce this in open court at the same time as the application is made for an adjournment."

## **6-7 Notification of prosecutions**

53. There is a duty on the prosecution, in any case where it is proceeding against a child (ie a child aged 10 to 17), to give notice of the decision to prosecute to the local authority in which

the young person resides (or, if not known, in which the offence was committed): s.5(8) CYPA 1969.<sup>56</sup>

54. There is also a duty on the prosecution to give notice of any prosecution against a child under the age of 18 to an officer of the provider of probation services acting in the area for which the court acts: s.34(2).
55. In practice, these notifications are sent to the local YOT/YJS.

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<sup>56</sup> Although s.5(8) refers to “young person”, which would ordinarily mean a person aged 14 to 17, this reference is redefined by s.34(1)(c) and para.4 Children and Young Persons Act 1969 (Transitional Modifications of Part I) Order 1970 as including a child who has attained the age of 10 years.

## 7. Jurisdiction: children sent for trial

### 7-1 Introduction

1. Subject to the exceptions set out below, cases involving defendants aged under 18 should be tried in the youth court.
2. As is noted in the Children guideline, the youth court is best designed to meet the specific needs of children. That court allows trials to be conducted in private, in a manner specifically adapted to the needs of children; it also allows the proceedings to be expedited and avoid the delays that are frequently encountered in Crown Court listing; in many respects, trial in the youth court is much more beneficial to a defendant.<sup>57</sup> A trial in the Crown Court, with the inevitably greater formality and greatly increased number of people involved (including a jury and the public) should be reserved for the most serious cases.<sup>58</sup>
3. It is now mandatory for the Crown Court judge to consider whether to send a child defendant back to the youth court for trial and to give reasons where they decide not to (save in homicide or firearms minimum sentence cases): s.46ZA(1), (4) SCA 1981.<sup>59</sup>
4. The allocation procedures are set out in detail below. It is obvious that the Crown Court may not be directly concerned with the complexity of the decision-making process in the court below. However, the detail of the manner of sending or committing a child defendant for trial or sentence may be important because it determines the sentencing powers of the Crown Court.
5. It is also important for the Crown Court judge to be alert as to whether a sending for trial (or committal for sentence) is valid. Problems can particularly arise where a child defendant is close to 18 when they make their first appearance in the youth court, as it is their age when the court makes its allocation decision which is relevant.<sup>60</sup> If, however, there is difficulty over a sending (or committal), the Crown Court judge should be very careful to follow the guidance in *R v Gould & others*<sup>61</sup> before considering the use of s.66 Courts Act 2003 to rectify the position.

### 7-2 Children sent to the Crown Court for trial

6. A person under the age of 18 charged with an indictable offence shall, subject to eight exceptions, be tried in the youth court: s.24 MCA 1980.
7. The exceptions to that principle are contained in ss.51 and 51A CDA 1998:
  - (1) **Adult co-defendant:** a child charged jointly with an adult sent for trial, if it is necessary in the interests of justice: s.51(7) CDA 1998.

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<sup>57</sup> *R (BH) v Norwich Youth Court* [2023] EWHC 25 (Admin); [2023] 1 Cr.App.R. 20.

<sup>58</sup> *R (on the application of H, A and O) v Southampton Youth Court* [2004] EWHC 2912 (Admin); Children guideline, para.2.1.

<sup>59</sup> See 7-6 below.

<sup>60</sup> *R v Islington Juvenile Court, ex p.Daley* (1992) 75 Cr.App.R. 280, HL. See, for example, *R v Lewis Ford* [2018] EWCA Crim 1751, where the defendant made his first appearance at the youth court as a 17 year old, had the case adjourned for three weeks and then appeared the day after his 18<sup>th</sup> birthday. The youth court purported to accept his plea and commit him for sentence pursuant to s.3B PCC(S)A 2000, (now s.16 SC). The Court of Appeal found that the court had no jurisdiction to take his plea and all subsequent proceedings were invalid. The Court of Appeal reconstituted itself variously as a Divisional Court, magistrates' court and Crown Court in an effort to resolve the difficulties.

<sup>61</sup> [2021] EWCA Crim 447; [2021] 2 Cr.App.R. 7.

- (2) **Homicide:** A child charged with an offence of homicide: s.51A(3)(a) and (12)(a) CDA 1998.
  - (3) **Firearms:** A child aged 16 or over charged with a firearms offence subject to a mandatory minimum sentence of 3 years: s.51A(3)(a), (12)(b) and (12)(c) CDA 1998.
  - (4) **Grave crimes:** A child charged with an offence to which s.249(1)(a) or (b) SC applies and the court considers that it ought to be possible to sentence them to more than 2 years' detention: s.51A(3)(b) CDA 1998.
  - (5) **Terrorism offences:** A child charged with an offence mentioned in s.252A(1)(a) SC and the court considers that it ought to be possible to sentence them to more than 2 years' detention: s.51A(3)(ba) CDA 1998.
  - (6) Notice given in **serious or complex fraud:**<sup>62</sup> s.51A(3)(c) and s.51B CDA 1998.
  - (7) Notice given in **a child case:**<sup>63</sup> s.51A(3)(c) and s.51C CDA 1998.
  - (8) **Dangerousness:** A child charged with a specified offence and the court considers that the child would meet the criteria for a sentence under the "dangerous offender" provisions: s.51A(3)(d) CDA 1998.
8. The nature of the decisions for the youth or magistrates' court under ss.51 and 51A are different, depending on the exception:
- (1) Homicide, firearms, serious or complex fraud, child case: the nature of the offence, the fact that the minimum sentence applies or the fact that a notice has been served should be a straightforward matter of fact allowing the lower court to send the matter to the Crown Court forthwith.
  - (2) Adult co-defendant: depending on the nature of the offence, the lower court may have to make a grave crimes decision first; if the matter is not sent to the Crown Court under the grave crimes provisions, the court will have to determine whether it is in the interests of justice to send the child to the Crown Court for a joint trial with the adult (or to keep the matter in the magistrates' court for a joint trial with the adult).
  - (3) Grave crimes or terrorism offences: the lower court will have to make a decision about likely sentence, determining whether a sentence substantially exceeding 2 years should be available.
  - (4) Dangerousness: the lower court will have to make both a decision about likely sentence (whether a custodial term of at least 4 years would be appropriate) and a decision about risk in order to establish whether the criteria for the imposition of an extended sentence would be met.
9. Furthermore, the exception utilised by the youth or magistrates' court under ss.51 and 51A will determine whether a plea or indication of plea has been given in the lower court:
- (1) Homicide, firearms, serious or complex fraud, child case: no plea or indication of plea will have been taken.
  - (2) Adult co-defendant: a plea will have been taken in the lower court.

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<sup>62</sup> The DPP, Director of the SFO or Secretary of State may give notice that a case of fraud is so serious or complex that it is appropriate for management of the case to be taken over by the Crown Court without delay.

<sup>63</sup> The DPP may, for certain offences, give notice that a case should be taken over and proceeded without delay by the Crown Court in order to avoid prejudice to the welfare of a child who is to be called as a witness.

- (3) Grave crimes or terrorism offences: a plea will have been taken in the lower court.
  - (4) Dangerousness: no plea or indication of plea should have been taken; in reality, it is unlikely that the lower court will have sent the matter for trial under these provisions prior to a plea being taken and more information being obtained.
10. The provisions of ss.51 and 51A CDA 1998 are complex and require a number of decisions to be made by the youth or magistrates' court. The Children guideline provides extremely useful flow charts to assist the court in identifying the decisions that the court has to make and making them in the right order, whether the child is (i) charged alone; (ii) charged with another child; (iii) charged with an adult charged with an indictable-only offence; or (iv) charged with an adult charged with an either-way offence.<sup>64</sup>

## **2A. Adult co-defendant (sending for trial)**

11. Where a child is jointly charged with an adult co-defendant, their first appearance will be in a magistrates' (rather than youth) court: s.46(1)(a) CYPA 1933. If the magistrates' court proceeds to summary trial in relation to the adult co-defendant, the child defendant will usually also face trial in the adult magistrates' court.<sup>65</sup>
12. Where a magistrates' court sends an adult for trial under s.51(1), (3) or (5) CDA 1998, and a child is brought before the court on the same or a subsequent occasion either:
- (1) charged jointly with the adult with that indictable offence; or
  - (2) charged with an indictable offence which appears to be related to the adult's offence
- then the court shall, if it considers it necessary in the interests of justice to do so, send the child forthwith to the Crown Court for trial for the indictable offence: s.51(7) CDA 1998. The court's alternative is to remit the child defendant for trial in the youth court: s.29(2) MCA 1980.
13. The Children guideline reminds the court that the proper venue for the trial of any child is normally the youth court, even where that child is jointly charged with an adult. The presumption is that a child defendant will be tried separately from an adult unless it is in the interests of justice for them to be tried jointly.<sup>66</sup>
14. The Children guideline gives examples of the factors which should be considered when deciding whether to send the child to the Crown Court for trial:
- (1) Whether separate trials will cause injustice to witnesses or to the case as a whole.
  - (2) The age of the child; the younger the defendant, the greater the desirability that they be tried in the youth court.
  - (3) The age gap between the child and the adult; a substantial gap in age militates in favour of a youth court trial.
  - (4) The lack of maturity of the child.

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<sup>64</sup> Children guideline, end of section 2. The flow charts (and Children guideline as a whole) pre-date the introduction, by the Counter-Terrorism and Sentencing Act 2021, of specific terrorism offences in the allocation provisions. Such offences, however, can be dealt with in the flow charts as if they are grave crime offences.

<sup>65</sup> In certain circumstances, the matter may be remitted to the youth court, but those circumstances are beyond the scope of this publication.

<sup>66</sup> Children guideline, para.2.11.

- (5) The relative culpability of the child compared with the adult and whether the alleged role played by the child was minor.
  - (6) The lack of previous findings of guilt on the part of the child; and/or
  - (7) The likely waiting time in trying the child in the Crown Court as compared to the youth court.<sup>67</sup>
15. The delays caused by the continuing backlog of cases in the Crown Court, may mean that it is in the interests of justice for a child defendant to be tried separately from their adult co-defendant.
  16. Furthermore, since 28 April 2022, the Crown Court has had the power to send a person back to a magistrates' court for trial and, in the case of a child defendant, must consider using that power and give reasons if it does not exercise that power.<sup>68</sup>
  17. The Children guideline reminds the youth court of its general power to commit for sentence and suggests that this may permit, in appropriate cases, the Crown Court to sentence both offenders even where there have been separate trials in the Crown Court and youth court.<sup>69</sup>

## 2B. Homicide (sending for trial)

18. Where a child is brought before a youth or magistrates' court charged with an "offence of homicide" then the youth or magistrates' court must send the child forthwith to the Crown Court for trial for the offence: s.51A(2), (3)(a) and 12(a) CDA 1998.
19. There is no definition of "offence of homicide" in the MCA 1980, the CDA 1998 or the SC. Nor does the Children guideline provide any guidance as to what the term means.
20. There have been conflicting views expressed by legal commentators over whether an "offence of homicide" is (i) any offence which results in a fatality; (ii) any offence in which the death of a person is an essential ingredient of the offence; or (iii) one of a more limited list of offences in which death is an essential ingredient of the offence. The conflict is particularly pertinent when one is considering the six causing-death-by-driving offences.

It is submitted that, despite failing to define the list save for one specific offence, Parliament intended an offence of homicide to be (iii) one of a more limited list of offences in which death is an essential ingredient of the offence.<sup>70</sup> The following is a summary of those offences which do fall within that list and those involving death which do not:

Offence	Statute	Maximum sentence	Offence of homicide?	Comment
Murder	Common law	Life	Yes	
Manslaughter	Common law	Life	Yes	
Infanticide	s.1(1) Infanticide Act 1938	Life	Yes	

<sup>67</sup> Children guideline, para.2.12.

<sup>68</sup> Section 46AZ SCA 1981, as inserted by s.11 JRCA 2022; see 7-6 below.

<sup>69</sup> Children guideline, para.2.13.

<sup>70</sup> See *Youths Who Kill – When is Homicide not Homicide?* [2019] Crim LR 411.

Offence	Statute	Maximum sentence	Offence of homicide?	Comment
Child destruction	s.1 Infant Life (Preservation) Act 1929	Life	Probably	Could also be a grave crime or attract an extended sentence under the dangerousness provisions.
Procuring an abortion	s.58 Offences Against the Persons Act (OAPA) 1861	Life	Probably	Could also be a grave crime.
Causing or allowing the death of a child or vulnerable adult	s.5 Domestic Violence, Crime and Victims Act (DVCVA) 2004	14 years	Yes	s.6(5) DVCVA 2004 provides that this offence is "an offence of homicide" for the purposes of s.51A CDA 1998, s.24 MCA 1980 and s.8 PCCSA 2000. It is the only offence which is explicitly defined in this way.
Encouraging or assisting suicide (death occurs)	s.2 Suicide Act (SA) 1961	14 years	Yes	Could also be a grave crime.
Encouraging or assisting suicide (no death)	s.2 SA 1961	14 years	No	Could also be a grave crime.
Causing death by dangerous driving	s.1 Road Traffic Act (RTA) 1988	14 years	No	Could also be a grave crime or attract an extended sentence under the dangerousness provisions.
Causing death by careless driving	s.2B RTA 1988	5 years	No	
Causing death by driving unlicensed	s.3ZB(a) RTA 1988	2 years	No	
Causing death by driving uninsured	s.3ZB(c) RTA 1988	2 years	No	
Causing death by driving whilst disqualified	s.3ZC RTA 1988	10 years	No	Could attract an extended sentence under the dangerousness provisions. (though unlikely). Is NOT a grave crime.

Offence	Statute	Maximum sentence	Offence of homicide?	Comment
Causing death by careless driving when under the influence of drink or drugs	s.3A RTA 1988	14 years	No	Could also be a grave crime or attract an extended sentence under the dangerousness provisions.
Aggravated vehicle-taking (where death occurs)	s.12A Theft Act 1968	14 years	No	Could also be a grave crime or attract an extended sentence under the dangerousness provisions. Death is not an essential ingredient of the offence.
Allowing a dangerous dog out of control (where death occurs)	s.3 Dangerous Dogs Act 1991	14 years	No	Could also be a grave crime. Death is not an essential ingredient of the offence.
Injuring a person by wanton or furious driving (where death occurs)	s.35 OAPA 1861	2 years	No	
Criminal damage with intent to endanger life	s.1(2) Criminal Damage Act 1971	Life	No	Could be grave crime or attract an extended sentence under the dangerousness provisions.
Arson with intent to endanger life	s.1(2), (3) Criminal Damage Act 1971	Life	No	Could be grave crime or attract an extended sentence under the dangerousness provisions.
Attempt to commit "an offence of homicide"	s.1 Criminal Attempts Act 1981	Dependent on offence	No, but may be treated in similar way, dependent on offence	Note that ss.2(1) and (2)(c) Criminal Attempts Act 1981 requires any attempted offence to be dealt with in the same way as the substantive offence when it comes to determining the venue for proceedings.

Offence	Statute	Maximum sentence	Offence of homicide?	Comment
Soliciting to murder (no death)	s.4 OAPA 1861	Life	No	Could also be a grave crime or attract an extended sentence under the dangerousness provisions.
Assisting an offender who has committed "an offence of homicide"	s.4(1) Criminal Law Act 1967	10 or 7 or 5 or 3 years depending on offence	No	
Encouraging or assisting "an offence of homicide"	s.44 or 45 Serious Crime Act 2007	Dependent on offence	No, but may be treated in similar way, dependent on offence	Note that s.55 Serious Crime Act 2007 provides that an offence under ss.44 or 45 is triable in the same way as the anticipated offence.
Conspiracy to commit "an offence of homicide"	s.1 Criminal Law Act 1977	Dependent on offence	No	No provision requiring a conspiracy to be tried in the same way as the substantive offence. Conspiracy is indictable-only but the youth court may try such an offence.

## 2C. Firearms (sending for trial)

21. Where a child is brought before a youth or magistrates' court charged with an offence and each of the requirements of s.311(1) SC would be satisfied if they were convicted of the offence, then the youth or magistrates' court must send the child forthwith to the Crown Court for trial for the offence: s.51A(2), (3)(a) and (12)(b) CDA 1998.<sup>71</sup>
22. Section 311(1) SC is satisfied where:
  - (1) an individual is convicted of an offence listed in schedule 20 SC (certain offences under the FA 1968 and an offence under s.28 Violent Crime Reduction Act (VCRA) 2006, detailed below); and
  - (2) the offence was committed at a time when the individual was aged 16 or over.
23. If that subsection is satisfied, the court is required to impose a minimum sentence upon the individual unless there are exceptional circumstances. For an offender who is aged 16 or 17

<sup>71</sup> The retention of subsection (12)(c) in s.51A CDA 1998, which also relates to certain firearms offences, is redundant and liable to confuse following the introduction of the SC. This is because s.311(1) SC would be satisfied in relation to any offence to which s.29(3) VCRA 2006 applies as such offences are now included in schedule 20 SC alongside the relevant FA 1968 offences. Section 29(3) also does not provide directly for minimum sentences, though s.51A(12)(c) suggests that it does.

when convicted, the minimum sentence is a sentence of detention under s.250 SC of 3 years: s.311(2), (3) and (4) SC.

24. The relevant firearms offences which must, therefore, be sent to the Crown Court are:

Simple offences	Table 1
s.5(1)(a) FA 1968	Possessing/purchasing/acquiring: Any firearm designed or adapted to successively discharge two or more missiles without repeated pressure on the trigger.
s.5(1)(ab) FA 1968	Possessing/purchasing/acquiring: Any self-loading or pump-action rifled gun (other than one which is chambered for .22 rim-fire cartridges).
s.5(1)(aba) FA 1968	Possessing/purchasing/acquiring: Any firearm with a barrel less than 30cm in length or which is less than 60cm in overall length (other than an air weapon, muzzle-loaded gun or firearm designed as signalling apparatus).
s.5(1)(ac) FA 1968	Possessing/purchasing/acquiring: Any self-loading or pump-action smooth-bore gun which is not an air weapon or chambered for .22 rim-fire cartridges and has a barrel less than 24 inches or is less than 40 inches in length overall.
s.5(1)(ad) FA 1968	Possessing/purchasing/acquiring: Any smooth-bore revolver gun (other than one chambered for 9mm rim-fire cartridges or a muzzle-loading gun).
s.5(1)(ae) FA 1968	Possessing/purchasing/acquiring: Any rocket launcher, or any mortar, for projecting a stabilised missile, other than a launcher or mortar designed for line-throwing or pyrotechnic purposes or as signalling apparatus.
s.5(1)(af) FA 1968	Possessing/purchasing/acquiring: Any air rifle, air gun or air pistol which uses, or is designed or adapted for use with, a self-contained gas cartridge system.
s.5(1)(c) FA 1968	Possessing/purchasing/acquiring: Any cartridge with a bullet designed to explode on or immediately before impact. Any ammunition containing, or designed or adapted to contain, any noxious liquid, gas or other thing. Any grenade, bomb or other like missile or rocket or shell designed to explode on, or immediately before, impact, if capable of being used with a firearm of any description.

<b>Simple offences</b>	<b>Table 1</b>
s.5(1)(ag) FA 1968	Possessing/purchasing/acquiring: Any rifle with a chamber from which empty cartridges are extracted using (i) energy from propellant gas; or (ii) energy imparted to a spring or other energy storage device by propellant gas, other than a rifle chambered for .22 rim-fire cartridges (if committed on or after 6 April 2022).
s.5(1)(ba) FA 1968	Possessing/purchasing/acquiring: Any device (commonly known as a bump stock) designed/adapted so that (i) it is capable of forming part of or being added to a self-loading lethal barrelled weapon; and (ii) if it forms part of, or is added to, such a weapon, it increases the rate of fire of the weapon by using the recoil to generate repeated pressure on the trigger (if committed on or after 6 April 2022).
s.5(1A)(a) FA 1968	Possessing/purchasing/acquiring: Any firearm disguised as another object.

<b>In combination with weapon listed in Table 1</b>	<b>Table 2</b>
s.5(2A) FA 1968	Manufacturing/selling/transferring/having in possession for sale or transfer/purchasing or acquiring for sale or transfer a weapon or ammunition described above.
s.16 FA 1968	Possession of weapon or ammunition described above with intent by means thereof to endanger life or enable another person to endanger life.
s.16A FA 1968	Possessing a firearm described above with intent by means thereof to cause or to enable another person to cause any person to believe that unlawful violence will be used.
s.17 FA 1968	Making use of, or attempting to make use of, a firearm described above with intent to resist or prevent the lawful arrest or detention of any person.
s.18 FA 1968	Having a firearm described above with intent to commit an indictable offence, or to resist arrest or prevent the arrest of another.
s.19 FA 1968	Having a firearm described above together with suitable ammunition in a public place.
s.20(1) FA 1968	Entering a building or part of a building as a trespasser without reasonable excuse while having a firearm described above with them.

In combination with weapon listed in Table 1	Table 3
s.28 and 29(3) VCRA 2006	Using another to look after, hide or transport a firearm described above under arrangements facilitating the firearm being available for an unlawful purpose.

25. It is important to note that only offenders who are aged 16 or over at the time when the offence was committed can be subject to a minimum sentence. Thus, no offender aged under 16 can be sent under s.51A(3)(a) and (12)(b) CDA 1998.
26. Although ss.16, 17, 18, 19 and 20(1) FA 1968 can be committed with **imitation** firearms, as well as real firearms, it is important to note that an **imitation** firearm does not attract a minimum sentence. Thus, an offence involving an **imitation** firearm will not be sent to the Crown Court under s.51A(3)(a) and (12)(b) CDA 1998.
27. It is clear that there is likely to be overlap between offences to be sent because they involve firearms and offences to be sent under the dangerousness or “grave crimes” provisions. (Offences under ss.16, 16A, 17 and 18 FA 1968 are specified offences. Offences under ss.16, 17 and 18 carry life imprisonment). Given the layout of s.51A, and simplicity, firearm offences should be sent under s.51A(3)(a) and (12)(b) (firearms) rather than being sent under s.51A(3)(b) (“grave crimes”) or s.51A(3)(d) (dangerousness).

## 2D. Grave crimes (sending for trial)

28. Where a child is brought before a youth or magistrates’ court charged with an offence and the offence is such as is mentioned in s.249(1)(a) or (b) SC (other than one where the dangerousness criteria are satisfied) and the court considers that, if they are found guilty of the offence, it ought to be possible to sentence them in pursuance of ss.250 and 251(2) SC, then the court shall send them forthwith to the Crown Court for trial: s.51A(2), (3)(b) CDA 1998.
29. The term “grave crimes” does not appear in ss.249-251 SC, nor in their predecessor in s.91 PCC(S)A 2000, but did appear in that section’s predecessor, s.53 CYP A 1933. The term remains in common use today (including in the Children guideline) and is adopted for convenience here.
30. The offences mentioned in s.249(1)(a) and (b) SC are:
  - (1) all offences (except murder) punishable for an adult over 21 with imprisonment for at least 14 years: s.249(1)(a)
  - (2) sexual assault, contrary to s.3 SOA 2003: s.249(1)(b)(i)
  - (3) child sex offences committed by children, contrary to s.13 SOA 2003: s.249(1)(b)(ii)
  - (4) sexual activity with a child family member, contrary to s.25 SOA 2003: s.249(1)(b)(iii)

- (5) inciting a child family member to engage in sexual activity, contrary to s.26 SOA 2003: s.249(1)(b)(iv).<sup>72</sup>
31. Sections 251 and 252 SC provide that the Crown Court may sentence a child convicted of a relevant offence to be detained for such period not exceeding the maximum term of imprisonment available to an adult over 21 if the court is of the opinion that neither a YRO order nor a DTO is suitable. The maximum length for a DTO is 2 years.
32. The Children guideline makes clear that the test to be adopted by the youth or magistrates' court is "whether there is a **real prospect** that a sentence in excess of 2 years' detention will be imposed".<sup>73</sup>
33. The Children guideline also directs the lower court in the following way:
- "[2.10] Before deciding whether to send the case to the Crown Court or retain jurisdiction in the youth court, the court should hear submissions from the prosecution and defence. As there is now a power to commit grave crimes for sentence the court should no longer take the prosecution case at its highest when deciding whether there is a real prospect that a sentence in excess of two years detention will be imposed without knowing more about the facts of the case and the circumstances of the child or young person. In those circumstances the youth court should retain jurisdiction and commit for sentence if it is of the view, having heard more about the facts and the circumstances of the child or young person, that its powers of sentence are insufficient.
- ...
- Children and young people should only be sent for trial or committed for sentence to the Crown Court when charged with or found guilty of an offence of such gravity that a custodial sentence substantially exceeding two years is a realistic possibility. For children aged 10 or 11, and children/young people aged 12-14 who are not persistent offenders, the court should take into account the normal prohibition on imposing custodial sentences."**
34. As with the dangerousness provisions below, there is a strong emphasis on the youth court retaining jurisdiction for trial. The High Court has suggested that, in most cases, a decision as to whether there was a real prospect of a sentence under s.250 would generally only be apparent when the court has determined the full circumstances of the offence and has a greater understanding of the offender: *DPP v South Tyneside Youth Court*.<sup>74</sup> It will be a rare case where the youth court declines jurisdiction for trial because the offending is so grave (though that is not to say that the court might not, in due course, conclude that the offending merits a sentence in excess of 2 years' detention and commit for sentence once the court is fully seized of all the facts and circumstances).<sup>75</sup>
35. It is inevitable that many offences, which could be sent to the Crown Court as grave crimes, could also be sent to the Crown Court under the dangerousness provisions. The drafting of s.51A(3)(b) CDA 1998 seeks to draw a line between these two groups of potentially overlapping offences and suggests that the court should consider whether to send under the

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<sup>72</sup> Note that, when dealing with sending a grave crime for trial, the Children guideline makes reference (at para.2.9) to certain specified firearms, ammunition and weapons offences. These offences have no relevance in the context of determining the grave crimes jurisdiction because such offences are found in s.249(1)(c) but not in s.249(1)(a) or (b).

<sup>73</sup> Children guideline, para.2.8.

<sup>74</sup> [2015] EWHC 1455. See also *R (on the application of BB) v West Glamorgan Youth Court* [2020] EWHC 2888 (Admin), in which it was observed that the youth court should only rarely send a child of any age for trial and only very rarely send a child under 15 for trial under s.51A(3)(b) (grave crime).

<sup>75</sup> *R (BH) v Norwich Youth Court* [2023] EWHC 25 (Admin); [2023] 1 Cr.App.R.20, at [30] to [32].

dangerousness provisions before considering whether to send as a grave crime. As is noted in this publication, a magistrates' or youth court is more likely to send an offence for trial because it is a grave crime rather than because the dangerousness provisions are satisfied (not least because the latter provisions require an assessment that at least 4 years' detention is merited, whereas the former determination requires an assessment of detention greater than 2 years).

36. The Crown Court now has the power to remit a defendant back to the youth court whenever the lower court has sent the matter for trial as a grave crime: s.46ZA SCA 1981.<sup>76</sup> The Crown Court must take into account any related offence before it and have regard to any allocation guideline (which includes the Children guideline). The Crown Court must give reasons if it does not send a child defendant back.

## **2E. Terrorism offences (sending for trial)**

37. Where a child is brought before a youth or magistrates' court charged with an offence and the offence is such as is mentioned in s.252A(1)(a) SC and the court considers that, if they are found guilty, it ought to be possible to sentence them under that section to a term of detention of more than 2 years, then the court shall send them forthwith to the Crown Court for trial: s.51A(2), (3)(ba) CDA 1998.
38. The offences mentioned in s.252A(1)(a) SC are those contained in pt.1, schedule 13 SC.
39. The offences contained in pt.1, schedule 13 are:
  - (1) ss.11, 12, 15, 16, 17, 17A, 18, 19, 21A, 38B, 39, 54, 56, 57, 58, 58A, 58B, 59 Terrorism Act 2000
  - (2) s.113 Anti-terrorism, Crime and Security Act 2001
  - (3) ss.1, 2, 5, 6, 8, 9, 10, 11 Terrorism Act 2006
  - (4) s.54 Counter-Terrorism Act 2008
  - (5) s.23 Terrorism Prevention and Investigation Measures Act 2011
  - (6) s.10 Counter-Terrorism and Security Act 2015
  - (7) an inchoate offence in relation to any of the above offences.
40. Section 252A SC deals with a required special sentence of detention for terrorist offenders of particular concern. It provides that, where a person aged under 18 is convicted of one of the offences in pt.1, schedule 13 and the court intends to impose a custodial sentence other than a sentence of detention for life or an extended sentence, then the court must impose a sentence under this section. A sentence under s.252A is a sentence consisting of the appropriate custodial term and a further period of one year for which the offender is to be subject to a licence. The total sentence must not exceed the maximum term of imprisonment with which the offence is punishable in the case of a person aged 21 or over.
41. There is nothing in s.252A which limits this special sentence to the Crown Court. Indeed, the language of s.51A(3)(ba) CDA 1998 suggests that there will be s.252A sentences of under 2 years' detention which could be imposed in the youth court. Allocation decisions in such cases will be dealt with by district judges (magistrates' courts) authorised to deal with terrorism offences.

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<sup>76</sup> See 7-6 below.

42. The Children guideline does not deal with allocation of terrorism offences specifically. Given that a similar test will be applied to that in the grave crime provisions, namely whether it ought to be possible to sentence the defendant to detention of more than 2 years, it is suggested that those making the allocation decision may choose carefully to apply the same real prospect test and consider the same guidance as is provided for grave crimes.<sup>77</sup>
43. It is inevitable that many terrorism offences which could be sent to the Crown Court under these provisions could also be sent to the Crown Court under the dangerousness provisions. The drafting of s.51A(3)(ba) CDA 1998 seeks to draw a line between these two groups of potentially overlapping offences and suggests that the court should consider whether to send under the dangerousness provisions before considering whether to send as a terrorism offence. A magistrates' or youth court is more likely to send an offence for trial because it requires a special sentence of detention in excess of 2 years rather than because the dangerousness provisions are satisfied, as the latter provisions require an assessment that at least 4 years' detention is merited.
44. As with grave crimes, the Crown Court now has the power to remit a defendant back to the youth court whenever the lower court has sent the matter for trial as one meriting more than 2 years' detention: s.46ZA SCA 1981.<sup>78</sup> The Crown Court must take into account any related offence before it and have regard to any allocation guideline (which includes the Children guideline). Given the nature of the offences and the fact that any sending will have been directed by an authorised district judge, this may be a power which the Crown Court rarely exercises for terrorism offences, though there remains a duty to consider the power and to give reasons for not exercising it.

## **2F. Serious or complex fraud (sending for trial)**

45. Pursuant to s.51B CDA 1998, the DPP, the Director of the Serious Fraud Office (SFO) or the Secretary of State may give notice that a case of fraud is so serious or complex that it is appropriate for management of the case to be taken over by the Crown Court without delay.
46. Where a child is brought before a youth or magistrates' court charged with an offence and notice is given to the court under s.51B, then the court shall send the child or young person forthwith to the Crown Court for trial: s.51A(2), (3)(c) CDA 1998.
47. This is an exception which is infrequently, if ever, used.

## **2G. Child case (sending for trial)**

48. Pursuant to s.51C CDA 1998, the DPP may, for certain offences, give notice that a case should be taken over and proceeded with without delay by the Crown Court in order to avoid prejudice to the welfare of a child who is to be called as a witness.
49. Where a child is brought before a youth or magistrates' court charged with an offence and notice is given to the court under s.51C, then the court shall send the child forthwith to the Crown Court for trial: s.51A(2), (3)(c) CDA 1998.
50. This is an exception which is infrequently used, particularly for child defendants. In *R v T and K*,<sup>79</sup> the Court of Appeal stated that it considered that there should be no transfer to the Crown Court for trial of a child defendant unless the DPP (acting through those who are empowered to make such decisions) can conclude that a magistrates' court would be likely to

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<sup>77</sup> See above, paras.32-34.

<sup>78</sup> See 7-6 below.

<sup>79</sup> [2001] 1 Cr.App.R. 32.

find the grave crimes exception<sup>80</sup> satisfied. The Court also stated that, to demonstrate that this had been considered, a statement to this effect should be included in the transfer notice. The CPS' own [Legal Guidance on Children as Suspects and Defendants](#) states that the use of such notice "will be rare and the use of this power where a child is concerned should only be for a compelling reason". Once a youth court has determined that a child should be tried summarily, the prosecution cannot reverse that decision by issue of a s.51C notice of transfer.<sup>81</sup>

## 2H. Dangerousness (sending for trial)

51. Where a child is brought before a youth or magistrates' court charged with a specified offence (within the meaning of s.306 SC) and it appears to the court that, if they are found guilty of the offence, the criteria in s.255(1) SC for the imposition of an extended sentence of detention under s.254 SC would be met, then the court shall send the child forthwith to the Crown Court for trial: s.51A(2), (3)(d) CDA 1998.
52. The criteria for a sentence under s.255(1) SC are met where:
  - (1) a person aged under 18 is convicted of a specified offence which is listed in:
    - (a) s.249(1) as an offence for which a sentence under s.250 is available; or
    - (b) s.252A(1)(a) and (b) as an offence for which a sentence under s.252A is available: s.255(1)(a), (b);
  - (2) the court considers that there is a significant risk to members of the public of serious harm (death or serious personal injury, whether physical or psychological) occasioned by the commission by the offender of further specified offences: s.255(1)(c)
  - (3) the court is not required by s.258(2) to impose a sentence of detention for life under s.250: s.255(1)(d); and
  - (4) if the court were to impose an extended sentence of detention, the term that it would specify as the appropriate custodial term would be at least 4 years: s.255(1)(e).
53. Section 308 SC provides that, in assessing whether there is a significant risk to members of the public of serious harm occasioned by the commission by the defendant of further specified offences (ie the assessment of dangerousness), the court:
  - (1) must take into account all such information as is available to it about the nature and circumstances of the offence: s.308(2)(a)
  - (2) may take into account all such information as is available to it about the nature and circumstances of any previous convictions of the defendant: s.308(2)(b)
  - (3) may take into account any information which is before it about any pattern of behaviour of which the defendant's previous or current offences form part: s.308(2)(c); and
  - (4) may take into account any information about the defendant which is before it: s.308(2)(d).
54. Schedule 18 SC provides for over 80 specified violent offences, over 80 specified sexual offences and over 20 specified terrorism offences. Not all specified offences are listed in s.249(1) (grave crime) or s.252A(1) (terrorism offence attracting required special sentence) and so not all specified offences qualify for an extended sentence of detention.

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<sup>80</sup> Above, paras.28-36.

<sup>81</sup> *R v Fareham Youth Court, ex parte CPS* (1999) 163 JP 812; [1999] Crim.L.R. 325.

55. In making its assessment on dangerousness, the youth or magistrates' court will need to have considered the guidance contained in the leading authority of *R v Lang*.<sup>82</sup> Specific guidance is given as to the obligations of a youth court when dealing with a potentially dangerous offender in *R (CPS) v South East Surrey Youth Court* (also referred to as *R v Ghanbari*).<sup>83</sup> In that case, Rose LJ told the youth court that it should bear in mind:
- i. the policy of the legislature, as correctly identified by Leveson J in *R(H) v Southampton Youth Court*<sup>84</sup>, and approved by the Divisional Court in *R (CPS) v Redbridge Youth Court*<sup>85</sup>, is that those who are under 18 should, wherever possible, be tried in a youth court, which is best designed for their specific needs;
  - ii. the guidance given by the Court of Appeal (Criminal Division), in particular in para. 17 of the judgment in *R v Lang*, particularly in (iv) in relation to non-serious specified offences – ie if the foreseen specified offence is not serious, there will be comparatively few cases in which a risk of serious harm will properly be regarded as significant;
  - iii. the need, in relation to those under 18, to be particularly rigorous before concluding that there is a significant risk of serious harm by the commission of further offences: such a conclusion is unlikely to be appropriate in the absence of a pre-sentence report following assessment by a young offender team;
  - iv. in most cases where a non-serious specified offence is charged, an assessment of dangerousness will not be appropriate until after conviction, when, if the dangerousness criteria are met, the defendant can be committed to the Crown Court for sentence – a procedure with which the Crown Court has, for many years, been familiar;
  - v. when a child under 18 is jointly charged with an adult, an exercise of judgment will be called for by the lower court when assessing the competing presumptions in favour of (a) joint trial of those jointly charged and (b) the trial of children in the youth court. Factors relevant to that judgment will include the age and maturity of the child, the comparative culpability in relation to the offence and the previous convictions of the two and whether the trial can be severed without either injustice or undue inconvenience to witnesses.”
56. The strong emphasis on the youth court retaining cases for trial is further supported in the Children guideline, which makes clear that, in making the assessment of dangerousness, the court should take into account all the available information relating to the offence and may take into account any information relevant to the child defendant and previous patterns of behaviour. The Children guideline formerly noted that, in making this assessment, “it will be essential to obtain a pre-sentence report” (which obviously would not be obtained prior to the decision on jurisdiction for trial), but this observation has now been deleted following the passing of the Sentencing Guidelines (Pre-sentence Reports) Act 2025.<sup>86</sup>

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<sup>82</sup> [2006] 1 WLR 2509.

<sup>83</sup> [2006] 1 WLR 2543.

<sup>84</sup> [2005] Crim LR 395.

<sup>85</sup> 169 JP 393.

<sup>86</sup> Children guideline, para.2.5. The 2025 Act inserted s.120(4A) into the CAJA 2009 to provide that “sentencing guidelines about pre-sentence reports may not include provision framed by reference to different personal characteristics of an offender”, which personal characteristics presumably include age, though that is not expressly stated (see new s.120(12), also inserted by the 2025 Act). The new provisions came into force on 20 June 2025.

57. The Children guideline goes on:

“[2.6] Children and young people may change and develop within a shorter time than adults and this factor, along with their level of maturity, may be highly relevant when assessing probable future conduct and whether it may cause a significant risk of serious harm.

[2.7] In anything but the most serious causes it may be impossible for the court to form a view as to whether the child or young person would meet the criteria of the dangerous offender provisions without greater knowledge of the circumstances of the offence and the child or young person. In those circumstances jurisdiction for the case should be retained in the youth court. If, following a guilty plea or a finding of guilt, the dangerousness criteria appear to be met then the child or young person should be committed **for sentence**.”

58. Thus, it should be vanishingly rare for a youth or magistrates’ court to send a child **for trial** under the dangerousness provisions. It may be more common for such a defendant to be committed **for sentence** after a trial in the youth court. Alternatively, where the youth or magistrates’ court is dealing with a child charged with a specified offence, there is inevitably a considerable overlap with the grave crime and terrorism offence provisions (despite the attempt to avoid overlap by the wording of s.51A(3)(b) and (ba) CDA 1998) and the child defendant is far more likely to be sent for trial under those provisions.
59. The Crown Court now has the power to remit a defendant back to the youth court whenever the lower court sends the matter for trial under the dangerousness provisions: s.46ZA SCA 1981.<sup>87</sup> The Crown Court must take into account any related offence before it and have regard to any allocation guideline (which includes the Children guideline). The Crown Court must give reasons if it does not send a child defendant back.

### 7-3 Related offences sent to the Crown Court for trial

60. Where a magistrates’ court sends a child for trial with an adult co-defendant under s.51(7) CDA 1998, it may also send for trial:
- (1) any indictable offence with which they are charged, and which appears to be related to the offence sent for trial; and
  - (2) any summary offence with which they are charged, which appears to be related to the offence sent for trial or any further indictable offence sent for trial, and which is punishable with imprisonment or involves obligatory or discretionary disqualification from driving: s.51(8), (11).
61. Similarly, where a youth or magistrates’ court sends a child for trial under any of the exceptions contained in s.51A(2) and (3) CDA 1998, then the court may also send for trial (either on the same occasion or on a subsequent occasion):
- (1) any indictable offence with which they are charged, and which appears to be related to the offence sent for trial; and
  - (2) any summary offence with which they are charged, which appears to be related to the offence sent for trial or any further indictable offence sent for trial, and which is punishable with imprisonment or involves obligatory or discretionary disqualification from driving: s.51A(4), (5), (9).

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<sup>87</sup> See 7-6 below.

## 7-4 Power of Crown Court to deal with summary offence

62. The power of the Crown Court to deal with a summary offence which has been sent for trial under s.51 or s.51A CDA 1998 is the same for a child defendant as it is for an adult defendant: see schedule 3, para.6 CDA 1998.

## 7-5 Procedure where no indictable-only offence remains

63. Schedule 3, para.13 CDA 1998 formerly applied to any child who had been sent for trial under s.51 or s.51A but, prior to arraignment, amendment of the indictment resulted in there being no main offence for which they were sent for trial. In such circumstances, the Crown Court was required to remit the child for trial to the youth court in the area from which they had been sent. That provision has been repealed by JRCA 2022 and replaced by a general power to remit to the youth court for trial contained in s.46ZA SCA 1981 (see below).

## 7-6 Remittal to the youth court for trial

64. Prior to 28 April 2022, except in the circumstances of schedule 3, para.13 CDA 1998 (above), there was no other power in the Crown Court to remit a child defendant for summary trial, whether using s.25 SC<sup>88</sup> or any inherent power: *R(W) v Leeds Crown Court*.<sup>89</sup>
65. If, for example, a child had been validly sent for trial with an adult, the child defendant had to be tried in the Crown Court even if the adult pleaded guilty.
66. As of 28 April 2022, s.11 JRCA 2022 amended SCA 1981 and introduced a new power for the Crown Court to remit adult and child defendants to the magistrates' court for trial: s.46ZA(1) SCA 1981. The power may not be exercised, for a defendant under the age of 18, if the offence in question is an offence of homicide or a firearms offence attracting a minimum sentence: s.46ZA(2)(b). The Crown Court may not exercise the power for a child defendant unless they appear in court or consent to the power being exercised in their absence: s.46ZA(3).<sup>90</sup> There is a duty on the Crown Court to consider its power of remittal of a child defendant and, if it decides not to send the child defendant back to the youth court, the Crown Court must give reasons for not doing so: s.46ZA(4). In deciding whether to exercise the power of remittal, the Crown Court must take into account any other related offences/defendants before the Crown Court and have regard to the allocation guidelines issued (which include the Children guideline): s.46ZA(5). On the face of it, the Crown Court may remit a child defendant where it simply disagrees with the decision of the lower court to send the defendant for trial. There is no right of appeal against an order of remittal: s.46ZA(7).

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<sup>88</sup> See 7-7, below, and chapter 8.

<sup>89</sup> [2011] EWHC 2326 (Admin).

<sup>90</sup> Section 46ZA(3) applies only to an offence that is triable either way. This distinction is relevant to an adult defendant (s.46ZA(3)(b)) as the court cannot remit an indictable-only offence to the magistrates' court, but the distinction has no relevance to a defendant under 18 (s.46ZA(3)(a)) as the youth court can try indictable-only offences. It is unclear whether this is intentional or a drafting error. On the face of it, s.46ZA permits the Crown Court to remit a defendant under 18 for an indictable offence (but not an either-way offence) in their absence without their consent to the power being exercised in their absence. We suggest that it may be sensible to read s.46ZA(3)(a) more widely to cover all offences for defendants aged under 18.

## 7-7 Remittal to the youth court for sentence

67. Section 25(1) of the SC provides for a power and duty to remit child offenders to the youth court for sentence. It applies where any child is convicted and appears before the Crown Court for an offence other than homicide: s.25(1).
68. Where a child has been sent for trial to the Crown Court under the CDA 1998, s.51 or s.51A and they are then convicted, the Crown Court is under a duty to remit the case to the youth court acting for the place from which they were sent to the Crown Court for trial, unless the court is satisfied that it would be undesirable to do so: s.25(2). That remittal will be on bail or in custody: s.26(1), (2). The Crown Court must send the youth court a certificate setting out the nature of the offence and stating that the offender has been convicted and that the case has been remitted for the purposes of being dealt with: s.25(9).
69. The Children guideline provides that, in considering whether remittal is undesirable, the Crown Court should balance the need for expertise in the sentencing of children with the benefits of sentence being imposed by the court which determined guilt.<sup>91</sup> The Children guideline directs that particular attention should be given to child offenders who are appearing before the Crown Court only because they have been charged alongside an adult offender. It also notes that referral orders are generally not available in the Crown Court, but this may be the most appropriate sentence (cf para.71 below).<sup>92</sup>
70. In *R v Lewis*,<sup>93</sup> the Court of Appeal gave a non-exhaustive list of reasons why it might be undesirable to remit a case to the youth court.<sup>94</sup>
- (1) The judge who presided over the trial will be better informed as to the facts and circumstances.
  - (2) There is a risk of unacceptable disparity if co-defendants are to be sentenced in different courts on different occasions.
  - (3) As a result of the remission, there will be delay, duplication of proceedings and fruitless expense.
71. It should be noted that, in the past, remittal to the youth court has been particularly appropriate where the criteria for a compulsory referral order<sup>95</sup> would be made out in the youth court, as a Crown Court judge was considered to have no power to make such an order at first instance.<sup>96</sup> That position has changed with the case of *R v S*.<sup>97</sup> In that case, the Court of Appeal found that a judge in the Crown Court has the power to remit a child defendant to the youth court for sentence, pursuant to s.25(2) SC, and then themselves to exercise the powers (afforded to them by s.66 Courts Act 2003) of a district judge (magistrates' courts), sitting as a youth court, to impose a referral order. The Court of Appeal applied the law on s.66 as explained in *R v Gould and others*<sup>98</sup> and found *Dillon* and *Koffi* to

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<sup>91</sup> Children guideline, para.2.15.

<sup>92</sup> Children guideline, para.2.16.

<sup>93</sup> (1984) 79 Cr.App.R. 94.

<sup>94</sup> Section 56(1) CYPA 1933 applied at the time.

<sup>95</sup> See chapter 16 (16-5).

<sup>96</sup> See *R v Dillon* [2019] 1 Cr.App.R.(S) 22; *R v Koffi* [2019] 2 Cr.App.R.(S) 17.

<sup>97</sup> [2021] EWCA Crim 960; [2023] 1 Cr.App.R.(S) 33. Fulford LJ, Vice President of the Court of Appeal Criminal Division, presided over both this case and that of *R v Gould*.

<sup>98</sup> [2021] EWCA Crim 447.

be incorrectly decided.<sup>99</sup> It remains the case that a judge of the Crown Court cannot impose a referral order whilst sitting in the Crown Court.

72. If remittal to the youth court is ordered where the compulsory referral order conditions are satisfied,<sup>100</sup> the youth court's powers will be limited to a discharge, referral order or DTO, as would the Crown Court if there were any appeal to follow.<sup>101</sup> There would be no power to impose a YRO or YRO with intensive supervision and surveillance (ISS) (even though a YRO with ISS is ordinarily a direct alternative to custody). The Crown Court may wish to consider whether this limitation makes remittal undesirable in the particular circumstances.
73. Section 11 JRCA 2022 has now amended s.25 SC to provide the Crown Court with a power to remit a child defendant to the youth court even where that defendant has been committed for sentence by the magistrates' or youth court.<sup>102</sup> This further emphasises that Parliament considers the youth court to be the appropriate court for dealing with child defendants in all but exceptionally serious matters.

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<sup>99</sup> In *R v S*, the Court of Appeal did not analyse carefully whether it had been in the interests of justice for S (aged 17) to be sent by the magistrates' court for trial for two offences of domestic burglary. It is suggested that such a sending may not have been in accordance with the guidance given in the Children guideline (see paras.12-17 above).

<sup>100</sup> First time offender, pleading guilty. See 15-5 below.

<sup>101</sup> See chapter 9 (9-2).

<sup>102</sup> See chapter 8.

## 8. Jurisdiction: children committed for sentence

### 8-1 Introduction

1. Subject to the exceptions set out below, cases involving defendants aged under 18 should not only be tried but also sentenced in the youth court.
2. As is noted in the Children guideline, the youth court is best designed to meet the specific needs of children. Hearings in the Crown Court, with the inevitably greater formality and greatly increased number of people involved, should be reserved for the most serious cases.<sup>103</sup>
3. The Crown Court now has the power to remit a child defendant back to the youth court for sentence, even where that defendant has been convicted by the magistrates' or youth court and committed for sentence to the Crown Court: s.25(1), (2A) SC. This power complements the duty on the Crown Court to consider remittal to the youth court for sentence, where the child defendant is convicted on indictment, unless it would be undesirable to do so: s.25(1), (2) SC.<sup>104</sup>
4. The relevant committal procedures are set out in detail below. It is obvious that the Crown Court may not be directly concerned with the complexity of the decision-making process in the court below. However, the detail of the manner of committing a child defendant for sentence may be important because it determines the sentencing powers of the Crown Court.
5. It is also important for the Crown Court judge to be alert as to whether a committal for sentence (or sending for trial) is valid. Problems can particularly arise where a child defendant is close to 18 when they make their first appearance in the youth court, as it is their age when the court makes its allocation decision which is relevant.<sup>105</sup> If, however, there is difficulty over a committal, the Crown Court judge should be very careful to follow the guidance in *R v Gould & others*<sup>106</sup> before considering the use of s.66 Courts Act 2003 to rectify the position.

### 8-2 Children committed to the Crown Court for sentence

6. Subject to the exceptions already noted in chapter 7, a child must be tried and/or sentenced in the youth court.
7. A child charged with a **homicide** offence or charged with a **firearms** offence for which they may be liable to a minimum sentence, or charged with an offence where a notice has been served in a **serious or complex fraud** or in a **child case** must be sent to the Crown Court

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<sup>103</sup> *R (on the application of H, A and O) v Southampton Youth Court* [2004] EWHC 2912 (Admin); Children guideline, para.2.1.

<sup>104</sup> See 8-3 below.

<sup>105</sup> *R v Islington Juvenile Court, ex p.Daley* (1992) 75 Cr.App.R. 280. See, for example, *R v Lewis Ford* [2018] EWCA Crim 1751, where the defendant made his first appearance at the youth court as a 17 year old, had the case adjourned for three weeks and then appeared the day after his 18<sup>th</sup> birthday. The youth court purported to accept his plea and commit him for sentence pursuant to s.3B PCC(S)A 2000, (now s.16 SC). The Court of Appeal found that the court had no jurisdiction to take his plea and all subsequent proceedings were invalid. The Court of Appeal reconstituted itself variously as a Divisional Court, magistrates' court and Crown Court in an effort to resolve the difficulties.

<sup>106</sup> [2021] EWCA Crim 447; [2021] 2 Cr.App.R. 7.

for trial forthwith. No pleas will be taken in the youth or magistrates' court. The child will be sent for trial and cannot be committed for sentence to the Crown Court.

8. For the remaining exceptions, the child defendant may be convicted by the youth court before a decision is made to commit them for sentence to the Crown Court.

## 2A. Grave crimes (committing for sentence)

9. Where a person aged under 18 is convicted (whether on their indication of plea or after trial) of an offence mentioned in s.249(1)(a) or (b) SC, then if the court is of the opinion that that offence (or that offence in combination with associated offences) is such that the Crown Court should have power to deal with the offender by imposing a sentence of detention under s.250, then the court may commit the defendant to the Crown Court for sentence: s.16(1), (2) SC.
10. The term "grave crimes" does not appear in ss.249-251 SC, nor in their predecessor in s.91 PCC(S)A 2000, but did appear in that section's predecessor, s.53 CYPA 1933. The term remains in common use today (including in the Children guideline) and is adopted for convenience here.
11. The offences mentioned in s.249(1)(a) and (b) SC are:
- (1) all offences (except murder) punishable for an adult over 21 with imprisonment for at least 14 years: s.249(1)(a)
  - (2) sexual assault, contrary to s.3: s.249(1)(b)(i) SOA 2003
  - (3) child sex offences committed by children, contrary to s.13: s.249(1)(b)(ii) SOA 2003
  - (4) sexual activity with a child family member, contrary to s.25: s.249(1)(b)(iii) SOA 2003
  - (5) inciting a child family member to engage in sexual activity, contrary to s.26: s.249(1)(b)(iv) SOA 2003.<sup>107</sup>
12. Sections 251 and 252 SC provide that the Crown Court may sentence a child convicted of a relevant offence, to be detained for such period not exceeding the maximum term of imprisonment available to an adult over 21, if the court is of the opinion that neither a YRO nor a DTO is suitable. The maximum length for a DTO is 2 years.
13. The Children guideline makes clear that the test to be adopted by the youth or magistrates' court is "whether there is a **real prospect** that a sentence in excess of two years' detention will be imposed".<sup>108</sup>
14. The Children guideline also directs the lower court in the following way:
- "[2.10] Before deciding whether to send the case to the Crown Court or retain jurisdiction in the youth court, the court should hear submissions from the prosecution and defence. As there is now a power to commit grave crimes for sentence the court should no longer take the prosecution case at its highest when deciding whether there is a real prospect that a sentence in excess of two years detention will be imposed without knowing more about the facts of the case and the circumstances of the child or young person. In those circumstances the youth court should retain jurisdiction and commit for sentence if it is of

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<sup>107</sup> Note that, when dealing with committing a grave crime for sentence, the Children guideline refers (at para.2.9) to certain specified firearms, ammunition and weapons offences. These offences have no relevance in the context of determining the grave crimes jurisdiction because such offences are found in s.249(1)(c) but not in s.249(1)(a) or (b).

<sup>108</sup> Children guideline, para.2.8.

the view, having heard more about the facts and the circumstances of the child or young person, that its powers of sentence are insufficient.

...

**Children and young people should only be sent for trial or committed for sentence to the Crown Court when charged with or found guilty of an offence of such gravity that a custodial sentence substantially exceeding two years is a realistic possibility. For children aged 10 or 11, and children/young people aged 12 – 14 who are not persistent offenders, the court should take into account the normal prohibition on imposing custodial sentences."**

15. It is inevitable that many offences which could be committed to the Crown Court as grave crimes could also be committed to the Crown Court under the dangerousness provisions (see below). Indeed, s.17(4) SC provides that nothing in s.17 (committal for sentence of dangerous young offenders) shall prevent the court from committing for sentence under s.16 instead. It is much more likely that an offence will be committed for sentence because it is a grave crime rather than because the dangerousness provisions are satisfied, not least because the latter provisions require an assessment that at least 4 years' detention is merited whereas the former determination requires an assessment of greater than 2 years.

## **2B. Terrorism offences (committing for sentence)**

16. Where a person aged under 18 is convicted (whether on their indication of plea or after trial) of an offence within s.252A(1)(a) SC and the court is of the opinion that that offence (or that offence in combination with associated offences) is such that the Crown Court should have power to deal with the offender by imposing a sentence of detention under s.252A for a term of more than 2 years, then the court may commit the defendant to the Crown Court for sentence: s.16A(1), (2) SC.
17. The offences within s.252A(1)(a) SC are those contained in pt.1, schedule 13 SC.
18. The offences contained in pt.1, schedule 13 are:
- (1) ss.11, 12, 15, 16, 17, 17A, 18, 19, 21A, 38B, 39, 54, 56, 57, 58, 58A, 58B, 59 Terrorism Act 2000
  - (2) s.113 Anti-terrorism, Crime and Security Act 2001
  - (3) ss.1, 2, 5, 6, 8, 9, 10, 11 Terrorism Act 2006
  - (4) s.54 Counter-Terrorism Act 2008
  - (5) s.23 Terrorism Prevention and Investigation Measures Act 2011
  - (6) s.10 Counter-Terrorism and Security Act 2015
  - (7) an inchoate offence in relation to any of the above offences.
19. Section 252A SC deals with required special sentences of detention for terrorist offenders of particular concern. It provides that, where a person aged under 18 is convicted of one of the offences in pt.1, schedule 13 and the court intends to impose a custodial sentence other than a sentence of detention for life or an extended sentence, then the court must impose a sentence under this section. A sentence under s.252A is a sentence consisting of the appropriate custodial term and a further period of 1 year for which the offender is to be subject to a licence. The total sentence must not exceed the maximum term of imprisonment with which the offence is punishable in the case of a person aged 21 or over.
20. There is nothing in s.252A which limits this special sentence to the Crown Court. Indeed, the language of s.16A SC suggests that there will be s.252A sentences of under 2 years'

detention which could be imposed in the youth court. Such cases will be dealt with by district judges (magistrates' courts) authorised to deal with terrorism offences.

21. The Children guideline does not deal with committal of terrorism offences specifically. Given that a similar test will be applied to that in the grave crime provisions, namely whether it ought to be possible to sentence the defendant to detention of more than 2 years, it is suggested that those making the allocation decision may choose carefully to apply the same **real prospect** test and consider the same guidance as is provided for grave crimes.<sup>109</sup>
22. It is inevitable that many terrorism offences which could be committed to the Crown Court under these provisions could also be committed to the Crown Court under the dangerousness provisions (see below). Indeed, s.17(4) SC provides that nothing in s.17 (committal for sentence of dangerous young offenders) shall prevent the court from committing for sentence under s.16A instead. It is much more likely that an offence will be committed for sentence under these terrorism offence provisions rather than because the dangerousness provisions are satisfied, not least because the latter provisions require an assessment that at least 4 years' detention is merited, whereas the former determination requires an assessment of greater than 2 years.

## 2C. Dangerousness (committing for sentence)

23. Where a person aged under 18 is convicted (whether on their indication of plea or after trial) of a specified offence (within the meaning of s.306 SC) and the court is of the opinion that an extended sentence of detention under s.254 SC would be available, then the court must commit the offender to the Crown Court for sentence: s.17(1), (2) SC.
24. The criteria for a sentence under s.254 SC are met where:
  - (1) a person aged under 18 is convicted of a specified offence which is listed in:
    - (a) s.249(1) as an offence for which a sentence under s.250 is available; or
    - (b) s.252A(1)(a) and (b) as an offence for which a sentence under s.252A is available: s.255(1)(a), (b);
  - (2) the court considers that there is a significant risk to members of the public of serious harm (death or serious personal injury, whether physical or psychological) occasioned by the commission by the offender of further specified offences: s.255(1)(c)
  - (3) the court is not required by s.258(2) to impose a sentence of detention for life under s.250
  - (4) if the court were to impose an extended sentence of detention, the term that it would specify as the appropriate custodial term would be at least 4 years: s.255(1)(e).
25. Section 308 SC provides that, in assessing whether there is a significant risk to members of the public of serious harm occasioned by the commission by the defendant of further specified offences (ie the assessment of dangerousness), the court:
  - (1) must take into account all such information as is available to it about the nature and circumstances of the offence: s.308(2)(a)
  - (2) may take into account all such information as is available to it about the nature and circumstances of any previous convictions of the defendant: s.308(2)(b)

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<sup>109</sup> See above, paras.9-15.

- (3) may take into account any information which is before it about any pattern of behaviour of which the defendant's previous or current offences form part: s.308(2)(c); and
  - (4) may take into account any information about the defendant which is before it: s.308(2)(d).
26. Schedule 18 SC provides for over 80 specified violent offences, over 80 specified sexual offences and over 20 specified terrorism offences. Not all specified offences are listed in s.249(1) (grave crime) or s.252A(1) (terrorism offence attracting required special sentence), and so not all specified offences qualify for an extended sentence of detention.
27. In making its assessment on dangerousness, the youth or magistrates' court will need to have considered the guidance contained in the leading authority of *R v Lang*.<sup>110</sup> Specific guidance is given as to the obligations of a youth court when dealing with a potentially dangerous offender in *R (CPS) v South East Surrey Youth Court* (also referred to as *R v Ghanbari*).<sup>111</sup> In that case, Rose LJ told the youth court that it should bear in mind:
- (1) the policy of the legislature, as correctly identified by Leveson J in *R(H) v Southampton Youth Court*,<sup>112</sup> and approved by the Divisional Court in *R (CPS) v Redbridge Youth Court*,<sup>113</sup> is that those who are under 18 should, wherever possible, be tried in a youth court, which is best designed for their specific needs
  - (2) the guidance given by the Court of Appeal (Criminal Division), in particular in para.17 of the judgment in *R v Lang*, particularly in (iv) in relation to non-serious specified offences – ie if the foreseen specified offence is not serious, there will be comparatively few cases in which a risk of serious harm will properly be regarded as significant
  - (3) the need, in relation to those under 18, to be particularly rigorous before concluding that there is a significant risk of serious harm by the commission of further offences: such a conclusion is unlikely to be appropriate in the absence of a pre-sentence report following assessment by a young offender team.
28. As noted in chapter 7, both the Children guideline and previous authorities emphasise that it should be very rare for a child defendant to be sent to the Crown Court for trial under the dangerousness provisions. It is only when the lower court is in possession of more information, including a pre-sentence report, that it may be appropriate to commit the child defendant for sentence under these provisions.
29. It is inevitable that many offences which could be committed to the Crown Court under the dangerousness provisions could also be committed to the Crown Court as grave crimes or terrorism offences (see above). Indeed, s.17(4) SC provides that nothing in s.17 shall prevent the court from committing for sentence under s.16 (grave crime) or s.16A (terrorism offence) instead. It is much more likely that an offence will be committed for sentence under the grave crime or terrorism offence provisions rather than because the dangerousness provisions are satisfied, not least because the latter provisions require an assessment that at least 4 years' detention is merited, whereas the former determinations require assessments of greater than two years.

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<sup>110</sup> [2006] 1 WLR 2509.

<sup>111</sup> [2006] 1 WLR 2543.

<sup>112</sup> [2005] Crim LR 395.

<sup>113</sup> 169 JP 393.

## **2D. Grave crimes and terrorism offences related to offence sent for trial**

30. Where a youth or magistrates' court sends a child to the Crown Court for trial, it may also commit them to the Crown Court to be dealt with for any related offence (ie one which could be joined on the same indictment) to which they indicate a guilty plea if the related offence falls within:
- (1) s.249(1)(a) or (b) (offences punishable with imprisonment for 14 years or more and certain sexual offences); or
  - (2) s.252(1)(a) (terrorism offences attracting special sentence for offenders of particular concern): s.19(1), (6) SC.
31. Where the youth or magistrates' court does commit a related offence under s.19(1) but is of the opinion that it could also have committed that offence under s.16(2) (grave crime), s.16A(2) (terrorism offence) or s.17(2) (dangerousness), the court must make a statement of that opinion: s.19(3); r.9.15 CrimPR 2020. A failure to make a statement of that opinion will limit the sentencing powers of the Crown Court: s.19(4), (5) (see below).

## **2E. Committal in certain cases where offender committed for another offence**

32. Section 20 SC applies where a youth or magistrates' court commits a person aged under 18 for sentence for an indictable offence under s.16 (grave crime), s.16A (terrorism offence), s.17 (dangerousness) or s.19 (related offence) SC.
33. The committing court may also commit the offender to the Crown Court to be dealt with in respect of any other offence with which the committing court has power to deal: s.20(2).

## **8-3 Remittal to the youth court for sentence**

40. As of 28 April 2022, s.11(2) JRCA 2022 has amended s.25 SC to increase the power of the Crown Court to remit an offender aged under 18 to the youth court for sentence. Where a magistrates' or youth court convicts a child defendant and commits them to the Crown Court for sentence, the Crown Court may now remit that offender back to the youth court acting for the place where the convicting court sat: s.25(2A) SC.

## **8-4 Powers of the Crown Court on committal for sentence of a child defendant**

34. Section 22 SC provides for the power of the Crown Court on committal for sentence of persons under 18 under:
- (1) s.16 (grave crime)
  - (2) s.16A (terrorism offence)
  - (3) s.17 (dangerousness)
  - (4) s.19 (offence related to matter sent for trial).
35. In these cases, the Crown Court must inquire into the circumstances of the case and may deal with the offender in any way in which it could deal with them if they had just been convicted of the offence on indictment: s.22(2) SC.
36. Where the lower court commits a child for sentence for an offence under s.19(1) SC without making a statement under s.19(3) that it could have committed under s.16, s.16A or s.17 (see above), the powers of the Crown Court depend on whether the offender is convicted of at least one offence which was sent for trial. If they are convicted of such an offence sent for

trial, then the Crown Court retains its full powers to deal with the offender for the offence committed under s.19(1) as if they had been convicted on indictment for that offence: s.22(2), (5).

37. If the offender is not convicted of an offence sent for trial alongside the s.19(1) offence, then the Crown Court may only deal with the offender in respect of the offence committed for sentence in any way in which the youth court could have dealt with them: s.22(4), (5). Thus, it will be important for the youth court to have made the necessary statement of opinion when utilising s.19.
38. Any duty or power which would fall to be discharged or exercised by the youth or magistrates' court is instead to be discharged or may instead be exercised by the Crown Court: s.22(3).
39. Section 23 SC provides for the power of the Crown Court where the youth or magistrates' court commits a person aged under 18 for sentence for an offence under s.20(2) (any other offence with which the committing court has power to deal). The Crown Court must inquire into the circumstances of the case and may deal with the offender for the offence in any way in which the youth court could have dealt with the offender (assuming it had convicted the offender of the offence): s.23(2).
40. Again, any duty or power which would fall to be discharged or exercised by the youth or magistrates' court is instead to be discharged or may instead be exercised by the Crown Court: s.23(6).
41. Rule 28.13(3) CrimPR 2020 requires the prosecutor to identify any offence in respect of which the Crown Court cannot deal with a defendant in a way in which it could have done if the defendant had been convicted in the Crown Court, including an offence committed under s.19 SC and in respect of which the magistrates' or youth court did not state the opinion to which s.19(3) SC refers. The prosecutor should be reminded of this duty when preparing a note for sentence.

## **8-5 Children committed for restriction order**

42. Though s.37 MHA 1983 gives the magistrates' court and youth court the power to make a hospital order upon conviction, neither has the power to make a restriction order under s.41.
43. Section 43 MHA 1983, however, allows a magistrates' court or youth court to commit a defendant to the Crown Court to be dealt with in respect of the offence, with a view to making such a restriction order. Those committed may include child defendants.
44. In order for the lower court to commit to the Crown Court, the following conditions must be satisfied:
  - (1) The defendant must be 14 years or older: s.43(1).
  - (2) The defendant must have been convicted of an offence punishable on summary conviction with imprisonment: s.43(1).
  - (3) The conditions under s.37(1) must be satisfied for the making of a hospital order: s.43(1)(a).
  - (4) It must appear to the lower court, having regard to the nature of the offence, the antecedents of the offender and the risk of them committing further offences if set at large, that if a hospital order is made, a restriction order should also be made: s.43(1)(b).
45. The committal to the Crown Court must be in custody: s.43(1).

46. The Crown Court retains its powers to remand the offender for a report (s.35), remand the offender for treatment (s.36) and make an interim hospital order (s.38) under ss.35, 36 and 38 in relation to any offender so committed: s.43(3).
47. In dealing with the offender, the Crown Court may:
  - (1) make a hospital order with restriction order: s.43(2)(a)
  - (2) make a hospital order without restriction order: s.43(2)(a)
  - (3) deal with the offender in any other manner in which the magistrates' court might have dealt with them: s.43(2)(b).
48. The youth court retains the power to commit an offender to the Crown Court under s.16 or s.16A SC (above) even where the conditions for the imposition of a hospital order appear to be met and the court is considering a committal under s.43 MHA 1983. Section 43(4) preserves this committal power in such circumstances. It will be important to check whether any such committal is under s.16 or s.16A SC or s.43 MHA 1983. In the former two cases, the Crown Court will retain its full powers under s.254 SC. In the latter case, the Crown Court will have the power to make a hospital order (with or without restriction) but would be limited to the powers of the lower court in dealing with the offender in any other way.
49. Where the youth court commits an offender under s.43 MHA 1983, it may also commit the offender to be dealt with in respect of other offences: s.20(1), (2) SC.

## **8-6 Other powers to commit child defendants to be dealt with**

### **6A. Conviction for offence whilst subject to Crown Court conditional discharge**

50. Where an offender, subject to a conditional discharge made by the Crown Court, is convicted of an offence in the magistrates' court or youth court, the convicting court may commit the offender in custody or on bail to the Crown Court: schedule 2, para.5(3) SC.
51. If the relevant offence which puts the offender in breach is an indictable offence, the committing court may also commit the offender to the Crown Court to be dealt with for any other offence that the committing court had power to deal with. If the relevant offence which puts the offender in breach is a summary offence, the committing court may also commit the offender to the Crown Court to be dealt with for any other offence which is punishable with imprisonment or driving disqualification: s.20(1)(b), (2), (4)(a) SC.
52. In such circumstances, the Crown Court may re-sentence the offender for the original offence: schedule 2, para.7(2) SC. The Crown Court may deal with the offender for the new offence(s) in any way in which the lower court could have dealt with the offender (assuming it had convicted the offender of the offence): s.23(2) SC.
53. See chapter 17.

### **6B. Conviction for offence whilst subject to Crown Court YRO**

54. Where an offender, subject to a YRO made by the Crown Court, is convicted of an offence in the magistrates' court or youth court, the convicting court may commit the offender in custody or release them on bail until they can be brought before the Crown Court: schedule 7, para.22(2) and (4) SC.
55. If the offender is brought before the Crown Court by virtue of para.22(2) or (4), the Crown Court may revoke and re-sentence for the offence underlying the YRO. In relation to the

further offence, the Crown Court may deal with the offender in any way which the convicting court could have dealt with the offender for that offence. This therefore limits the powers of the Crown Court to that of the magistrates' court or youth court: para.23(6)(b).

56. The magistrates' court or youth court will need to ensure that it does not inappropriately limit the powers of the Crown Court in such circumstances. If the new offence of which the offender is convicted may lawfully merit a sentence in excess of the lower court's powers, the committing court should ensure that committal for sentence is pursuant to ss.16, 16A or 17 SC, rather than pursuant to schedule 7.
57. See chapter 17.

### **6C. Further powers noted by section 24 of the Sentencing Code**

58. Section 24 SC notes four other powers to commit to the Crown Court to be dealt with for an offence, none of which are likely either to involve a child defendant or to merit committal in the case of a child defendant:
- (1) Section 70 Proceeds of Crime Act 2002 (considering confiscation order).
  - (2) Section 6(6) BA 1976 (offence of absconding by person on bail).
  - (3) Section 9(3) BA 1976 (offence of agreeing to indemnify sureties).
  - (4) Vagrancy Act 1824 (incorrigible rogues).

## 9. Jurisdiction: appeals from the youth court

### 9-1 Rights of appeal

1. As with an adult, a child dealt with by a magistrates' court or youth court usually has the right to appeal the decision to the Crown Court. The following rights of appeal are noted in particular.
2. **Bail and remand:** The Crown Court may hear an appeal by a child defendant who has been remanded in custody by a magistrates' court or youth court: s.81(1)(g) SCA 1981. The Crown Court may also hear an appeal by a child defendant against a condition attached to their conditional bail granted by a magistrates' court or youth court: s.16 CJA 2003. The Crown Court may also hear a prosecutor's appeal against the granting of bail to a child defendant by a magistrates' court or youth court: s.1 Bail (Amendment) Act 1993.
3. **Conviction and sentence:** A child convicted by a magistrates' court or youth court may appeal to the Crown Court against their sentence (if they pleaded guilty) and against their conviction or sentence (if they did not plead guilty): s.108(1) MCA 1980. A person sentenced in the magistrates' court or youth court for breach of a conditional discharge may appeal that sentence to the Crown Court: s.108(2) MCA 1980.
4. Where a youth court has convicted a defendant and committed them to the Crown Court for sentence, the Crown Court still has jurisdiction to hear any appeal against conviction: *R v Croydon Crown Court, ex p. Bernard*.<sup>114</sup>
5. **Financial order against parent:** Where a magistrates' court or youth court orders the parent of a child to pay the fine, costs, compensation or surcharge resulting from the child's conviction, then that parent or guardian may appeal to the Crown Court against such an order: s.380(5) SC.
6. Similarly, where a magistrates' court or youth court orders a parent or guardian of a convicted child defendant to enter a recognizance to take proper care of the child and exercise proper control over them (a parental bind over) or fines the parent for refusing to enter such a recognizance, then that parent or guardian may appeal to the Crown Court against such an order: s.377(1) SC.
7. Other rights include the right to appeal against:
  - (1) an order to pay costs: s.108(1), (3)(b) MCA 1980
  - (2) an order for the destruction of an animal: s.108(1), (3)(c) MCA 1980
  - (3) an order to pay the statutory surcharge: s.108(4) MCA 1980
  - (4) a bind over to keep the peace or be of good behaviour: s.1(1) Magistrates' Courts (Appeals from Binding Over Orders) Act 1956
  - (5) a football banning order: s.22(7) Football Spectators Act 1989
  - (6) a decision or refusal to extend a custody time limit: s.22(7) Prosecution of Offences Act 1985
  - (7) a hospital or guardianship order: s.45(1), (2) MHA 1983

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<sup>114</sup> [1981] 1 WLR 116.

- (8) a determination that an offence has a terrorist connection and so attracts notification requirements: s.69 SC; s.42 Counter-Terrorism Act 2008
- (9) a decision following breach of a YRO or conviction of a new offence whilst subject to a YRO: schedule 7, paras.6(11) or 21(6) SC
- (10) a parenting order: s.366(9) SC.

## 9-2 Powers on appeal

- 8. As with an adult appellant, the Crown Court may, in the course of hearing any appeal, correct any error or mistake in the order or judgment incorporating the decision which is the subject of the appeal: s.48(1) SCA 1981.
- 9. On the conclusion of the hearing of an appeal, the Crown Court may:
  - (1) confirm, reverse or vary any part of the decision appealed against
  - (2) remit the matter with its opinion to the court whose decision is appealed against
  - (3) or make such order in the matter as the court thinks just, and by such order exercise any power which the lower court might have exercised: s.48(2) SCA 1981.
- 10. The Crown Court has the power, if the appeal is against a conviction or a sentence, to order punishment which is more severe than that awarded by the magistrates' court or youth court: s.48(4) SCA 1981. That power, however, is limited to any punishment that the lower court might have awarded.
- 11. This limitation means that, where an appellant would satisfy the compulsory referral order conditions,<sup>115</sup> the Crown Court on appeal may only impose a discharge, referral order or DTO. There is no power to impose a YRO or YRO with intensive supervision and surveillance (ISS) (even though a YRO with ISS is ordinarily a direct alternative to custody). The Crown Court will therefore face what is often a stark choice for the youth court between a referral order and DTO.<sup>116</sup>
- 12. Where a Crown Court quashes a summary conviction for an aggravated offence, it has the power to substitute a conviction for an alternative, underlying offence which was adjourned sine die by the magistrates' court or youth court as part of the decision appealed against: *DPP v Henderson*.<sup>117</sup>
- 13. On an appeal in relation to bail, the Crown Court may grant bail, vary or remove a condition of bail or remand the defendant into custody as appropriate.

## 9-3 Procedure

- 14. Part 34 CrimPR 2020 deals with appeals to the Crown Court.
- 15. Where an appeal is from a youth court, the Crown Court hearing the appeal (as opposed to making case management decisions) must comprise:

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<sup>115</sup> First time offender, pleading guilty. See chapter 15 (15-5).

<sup>116</sup> Any attempt to circumvent this lacuna by the Crown Court on appeal purporting to commit the offender for sentence and then sentencing them using all the powers available to the Crown Court would fall foul of the decision in *R (on the application of BB) v West Glamorgan Youth Court* [2020] EWHC (Admin); [2021] 1 Cr.App.R.(S) 62. In that case, the Divisional Court held that such a lacuna in the sentencing regime could not justify an inappropriate sending to the Crown Court; the lacuna can only be filled by legislative change.

<sup>117</sup> [2016] EWHC 464 (Admin).

- (a) a judge of the High Court, a circuit judge, a recorder or qualifying judge advocate; and
- (b) two, three or four justices of the peace, none of whom took part in the decision under appeal and each of whom is qualified to sit as a member of a youth court:  
r.34.11(1)(a), (b) CrimPR 2020.

16. The former requirement that a Crown Court hearing an appeal from the youth court must include both a man and a woman on the bench has been removed: Criminal Procedure (Amendment) Rules 2017.
17. It should be noted that the CrimPD provide special rules in relation to appeals from the youth court for sexual offences. Such appeals shall be heard by a resident judge or a nominated circuit judge who is authorised to hear sexual offences in Class 1C or Class 2B, plus two to four justices of the peace who have undertaken specific training to deal with youth court matters. It is provided that no appeal against conviction and/or sentence from a youth court involving a Class 1C or Class 2B offence shall be heard by a recorder, save with the express permission of the presiding judge of the circuit: paras.5.10.11 and 5.10.12 CrimPD.

## 10. Attendance of parent or guardian at court

### 10-1 Section 34A CYPA 1933

1. It is a fundamental part of the welfare principle that a child appearing as a defendant at court is accompanied and supported by a parent or guardian.
2. Section 34A(1) CYPA 1933 provides the court with the duty (in relation to defendants under the age of 16) and the power (in relation to those aged 16 or 17) to require a parent or guardian to attend court during all stages of the proceedings unless, and to the extent, that the court is satisfied that it would be unreasonable to require such attendance, having regard to all the circumstances of the case.
3. Where a summons or requisition is served on a defendant under 18, the prosecutor or court officer who served it must serve a copy on a parent or guardian of the defendant as well: r.7.4(8)(a) CrimPR 2020. The copy may impose a requirement on the parent or guardian to attend, or a separate summons or requisition may be issued for that purpose: r.7.4(8)(b).
4. Where a local authority has parental responsibility for a child who is brought before a court, the reference in s.34A(1) to parent or guardian is construed as reference to that local authority: s.34A(2).

### 10-2 Criminal Practice Directions

5. The CrimPD reinforce the need for a child defendant to be accompanied, reminding the court that it “should ensure that a suitable supporting adult is available throughout the course of the proceedings” and that the court should provide “[t]he opportunity (subject to security arrangements) for a young or otherwise vulnerable defendant to sit with family or other supporting adult... This is especially important where vulnerability arises by reason of age.” CrimPD para.6.4.2(d).

### 10-3 Children guideline

6. The Children guideline provides, under the heading “Parental responsibilities”:  
“[3.1] For any child or young person aged under 16 appearing before court there is a statutory requirement that parents/guardians attend during all stages of proceedings, unless the court is satisfied that this would be unreasonable having regard to the circumstances of the case. The court may also enforce this requirement for a young person aged 16 and above if it deems it desirable to do so.  
  
[3.2] Although this requirement can cause delay in the case before the court it is important it is adhered to. If a court does find exception to proceed in the absence of a responsible adult then extra care must be taken to ensure the outcomes are clearly communicated to and understood by the child or young person.”

### 10-4 Practical considerations

7. If a child defendant appears in the Crown Court without a parent, the court must enquire as to why they are unaccompanied. It is often helpful to seek the assistance of the YOT/YJS in this enterprise. The court may consider taking steps to ensure attendance. Section 34A(1) CYPA 1933 and r.7.4(8) CrimPR provide the power to issue a summons (and in due course a warrant) to require attendance.

8. It may be that an older sibling or cousin, rather than a parent, will attend to accompany a child defendant to court. Depending on the circumstances, the court may need to make appropriate enquiries to ensure that the accompanying person (a) is an adult; (b) satisfies the definition of “guardian” for the time being; and (c) is unconnected to the offence before the court.
9. There is no provision in the CYPA 1933 for an “appropriate adult” in court. The legislation requires that the person present should be a parent or guardian. Section 34A(1) does, however, allow the court a discretion not to require a parent or guardian to attend if it would be “unreasonable... having regard to the circumstances of the case”. There may be cases where objection is taken to any family member being present in court in the circumstances of the case. In such a situation, the court should comply with its duty to have regard to the welfare of the child defendant by finding another suitable supporting adult, such as a member of the YOT/YJS.
10. The CrimPR now recognise that a defendant under 18 may be assisted by a “supporting adult” other than a parent or guardian.<sup>118</sup>
11. In any event, it is clearly good practice to ensure that a parent is aware of the hearing. This can be done by a telephone call from the defendant’s legal representative or a member of the YOT/YJS.
12. Whether a parent, a guardian or another adult, the court should ensure that the suitable supporting adult is available throughout the course of proceedings: para.6.4.2(d) CrimPD.

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<sup>118</sup> See, for example, r.64.1(c) and the note to r.25.1.

## 11. Reporting restrictions

### 11-1 General principles

1. The general rule for all cases is that the administration of justice must be carried out in public. Accordingly, in the majority of criminal cases, the public and the media have the right to attend court hearings, and the media have the right to report those proceedings fully and contemporaneously.
2. Although the “open justice” principle is a fundamental one, there are a number of statutory exceptions to it. In so far as reporting by the media is concerned, those statutory exceptions may impose automatic reporting restrictions,<sup>119</sup> or may provide the court with a discretionary power to impose reporting restrictions in certain circumstances. There are several significant reporting restrictions where criminal cases involve child defendants.
3. Where the power is discretionary, reporting restrictions will only be imposed where the court is satisfied that it is necessary to do so on the basis of clear and cogent evidence. Any restrictions that are imposed must be proportionate, going no further than is necessary to meet the relevant objective.
4. It will be for the party seeking the restriction to establish why it is necessary to make such an order.

### 11-2 Further guidance

5. Further guidance on reporting restrictions can be found in the Judicial College’s publication, *Reporting Restrictions in the Criminal Courts* (July 2023).

### 11-3 Definitions

6. “Media”<sup>120</sup> includes the press, radio, television, press agencies, and online media including social media websites; any reporting restrictions thus apply to individual users of social media as well as to publishers and broadcasters.
7. “Publication” is defined as including “any speech, writing, relevant programme or other communication in whatever form, which is addressed to the public at large or any section of the public”: s.39(3), s.49(3) CYPA 1933; s.63(1)YJCEA 1999. It therefore includes material published by print media, broadcast media or online media such as X (formerly known as Twitter) and Facebook.

### 11-4 Restrictions relating to defendants under 18

8. The principal statutory powers which exist to restrict reporting in relation to matters concerning defendants under 18 are contained in:
  - (1) s.49 CYPA 1933 – an automatic restriction, which applies to defendants (and witnesses) under 18 in proceedings in, and on appeal from, the youth court
  - (2) s.45 YJCEA 1999 – a discretionary restriction, which applies to defendants under 18 in proceedings in any court other than the youth court; and

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<sup>119</sup> For example: s.1 Sexual Offences (Amendment) Act 1992, which protects the identity of a complainant of a sexual offence for life.

<sup>120</sup> Reference to “the media” is made throughout the Judicial College’s publication.

- (3) s.39 CYPA 1933 – a discretionary restriction, which applies to defendants under 18 in civil and family proceedings, and proceedings in any court in respect of civil orders dealing with anti-social behaviour (injunctions or CBOs).
- 9. Section 44 YJCEA 1999, which provides for an automatic restriction prohibiting the publication of any matter likely to identify a person under 18 who is the subject of a criminal investigation, has not yet been brought into force.
- 10. The power contained in s.45A YJCEA 1999 to restrict reporting of criminal proceedings for the lifetime of the person concerned, applies to witnesses and victims but not defendants.

## **11-5 Proceedings in youth courts and appeals from the youth court: s.49 CYPA 1933**

### **5A. Scope of the restrictions**

- 11. Unlike proceedings in the magistrates' court and Crown Court, proceedings in the youth court are not open to the general public: s.47(2) CYPA 1933. "Bona fide representatives of newspapers or news agencies" are permitted to attend, and to report upon the proceedings, but they are subject to the restrictions contained in s.49, which provides that they are prohibited from publishing the name, address, school/educational establishment, place of work or still/moving picture of a defendant or witness under the age of 18 if such publication is likely to lead members of the public to identify that person as a person concerned in proceedings: s.49(1), (3A).
- 12. The restrictions contained in s.49 apply not only to proceedings in a youth court but also to proceedings in the Crown Court on appeal from a youth court and proceedings on appeal from a magistrates' court for breach/revocation/amendment of a YRO: s.49(2).
- 13. The restrictions are mandatory and automatic.<sup>121</sup> Therefore, the Crown Court need not generally make any specific order relating to it, although it may (if thought appropriate to do so) remind the parties and media that there are automatic restrictions on reporting.
- 14. These restrictions apply to any defendant or witness under 18 appearing in relevant proceedings in the Crown Court.
- 15. Unless lifted, these restrictions remain in force until the defendant or witness is 18: s.49(1).

### **5B. Breach**

- 16. If a publication includes any matter in contravention of the restrictions contained in s.49, the editor and/or publisher shall be guilty of an offence and liable on summary conviction to an unlimited fine: s.49(9).

### **5C. Variation and lifting of the restrictions**

- 17. Although s.49 reporting restrictions are mandatory, they may be dispensed with to any specified extent if the court is satisfied that it is:

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<sup>121</sup> Save for a qualification under s.49(10), which provides that, if the Crown Court is hearing an appeal from a magistrates' court other than a youth court for breach, revocation or amendment of a YRO, the court must announce that s.49 applies in order for the restriction to apply. In practice, it is difficult to see how s.49 could ever apply in such circumstances given that the adult magistrates' court would only have had jurisdiction where the offender subject to the YRO had already turned 18.

- (1) in the public interest to do so in relation to a child who has been convicted of an offence, in relation to certain proceedings: s.49(4A).
  - (2) appropriate to do so to avoid injustice to the child: s.49(5)(a); or
  - (3) necessary to do so for the purpose of apprehending a child who is unlawfully at large; and who has been charged with, or convicted of, a violent offence (an offence specified in schedule 18, pt.1 SC), or a sexual offence (an offence specified in schedule 18, pt.2 SC), or a terrorism offence (an offence specified in schedule 18, pt.3 SC), or an offence punishable with imprisonment for 14 years or more in the case of an adult: s.49(5)(b).
18. The court shall only exercise power in s.49(5)(b) in pursuance of an application by the Director of Public Prosecutions (DPP): s.49(7)(a).

## **5D. Procedure**

19. In relation to the power under s.49(4A), the court is required to afford the parties an opportunity to make representations and must take into account any such representations: s.49(4B).
20. In relation to the power under s.49(5)(b), the legal representatives of the defendant must have been given notice of the application by the DPP: s.49(7)(b).
21. The procedure for making an application to vary or lift a s.49 reporting restriction is set out in Part 6 CrimPR 2020 (see below at section 6B).

## **11-6 Child defendants in the Crown Court – s.45 YJCEA 1999**

### **6A. Scope of the restriction**

22. Section 45 YJCEA 1999 provides the court with a discretionary power to make an order imposing reporting restrictions to protect the identification of any young person under 18 who is concerned in criminal proceedings.
23. When deciding whether to make such an order, the court has to balance the strong public interest in open justice with the statutory obligation, set out in s.44 CYPA 1933 and reflected in s.45(6) YJCEA 1999, to have regard to the welfare of the child. The court must therefore be satisfied that, in the circumstances of the particular case, the welfare of the child defendant outweighs the public interest in open justice to the extent that a reporting restriction is necessary.
24. Where a s.45 order is made, the court may direct that no matter relating to any person concerned in the proceedings shall, while they are under the age of 18, be included in any publication if it is likely to lead members of the public to identify them as a person concerned in the proceedings: s.45(3).
25. The matters relating to the person to which the restrictions will apply include, in particular, the name, address, identity of the school/educational establishment, any place of work and any still/moving picture of the child: s.45(8).
26. The power applies to any criminal proceedings in any court: s.45(1).
27. A “person concerned in the proceedings” is any defendant or witness: s.45(7). The relevance of these words is that it confines the restriction to matters connected to “the proceedings” and does not prevent publication of the child’s name in connection with wholly unrelated matters.
28. The court should ensure that a s.45 order is considered at the earliest opportunity. Where a case is sent or committed from the youth court, then the s.49 automatic restrictions will fall

away. If a case is sent by an adult magistrates' court, no s.49 restriction will have applied. A youth or magistrates' court may make a s.45 order which will apply in the Crown Court when the case continues there,<sup>122</sup> but the Crown Court should note such an order or make its own order before it publishes the name of any child defendant listed for a plea and trial preparation hearing (PTPH) or committal for sentence.

## **6B. Procedure**

29. The procedure to make an application to impose a discretionary reporting restriction (or to vary or remove a restriction) is set out in Part 6 CrimPR 2020.
30. The court may impose (or vary or remove) reporting restrictions on application by a party or on its own initiative: rr.6.4(2), 6.5(2).
31. The court may determine an application at a hearing in public or private or without a hearing: r.6.2(2). Each party and any other person directly affected must be present or have had an opportunity to attend or make representations: r.6.2(3).
32. The court may require an application to be made in writing instead of orally: r.6.3(1)(b).
33. Where a party wishes to make an application for (or to vary or remove) reporting restrictions, they must:
  - (1) apply as soon as is reasonably practicable: rr.6.4(3)(a), 6.5(3)(a)
  - (2) notify each other party and any other person the court directs (eg a media representative): rr.6.4(3)(b), 6.5(3)(b)
  - (3) specify the proposed terms of the order and for how long it should last: r.6.4(3)(c) or specify the restrictions: r.6.5(3)(b)
  - (4) explain what power the court has to make the order, and why an order in the proposed terms is necessary: r.6.4(3)(d) or explain why the restrictions should be varied or removed: r.6.5(3)(d).

## **6C. Representations in response**

34. An application for reporting restrictions will often be challenged by the media who, as a person or body "directly affected" by any proposed order, have a right to make representations to the court.
35. Where any party or person directly affected wants to make representations about an application to impose (or to vary or remove) restrictions, that party or person must, as soon as reasonably practicable (r.6.7(2)(b)):
  - (1) serve their representations on the court, the applicant, each other party, and any other person the court directs: r.6.7(2)(a)
  - (2) ask for a hearing if required, and explain why a hearing is needed: r.6.7(2)(c)
  - (3) explain in their representations the reasons for any objection and specify any alternative terms proposed: r.6.7(3).
36. The requirement that interested parties, such as the media, must be provided with the opportunity to make representations before restrictions are imposed is emphasised in

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<sup>122</sup> See r.3.5(3) CrimPR 2020.

para.6.3.55 CrimPD.<sup>123</sup> The current version of Reporting Restrictions in the Criminal Courts (July 2023) recognises that there may be circumstances in which there is an “urgent need” for at least temporary restrictions, and that in those circumstances the media should be enabled to make representations as soon as practicable after the order has been made. Previous iterations of the CrimPD suggested that any order should provide for any interested party who has not been present or represented at the time of the making of the order, to have permission to apply with a limited period, eg 24 hours. Representations can be made by live link.

## 6D. Test to be applied

37. When deciding whether an order should be made, the court must:
  - (1) have regard to the importance of dealing with criminal cases in public and allowing a public hearing to be reported: r.6.2 CrimPR 2020; para.2.1.2 CrimPD
  - (2) be satisfied that the purpose of the proposed order cannot be achieved by some lesser measure – for example, special measures
  - (3) have regard to the welfare of the child: s.44 CYPA 1933
  - (4) ensure that the proposed terms of any order are proportionate and comply with Article 10 ECHR (freedom of expression).
38. In essence, therefore, what the court is required to do is to carry out a balancing exercise weighing up the welfare of the child on the one hand, and the principles of open justice and freedom of expression, on the other.
39. Section 45 YJCEA 1999 replaced similar provisions in s.39 CYPA 1933 for criminal proceedings.<sup>124</sup> Cases determined under the 1933 Act remain relevant and continue to provide guidance to the principles and practice to be followed in exercising this power.<sup>125</sup>
40. In *McKerry v Teesdale and Wear Valley Justices*,<sup>126</sup> Lord Bingham CJ stated:

“[19] It is a hallowed principle that justice is administered in public, open to full and fair reporting of the proceedings in court, so that the public may be informed about the justice administered in their name. That principle comes into collision with another important principle, also of great importance and reflected in the international instruments to which I have made reference, that the privacy of a child or young person involved in legal proceedings must be carefully protected, and very great weight must be given to the welfare of such child or young person.”
41. In *R v Aylesbury Crown Court and others*,<sup>127</sup> the Divisional Court drew attention to the mandatory requirement under s.44 CYPA 1933 to have regard to the welfare of the child when considering an application for reporting restrictions, as well as to the public interest in open justice and freedom of expression. The court noted that any order restricting publication must be necessary, proportionate and there must be a pressing social need for it. Having done so, they went on to state that:

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<sup>123</sup> Although this direction is specifically given in the CrimPD in relation to procedures utilising s.28 YJCEA 1999, it clearly has wider application.

<sup>124</sup> As of 13 April 2015.

<sup>125</sup> *R v H* [2015] EWCA Crim 1579. *R v KL* [2021] EWCA Crim 200 [2021] 2 Cr.App.R.4.

<sup>126</sup> [2000] 2 WLUK 243; (2000) 164 JP 355; the case was concerned with the power of the youth court to dispense with reporting restrictions for a convicted defendant under s.49(4A) CYPA 1933.

<sup>127</sup> [2012] EWHC 1140 (Admin).

[46] The court must thus balance the welfare of the child or young person, which is likely to favour a restriction on publication, with the public interest and the requirements of Article 10, which are likely to favour no restriction on publication. Prior to conviction, the welfare of the child or young person is likely to take precedence over the public interest. After conviction, the age of the defendant and the seriousness of the crime of which he or she has been convicted will be particularly relevant.

[47] What the court should do is to identify the factors which would favour restriction on publication and the factors which would favour no restriction. The court may also decide... to permit the publication of some details but not all.

[48] If, having conducted the balancing exercise between the welfare of the child or young person, on the one hand, and the public interest and the requirements of Article 10 on the other, the factors favouring a restriction on publication and the factors favouring publication are very evenly balanced, then it seems to us, for the reasons given by Lord Bingham CJ in *McKerry v Teesdale and Wear Valley Justices*, that a court should make an order restraining publication.”

42. It is suggested that, in the majority of cases where the defendant is under 18, the welfare of the child is likely to outweigh the public interest in public reporting; this is particularly so in a case where the child is only on trial in the Crown Court because they have been jointly charged with an adult, and where – were they being tried alone – the trial would be taking place in the youth court where they would have the protection of the automatic prohibition provided by s.49 CYPA 1933.<sup>128</sup>
43. Note, however, that age alone is not sufficient to justify reporting restrictions. In *R v Lee (a minor)*,<sup>129</sup> the Court of Appeal observed that the mere fact that the defendant is under 18 is not, in itself, an overwhelming or automatic justification for an order restricting the identification of the defendant. There should be no presumption that an order will be made in respect of a child defendant; the court has an unfettered discretion.<sup>130</sup>
44. It is for the party seeking the reporting restrictions to establish that a direction is necessary. There is no specific standard of proof.

## 6E. Terms of the order

45. The basic order should follow the wording of s.45(3); thus, the court should direct that:
- “no matter relating to any person concerned in the proceedings shall, while they are under the age of 18 be included in any publication if it is likely to lead members of the public to identify them as a person concerned in the proceedings.”
46. Note that this provision serves to prevent the identification of “**any person concerned in the proceedings**... while he is under the age of 18” (emphasis added). Its application is dependent on age. It is not dependent on what role that child has in proceedings (eg as the

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<sup>128</sup> CPS guidance – Children as suspects and defendants [May 2023] – deals with reporting restrictions and makes clear that the prosecution should be in a position to assist the court and to make submissions on the application of s.45. The guidance emphasises that, prior to conviction, the welfare of the child is likely to take precedence over the public interest. After conviction, the age of the defendant and the seriousness of the crime of which they have been convicted will be particularly relevant.

<sup>129</sup> [1993] 1 WLR 103.

<sup>130</sup> Although see *R v KL* [2021] EWCA 200, in which it was stated that it would only be in rare cases that an order under s.45 would not be made (see para. 68 below).

defendant). The order prevents the identification of the person as someone “concerned in the proceedings”; it follows that the media are not prohibited from reporting on other matters involving the child that are wholly unconnected with “the proceedings”.

47. The precise terms of the order are for the court to determine, but s.45(8) sets out that the matters relating to the person to which the restrictions will apply include, in particular, the name, address, identity of the school/educational establishment, any place of work and any still/moving picture of the child.
48. CrimPD 2015 I, 6B stated that the written order must be in precise terms and, where practicable, agreed with the advocates. These requirements have not been replicated in CrimPD 2023. It is, however, recommended that they be followed as representing good practice. Accordingly, the order should include details of:
  - (1) the power under which the order was made
  - (2) its precise scope and purpose (eg when it was made, the reason for the order and who is affected by it)
  - (3) the time at which it will cease to have effect (if appropriate); and
  - (4) whether or not the making, or the terms, of the order may be reported.
49. If a direction is made under s.45 (or if an order is made to vary or remove such a direction), the judge should give reasons for the order which should be recorded in the court record: r.6.8(2)(a) CrimPR 2020. The order itself should be drawn up in writing as soon as possible. It should be framed in appropriate terms to cover all forms of publication.<sup>131</sup> It is the responsibility of the judge to ensure that the order is properly drawn up. Appendix II ‘Reporting Restrictions in the Criminal Courts’ (July 2023) contains templates for all orders made under any of the discretionary reporting restrictions powers.
50. Copies of the written order should be provided to the parties, the media and any person known to have an interest in reporting the proceedings. The court officer must, as soon as reasonably practicable, arrange for notice of the decision to be displayed somewhere prominent in the vicinity of the courtroom and for the decision to be communicated to reporters: r.6.8(2)(b) CrimPR 2020. The fact that an order has been made should be communicated to anyone who was not present – for example, by a note on the daily list, and by affixing a copy of the notice to the courtroom door. Electronic systems and court lists should be updated, and all staff and media alerted to the fact that reporting restrictions are in place.<sup>132</sup>
51. Unless varied or lifted at an earlier stage, the order will remain in force until the person concerned is 18. The only power to extend anonymity beyond a defendant’s 18<sup>th</sup> birthday is to be found in the common law jurisdiction to make a “contra mundum” direction (also known as a *Venables* or *Mary Bell* order). Such directions are exceptionally rare.<sup>133</sup>

## 6F. Breach

52. Publication in breach of an order made under s.45(3) is an offence punishable on summary conviction with an unlimited fine: s.49 YJCEA 1999.

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<sup>131</sup> *R v Ayam Aziz* [2019] EWCA Crim 1568.

<sup>132</sup> See ‘Jurisdictional guidance to support media access to courts and tribunals – Criminal Courts Guide – HMCTS’ [updated April 2023].

<sup>133</sup> For the principles to be applied, see *RXG* [2019] EWHC 2026.

## 6G. Variation and removal – “excepting directions”

53. There are two bases upon which a s.45 order can be varied or removed.
54. Section 45(4) states that the court may, by direction – referred to as “an excepting direction” – dispense to any extent specified in that direction, with the restrictions imposed by an order under s.45(3) if satisfied that it is necessary and in the interests of justice to do so.
55. The court can also make an excepting direction under s.45(5) if it is satisfied that the effect of the s.45(3) order is to impose a “substantial and unreasonable restriction” on the reporting of the proceedings, and, that it is in the public interest to remove or relax that restriction.
56. The court may make a direction to vary or remove reporting restrictions on application by a party or person directly affected by it, or on its own initiative. An application to vary or to vary or remove reporting restrictions (whether an automatic or a discretionary order) is most likely to be made following conviction or sentence. As such, the court should remind itself of the general approach to dealing with children as set out in section 1 of the Children guideline.
57. The procedure to be followed when varying or removing reporting restrictions is contained in Part 6 CrimPR 2020 (see 6B above). The Divisional Court has recently emphasised the importance of a person or party seeking an excepting direction to make their application as soon as reasonably practicable (r.6.5(3)(a)) so as not to place the court in difficulties in dealing with the application at an appropriate time, for example alongside the sentence hearing. Fairness requires the court to afford sufficient time to the offender, their family (or local authority) and the YOT/YJS to address any application. In a serious case involving a child defendant, all involved in the case, including those representing the defendant and those who may have statutory responsibility for their welfare, should give early consideration to the potential issue of identification.<sup>134</sup> If insufficient time has been afforded, the court should consider whether to postpone its decision on permitting an excepting direction to allow time for proper inquiries to be made. There may also need to be preparations put in place in anticipation of a lifting of the reporting restriction.
58. Proper inquiries may include seeking the views of:
  - (1) the YOT/YJS
  - (2) the defendant’s family
  - (3) the local authority (if the defendant is a looked after child)
  - (4) the institution at which the defendant is currently detained or expected to be detained.
59. Where an application to vary or remove restrictions is made, the judge will still have to perform the balancing exercise between the welfare and Article 8 rights of the child as against the public interest and Article 10 rights to freedom of expression.
60. In *R v Winchester Crown Court*.<sup>135</sup> Simon Brown LJ stated that:

“iv) The prospect of being named in court with the accompanying disgrace is a powerful deterrent and the naming of a defendant in the context of his punishment serves as a deterrent to others. These deterrents are proper objectives for the court to seek<sup>136</sup>;

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<sup>134</sup> *BSW v The Crown Court at Birmingham* [2024] EWHC 3308 (Admin).

<sup>135</sup> [2000] 1 Cr.App.R. 11, at 13.

<sup>136</sup> It will be noted that this observation is in contradistinction to the fact that deterrence is not a recognised purpose in the context of the punishment of a child defendant nor intended by Parliament so to be in the future: see chapter 2 and chapter 14 (14-2).

v) There is a strong public interest in open justice and in the public knowing as much as possible about what has happened in court, including the identity of those who have committed the crime;

vi) The weight to be attributed to the different factors may shift at different stages of the proceedings and, in particular, after the defendant has been found, or pleads guilty and is sentenced. It may then be appropriate to place greater weight on the interests of the public in knowing the identity of those who have committed crimes, particularly serious and detestable crimes.”

61. Nevertheless, the judge must keep in mind that the principal aim of the youth justice system is to prevent offending,<sup>137</sup> and that, if the identity of the offender is made public, that may have a detrimental effect on their rehabilitation – or, in some cases, safety – which may in turn impede the effectiveness of that principal aim. The court should also remember that it is a fundamental principle that every court in dealing with a child before it must have regard to their welfare.<sup>138</sup>
62. Moreover, it was made clear in *R v Aylesbury Crown Court and others* that it would be wrong to lift reporting restrictions as a way of “naming and shaming” the defendant or as an additional punishment.
63. In *Venables and Thompson and News Group Papers Ltd, and A Newspapers Ltd, and MGM Ltd*,<sup>139</sup> it was stated that:

“The public interest also demands a good opportunity of rehabilitation, including the opportunity to be brought up in a secure way so as to facilitate their rehabilitation... Removal of anonymity will result in other youths in a YOI or secure unit knowing what the youth had done, which would inevitably be disseminated to the wider public. This could lead to a youth being ostracised or harmed by others in the unit, in their location being disclosed to the media for payment, in the parents of other youths insisting that their children be removed from the units... and in the units being subjected to anonymous threats.”
64. An example of a case where it was determined that the public interest outweighed the interests of the child offenders was *R v Markham and Edwards*,<sup>140</sup> a murder case in which the victims were the mother and sister of one of the two child defendants. The Court of Appeal upheld a decision by the trial judge to lift reporting restrictions following conviction on the basis that the defendants were guilty of an exceptionally grave crime in which there was substantial public interest, and where, if the identity of the defendants was not known, it would be impossible to understand that the murders had taken place in a family context, leaving a vacuum that “exacerbates the risk of uninformed and inaccurate comment.”
65. The President of the King’s Bench Division reviewed the authorities and summarised the relevant principles concerning the making of an exception direction in *R v KL*.<sup>141</sup>

“(1) the general approach to be taken is that reports of proceedings in open court should not be restricted unless there are reasons to do so which outweigh the legitimate interests of the public in receiving fair and accurate reports of criminal proceedings and in knowing the identity of those in the community who have been guilty of criminal conduct;

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<sup>137</sup> Section 37 CDA 1998.

<sup>138</sup> Section 44(1) CYPA 1933. See chapter 2.

<sup>139</sup> [2001] EWHC QB 32.

<sup>140</sup> [2017] EWCA Crim 739.

<sup>141</sup> [2021] EWCA Crim 200; [2021] 2 Cr.App.R.4, at [67].

(2) the fact that the person before the court is a child or young person will normally be a good reason for restricting reports of the proceedings in the way permitted by the legislation; and it will only be in rare cases that a direction under s.45(3) of the 1999 Act will not be given or, having been given, will be discharged;

(3) the reason why removal of a restriction will be rare is the very great weight that the court must give to the welfare of a child or young person. In practical terms, this means that the power to dispense with anonymity must be exercised with 'very great care, caution and circumspection'...

(4) however, the welfare of the child or young person will not always trump other considerations. Even in the Youth Court, where the regime requires that proceedings should be held in private, with the public excluded, the court has power to lift restrictions. When a juvenile is tried on indictment in the Crown Court there is a strong presumption that justice takes place in open court and the press may report the proceedings.

(5) the decision for the trial judge is a case specific and discretionary assessment where, guided by the above considerations, a balance falls to be struck between the interests of the child and the wider public interest in open justice and unrestricted reporting.

(6) When considering a challenge to an excepting direction made by the Crown Court by way of judicial review, the Divisional Court will 'respect the trial judge's assessment of the weight to be given to particular factors, interfering only where an error of principle is identified, or the decision is plainly wrong': see *Markham* at para. 36.

(7) To this standard public law approach must be added the conventional public law requirements that: (i) a fair process should be adopted by the judge in considering an application remove a restriction; and (ii) the judge should give reasons sufficient to explain why the balance has come down in favour of removal of the restriction. This latter point is particularly important because the judge's reasons are the only indicator that the parties (and a reviewing court) will have to satisfy themselves that the judge has indeed performed a lawful balancing exercise."

66. The fact that the defendant's identity is already known to some people in the community is not necessarily a reason to allow wider publication.<sup>142</sup>
67. Although consideration of the child defendant's own welfare will be a primary factor, the court may also wish to consider the impact that removing a reporting restriction may have on parents, siblings and other members of the defendant's family or community. An impact on the wider family may also constitute an indirect impact on the welfare of the child defendant. The impact on their siblings, parents etc may be increased because of the enhanced media interest that attaches to serious crimes committed by children. There are a number of cases in which the YOT/YJS have reported to the court that families have been forced to move home because of publicity that has attached to a child defendant convicted of a serious crime. For an example of how the trial judge managed an application for an excepting direction under s.45(4) and (5) following the conviction of two 12-year-old boys for murder, see *R v BGI and CMB*.<sup>143</sup> In that case, Tipples J directed the provision of reports, including

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<sup>142</sup> *R(Y) v Aylesbury Crown Court and Others* [2012] EWHC 1140 (Admin).

<sup>143</sup> [2024] EWC 5; [2024] EMLR 15 (Crown Court at Nottingham).

reports from the YOT/YJS setting out the implications for the defendants and their families if restrictions were listed. The judge also timetabled the sentence hearing to allow sufficient time both for the excepting application to be determined, and for any appeal of that decision to be made by way of judicial review in advance of the sentencing. The case also usefully summarises the authorities and correct approach to any such application.

68. Note that reporting restrictions may be lifted in whole or in part; for example, a court may direct that the name of the defendant can be published, but not a photograph, address, or details of the offender's school or place of work.
69. As with an original direction for reporting restrictions, any order for variation or removal must be displayed and communicated as soon as reasonably practicable in accordance with r.6.8(2) CrimPR 2020. The court's reasons for its decision must be recorded: r.6.8(1).
70. The judge should consider whether or not any restrictions should remain in force until after any appeal (or time to lodge an appeal) has concluded.

## **11-7 Injunctions and criminal behaviour orders – s.39 CYPA 1933**

71. Anti-social behaviour orders (ASBOs) have been replaced, in civil proceedings, by injunctions and, in criminal proceedings, by CBOs.

### **7A. Injunctions**

72. Part 1 ASBCPA 2014 provides for civil injunctions for anti-social behaviour. It provides a court with the power to grant an injunction against any person aged 10 or over (the respondent), if the court is satisfied that the respondent has engaged, or threatens to engage, in anti-social behaviour and it is just and convenient to grant the injunction for the purpose of preventing the respondent from engaging in anti-social behaviour. Such an injunction may include prohibitions and requirements necessary for the purpose of preventing the respondent from engaging in such behaviour: s.1.
73. Where the respondent is aged under 18, an application is made to a youth court: s.1(8)(a). Any breach of an injunction by a respondent aged under 18 will also be dealt with by a youth court: s.10(2)(c), (6)(a). Section 15 ASBCPA 2014 provides that an appeal lies to the Crown Court against any decision of a youth court under pt.1 of the 2014 Act.
74. Section 17 ASBCPA 2014 expressly disapplies the automatic reporting restrictions contained in s.49 CYPA 1933. The youth court and Crown Court, however, do retain a discretion to impose a reporting restriction under s.39 CYPA 1933.
75. Pursuant to s.39, the court may direct that the following may not be included in a publication:
  - (1) the name, address or school of the child concerned in the proceedings: s.39(1)(a)
  - (2) any particulars calculated to lead to the identification of the child: s.39(1)(aa)
  - (3) a picture of the child: s.39(1)(b).
76. As part of its power, the court may permit exceptions to such a reporting restriction: s.39(1).
77. Breach of a s.39 direction is a summary offence punishable with an unlimited fine: s.39(2).

### **7B. Criminal behaviour orders**

78. Chapter 1, pt.11 (ss.330-342) SC provides for CBOs. A court has the power to make a CBO in respect of any offender who has been convicted of an offence and either sentenced or conditionally discharged, where the court is satisfied that:

- (1) the offender has engaged in behaviour that caused or was likely to cause harassment, alarm or distress to any person: s.331(2)(a) SC, and
  - (2) making the order will help in preventing the offender from engaging in such behaviour: s.331(2)(b) SC.
79. Where a CBO is made against an offender who is under the age of 18, the automatic reporting restrictions contained in s.49 CYPA 1933 do not apply but the discretionary power to direct reporting restrictions contained in s.39 CYPA 1933 does apply: s.332(8) SC. This means that, in any appeal from the youth court to the Crown Court concerning the imposition of a CBO, there will be no automatic reporting restrictions concerning the child. The Crown Court will need to consider its powers under s.39.
80. Where a CBO is imposed by the Crown Court at first instance, the court will already have considered whether reporting restrictions should be imposed under s.45 YJCEA 1999.
81. Where a person appears before a court accused of being in breach of a CBO, the automatic reporting restrictions contained in s.49 CYPA 1933 do not apply but the discretionary power to direct reporting restrictions contained in s.45 YJCEA 1999 does apply: s.339(5) SC.

## 12. Bail and remand

### 12-1 Introduction

1. Article 37(1) of the UN Convention on the Rights of the Child provides that the decision to deprive a child of their liberty should be a measure of last resort.
2. The Bail Act (BA) 1976 applies to child defendants (and suspects) as much as to adults.
3. The Legal Aid, Sentencing and Punishment of Offenders Act (LASPOA) 2012 introduced a number of fundamental reforms which have intentionally restricted the use of custodial remands for children. Parliament has further restricted the use of custodial remands by amendments to LASPOA 2012 contained in the PCSCA 2022.<sup>144</sup>
4. Part 14 CrimPR 2020 deals with bail and custody time limits.
5. It is vital to remember that the question of bail and remand for children is a two-stage process:
  - (1) Will the defendant be granted bail, whether conditional or unconditional, in accordance with the BA 1976?
  - (2) If the defendant is refused bail, will the remand be to local authority accommodation or to youth detention accommodation, in accordance with the LASPOA 2012?

### 12-2 Youth offending team (YOT)/youth justice service (YJS)

6. The YOT (now more commonly known as the YJS) has an essential role to play in a bail application. The local YOT/YJS will provide key information to the court in order to assist its decision whether or not to grant bail and whether or not to remand into local authority accommodation or youth detention. Information from the YOT/YJS is a statutory requirement before certain decisions concerning bail and remand are made.<sup>145</sup>
7. Of course, remand decisions will already have been made before a youth defendant appears in the Crown Court. If further decisions need to be made, a member of the YOT/YJS is required to be present and will provide information about the defendant, such as details of their family circumstances, school attendance, response to current community orders and vulnerability.
8. The YOT/YJS may offer specifically tailored bail support packages in certain circumstances or upon request.

### 12-3 Bail Act 1976

9. For the purposes of the BA 1976, a “child” is a person under the age of 14 and a “young person” is a person who has attained the age of 14 and is under the age of 18: s.2(2) BA 1976. That distinction, however, has no practical or legal consequence for the purposes of bail.<sup>146</sup> As with the rest of this publication, we use the term “child” to indicate any person aged under 18, unless the contrary is indicated.
10. A child accused of an offence and brought before the Crown Court has the same benefit of the presumption of bail as an adult accused of an offence: s.4 BA 1976. Similarly, a child

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<sup>144</sup> Section 157 PCSCA 2022, in force on 28 June 2022.

<sup>145</sup> For example, before imposing an electronic monitoring requirement to a curfew.

<sup>146</sup> Every reference to “young person” in the BA 1976 is combined as a reference to “child or young person”.

convicted of an offence whose case is adjourned for the purposes of reports has the benefit of the presumption of bail.

11. As with adult offenders, a child charged with murder cannot be granted bail by the magistrates' court: s.4(7) BA 1976; s.115(1) CAJA 2009. However, the statutory restriction on bail in such cases does not remove the requirement on a magistrates' court to determine the second stage in the remand process, namely whether the child defendant will be remanded to local authority accommodation or to youth detention accommodation.
12. The restrictions on bail in cases of homicide and rape contained in s.25 CJPOA 1994 apply equally to child offenders as they do to adult offenders: s.4(8) BA 1976. Again, however, even if there are no exceptional circumstances which overcome the presumption against bail, the court (whether youth court, magistrates' court or Crown Court) will have to determine whether the defendant will be remanded to local authority accommodation or to youth detention accommodation.
13. The exceptions to bail contained within schedule 1, pt.I BA 1976 (imprisonable offences), pt.IA (imprisonable summary offences) and pt.II (non-imprisonable offences), apply generally to children as they do to adults, though with certain modifications:
  - (1) The "no real prospect of a custodial sentence" restrictions on the exceptions to bail in pt.I and pt.IA apply only to defendants who have attained the age of 18: schedule 1, pt.I, para.1A(1)(a); pt.IA, para.1A(1)(a) BA 1976. This would appear to place a child in a worse position than an adult offender, though it is important to remember that a refusal of bail for a child will not automatically mean a remand into detention.
  - (2) The court may refuse bail if satisfied that an adult or a child defendant should be kept in custody for their own protection but there is an additional exception for a child – the defendant need not be granted bail if the court is satisfied that they should be kept in custody for their own welfare: schedule 1, pt.I, para.3; pt.IA, para.5; pt.II, para.3 BA 1976. Similarly, the court may impose **conditions** on an adult or child defendant's bail for their own protection or, additionally, for a child's welfare or in their own interests: schedule 1, pt.I, para.8(1)(b) BA 1976.
  - (3) The exception to bail applicable to drug users in certain areas applies only to defendants who are aged 18 or over: schedule 1, pt.I, para.6B(1)(a) BA 1976.
  - (4) The provisions contained in schedule 1, pt.I, paras.9AA-9AB BA 1976 apply only to child defendants (and apply only in relation to offences for which the defendant is liable on conviction to imprisonment for life, detention during His Majesty's pleasure or custody for life). These provisions require a court to give particular weight to the fact that a defendant was on bail at the time of the offence or the fact that they previously failed to surrender to custody.
  - (5) A child defendant accused or convicted of a non-imprisonable offence need not be granted bail if:
    - (a) it appears to the court that they previously failed to surrender to custody and the court believes that, as a result, they would fail to surrender to custody again: schedule 1, pt.II, para.2(za)(i) BA 1976. Such an exception only applies to an adult once convicted of the non-imprisonable offence
    - (b) having been released on bail in connection with the proceedings, they have been arrested in pursuance of s.7 BA 1976 and the court is satisfied that there are substantial grounds for believing that the defendant, if released on bail, would fail to surrender, commit an offence, interfere with witnesses or otherwise obstruct the court

of justice: schedule 1, pt. II, para. 5(z)(i) BA 1976. Such an exception only applies to an adult once convicted of the non-imprisonable offence.

Again, though these provisions appear to place a child in a worse position than an adult offender, the refusal of bail will not automatically mean a remand into detention for the child defendant.

14. General provisions as to bail contained in s.3 BA 1976, including the duty of a person to bail to surrender to custody, apply to children as they do to adults.
15. A child may be required to comply with conditions whilst on bail: s.3(6) BA 1976. Whereas a condition of bail may be imposed if necessary for an adult or child defendant's own protection, there is an additional power for the court to impose a condition in relation to a child if it is "necessary for his own **welfare or in his own interests**": s.3(6)(ca) BA 1976.
16. It is important to note, however, that the imposition of electronic monitoring requirements (whether attached to a curfew condition or any other condition) is subject to s.3AA BA 1976 in the case of a child granted bail. The court may not impose electronic monitoring requirements on a child unless four conditions are satisfied:<sup>147</sup>
  - (1) **First condition:** The defendant has attained the age of 12 years: s.3AA(2).
  - (2) **Second condition:** The defendant is charged with, or has been convicted of:
    - (a) a violent offence (murder or an offence specified in schedule 18, pt.1 SC)
    - (b) a sexual offence (an offence specified in schedule 18, pt.2 SC)
    - (c) a terrorism offence (an offence specified in schedule 18, pt.3 SC)
    - (d) an offence punishable with imprisonment for 14 years or more in the case of an adult, or
    - (e) one or more imprisonable offences which, taken together with any imprisonable offences of which they have previously been convicted (including equivalent offences outside the jurisdiction), would amount to a recent history of repeatedly committing imprisonable offences while remanded on bail or subject to a custodial remand (whether a remand to local authority accommodation, youth detention or equivalent outside the jurisdiction): s.3AA(3).
  - (3) **Third condition:** Electronic monitoring is available in the area (now universally satisfied): s.3AA(4).
  - (4) **Fourth condition:** The YOT/YJS has informed the court that, in its opinion, the imposition of electronic monitoring requirements will be suitable in this case: s.3AA(5).
17. Note that some offences which are regularly seen do not satisfy the second condition unless committed on bail or remand (for example, possession of an offensive weapon, possession of a bladed article).
18. Rule 14.12(2)(b) CrimPR 2020 requires a court to inform an appropriate adult for any defendant under the age of 16 of the identity of the person responsible for monitoring an electronic curfew and the means by which that monitor may be contacted.

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<sup>147</sup> Note that these conditions mirror the conditions contained in s.94 LASPOA 2012, which must be satisfied before the court imposes electronic monitoring requirements on a child remanded to local authority accommodation. See below.

19. There is no statutory restriction on attaching a “doorstep condition” to a curfew requirement for a child (subject to it appearing necessary to the court to achieve a purpose contained in s.3(6) BA 1976).
20. If a parent or guardian of a person aged under 17 consents to be surety for the defendant as a condition to their bail, the parent or guardian may not only be required to secure the defendant’s attendance at court but may also be required to ensure that they comply with their conditions of bail (such as curfew, reporting etc): s.3(7) BA 1976.
21. In certain cases, the YOT/YJS will recommend an intensive supervision and surveillance programme (ISSP) as part of a bail package. The principal aim is to prevent the commission of further offences. This is achieved by addressing the needs of the child defendant by placing a particular emphasis on education and training. An ISSP is available for any child who fulfils the necessary criteria. It only applies in cases where the offence is imprisonable and of sufficient gravity for the court to be considering a custodial remand. Judges should be aware that the ISSP is a limited resource. It is a non-statutory scheme funded by the Youth Justice Board. Even if a defendant is a suitable candidate, a place must be available.
22. The offence of absconding by a person released on bail, contrary to s.6 BA 1976, applies equally to children as it does to adults. The maximum sentence in the Crown Court is 12 months’ imprisonment. This will mean that the custodial options available to a child defendant in the Crown Court will be a DTO of between 4 and 12 months.<sup>148</sup> [It should be noted that, between 7 February 2023 and 17 October 2023 inclusive, the Crown Court’s powers were limited to 6 months because s.6(7) BA 1976 had been amended to provide that the maximum sentence in the Crown Court would be “a term not exceeding the general limit in a magistrates’ court”, which was at that time 6 months. That amendment has now been reversed.]<sup>149</sup>
23. A child released on bail is liable to arrest under s.7 BA 1976 in the same way as an adult released on bail.

## **12-4 Legal Aid, Sentencing and Punishment of Offenders Act 2012**

24. If the court refuses bail in the case of a child, the court must then go on to consider the nature of the remand, in accordance with ss.91-107 LASPOA 2012.
25. The relevant provisions of LASPOA 2012 refer to “child” which means a person under the age of 18: s.91(6) LASPOA 2012.<sup>150</sup>
26. The court may wish to obtain further information from the YOT/YJS before it considers the nature of the remand. In particular, it will frequently be the case that a remand to local authority accommodation will actually amount to a remand to a defendant’s home as directed by the local authority. The court will need to consider whether such provision is appropriate in

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<sup>148</sup> See chapter 15 (15-7).

<sup>149</sup> The 7 February 2023 amendment was an error by the draftsman of the Judicial Review and Courts Act 2022 (Magistrates’ Court Sentencing Powers) Regulations 2023/149. Those regulations amended various provisions which permitted the magistrates’ court to impose 12 months’ imprisonment for single either-way offences prior to the reduction in that power in March 2023. The draftsman did not recognise that absconding on bail is not an either-way offence but is *sui generis* and the existing reference to 12 months’ imprisonment was to the Crown Court’s powers not with reference to those of the magistrates’ court. This error has now been corrected by the Judicial Review and Courts Act 2022 (Magistrates’ Court Sentencing Powers) (Revocation and Amendment) Regulations 2023/1108.

<sup>150</sup> The LASPOA 2012 makes no reference to “young person” save for two references to the phrase in the BA 1976 where it amends that Act.

the case, whether conditions will need to be attached to such a remand and whether that information means that the criteria for a remand to youth detention have been met.

#### 4A. Remand to local authority accommodation

27. If the court refuses bail, then it must remand to local authority accommodation in accordance with s.92 LASPOA 2012 unless the conditions contained in s.98 or s.99 are satisfied.
28. A remand to local authority accommodation is a remand to accommodation provided by or on behalf of a local authority: s.92(1) LASPOA 2012. The court is required to designate the local authority which is to receive the child, which will be the local authority already looking after the child, or the local authority in which the child habitually resides, or the local authority in which the offence or one of the offences was committed: s.92(2)-(3). The local authority will then be under a duty to receive the child and arrange for their accommodation: s.92(4). Such a remand is a custodial remand (for certain purposes; see below) and gives the authority to a person acting on behalf of the designated local authority to detain the child: s.92(5).
29. A court remanding a child to local authority accommodation may require the child to comply with any conditions which could have been attached to a grant of bail (as long as it has first consulted with the local authority): s.93(1), (4) LASPOA 2012. It is important to note, however, that the imposition of electronic monitoring requirements (whether attached to a curfew condition or any other condition) is subject to s.94. The court may not impose electronic monitoring requirements on a child unless five conditions are satisfied:<sup>151</sup>
- (1) **First condition:** The defendant has attained the age of 12 years: s.94(2).
  - (2) **Second condition:** The defendant is charged with, or has been convicted of, at least one offence which is an imprisonable offence: s.94(3).
  - (3) **Third condition:** That imprisonable offence is:
    - (a) a violent offence (murder or an offence specified in schedule 18, pt.1 SC)
    - (b) a sexual offence (an offence specified in schedule 18, pt.2 SC)
    - (c) a terrorism offence (an offence specified in schedule 18, pt.3 SC)
    - (d) an offence punishable with imprisonment for 14 years or more in the case of an adult, or
    - (e) an offence which, taken together with any other imprisonable offences of which they have been charged or of which they have previously been convicted (including equivalent offences outside the jurisdiction), would amount to a recent history of repeatedly committing imprisonable offences while remanded on bail or subject to a custodial remand (whether a remand to local authority accommodation, youth detention or equivalent outside the jurisdiction): s.94(4).
  - (4) **Fourth condition:** Electronic monitoring is available in the area (now universally satisfied): s.94(5).
  - (5) **Fifth condition:** The YOT/YJS has informed the court that, in its opinion, the imposition of electronic monitoring requirements will be suitable in this case: s.94(6).

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<sup>151</sup> Note that these conditions mirror the conditions contained in s.3AA BA 1976, which must be satisfied before the court imposes electronic monitoring requirements on a child remanded on bail. See above.

30. A court remanding a child to local authority accommodation may, after consulting with the local authority so far as is reasonably practicable, impose requirements on the local authority for securing the compliance by the child of any conditions: s.93(3)(a), (4), (9) LASPOA 2012.
31. The court remanding a child to local authority accommodation may, after consulting with the local authority so far as is reasonably practicable, impose requirements on the local authority stipulating that the child must not be placed with a named person: s.93(3)(b), (4) (9) LASPOA 2012.
32. As with a remand on bail, in certain cases the YOT/YJS may recommend an ISSP as part of the conditions attached to a remand into local authority accommodation (see para.21 above).
33. The court is under a duty to explain to the child defendant in open court and in ordinary language why it is imposing (or, where it does so, varying) conditions: s.93(7)(a) LASPOA 2012.
34. If a constable has reasonable grounds for suspecting that a child has broken any of the conditions of their remand to local authority accommodation, they may be arrested and must be brought before a magistrates' court within 24 hours: s.97(1) LASPOA 2012.
35. A remand to local authority accommodation is a "custodial remand" within the meaning of chapter 3 (ss.91-107) LASPOA 2012, which means it is relevant to the history conditions contained in s.99 (below): s.94(9). However, a remand to local authority accommodation is **not** a "remand in custody" for the purposes of s.240ZA CJA 2003, which means that such a remand does not count as time served by the offender as part of their sentence: s.242(2) CJA 2003.
36. Furthermore, a remand to local authority accommodation with an electronically monitored curfew of at least nine hours does not count towards time served on a custodial sentence, pursuant to s.240A CJA 2003. That is because that section only applies to an offender remanded on bail: s.240(1)(c).<sup>152</sup>
37. A remand to local authority accommodation does attract custody time limits: s.22(1), (11) Prosecution of Offences Act 1985.

## 4B. Remand to youth detention accommodation

38. A remand to youth detention accommodation is a remand to a secure children's home, secure college, secure training centre, young offender institution or accommodation of a description used for the purposes of a DTO: s.102(1)-(2) LASPOA 2012.
39. There is a presumption that any child who is refused bail will be remanded to local authority accommodation. The court may only remand a child to youth detention accommodation if the first set of conditions in s.98 LASPOA 2012 or the second set of conditions in s.99 are satisfied.
40. It is suggested that it is most helpful for the Crown Court judge to consider these provisions using the following steps (not quite in accordance with the order in which they are set out in s.98 or s.99).
41. **STEP 1: Interests and welfare:** Before deciding whether to remand a child to youth detention accommodation under either section, s.91(4A) LASPOA 2012 emphasises that the

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<sup>152</sup> The court is able to make a discretionary adjustment of the length of a custodial sentence to take account of such a remand. See chapter 15 (15-7).

court must consider the interests and welfare of the child. The court is required to state in open court that it has done this: s.102(4)(za).

42. The first set of conditions for a remand to youth detention accommodation are set out in s.98 LASPOA 2012:

STEP 2: **Age** condition: The child has reached the age of 12: s.98(2);

STEP 3: **Legal representation** condition: Either:

- (a) the child is legally represented before the court: s.98(5); or
- (b) the child is not legally represented and:
  - (i) publicly funded representation was provided but withdrawn because of the child's conduct or because their financial resources meant they were not eligible: s.98(6)(a)
  - (ii) the child applied for publicly funded representation but their financial resources meant they were not eligible: s.98(6)(b)
  - (iii) the child was informed of their right to apply for publicly funded representation and was given the opportunity to do so but they refused or failed to apply: s.98(6)(c).

STEP 4: **Offence** condition: At least one offence with which the child is charged or convicted is:

- (a) a violent offence (murder or an offence specified in schedule 18, pt.1 SC)
- (b) a sexual offence (an offence specified in schedule 18, pt.2 SC)
- (c) a terrorism offence (an offence specified in schedule 18, pt.3 SC), or
- (d) an offence punishable with imprisonment for 14 years or more in the case of an adult: s.98(3).

STEP 5: **Sentencing** condition: It appears to the court that it is very likely that the child will be sentenced to a custodial sentence: s.98(2A).

STEP 6: **Necessity** condition: The court is of the opinion, having considered all options, that only remanding to youth detention accommodation would be adequate:

- (a) to protect the public from death or serious personal injury (physical or psychological) occasioned by further offences committed by the child, or
- (b) to prevent the commission by the child of imprisonable offences and that the risks posed by the child cannot be managed safely in the community: s.98(4).

43. As far as the legal representation condition is concerned, any defendant under the age of 18 is deemed to have financial resources such that they are eligible for legal representation: reg.22 Criminal Legal Aid (Financial Resources) Regulations 2013.

44. Note that some offences which are regularly seen do not satisfy the offence condition in s.98 (for example, possession of an offensive weapon, possession of a bladed article).

45. The second set of conditions for a remand to youth detention accommodation are set out in s.99 LASPOA 2012:

STEP 2: **Age** condition: The child has reached the age of 12: s.99(2);

STEP 3: **Legal representation** condition: either:

- (a) the child is legally represented before the court: s.99(8); or

- (b) the child is not legally represented and:
  - (i) publicly funded representation was provided but withdrawn because of the child's conduct or because their financial resources meant they were not eligible: s.99(9)(a);
  - (ii) the child applied for publicly funded representation, but their financial resources meant they were not eligible: s.99(9)(b);
  - (iii) the child was informed of their right to apply for publicly funded representation and was given the opportunity to do so but they refused or failed to apply: s.99(9)(c).

STEP 4: **Offence** condition: At least one offence with which the child is charged or convicted is an imprisonable offence: s.99(4);

STEP 5: **History** condition: either:

- (a) the child has a recent and significant history of absconding while subject to a custodial remand, and it appears to the court that the history is relevant in all the circumstances of the case, and at least one of the offences they now face is alleged to have been committed while the child was remanded to local authority accommodation or youth detention accommodation: s.99(5); or
- (b) the offence or offences now faced, together with any other imprisonable offences of which the child has been convicted, would amount to a recent and significant history of committing imprisonable offences while on bail or subject to a custodial remand, and this appears to the court relevant in all the circumstances of the case: s.99(6).

STEP 6: **Sentencing** condition: It is very likely that the child will be sentenced to a custodial sentence: s.99(3);

STEP 7: **Necessity** condition: The court is of the opinion, having considered all options, that only remanding to youth detention accommodation would be adequate:

- (a) to protect the public from death or serious personal injury (physical or psychological) occasioned by further offences committed by the child, or
- (b) to prevent the commission by the child of imprisonable offences and that the risks posed by the child cannot be managed safely in the community: s.99(7).

- 46. As far as the legal representation condition is concerned, any defendant under the age of 18 is deemed to have financial resources such that they are eligible for legal representation: reg.22 Criminal Legal Aid (Financial Resources) Regulations 2013.
- 47. It is sometimes overlooked that the second history condition in s.99 LASPOA 2012 requires offences to have been committed whilst on bail or whilst subject to a custodial remand. In practice, each of the history conditions in s.99 is infrequently satisfied.
- 48. FINAL STEP: **Reasons**: If remanding to youth detention accommodation, the court must state in open court that it is of the opinion that the necessity condition is satisfied and must explain to the child in open court and ordinary language why it is of that opinion: s.102(4) LASPOA 2012. Furthermore, a magistrates' or youth court must ensure that its reasons are given **in writing** to the child, to their lawyer and to the YOT/YJS, though this requirement does not apply to the Crown Court: s.102(5)(za). Where a court remands to youth detention accommodation, the court is required to designate the local authority to make arrangements, which will be the local authority already looking after the child or the local authority in which the child habitually resides or the local authority in which the offence or one of the offences was committed: s.102(6)-(7J) LASPOA 2012.

49. A child who is remanded to youth detention accommodation is to be treated as a child who is looked after by the designated authority: s.104(1) LASPOA 2012.
50. A remand to youth detention accommodation is a “custodial remand” within the meaning of Chapter 3 (ss.91-107) LASPOA 2012, which means it is relevant to the history conditions contained in s.99 (above): s.94(9). Furthermore, unlike a remand to LAA, a remand to youth detention accommodation **is** a “remand in custody” for the purposes of s.240ZA CJA 2003: s.242(2) CJA 2003. This means that such a remand does count as time served by the offender as part of their sentence. This is applicable if the sentence is one of detention in a young offender institution, detention under s.250 SC, detention for life, an extended sentence or a special sentence for an offender of particular concern of detention: s.240ZA(11) CJA 2003. Since 28 June 2022, time on remand to youth detention accommodation has also automatically counted towards time served on a DTO.<sup>153</sup>
51. A remand to youth detention accommodation does attract custody time limits: s.22(1), (11) Prosecution of Offences Act 1985.

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<sup>153</sup> See chapter 15 (15-7).

## 13. Case management

### 13-1 Introduction

1. Throughout criminal proceedings, the court must have regard to the welfare of the child defendant and to the principal aim of the youth justice system – to prevent offending by children.<sup>154</sup>
2. In preparation for trial, r.3.8(3)(b) CrimPR 2020 requires the court to take “every reasonable step... to facilitate the participation of any person, including the defendant”.
3. Facilitating participation includes “enabling a[n]... accused to give their best evidence and enabling an accused to comprehend the proceedings. The pre-trial and trial process should, so far as necessary, be adapted to meet those ends”: para.6.1.1 CrimPD.
4. In making such adaptations, where the defendant is a child, the court is also required to have regard to the welfare of that child defendant: s.44 CYPA 1933.
5. The Court of Appeal has recently reminded the Crown Court of the importance of facilitating the effective participation of a child defendant and of the various measures (detailed below) which should be employed to that end.<sup>155</sup>
6. Facilitating participation requires the judge to be proactive in any case which involves a child defendant. As was observed by the European Court of Human Rights in *T v UK, V v UK (Thompson and Venables)*,<sup>156</sup> if the “full rigours of an adult public trial” are applied in the trial of a child, the defendant may thereby be deprived of the opportunity to participate effectively in their trial; a child defendant must be dealt with in a manner which takes account of their age, level of maturity and intellectual and emotional capacity.

### 13-2 The judge’s role

7. The judge has a duty to ensure that the welfare needs of the child defendant are met and to be proactive in ensuring that they understand each stage of the proceedings and are able effectively to participate in them.

### 13-3 Attendance of parent or guardian

8. Any child defendant appearing at the Crown Court should be accompanied and supported by a parent or guardian at every hearing.
9. See chapter 10.

### 13-4 Legal representation

10. Any defendant under the age of 18 is deemed to have financial resources such that they are eligible for legal aid representation: reg.22 Criminal Legal Aid (Financial Resources) Regulations 2013.
11. The defence representative has a duty to provide information about a child defendant’s welfare to assist the court in making appropriate arrangements: para.6.4.2(j) CrimPD.

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<sup>154</sup> See chapter 2.

<sup>155</sup> *R v ZA* [2023] EWCA Crim 596.

<sup>156</sup> [2000] 30 EHRR 121.

## 13-5 Communication and engagement

### 5A. Communication

12. It is common for most, if not all, child defendants to have communication needs, whether due to their age alone or in combination with other vulnerabilities. All hearings – including the plea and trial preparation hearing (PTPH) and any pre-trial hearings – should therefore be conducted in clear language that the defendant can understand. It is the responsibility of the judge to ensure that the defendant understands what is happening at each stage of the proceedings and to ensure that all appropriate and necessary explanations have been given to the defendant. The judge should satisfy themselves that the advocates are competent to conduct a case which involves a child defendant and have undergone appropriate training. This is a requirement emphasised by the Court of Appeal in *R v Grant-Murray*<sup>157</sup> and *R v Rashid*.<sup>158</sup> The court should remind the advocates of the need to follow the relevant Advocate's Gateway Toolkits<sup>159</sup> and the Inns of Court College of Advocacy 20 Principles of Questioning.<sup>160</sup> Judges are also directed to use the toolkits themselves as an aid to case management: para.6.1.2 CrimPD.
13. For some defendants, it may be necessary to appoint an intermediary for some or all of the trial. Although the PTPH form provides for the judge to make relevant orders at the PTPH, in practice it will rarely be possible or appropriate to do so at that stage and a formal application at stage 2 will be required. Any such application must comply with pt.18 CrimPR 2020. Intermediaries are dealt with further below.
14. Appendix II to Part II of the Crown Court Compendium provides guidance for writing and delivering sentencing remarks to children. It contains important guidance, however, to assist with communicating with child defendants throughout the criminal process. It addresses the different context for communicating with child defendants as opposed to adult defendants; gives extensive guidance on children's speech, language and communication needs; includes a dictionary giving child-friendly explanations for legal terminology; and provides a table of strategies to support children with language and communication difficulties to understand and engage with the criminal process. Appendix II is reproduced at the conclusion of this publication.

### 5B. Engagement

15. It is standard practice in the youth court for the magistrates or judge to talk directly to the child and to their parent or guardian. The Youth Court Bench Book encourages the bench to introduce themselves and those present in the courtroom. They may also briefly explain the role of each person. This type of introduction is particularly important where a child defendant and their family appear in court for the first time.
16. Youth court magistrates and judges are also encouraged to talk directly to the child after conviction, to help them confront their behaviour and take responsibility for it. The bench should also engage with the parent or guardian as they may be affected by the proceedings.
17. It is suggested that Crown Court judges should adopt similar practices, in order to take every reasonable step to facilitate the participation of a child defendant, to enable them to

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<sup>157</sup> [2017] EWCA Crim 1228, at [226].

<sup>158</sup> [2017] EWCA Crim 2; [2017] 1 Cr.App.R. 25, at [80].

<sup>159</sup> [Advocate's Gateway Toolkits](#)

<sup>160</sup> [20 Principles of Questioning](#)

comprehend the proceedings and to encourage them to give their best evidence, as required by the CrimPR and CrimPD.

18. All communications, whether directly to the child defendant or in their presence, should be in plain language at a level that the child can understand. Closed questions to a child and legal jargon should be avoided. Assistance in this regard may be found in Appendix II to Part II of the Crown Court Compendium.

### **5C. Referring to the defendant by name**

19. Defendants under the age of 18 should ordinarily be referred to by their first name.

### **5D. Where the defendant should sit**

20. Subject to security and other practical considerations, a child defendant should not be required to sit in the dock but should be seated in a position from which they can easily communicate with their legal representative: para.6.4.2(d) CrimPD.

## **13-6 Determining age – “deeming”**

21. The age of a child defendant is a very important matter, particularly in relation to determining the jurisdiction of the youth court, the appropriate method for allocation to the Crown Court and for the purposes of sentencing. The Crown Court will expect the magistrates’ court or youth court to have made the relevant finding as to a child defendant’s age and there is no right to appeal that finding to the Crown Court; however, if new material comes to light, the Crown Court may be required to consider the matter afresh.
22. See chapter 14 (at 5C).

## **13-7 Pre-trial: the PTPH**

23. In *R v Grant-Murray*,<sup>161</sup> the court stressed the importance of focusing on the needs of a young or vulnerable defendant at the earliest possible stage in the proceedings. In order to achieve that focus, the court invited the Criminal Procedure Rule Committee to include, in a revised PTPH form, a checklist of all the relevant matters that need to be considered when a child is tried in the Crown Court. The current version of the PTPH form<sup>162</sup> contains that checklist in an expandable box headed “Young/Vulnerable/Intimidated Defendants – Measures to assist that can be granted at PTPH”.
24. This comprehensive list of measures refers to and closely follows CrimPD 2015 3C-3G. Many of these measures are reproduced in CrimPD 2023 at 6.4. The checklist requires the judge to consider, at this early stage, both pre-trial issues and any adaptations that should be made to the trial process.
25. Proper consideration of the particular needs of the child defendant is essential, and the judge will be required to give reasons for any departure from the relevant provisions of the CrimPD.
26. In deciding which adaptations are appropriate, in so far as possible the Crown Court should adopt the practice and procedure that applies in the youth court. The court should, in

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<sup>161</sup> [2017] EWCA Crim 1228.

<sup>162</sup> Effective from July 2019. Though this version of the PTPH form still refers to the CrimPD 2015 and misnames the case of *R v Grant-Murray*, all of the checklist remains valid.

addition, keep in mind that a child defendant may well be vulnerable for reasons in addition to youth.

27. Measures that the court must consider at the PTPH are set out below.

### **7A. Reporting restrictions**

28. The PTPH form requires the court to determine whether an order under s.45 YJCEA 1999 restricting publicity of details likely to lead members of the public to identify a child defendant has already been made or should be made. The court is also prompted to note whether any other type of reporting restriction has been made.
29. See chapter 11.

### **7B. Severance**

30. The PTPH form requires the court to consider severance where a vulnerable defendant appears alongside a defendant who is not vulnerable.
31. Where a child defendant is jointly indicted with one or more adult defendants, the court should nevertheless make such adaptations as necessary for the trial process to ensure that the child defendant can comprehend and participate effectively in the trial process and has a fair trial: para.6.4.3 CrimPD. If the circumstances of the joint case are such that that is not possible, then the court should consider whether the child defendant should be tried separately.
32. In such circumstances, the court must also consider its power to remit the child defendant to the youth court for trial under s.46ZA SCA 1981.<sup>163</sup>

### **7C. Ground rules hearing**

33. The PTPH form requires the court to determine whether a ground rules hearing will be required.
34. See below (at 13-10).

### **7D. Intermediary**

35. The PTPH form requires the court to direct when an application for a defendant's intermediary should be made or to record for what parts of proceedings an intermediary has been granted (pre-trial preparation; pre-trial court visit, whole of trial; during defendant's evidence).
36. See below (at 13-9).

### **7E. Suitability of video link for non-trial hearings**

37. The PTPH form requires the court to consider whether it may be suitable for the child defendant to appear via video link for any hearings other than the trial.
38. It will usually be appropriate for the child to be produced in person at the Crown Court. This is to ensure that the court can engage properly with the child and that the necessary level of engagement can be facilitated with the YOT/YJS, defence representatives and/or any supporting adult. The criminal courts now have a wide-ranging power to permit any person, including the defendant, to take part in criminal proceedings, through a live link, where it is

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<sup>163</sup> See chapter 7 (7-6).

satisfied that it is in the interests of justice to do so.<sup>164</sup> The court should deal with any application for use of a live link on a case-by-case basis, taking into account all the relevant circumstances, and any guidance given by the Lady Chief Justice.<sup>165</sup>

39. Such hearings that may be appropriate include onward remand hearings at which there is no bail application or case management hearings, particularly if the child is already serving a custodial sentence. Unless outweighed by travel, health or security considerations, the need to engage effectively with a child defendant and to facilitate communication will ordinarily require that the defendant attends all hearings in person. It is suggested that the use of a live video link should only be authorised where it is in the best interests of the child defendant: for example, where the defendant would otherwise have disproportionately long travel times.
40. Where the defendant is under 18, the relevant YOT/YJS must be given the opportunity to make representations before any live link direction is made, varied or rescinded.<sup>166</sup> Where a live link hearing is directed for a child defendant, arrangements must be made in advance to enable the YOT/YJS worker to be at the secure establishment where the child is in custody or to have sufficient access via a live link booth before and after the hearing.<sup>167</sup>
41. The Lord Chief Justice's guidance, issued in 2022, has made clear that it will rarely be appropriate for a child to be sentenced over a live link. Such arrangements may, however, be acceptable where the child is (i) already serving a custodial sentence and the sentence to be imposed is bound to be a further custodial sentence or have no material impact on the sentence being served; (ii) detained in a secure establishment a long way from court and being produced would materially affect them; (iii) so disturbed that their production would be a significant detriment to their welfare.<sup>168</sup>

## 7F. Other measures to assist the defendant

42. The PTPH form requires the court to consider a range of further measures when dealing with a child defendant.
43. **Preventing intimidation and abuse at court:** Where the defendant is required to attend court in person, the court must take such measures as are necessary to ensure that the defendant is not exposed to intimidation, vilification or abuse, particularly in cases which may attract widespread public or media interest. The assistance of the police should be enlisted: para.6.4.2(i) CrimPD.
44. Appropriate measures may include making arrangements for the defendant to arrive or leave at a particular time or via a non-public entrance or exit; giving a clear reminder to media representatives and others that the taking of photographs in, or when entering or exiting, the court building or its precincts is prohibited (s.41 CJA 1925); making or reminding media representatives of any reporting restrictions.
45. Section 31 CYPA 1933 requires that arrangements should be in place at every court to prevent a child defendant from associating with any adult defendant who is not jointly charged with them.

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<sup>164</sup> Section 51 CJA 2003.

<sup>165</sup> [Live Links in Criminal Courts Guidance](#) was issued by the then LCJ in July 2022.

<sup>166</sup> Section 51(4)(c); s.52 (3)(c); s.52(9) CJA 2003.

<sup>167</sup> See Lord Chief Justice's Guidance at para.10.

<sup>168</sup> See above Guidance at para.11.

46. **Who should sit with the defendant:** As noted above, a child defendant should be accompanied by a parent or guardian at all court appearances. The court should reinforce this measure by making a direction at the PTPH.
47. Where the defendant is seated outside the dock, they should be permitted to sit with their parent or guardian or other suitable supporting adult, such as a social worker, who should be available throughout the trial: para.6.4.2(d) CrimPD. Where, for security or other reasons, it is necessary for the child defendant to be seated in the dock, the supporting adult or family member should ideally be positioned close to, and within sight of, the defendant.
48. A child defendant should be permitted to sit close to their advocate. Subject to security and other practical considerations, a child defendant should not be required to sit in the dock but should be seated in a position from which they can easily communicate with their legal representatives: para.6.4.2(d) CrimPD.
49. **Listing and timetabling:** Any case that involves a child or otherwise vulnerable person – whether as a defendant or witness – should be listed as a priority case with delay kept to a minimum. Ideally, the PTPH and any other pre-trial hearings should be dealt with first in the court list.
50. The timetable for trial should be considered at the PTPH, and again at a ground rules hearing. Care must be taken to ensure that the trial date does not clash with public exams or other significant dates for the child, and that sufficient time is allowed to accommodate more frequent breaks than might be required for an older defendant. The case must be timetabled to accommodate a child defendant's ability to concentrate: para.6.4.2(e) CrimPD.
51. The child defendant's legal representatives have a duty to provide the court with all necessary welfare information and supporting material to enable the court appropriately to timetable the case and make provision for breaks and any other measures required so that the defendant can maintain concentration.
52. **Dress:** The judge should consider whether robes and wigs should be worn and should take account of the wishes of a child defendant (and any vulnerable witness). Whether robes and wigs are worn by the judge and advocates may depend substantially upon the age of the defendant and the court will also consider the impact on any non-vulnerable defendants in a multi-handed trial. Just as with a young witness, the younger the defendant the less likely it is for robes and wigs to be appropriate: para.6.4.2(g) CrimPD.
53. Informality of dress does not only apply to the lawyers. It is generally desirable that those responsible for the security of a young, vulnerable defendant in custody should not be in uniform, and that there should be no recognisable police presence in the courtroom save for good reason: para.6.4.2(h) CrimPD.
54. **Courtroom layout:** The court is required to give consideration to the need to sit in a court in which communication is more readily facilitated: para.6.4.2(a) CrimPD.
55. Subject to the need for appropriate security arrangements, the proceedings should, if practicable, be held in a courtroom in which all the participants are on the same, or almost the same, level. In the Crown Court, where possible, child defendants should either be dealt with in a courtroom which does not have a raised dock or, if it does, the defendant should be permitted to sit outside that dock (see further above). The reality for most Crown Courts is that the judge is likely to be sitting on a raised level.
56. **Restrictions on access to the courtroom:** Open justice is a fundamental principle of our justice system. Subject to some very limited exceptions, court proceedings should be

conducted in open court in the presence of any member of the public, who wishes to attend, and any media representatives who are entitled to report upon those proceedings.

57. The court does, however, have powers to exclude persons other than the accused, legal representatives and interpreters from the court. First, the court can do so as a “special measures” directions for eligible vulnerable witnesses, though this direction is only available where the proceedings relate to a sexual offence; to an offence under ss.1 or 2 Modern Slavery Act 2015; or it appears to the court that there are reasonable grounds for believing that some person other than the accused has sought, or will seek, to intimidate a witness: s.25 YJCEA 1999. Any direction under this provision excluding the press must permit one nominated representative of the press to remain.
58. Secondly, the court may direct that persons not directly concerned in the case may be excluded where a child is called as a witness in proceedings involving an offence or conduct contrary to decency or morality: s.37(1) CYPA 1933. The court cannot exclude bona fide representatives of the press under this power.
59. Finally, the court is encouraged by the CrimPD to be prepared to use its powers in a trial involving a vulnerable defendant to restrict attendance by members of the public to a small number, perhaps limited to those with an immediate and direct interest in the outcome. The court should rule on any challenged claim to attend. The court may also restrict the number of reporters attending the courtroom to such number as is judged practicable and desirable, though always being mindful of the principle of open justice and of the public’s general right to be informed about the administration of justice: para.6.4.5 CrimPD.
60. Where access to the courtroom has been limited by the court, arrangements should be made for the proceedings to be relayed, audibly and, if possible, visually, to another room in the same court complex to which the media and the public have access (if there appears the need). Those making use of such a facility must be reminded that it will be treated as an extension of the courtroom and so they should conduct themselves accordingly: para.6.4.6 CrimPD.
61. **Pre-trial visit and familiarisation:** The court should give consideration to an opportunity for a child defendant to visit, out of court hours and before the trial/sentencing hearing, the courtroom in which the hearing is to take place so that they can familiarise themselves with it. Any intermediary for that child defendant should accompany the defendant on a pre-trial visit: para.6.4.2(b) CrimPD.
62. If a child defendant’s use of live link is being considered, they should have an opportunity to have a practice session: para.6.4.2(c) CrimPD. See further below (at 13-8, 8A).
63. **Clear language:** The PTPH form requires the court to remind all participants in proceedings involving a child defendant that the trial should be conducted in clear language so that the defendant can understand. See above (at 13-5, 5A).

## 13-8 Special measures

### 8A. Live link direction

64. None of the eight “special measures” provided for in ss.23-30 YJCEA 1999 applies to vulnerable defendants. The only specific statutory special measure for defendants was provided by s.33A of that Act. This section permitted the court, on application by the accused, to give a live link direction for the purpose of any oral evidence to be given by the accused: s.33A(2), (3).

65. Such directions were rarely made. The court could only make such a direction in respect of a defendant under 18 if satisfied that:
- (1) the defendant's ability to participate effectively in the proceedings as a witness giving oral evidence in court would be compromised by their level of intellectual ability or social functioning: s.33A(4)(a), and
  - (2) use of a live link would enable the defendant to participate more effectively in the proceedings as a witness (whether by improving the quality of their evidence or otherwise): s.33A(4)(b), and
  - (3) it is in the interests of justice to make such a direction: s.33A(2).
66. Section 33 was amended by the PCSCA 2022 and now only applies to "service courts". The power to give a live link direction now resides in ss.51-52A CJA 2003, as amended by the PCSCA 2022, and applies to all parties to proceedings in the criminal courts, including defendants.
67. The power to make a live link direction under s.51 CJA 2003 is wider than it was under s.33A YJCEA 1999. Whereas a defendant's live link direction under the 1999 Act was subject to limitations on the circumstances in which such an order could be made and the purpose for which a live link could be used, a s.51 order can be made for the entirety of the trial (not just for the purpose of the defendant's evidence), for pre- and post- trial hearings, and for the sentencing hearing. Neither is the court limited by the pre-conditions that applied to a s.33A order. All that is required is for the court to be satisfied that it is in the interests of justice for the person, to whom the direction relates, to take part in the proceedings through a live link, taking into account any guidance given by the Lord or Lady Chief Justice,<sup>169</sup> the circumstances of the case, any representations by the parties, and – where the defendant is under 18 – any representations made by YOT/YJS.
68. Where a live link direction is made, the defendant should be given the opportunity to practise using the link in advance: para.6.4.2(c) CrimPD.

## 8B. Other measures

69. Although limited in the number of statutory special measures available to it to assist a defendant, the court has an inherent power – or perhaps more appropriately defined as a responsibility – to take whatever measures are appropriate and necessary to facilitate the defendant's effective participation in the trial and to ensure that the trial is fair: r.3.2(2)(b) CrimPR 2020; Article 6 ECHR. The court is therefore required to make an assessment of the defendant's needs and to adapt the court processes accordingly. Facilitating participation includes enabling the defendant to give their best evidence, to comprehend the proceedings, and to engage fully with their defence. In addition to the adaptations to the court layout and procedure noted above, there would appear to be no reason why the court could not, for example, allow a defendant to give evidence from behind a screen.
70. Note that there is provision, on the PTPH form and pursuant to para.6.4.2(j) CrimPD, for the court to direct the defence to provide a note, with any supporting material, by stage 2, providing all necessary welfare information to the court as to the timetabling of the trial and

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<sup>169</sup> Section 51(5) refers to "any guidance given by the Lord Chief Justice". By virtue of s.6 Interpretation Act 1978, words importing the masculine gender include the feminine, though the authors are not aware of any guidance yet given by the Lady Chief Justice under s.51.

regularity of breaks and any other measures required so that the defendant can maintain concentration.

## 13-9 Intermediaries

### 9A. The role of the intermediary

71. The role of an intermediary is to facilitate communication between the defendant and any other party such as the police, advocate or judge. In pursuance of that function, the intermediary will check on the defendant's ability to understand and process information, will advise upon measures needed to ensure that the defendant can maintain attention, and alert the judge to any difficulties that the defendant is having in following the trial. If the defendant chooses to give evidence, the intermediary will advise upon question style, vet any written cross-examination plan, and intervene, if necessary, during questioning to ensure that questions are phrased in a way that the defendant can understand. Outside of the courtroom, the intermediary is expected to assist in conference to ensure that the defendant can understand advice and give instructions. Notwithstanding all of the above, however, a defendant's intermediary is not a part of the defence team; neither are they an advocate for the defendant, an appropriate adult or a supporter. The intermediary is independent and, although not an "expert witness", owes their duty to the court: r.18.30 CrimPR 2020; para.6.2.1 CrimPD.

### 9B. Availability

72. The provision of an intermediary is a special measure available to any eligible prosecution or defence witness but not for the defendant themselves: s.29 YJCEA 1999.
73. Parliament has legislated for the provision of an intermediary for a vulnerable defendant for the purposes of examination: ss.33BA-33BB YJCEA 1999, as inserted by s.104 CAJA 2009. As enacted, these provisions would allow a court, dealing with a defendant under the age of 18 at the time of the application, to make a direction for the examination (questioning) of the defendant to take place through an intermediary if the defendant's ability to participate effectively in the proceedings, as a witness giving oral evidence in court, is compromised by their level of intellectual ability or social functioning, and where such a direction is necessary in order to ensure a fair trial. These provisions have not been brought into force.
74. It has, however, been widely recognised for some years that the court may use its inherent powers to make a direction for a defendant's intermediary when it is necessary to do so. Such a direction may provide for an intermediary for the defendant's evidence alone or for the entirety of the trial. The direction may, in some instances, include pre-trial conferences and court attendances: *R(AS) v Great Yarmouth Youth Court*.<sup>170</sup>
75. Important guidance on intermediaries is given in pt.6.2 CrimPD, in particular in respect of defendants under 18, at paras.6.2.4 to 6.2.9 CrimPD. Substantial amendments to pt.18 CrimPR 2020 in April 2021 have now brought into force legislative provision for intermediaries for defendants, particularly at rr.18.23 to 18.28.
76. There is general recognition that many children have greater communication needs than adults, such as short attention span, suggestibility and reticence in relation to authority figures: para.6.2.8 CrimPD. An intermediary assessment should therefore be considered for any witness or defendant under 18 who seems liable to misunderstand questions or to

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<sup>170</sup> [2011] EWHC 2059 (Admin).

experience difficulty expressing answers, including those who seem unlikely to be able to recognise a problematic question (such as one that is misleading or not readily understood), and those who may be reluctant to tell a questioner in a position of authority if they do not understand: para.6.2.9 CrimPD.

77. Any application for an intermediary for a defendant under 18 should be examined with care and decided on a case-by-case basis.
78. The CrimPR 2020 now provide that the court must exercise its power to appoint an intermediary to facilitate a defendant's effective participation in the trial where the defendant's ability to participate is likely to be diminished by reason of age, if the defendant is under 18 (or by reason of mental disorder), and the appointment is necessary for that purpose: r.18.23(1).

## 9C. Necessity

79. There is no presumption, however, that a defendant under 18 will be assisted by an intermediary and, even where an intermediary has the potential to improve the trial process, appointment is not mandatory. The court must adapt the trial process to address a defendant's communication needs, considering other measures designed to accommodate the needs of a vulnerable defendant: paras.6.2.4 to 6.2.5 CrimPD.
80. The fact that a defendant's intermediary may be desirable, does not mean that one will always be necessary: see *R v Rashid*,<sup>171</sup> in which the Court of Appeal stated that "in the overwhelming majority of cases, competent legal representation and good trial management" will ensure that the court can "assist the defendant to give best quality evidence, participate in his trial and receive a fair trial".
81. This was re-affirmed in *R v Thomas*,<sup>172</sup> in which it was held that whether an intermediary is "necessary" is a fact-sensitive decision for the judge to make, having conducted an assessment both of the relevant circumstances of the defendant and also of the circumstances of the particular trial. A judge is not required to follow the recommendations of a psychologist and an intermediary, however strongly expressed they may be.<sup>173</sup>
- "[36] Any difficulty experienced by the defendant must be considered in the context of the actual proceedings which he or she faces...
- [37] Intermediaries should not be appointed as a matter of routine trial management, but instead because there are compelling reasons for taking this step, it being clear that all other adaptations to the trial process will not sufficiently meet the defendant's needs to ensure that he or she can effectively participate in the trial."
82. In *TI v Bromley Youth Court*,<sup>174</sup> it was held that when considering an application for an intermediary, the judge should keep in mind three essential points:
- (1) Firstly, any defendant in criminal proceedings must have a fair trial. Where they cannot participate effectively in the proceedings, whether in whole or in part, they will not have a fair trial.

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<sup>171</sup> [2017] 1 WLR 2449, at [73].

<sup>172</sup> [2020] 4 WLR 66; [2020] EWCA Crim 117.

<sup>173</sup> See *TI v Bromley Youth Court* [2020] EWHC 1204 (Admin) at [43].

<sup>174</sup> *Ibid.*

- (2) Secondly, where the defendant is under 18, particular problems may arise with regard to issues of concentration and understanding which may affect their ability to participate in their trial.
- (3) Thirdly, the court is under a duty to have regard to the child's welfare: s.44 CYPA 1933.
83. If, having done so, the judge concludes that an intermediary is necessary for the effective participation of the defendant in the trial process, then an intermediary should be appointed. The Divisional Court in *T1* said that "in a case where the evidence demonstrates that the defendant lacks the capacity to participate unaided in the trial process, it is incumbent on the judge to explain how the court will enable the defendant effectively to participate in the proceedings despite that evidence."
84. Where an intermediary is approved for the defendant, it is for the court to determine the terms upon which the intermediary will be appointed (ie whether for the duration of the trial or for the defendant's evidence only). It is not for the intermediary provider to dictate the duration of the need for an intermediary; it is for the judge to decide the extent to which such an appointment is necessary: para.6.2.6 CrimPD.<sup>175</sup>
85. Previous observations in the CrimPD 2015 that "Directions to appoint an intermediary for a defendant's evidence will...be rare but for the entire trial extremely rare" have not been repeated in the CrimPD 2023. This may reflect a significant change in approach as seen by the 2021 amendment to pt 18 CrimPR 2020.
86. Even where an application for an intermediary is granted however, the trial will not necessarily be rendered unfair by the absence of an intermediary (for example, because a suitable intermediary cannot be found, or because the instructed intermediary declines to act on the terms provided), provided that the judge takes such other steps as are necessary to adjust the processes of the court to enable the defendant to have a fair trial and to participate in that trial without the assistance that the intermediary would have provided. In such a case, a ground rules hearing should be convened to ensure that every reasonably step is taken to facilitate the defendant's participation: para.6.2.7 CrimPD.
87. The starting point when considering what adjustments are necessary should always be the intermediary or psychologist's report and any recommendations made in it – especially in relation to the language to be used, how questions should be phrased, and the frequency and length of breaks that may be required. If the judge has rejected a recommendation for an intermediary where the evidence demonstrates that the defendant lacks the capacity to participate unaided in the trial process, it is incumbent on the judge to explain how the court will enable the defendant effectively to participate in the proceedings despite that evidence.<sup>176</sup>
88. In some situations, particularly where an intermediary has been granted but is in the event unavailable for trial, it may be appropriate for an agreed summary of the defendant's communication difficulties to be placed before the jury: see *R v Pringle*.<sup>177</sup>

## 9D. Application

89. Application is made in the first instance to the Legal Aid Agency for prior authority to fund a pre-trial assessment. If the application is refused, an application may be made to the court to

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<sup>175</sup> See *R v Biddle* [2019] EWCA Crim 86.

<sup>176</sup> *T1 v Bromley Youth Court* (above) at [43].

<sup>177</sup> [2019] EWCA Crim 1722.

use its inherent powers to direct a pre-trial assessment and funding thereof. In such a case, court staff are responsible for arranging payment from central funds.

90. Any application for a defendant's intermediary should follow the procedure set out in pt.18 CrimPR 2020.
91. An application for a defendant's intermediary must be made in writing, and served on the court and other parties, as soon as reasonably practicable and in any event not more than 10 business days after the defendant pleads not guilty in the Crown Court: r.18.4. The court must promptly determine an application and announce the reasons for its decision at a hearing in public: r.18.5. Any application to vary or discharge the appointment of an intermediary must also be made in writing, and served on the court and other parties, as soon as reasonably practicable after becoming aware of the relevant grounds: r.18.24. Representations in response to an application to order, vary or discharge the appointment of a defendant's intermediary must be served on the court and other parties no more than 10 business days after service of the relevant application or notice: r.18.25. Any applicant or respondent can ask for a hearing but must explain why one is needed: r.18.25(2)(c).
92. In determining whether the appointment of a child defendant's intermediary is necessary to facilitate the defendant's effective participation in trial, the court must have regard to:
  - (1) the defendant's communication needs
  - (2) the recommendations in any intermediary's report
  - (3) any views expressed by the defendant about having an intermediary or receiving the benefit of other measures
  - (4) the likely impact of their age, intellectual ability or social functioning on their ability to give evidence and understand what others say and do
  - (5) the impact of any mental disorder on the defendant
  - (6) the adequacy of arrangements for questioning the defendant without an intermediary
  - (7) any assistance the defendant has received in the past in police interviews or other legal proceedings
  - (8) any mental health assessment
  - (9) any expert medical opinion
  - (10) any other matter that the court thinks relevant: r.18.23(2).
93. The court may appoint an intermediary for every hearing, for specified hearings or parts of hearings or for a specified purpose during a hearing: r.18.23(3). The appointment of an intermediary extends to facilitating communication between the defendant and their lawyers, unless otherwise directed: r.18.23(4).
94. The court may vary or discharge the appointment of an intermediary but must not do so unless satisfied that, since the appointment direction was made, the defendant's communication needs or any other material circumstance has changed materially and the defendant will be able to participate effectively in the trial despite the variation or discharge: r.18.23(5), (6).

## **9E. Pre-trial visit**

95. Where an intermediary is being used to help the defendant to communicate at court, the intermediary should accompany the defendant on any pre-trial visit to the court: para.6.4.2(b) CrimPD.

## 13-10 Ground rules hearings

96. In all cases in which there is a child defendant, a ground rules hearing (GRH) should be held in advance of the trial and, again, before the child defendant gives evidence. Such a hearing will ensure that any communication or other needs of the defendant are met. A GRH is required in all trials involving an intermediary but the need for such a hearing is not dependent on there being such an appointment or even an assessment. The greater the level of vulnerability, the more important it will be to hold such a hearing: para.6.1.4 CrimPD.
97. In *R v Pringle*, it was emphasised that there should be a GRH “to give guidance as to what form of questions would, and would not, be appropriate, to take a properly assessed decision about providing regular breaks, and to consider seriously the other special measures requested”.<sup>178</sup>
98. In order to assist the court to make appropriate directions at a GRH, the judge at PTPH may direct the defence to provide a note, with any supporting material, by stage 2, providing all necessary welfare information to the court. This will allow the court to make all necessary decisions as to the timetabling of the trial, the regularity of breaks and any other measures required so that the defendant can maintain concentration, communicate properly and participate effectively in their trial. Such material can be considered at the GRH. Supporting material may include medical or other expert reports, education records or information from teachers, supporter workers or others closely involved with the child.
99. Where an intermediary assessment has been carried out, the GRH will ordinarily involve the careful consideration of the assessment report (which should be made available to all parties) and the recommendations made therein. The intermediary must be present in order to assist the court and the advocates with those recommendations (though the intermediary is not required to take the oath at that stage): paras.6.1.4 and 6.2.10 CrimPD.
100. At the GRH, the judge should give directions both for the trial process as a whole and for the defendant’s evidence. These directions should be revisited in a further short GRH immediately before the start of the defence case. Directions given should ordinarily follow the recommendations in any available intermediary report, and may include directions for timetabling, breaks, and adaptations to process and procedure. In an appropriate case, there is no reason in principle why a judge should not impose limitations on the length and type of questioning and, if necessary, require a cross-examination plan for a child defendant where such restrictions and adaptations are necessary to achieve fairness and effective participation.
101. A “trial practice note” should be created at the conclusion of the GRH setting out the agreed ground rules including any adaptations to the trial process and any limitations of questioning. This can be used at trial to ensure that the agreed ground rules are complied with. Any limitations on questioning must be clearly defined. The note should be uploaded to the digital case system: para.6.1.5 CrimPD. There is a helpful [Ground rules hearing checklist](#) on the Advocate’s Gateway, which specifically provides for directions for vulnerable defendants and which can form the basis of a trial practice note.
102. Where limitations are imposed, the judge has a duty both to ensure that they are complied with and to explain those limitations, and the reasons for them, to the jury in advance of questioning: para.6.1.9 CrimPD.

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<sup>178</sup> [2019] EWCA Crim 1722 at [101].

103. Further guidance can be found in [Toolkit 1 \(Ground rules hearings and the fair treatment of vulnerable people in court\)](#) on The Advocate's Gateway.

## 13-11 Trial

### 11A. Listing and timetabling

104. The trial should be listed expeditiously and, wherever possible, should not be preceded, or interrupted, by other cases.
105. The trial must be conducted according to a timetable which takes account of the defendant's ability to concentrate, any other identified needs and their welfare, and as directed by the judge at the PTPH or GRH: para.6.4.2(e) CrimPD. Timetabling should be kept under review at all times with additional breaks if necessary.

### 11B. Effective participation

106. The court must ensure, by any appropriate means, that the defendant can comprehend and participate effectively in the trial process: para.6.4.3 CrimPD.
107. Directions given at PTPH and at the GRH must be followed and kept under review. Requirements for clear, concise, and "non-legal" language apply not just to the questioning of the defendant, but throughout the trial – including speeches. Effective participation will not be achieved unless the defendant understands what is happening.
108. At the beginning of proceedings, the court should ensure that what is to take place has been explained to a child defendant in terms that they can understand. In particular, the court should ensure that the role of the jury has been explained.
109. The court should remind those representing the child defendant, and the supporting adult, of their responsibilities to explain each step as it takes place and explain the possible consequences of a guilty verdict. The court should also remind any intermediary of the responsibility to ensure that the child defendant has understood the explanations given to them.
110. The whole trial should be conducted in language that the defendant can understand and that questions to witnesses are short and clear.
111. A further short GRH must be held before the defendant gives evidence. If a live link direction has been made, the defendant should be given the opportunity to practise using the link in advance: para.6.4.2(c) CrimPD.
112. Questioning of the defendant must be conducted in accordance with any directions and limitations imposed by the judge at the GRH and the intermediary assessment if any. Advocates must be familiar with, and apply the guidance provided in the relevant Advocate's Toolkits and the Inns of Court College of Advocacy 20 Principles of Questioning: para.6.1.2 CrimPD.
113. Where limitations have been imposed on questioning, the judge has a duty to ensure that they are complied with. If an advocate fails to comply, then the judge should intervene. See *R v Cox*.<sup>179</sup>

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<sup>179</sup> [2012] EWCA Crim 549.

## 13-12 Competence of child defendant

### 12A. Competence generally

114. At every stage in criminal proceedings, all persons are (whatever their age and whether a defendant or not) competent to give evidence: s.53(1) YJCEA 1999.
115. A person is not competent to give evidence in criminal proceedings if it appears to the court that they are not a person who is able to understand questions put to them as a witness and give answers to them which can be understood: s.53(3).
116. No defendant (of any age, whether jointly charged or not) is competent to give evidence for the prosecution, whilst they remain liable to be convicted: s.53(4), (5). A person charged in criminal proceedings shall not be called as a witness in proceedings except upon their own application: s.1 Criminal Evidence Act 1898.
117. Any question as to the competence of a defendant or witness to give evidence must be made before the witness is sworn,<sup>180</sup> preferably at the beginning of the trial.<sup>181</sup> It should not be dealt with as an act of “ratification” after the evidence has been given. The question shall be determined in the absence of the jury: s.54(4) YJCEA 1999. Expert evidence may be adduced (s.54(5)) but the test is within the competence of the court and there is no need for expert evidence unless there are special circumstances, such as where a child is mentally disabled: *G v DPP*.<sup>182</sup> It is for the party calling the witness to satisfy the court on the balance of probabilities as to the witness’s competence: s.54(2).
118. The procedure for determining competence is the same for children as it is for adults. If a child can understand and communicate only in a way that their parent can understand, they may not be competent as a witness, but if a child can understand questions put to them in simple English and is able to give answers that the court can understand, they should be allowed to give evidence: *R v Macpherson*.<sup>183</sup>
119. Though dealing with a young witness well below the age of criminal responsibility, the Court of Appeal gave important guidance as to determining competence in *R v Barker*<sup>184</sup> from which the following can be distilled:
- (1) What is required is not the exercise of a discretion but the making of a judgment as to whether the child fulfils the statutory criteria.
  - (2) The approach must be child-specific; there are no presumptions or preconceptions.
  - (3) Although chronological age will inform the decision, in the end it is a decision about an individual child.
  - (4) None of the characteristics of childhood nor the use of special measures (if any) carry any implicit stigma that children should be deemed less reliable than adults.
  - (5) Determining competence is not determining whether the witness will tell the truth or determining the weight to be attached to their evidence.
  - (6) Competency is not failed because the forensic technique of the advocate or the process of the court have to be adapted to allow a witness to give their best evidence.

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<sup>180</sup> *R v Hampshire* [1995] 2 Cr.App.R. 319.

<sup>181</sup> *R v Yacoob* 72 Cr.App.R. 313.

<sup>182</sup> [1997] 2 Cr.App.R. 78.

<sup>183</sup> [2005] EWCA Crim 3605.

<sup>184</sup> [2010] EWCA Crim 4.

(7) The competency test can be re-analysed at the end of the child's evidence.

120. In practice, if there is a question as to the competence of a child defendant, it would be likely that their legal representatives would not seek to call them as a witness and would seek a ruling from the court to exclude adverse comment and inference.

## **12B. Competence of mentally disordered child defendant**

121. A witness who is prevented from giving rational testimony by reason of mental illness is not competent. The court should ascertain whether the witness is capable of understanding the questions put to them or to give answers which can be understood, pursuant to ss.54-57 YJCEA 1999.

## **13-13 Child's oath**

122. No witness may be sworn unless they have attained the age of 14 and have a sufficient appreciation of the solemnity of the occasion and of the particular responsibility to tell the truth which is involved in taking an oath: s.55(2) YJCEA 1999. Any witness able to give intelligible testimony (ie understanding the questions and giving answers which can be understood) shall be presumed to have a sufficient appreciation of the requisite solemnity and responsibility unless evidence to the contrary is adduced: s.55(3), (8). It is for the party seeking to have the witness sworn to satisfy the court, on the balance of probabilities, that the witness has attained the age of 14 or has sufficient appreciation of the requisite matters: s.55(4). Any proceedings to determine these issues shall be held in the absence of the jury: s.55(5). Expert evidence is admissible: s.55(6).

123. Any witness (including a defendant) aged 14 to 17 may take an oath before giving evidence but the words of the oath must be in the form "I promise before Almighty God..." rather than "I swear by Almighty God...", though an oath taken in the latter form will be deemed to have been duly administered and taken: s.28 CYPA 1963.

124. A witness aged 14 to 17 may affirm, rather than make a religious promise. No precise wording is provided by statute, but many courts use simply the following form of words: "I promise that I shall tell the truth, the whole truth and nothing but the truth".

125. Any witness who is competent but precluded by s.55(2) YJCEA 1999 from giving sworn evidence – for example, a witness aged 10 to 13 – shall give unsworn evidence: s.56(2) YJCEA 1999.

## **13-14 Child defendant giving evidence**

126. The judge is responsible for controlling questioning. Over-rigorous or repetitive cross-examination of a child or vulnerable witness, including the defendant, should be stopped: para.6.1.6 CrimPD.

127. Where limitations on questioning are necessary and appropriate, they must be clearly defined. The judge has a duty to ensure that they are complied with and should provide the jury with an appropriate explanation. If an advocate fails to comply with the limitations, the judge should give relevant directions to the jury when this occurs and prevent further questioning that does not comply with the ground rules settled upon in advance: para.6.1.7 CrimPD.

128. It is recognised that accommodating the needs of young and/or otherwise vulnerable people may require a radical departure from traditional cross-examination. The form and extent of appropriate cross-examination will vary from case to case. When the defendant is young, the

court may dispense with normal practice and impose restrictions on the advocate “putting the case”, particularly where there is a risk of a child defendant failing to understand, becoming distressed or acquiescing to leading questions: para.6.1.8 CrimPD.

129. It may be appropriate for the judge to identify apparent inconsistencies to the jury rather than have them put in cross-examination: para.6.1.9 CrimPD.
130. If there are co-defending representatives, which may mean that a child defendant is subject to cross-examination by more than one advocate, the judge may need to limit the repetition of topics being put to the child defendant: para.6.1.10 CrimPD.

## **13-15 Jury directions**

131. In addition to the normal directions, where a child defendant is on trial, the judge should give additional directions to the jury about the following matters, as applicable.

### **15A. Adaptations to the court process**

132. Where adaptations have been made to the layout of the court or to normal court procedures, the judge should explain to the jury at the outset what those adaptations are and why they have been made. This may require an explanation to the jury of the particular needs and difficulties that the defendant has. The judge should discuss what should be said with the advocates in advance; care will be needed in cases where the defendant’s difficulties are, or may be relevant, to an issue in the case. The judge should make it clear that any adjustments made are to ensure fairness and to enable effective participation in the trial.

### **15B. Intermediaries**

133. Where the defendant has an intermediary, the judge should explain their role to the jury and explain why an intermediary is being used. The judge should explain that an intermediary is not an expert; that they are independent; that their role is to facilitate communication between the defendant and the court; and that the intermediary will intervene if there is an issue with communication.
134. Where an intermediary has been appointed for the duration of the trial, the judge should give the direction at the outset. Where the intermediary is only present for the defendant’s evidence, then the warning would be more appropriately given at that stage.<sup>185</sup>

### **15C. Other supporters**

135. The presence of a parent or guardian by the child defendant should be explained. Where the defendant has any alternative or additional form of support – such as a social worker – that person’s identity and presence should be explained to the jury.

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<sup>185</sup> See Crown Court Compendium Part I, ss. 3-7.

## 14. Sentencing: general principles

### 14-1 Overarching principles

1. When sentencing an adult, the focus will generally be on the seriousness of the offence.<sup>186</sup> When sentencing a child, however, the focus shifts from the offence to the offender. Sentences should be tailored to the individual offender having regard to:
  - (1) **The statutory obligation to have regard to the welfare of the child:** s.44 CYPA 1933. In an appropriate case this will include taking steps to remove the child from undesirable surroundings, and securing that proper provision is made for their education and training; and
  - (2) The principal aim of the youth justice system, namely to prevent offending by children: s.37 CDA 1998.<sup>187</sup>
2. Where possible, sentences should be rehabilitative rather than punitive; a custodial sentence will always be the sentence of last resort for a child and should only be imposed when the offence is so serious, and the child's level of culpability is such, that no other outcome is appropriate. A custodial sentence of any length is likely to have a far greater impact on a child than on an adult and may have an adverse effect on their education and future reintegration into society.
3. Child offenders, particularly those who are looked after children, may have complex needs and be vulnerable, whether due to their age or their background circumstances. When considering issues of culpability therefore, the sentencing judge should consider all factors which may serve to diminish the child's culpability.
4. Judges should have regard not only to the child's chronological age but also their level of immaturity and should take into account the extent to which the offending behaviour may be reflective of normal adolescent behaviour or experimentation.
5. As stated in *R v N, D and L*:<sup>188</sup>

"[27] The youth of the offender is widely recognised as requiring a different approach from that which would be adopted in relation to an adult...In many cases the maturity of the offender will be at least as important as the chronological age.

[28] There will from time-to-time be individual offenders whose maturity levels are well in advance of those to be expected of most youths of a similar chronological age. All these decisions are specific and individual. They must reflect all of the material available to the sentencing judge, including the circumstances of the offence and the behaviour of the offender whose case is under consideration in the context of that offence. If justified, the maturity of the youth is a factor to which weight should properly be given because on this basis such mitigation arising from the youth of the offender is or would be properly reduced or diminished, sometimes (on rare occasions) to virtual extinction."
6. It is "categorically wrong" to set about the sentencing of children as if they are "mini adults". An entirely different approach is required. It has long been recognised that the brains of young people are still developing up to the age of 25 in areas affecting emotional control,

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<sup>186</sup> Section 63 SC.

<sup>187</sup> Section 58 SC confirms that nothing in the Code affects these fundamental principles.

<sup>188</sup> [2011] 1 Cr.App.R.(S) 22.

restraint, awareness of risk and consequential thinking. It is also known that adverse childhood experiences, educational difficulties and mental health issues negatively affect the development of those adult thought processes. Very particular considerations apply to sentencing children who commit offences.<sup>189</sup>

7. The Children guideline reminds the court of the duty, where a child is found guilty before the Crown Court of an offence other than homicide, to remit the case to the youth court unless it would be undesirable to do so, pursuant to s.25(2) SC. Furthermore, where a child defendant has been committed for sentence by the magistrates' or youth court, the Crown Court should now consider whether it would be appropriate to remit the child defendant back to the youth court for sentence: s.25(2A) SC.<sup>190</sup>

## 14-2 Approach to sentence

### 2A. Purposes of sentencing

8. Section 57 SC provides for the purposes of sentencing an adult, namely an **offender aged 18 or over** when convicted:
  - (1) The punishment of offenders.
  - (2) The reduction of crime (including its reduction by deterrence).
  - (3) The reform and rehabilitation of offenders.
  - (4) The protection of the public.
  - (5) The making of reparation by offenders to persons affected by their offences.
9. Paragraph 3(1), schedule 22 SC would, if ever brought into force, amend s.58 to provide for the purposes of sentencing a child defendant, namely an **offender aged under 18** when convicted. That would require the court, when dealing with an offender aged under 18 for an offence, to have regard to:
  - (1) the principal aim of the youth justice system (to prevent offending or re-offending by persons aged under 18)
  - (2) the welfare of the offender
  - (3) the following purposes of sentencing:
    - (a) the punishment of offenders
    - (b) the reform and rehabilitation of offenders
    - (c) the protection of the public; and
    - (d) the making of reparation by offenders to persons affected by their offences.<sup>191</sup>

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<sup>189</sup> *R v ZA* [2023] EWCA Crim 596, at [52].

<sup>190</sup> Children guideline paras.2.15, 2.16. See 7-6 and 8-3 above.

<sup>191</sup> Though Parliament has not included deterrence within the purposes of sentencing child defendants, the Court of Appeal in *R v Smickele* [2013] 1 Cr.App.R.(S) 64 stated that it was not the law that deterrence could play no part in the sentencing of child offenders, though welfare and individual treatment may make high levels of deterrent sentencing less appropriate. The Children guideline, as originally drafted in 2017, included reference to this statement (at para.1.10) but this has since been removed. There is now no reference to deterrence in the Children guideline.

10. This provision, however, has never been brought into force.<sup>192</sup>

## **2B. Determining the sentence**

11. The Children guideline sets out the “key elements” to consider in determining sentence:
- (1) The principal aim of the youth justice system (to prevent re-offending by children).
  - (2) The welfare of the child.
  - (3) The age of the child (chronological, developmental and emotional).
  - (4) The seriousness of the offence.
  - (5) The likelihood of further offences being committed; and
  - (6) The extent of harm likely to result from those further offences.<sup>193</sup>
12. In common with the approach to adult sentencing, the court is required to follow any applicable sentencing guideline and, in each case, to consider: the seriousness of the offence, the harm caused and the extent to which it was intended or foreseen, the culpability of the offender and any aggravating or mitigating features.
13. The crucial difference between the approach to adult sentencing and sentencing a child defendant is the need always to have in mind the principal aim of the youth justice system and the welfare of the offender.
14. All sentences therefore should be tailored to the individual offender.

## **2C. Seriousness of the offence**

15. In determining the seriousness of the offence, the sentencing judge is required to follow any applicable sentencing guidelines. It is vital to remember that most sentencing guidelines are not directly applicable to child defendants and should not be considered unless and until permitted in accordance with the Children guideline. This means that an adult sentencing guideline should not be consulted unless the court is satisfied that the offence crosses the custody threshold, and no other sentence is appropriate<sup>194</sup> (see below).
16. The Children guideline includes a list of aggravating and mitigating factors which should be considered.<sup>195</sup>

## **2D. Culpability of the offender**

17. The Children guideline sets out the factors that should be considered when assessing the culpability of a child offender:
- (1) The extent to which the offence was planned.
  - (2) The level of force used (if any).
  - (3) The extent to which the offender was aware of the possible consequences of their actions.
  - (4) The inherent vulnerability of children (compared with adults).

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<sup>192</sup> The provision was inserted, as s.142A CJA 2003, by s.9(1) CJIA 2008 which received Royal Assent on 8 May 2008.

<sup>193</sup> Children guideline, para.4.1.

<sup>194</sup> Children guideline, para.6.45.

<sup>195</sup> Children guideline, para.4.7.

- (5) Any mental health problems or learning disabilities.
  - (6) Their emotional and developmental age.
  - (7) Any external factors that may have affected their behaviour.<sup>196</sup>
18. As to mental health problems or learning difficulties, it should be noted that the Sentencing Council's definitive guideline, Sentencing offenders with mental disorders, developmental disorders or neurological impairments, applies only to offenders aged 18 or older. Guidance on such issues for child defendants can be found in *R v PS*, *R v Dahir*, *R v CF*.<sup>197</sup> A close focus is required on the mental health of the child defendant at both the time of the offence and the time of sentence. Where a serious offence has been committed, both the court and those representing the defendant must be alert to the possibility that mental health may be a relevant feature of the case. The younger the offender, and the more serious the offence, the more likely that it is that the court will need the assistance of expert reports.<sup>198</sup> See also paras.1.11 to 1.14 Children guideline.
19. Examples of external factors may include time spent as a looked after child; exposure to drug/alcohol abuse, familial criminal behaviour or domestic abuse; disrupted accommodation or education; lack of familial support; victim of neglect or abuse; experiences of trauma and loss.

## 2E. Age and maturity

20. It is now well recognised that, although the availability of a particular type of sentencing outcome depends upon the chronological age of the offender (whether at the date of the commission of the offence or upon conviction as appropriate), levels of culpability may be affected as much by their emotional or developmental age and levels of maturity as by their chronological age. Levels of immaturity or vulnerability may continue to have an effect on culpability even after the offender has reached adulthood.<sup>199</sup>

## 14-3 Sentencing guidelines

21. The Children guideline gives details not only of the overarching principles, as set out above, but also provides examples of the factors specific to many children which bear upon the correct approach to sentencing.
22. Judges and advocates alike are expected to be familiar with the Children guideline, and to follow the approach to sentencing set out therein. The Children guideline is the first and foremost guideline which must be followed when sentencing a child defendant. Moreover, the principles set out in the Children guideline continue to be relevant and must be followed when sentencing an adult defendant for offences committed when they were a child.<sup>200</sup>
23. It is important to note that most of the Sentencing Council's other guidelines, both offence-specific and overarching principles, apply only to offenders who are aged 18 and older at the date of sentence. They do not directly apply to offenders aged under 18.

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<sup>196</sup> Children guideline, para.4.5.

<sup>197</sup> [2019] EWCA Crim 2286; [2020] 2 Cr.App.R.(S) 9.

<sup>198</sup> Ibid at [20].

<sup>199</sup> Children guideline, paras.4.9, 4.10.

<sup>200</sup> *R v Limon* [2022] EWCA Crim 39; [2022] 2 Cr.App.R.(S) 21; *R v Ahmed*; *R v Stansfield*; *R v Priestley*; *R v RW*; *R v Hodgkinson* [2023] EWCA Crim 281; [2023] 1 WLR 1858. See chapter 18 below.

24. Aside from the overarching principles Children guideline, there are currently just three child-specific Sentencing Council guidelines:
  - (1) Sexual offences.
  - (2) Robbery.
  - (3) Bladed articles and offensive weapons.
25. In addition, the following guideline applies to all offenders aged 16 and older:
  - (1) Overarching Principles: Domestic abuse.
26. Finally, the following guidelines apply to all offenders, no matter of what age:
  - (1) Offences taken into consideration.
  - (2) Totality.
27. Where the court is dealing with an offence which is not covered by a child-specific guideline, it is **only if** the court is satisfied that the offence crosses the custody threshold, and that no other sentence is appropriate, that the court may, as a preliminary consideration, consult the equivalent adult guideline in order to decide upon the appropriate length of sentence.<sup>201</sup>
28. It is vital that the court does not look to an adult guideline too early in the sentencing process.<sup>202</sup> As the Court of Appeal stated in *R v ZA*.<sup>203</sup>

“[55] It will generally be unhelpful for the prosecution to start by directing the court straight to paragraph 6.46 of the overarching youth guideline, which contains a suggestion that an appropriate custodial sentence for a youth may be ‘half to two-thirds of the adult sentence’. This is to ignore all previous sections of that guideline, where important principles are set out and developed, designed to emphasise the necessity for an individualistic approach and to guide the court in adopting that approach to the particular child or young person before it for sentence.”
29. As noted above, the Sentencing Council’s definitive guideline, Sentencing offenders with mental disorders, developmental disorders or neurological impairments, applies only to offenders aged 18 or older. The guideline states in terms that, “this guideline must not be used for offenders under the age of 18, as mental health and related issues can be substantially different in both diagnosis and impact for children and young people”.

## 14-4 Guilty plea

30. The Sentencing Council’s definitive guideline on reduction in sentence for a guilty plea (1 June 2017) applies to individual offenders aged 18 and older. Instead, s.5 Children guideline gives guidance on guilty pleas in all cases involving children being sentenced in the youth court, magistrates’ court or Crown Court.
31. The Children guideline closely mirrors the adult guideline on reduction for a guilty plea with appropriate modifications reflecting the different forms of sentence.

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<sup>201</sup> Para.6.45 Children guideline.

<sup>202</sup> See, for example, *R v H* [2018] EWCA 541 (Crim), where the Court of Appeal emphasised the importance of approaching sentence by following the steps set out in the Children guideline and criticised the sentencing judge for considering the adult guideline as a first step. The correct approach was also emphasised in *R (BB) v West Glamorgan Youth Court* [2020] EWHC 2888 (Admin); [2021] 1 Cr.App.R.(S) 62, at [17]; and in *R v JRO* [2022] EWCA Crim 85.

<sup>203</sup> [2023] EWCA Crim 596.

32. If the court has determined that the custody threshold has been crossed and no other sentence is appropriate, and it is permitted to consult the equivalent adult guideline to decide upon the appropriate length of sentence, then the court will apply an appropriate reduction to reflect the developmental age and maturity of the child defendant.<sup>204</sup> Reduction on the grounds of age should take place before any reduction for a guilty plea.<sup>205</sup>

## 14-5 Age

### 5A. Relevant age for determination of sentence

33. **The basic rule:** For the majority of offences, the relevant age used to determine which sentences are available is the offender's age at the date of conviction.<sup>206</sup> The date of conviction is the date on which the defendant either pleads guilty or is found guilty.<sup>207</sup>
34. **Exceptions to the basic rule:** The exceptions to the basic rule are found where prescribed custodial sentencing provisions apply. In many (but not all) such cases, the relevant age for sentencing purposes is the date of the commission of the offence, rather than the date of conviction. Note that for certain repeat offences, minimum prescribed sentences do not apply where the offender was under 18 at the date of offence.

Offence	Minimum prescribed sentence	Relevant age and conditions	Legislation
Murder	Detention under His Majesty's pleasure	Applies when under 18 at the date of offence.	s.259 SC
Drug-trafficking (third offence)	7 years' imprisonment/ YOI	Only applies where 18 or over at the time that the third offence was committed.	s.313(2), (6) SC
Domestic burglary (third offence)	3 years' imprisonment/YOI	Only applies where 18 or over at the time that the third offence was committed.	s.314(2), (6) SC
Firearms offences contrary to Firearms Act 1968 – ss.5(1)(a), (ab-ag), (ba) and (c); 5(1A)(a), 5(2A), 16, 16A, 17-20	3 years' detention under s.250	Only applies where 16 or 17 at the date of the offence.	s.311(1) SC

<sup>204</sup> Children guideline, paras.6.45 to 6.46.

<sup>205</sup> *R v RB* [2020] EWCA Crim 643; [2021] 1 Cr.App.R.(S) 1, in which the Court of Appeal noted that the sequence would usually make no arithmetic difference but may do in one limited situation.

<sup>206</sup> *R v Morgan* [2014] EWCA 2587.

<sup>207</sup> *R v Danga* [1992] 13 Cr App R (S) 408.

<b>Offence</b>	<b>Minimum prescribed sentence</b>	<b>Relevant age and conditions</b>	<b>Legislation</b>
Using someone to mind a weapon (relevant firearm)	3 years' detention under s.250	Only applies where 16 or 17 at the date of the offence	s.311(1) SC
Possession of an offensive weapon (second offence)	DTO 4 months	Only applies where 16 or 17 at date of offence and where the offender has a relevant previous conviction.	s.315 SC
Threatening with an offensive weapon.	DTO 4 months	Only applies where 16 or 17 at the date of conviction.	s.312 SC
Possession of a bladed article (second offence)	DTO 4 months	Only applies where 16 or 17 at the date of the offence and where the offender has a relevant previous conviction.	s.315 SC
Having a bladed article or offensive weapon on school premises (second offence)	DTO 4 months	Only applies where 16 or 17 at the date of the offence and where the offender has a relevant previous conviction.	s.315 SC
Threatening with a bladed article	DTO 4 months	Only applies where 16 or 17 at the date of conviction.	s.312 SC
Possessing a corrosive substance (second offence)	DTO 4 months	Only applies where 16 or 17 at the date of second offence and conviction, and where the offender has a relevant previous conviction.	s.315 SC only applies where offence committed on or after 6 April 2022.

## 5B. Crossing a relevant age threshold

35. It will frequently be the case that, in the time that has elapsed between the date of the commission of the offence and the date of conviction or sentence, the offender has crossed a

relevant age threshold. Where this happens, great care should be taken to ensure that the sentence passed is one that is lawfully available.<sup>208</sup>

36. The court should take as its starting point the sentence likely to have been imposed on the date on which the offence was committed: *R v Ghafoor*.<sup>209</sup> The Children guideline states that it will rarely be appropriate for a more severe sentence to be imposed than the maximum that the court could have imposed at the time the offence was committed (though a sentence at or close to that maximum may be appropriate).<sup>210</sup>
37. This principle is particularly important when the child offender crosses the threshold from 14 to 15, as an offender under the age of 15 cannot be given a DTO or a YRO with intensive supervision and surveillance (ISS) or a YRO with fostering, unless they are a persistent offender. If an offender under 15 is not a persistent offender, they cannot be made subject to a custodial sentence unless they qualify for long-term detention, a required special sentence for terrorist offenders of particular concern, an extended sentence, detention for life or detention during His Majesty's pleasure.<sup>211</sup> Therefore, an offender who was 14 at the time they committed an offence but 15 when convicted and sentenced should generally receive a non-custodial sentence in accordance with the principle in *Ghafoor*.
38. Section 29(1) CYPA 1963 provides that, where proceedings for a child defendant are begun and they then attain the age of 18 before the conclusion of proceedings, the court may deal with the case and make any order which it could have made if they had not attained that age. This means that the court may, for example, impose a DTO on a child defendant who turns 18 before conviction, despite the clear wording of s.234(1)(a) SC ("if the offender is aged under 18, but at least 12, when convicted").<sup>212</sup> This power will depend on the defendant having made their first appearance in court before they turned 18.

## 5C. Sentencing an adult for offence committed as a child

39. In *R v Ahmed (Nazir)*,<sup>213</sup> the Court of Appeal (Burnett LCJ, Holroyde LJ, Davis LJ) gave definitive guidance on the correct approach to sentencing an adult for an offence committed when they were a child.
40. This authority and other authorities relevant to this difficult exercise are examined in detail in chapter 18.

## 5D. Determining age – “deeming”

41. The age of a child defendant is a very important matter. Occasionally, the age of the defendant is not known or is in dispute. Such disputes may arise most frequently where a defendant was born abroad and came to this country without proper documentation (because they are an asylum-seeker, they are a trafficked person or for some other reason). However, it may also arise in cases involving those born here. Where age is in issue, this can impact

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<sup>208</sup> For an example of such an elephant trap for the unwary judge, see *R v Sweeney (Thomas)* [2024] EWCA Crim 382, The defendant was 15 at the date of the offence, 17 at the date of conviction, but 18 by the date of sentence. The sentence passed – a two-year community order – was wrong in principle as a community order can only be imposed on an offender who is over the age of 18 at the date of conviction.

<sup>209</sup> [2002] EWCA Crim 1857. See the Children guideline, para.6.2. Where “Age and/or lack of maturity (which may be applicable to offenders aged 18-25)” appears as a factor reducing seriousness or reflecting personal mitigation in an adult offence-specific guideline, the drop-down expanded explanation also refers to this principle. Para.6.3.

<sup>210</sup> See chapter 16.

<sup>212</sup> *A v DPP* [2002] EWHC 403 (Admin); [2002] 2 Cr.App.R.(S) 88.

<sup>213</sup> [2023] EWCA Crim 281.

not only on the sentencing powers of the Crown Court but even on the relevant statutory provision by which the defendant arrives at the Crown Court (if, for example, there was a dispute as to whether they were under or over 18 at the time of the sending/committal).

42. Such uncertainty will need to be resolved by the court, which is under a duty to determine the age of the defendant. There is no onus of proof on the defendant themselves. Ordinarily, the Crown Court will expect the magistrates' court or youth court to have made the relevant finding, but the matter may still be in dispute when the defendant arrives at the Crown Court.
43. **Legislation and authorities:** s.99(1) CYPA 1933 provides that:
- “where a person, whether charged with an offence or not, is brought before any court otherwise than for the purpose of giving evidence, and it appears to the court that he is a child or young person, the court shall make due inquiry as to the age of that person, and for that purpose shall take such evidence as may be forthcoming at the hearing of the case...and the age presumed or declared by the court to be the age of the person so brought before it shall, for the purposes of this Act, be deemed to be the true age of that person...”
44. Section 405 SC provides that, for any provision of the Code which requires a person's age to be determined by the court, “the person is to be deemed to be whatever age the person appears to the court”. The court “must consider any available evidence”. Section 117 CDA 1998 provides for deeming in similar terms.<sup>214</sup>
45. If there is any real doubt about the defendant's age, it is usually right for the matter to be adjourned so that it may be more satisfactorily determined: *R v Steed*;<sup>215</sup> *R v O*.<sup>216</sup>
46. The leading authority on assessing age is *B v The Mayor and Burgesses of the London Borough of Merton* [2003] EWHC 1689 (Admin), in which it was stated that:
- “[36] The assessment of age in borderline cases is a difficult matter, but it is not complex. It is not an issue which requires anything approaching a trial, and judicialisation of the process is in my judgment to be avoided. It is a matter which may be determined informally, provided safeguards of minimum standards of inquiry and of fairness are adhered to.
- [37] It is apparent from the forgoing that, except in clear cases, the decision maker cannot determine age solely on the basis of the appearance of the applicant. In general, the decision maker must seek to elicit the general background of the applicant, including his family circumstances and history, his educational background, and his activities during the previous few years. Ethnic and cultural information may also be important. If there is reason to doubt the applicant's statement as to his age, the decision maker will have to make an assessment of his credibility, and he will have to ask questions designed to test his credibility.”
47. The importance of *Merton* compliant assessments has since been emphasised by the High Court.<sup>217</sup> The Court of Appeal has dealt with the question of age deeming where defendants

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<sup>214</sup> Section 164(1) PCC(S)A 2000 and s.1(6) CJA 1982 are in similar terms in relation to the very limited provisions which are still in force thereunder.

<sup>215</sup> (1990) 12 Cr.App.R. (S) 230.

<sup>216</sup> [2008] EWCA Crim 2835.

<sup>217</sup> For example, *N v Staines Magistrates' Court* [2009] EWHC 3081 (Admin); *R (M) v Hammersmith Magistrates' Court* [2017] EWHC 1359 (Admin).

may be the victims of human trafficking: *R v L(C)*; *R v N(HV)*; *R v N(TH)*; *R v T(HD)*.<sup>218</sup> Judge CJ, in giving the judgment of the Court, observed:

“[22] When the issue arises, we agree that compliance with these provisions in contemporary society requires much more than superficial observation of the defendant in court or in the dock to enable the judge to make an appropriate age assessment. The facial features of the defendant may provide a clue or two, but experience has shown that this is very soft evidence indeed and sometimes leave them with a misleading appearance. We also appreciate that young people from an ethnic group with which the court is unfamiliar may seem older, or indeed younger, than those from ethnic groups with which the court has greater experience. Therefore, when an age issue arises, the court must be provided with all the relevant evidence which bears on it. Although the court may adjourn proceedings for further investigations to be conducted, these have to be undertaken by one or other or both sides, or by the relevant social services. The court is not vested with any jurisdiction, and is not provided with the resources, to conduct its own investigations into the age of a potential defendant until after the investigation has completed its course and the individual in question is brought before the court.

[24] The Children’s Commissioner invites us to consider the impact of art.10(3) of the Anti-Trafficking Convention, which provides:

‘When the age of the victim is uncertain and there are reasons to believe that the victim is a child, he or she shall be presumed to be a child and shall be accorded special protection measures pending verification of his/her age.’

[25] The explanatory report to the Anti-Trafficking Convention also refers to a requirement that the parties should ‘presume that a victim is a child if there are reasons for believing that to be so and if there is uncertainty about their age’. In our judgment art.10(3) addresses evidential issues. Where there are reasons to believe that the defendant is a child, then he should be treated as a child. In other words, it is not possible for the court to brush aside evidence which suggests that the defendant may be a child. The issue must be addressed head on. If at the end of an examination of the available evidence, the question remains in doubt, the presumption applies and the defendant must be treated as a child. There is therefore no relevant difference between the approach required by art.10(3) of the Anti-Trafficking Convention and the guidance provided by the Director of Public Prosecutions.”

48. The Court of Appeal in *R v Mohammed*<sup>219</sup> re-affirmed that *Merton* remains the leading case in the area:

“[58] ...In summary only, the assessment of age and borderline cases is a difficult but not complex matter. It does not require anything approaching a trial, and judicialization of the process is to be avoided. It is a matter which may be determined informally, provided that safeguards of minimum standards on inquiry and fairness are adhered to. Except in clear cases, the decision maker cannot determine age solely on the basis of appearance of the applicant. In general, the decision maker must seek to elicit the general background to the applicant, including his family circumstances and history, his educational background, and his activities during the previous few years. Ethnic and cultural information may also be important. If there is reason to doubt the applicant’s statement as to his age, the decision maker will have to test and assess his credibility.”

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<sup>218</sup> [2013] EWCA Crim 991; [2013] 2 Cr.App.R. 23.

<sup>219</sup> [2021] EWCA Crim 1375.

49. **The “deeming hearing”:** For the purposes of determining age, the court “shall take such evidence as may be forthcoming”, which may include:
- (1) oral evidence from the defendant, their family or friends concerning their stated age and details of their history
  - (2) domestic documentation (birth certificate, passport etc.) including the PNC
  - (3) foreign documentation (birth certificate, passport, ID card etc)
  - (4) the physical appearance of the defendant
  - (5) input from the YOT/YJS
  - (6) input from any other agency which may have involvement with the defendant or their family.
50. The YOT/YJS will have a wide experience of dealing with children and will have a valuable part to play in assisting the court.
51. At the end of any hearing, the court will deem the defendant to be of a particular age, or within a certain age group. That decision should be recorded on the court record. The assessment of age is always a matter for the court; the judge is not bound by any position adopted by or agreed between the parties.<sup>220</sup>
52. **Later discovery of true age:** If new evidence emerges during future progress of the case, the court may reopen the question of age and may alter its original decision. However, this must be based on new factors which have come to light.
53. The later discovery that a defendant’s age is different to that originally thought does not, however, affect the validity of any decision already made. Section 99(1) CYPA 1933 provides that “...an order or judgment of the court shall not be invalidated by any subsequent proof that the age has not been correctly stated to the court...” No sentence passed shall be rendered unlawful.

## 14-6 Types of offender

### 6A. Persistent offenders

54. Where the offender is aged under 15, the following sentences will be unavailable, **unless** the child is a “persistent offender”:
- (1) YRO with ISS.
  - (2) YRO with fostering.
  - (3) DTO.
55. There is no statutory definition of “persistent offender”. Rather, as observed by Macduff J in *R v M*,<sup>221</sup> “Persistence is a creature which, perhaps like an elephant, should be capable of being recognised when it is encountered without further definition.”
56. Whether an offender can properly be assessed as a persistent offender must be decided on a case-by-case basis, taking into account the following matters:

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<sup>220</sup> Ibid.

<sup>221</sup> [2008] EWCA 3329 at [8].

- (1) Is there a history of previous offending? Previous offending may be demonstrated by reprimands, warnings or cautions as well as by previous convictions.
  - (2) Is the offender a persistent offender, or just a repeat offender? A child who has only committed one previous offence cannot reasonably be described as a “persistent offender”, but a person who has been sentenced on just one occasion but for multiple separate offences may be.
  - (3) Has there been a change in the rate and pattern of offending? A reduction in the level of offending may indicate attempts on the part of the child to avoid criminal behaviour.
57. The Children guideline now gives greater guidance based on Court of Appeal authority.<sup>222</sup>
58. In general, it is expected that the child defendant will have had previous contact with authority as the result of criminal behaviour, including previous findings of guilt and admissions of guilt in out-of-court disposals. A child who has committed one previous offence cannot reasonably be classed as persistent. The committing of two or more previous offences is not necessarily assumed to be persistent. The court must look not only at the number of previous offences but also the lapse of time between offences.
59. The court would be justified in classing a child as a persistent offender if there have been three findings of guilt (or admissions of guilt out-of-court) in the previous 12 months for imprisonable offences of a comparable nature.
60. The court may also be justified in classing a child as a persistent offender where they are being sentenced in a single appearance for a series of separate, comparable offences committed over a short space of time, despite the fact that there have been no previous findings of guilt: *R v S*.<sup>223</sup> In such a case, the court should consider whether the offender has had prior opportunity to address their offending behaviour before imposing one of the optional sentences available for persistent offenders only. If the court determines that they have not had such an opportunity and believes that an alternative sentence has a reasonable prospect of preventing re-offending, then this alternative sentence should be imposed.
61. The court should also consider any evidence of a reduction in the level of offending which may indicate that the child is attempting to desist from crime.
62. Where a child offender is found to be a persistent offender, the court is not thereby obliged to impose a particular type of sentence; the overarching principles continue to apply, and the sentence should be tailored to the individual offender.

## 6B. Dangerous offenders

63. As with an adult offender, a child defendant will only be liable to be sentenced as a dangerous offender where the offence is a specified violent, sexual or terrorism offence listed in schedule 18 SC and the court considers that:
- (1) there is a significant risk of serious harm from future specified offences committed by the offender; and
  - (2) a custodial sentence of at least 4 years would be justified for the offence.
64. When considering future risk as it pertains to a child defendant, however, the court should keep in mind the offender’s level of maturity and the fact that a young person will change and

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<sup>222</sup> Children guideline, paras.6.4 to 6.10.

<sup>223</sup> [2000] 1 Cr.App.R. (S) 18.

develop more rapidly than an adult as they get older: *R v Lang*.<sup>224</sup> For this reason, it is suggested that a child defendant should rarely be found to be dangerous.

## 14-7 Procedural requirements

### 7A. In person, not via a video link

65. In order to ensure that proper engagement can be facilitated between the court and the child defendant, and between the child defendant and their YOT/YJS worker, defence representative and supporting adult, a child defendant should ordinarily be produced in person at court rather than over a video link; it will rarely be appropriate for a child to be sentenced over a live link. Any application for a live link should be considered on a case-by-case basis, after consultation with the parties and the YOT/YJS, who have a statutory duty to explain the sentence to the child.
66. The Lord Chief Justice's 2022 guidance makes it clear that it will rarely be appropriate for a child to be sentenced over a live link.<sup>225</sup> Such arrangements may, however, be acceptable where the child defendant is:
  - (1) already serving a custodial sentence and the sentence to be imposed by the court is bound to be a further custodial sentence or have no material impact on the sentence being served
  - (2) detained in a secure establishment a long way from the court and being produced would materially affect them
  - (3) so disturbed that their production would be a significant detriment to their welfare.
67. Where, exceptionally, a live link is used, arrangements must be made in advance of any live link hearing to enable the YOT/YJS worker to be at the secure establishment where the child is in custody; or, in the event that such arrangements are not practicable, to have sufficient access to the child via the live link booth before and after the hearing.<sup>226</sup>

### 7B. Legal representation

68. Whether on summary conviction, conviction on indictment, or on a committal for sentence to the Crown Court, the court is prohibited by s.226 SC from imposing a custodial sentence on any offender under the age of 21 who is not legally represented unless:
  - (1) the offender has refused to apply for relevant representation, having been informed of their right to apply for it and having had the opportunity to do so
  - (2) their application for relevant representation was refused on financial grounds; or
  - (3) relevant representation was made available to them but withdrawn because of their conduct or on financial grounds.
69. It should be noted that reference in s.226 SC to an offender having their application for relevant representation being refused on financial grounds has no relevance to any child defendant because any defendant under the age of 18 is deemed to have financial resources

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<sup>224</sup> [2005] EWCA Crim 2864.

<sup>225</sup> Para.11 of the Live Links in Criminal Courts Guidance issued in July 2022 by the Lord Chief Justice pursuant to s.51(5) CJA 2003.

<sup>226</sup> Above Guidance, para.10.

such that they are eligible for legal aid representation: reg.22 Criminal Legal Aid (Financial Resources) Regulations 2013.

70. The same requirements for legal representation apply when the court is considering making a YRO with either a local authority residence requirement or a fostering requirement: schedule 6, paras.25, 27 SC.

## **7C. Attendance of parent or guardian**

71. It is particularly important that a parent or guardian attends any sentence hearing, not only to provide support for the child defendant, but also because the court may be considering making orders against the parent or guardian.
72. Before passing sentence, the court has a duty to give the defendant an opportunity to make representations and introduce evidence relevant to sentence. Where the defendant is under 18, the court may give the defendant's parents, guardian or other supporting adult, if present, such an opportunity as well: r.25.16(6) CrimPR 2020.
73. See Chapters 10 and 16.

## **7D. Necessity for report**

74. Section 30(3) SC provides that, in relation to an offender aged under 18, the court must obtain and consider a pre-sentence report before forming any relevant opinion. This requirement applies to the following assessments:
- (1) Determining whether an offence is serious enough to warrant making a YRO: s.179(4).
  - (2) Determining whether an offence is serious enough to cross the custodial threshold such that a YRO with ISS or with fostering is warranted: s.180(4).
  - (3) Determining what particular requirement or requirements are suitable as part of a YRO: s.186(4).
  - (4) Determining whether the restrictions imposed by a YRO are commensurate with the seriousness of the offence: s.186(8).
  - (5) Determining whether an offence is serious enough to cross the custodial threshold: s.230(7).
  - (6) Determining the length of any discretionary custodial sentence: s.231(8).
  - (7) Determining whether there is a significant risk to members of the public of serious harm occasioned by the commission of further specified offences, for the purposes of imposing an extended sentence: s.255(2).
  - (8) Determining whether there is a significant risk to members of the public of serious harm occasioned by the commission of further specified offences, for the purposes of imposing a sentence of detention for life: s.258(3).
75. A pre-sentence report will only be unnecessary if there is a previous report in existence which the court has considered and, as a result, determines that no new report is required: s.30(3) SC.
76. A pre-sentence report for a child defendant must be in writing if it is required for determining matters relating to a custodial sentence or dangerousness: s.31(5) SC.
77. A full copy of any written pre-sentence report must be provided to the prosecution, defence legal representative and to the offender's parent or guardian, or local authority with parental

responsibility, present at court. The report may be redacted if it contains information which would be likely to create a significant risk of harm to the offender if disclosed: s.32(2)-(4) SC.

## 7E. Communicating the sentence to a child

78. Section 52(3) SC requires the court to explain to an offender in ordinary language:
  - (1) the effect of the sentence
  - (2) the effects of non-compliance with any order that the offender is required to comply with and that forms part of the sentence
  - (3) any power of the court to vary or review any order that forms part of the sentence; and
  - (4) the effects of failure to pay a fine, if the sentence includes a fine.
79. Rule 25.16 CrimPR 2020 reiterates this duty and emphasises that the court must give its explanation in terms the defendant can understand (with help, if necessary).
80. Part II of the Crown Court Compendium (Sentencing) contains Appendix II: Communicating Sentences to Children, which provides valuable guidance for writing and delivering sentencing remarks to all defendants aged under 18 years.
81. Appendix II includes information about children's speech, language and communication needs; references about the court's legal obligations to ensure effective participation and communication; guidance as to how best to communicate with children before, during and after the sentencing hearing; directions as to preparing appropriate sentencing remarks; a checklist for adopting the best methods for communicating the sentence; and a glossary of legal terms with child-friendly explanations.
82. The Court of Appeal has endorsed the use of this appendix, stating:

“[88] ...When sentencing a child or young person this means taking care to explain the sentence, and the reasons for it to them in a way and using words that they can easily grasp. Remarks which properly speak to the child or young person before the court require time to get right but experience shows that it can make a real difference.”<sup>227</sup>
83. Appendix II is now reproduced at the conclusion of this publication.
84. The Judicial College pronouncements (youth)<sup>228</sup> are designed to assist a court in explaining a sentence (and other court decisions) to child defendants in language which they should be able to understand. These drafts may assist Crown Court judges in that exercise also.

## 7F. Listing and sentencing notes

85. The Court of Appeal has observed that sentencing children is a difficult and time-consuming endeavour, if it is to be done properly in accordance with Sentencing Council guidance. Judges' lists will require more time than is often given to “prepare for a sentencing hearing, for the hearing itself and then for the judge to take time to reflect and to weigh up all relevant, often conflicting, considerations in arriving at the appropriate sentence”.<sup>229</sup>
86. The Court of Appeal has also stated that full and accurate sentencing notes from prosecution and the defence are critical in ensuring that the judge's deliberations are directed correctly.<sup>230</sup>

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<sup>227</sup> *R v ZA* [2023] EWCA Crim 596.

<sup>228</sup> Available on the Sentencing Council's website at [Judicial College pronouncements – builder – Sentencing](#)

<sup>229</sup> *Ibid*, at [49].

<sup>230</sup> *Ibid*, also at [49].

87. Such sentencing notes should include references to:
- the Children guideline
  - any relevant child-specific offence guideline
  - the material considerations set out in all relevant Sentencing Council guidelines
  - the sentences available according to the defendant's age at the time of the commission of the offence and at the time of conviction
  - important assistance with sentencing and the sentencing process located in the CrimPD 2023 and in this publication
  - *R v ZA*.
88. Where the court is sentencing an adult for an offence committed when they were a child, such sentencing notes should also include references to:
- *R v Ahmed (Nazir)*<sup>231</sup>
  - *R v Smith*.<sup>232</sup>
89. Failure to refer to the Children guideline and any child-specific offence guideline is likely to result in a sentence that is both wrong in principle and manifestly excessive.
90. The Court of Appeal has suggested the following checklist for counsel and courts undertaking what are invariably complex and difficult sentencing exercises:<sup>233</sup>
- “(1) Court listing should ensure that there is sufficient time for the judge, even if that judge heard the trial and knows the case well, to read and consider all reports and to prepare sentencing remarks in age-appropriate language.
- (2) Consideration should be given to listing separately, and as a priority, the sentence of any child(ren) or young person(s) jointly convicted with adult co-defendants.
- (3) The courtroom should be set up and arranged to ensure that the child or young person to be sentenced is treated appropriately, namely as a vulnerable defendant entitled to proper support. So far as possible the judge should be seated on a level with the child or young person and the latter should be able to sit near to counsel, with parental or other support seated next to them...
- (4) Counsel must expect to submit full sentencing notes identifying all relevant Sentencing Council Guidelines, in particular any youth-specific guideline(s), addressing material considerations in an individualistic way for each defendant separately (if more than one young defendant is to be sentenced). Where an individualistic approach is mandated, as it is for a child or young person, a note which addresses all defendants compendiously risks missing important distinctions. These notes should be uploaded well in advance of the sentence hearing.
- (5) The contents of the Youth Justice Service pre-sentence report and any medical/psychiatric/psychological reports will be key. Courts should consider these reports

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<sup>231</sup> [2023] EWCA Crim 281.

<sup>232</sup> [2024] EWCA Crim 1883.

<sup>233</sup> *R v ZA*, at [82].

bearing in mind the general principles at section 1 of the overarching youth guideline, together with any youth-specific offence guideline, carefully working through each.

(6) In general it will not be helpful to go straight to paragraph 6.46 of the overarching youth guideline without having first directed the court to general principles canvassed earlier in that guideline, as well as to any youth-specific guideline. The stepped approach in the overarching youth guideline and any youth-specific guideline should be followed. Working through the guideline(s) in this way will enable the court to arrive at the most appropriate sentence for the particular child or young person, bearing in mind their individual circumstances together with the dual aims of youth sentencing.

(7) If the court considers that the offence(s) is (are) so serious as to pass the custody threshold, the court must consider whether a YRO with ISS can be imposed instead. If it cannot, then the court must explain why.”

## 15. Sentencing: specific sentences

### 15-1 Available sentences

1. The available sentences for child offenders aged 10 to 17 are as set out in the table below:

Sentence	10 to 11	12 to 14	15 to 17	Notes
Absolute or conditional discharge	✓	✓	✓	
Reparation order	✓	✓	✓	Only available where the offender was convicted before 28 June 2022.
Fine	✓	✓	✓	Where the offender is under 16, the court must order any financial penalty to be paid by the offender's parent or guardian and may so order when aged 16 or 17.
Referral order	✓	✓	✓	The mandatory sentence for most first-time child offenders who plead guilty. Only available in the youth or magistrates' courts. <sup>234</sup>
YRO	✓	✓	✓	
YRO with intensive supervision and surveillance (ISS)	✓*	✓*	✓	*Only available for offenders aged 10 to 14 who are persistent offenders.
YRO with fostering	✓**	✓**	✓	**Only available for offenders aged 10 to 14 who are persistent offenders.
DTO	X	✓***	✓	***Only available for offenders aged 12 to 14 who are persistent offenders.
Detention under s.250 SC	✓	✓	✓	Where the offender is to be sentenced for a "grave crime". Generally, only appropriate where a sentence in excess of 2 years is merited.
Special sentence of detention for terrorist	✓	✓	✓	Will generally only be sent or committed to the Crown Court

<sup>234</sup> But see chapter 7 (7-7) and below.

Sentence	10 to 11	12 to 14	15 to 17	Notes
offenders of particular concern				where a sentence of detention in excess of 2 years is merited. <sup>235</sup>
Extended sentence of detention	✓	✓	✓	Only available where convicted of a specified offence, where the dangerousness criteria are met, where a custodial sentence of at least 4 years is merited but where the court is not required to pass a sentence of detention for life under s.91.
Detention for life	✓	✓	✓	Only available where convicted of a serious offence, where the dangerousness criteria are met, where the offence is one for which the defendant would otherwise be liable for detention for life under s.91, and where the court considers that the seriousness of the offence(s) justifies a sentence of detention for life under s.91.
Detention during His Majesty's pleasure	✓	✓	✓	Sentence fixed by law for murder only.

## 15-2 Absolute or conditional discharge

- Sections 79 to 82 SC provide for absolute and conditional discharges.
- These disposals are available for any offender aged 10 or over.
- They are available if the court is of the opinion, having regard to the circumstances, including the nature of the offence and the character of the offender, that it is inexpedient to inflict punishment: ss.79(3), 80(4).
- The maximum length of a conditional discharge is 3 years: s.80(5).
- Neither disposal is available where the offence is one to which the mandatory sentence requirement applies: ss.79(2)(b), 80(2)(b).
- Unless there are exceptional circumstances, a conditional discharge is not available where the child defendant has, within the previous two years received either two youth cautions or a youth conditional caution followed by a youth caution: s.80(3); s.66ZB(6) SC, s.66F CDA 1998.
- Nor is conditional discharge available for:
  - (1) breach of a sexual harm prevention order: s.103I(4) SOA 2003; s.354(5) SC

<sup>235</sup> See chapters 7 and 8.

(2) breach of a CBO: s.339(3) SC.

9. A conditional discharge made on appeal from the magistrates' court to the Crown Court is deemed to have been made by the magistrates' court from which the appeal came: schedule 2, para.2(a) SC.

### 15-3 Reparation order

10. Sections 109 to 116 SC provide for reparation orders. Section 162 PCSCA 2022 has now abolished reparation orders for new offences. A reparation order is only now available where the offender was convicted of an offence before 28 June 2022.
11. This sentence is available for any child offender aged 10 to 17.
12. In the unlikely event that a court now wishes to consider making a reparation order for a child defendant convicted prior to 28 June 2022, reference should be made to older editions of relevant practitioner textbooks.

### 15-4 Fine

13. Sections 118 to 132 SC provide for fines.
14. This sentence is available for any offender aged 10 or over.
15. The Crown Court's powers are unfettered where the child defendant is convicted on indictment. However, where a child aged under 14 is found guilty by a magistrates' court, the maximum fine is £250: s.123(2)(a). Where a child aged 14 to 17 is found guilty by a magistrates' court, the maximum fine is £1,000: s.123(2)(b). This will limit the Crown Court's powers where the defendant is committed to it for sentence or on appeal.
16. Where the child is aged under 16, the court must order the fine to be paid by the offender's parent or guardian: ss.128, 380. Where the child is aged 16 or 17, the court may order the fine to be paid by the parent or guardian: ss.128, 380. See Chapter 16 for further details.
17. The Children guideline observes that, in practice, many children will have limited financial resources and the court will need to determine whether imposing a fine will be the most effective disposal. If ordering a fine against the child defendant themselves, the court should bear in mind that any money they may have may be specifically required for travel costs to school, college or apprenticeships and lunch expenses.<sup>236</sup>
18. If the court orders costs to be paid alongside a fine, the amount of the costs must not exceed the amount of the fine: s.18(5) Prosecution of Offences Act 1985.<sup>237</sup>

### 15-5 Referral order

19. Sections 83 to 108 SC provide for referral orders.<sup>238</sup>
20. This sentence is available in the youth court and magistrates' court for any offender aged 10 to 17.

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<sup>236</sup> Paras.6.17 to 6.18.

<sup>237</sup> Children guideline, para.6.17.

<sup>238</sup> Children guideline, paras.6.19 to 6.22.

21. For a long time, a Crown Court judge was considered to have no power to make a referral order at first instance.<sup>239</sup> That position has changed somewhat with the case of *R v S*.<sup>240</sup> In that case, the Court of Appeal found that a judge in the Crown Court has the power to remit a child defendant to the youth court for sentence, pursuant to s.25(2) SC, and then themselves to exercise the powers (afforded by s.66 Courts Act 2003) of a district judge (magistrates' courts) (DJ(MC)), sitting as a youth court, to impose a referral order. The Court of Appeal applied the law on s.66 as explained in *R v Gould and others*<sup>241</sup> and found *Dillon and Koffi* to be incorrectly decided.<sup>242</sup> It remains the case, however, that a judge of the Crown Court cannot impose a referral order whilst sitting in the Crown Court; the referral order is only available to a youth court. Though the Crown Court's duty to remit a child defendant for sentence to the youth court may be particularly imperative where the compulsory referral order conditions (see below) would be satisfied, *R v S* does not, however, lay down an inflexible rule that the judge of the Crown Court must constitute themselves as a DJ(MC) for the purposes of passing a referral order in such circumstances.<sup>243</sup>
22. A referral order has always been available in the Crown Court on appeal.
23. A referral order is an order which requires an offender to attend each of the meetings of a youth offender panel established by a YOT/YJS and by virtue of which the offender is required to comply, for a particular period, with a programme of behaviour to be agreed between the offender and the panel: s.83(1). A referral order shall specify the YOT/YJS responsible for establishing the youth offender panel: s.86(1). The order must specify the period (3 to 12 months) for which any youth offender contract is to take effect by virtue of the order: s.86(1)(b), (2). The court determines the length of the order, but the youth offender panel determines the requirements.
24. A referral order is only available upon a plea of guilty. As such, there should be no further reduction of the sentence to reflect the guilty plea.<sup>244</sup>
25. Once a referral order is made, the YOT/YJS shall establish a youth offender panel for the offender and arrange for meetings of that panel: ss.91, 92, 95. That panel shall agree a youth offender contract with the offender at the first meeting which will consist of a programme of behaviour, the principal aim of which is the prevention of re-offending by the offender: s.96. The programme may include provision for financial or other reparation, mediation sessions, unpaid work or community service, a curfew, a requirement to attend school or work, specified activities, exclusion from specified places or persons etc: schedule 3, para.2. The requirements are set by the panel rather than the court.
26. A referral order is not available where the offence is one for which the sentence is fixed by law: s.84(1)(c).

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<sup>239</sup> See *R v Dillon* [2019] 1 Cr.App.R.(S) 22; *R v Koffi* [2019] 2 Cr.App.R.(S) 17.

<sup>240</sup> [2021] EWCA Crim 960; [2023] 1 Cr.App.R.(S) 33. Fulford LJ, Vice President of the Court of Appeal Criminal Division, presided over both this case and that of *R v Gould*.

<sup>241</sup> [2021] EWCA Crim 447.

<sup>242</sup> In *R v S*, the Court of Appeal did not analyse carefully whether it had been in the interests of justice for S (aged 17) to be sent by the magistrates' court for trial for two offences of domestic burglary. It is suggested that such a sending may not have been in accordance with the guidance given in the Children guideline (see chapter 7, paras.12 to 14 above).

<sup>243</sup> See *R v Y, Coffey & Coffey* [2023] EWCA Crim 977, in which the judge sentenced two youth defendants (aged 16 and 17) alongside an adult, imposing a YRO and YRO with ISS respectively, following guilty pleas to their first offences. The judge declined to remit to the youth court on the ground that it was necessary in the interests of consistency to sentence all defendants together for this violent disorder. The Court of Appeal was not satisfied that this decision fell outside the bounds of what was reasonable in the circumstances.

<sup>244</sup> Children guideline, para.5.15.

27. A referral order is not available where the court is proposing to impose a custodial sentence or make a hospital order: s.84(1)(d).
28. A referral order is not available where the court is proposing to make an absolute or conditional discharge: s.84(1)(e).
29. **Compulsory referral order:** If the sentence is not fixed by law and the court is not intending to impose custody, a discharge or make a hospital order, then the youth or magistrates' court **must** make a referral order where:
  - (1) the offence is punishable with imprisonment
  - (2) the offender has pleaded guilty to the offence and to any connected offence; and
  - (3) the offender has no previous convictions in the UK for any offence: s.85(1)(a), (2).
30. **Discretionary referral order:** If the sentence is not fixed by law and the court is not intending to impose custody, a discharge or make a hospital order, the youth or magistrates' court **may** make a referral order where:
  - (1) the compulsory conditions are not satisfied; and
  - (2) the offender has pleaded guilty to the offence or to any connected offence: ss.84(1), 85(1)(b).
31. Reports are not mandatory prior to the making of a referral order. They are not usually obtained where the compulsory referral conditions for a relatively minor offence make the order inevitable. A report will be required where a referral order is available, but the court is considering whether the offence is so serious that a custodial sentence is the only option: s.30(3), s.230(7) SC. If the Crown Court judge has remitted the matter back to the youth court and is then exercising their powers under s.66 Courts Act 2003 (pursuant to the guidance in *R v S*), they should note that, where the compulsory referral conditions apply to a first offence, no fine or YRO is available to the court. There is often a stark choice for the court to make between the making of a referral order and the making of a DTO.
32. A referral order can be combined with an absolute discharge or another referral order for a connected offence: s.89(2). But a referral order cannot be made in combination with a YRO, fine, reparation order, conditional discharge, bind over or parental bind over: s.89(3), (4).
33. Where the criteria for making a referral order would be met if the child was sentenced in the youth or magistrates' court, and a referral order is the most appropriate sentence, the Crown Court should remit the offender to the youth court. The Crown Court judge should then determine whether they will exercise the jurisdiction of a DJ(MC) sitting as a youth court under s.66 Courts Act 2003 or have the matter dealt with by the youth court itself. The latter course may be particularly attractive if the Crown Court does not have the benefit of a YOT/YJS worker at court.
34. The court determines the length of the referral order, but a referral order panel determines the requirements of the order. The Children guideline provides a table of suggested lengths for the order depending on the seriousness of the offence:<sup>245</sup>

Offence seriousness	Suggested length of referral order
Low	3 to 5 months

<sup>245</sup> Children guideline, para.6.22.

Offence seriousness	Suggested length of referral order
Medium	5 to 7 months
High	7 to 9 months
Very high	10 to 12 months

## 15-6 Youth rehabilitation order (YRO)

### 6A. YRO – Basic order

35. Sections 173 to 199 and schedule 6 SC provide for YROs.<sup>246</sup>
36. This sentence is available for any offender aged 10 to 17 at the date of conviction. A YRO cannot be imposed by the youth court (or Crown Court on appeal) where the criteria for a compulsory referral order are met.
37. A YRO is the youth equivalent of a community order. At least one of the following requirements must be included within a YRO (s.173(1)):
- (1) **Activity** (and **extended activity**) requirement:
    - (a) Requirement that offender must participate in specified activities, which can include residential exercises, for up to 90 days (activity) or 91 to 180 days (extended activity): schedule 6, paras.1 to 8.
    - (b) Extended activity requirement only available for a YRO with ISS (see below): s.185(1).
  - (2) **Supervision** requirement:
    - (a) Requirement that offender attend appointments with the responsible officer or another person determined by the responsible officer, for up to the full length of the order (maximum 3 years): schedule 6, para.9.
  - (3) **Unpaid work** requirement:
    - (a) Only available if offender is aged 16 or 17 at the time of conviction: s.185(2).
    - (b) Requirement to perform 40 to 240 hours of unpaid work, generally within 12 months (but remains in force until completed): schedule 6, paras.10 to 11.
  - (4) **Programme** requirement:
    - (a) Requirement that offender participate in specified systematic set of activities, which may have a residential component schedule 6, paras.12 to 13.
  - (5) **Attendance centre** requirement:
    - (a) requirement that offender attend attendance centre and receive instruction for:
      - (i) 12 to 36 hours if aged 16 or over
      - (ii) 12 to 24 hours if aged 14 or 15
      - (iii) up to 12 hours if aged 10 to 13: schedule 6, paras.14 to 15.

<sup>246</sup> Children guideline, paras.6.23 to 6.31.

(6) **Prohibited activity** requirement:

- (a) Requirement that offender refrain from participating in specified activities on specified days or for a period.
- (b) May include requirement not to possess, use or carry a firearm: schedule 6, paras.16 to 17.

(7) **Curfew** requirement:

- (a) Requirement that offender must remain for specified periods at a specified place.
- (b) 2 to 16 hours per day (if convicted prior to 28 June 2022); 2 to 20 hours per day but no more than 112 hours per week (if convicted on or after 28 June 2022).
- (c) Only for up to 12 months.
- (d) Must also include electronic monitoring requirement (except in certain limited circumstances): schedule 6, paras.18 to 19.

(8) **Exclusion** requirement:

- (a) Provision prohibiting offender from entering a specified place (or places) for a period of up to 3 months.
- (b) Must also include electronic monitoring requirement (except in certain limited circumstances): schedule 6, paras.20 to 21.

(9) **Residence** requirement:

- (a) Only available if offender was aged 16 or 17 at the time of conviction.
- (b) Requirement for offender to reside with a specified individual or at a specified place: schedule 6, paras.22 to 23.

(10) **Local authority residence** requirement:

- (a) Requirement for offender to reside in accommodation provided by the local authority for a specified period of up to 6 months or until the offender turns 18 (whichever is sooner).
- (b) Offender must be legally represented or have had the opportunity for legal representation: schedule 6, paras.24 to 25.

(11) **Fostering** requirement:

- (a) Not available for a basic YRO (see below): s.185(3), schedule 6, paras.26 to 27.

(12) **Mental health treatment** requirement:

- (a) Requirement for offender to submit to treatment (which may be residential) under the direction of registered medical practitioner/psychologist with a view to improving their mental condition.
- (b) The offender must express a willingness to comply: schedule 6, paras.28 to 30.

(13) **Drug treatment** requirement:

- (a) Requirement that offender submits to treatment under the direction of a specified person with a view to reducing dependency on, or propensity to misuse, drugs.
- (b) The offender must express a willingness to comply schedule 6, paras.31 to 33.

(14) **Drug testing** requirement:

- (a) Requirement that offender provide samples for the purpose of ascertaining whether there is any drug in their body during the treatment period under a drug-treatment requirement.
- (b) The offender must express a willingness to comply: schedule 6, paras.34 to 35.

(15) **Intoxicating substance treatment** requirement:

- (a) Requirement that offender submits to treatment under specified person with a view to the reduction or elimination of their dependency on, or propensity to misuse, intoxicating substances.
- (b) The offender must express a willingness to comply schedule 6, paras.36 to 38.

(16) **Education** requirement:

- (a) Requirement that offender must comply with an approved education arrangement, made by their parent or guardian and approved by the local authority.
- (b) Cannot extend beyond compulsory school age or the date up to which the offender has a duty to participate in education or training under pt.1 Education and Skills Act 2008: schedule 6, paras.39 to 40.

(17) **Electronic monitoring** requirement:<sup>247</sup>

- (a) Requirement for securing the electronic monitoring of the offender's compliance with other requirements.
- (b) Mandatory if the YRO imposes a curfew or exclusion requirement unless the court considers it inappropriate, or it requires the consent of another person whose cooperation will not be secure.
- (c) Not available unless the YRO includes at least one other requirement: s.185(4), schedule 6, paras.41 to 44.

- 38. As with any community order, the court must not pass a YRO unless it is of the opinion that the offence(s) was serious enough to warrant such a sentence: s.179(2). Just because the matter is so serious does not require the court to pass such a sentence: s.179(5).
- 39. A YRO is not available where the sentence is fixed by law or a minimum sentence is required: s.177(3).
- 40. Before making a YRO, the court must obtain and consider information about the offender's family circumstances and the likely effect of the YRO on those circumstances: s.179(6).
- 41. A number of requirements need specific consultation with the YOT (or probation) prior to imposition (activity, programme, prohibited activity, residence). A number of requirements may not be included if they require the consent of a person other than the offender and the responsible officer, unless that person consents (activity, programme). Other requirements require specific information from other persons on the impact of such requirements (eg curfew, local authority residence). Certain of the requirements require copies of the YRO to be provided also to specified persons (activity, attendance centre, exclusion, residence, local

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<sup>247</sup> From a date to be appointed, renamed as an "electronic compliance monitoring requirement": schedule 6, para 41 SC, as amended by schedule 17(2), para.12 PCSCA 2022. Schedule 17 PCSCA 2022 will also create a separate, freestanding "electronic whereabouts monitoring requirement", which will enable an offender's whereabouts to be monitored through GPS.

authority residence, mental health treatment, drug treatment, drug testing, intoxicating substance treatment, education, electronic monitoring).

42. Where two or more requirements are imposed, they must be compatible with each other and not conflict with any religious beliefs, attendance at work or school, or any other court order: s.186(10), (11).
43. A YRO can be ordered to take effect on a later date, including at the conclusion of the detention part of a DTO or at the full expiry of a DTO: ss.181(1), 198(2). A YRO cannot be made when a reparation order or other YRO is in force unless the court revokes the earlier order: s.181(4). The court can make concurrent YROs for multiple offences, but it cannot combine YROs of a different type (eg it cannot combine a basic YRO together with a YRO with ISS or with a YRO with fostering): s.183(2).
44. The court may include requirements of the same kind in two or more YROs and, if it does, must direct whether those requirements are to run concurrently with, or consecutively to, other requirements of the same kind: s.183(4), (5). If requirements run consecutively, they cannot exceed the specified maximum for that requirement: s.183(7).
45. A YRO must specify an end date by which time all requirements must have been completed, which must be not more than three years after the date on which the order takes effect. There is no minimum length for a basic YRO: s.187.
46. Where a Crown Court makes a YRO, it may include a direction that the order be subject to magistrates' court supervision (ie proceedings for breach, amendment, revocation), though the lower court retains a power to commit the matter back to the Crown Court in due course: s.189. See chapter 17.
47. The Children guideline notes that, when determining the nature and extent of the requirements, the court should primarily consider the likelihood of the child re-offending and the risk of the child causing serious harm. Requirements should be commensurate with the seriousness of the offence and regard must still be had for the defendant's welfare. The YOT will assess this as part of their report and recommend an intervention level to the court for consideration. It is possible for the court to ask the YOT/YJS to consider a particular requirement.<sup>248</sup> The Children guideline provides for three sentencing levels within the YRO based on the risk of re-offending and the harm posed by the defendant.

	Child profile	Requirements of order
<b>Standard</b>	Low likelihood of re-offending <b>and</b> low risk of serious harm	Primarily seek to repair harm caused through, for example: <ul style="list-style-type: none"> <li>• reparation</li> <li>• unpaid work</li> <li>• supervision; and/or</li> <li>• attendance centre.</li> </ul>
<b>Enhanced</b>	Medium likelihood of re-offending <b>or</b> medium risk of serious harm	Seek to repair harm caused and to enable help or change through, for example: <ul style="list-style-type: none"> <li>• supervision</li> </ul>

<sup>248</sup> Children guideline, paras.6.28 to 6.29.

	Child profile	Requirements of order
		<ul style="list-style-type: none"> <li>• reparation</li> <li>• requirement to address behaviour eg drug treatment, offending behaviour programme, education programme; and/or</li> <li>• a combination of the above.</li> </ul>
<b>Intensive</b>	High likelihood of re-offending <b>or</b> very high risk of serious harm	<p>Seek to ensure the control of and enable help or change for the child through, for example:</p> <ul style="list-style-type: none"> <li>• supervision</li> <li>• reparation</li> <li>• requirement to address behaviour</li> <li>• requirement to monitor or restrict movement, eg prohibited activity, curfew, exclusion or electronic monitoring; and/or</li> <li>• a combination of the above.</li> </ul>

## 6B. YRO with ISS

48. A YRO may be a YRO with ISS: s.175 SC.<sup>249</sup>

49. A YRO with ISS may only be made if:

- (1) the court is dealing with an offence punishable with imprisonment (unless dealing with a wilful and persistent failure to comply with a YRO; see chapter 17): s.178
- (2) the court is of the opinion that the offence(s) is so serious that, but for the availability of a YRO with ISS, a custodial sentence would be appropriate (or, if the offender was aged under 12, it would have been appropriate for an offender aged 12): s.180(2)(a); and
- (3) if the offender was aged under 15 at the time of conviction, the court is of the opinion that they are a persistent offender: s.180(2)(b).

50. A YRO with ISS will include:

- (1) an extended activity requirement of between 90 and 180 days: s.175(1)(a), schedule 6, para.2<sup>250</sup>

<sup>249</sup> Children guideline, paras.6.32 to 6.36.

<sup>250</sup> From a day to be appointed, schedule 17, para.17 PCSCA 2022 amends schedule 6, para.2 SC, to increase the maximum number of extended activity requirement days available to 365, where the offender was convicted on, or after, the coming into force of that section. This change is being piloted from 3 July 2023 to 3 January 2026 in the HMCTS regions of London, North East, West Midlands and Wales before determining whether it will be rolled out nationally: The Police, Crime, Sentencing and Courts Act 2022 (Youth Rehabilitation Order With Intensive Supervision and Surveillance) Piloting Regulations 2023 (SI 2023/705). The pilot covers both magistrates'/youth courts and Crown Courts.

- (2) a supervision requirement: s.175(1)(b); schedule 6, para.9
  - (3) a curfew requirement with mandatory electronic monitoring requirement unless the court considers it inappropriate or it requires the consent of another person whose cooperation will not be secured: s.175(1)(c); schedule 6 paras.18 to 19, 41 to 44.<sup>251</sup>
51. A YRO with ISS may also impose any other requirement that could be attached to a basic YRO, save for a fostering requirement: s.175(2). If dealing with more than one offence, a YRO with ISS cannot be made at the same time as a basic YRO or YRO with fostering: s.183(2). However, the court can make concurrent YROs with ISS for multiple offences. If it does, all orders must take effect at the same time: s.183(3).
52. A YRO with ISS must be at least 6 months in length: s.187(2)(b). It can be no longer than 3 years in length: s.187(2)(a).
53. Where the court makes a YRO with ISS, it must explain why it is of the opinion that the offence is serious enough to warrant the making of a YRO and why it would otherwise merit a custodial sentence: s.52(8).

## 6C. YRO with fostering

54. A YRO may be a YRO with fostering: s.176 SC.<sup>252</sup> A fostering requirement is a requirement that the offender must reside with a local authority foster parent for a particular period: schedule 6, para.26(1). A YRO with fostering must also impose a supervision requirement: s.176(1)(b); schedule 6, para.9.
55. A YRO with fostering may only be made if:
- (1) the court is dealing with an offence punishable with imprisonment (unless dealing with a wilful and persistent failure to comply with a YRO; see chapter 18): s.178
  - (2) the court is of the opinion that the offence(s) is so serious that, but for the availability of a YRO with fostering, a custodial sentence would be appropriate (or, if the offender was aged under 12, it would have been appropriate for an offender aged 12): s.180(2)(a); and
  - (3) if the offender was aged under 15 at the time of conviction, the court is of the opinion that they are a persistent offender: s.180(2)(b).
56. A YRO with fostering is available if the court is satisfied:
- (1) that the behaviour which constituted the offence was due to a significant extent to the circumstances in which the offender was living: schedule 6, para.27A(a), and
  - (2) that the imposition of a fostering requirement would assist in the offender's rehabilitation: schedule 6, para.27A(b).
57. Before imposing such a requirement, the court must consult the offender's parents or guardians (unless impracticable) and consult the local authority which is to place the offender with a local authority foster parent: schedule 6, para.27C.

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<sup>251</sup> From a day to be appointed, schedule 17, para.16 PCSCA 2022, amends s.175 SC, to include the mandatory additional requirement of an electronic whereabouts monitoring requirement. This change is being piloted from 3 July 2023 in the HMCTS regions of London, North East, West Midlands and Wales before determining whether it will be rolled out nationally: The Police, Crime, Sentencing and Courts Act 2022 (Youth Rehabilitation Order With Intensive Supervision and Surveillance) Piloting Regulations 2023 (SI 2023/705). The pilot covers both magistrates'/youth courts and Crown Courts.

<sup>252</sup> Children guideline, paras.6.32 to 6.34, 6.37 to 6.41.

58. A YRO with fostering may also impose any other requirement that could be attached to a basic YRO, save for ISS: ss.175(2), 176(2). If dealing with more than one offence, a YRO with fostering cannot be made at the same time as a basic YRO or YRO with ISS: s.183(2). However, the court can make concurrent YROs with fostering for multiple offences. If it does, all orders must take effect at the same time; they cannot run consecutively: s.183(3).
59. A YRO with fostering must be for no longer than 12 months and must not extend beyond the offender's 18<sup>th</sup> birthday. There is no minimum fostering period: schedule 6, para.26(3).
60. A court may not impose a YRO with fostering unless the offender is legally represented or has had the opportunity for legal representation: schedule 6, para.27D.
61. Where the court makes a YRO with fostering, it must explain why it is of the opinion that the offence is serious enough to warrant the making of a YRO and why it would otherwise merit a custodial sentence: s.52(8).

## 15-7 Detention and training order (DTO)

62. Sections 233 to 248 SC provide for DTOs.<sup>253</sup> A DTO is the standard custodial sentence imposed on an offender under the age of 18. The sentence consists of two parts: (a) a period of detention and training in such youth detention accommodation as may be determined by the Secretary of State, followed by (b) a period of supervision by a probation or YOT officer: ss.233, 241(1), 242(2). The period of detention and training is usually one-half of the order (s.241(2)), but there are provisions for early release and delayed release: s.241(3)-(5). The period of supervision begins upon release, whenever that is: s.242(1).
63. The sentence is available for any imprisonable offence: s.234(1)(b).
64. The sentence is available for a child offender aged 12 to 17: s.234(1)(a). For an offender aged 12, 13 or 14, it is only available if the court is of the opinion that they are a persistent offender (see chapter 14): s.100(2)(a). The sentence is not currently available for an offender aged 10 or 11.<sup>254</sup>
65. The court may impose a DTO on a child defendant who turns 18 before conviction, despite the clear wording of s.234(1)(a) SC ("if the offender is aged under 18, but at least 12, when convicted").<sup>255</sup> This power will depend on the defendant having made their first appearance in court before they turned 18.
66. Until 28 June 2022, the term of a DTO in respect of an individual offence could only be for specified periods: 4, 6, 8, 10, 12, 18 or 24 months: s.236(1). From 28 June 2022, the term of a DTO may be for any period of at least 4 months but not exceeding 24 months: s.236(1) SC.<sup>256</sup> The minimum term means that a DTO is not available for a child defendant where the maximum period of imprisonment for an adult would be less than 4 months (eg criminal damage under £5,000; resisting/obstructing a police constable). The term of a DTO may not exceed the maximum term of imprisonment available for an offender aged 21 or over: s.236(2). A court can order that a DTO runs consecutive to another DTO imposed by that court or any other court (s.237(2), (3)) but the court cannot make an order the effect of which

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<sup>253</sup> Children guideline, paras.6.50 to 6.53.

<sup>254</sup> Section 100(2)(b) PCC(S)A 2000 (now found in schedule 22, para.27 SC) provides the power to the court to make a DTO for an offender under the age of 12 if the court is of the opinion that only a custodial sentence would be adequate to protect the public from further offending by them. This provision has never been brought into force.

<sup>255</sup> *A v DPP* [2002] EWHC 403 (Admin); [2002] 2 Cr.App.R.(S) 88, applying s.29(1) CYPA 1933.

<sup>256</sup> As amended by s.158 PCSCA 2022.

would be that the offender would be subject to DTOs for a total term which exceeds 24 months: s.238(1). A court cannot impose a DTO consecutive to an existing DTO under which the period of supervision has already begun; it can impose a consecutive DTO if the offender is still in detention on the previous DTO: s.237(3).

67. The court may also order a DTO to run consecutively to a sentence of long-term detention (s.250 SC) or to a special sentence of detention for terrorist offenders of particular concern (s.252A SC), as long as the offender has not already been released on licence: s.237(4). This power, however, is only open to a court where the offender is already subject to a sentence of long-term detention (or a special sentence of detention for terrorist offenders of particular concern); a court may not impose a DTO consecutive to such a sentence of detention on the same occasion.<sup>257</sup>
68. Any case that warrants a DTO of less than 4 months must result in a non-custodial sentence.<sup>258</sup>
69. Up until 28 June 2022, time remanded in detention did not automatically count towards a DTO. Nor did time spent remanded on a qualifying curfew count towards the sentence. Section 239 SC therefore provided (for DTOs made prior to 28 June 2022) that, in determining the term of a DTO, the court had to take regard of any period in custody (including police detention and detention under the MHA 1983 but not including remand to local authority accommodation) or on bail subject to a qualifying curfew in connection with the offence or any other offence the charge for which was founded on the same facts or evidence.
70. Section 160 and schedule 16 PCSCA 2022 has now changed that position. Where a court makes a DTO on or after 28 June 2022, s.240ZA CJA 2003 has been amended to provide that time remanded to youth detention accommodation does automatically count as time served. Similarly, s.240A CJA 2003 has been amended to provide that time spent on bail subject to a qualifying curfew does count towards time served, although the period to be credited will have to be declared by the court.<sup>259</sup>
71. Conversely, it should be noted that a remand to local authority accommodation, even where an electronically monitored curfew of at least 9 hours is imposed as a condition of that remand, does not automatically count towards time served on a DTO (or any other custodial sentence). This is because a remand to local authority accommodation is neither a custodial remand (for these purposes<sup>260</sup>) nor a remand on bail. It is suggested, however, that the court should always have regard to any such curfew in determining the length of a DTO.<sup>261</sup>
72. A DTO of up to 24 months may be imposed on a child if the offence is one which, but for the plea, would have attracted a sentence of detention in excess of 24 months under s.250 SC.<sup>262</sup>
73. A custodial sentence must only be imposed on a child defendant as a measure of last resort. If a custodial sentence is imposed, a court must state its reasons for being satisfied that the offence is so serious that no other sanction would be appropriate and, in particular, why a

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<sup>257</sup> *R v Kovalkov* [2023] EWCA Crim 1509; [2024] 1 Cr.App.R.(S) 47.

<sup>258</sup> Children guideline, para.6.43.

<sup>259</sup> Section 325 SC.

<sup>260</sup> It is a custodial remand for the purposes of LASPOA 2012; see chapter 12 (12-4).

<sup>261</sup> The Court of Appeal has confirmed that such adjustments are appropriate. See for example *R v Shotayo* [2024] EWCA Crim 596; *R v ADE* [2024] EWCA Crim 350.

<sup>262</sup> Children guideline, para.5.14.

YRO with ISS or fostering could not be justified.<sup>263</sup> The Court of Appeal has recently reminded Crown Courts of the importance of considering YRO with ISS as a direct alternative to custody.<sup>264</sup>

74. It is only if the court is satisfied that the offence crosses the custody threshold, and that no other sentence is appropriate, that the court may consult the equivalent adult guideline in order to decide upon the appropriate length of sentence. When considering the relevant adult guideline, the court **may** feel it appropriate to apply a sentence broadly within the region of half to two-thirds of the adult sentence for those aged 15 to 17 and allow a greater reduction for those aged under 15. This is only a rough guide and must not be applied mechanistically. In most cases, when considering the appropriate reduction from the adult sentence, **the emotional and developmental age and maturity of the child is of at least equal importance as their chronological age**. The individual factors relating to the offence and the child defendant are of the greatest importance and may present good reason to impose a sentence outside of this range. If a judge passes a sentence in excess of two-thirds of that which would have been appropriate for an adult, the Court of Appeal will expect to see an explanation in the sentencing remarks of why a reduction of one-third or more is not being made and why the defendant's developmental age and maturity justify the sentence.<sup>265</sup>
75. The court should bear in mind the negative effects a custodial sentence can have. The welfare considerations for the child defendant are particularly important when considering a custodial sentence. The court should note the potential impact on future prospects and opportunities; the heightened susceptibility to contaminating influences in a custodial setting; the high reconviction rate for children who have had custodial sentences; and the risk of self-harm and suicide.<sup>266</sup>

## 15-8 Detention under s.250 SC

76. Section 250 SC provides the Crown Court with the power to order detention of a child defendant for longer than the maximum DTO period of 2 years in certain cases where the offender has committed a "grave crime".<sup>267</sup> Such detention is in such place and under such conditions as the Secretary of State may direct or arrange: s.260.
77. The power is available where a person aged under 18 is convicted of:
  - (1) an offence punishable in the case of a person aged 21 or over with imprisonment for 14 years or more (but not where the sentence is fixed by law): s.249(1)(a)
  - (2) sexual assault: s.249(1)(b)(ii)
  - (3) child sex offences committed by children: s.249(1)(b)(ii)
  - (4) sexual activity with a child family member: s.249(1)(b)(iii)
  - (5) inciting a child family member to engage in sexual activity: s.249(1)(b)(iv)

<sup>263</sup> Children guideline, para.6.42.

<sup>264</sup> *R v ZA* [2023] EWCA Crim 596.

<sup>265</sup> *R v Moorhouse & Coates* [2019] EWCA Crim 2197; [2020] 1 Cr.App.R.(S) 66. See also *R v Henry-Smith* [2022] EWCA Crim 1674; [2023] 2 Cr.App.R.(S) 7.

<sup>266</sup> Children guideline, paras.6.45 to 6.49.

<sup>267</sup> The term "grave crime" does not appear in the SC nor did it appear in s.91 PCC(S)A 2000. It did, however, appear in the latter section's predecessor, s.53 CYP A 1933. The term remains in common use today (including in the Children guideline) and is adopted for convenience in this publication.

- (6) (if the offender was aged 16 or 17 at the time of the offence) an offence listed in schedule 20 (firearms offences carrying a minimum sentence under s.311): s.249(1)(c).
78. The court must be of the opinion that neither a YRO nor a DTO is suitable before such a sentence is passed: s.251. A sentence of detention under s.250 should therefore not generally be passed for a period of less than 24 months.
79. The maximum period of detention is the same as the maximum term of imprisonment which could be imposed on an adult offender: s.252. This means that the maximum sentence for some offences will be detention for life (see below).
80. If the child defendant has been remanded to youth detention accommodation prior to sentence, such remand does count as time served as part of their sentence if the final sentence is detention under s.250: ss.240ZA, 242(2)(b) CJA 2003.
81. If the child defendant has been subject to a qualifying curfew on bail prior to sentence to detention under s.250, then s.240A CJA 2003 applies and the court must direct that the credit period is to count as time served by the offender as part of the sentence: ss.325-326 SC.
82. Conversely, it should be noted that a remand to local authority accommodation, even where an electronically monitored curfew of at least 9 hours is imposed as a condition of that remand, does not automatically count towards time served on a sentence under s.250 (or any other custodial sentence). This is because a remand to local authority accommodation is neither a custodial remand (for these purposes<sup>268</sup>) nor a remand on bail. It is suggested, however, that the court should always have regard to any such curfew in determining the length of a sentence of detention.<sup>269</sup>
83. If the court imposes a sentence of detention under s.250 in the case of an offender who is subject to a DTO, the court may, if the offender has not yet been released for supervision under the DTO, order that the sentence of detention is to take effect at the time when the offender would otherwise be released for supervision. If the offender has already been released for supervision, the sentence of s.250 detention takes effect immediately: s.253 SC. The offender must already be subject to the DTO; a court does not have the power to impose a sentence of long-term detention consecutive to a DTO on the same occasion.<sup>270</sup>
84. A custodial sentence must only be imposed on a child defendant as a measure of last resort. If a custodial sentence is imposed, a court must state its reasons for being satisfied that the offence is so serious that no other sanction would be appropriate and, in particular, why a YRO with ISS or fostering could not be justified.<sup>271</sup> The Court of Appeal has recently reminded Crown Courts of the importance of considering YRO with ISS as a direct alternative to custody.<sup>272</sup>
85. It is only if the court is satisfied that the offence crosses the custody threshold, and that no other sentence is appropriate, that the court may consult the equivalent adult guideline in order to decide upon the appropriate length of sentence. When considering the relevant adult guideline, the court **may** feel it appropriate to apply a sentence broadly within the region of half to two-thirds of the adult sentence for those aged 15 to 17 and allow a greater reduction

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<sup>268</sup> It is a custodial remand for the purposes of LASPOA 2012; see chapter 12 (12-4).

<sup>269</sup> The Court of Appeal has confirmed that such adjustments are appropriate. See for example *R v Shotayo* [2024] EWCA Crim 596; *R v ADE* [2024] EWCA Crim 350.

<sup>270</sup> See *R v Kovalkov* at para.65/fn.277 above and the reasoning therein which should apply equally to s.253; see commentary to *Kovalkov* at CLW 2024/19/14.

<sup>271</sup> Children guideline, para.6.42.

<sup>272</sup> *R v ZA* [2023] EWCA Crim 596.

for those aged under 15. This is only a rough guide and must not be applied mechanistically. In most cases, when considering the appropriate reduction from the adult sentence, **the emotional and developmental age and maturity of the child is of at least equal importance as their chronological age**. The individual factors relating to the offence and the child defendant are of the greatest importance and may present good reason to impose a sentence outside of this range. If a judge passes a sentence in excess of two-thirds of what would have been appropriate for an adult, the Court of Appeal will expect to see an explanation in the sentencing remarks of why a reduction of one-third or more is not being made and why the defendant's developmental age and maturity justify the sentence.<sup>273</sup>

86. The court should bear in mind the negative effects a custodial sentence can have. The welfare considerations for the child defendant are particularly important when considering a custodial sentence. The court should note the potential impact on future prospects and opportunities; the heightened susceptibility to contaminating influences in a custodial setting; the high reconviction rate for children who have had custodial sentences; and the risk of self-harm and suicide.<sup>274</sup>
87. It should be noted that a child defendant sentenced to long-term detention under s.250 will ordinarily be released having served half of their sentence. The provisions concerning release on licence at the two-thirds point for certain violent or sexual offenders contained in s.244ZA CJA 2003 are more limited for child offenders than for adult offenders. A child defendant will only be subject to later release if their sentence of s.250 detention is for a term of 7 years or more and imposed for one of the following offences:
- (1) Manslaughter.
  - (2) Soliciting murder.
  - (3) Wounding/causing grievous bodily harm with intent.
  - (4) Aiding/abetting/counselling/procuring/attempting/conspiring/inciting/encouraging/assisting one of the above.
  - (5) Attempting/conspiring/inciting/encouraging/assisting murder.
  - (6) A sexual offence carrying life imprisonment for an adult offender: s.244ZA(6) and schedule 15 CJA 2003.

## **15-9 Special sentence of detention for terrorist offenders of particular concern**

88. Section 252A SC provides for a required special sentence of detention for terrorist offenders of particular concern. Such a sentence is a sentence of detention which is equal to the aggregate of:
- (1) the appropriate custodial term; and
  - (2) a further period of one year for which the offender is to be subject to a licence: s.252A(4).
89. The sentence is available where a person aged under 18 is convicted of an offence listed in pt.1 schedule 13 SC: s.252A(1)(a). These offences are:

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<sup>273</sup> *R v Moorhouse & Coates* [2019] EWCA Crim 2197; [2020] 1 Cr.App.R.(S) 66. See also *R v Henry-Smith* [2022] EWCA Crim 1674; [2023] 2 Cr.App.R.(S) 7.

<sup>274</sup> Children guideline, paras.6.45 to 6.49.

- (1) ss.11, 12, 15, 16, 17, 17A, 18, 19, 21A, 38B, 39, 54, 56, 57, 58, 58A, 58B, 59 Terrorism Act 2000
  - (2) s.113 Anti-terrorism, Crime and Security Act 2001
  - (3) ss.1, 2, 5, 6, 8, 9, 10, 11 Terrorism Act 2006
  - (4) s.54 Counter-Terrorism Act 2008
  - (5) s.23 Terrorism Prevention and Investigation Measures Act 2011
  - (6) s.10 Counter-Terrorism and Security Act 2015
  - (7) an inchoate offence in relation to any of the above offences.
90. The offence must have been committed on or after 30 April 2021: s.252A(1)(b).
  91. The sentence only applies if the court considers that the offence is so serious that neither a fine alone nor a community sentence can be justified for the offence: s.252A(1)(d), s.230(2). Conviction for one of the specified terrorism offences does not, therefore, automatically mean that a special sentence of detention will be imposed. In determining whether the custody threshold has been crossed, however, the court must disregard any restriction on its power to impose such a sentence by reference to the age of the offender: s.252A(2). This means that such a sentence could be imposed upon a child defendant under the age of 15 who is not a persistent offender and could, in theory, be imposed on a child defendant as young as 10 or 11.
  92. There is nothing in s.252A which limits this special sentence to the Crown Court. Indeed, the language of the sending and committal provisions (s.51A(3)(ba) CDA 1998 and s.16A SC) suggests that there will be s.252A sentences of under 2 years' detention which could be imposed in the youth court. Sentencing in such cases will be dealt with by DJ(MC)s authorised to deal with terrorism offences.
  93. If the child defendant has been remanded to youth detention accommodation prior to sentence, such remand does count as time served as part of their sentence if the final sentence is detention under s.252A: ss.240ZA, 242(2)(b) CJA 2003.
  94. If the child defendant has been subject to a qualifying curfew on bail prior to sentence to detention under s.250, then s.240A CJA 2003 applies and the court must direct that the credit period is to count as time served by the offender as part of the sentence: ss.325-326 SC.
  95. Conversely, it should be noted that a remand to local authority accommodation, even where an electronically monitored curfew of at least 9 hours is imposed as a condition of that remand, does not automatically count towards time served on a sentence under s.250 (or any other custodial sentence). This is because a remand to local authority accommodation is neither a custodial remand (for these purposes<sup>275</sup>) nor a remand on bail. It is suggested, however, that the court should always have regard to any such curfew in determining the length of a sentence of detention.<sup>276</sup>
  96. If the court imposes a sentence of detention under s.252A in the case of an offender who is subject to a DTO, the court may, if the offender has not yet been released for supervision under the DTO, order that the sentence of detention is to take effect at the time when the offender would otherwise be released for supervision. If the offender has already been released for supervision, the sentence of s.252A detention takes effect immediately: s.253

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<sup>275</sup> It is a custodial remand for the purposes of LASPOA 2012; see chapter 12 (12-4).

<sup>276</sup> The Court of Appeal has confirmed that such adjustments are appropriate. See for example *R v Shotayo* [2024] EWCA Crim 596; *R v ADE* [2024] EWCA Crim 350.

SC. The offender must already be subject to the DTO; a court does not have the power to impose a special sentence detention consecutive to a DTO on the same occasion.<sup>277</sup>

97. A child defendant sentenced to detention under s.252A will be released only on the expiry of the full custodial term of that sentence: s.247A(6), (7) CJA 2003.

## 15-10 Extended sentence of detention

98. Sections 254 to 257 SC provide the Crown Court with the power to impose an extended sentence of detention on a child defendant for certain violent, sexual or terrorism offences.<sup>278</sup> An extended sentence of detention is a sentence of detention the term of which is equal to the aggregate of:
- (1) the appropriate custodial term; and
  - (2) the extension period for which the offender is to be subject to a licence: s.254.
99. The power applies where:
- (1) a person aged under 18 is convicted of a violent, sexual or terrorism offence specified in schedule 18 SC which is also listed in s.249(1): s.255(1)(a), (b)
  - (2) the court considers that there is a significant risk to members of the public of serious harm occasioned by the commission by the offender of further specified offences ("the assessment of dangerousness"): s.255(1)(c)
  - (3) the court is not required to impose a sentence of detention for life: s.255(1)(d); and
  - (4) the appropriate custodial term would be at least 4 years: s.255(1)(e).
100. The appropriate custodial term is the term of detention that is commensurate with the seriousness of the offence(s): ss.231(2), 256(2).
101. The extension period must be a period of such length as the court considers necessary for the purpose of protecting members of the public from serious harm occasioned by the commission by the offender of further specified offences: s.256(3). It must be at least one year: s.256(4)(a). It must be no more than 5 years for a specified violent offence (s.256(4)(b)(i)); no more than 8 years for a specified sexual offence (s.256(4)(b)(ii)); and no more than 10 years for a specified terrorism offence (s.256(4)(b)(iii)). The overall sentence must not exceed the maximum term of imprisonment available for an offender aged 21 or over: s.256(5).
102. In making the assessment of dangerousness under s.255(1)(c), the court:
- (1) must take into account all such information as is available to it about the nature and circumstances of the offence: s.308(2)(a)
  - (2) may take into account all such information as is available to it about the nature and circumstances of any other offences of which the offender has been convicted anywhere in the world: s.308(2)(b)
  - (3) may take into account any information about any pattern of behaviour of which the above forms part: s.308(2)(c); and

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<sup>277</sup> See *R v Kovalkov* at para.65/fn.277 above and the reasoning therein which should apply equally to s.253; see commentary to *Kovalkov* in the Criminal Law Week 2024/19/14.

<sup>278</sup> Children guideline, paras.6.57 to 6.59.

- (4) may take into account any information about the offender which it has before it: s.308(2)(d).

103. An extended sentence is not an available sentence for any offence which would not otherwise qualify for a sentence of detention under s.250. Hence it must be an offence listed within s.249(1) (mainly offences which carry at least 14 years' imprisonment).
104. If the child defendant has been remanded to youth detention accommodation prior to sentence, such remand does count as time served as part of their sentence if the final sentence is an extended sentence of detention: ss.240ZA, 242(2)(b) CJA 2003.
105. If the child defendant has been subject to a qualifying curfew on bail prior to sentence to extended detention, then s.240A CJA 2003 applies and the court must direct that the credit period is to count as time served by the offender as part of the sentence: ss.325-326 SC.
106. Conversely, it should be noted that a remand to local authority accommodation, even where an electronically monitored curfew of at least 9 hours is imposed as a condition of that remand, does not automatically count towards time served on a sentence under s.250 (or any other custodial sentence). This is because a remand to local authority accommodation is neither a custodial remand (for these purposes<sup>279</sup>) nor a remand on bail. It is suggested, however, that the court should always have regard to any such curfew in determining the length of a sentence of detention.<sup>280</sup>
107. A child defendant sentenced to an extended sentence is eligible to be released, subject to a direction of the Parole Board, upon the expiry of two-thirds of the custodial portion of the sentence: s.246A CJA 2003.

## 15-11 Detention for life

108. Section 258 of the SC, in combination with s.250, provides the Crown Court with the power to impose detention for life on an offender aged under 18 at the date of conviction. This is a discretionary sentence rather than a sentence fixed by law: s.258(4).
109. The power applies where:
- (1) a person aged under 18 is convicted of a Schedule 19 offence (ie specified violent, sexual or terrorism offences punishable in the case of a person aged 21 or over with imprisonment for life): ss.258(1)(a), 307
  - (2) the court considers that the seriousness of the offence(s) is such as to justify the imposition of a sentence of detention for life: s.258(1)(b); and
  - (3) the court considers that there is a significant risk to members of the public of serious harm occasioned by the commission by the offender of further specified offences ("the assessment of dangerousness"): ss.258(1)(c), 306(1), 308.
110. In making the assessment of dangerousness under s.258(1)(c), the court:
- (1) must take into account all such information as is available to it about the nature and circumstances of the offence: s.308(2)(a)

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<sup>279</sup> It is a custodial remand for the purposes of LASPOA 2012; see chapter 12 (12-4).

<sup>280</sup> The Court of Appeal has confirmed that such adjustments are appropriate. See for example *R v Shotayo* [2024] EWCA Crim 596; *R v ADE* [2024] EWCA Crim 350.

- (2) may take into account all such information as is available to it about the nature and circumstances of any other offences of which the offender has been convicted anywhere in the world: s.308(2)(b)
  - (3) may take into account any information about any pattern of behaviour of which the above forms part: s.308(2)(c); and
  - (4) may take into account any information about the offender which it has before it: s.308(2)(d).
111. If the court concludes that a sentence of detention for life is required, that sentence is imposed under s.250.
112. The court must determine the minimum term to be served before the early release provisions are to apply to the offender, taking into account the seriousness of the offence(s) and time spent on remand in detention or subject to a qualifying curfew: ss.321-324.
113. See ss.321-324 SC.<sup>281</sup>
114. Section 258A has been inserted into the SC by s.3(6) PCSCA 2022. This requires the imposition of a sentence of detention for life under s.250 for the manslaughter of an emergency worker, unless the court is of the opinion that there are exceptional circumstances which relate to the offence or the offender and justify not doing so: s.258A(2).<sup>282</sup>
115. The required sentence must be imposed where:
- (1) a person under 18 is convicted of manslaughter, but not including:
    - (a) manslaughter by gross negligence, or
    - (b) manslaughter mentioned in s.2(3) or 4(1) Homicide Act 1957, or s.54(7) CAJA 2009 (partial defences to murder), and
  - (2) the offence was committed on or after 28 June 2022 and when the person was aged 16 or over, and
  - (3) the offence was committed against an emergency worker acting in the exercise of functions as such a worker.

## 15-12 Detention during His Majesty's pleasure

116. Section 259 SC requires the Crown Court to sentence any person convicted of murder, who was aged under 18 at the time of the offence, to be detained during His Majesty's pleasure.<sup>283</sup> The date of conviction is irrelevant. It is the date of the offence which is relevant to the sentence.
117. This is a mandatory life sentence.
118. The court must determine the minimum term to be served before the early release provisions are to apply to the offender, taking into account the seriousness of the offence(s) and time spent on remand in detention or subject to a qualifying curfew: ss.321-324, schedule 21.

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<sup>281</sup> A detailed analysis of the provisions dealing with setting the minimum term is beyond the scope of this publication.

<sup>282</sup> This provision is known as "Harper's Law", after the killing of PC Andrew Harper in 2019.

<sup>283</sup> Although s.259 currently refers to detention during "Her Majesty's" pleasure, this should be read in line with the provision of s.10 Interpretation Act 1978 to references to the Sovereign in any Act.

119. The appropriate starting point for an offender aged under 18 when they committed the offence of murder, and where convicted before 28 June 2022, is 12 years: schedule 21, para.6. For offenders convicted on or after 28 June 2022, s.127 PCSCA 2022 amends schedule 21 to provide that variable starting points apply, depending on the nature of the murder and the age of the offender when the offence was committed, as set out in the table below:<sup>284</sup>

Age of offender when offence committed	Paragraph 3(1) starting point if offender had been 18	Paragraph 4(1) starting point if offender had been 18	Paragraph 5(1) starting point if offender had been 18
17	27 years	23 years	14 years
15 or 16	20 years	17 years	10 years
14 or under	15 years	13 years	8 years

120. Notwithstanding the prescribed starting points, the sentencing judge remains under a duty to apply the Children guideline.

121. The age of the offender is a listed mitigating factor: schedule 21, para.10(g).

122. The court must give reasons for its decision concerning the minimum term: s.322(4).<sup>285</sup>

## 15-13 Minimum sentences of detention

### 13A. Minimum sentences applying to child defendants

123. The court is required to impose the relevant minimum sentence for all offences that fall within s.311 (firearms), s.312 (threatening with weapon/bladed article) and s.315 (repeat offence involving weapon/bladed article/corrosive substance) SC.

- (1) Section 311: The court must impose at least the minimum sentence unless the court is of the opinion that there are **exceptional circumstances** which (a) relate to the offence or to the offender, and (b) **justify not doing so**.
- (2) Section 312/315: Where the qualifying offence took place before 28 June 2022, the court must impose at least the minimum sentence unless the court is of the opinion that there are **particular circumstances** which (a) relate to the offence or the offender, and (b) would **make it unjust** to do so in all the circumstances.
- (3) Section 312/315: Where the qualifying offence took place on or after 28 June 2022, the court must impose at least the minimum sentence unless it is of the opinion that there are **exceptional circumstances** which (a) relate to the offence or the offender, and (b) **justify not doing so**.

<sup>284</sup> Note observations in *Attorney-General's Reference (R v SK)* [2022] EWCA Crim 1421; [2023] 1 Cr.App.R.(S) 26 as to the table not being determinative because of differences which may exist, for example, between an offender who has just turned 15 when compared to one approaching their 17<sup>th</sup> birthday. The Court of Appeal reminded judges to look beyond simple chronological age.

<sup>285</sup> A detailed analysis of the provisions dealing with setting the minimum term is beyond the scope of this publication.

124. The following is a summary of the minimum determinate sentences applicable to child defendants:

<b>Offence</b>	<b>Minimum prescribed sentence</b>	<b>Relevant age and conditions</b>	<b>Legislation</b>
Firearms offences contrary to ss.5(1)(a), (ab-f), and (c); 5(1A)(a), 16, 16A, 17-20 Firearms Act 1968	3 years' detention under s.250	Only applies where 16 or 17 at the date of the offence	s.311 SC
Using someone to mind a weapon (relevant firearm)	3 years' detention under s.250	Only applies where 16 or 17 at the date of the offence	s.311 SC
Threatening with an offensive weapon	DTO 4 months	Only applies where 16 or 17 at the date of conviction	s.312 SC
Threatening with a bladed article	DTO 4 months	Only applies where 16 or 17 at the date of conviction	s.312 SC
Possession of an offensive weapon (second offence)	DTO 4 months	Only applies where 16 or 17 at the date of the offence and where the offender has a relevant previous conviction	s.315 SC
Possession of a bladed article (second offence)	DTO 4 months	Only applies where 16 or 17 at the date of the offence and where the offender has a relevant previous conviction	s.315 SC
Having a bladed article or offensive weapon on school premises (second offence)	DTO 4 months	Only applies where 16 or 17 at the date of the offence and where the offender has a relevant previous conviction	s.315 SC
Possessing a corrosive substance (second offence)	DTO 4 months	Only applies where 16 or 17 at the date of the second offence and conviction and where the offender has a relevant previous conviction	s.315 SC

125. **Firearms/Minding weapons:** The minimum sentence for possession of a prohibited firearm applies where the offence was committed at a time when the offender was aged 16 or over: s.311(1)(b) SC.
126. Where the offender is aged 16 or 17 at the time of conviction, the minimum sentence is a sentence of detention under s.250 for 3 years: s.311(4)(a) SC.
127. Similarly, the minimum sentence for using another person to look after, hide or transport a prohibited firearm applies where the offence was committed at a time when the offender was aged 16 or over. The minimum term, where the offender is aged 16 or 17 at the time of conviction, is 3 years: s.311(4)(a) SC.
128. No reduction in sentence below the minimum is permitted for a guilty plea: *R v Jordan; Alleyne; Redfern*.<sup>286</sup>
129. **Threatening with an offensive weapon:** The minimum sentence for any offence of threatening another person with an offensive weapon in a public place applies where the defendant is aged 16 or over when convicted: s.312(3)(a) SC.
130. Where the defendant is aged 16 or 17 at the time of conviction, the minimum sentence is a DTO of at least 4 months: s.312(3)(a) SC.
131. It should be noted that an offender aged 16 or 17, when convicted of such an offence which attracts a minimum sentence, is entitled to full credit for their guilty plea (as opposed to an adult offender whose sentence cannot fall below 80% of the minimum): s.73(5) SC. Given that the minimum DTO is 4 months, this means that such an offender may be entitled to a non-custodial sentence.
132. **Threatening with a bladed article:** The minimum sentence for any offence of threatening another person with a bladed article in a public place or on school premises or further educational premises applies where the defendant is aged 16 or over when convicted: s.312(3)(a) SC.
133. Where the defendant is aged 16 or 17 at the time of conviction, the minimum sentence is a DTO of at least 4 months: s.312(3)(a) SC.
134. It should be noted that an offender aged 16 or 17, when convicted of such an offence which attracts a minimum sentence, is entitled to full credit for their guilty plea (as opposed to an adult offender whose sentence cannot fall below 80% of the minimum): s.73(5) SC. Given that the minimum DTO is 4 months, this means that such an offender may be entitled to a non-custodial sentence.
135. **Possessing an offensive weapon in public (second offence):** The minimum sentence for a second offence of possessing an offensive weapon in a public place applies where the offence was committed at a time when the defendant was aged 16 or over: s.315(1)(c)(i) SC. The previous relevant conviction could have been committed when the defendant was aged under 16.
136. Where the defendant is aged 16 or 17 at the time of conviction, the minimum sentence is a DTO of at least 4 months: s.315(3)(a) SC.
137. It should be noted that an offender aged 16 or 17, when convicted of such an offence which attracts a minimum sentence, is entitled to full credit for their guilty plea (as opposed to an adult offender whose sentence cannot fall below 80% of the minimum): s.73(5) SC. Given

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<sup>286</sup> [2004] EWCA Crim 3291; Children guideline, para.5.20.

that the minimum DTO is 4 months, this means that such an offender may be entitled to a non-custodial sentence.

138. **Possessing a bladed article in public (second offence):** The minimum sentence for a second offence of possessing a bladed article in a public place applies where the offence was committed at a time when the defendant was aged 16 or over: s.315(1)(c)(i) SC. The previous relevant conviction could have been committed when the defendant was aged under 16.
139. Where the defendant is aged 16 or 17 at the time of conviction, the minimum sentence is a DTO of at least 4 months: s.315(3)(a) SC.
140. It should be noted that an offender aged 16 or 17, when convicted of such an offence which attracts a minimum sentence, is entitled to full credit for their guilty plea (as opposed to an adult offender whose sentence cannot fall below 80% of the minimum): s.73(5) SC. Given that the minimum DTO is 4 months, this means that such an offender may be entitled to a non-custodial sentence.
141. **Possessing a bladed article or offensive weapon on school premises (second offence):** The minimum sentence for a second offence of possessing a bladed article or offensive weapon on school premises applies where the offence was committed at a time when the defendant was aged 16 or over: s.315(1)(c)(i) SC. The previous relevant conviction could have been committed when the defendant was aged under 16.
142. Where the defendant is aged 16 or 17 at the time of conviction, the minimum sentence is a DTO of at least 4 months: s.315(3)(a) SC.
143. It should be noted that an offender aged 16 or 17, when convicted of such an offence which attracts a minimum sentence, is entitled to full credit for their guilty plea (as opposed to an adult offender whose sentence cannot fall below 80% of the minimum): s.73(5) SC. Given that the minimum DTO is 4 months, this means that such an offender may be entitled to a non-custodial sentence.
144. **Possessing a corrosive substance (second offence):** The minimum sentence applies for a defendant who has a previous, relevant conviction (possessing offensive weapon/bladed article/corrosive substance) and the defendant was aged 16 or over when they committed the offence: s.315(1)(c)(i), schedule 22, para.82 SC. The minimum sentence for a person aged 16 or 17 at the time of conviction will be a DTO of at least 4 months: s.315(3)(a), schedule 22, para.82 SC.<sup>287</sup>
145. It should be noted that an offender aged 16 or 17, when convicted of such an offence which attracts a minimum sentence, is entitled to full credit for their guilty plea (as opposed to an adult offender whose sentence cannot fall below 80% of the minimum): s.73(5) SC. Given that the minimum DTO is 4 months, this means that such an offender may be entitled to a non-custodial sentence.

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<sup>287</sup> Minimum sentences for offensive weapons/bladed article offences were introduced on 17 July 2015 by the Criminal Justice and Courts Act 2015. In order to qualify, the qualifying offence clearly had to be committed on or after 17 July 2015. That “relevant date” was transferred into the SC, including in s.315, when minimum sentences were transferred there. The draftsman has now included a further gloss on the “relevant date”, requiring a corrosive substance offence to have been committed on or after 6 April 2022: s.315(1A)(a). This, though, would seem redundant as the offence of possessing a corrosive substance only came into force on 6 April 2022 so no such offence could be committed before that date.

## 13B. Minimum sentences which do not apply to child defendants

146. The following minimum determinate sentences do not apply to child defendants:

Offence	Minimum prescribed sentence	Relevant age and conditions	Legislation
Drug trafficking (third offence)	7 years' imprisonment/YOI	Only applies where 18 or over at the time that the third offence was committed	s.313 SC
Domestic burglary (third offence)	3 years' imprisonment/YOI	Only applies where 18 or over at the time that the third offence was committed	s.314 SC

147. **Drug trafficking:** The minimum sentence of 7 years for a third, class A drug-trafficking offence applies only to an offender who is 18 or over at the time that their third relevant offence is committed (though either or both of the previous relevant convictions may have occurred when the defendant was a child): s.313(1)(b)(i) SC.

148. **Domestic burglary:** The minimum sentence of 3 years for a third domestic burglary offence applies only to an offender who is 18 or over at the time that their third relevant offence is committed (though either or both of the previous relevant convictions may have occurred when the defendant was a child): s.314(1)(b)(i) SC.

## 15-14 Suspended sentences

149. There are no custodial sentences available for those aged under 18 which can be suspended.

## 15-15 Criminal behaviour order (CBO)

150. Sections 330 to 342 SC provide for CBOs.

151. Where an offender is convicted of an offence, the court may make a CBO if:

- (1) the court is satisfied, beyond reasonable doubt, that the offender has engaged in behaviour that caused, or was likely to cause, harassment, alarm or distress to any person: s.331(2)(a); and
- (2) the court considers that making the CBO will help in preventing the offender from engaging in such behaviour: s.331(2)(b).

152. Where the offender is under the age of 18 at the time of the application, the prosecution must find out the views of the local YOT/YJS: s.331(5).

153. In so far as proceedings relate to the making of a CBO, the mandatory reporting restrictions contact in s.49 CYPA 1933, do not apply but the discretionary power to prohibit publication contained in s.39 CYPA 1933, does apply: s.332(7), (8). See chapter 11.

154. A CBO made before the offender has reached the age of 18 must be for a fixed period of between 1 and 3 years: s.334(4).

155. If the offender will be under the age of 18 twelve months after the CBO takes effect (or is varied), then there must be a review of the CBO by the chief officer of police: ss.337(1), (2), 338.

156. Breach of a CBO is a criminal offence. In any proceedings for such an offence against a person aged under 18, the mandatory reporting restrictions contact in s.49 CYPA 1933 do not apply but the discretionary power to restrict publication contained in s.45 YJCEA 1999, does apply: s.339(5). See chapter 11.

## **15-16 Hospital and guardianship orders**

157. The Crown Court may impose a hospital order or guardianship order upon a child defendant when the requirements of s.37 MHA 1983 are satisfied.
158. A restriction order under s.41 MHA 1983 may be imposed upon a child defendant. No age restriction is referred to in s.41, but the magistrates' court and youth court only has the power to commit to the Crown Court an offender of or over the age of 14 for the making of a hospital order with restriction: s.43.

## **15-17 Compensation orders**

159. Sections 139 to 140 SC provide for compensation orders made in respect of child offenders.
160. A court may make a compensation order against any defendant aged 10 or over.
161. The maximum compensation which the court can order against an offender convicted when under the age of 18 for each offence is £5,000.<sup>288</sup>
162. Where the child is aged under 16, the court must order the compensation order to be paid by the offender's parent or guardian: ss.140, 380. Where the child is aged 16 or 17, the court may order the fine to be paid by the parent or guardian: ss.140, 380. See chapter 16 for further details.
163. The Children guideline observes that, in practice, many children will have limited financial resources and the court will need to determine whether imposing a financial order will be the most effective disposal. If making a financial order against the child defendant themselves, the court should bear in mind that any money they may have may be specifically required for travel costs to school, college or apprenticeships and lunch expenses.<sup>289</sup>

## **15-18 Notification requirements**

### **18A. Notification requirements for sexual offences**

164. Sections 80 to 92 SOA 2003 provide for notification requirements for persons dealt with in respect of certain sexual offences.
165. Notification requirements apply if the offender is convicted (or found not guilty by reason of insanity or found under a disability but found to have done the act charged or is cautioned) for an offence listed in schedule 3 SOA 2003: s.80(1). It is important to note that notification requirements for many offences will only apply if certain threshold conditions listed in schedule 3 are also fulfilled. Several of these threshold conditions concern the age of the offender, meaning that a child defendant is less likely to be subject to notification requirements than their adult equivalent.

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<sup>288</sup> Section 139(2), (3) SC.

<sup>289</sup> Paras.6.17 to 6.18.

166. Where notification is dependent upon a threshold condition being met at sentence, notification requirements will not arise upon conviction but will only arise on sentence: s.132 SOA 2003.
167. The relevant offences involving threshold criteria which relate to the age of the offender are shown in the table below:

OFFENCES	THRESHOLD CONDITIONS
<b>Protection of Children Act 1978</b>	
Taking, making or distributing indecent photographs (s.1)	If photo or pseudo-photo showed person under 16, <b>and</b> (a) offender was 18 or over; <b>or</b> (b) offender was under 18 <b>and</b> sentenced to at least 12 months' detention.
<b>Customs and Excise Management Act 1979</b>	
Fraudulent evasion of duty in relation to indecent or obscene articles (s.1)	If prohibited goods included indecent photos of persons under 16, <b>and</b> (a) offender was 18 or over; <b>or</b> (b) offender was under 18 <b>and</b> sentenced to at least 12 months' detention.
<b>Criminal Justice Act 1988</b>	
Possession of indecent photograph (s.1)	If photo or pseudo-photo showed person under 16, <b>and</b> (a) offender was 18 or over; <b>or</b> (b) offender was under 18 <b>and</b> sentenced to at least 12 months' detention.
<b>SOA 2003</b>	
Rape (s.1) Assault by penetration (s.2)	All offenders.
Sexual assault (s.3)	(a) If offender was under 18 and sentenced to at least 12 months' detention; <b>or</b> (b) offender over 18 <b>and</b> victim was under 18 or offender sentenced to imprisonment, <b>or</b> detained in hospital or made subject to community order of at least 12 months.
Causing sexual activity without consent (s.4) Rape of a child under 13 (s.5)	All offenders.

OFFENCES	THRESHOLD CONDITIONS
Assault of a child under 13 by penetration (s.6)	
Sexual assault of a child under 13 (s.7)	(a) If offender was 18 or over; <b>or</b> (b) offender was under 18 <b>and</b> sentenced to at least 12 months' detention.
Causing or inciting a child under 13 to engage in sexual activity (s.8) Sexual activity with a child (s.9) Causing or inciting a child to engage in sexual activity (s.10) Engaging in sexual activity in the presence of a child (s.11) Causing a child to watch a sexual act (s.12)	All offenders.
Child sex offences committed by children (s.13)	If offender sentenced to at least 12 months' detention.
Arranging or facilitating child sex offences (s.14)	(a) If offender was 18 or over; <b>or</b> (b) offender was under 18 <b>and</b> sentenced to at least 12 months' detention.
Meeting a child following sexual grooming etc. (s.15) Sexual communication with a child (s.15A)	All offenders. All offenders
Offences in abuse of position of trust (ss.16-19)	If offender sentenced to imprisonment <b>or</b> detained in hospital <b>or</b> made subject to community order of at least 12 months.
Familial child sex offences (ss.25-26)	(a) If offender was 18 or over, <b>or</b> (b) offender was under 18 <b>and</b> sentenced to at least 12 months' detention.
Offences against person with a mental disorder impeding choice (ss.30-37)	All offenders.
Offences by care workers (ss.38-41)	(a) If offender was under 18 <b>and</b> sentenced to at least 12 months' detention; <b>or</b> (b) offender over 18 <b>and</b> offender sentenced to imprisonment <b>or</b> detained in hospital <b>or</b> made subject to community order of at least 12 months.

OFFENCES	THRESHOLD CONDITIONS
Paying for sexual services of a child (s.47)	(a) If offender was 18 or over; <b>or</b> (b) offender was under 18 <b>and</b> sentenced to at least 12 months' detention.
Causing or inciting (s.48), controlling (s.49) or arranging or facilitating (s.50) child prostitution or pornography	(a) If offender was 18 or over; <b>or</b> (b) offender was under 18 <b>and</b> sentenced to at least 12 months' detention.
Administering a substance with intent (s.61)	All offenders.
Committing an offence (s.62) or trespass (s.63) with intent to commit a sexual offence	(a) If offender was under 18 <b>and</b> sentenced to at least 12 months' detention; <b>or</b> (b) offender over 18 <b>and</b> victim was under 18, <b>or</b> offender sentenced to imprisonment, <b>or</b> detained in hospital <b>or</b> made subject to community order of at least 12 months.
Sex with an adult relative (ss.64 or 65)	(a) If offender was under 18 <b>and</b> sentenced to at least 12 months' detention; <b>or</b> (b) offender over 18 <b>and</b> offender sentenced to imprisonment, <b>or</b> detained in hospital <b>or</b> made subject to community order of at least 12 months.
Exposure (s.66), sending photographs or film of genitals (s.66A), sharing intimate photograph or film for sexual gratification (s.66B(3)), voyeurism (s.67), intercourse with an animal (s.69) or sexual penetration of a corpse (s.70)	(a) If offender was under 18 <b>and</b> sentenced to at least 12 months' detention; <b>or</b> (b) offender over 18 <b>and</b> the victim was under 18, <b>or</b> offender sentenced to imprisonment, <b>or</b> detained in hospital <b>or</b> made subject to community order of at least 12 months.
Voyeurism: additional offences (s.67A)	If offence committed for sexual gratification <b>and</b> (a) offender was under 18 <b>and</b> sentence to at least 12 months' detention; <b>or</b> (b) offender over 18 <b>and</b> the victim was under 18, <b>or</b> the offender sentenced to imprisonment <b>or</b> detained in hospital <b>or</b> made subject to community order of at least 12 months.
<b>Criminal Justice and Immigration Act 2008</b>	
Possession of extreme pornography (s.63)	If offender was 18 or over <b>and</b> sentenced to at least two years.
<b>Coroners and Justice Act 2009</b>	

OFFENCES	THRESHOLD CONDITIONS
Possession of prohibited images of children (s.62(1))	If offender was 18 or over <b>and</b> sentenced to at least two years.
<b>Serious Crime Act 2015</b>	
Possession of paedophile manual (s.69)	(a) If offender was 18 or over; <b>or</b> (b) offender under 18 <b>and</b> sentenced to at least 12 months' detention.

168. The notification period applies to a DTO, detention under s.250 or s.252A SC, an extended sentence of detention and detention for life in the same way as it does to a sentence of imprisonment: s.131 SOA 2003.
169. If the offender is a child, however, the notification period will be half of the period specified for an adult: s.82(2).
170. A person sentenced to a DTO for a particular length is to be treated, for notification purposes, as if they had been sentenced to a custodial term of half that length: *R v Slocombe*.<sup>290</sup> For example, a person sentenced to a DTO of 12 months is treated, for notification purposes, as a person sentenced to detention for 6 months. As many of the threshold conditions require an offender under 18 to be sentenced to the equivalent of at least 12 months' imprisonment, this means that only those receiving a DTO of 24 months will qualify.
171. The relevant notification periods for those aged under 18 are:

Description of relevant offender	Notification period
A person sentenced to a term of detention of 30 months or more (or admitted to a hospital order subject to a restriction order)	Indefinite period
A person sentenced to detention for a term of more than 6 months but less than 30 months	5 years
A person sentenced to detention for a term of 6 months or less (or admitted to hospital without being subject to a restriction order)	3 years 6 months
A person cautioned	1 year
A person conditionally discharged	The period of the conditional discharge
A person of any other description sentenced to a community penalty or fine	2 years 6 months

172. Where the offender whose offence attracts notification requirements is under 18, the court may direct that the notification requirements apply to any parent who has parental

<sup>290</sup> [2005] EWCA Crim 2997; [2006] 1 Cr.App.R. 33.

responsibility for the offender: s.89(1). If such a direction is made, the notification obligations are treated as obligations on the parent, but the parent must ensure that the child offender attends at the police station with them when a notification is being given: s.89(2). Such a direction will apply until the child offender attains the age of 18 (or sooner, if the court directs): s.89(3).

## 18B. Notification requirements for terrorism offences

173. Part 4 (ss.40-61) Counter-Terrorism Act 2008 provides for notification requirements for persons dealt with in respect of certain terrorism offences. The notification requirements apply to a person who is aged 16 or over at the time of being dealt with for a relevant offence: s.44.

174. The notification period for any offender aged 16 or 17 at the time that they were convicted of a relevant terrorism offence is 10 years: s.53(1)(c).

## 15-19 Surcharge

175. Different surcharge amounts apply to any offender who was under 18 at the time that the offence(s) was/were committed when compared to an adult offender:<sup>291</sup>

	<b>Pre-28 June 2019<sup>292</sup></b>	<b>28 June 2019 to 13 April 2020</b>	<b>14 April 2020 to 15 June 2022</b>	<b>16 June 2022 and after</b>
Conditional discharge	£15	£16	£17	£20
Fine	£20	£21	£22	£26
Referral order	£20	£21	£22	£26
YRO	£20	£21	£22	£26
Custodial sentence (any length)	£30	£32	£34	£41

176. Where the child is aged under 16, the court must order the surcharge to be paid by the offender's parent or guardian: s.380(1)(a) SC. Where the child is aged 16 or 17, the court may order the surcharge to be paid by the parent or guardian: s.380(1)(b). See chapter 16 for further details.

## 15-20 Barring from working with children and vulnerable adults

177. Any offence committed before a person has attained the age of 18 is to be disregarded when determining whether the conditions for inclusion on the barred lists are met.<sup>293</sup> Therefore,

<sup>291</sup> The Criminal Justice Act 2003 (Surcharge) Order 2012 (SI 2012/1696), as amended.

<sup>292</sup> Other changes in the applicable amounts took place on 8 April 2016, 1 September 2014, 3 December 2012 and when the legislation came into force on 1 October 2012; these figures, however, have not been included here.

<sup>293</sup> Schedule 3, para.24(4) Safeguarding Vulnerable Groups Act 2006.

automatic barring does not apply to offences committed under the age of 18, even if the defendant is convicted above that age.

## 16. Sentencing: orders against parents or guardians

### 16-1 Fines, costs, compensation and surcharge

1. Where a child is convicted of any offence and the court is considering ordering the payment of a fine, compensation, costs and/or the surcharge, then the court has the duty and power to order that the amount is paid by the parent or guardian instead of by the offender themselves: ss.42(4), 128, 140, .380(1), 381 SC.
2. Where the offender is aged under 16, the court has a duty to order the parent or guardian to pay: s.380(1)(a). Where the offender is aged 16 or 17, the duty is replaced by a power to order the parent or guardian to pay. The court has a discretion to order the defendant themselves to pay: s.380(1)(b).
3. Such an order shall be made against the parent or guardian unless the court is satisfied that the parent or guardian cannot be found or that it would be unreasonable to make such an order for payment, having regard to the circumstances of the case: s.380(2). One example of where it is likely to be unreasonable to make a parent pay a financial penalty may be where the parent themselves is the victim of the offence.
4. Before making such an order, the parent or guardian must be given the opportunity of being heard: s.380(3). If a parent or guardian fails to attend court on being required, the court may make an order in their absence: s.380(4). Before exercising its powers to order the parent or guardian to pay the financial penalty, the court may order the parent or guardian to provide details of their financial circumstances: s.35(4). Failure by the parent to provide such information without reasonable excuse is a summary offence liable to a fine of up to £1,000: s.36(1), (2). If the parent does fail to provide that information, the court may make such determination as it thinks fit: s.382(1).
5. Where a defendant is in the care of a local authority, the court has the duty or power to make an order against that local authority: s.404(1), (2). Note, however, that, where a defendant is remanded to local authority accommodation, that remand does not bestow parental responsibility upon that local authority, with the result that the local authority is not liable to pay any financial order under s.380.<sup>294</sup> This is notwithstanding the fact that a child defendant remanded into local authority accommodation does become a “looked after child”: s.22 Children Act 1989, s.1A, schedule1 Local Authority Social Services Act 1970.

### 16-2 Parenting order

6. There are a number of circumstances where a court dealing with a child may make a parenting order in respect of a person who is a parent or guardian of that child: s.366 SC and s.8(2) CDA 1998. The relevant circumstances in the Crown Court will be where:
  - (1) a child is convicted of an offence: s.366(1) SC
  - (2) in respect of a child:
    - (a) a criminal behaviour order (CBO) is made; or
    - (b) a sexual harm prevention order (SHPO) is made: s.8(1)(b) CDA 1998.

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<sup>294</sup> *North Yorkshire CC v Selby Youth Court* [1994] 1 All ER 991.

## 2A. Parenting order upon conviction

7. A parenting order upon conviction is an order which requires the parent to comply with requirements specified in the order and to attend such counselling or guidance programmes as may be specified: s.365(1). A counselling or guidance programme need not be included if the parent has been made subject to a previous parenting order.
8. If the offender is aged under 16 at the time of conviction, the court must make a parenting order if it is satisfied that the order would be desirable in the interests of preventing the commission of any further offence by the offender: s.366(3)(a). If not so satisfied, the court must state in open court why: s.53(1)(a), s.366(3)(b). The mandatory making of a parenting order does not apply if the court makes a referral order, but if considering combining both orders then the court must consider a report by an appropriate officer: ss.366(3), 367.
9. If the offender is aged 16 or 17 at the time of conviction, the court may make a parenting order if satisfied that the order would be desirable in the interests of preventing the commission of a further offence by the offender: s.366(4).
10. A parenting order will be for up to 12 months: s.365(1)(a). Any counselling or guidance programme will be for not more than 3 months: s.365(1)(b).
11. An order will include such requirements as the court considers desirable to prevent the child defendant committing further offences: s.366(6). The requirement to attend a counselling or guidance programme may include a residential course: s.365(3). The requirements should not interfere with religious, educational or employment commitments: s.372(2).
12. The court must obtain a report about the defendant's family circumstances and the likely effect of such an order where the child is under the age of 16: s.366(8).
13. Before making a parenting order, the court must explain to the parent the effect of the order and of the requirements proposed to be included in it, the consequences of failure to comply and the power of the court to review the order on the application of the parent or responsible officer: s.372(3). The court may vary or discharge the order on the application of the responsible officer or the parent: s.374. If a parent fails to comply with a requirement under a parenting order without reasonable excuse, they shall be liable upon summary conviction to a fine of up to £1,000: s.375.
14. The Crown Court will need to consider parenting orders at first instance but also on appeal in relation to parenting orders made in the youth court: ss.366(9), 367(7).
15. Parenting orders do not apply where a local authority has parental responsibility for the offender: s.371.
16. Parenting orders are designed to encourage parents to accept responsibility for their children's offending and to provide appropriate support and discipline to prevent further offending. The Children guideline notes that, in most circumstances, a parenting order is likely to be more appropriate than a parental bind over.<sup>295</sup>

## 2B. Parenting order in other circumstances

17. The power to make a parenting order may also arise in the Crown Court where the court is making a CBO or SHPO in relation to a child: s.8(1)(b) CDA 1998; ss.342, 355 SC. The making of a parenting order is dependent on the court being satisfied that the "relevant condition" is fulfilled (s.8(2) CDA 1998), namely that a parenting order would be desirable in

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<sup>295</sup> Children guideline, para.3.3.

the interests of preventing any repetition of the kind of behaviour which led to the order being made: s.8(6).

18. As with an order upon conviction, the parenting order will be for up to 12 months: s.8(4)(a). An order will include such requirements as the court considers desirable to prevent the child defendant committing further offences: s.8(4)(a), (7). The parenting order can include a requirement to attend (for up to 3 months) such counselling or guidance programmes as may be specified: s.8(4)(b), including a residential course: s.8(7A). The requirements should not interfere with religious, educational or employment commitments: s.9(4).
19. Where the court is making a CBO in relation to a defendant aged under 16, the making of a parenting order is mandatory if the relevant condition is fulfilled: s.9(1B)(a).<sup>296</sup> The court must state reasons where it finds that the relevant condition is not fulfilled: s.9(1B)(b). The court must obtain a report about the defendant's family circumstances and the likely effect of such an order where the child is under the age of 16: s.9(2).
20. Before making a parenting order, the court must explain to the parent the effect of the order and of the requirements proposed to be included in it, the consequences of failure to comply and the power of the court to review the order on the application of the parent or responsible officer: s.9(3). The court may vary or discharge the order on the application of the responsible officer or the parent: s.9(5). If a parent fails to comply with a requirement under a parenting order without reasonable excuse, they shall be liable upon summary conviction to a fine of up to £1,000: s.9(7).

## 16-3 Parental bind over

21. A parental bind over can be made where a person aged under 18 is convicted of an offence: s.376(1) SC. A parental bind over consists of an order that the parent or guardian enter into a recognizance (of up to £1,000) to take proper care of a child defendant and to exercise proper control over them: s.376(2), (8). Where the court makes a YRO, a parental bind over may include a provision that the parent or guardian ensures that the offender complies with the YRO: s.376(6).
22. Where the defendant is aged under 16, the court has a duty to make a parental bind over if satisfied that it would be desirable in the interests of preventing the commission by the defendant of further offences. If the defendant is aged 16 or 17, the court has a power to make such an order: s.376(4)(a).
23. If a court does not exercise its powers to make such an order, it must state in open court why it is not desirable to make such an order in the interests of preventing the commission of further offences: s.53(1)(c), s.376(4)(b).
24. The order requires the consent of the parent or guardian, but an unreasonable refusal to consent can lead to a fine of up to £1,000: s.376(2).
25. The order cannot last longer than three years, or past the defendant's 18<sup>th</sup> birthday: s.376(7).
26. The court must take account of the parent or guardian's means: s.376(9). The order may be revoked or varied on application of the parent or guardian if there has been a change in circumstances: s.377(3).
27. Where a court makes a referral order, the court may not make a parental bind over in relation to that offence or any connected offence: s.89(4).

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<sup>296</sup> Section 9(1B) does not appear to impose this duty in relation to a SHPO.

28. The Children guideline notes that, in most circumstances, a parenting order is likely to be more appropriate than a parental bind over.<sup>297</sup>
29. The Crown Court will need to consider parental bind overs at first instance but also on appeal in relation to parental bind overs made in the youth court: s.377(1).

## **16-4 Referral order – attendance of parent or guardian**

30. A court making a referral order in relation to a child defendant may make an order requiring any one or more parent or guardian to attend the meetings of the youth offender panel: s.90(2) SC.
31. Such an order is mandatory where the child defendant is aged under 16 when the court makes the order: s.90(2)(b) SC.
32. Where the child defendant is under 16 and a looked-after child, a representative of the local authority must be required to attend the meetings of the youth offender panel: s.90(3), (6) SC.
33. The court need not make an order requiring a parent or guardian to attend such meetings to the extent that it would be unreasonable to do so: s.90(4).

## **16-5 Notification requirements**

34. Where an offender under the age of 18 is convicted of a sexual offence attracting notification requirements, the court may direct that the notification requirements apply to any parent who has parental responsibility for the offender: s.89(1) SOA 2003. If such a direction is made, the notification obligations are treated as obligations on the parent, but the parent must ensure that the child offender attends at the police station with them when a notification is being given: s.89(2) SOA. Such a direction will apply until the child offender attains the age of 18 (or sooner, if the court directs): s.89(3) SOA.

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<sup>297</sup> Children guideline, para.3.3.

## 17. Sentencing: breaches, revocations and amendments

### 17-1 Introduction

1. If a child is found guilty of breaching an order or commits a further offence during the period of an order, the court will have various options available depending on the nature of the order. The primary aim of the court should be to encourage compliance and seek to support the rehabilitation of the child.<sup>298</sup>

### 17-2 Conditional discharge

2. Section 81 and schedule 2 SC provide for where a defendant commits a new offence during the period of a conditional discharge.<sup>299</sup> Where it is proved to the satisfaction of the court by which an order for conditional discharge was made that the person in whose case the order was made has been convicted of an offence committed during the period of conditional discharge, the court may re-sentence the offender for the original offence: schedule 2, paras.6, 7.
3. Where the court has power to re-sentence an offender, the court may deal with the offender in any way in which it could deal with them if they had just been convicted before it of the offence. But if the offender was aged under 18 at the time of the conviction leading to the conditional discharge, the court must treat them as being of that age during re-sentence: s.402(1), (2).
4. In proceedings before the Crown Court for breach of a conditional discharge, the question of whether the person is in breach of a conditional discharge shall be determined by the court and not by the verdict of a jury: schedule 2, para.7(3).

### 17-3 Reparation order

5. Section 115 and schedule 5 SC provide for breach, revocation and amendment of reparation orders.<sup>300</sup> Section 162 PCSCA 2022 abolished such orders for any offender convicted on or after 28 June 2022.
6. In the unlikely event that the court is considering breach of a reparation order, reference should be made to earlier versions of this publication.

### 17-4 Referral order

7. Section 104 and schedule 4 SC provide for offenders referred back to court or convicted whilst subject to a referral order.<sup>301</sup>

#### 4A. Breach of condition of referral order

8. Though referral of an offender for breach of a referral order will be to a youth court (or magistrates' court if they have turned 18), where that court deals with the offender by

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<sup>298</sup> Children guideline, para.6.12.

<sup>299</sup> Children guideline, paras.7.1 to 7.3.

<sup>300</sup> Children guideline, paras.7.4 to 7.6.

<sup>301</sup> Children guideline, paras.7.7 to 7.11.

revoking the referral order and re-sentencing them for the original offence, the offender may appeal to the Crown Court against that sentence: schedule 4, para.8.

9. A youth offender panel (with whom an offender subject to a referral order must meet) may refer the offender back to court if the offender:
  - (1) fails to attend any part of a meeting: s.92(3) SC
  - (2) fails to agree a contract with the panel: s.98(3)
  - (3) fails to sign the contract with the panel: s.98(4)
  - (4) is in breach of a term of the contract: s.100(3)
  - (5) fails unreasonably to sign a variation in the contract: s.100(6)
  - (6) seeks to be referred back to court and the panel is of the view that there is a change of circumstances which may lead to a revocation: s.100(8)
  - (7) has not satisfactorily complied with the order by the time of the final meeting: s.101(5)
  - (8) is making good progress such that revocation is appropriate: s.102(2).
10. If the appropriate court is satisfied that the panel was entitled to find the facts that it did or that it reasonably exercised its discretion, the court may exercise its power to revoke the referral order: schedule 4, para.7(1), (2).
11. Following revocation, the court may re-sentence the offender, ie deal with them in any way in which they could have been dealt with for that offence by the court which made the order (assuming that a referral order is not available): para.7(4), s.402(1). In dealing with them, the court must have regard to the circumstances of their referral back to court and their compliance with the terms of the contract, if any: para.7(5). The offender must be present before the court if the court is going to revoke the order and, if appropriate, deal with them: para.7(6).
12. Where the reason for the referral back to court is that the offender:
  - (1) has failed to attend any part of a meeting: s.92(3)
  - (2) is in breach of a term of the contract: s.100(3)
  - (3) has not satisfactorily complied with the order by the time of the final meeting: s.101(5);the court may, if satisfied that they have failed without reasonable excuse to comply with the terms of the contract, not revoke the order but fine the offender up to £2,500 or (if the contract has not expired) extend the length of the contract (but not so that the contract is longer than 12 months): schedule 4, para.9. The offender must be present if the court is going to fine or extend the contract: para.9(1)(b).
13. The Children guideline summarises the options:<sup>302</sup>
  - (1) Revoke the referral order and re-sentence using the range of sentencing options (other than referral order) that would have been available to the court that originally sentenced; if in the adult court, then the court is limited to the power available to the court at the time of the original sentence.
  - (2) Allow the referral order to continue with the existing contract.
  - (3) Extend the length of the referral order up to a maximum of 12 months (in total).

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<sup>302</sup> Para.7.7.

- (4) Impose a fine up to a maximum of £2,500.

#### **4B. Referral of parent**

14. A parent of an offender may be referred back to the youth court for a failure to attend meetings of the youth offender panel. Referrals in this case can only be made to the youth court: ss.93, 368(1).
15. The youth court may make a parenting order in respect of the parent if:
- (1) it is proved to the satisfaction of the court that the parent has failed without reasonable excuse to attend the meetings of the youth offender panel having been required to do so by the sentencing court: s.368(2)(a); and
  - (2) the court is satisfied that the parenting order would be desirable in the interests of preventing the commission of any further offence by the offender: s.368(2)(b).
16. In such circumstances, a parenting order will be an order requiring the parent to comply with specified requirements for up to 12 months and to attend such counselling or guidance programme as is specified for up to 3 months: s.365(1).
17. An appeal lies to the Crown Court against the making of a parenting order in such circumstances: s.368(7).

#### **4C. Further offence committed during referral order**

18. Where any court (including the Crown Court) deals with an offender, who is subject to a referral order, for an offence (whether committed before or after the imposition of the referral order), then unless the court imposes an absolute or conditional discharge, the court may revoke the referral order if it appears to the court to be in the interests of justice so to do: schedule 4, para.17(2)(a).
19. If the court revokes the order, and if it appears in the interests of justice to do so, the court may re-sentence the offender; ie deal with the offender for the offence in respect of which the referral order was made in any way (assuming that a referral order is not available) that they could have been dealt with for that offence by the court which made the order: para.17(2)(b), s.402. In doing so, the court shall have regard to the extent of their compliance with the contract, if any: para.17(4).

### **17-5 Youth rehabilitation order (YRO)**

20. Section 195 and schedule 7 SC provide for breach, revocation or amendment of a YRO.<sup>303</sup>

#### **5A. Failing to comply with a YRO**

21. If the responsible officer is of the opinion that an offender has, without reasonable excuse, breached a requirement of a YRO, that responsible officer may either give the offender a warning describing the breach, stating that it is unacceptable and informing them of the consequences of further breaches during the warned period (12 months) and record that fact: schedule 7, paras.4(1), (4)(a), (5), (6), (7); or cause an information to be laid: para.4(1), (4)(b). If the offender has breached a requirement three times within a 12-month period, then the responsible officer must cause an information to be laid: para.4(2), (3), (6).

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<sup>303</sup> See Children guideline, paras.7.12 to 7.20.

22. Where an information is laid, a justice of the peace is then empowered to issue a summons requiring the offender to appear in court: para.5(2)(a). If the information is in writing, a justice of the peace may issue a warrant for the offender's arrest: para.5(2)(b).
23. Thus, an offender will usually only appear in court if they have failed to comply with a requirement under a YRO on at least two occasions (and usually three occasions) in a 12-month period. It will usually not be their first breach.
24. A YRO made by the Crown Court may include a direction under s.189 that the order is to be subject to magistrates' court supervision. Such an order is treated in the same way as a YRO made by the magistrates' court for breach purposes, though the lower court retains a power to commit the offender to the Crown Court to be dealt with for such a breach: schedule 7, paras.2(b), 6(3).
25. A YRO made by the Crown Court without a s.189 direction is treated as a Crown Court YRO for breach purposes: para.2(a). For such an order, the summons or warrant must direct the offender to appear before the Crown Court: para.5(3)(a).
26. In all other cases, the summons or warrant will direct the offender to appear before:
  - (1) a youth court if the offender is aged under 18: para.5(3)(b), (4)(a)
  - (2) a magistrates' court if the offender is aged 18 or over: para.5(3)(b), (4)(b).
27. The procedure in court follows the procedure one follows for trial of an offence in a magistrates' court, with necessary modifications: r.32.4 CrimPR 2020 applying pt.24. Thus:
  - (1) the hearing must be in public, but the court has its normal powers to sit in private or withhold information or impose reporting restrictions: r.24.2(1)(a), (b)
  - (2) the failure(s) to comply must be read out to the offender: r.24.2(2)(a)
  - (3) the allegation and procedure must be explained in terms the offender can understand: r.24.2(b)
  - (4) the offender must be asked whether they admit or deny the failure to comply: r.24.2(2)(d), (e).
28. If the offender denies the failure to comply, the matter will be set down for trial in the usual way. The YOT/YJS will need to call evidence to prove the failure. Evidence may be given in person, in writing or by admission. The offender may call evidence: rr.24.3 to 24.6.
29. A failure to comply with a mental health treatment requirement, drug treatment requirement or intoxicating substance treatment requirement cannot be proven if the offender merely refused to undergo any surgical, electrical or other treatment and that refusal was reasonable in all the circumstances: schedule 7, para.8 SC.
30. If the offender admits the failure to comply with a YRO, or the court is satisfied after trial that they failed without reasonable excuse to comply, the Crown Court will convict them and deal with them under schedule 7, para.7.
31. The court may require the offender to complete a means form. A pre-sentence report (a breach report) will almost always have been prepared. The YOT/YJS prosecutor will summarise the prosecution case (if it has not already been opened) and provide any relevant information for how the matter should be dealt with: r.24.11 CrimPR 2020.
32. Unlike for breach of an adult community order or suspended sentence order, the court is not required to take action. The court will deal with the offender in one of the following ways:
  - (1) Take no action and allow the order to continue.

- (2) Order the offender to pay a fine of up to £2,500: schedule 7, para. 7(2)(a) SC.
- (3) Amend the terms of the YRO so as to impose any requirement in addition or substitution which could have been ordered when the order was originally made: para. 7(2)(b):
  - (a) Such requirements must be capable of being complied with before the stated end date of the YRO, though the court can also extend (on one occasion) the end date by up to 6 months (but to no longer than 3 years after YRO first made): para. 10(3)-(6).
  - (b) Such amendment can include adding a new unpaid work requirement of 20 to 240 hours: para. 10(7).
  - (c) Such amendment cannot include an extended activity requirement or fostering requirement if the YRO does not already include such a requirement: para. 10(8); the court would need to revoke and re-sentence in order to impose these requirements.<sup>304</sup>
  - (d) An amendment of a fostering requirement can extend to 18 months after the YRO was made (but not beyond the offender's 18<sup>th</sup> birthday): para. 10(9), (10).
- (4) Re-sentence the offender; ie deal with them, for the offence in respect of which the YRO was made, in any way in which the Crown Court could have dealt with them for that offence if they had just been convicted by or before the Crown Court of the offence and as if they were the same age as when in fact convicted: para. 7(2)(c), s. 402(1); the court must revoke the YRO if still in force: para. 7(6).
  - (a) If the offender has wilfully and persistently failed to comply with the YRO, the court may impose a YRO with intensive supervision and surveillance (ISS) even if the original offence is not imprisonable or does not cross the custody threshold: para. 11(2).
  - (b) If the offender has wilfully and persistently failed to comply with the YRO, and the order was a YRO with ISS, then the court may impose a custodial sentence (for an offence punishable with imprisonment) notwithstanding that the original offence did not cross the custody threshold in terms of seriousness: para. 11(3).
  - (c) If the offender has previously been re-sentenced to a YRO with ISS because of wilful and persistent failure to comply, and the court is having to deal with continuing wilful and persistent failure to comply, then the court may impose a 4-month detention and training order (DTO), even if the offence was not punishable with imprisonment: para. 11(4).
33. In dealing with the offender, the court must take into account the extent to which the offender has complied with the requirements of the YRO: para. 7(5).
34. In the Crown Court, any question whether the offender has failed to comply with the YRO is to be determined by the court and not by the verdict of a jury: para. 7(7).
35. The Children guideline<sup>305</sup> directs that the court should ensure that it has sufficient information to enable it to understand why the order has been breached and should be satisfied that the YOT/YJS and other local authority services have taken all steps necessary to ensure that the offender has been given appropriate opportunity and the support necessary for compliance. This is particularly important if the court is considering imposing a custodial sentence.

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<sup>304</sup> Children guideline, para. 7.14.

<sup>305</sup> Para. 7.15.

36. The Children guideline<sup>306</sup> suggests that, where the failure arises primarily from non-compliance with reporting or other similar obligations and a sanction is necessary, the most appropriate response is likely to be the inclusion of (or increase in) a primarily punitive requirement such as curfew, unpaid work, exclusion, prohibited activity or a fine. However, continuing failure to comply with the order is likely to lead to revocation of the order and re-sentencing for the original offence.
37. Additional powers are available to the court where the child or young person has “wilfully and persistently” failed to comply with the order. The Children guideline<sup>307</sup> provides that an offender will almost certainly be considered to have “wilfully and persistently” breached a YRO where there have been breaches that have demonstrated a lack of willingness to comply with the order that have resulted in an appearance before court.
38. The Children guideline<sup>308</sup> states that the primary objective when sentencing for breach of a YRO is to ensure that the child completes the requirements imposed by the court.

## **5B. Revocation of a YRO with or without re-sentencing**

39. A youth court or magistrates’ court may revoke a YRO, or both revoke a YRO and re-sentence the offender for the offence, if it appears to that court to be in the interests of justice so to do: para.12. If the lower court re-sentences the offender, the offender may appeal to the Crown Court against that sentence: para.12(5).
40. The Crown Court retains its own powers to revoke a YRO which it imposed and which was not released to the supervision of the lower court. The Crown Court may revoke such a YRO, or both revoke the YRO and re-sentence the offender for the offence, if it appears to the Crown Court to be in the interests of justice to do so: para.13. The circumstances in which a YRO may be revoked include the offender making good progress or responding satisfactorily to supervision or treatment: para.12(5). In dealing with the offender, the Crown Court must take into account the extent to which the offender has complied with the YRO: para.12(6).

## **5C. Amendment and extension of a YRO**

41. In relation to a YRO imposed by the Crown Court and not released to the supervision of the lower court, on application by the offender or responsible officer, the Crown Court has the power to:
- (1) substitute a new specified local justice area if the offender is to reside in a new location: para.15(1), (2)
  - (2) amend a YRO by cancelling any of the requirements or replacing any of those requirements: para.15(1), (3).
42. Any new requirement must be capable of being complied with before the end date of the YRO: para.17(3).
43. A YRO with fostering can be amended with a new fostering requirement, in which case this can be extended to finish 18 months after the original order was imposed (as opposed to 12 months), though it still cannot extend beyond the offender’s 18<sup>th</sup> birthday: para.17(6).

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<sup>306</sup> Para.7.16.

<sup>307</sup> Para.7.17.

<sup>308</sup> Para.7.18.

44. The court may not amend to impose a mental health, drug treatment, or drug testing requirement unless the offender has expressed a willingness to comply: para.17(7).
45. The Crown Court may, on the application of the offender or responsible officer, extend the period of a YRO which it imposed, and which has not been released to the supervision of the lower court: para.18. The extension cannot be made for more than 6 months beyond the original length of the order and cannot extend the YRO to a period longer than 3 years: para.18(3). The court may also extend the period in which an unpaid work requirement is to be completed beyond 12 months: para.19.

## **5D. Commission of a new offence during a YRO**

46. A conviction for a further offence during the currency of a YRO does not itself constitute a breach of a YRO. However, schedule 7, paras.20 to 23 give the courts powers to deal with an offender who is convicted of a further offence while a YRO is still in force.
47. The youth court and magistrates' court will deal with YROs imposed therein or released to the supervision of the lower court by the Crown Court. However, the offender may appeal to the Crown Court against any re-sentence imposed: para.21(6). Furthermore, the lower court retains the power to commit the offender to the Crown Court where the YRO was made by the Crown Court but released to the lower court: para.22(2).
48. Where a YRO was imposed by the Crown Court without a direction releasing breaches to the lower court, and the offender is convicted in the youth court or magistrates' court, the lower court may commit the offender in custody or release them on bail until they can be brought before the Crown Court: para.22(4).
49. Where an offender is brought before the Crown Court, either following conviction in the lower court or on conviction in the Crown Court, the Crown Court may:
  - (1) revoke the YRO: para.23(2)(a)
  - (2) revoke the YRO and re-sentence the offender; ie deal with them in any way in which the court which made the order could have dealt with them: para.23(2)(b), s.402(1).
50. The Crown Court must not exercise these powers unless it considers that it would be in the interest of justice to do so, having regard to circumstances which have arisen since the YRO was made: para.23(2). If re-sentencing, the Crown Court must take into account the extent to which the offender has complied with the order: para.23(5).
51. If the offender has been committed to the Crown Court, pursuant to para.22, following conviction in the lower court, the Crown Court may deal with the offender for the new offence in any way which the convicting court could have dealt with them for that offence: para.23(6).

## **17-6 Detention and training order (DTO)**

### **6A. Breach of a supervision requirement**

52. Section 243 and schedule 12 SC deal with the situation where a DTO is in force and it appears that the offender has failed to comply with any requirements during their period of supervision.<sup>309</sup>

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<sup>309</sup> Children guideline, para.7.21.

53. Any breach of the supervision requirements of a DTO will be dealt with by the youth court: schedule 12, para.2(3). If it is proved to the satisfaction of the youth court that they have failed so to comply, the court may:
- (1) order the offender to be detained for a period of 3 months or a period equivalent to the period beginning with the date of the failure and ending with the last day of the DTO (whichever is shorter): para.3(2)(a), (3)
  - (2) order the offender to be subject to supervision for a period of 3 months or a period equivalent to the period beginning with the date of the failure and ending with the last day of the DTO (whichever is shorter): para.3(2)(b), (3)
  - (3) impose a fine of up to £1,000: para.3(2)(c)
  - (4) take no action.
54. An offender may appeal to the Crown Court against any penalty imposed: para.3(11).

## **6B. Commission of a new offence during the supervision part of a DTO**

55. Section 243 and schedule 12 SC deal with the situation where a DTO is in force and the offender is convicted of an (imprisonable) offence committed before the end of the DTO (whilst they are on supervision).<sup>310</sup>
56. The court before which the offender is convicted of the new offence may, whether or not it passes any other sentence on them, order them to be detained in such youth detention accommodation as the Secretary of State may determine for the whole or any part of the period which:
- (1) begins with the date of the court's order; and
  - (2) is equal in length to the period between the date on which the new offence was committed and the end of the DTO: schedule 12, para.7(1)-(4).
57. That period of detention can be served concurrently with, or consecutive to, any sentence imposed for the new offence: para.7(6).

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<sup>310</sup> Children guideline, paras.7.22 to 7.23.

## 18. Sentencing: adults who committed offences as children

### 18-1 Introduction

1. It is frequently the case that significant time has elapsed between the date of the commission of an offence and the date of conviction or sentence.
2. Where the offender crosses a relevant age threshold at any point after the commission of the offence, the court must take great care to ensure that it deals with the offender lawfully and appropriately. The most significant age threshold that may be crossed is that when the offender turns 18.
3. Where the crossing of the age threshold between childhood and adulthood is passed during the course of proceedings, the consequences are relatively straightforward and have been addressed elsewhere in this publication.
4. The Crown Court, however, is frequently faced with defendants who have been charged as adults with “historical” offences committed when they were aged under 18. In some cases, such defendants do not appear in court until many years after the date of the offence when they are mature, even old, adults. In such cases, special considerations apply to sentencing.

### 18-2 First principles for sentencing

5. The court should take as its starting point the sentence likely to have been imposed on the date on which the offence was committed: *R v Ghafoor*.<sup>311</sup> As the Children guideline notes, it will rarely be appropriate for a more severe sentence to be imposed than the maximum that the court could have imposed at the time the offence was committed (though a sentence at or close to that maximum may be appropriate).<sup>312</sup>

### 18-3 Defendant turning 18 during proceedings

6. Section 29(1) CYPA 1963 provides that, where proceedings are commenced against a defendant who is under 18 but who attains the age of 18 before the conclusion of proceedings, the court may deal with the case and make any order which it could have made if they had not attained that age. This means that the court may, for example, impose a DTO on a child defendant who turns 18 before conviction, despite the clear wording of s.234(1)(a) SC (“if the offender is aged under 18, but at least 12, when convicted”).<sup>313</sup> This power will depend on the defendant having made their first appearance in court before their 18<sup>th</sup> birthday.

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<sup>311</sup> [2002] EWCA Crim 1857. See the Children guideline, para.6.2. Where “Age and/or lack of maturity (which may be applicable to offenders aged 18-25)” appears as a factor reducing seriousness or reflecting personal mitigation in an adult offence-specific guideline, the drop-down expanded explanation also refers to this principle. Para.6.3.

<sup>312</sup> <sup>313</sup> *A v DPP* [2002] EWHC 403 (Admin); [2002] 2 Cr.App.R.(S) 88.

## 18-4 Defendant who is an adult throughout proceedings

7. In *R v Ahmed (Nazir)*,<sup>314</sup> the Court of Appeal (Burnett LCJ, Holroyde LJ, Davis LJ) considered what is the correct approach to sentencing an adult for an offence committed when they were a child.

“[21] ...In our judgment, the applicable principles are clear. Those who are under the age of 18 when they offend have long been treated by Parliament, and by the courts, differently from those who are adults. That is because of a recognition that, in general, children are less culpable, and less morally responsible, for their acts than adults. They require a different approach to sentencing and are not to be treated as if they were just cut-down versions of adult offender....There is, in our view, no reason why the distinction in levels of culpability should be lost merely because there has been an elapse of time which means that the offender is an adult when sentenced for offences committed as a child...

[32] We therefore answer as follows the question posed at the start of this judgment:

- (i) Whatever may be the offender's age at the time of conviction and sentence, the Children guideline is relevant and must be followed unless the court is satisfied that it would be contrary to the interests of justice to do so.
- (ii) The court must have regard to (though is not necessarily restricted by: see (v) below) the maximum sentence which was available in the case of the offender at or shortly after the time of his offending. Depending on the nature of the offending and the age of the offender, that maximum may be (a) the same as would have applied to an adult offender; (b) limited by statutory provisions setting a different maximum for an offender who had not attained a particular age; or (c) limited by statutory provisions restricting the availability of different types or lengths of custodial sentence according to the age of the offender.
- (iii) The court must take as its starting point the sentence which it considers was likely to have been imposed if the child offender had been sentenced shortly after the offence.
- (iv) If in all the circumstances of the case the child offender could not in law have been sentenced (at the time of his offending) to any form of custody, then no custodial sentence may be imposed.
- (v) Where some form of custody was available, the court is not necessarily bound by the maximum applicable to the child offender. The court should, however, only exceed that maximum where there is good reason to do so. In this regard, the mere fact that the offender has now attained adulthood is not in itself a good reason. We would add that we find it very difficult to think of circumstances in which a good reason could properly be found, and we respectfully doubt the decision in *Forbes* in this respect. However, the point was not specifically argued before us, and a decision about it must therefore await a case in which it is directly raised.
- (vi) The starting point taken in accordance with (iii) above will not necessarily be the end point. Subsequent events may enable the court to be sure that the culpability of the child offender was higher, or lower, than would likely have been apparent at the time of the offending. They may show that an offence was not, as it might have seemed at the time, an isolated lapse by a child, but rather a part of a continuing course of conduct. The passage of time may enable the court to be sure that the harm caused by the offending was greater than would likely have been apparent at that time. Because the

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<sup>314</sup> [2023] EWCA Crim 281.

court is sentencing an adult, it must have regard to the purposes of sentencing set out in section 57 of the Sentencing Code. In each case, the issue for the court to resolve will be whether there is good reason to impose on the adult a sentence more severe than he would have been likely to have received if he had been sentenced soon after the offence as a child.”

8. Where the court is required to sentence an adult defendant for offending which began in childhood, but continued over a number of years into adulthood, the correct approach endorsed by the Court of Appeal is to pass a sentence on the latter offending which takes into account the earlier offences, for which concurrent sentences should be passed.<sup>315</sup>
9. In *R v AIZ*,<sup>316</sup> the Court of Appeal observed:

“[31] This case is an example of how indispensable *Ahmed* is in difficult cases of this type, which has simplified and provided clear steps for judges at both first instance and on appeal to sentence appropriately in the very difficult exercise where adults fall to be sentenced for sexual offences against children, committed when the offender was himself a child.”

## 18-5 Purposes of sentencing

10. When sentencing an offender over the age of 18 at the time of conviction, irrespective of the offender’s age at the date of the commission of the offence, the purposes of sentencing are those applicable to adults, namely:
  - (1) the punishment of offenders
  - (2) the reduction of crime (including its reduction by deterrence)
  - (3) the reform and rehabilitation of offenders
  - (4) the protection of the public; and
  - (5) the making of reparation by offenders to persons affected by their offences.<sup>317</sup>

## 18-6 Sentencing guidelines

11. Although the majority of offence-specific sentencing guidelines issued by the Sentencing Council apply to all offenders aged 18 or older at the date of sentence, a court sentencing an adult for an offence committed as a child must not jump straight to an adult offence-specific guideline.
12. The court must first apply the Children guideline.
13. The Children guideline gives details not only of the overarching principles but also provides examples of the factors specific to many children which bear upon the correct approach to sentencing.
14. If applicable, the court may need to refer to one of the three child-specific Sentencing Council guidelines:
  - (1) Sexual offences.
  - (2) Robbery.

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<sup>315</sup> *R v Smith* [2024] EWCA Crim 1183; *R v Ahmed* (above).

<sup>316</sup> [2025] EWCA Crim 349.

<sup>317</sup> Section 57 SC.

- (3) Bladed articles and offensive weapons.
15. Furthermore, the following guidelines apply to all offenders, no matter of what age:
- (1) Offences taken into consideration.
  - (2) Totality.
  - (3) Imposition of community and custodial sentences.
  - (4) Reduction in sentence for a Guilty plea.
16. Where the court is dealing with an offence which is not covered by a child-specific guideline, it is **only if** the court is satisfied that the offence crosses the custody threshold, and that no other sentence is appropriate, that the court may consult the equivalent adult guideline in order to decide upon the appropriate length of sentence.<sup>318</sup>

## 18-7 Provision of information prior to sentence

17. In order to apply the guidance in *Ahmed*, counsel should be in a position to put before a sentencing judge detailed information about the available sentences for children at the relevant times.<sup>319</sup>
18. Such information may not be easily or rapidly accessible because of its historical nature; it is therefore essential that it should be provided in advance of the sentencing in every such case.

## 18-8 Recent authorities

19. In *R v A*,<sup>320</sup> the Court of Appeal dealt with an appellant (aged 70 at trial) convicted on 13 counts of historic sexual offending against a child complainant committed between 1966 and 1971 when the appellant was aged between 15 and 20, and the complainant was aged between 8 and 12. The sentencing judge sentenced the appellant to a total of 4 years' imprisonment on the basis that the maximum sentence available at the time, once the appellant reached the age of 16, would have been a sentence of 2 years' Borstal training. The Court of Appeal upheld this sentence on the basis that the sentence of Borstal training would have comprised detention for up to 2 years followed by supervision for a further 2 years, which could properly be reflected by a sentence of up to 4 years' imprisonment.
20. In *R v ATD*<sup>321</sup> the Court of Appeal found that a judge had correctly applied the principles set out in *Ahmed* at (i) to (iii) above, and the Children guideline, when concluding, in the case of an adult appellant convicted of rape and other sexual offences committed when a child, that had he been sentenced at the date of the offending, the sentencing court would not have found that only a custodial sentence was appropriate, but would instead have imposed a youth rehabilitation order with intensive supervision and surveillance (YRO with ISS). In those circumstances, reference to the adult, offence-specific guideline did not arise (see paras.6.45 of the Children guideline). As a YRO was no longer available, the sentencing judge was bound to consider what sentence could be imposed which would as closely as possible replicate that sentencing outcome. Notwithstanding that it was a custodial sentence, the court

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<sup>318</sup> Children guideline, para.6.45. See also *R v ZA* [2023] EWCA Crim 596.

<sup>319</sup> See *R v Smith* [2024] EWCA Crim 1883 (below).

<sup>320</sup> [2023] EWCA Crim 1204; [2024] 1 Cr.App.R.(S) 34.

<sup>321</sup> [2023] EWCA Crim 1536; [2023] 11 WLUK 836

approved the “pragmatic” solution adopted by the judge of passing a suspended sentence order with stringent conditions.

21. In *R v BPO*,<sup>322</sup> the Court of Appeal found that a judge sentencing for historic sexual offences was correct to refuse to make any adjustment to a sentence of 5 years’ imprisonment to take account of changes in release provisions. The appellant was convicted of at least five rapes committed against two half-sisters between 1976 and 1981 when he was aged between 14 and 18, and the complainants aged between 7 and 13. The Court applied the established principle, confirmed by *R v Patel and others*,<sup>323</sup> that early release provisions may not ordinarily be taken into account by a sentencing judge. This reflects the constitutional distinction between the judge imposing sentence to reflect culpability and harm on the one hand and, on the other hand, the administration of sentences by the executive. The sentencing judge had correctly applied the principle in *Ahmed* that the starting point was the sentence likely to have been imposed if the offender had been sentenced shortly after the commission of the offence. There is no reason to consider the subsequent administration of that sentence. The reference in *Ahmed* to early release provisions was made in the context of the historic and different structure of a sentence of Borstal training.
22. In *Attorney-General’s Reference (R v GT)*,<sup>324</sup> the Court of Appeal confirmed the principle set out in *Ahmed* at (vi) above when it confirmed a sentence of life imprisonment imposed but increased the minimum term. The offender had committed multiple offences of rape when he was aged between 14 and 17 and the victim was aged between 10 and 13 but had gone on to commit a number of rapes against a second victim when he was aged between 20 and 23. The Court noted that the offending against the second victim tended to show culpability in relation to the first victim higher than would have been apparent had the offender been sentenced shortly after the earlier offences. The Court also noted that the offending against the first victim continued unabated as the offender neared his 18<sup>th</sup> birthday and only ceased because the police were involved.
23. In *R v Harris*,<sup>325</sup> the Court of Appeal substantially reduced an extended sentence imposed on an offender aged 17 at the date he committed an attempted murder but aged 18 at the time of conviction and sentence. The Court criticised the sentencing judge for making no proper adjustment for the appellant’s age at the time of the offence but merely setting the sentence in the lowest of the band in the adult guideline. The Court of Appeal reiterated the principles in *Ahmed*, *ZA* and the Children guideline.
24. In *R v Smith*,<sup>326</sup> the Court of Appeal re-emphasised that *Ahmed* is essential reading for all counsel and any court dealing with historic sexual offending cases where the offences were committed when the offender was under 18. The Court criticised counsel for not referring the sentencing judge to the principles in that case when dealing with a defendant who had committed sexual offences against two young girls when he was aged 10 to 17 but had then committed no further sexual offences over the next 25 years. Counsel should be in a position to put before a sentencing judge detailed information about the available sentences for children at the relevant times, in order to apply the guidance given in *Ahmed*. Such information may not be easily or rapidly accessible because of its historical nature; it is

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<sup>322</sup> [2024] EWCA Crim 517; [2024] 4 WLR 77.

<sup>323</sup> [2021] EWCA Crim 231; [2021] 1 WLR 2997.

<sup>324</sup> [2024] EWCA Crim 961; [2024] 2 Cr.App.R.(S) 47.

<sup>325</sup> [2024] EWCA Crim 573.

<sup>326</sup> [2024] EWCA Crim 1183

therefore essential that it should be provided in advance of the sentencing in every case in which the principles in *Ahmed* fail to be applied.

25. In *R v AIZ*,<sup>327</sup> the Court of Appeal commended the sentencing judge for her “meticulous” approach to the principles in *Ahmed*, stating that, “..this case is an example of how indispensable *Ahmed* is in difficult cases of this type, which has simplified and provided clear steps for judges at both first instance and on appeal to sentence appropriately in the very difficult exercise where adults fail to be sentenced for sexual offences against children, committed when the offender was himself a child.”

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<sup>327</sup> [2025] EWCA Crim 349

# S12 Appendix II<sup>1</sup> Communicating sentences to children

## 1. Introduction

- 1.1 Appendix II provides guidance for writing and delivering sentencing remarks to children (all those aged under 18 years).
- 1.2 The term “child(ren)” is used throughout this Appendix to reflect international and domestic law.<sup>2</sup> This Appendix is applicable when sentencing a person who was under 18 years when they committed the offence for which they are being sentenced.<sup>3</sup> It is also likely to be of relevance when sentencing a young adult (aged 18-25).<sup>4</sup>
- 1.3 Appendix II draws on relevant law and research to set out best practice. It should be read alongside S1.8 of The Crown Court Compendium: Part II Sentencing and [SC Guideline: Sentencing Children and Young People](#) and the structured approach to sentencing children set out in ZA.<sup>5</sup>

## 2. Context

- 2.1 Although sentencing is a key aspect of the criminal justice process for all defendants, it is particularly significant for children, given:
- their **chronological age** (the potential impact on, for example, their education, the ability of legal guardians to provide care, and care/leaving care status)
  - their **developmental stage** (including their developing capacities to understand, reason and process information and emotions)
  - their **more limited life experience** (the sentencing process takes on greater significance in the context of a shorter life)
  - their **unique vulnerabilities** (they are legally, economically, and politically dependent on adults)

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<sup>1</sup> [Appendix II of Part II of the Crown Court Compendium is reproduced with the kind permission of the Compendium editors and the authors of the appendix.] This appendix was written by Professor Kathryn Hollingsworth (Newcastle University) and Kate Aubrey Johnson (Barrister, Garden Court Chambers), with assistance from Clare Parkinson (Consultant Speech and Language Therapist). It draws on research conducted by Kathryn Hollingsworth and Helen Stalford ([“This is a case about you and your future”: Towards Judgments for Children, \(2020\) 83\(5\), Modern Law Review 1030-1058](#)) and additional research carried out by Professor Hollingsworth based on interviews with justice-experienced children and young people ([Sentencing Remarks for Children, Newcastle Law School Research Briefing No. 14](#)) The grey-boxed quotes are from the justice-experienced children interviewed as part of this project (ages given are the age at sentence). Thanks are owed to the children who were interviewed for this research.

<sup>2</sup> See for example Article 1 of the UN Convention on the Rights of the Child (hereafter UNCRC); the Children Acts 1989 and 2004; Legal Aid, Sentencing and Punishment of Offenders Act 2012, s 91(6); and the Criminal Justice Act 2003, schedule 21. Other legislation and SC Guideline: Sentencing Children and Young People use the term “children and young persons”. It should however be noted that there is no longer any legal significance attached to the differentiation between “children” (historically under 14s) and “young persons” (14-17 years inclusive).

<sup>3</sup> Aligning with the applicability of SC Guidance: Sentencing Children and Young People. See *Hobbs and DM* [2018] EWCA Crim 1003; *R v Ahmed & Others* [2023] EWCA Crim 281.

<sup>4</sup> Aligning with the applicability of SC Guidance: Sentencing Children and Young People. *Clarke* [2018] 1 Cr App R(S) 52; *Balogun* [2018] EWCA Crim 2933

<sup>5</sup> [2023] EWCA Crim 596

- the **unique obligations owed to them** (derived from domestic and international law – see section 3 below)
- the **significant proportion** of children in the criminal justice system who have experienced adverse childhood experiences (including neglect or abuse, bereavement, poverty, brain injury, or mental health problems)<sup>6</sup>
- the **over-representation** of care-experienced children and black and minority ethnic children; and
- the **significant proportion** of children in the criminal justice system who have neurodevelopmental conditions and/or speech, language and communication needs.<sup>7</sup>

## Children’s speech, language and communication needs

1. Children with speech, language and communication needs (SLCN) have particular difficulty understanding their sentence and its requirements, especially the use of technical language and commonly used words such as “breach” or “condition” (see further Table 1). In turn, this can impact on their ability to comply with the sentence, their perception of fairness, and their ability to contribute to other subsequent legal decision-making, including whether or not to pursue an appeal.<sup>8</sup>
2. A significant proportion of children in the criminal justice system have SLCN (between 70-90% compared to about 10% of the general population).<sup>9</sup> There is also a high prevalence of children with neuro-disabilities.<sup>10</sup>
3. The term SLCN encompasses the ability to attend and listen, to understand, to process information, to express ourselves, to produce speech sounds correctly and to understand and use social interaction. Having English as an additional language (EAL) is not included in the term SLCN. Those children with EAL who are diagnosed as having SLCN will have difficulties in their first language as well as in English.
4. Many neurodevelopmental disorders such as a learning disability, developmental language disorder, autism spectrum condition and attention deficit hyperactivity disorder can impact on communication skills. Risk factors for SLCN include low socio-economic status, genetic factors, experience of neglect, abuse and trauma and mental health difficulties, many of which are experienced by children in the youth justice system. Traumatic brain injury is an acquired disability that is common in children in the criminal justice system<sup>11</sup> and is often associated with having SLCN, particularly with decision making, problem solving, impulse control and social communication.

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<sup>6</sup> See the research reported in M. Liddle et al (2016) *Trauma and Young Offenders: A Review of the Research and Practice Literature: Research Summary (Beyond Youth Custody)*.

<sup>7</sup> For more detail on each of these factors, see SG Guidance: Sentencing Children and Young People.

<sup>8</sup> H. Stalford and K. Hollingsworth. [“This is a case about you and your future”: Towards Judgments for Children](#), (2020) 83(5): [Modern Law Review](#) 1030-1058 and K. Hollingsworth, [Sentencing Remarks for Children](#), [Newcastle Law School Research Briefing No.14](#).

<sup>9</sup> YJB and Ministry of Justice (2020) *Assessing the Needs of Sentenced Children in the Youth Justice System 2018-19* (London, May 2020); K. Bryan, J. Freer and C. Furlong (2007), *Language and communication difficulties in juvenile offenders*, *International Journal of Language & Communication Disorders*, 42(5), pp 505-520; K. Bryan, G. Garvani, J. Gregory, and K. Kilner (2015), *Language Difficulties and Criminal Justice: the Need for Earlier Identification*, 50(6), pp 763-75.

<sup>10</sup> See further N. Hughes et al (2012), *Nobody Made the Connection: The Prevalence of Neurodisability in Young People who Offend* (Office of the Children’s Commissioner).

<sup>11</sup> N. Hughes et al (2015), *The Prevalence of Traumatic Brain Injury Among Young Offenders in Custody: A Systematic Review*, 30(2) *Journal of Head Trauma Rehabilitation* 94-105.

5. SLCN is a hidden disability. Ninety-two per cent of children with SLCN were undiagnosed before entering the justice system.<sup>12</sup> There are many reasons for this, for example, children often learn how to “mask” their difficulties from a young age, or their difficulties might be misinterpreted as “challenging behaviour”, “non-compliance” or in some cases “laziness”.
6. Children’s ability to understand, communicate and participate in proceedings is made more difficult in situations experienced by them as highly stressful. By supporting spoken information with written or visual prompts, the child’s anxiety levels can be significantly reduced during the hearing. Moreover, by understanding a child’s difficulties and implementing suggested strategies the hearing becomes more accessible (see Table 3 – functional impact of difficulties and strategies to support).
7. It is not uncommon for adults to have concerns that simplifying their vocabulary or supporting verbal information with visuals may be perceived as patronising by older teenagers. Where adults feel comfortable simplifying language or providing visual support for younger children, they might be reluctant to do so for an older child with the same developmental level. However, from a Speech and Language Therapist’s perspective, older children are appreciative of the simplified and accessible use of language. Failure to do so can lead to missed opportunities to make information accessible to older children.

### Effective participation and communication: legal obligations

8. The obligation to communicate to children in a way they can understand is founded in domestic and international law.
9. Section 52 Sentencing Act 2020 requires courts to give reasons “in ordinary language” and Rule 25.16(7)(b)(iii) of the Criminal Procedure Rules requires that judges explain their sentence in a way that the offender can understand.
10. Part 6 of the Practice Directions provides for a range of adjustments to be made to reduce a child’s distress and intimidation and to aid communication and understanding at all stages of the proceedings, including sentencing. This includes: the need to sit in a court in which communication is more readily facilitated; the opportunity for the child to sit with family or other supporting adult in a place which permits easy, informal communication with their legal representatives; court familiarisation visit; and ensuring that the proceedings are explained to the child.
11. Article 6 European Convention on Human Rights (the right to a fair hearing) protects the right to participation. For children, following the decision in *V v United Kingdom*, this must be done in a “manner which takes full account of [their] age, level of maturity and intellectual and emotional capacities and that steps are taken to promote [the child’s] ability to understand and participate in the proceedings” and the participation must be “effective” ((1999) 30 EHRR 121 at [84]).
12. The right to effective participation extends to sentencing and to the communication of the sentencing outcome. In *SC v UK*, the European Court of Human Rights held that “effective participation” in this context presupposes that the accused has a broad understanding of the nature of the trial process and of what is at stake for him or her, **“including the significance of any penalty which may be imposed”** (emphasis added) (*SC v United Kingdom*<sup>13</sup>).

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<sup>12</sup> Bryan et al 2007, above n. 8.

<sup>13</sup> (2005) 40 EHRR 10 at [29]

13. The Court of Appeal in *Chin Charles and Cullen*<sup>14</sup> confirmed the need for judges to write their sentencing remarks primarily for the offender, in ways the defendant can understand (with a particular focus on being concise and avoiding references to case law).
14. The Court of Appeal in ZA<sup>15</sup> reminded courts that sentencing children requires a “root and branch” difference of approach and that when sentencing a child this means “taking care to explain the sentence, and the reasons for it to them (emphasis in original), in a way and using words that they can easily grasp”.
15. SC Guideline: Sentencing Children and Young People requires sentencing courts to have regard to the child’s welfare. A specific consideration is: “any speech and language difficulties and the effect this may have on the ability of the child or young person (or any accompanying adult) to communicate with the court, to understand the sanction imposed or to fulfil the obligations resulting from that sanction”.
16. Equal Treatment Bench Book (July 2024), Introduction, para. 8 states that “Effective communication underlies the entire legal process: ensuring that everyone involved understands and is understood. Otherwise, the legal process will be impeded or derailed”.

### Communicating with children before, during and after the sentencing hearing

17. Judges are experienced in conducting ground rules hearings in cases where a witness has additional communication needs. A similar approach can help child defendants to understand the sentencing process and the sentence outcome. Where appropriate, invite the defence to “provide information about the defendant’s welfare” (CrimPD 6.4.2(j)). As noted in paragraph 14, this may include information about “any speech and language difficulties” that impact the child’s ability to understand the sanction.
18. **Before** the hearing
  - Court listing should ensure that there is sufficient time for the judge to read and consider all reports and prepare sentencing remarks in age-appropriate language. Consideration should also be given to listing separately, and as a priority, the sentence of any child(ren) jointly convicted with adult co-defendants.<sup>16</sup>
  - Determine whether the child has any diagnoses which may impact on their ability to effectively participate in sentencing.
  - Where there is no diagnosis, determine whether there has been any assessment of the child’s ability to effectively participate.
  - If an assessment has not been carried out, consider inviting the defence to instruct an expert, for example a speech and language therapist or psychologist.
  - Where there is no formal report on communication needs, request information from the child’s lawyer about the communication strengths and needs of the child, and what helps the child to understand and express themselves.
  - Gather as much information about the child as possible. If, having read the pre-sentence report (PSR) further information is needed, this might be done by addressing questions through the youth offending team (YOT) or requesting a local authority report under s.9 Children and Young Persons Act 1969.

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<sup>14</sup> [2019] EWCA Crim 1140

<sup>15</sup> [2023] EWCA Crim 596

<sup>16</sup> ZA [2023] EWCA Crim 596 at [82]

- Ascertain the child's wishes regarding their participation. For some children, the legitimacy of the process is enhanced when the court speaks directly to them, and they are given the opportunity to speak, rather than other people speaking **about** them. Other children will not want to speak in open court but may want to write a letter to the judge.
- If the child does wish to participate directly during the process, ensure their lawyer/counsel prepares them for this (it may be helpful to provide some simple, open-ended questions to the lawyer/counsel before the sentence hearing).

19. During the hearing

- Explain to the child what is happening at every stage of the sentencing hearing. It can be helpful to explain your role as a judge and that you are neutral.
- Check who is in court to support the child. Where the child is "looked after", it is regarded as good practice for this to be the child's allocated social worker.
- Check that the child has read the PSR – they should have been given the opportunity to read the report before it is finalised. If this has not happened, give the child or their family the opportunity to correct any mistakes.
- Make necessary adaptations to facilitate participation. The requirements for children's effective participation in CrimPD 6.4.2 apply.<sup>17</sup> These include sitting in a court in which communication is more readily facilitated; familiarisation visit; if live link is used, a practice session; opportunity for the child to sit out of the dock with a parent/guardian (or another family member or supporting adult) and near advocate; allow breaks to accommodate the child's concentration and to check the child's understanding; and the removal of wigs and robes. In addition, the Court of Appeal recommends that, so far as possible, the judge should be seated on a level with the child.<sup>18</sup>
- Be aware that the majority of children will have SLCN. Use simple vocabulary, short "chunks" of information and leave pauses for them to process information. Refer to Table 3 for suggestions on how to support understanding.

20. After sentencing remarks have been delivered

- Check the child has understood and allow them to ask questions. Avoid asking the child "have you understood?". Instead, ask questions intended to ascertain their understanding. For example: "So when will you first have to see the YOT?", "When is your first appointment?", "When are you allowed out of the house?", "What is happening to you when you leave this court?", "How long will you have to spend in custody?".
- It may be helpful to liaise with an intermediary to communicate the sentence in a visual or pictorial manner. This can help the child to understand the sentence and comply with any requirements (especially for a youth referral order).
- CrimPD 9.6.1 encourages sentencers to provide child defendants with a written version of the remarks. This allows the child to read the remarks later with their parents, guardian, and/or YOT worker. This aids the child's ability to understand and increases other benefits that may come from child-sensitive sentencing remarks (such as increasing the child's perception of fairness and their emotional reconciliation with the decision).

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<sup>17</sup> [2023] EWCA Crim 596 at [86]

<sup>18</sup> [2023] EWCA Crim 596 at [82]

## Sentencing remarks

### 21. Structure and length of sentencing remarks

- It may be helpful to set out the sentence outcome (the type and length of sentence) at the beginning of the sentencing delivery. This is obviously good for comprehension and can help to reduce the child's stress and anxiety, allowing them to better focus on and understand the rest of the sentencing process. It can be helpful to then have a pause or a break to allow the child to digest the information (if possible, with the support of an adult). This can help the child to digest the sentence and to engage with the remainder of the process, even if an unexpected or unwelcome sentence is to be imposed.
- Clearly structure and signpost your sentencing remarks, using sub-headings.<sup>19</sup>
- Be concise. In very complex cases, consider providing separate, simplified remarks for the child. Explain to the child that you will speak to them first, and then speak for a longer time to the lawyers and the child does not need to pay attention at that point. It is recommended, however, that in most cases the entirety of the remarks should be written in a way the child can understand.
- **Provide a written copy of the sentencing remarks to the child being sentenced, or alternatively a note of the outcome.**

### 22. Language and explanation

- The Court of Appeal in ZA noted that: "Remarks which properly speak to the child or young person before the court require time to get right but experience shows it can make a real difference".<sup>20</sup>
- Consult the list of alternative words or explanations for words/phrases commonly used in sentencing, many of which children do not understand (eg sentence, culpability, custody, aggravating, mitigating, licence, parole) – [see Table 1].
- Avoid language that may be interpreted as stigmatising or labelling, including describing the child as a youth, young offender, criminal or juvenile. Take care to describe the behaviour and not the child.
- Signpost clearly the sentence and sentence length. It can be particularly difficult for children to understand complex calculations of sentence length, so try to do this as simply and clearly as possible.
- Explain simply the mechanics of the sentence: the factors taken into account and relevant reductions. This should include the relevant welfare factors.
- **Include where possible the child's strengths, any positive behaviour, and a focus on the child's future beyond their offending.**

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<sup>19</sup> See for example the sentencing remarks of Mr Justice Coulson, *William Cornick* Leeds Crown Court, 3 November 2014.

<sup>20</sup> [2023] EWCA Crim 596 at [83], [88]

23. For an example of sentencing remarks that reflect the principles set out here, endorsed for being audience sensitive by the Court of Appeal<sup>21</sup> please see below:

I am going to deal with sentence in three stages. After I have passed sentence, these sentencing remarks will be provided to BAZ, the lawyers and anyone else who wishes to have a copy. It must be remembered that BAZ is a child and, pursuant to an order made under s.45 of the Youth Justice and Criminal Evidence Act 1999, the publication of anything likely to lead members of the public to identify BAZ as a person concerned in these proceedings is prohibited.

The stages by which I am going to deal with sentence are:

- Stage 1  
The sentence.
- Stage 2  
Reasons set out in terms that BAZ and other interested parties will understand.
- Stage 3  
Reasons designed for the lawyers to understand.

### **Stage 1**

BAZ – the crime you committed was so serious that I have decided that I must pass a sentence which will affect you for nine years. That is until you are 24 years old. The sentence is called an extended sentence. There are two parts to this sentence. The first part is a custodial sentence. That is for five years. This means that you are going to remain in Vinney Green at least for now. The longest time you will be in custody is five years. The shortest time you will be in custody is 40 months, but that includes the time you have already been at Vinney Green. This means the shortest time you will be in custody is about two years, which will take you up to around the time of your 18th birthday. Whether you are allowed out after 40 months, or whether you have to stay in custody for the whole five years, will depend upon how you behave and whether it is safe for you to be released. When you are told you can leave custody you will be on extended licence for at least four years. Being on extended licence means that there are rules, or conditions, that you will have to follow. If you break those rules whilst you are on licence you may have to go back into custody.

This means the total length of your sentence – the custody part and the licence part – is nine years.

### **Stage 2**

BAZ, when you killed X he was just 24 years old. This is the same age you will be when your sentence comes to an end. He was young, he was caring, he tried to care for you, he had hopes and dreams for the future, he was talented and loved by his family and friends. By taking his life you robbed X of his future and you have broken the hearts of those who loved him. You have put on them a heavy burden of grief that they will carry for all their remaining days. You have also put a heavy burden on yourself because you will have to live with the responsibility of what you did for all your life too. You have done a terrible thing and you have caused unbearable harm to very many people. He didn't deserve this and his family and friends did not deserve the pain you have caused. The sentence I pass cannot make that right and there is nothing you can do that can make it right.

<sup>21</sup> BAZ 2022 EWCA Crim 940

I have read and reread the letter you wrote to me. Your letter shows me that you understand the harm you have done and that you are sorry for what you did. It is right that you feel like that. It shows you do have a heart and that you could still have a future worth living.

I decided I had to give you a custodial sentence because you went after X with a knife and you stabbed him, and because of the harm you caused. I had to think about a lot of things when I decided how long you should be in custody. I thought about your actions on the day, all that I know about your life up to the point when you killed X and everything that the doctors and the probation officer have said about you. I know that you have had a terrible life up until now. You have experienced things that no one should have to do. You have been hurt and you have been damaged. I also thought very carefully about your age, that you are only 15 now and were only 14 when you committed this crime.

I also had to think about a lot of things when I decided that you should be on licence for an extra four years. That is, for how long you should have to follow rules when you come out of custody. I thought again about everything I know about you. I thought especially about how you struggle to control yourself at times and the risk that you might again hurt someone very badly.

I could have decided to sentence you to a what is called detention for life. This would have meant you would not know how long you would be in custody. Some people will think you deserve a life sentence because those who loved X will have a life sentence of grieving. But I thought about your age and your circumstances and I do not think you should have a life sentence. But you should understand that the crime was so serious that I could have given you a life sentence and very nearly did.

I want to know how you get on during this sentence. I am ordering that the youth offending team send me a report every three months telling me how you have been doing. I would be really pleased to hear that you are working hard at your studies, growing up and behaving sensibly. I would also be really pleased to hear that you are keeping out of trouble with the others at Vinney Green and showing that you can be a better person. You need to make yourself responsible for your future. You now have choices. You need to make the right ones.

I was grateful for the letter that you wrote to me. It meant I could have some idea of who you are and who you might become. It meant I wasn't just seeing you through the words of doctors, probation officers, lawyers and police. If you wanted to write to me now and then to tell me how you are doing that would be good. I am not saying you have to, it is up to you. It is one of those choices you can make, but if you do write I will read what you say and I will be grateful to you.

BAZ – the rest of what I have to say is going to be in lawyer speak. Even if you do not follow it today you will have it in writing and you will understand it in time. I will also ask that your lawyers make sure that you understand the sentence and the reasons as I am now going to explain them.

[BAZ told that should she wish to leave the dock and go into the custody holding area then she can do so.]

### **Stage 3**

This is on any view a complex sentencing exercise. It engages a number of guidelines and in particular difficult issues as to the level of retained responsibility, the relevance of the defendant's age, both in respect of the assessment of retained responsibility but also generally, and the assessment of future risk. Great significance attaches to the fact that this case involves sentencing a child, and one who, through no fault of her own, is highly damaged by the many terrible events that she has experienced during her young life. It is important to bear in mind that this is a sentence being imposed upon a child but in respect of a very serious crime.

It should not be thought by those who loved X that in the course of addressing some of the legal issues that arise I am at any stage forgetting the tragedy that his death represents. The pain of those who loved X must be unbearable. He was young, he was talented and he had everything to live for.

I am not going to recite the facts in detail as they were fully opened by the prosecution; repetition of these tragic events would serve no purpose as they have been referred to in open court and with an appropriate level of detail. It does seem to me important to refer to some of the points made by both the prosecution and the defence that have particular significance to the issues I have to address. The fact that I do not mention every point that has been made does not mean I have not got them in mind – all the circumstances of this crime, and of the offender, are at the forefront of my thinking in this case.

So far as the defendant is concerned I have read a very substantial volume of material detailing her childhood experiences, the impact those have had on her, the mental health challenges that she faces and her prospects for the future, particularly in the context of how she has coped with her time at Vinney Green.

So by way of highlighting some key points the following merit specific mention:

1. The circumstances of the defendant on the day she killed X have to be assessed in the context of her lived experience of life. In a supplementary note, expanding the content of paragraph 15e of the original written submissions, the defence highlight some of the worst things that BAZ has experienced. I will not review what is there set out but suffice to say BAZ's childhood has been beset with trauma, has involved sexual and physical abuse, has lacked any true love or nurturing and she has been let down at every turn by those who should have looked out for her.
2. Unsurprisingly, the behaviour of the defendant reflects the life that she has lived. The prosecution have introduced evidence of things she has done and behaviour that she has exhibited prior to the night of the killing. In so far as they are reflected in her record or are documented by way of body worn video and the like, the defence accept the behaviour can be considered and may have some potential relevance. The defence document sought to explain how BAZ has come to be who she is. She has been a child angry at the world and easily triggered – which is as depressing as it is unsurprising.
3. BAZ has **severe** PTSD, she has been diagnosed as having a learning disability, she suffers from a conduct disorder and probably ADHD. Developmentally and emotionally BAZ is assessed as having the cognitive age of a seven- or eight-year old, markedly lower than her chronological age.
4. BAZ has not had the benefit of any effective social boundaries. She has been what might be termed a "lost child", free to hang out with anyone she chose and inevitably she would choose the wrong people – to who else could she turn?
5. On the day of the killing, BAZ was alone in her mother's accommodation. She would not have felt safe living there for reasons the defence identified. She did not know that X was going to come to the flat. She was emotionally unstable, having caused damage to her mother's bedroom.
6. X was understandably cross when he saw the state of his partner's room. He kicked the defendant's bedroom door and swore about what she had done. What followed arose from the defendant's reaction to that stimulus.
7. X left the flat and the defendant did not follow for just less than a minute. She had time to think during that period. The defendant had choices. The defence at one point suggested

that the defendant was “incapable” of stopping herself from doing what she did. I think that overstates the position and of course in terms of future risk the defence inevitably seek to argue that the defendant can change and learn self-control.

8. The defendant chased after X but before exiting her bedroom and setting off in pursuit she chose to arm herself with a knife that she kept under her pillow.
9. It took the defendant up to a minute longer until she was able to catch up – X was walking at a normal pace but the defendant was running quickly in a determined pursuit.
10. The defendant was heard to be repeatedly shouting about the fact that X “keep kicking down my fucking door fam”.
11. As she closed in on X she was shouting threats that she would stab him: “I will fucking stab you fam, I will stab you bruv, don’t think I am not afraid to stab you” and “Fucking doing that to me, doing that in the house, fucking calling my mum, telling mum, I’ll stab you up you know, I’ll stab you”.
12. X sought to calm the defendant. He raised his arms in a placatory manner. He said to her “What’s wrong with you BAZ, what’s wrong with you?” He spoke in measured tones and did not react aggressively at all.
13. BAZ would appear to have been face-to-face with X for a few seconds before she punched out stabbing him, inflicting a single fatal wound.
14. BAZ returned to the flat and packed a few things to take with her, clearly intent on fleeing the area. She took the knife she had used to kill X with her when she left.
15. She did not summon assistance for X although it is clear she knew she had stabbed him and knew that the injuries were serious and possibly fatal. As she was leaving a neighbour asked her what was going on and she said, “I just stabbed him in the chest and he’s in the alleyway”. She was described as speaking without emotion. The neighbour was able to lead the police to where X lay.
16. In telephone calls made 30-60 minutes after the killing BAZ evidenced clear emotional distress, stated that she was going to be sick, said she had done “something really bad”, that she had not meant to and that she did not know what she was doing.
17. BAZ sought to evade the police for as long as she could. She went to stay with someone the defence described as a stranger to her. However it was she came to be with him, he was an unsuitable person to have responsibility for this child.
18. BAZ’s mobile phone has never been examined because she has refused to provide the police with the PIN. She faced proceedings in respect of that and was conditionally discharged for an offence arising from that refusal. Given that she was in custody at the point of sentence the disposal was effectively a token one. She has suggested her motivation in adopting the stance she chose was because the phone would reveal the activities of some of her criminal contacts and she did not want to get them into trouble.
19. Some of the defendant’s psychiatric issues had been diagnosed even before the killing. The doctors instructed by the prosecution and the defence agreed that the defence of diminished responsibility applied: “At the time of the incident, BAZ’s PTSD, learning disability, conduct disorder and probable ADHD, substantially impaired her ability to form a rational judgment and exercise self-control, which provides an explanation for her actions on the night in stabbing X”. In opening, the prosecution mentioned more than once that the decision on the part of the Crown to accept a plea to manslaughter was a “finely balanced” one. I tend to disagree. Acceptance of a plea to manslaughter in the circumstances of a

child defendant where the psychiatrists were in agreement as to that being the appropriate verdict seems to me the obviously correct decision for the prosecution to have made.

20. The defendant pleaded guilty to manslaughter on the first occasion of being arraigned. It was always obvious that such a plea would be forthcoming. The defence were right to get medical reports ahead of arraignment. The defendant is entitled to and will get the maximum credit for her plea of guilty. No one suggests otherwise.

I turn now to the manslaughter guideline. The first step is to identify the level of retained responsibility. One of the issues in respect of that is the question of the extent to which the defendant's age at the time of offending should play into that assessment. It is notable that "age and/or lack of maturity" is listed under the heading "Factors reducing seriousness or reflecting personal mitigation". It is difficult to divorce from the analysis of the correct level of retained responsibility the fact that at the time of the offence the defendant was only 14, but with an even lower developmental and emotional age assessment. Equally, it seems to me not irrelevant that the defendant's age comes into play later both as a mitigating factor but also by way of the application of the youth guideline, and the imposition of a sentence set at between a half and two thirds of what an adult offender would receive.

The prosecution contends for a "high" level of retained responsibility and it is in this context that emphasis was placed on what was said to be the "finely balanced" decision to accept a plea to manslaughter. The defence on the other hand suggest I should conclude this case falls within the "lower" category. I have decided that in the context of the psychiatric evidence as to the degree to which the defendant's mental state impacted on her actions on this day the case falls somewhere between the "lower" and "medium" levels of retained responsibility. Consequently, a starting point of around 13 years would appear to be appropriate.

In terms of aggravating factors, and whilst being conscious of the need to avoid double counting of matters that have already contributed to the identification of the starting point, there would appear to be some – use of a weapon, previous convictions, the fact that the defendant was subject to a court order at the time of the offence, her actions after the event departing the scene and the area leaving X alone to die, avoiding arrest and then refusing to cooperate fully with the police investigation. There are mitigating factors such as remorse, her age and lack of maturity and her general lived experiences that are inextricably linked to the events of this day.

Balancing all those factors I have concluded that for an adult offender the sentence after a trial would be one of 15 years. That is the shortest term commensurate with the seriousness of the offence.

I turn next to the question of dangerousness. It is realistically and sensibly conceded by the defence that the defendant is currently properly to be assessed as "dangerous". There is currently a high likelihood of her committing further serious offences and a high risk of her causing serious harm thereby. The author of the pre-sentence report states at paras 5.3-5.5:

- 5.3 The definition of high risk as outlined in the West Sussex YJS Risk and Safety Policy 2021 states that "the potential event could happen at any time and the impact would be serious". Whilst there has been a marked reduction in frequency of aggressive and violent behaviour, BAZ does still take opportunities to that arise to avenge perceived wrong doings. She admits that she "sometimes gets thoughts", "thinking of ways to hurt people". This can include people she cares about and those "being nice to me".
- 5.4 In my assessment it is the continued presence of external controls and monitoring currently provided by Vinney Green SCH which is managing this risk. A significant period of intervention to address the underlying issues could build BAZ's internal controls and positively impact the ability to manage and reduce this risk in the future.

5.5 It is my view that if BAZ was in the community at the current time, without the current external controls in place, the risk would be very high – the potential event of risk of harm to others would be more likely than not to happen imminently. I am concerned that a similar serious further offence could happen again at any time if BAZ was emotionally triggered.

The defence submissions make reference to a number of cases which highlight the self-evident point that children have a greater capacity to mature and change than may be the situation with an adult, and that a court should be slow to conclude that a child defendant is beyond the capacity to be rehabilitated over time given appropriate input. Equally, as the defence contended in the context of analysing the level of retained responsibility, and the capacity of the defendant to control herself when triggered, the depth and severity of BAZ's issues mean that she will face a very real challenge in seeking to recover from her current state of emotional turmoil. She will need to develop a greater capacity to react more appropriately to the sort of triggers that she will inevitably face in the future. This may be particularly so in the context of the lifestyle she may choose to adopt, or even be unable to resist, given the circles in which she has found herself being forced to seek comfort in the past. There are going to be some significant challenges as and when she resumes living in the wider community.

Because the defendant is assessed as being dangerous s.258 of the Sentencing Code falls to be considered. That provision states:

“258.— Required sentence of detention for life for offence carrying life sentence

(1) This section applies where—

(a) a person aged under 18 is convicted of a Schedule 19 offence (see section 307),

(b) the court considers that the seriousness of—

(i) the offence, or

(ii) the offence and one or more offences associated with it, is such as to justify the imposition of a sentence of detention for life, and

(c) the court is of the opinion that there is a significant risk to members of the public of serious harm occasioned by the commission by the offender of further specified offences (see sections 306(1) and 308).

(2) The court must impose a sentence of detention for life under section 250

(3) The pre-sentence report requirements (see section 30) apply to the court in relation to forming the opinion mentioned in subsection (1)(c).

(4) An offence the sentence for which is imposed under this section is not to be regarded as an offence the sentence for which is fixed by law.”

In assessing the seriousness of the offence s.63 of the Code states:

“s.63. – Where a court is considering the seriousness of any offence, it must consider—

(a) the offender's culpability in committing the offence, and

(b) any harm which the offence—

(i) caused,

(ii) was intended to cause, or

(iii) might foreseeably have caused.”

In my judgment this offence, looked at in the context of the age and culpability of this defendant, does not justify or require me to impose a sentence of detention for life on this child.

I turn then to consider whether a determinate term meets the sentencing needs here. I bear fully in mind all that the guideline on Sentencing Children and Young People has to say. The relevant passages are set out extensively and helpfully in the written submissions provided on behalf of the defendant and so are a number of relevant authorities. They are very familiar but equally, taking time to review this helpful guidance always pays dividends and that I have done.

Even taking all that into account in the defendant's favour I am quite sure that given the extensive work that needs to be undertaken with the defendant a determinate sentence alone would fail to sufficiently address the issue of future risk. In my judgment this case cries out for the imposition of an extended sentence of the nature that I identified in Stage 1 of these sentencing remarks. I indicated that the extended licence period will be one of four years. In my judgment that is an appropriate and proportionate duration of extended licence in the context of the necessary custodial term and the work that will be required to address future risk.

I am fully conscious that this could mean the defendant has to transition into an adult prison. Whether that happens will depend on the assessment of the parole board as at the two thirds stage of the custodial term. For reasons that I will spell out shortly that will be at or around the time of that potential transition. The parole board will be in the best position to assess at that stage what is the right thing to do. As I have already mentioned from the defendant's perspective this will be a decision upon which her conduct during this sentence will have a significant impact.

The next matter I need to address is the discount for youth as it is termed.<sup>22</sup> As I have already indicated the notional sentence prior to the youth discount upon which I have settled is 15 years. For a child of 14 as at the date of the offence, with a developmental age around half that, in my judgment the right adjustment is to a period of custody half that which would be appropriate for an adult ie seven years six months. To that credit for plea has to be applied and that reduces the sentence to one of five years. The extended licence part of the sentence is four years. Thus it is that I reach the sentence that I announced at the start of these remarks.

The defendant has to serve at least two thirds ie 40 months of that term. The period she has been in custody will, however, count automatically<sup>23</sup> towards that ie 16 months. That is because:

1. she has been on remand (under s.91(4) of LASPO 2012) at Vinney Green which is a secure children's home [see remand order];
2. a secure children's home is "youth detention accommodation" [see s. 102 LASPOA 2012];
3. references to a person being remanded in custody for the purposes of s.240ZA includes reference to their being in "youth detention accommodation under section 91(4) of LASPO".

Accordingly, she will first fall to be considered for release in about two years, which will be around the time of her 18th birthday. Whether or not she is released at that point is going to depend on how much progress the defendant is able to make in the context of the assistance those responsible for her during this sentence will provide.

I do not make any order for costs or compensation.

<sup>22</sup> As to order in which this should be done see *RB* [2020] EWCA Crim 643

<sup>23</sup> In contrast to the position that arose in *A* [2019] EWCA Crim 106

I do make a forfeiture order in respect of the knife the police recovered from the defendant and her mobile telephone.

In normal circumstances the surcharge payable in this case in accordance with s.42 of the Code would have to be paid by the defendant's parent or guardian – see s.380 of the Code. However, in accordance with s.380(2)(b) I consider it would be unreasonable to make such an order in this case and accordingly no surcharge order will be recorded.

**Table 1: checklist for sentencing children**

Child-sensitive process	
Prioritise for listing the sentence of children and ensure court listing gives sufficient time to read all reports and prepare remarks using child-sensitive language.	✓
Determine whether the child has any diagnosis or communication needs and provide the child with the necessary support (see Tables 3 and 4).	✓
Ensure all relevant information has been obtained, including from the local authority; ensure that the child has had the opportunity to read the PSR before finalised.	✓
Ascertain the child's wishes re participation; facilitate participation by ensuring the child is prepared, explaining what is happening and making necessary adaptations (eg allow the child to sit with family/supporting adult, breaks to check understanding etc).	✓
Use simple vocabulary (Table 2), short "chunks" of information and leave pauses for them to process information. Refer to Table 3 and 4 for suggestions on how to support understanding.	✓
After sentencing remarks have been delivered, check the child has understood and allow them to ask questions.	✓
Consider liaising with an intermediary to communicate the sentence visually/pictorially.	✓
Provide the child with written copy of sentencing remarks.	✓
Consider reserving any breach hearing.	✓
Style and content of sentencing remarks	
Tell the child the sentence outcome at the outset, allow a break to give time to digest (if possible, with the support of an adult). Clearly structure and signpost remarks (sub-headings are helpful).	✓
Be concise – in more complex cases, consider separate, simplified remarks for the child.	✓
Use simplified language and provide explanations for complex or legal terminology where this must be used (see Table 2).	✓

Explain simply the mechanics of the sentence: the factors taken into account and relevant reductions.	✓
Explain in ways that the child can understand the mitigating and aggravating factors and any discount for pleading guilty, and explain further discount for child's age on date of offence.	✓
Explain custody is a last resort and for the shortest possible time.	✓
Use the child's first name; talk directly to them and make eye contact.	✓
Provide information about the child's individual background and any specific vulnerabilities or factors that may be relevant to their behaviour.	✓
Use non-stigmatising and non-labelling language; condemn the behaviour but not the child.	✓
Preserve the child's anonymity.	✓
Encourage the child to take responsibility for their behaviour.	✓
Include a focus on the child's strengths and any positive behaviour.	✓
Include a focus on the child's future prospects (give hope) and reintegration.	✓

**Table 2: Dictionary for children (words commonly used in sentencing)**

<b>Actions</b>	Something you have done or are going to do.
<b>Accused</b>	The person that someone says has done wrong.
<b>Adjourn</b>	To finish the meeting or court hearing for now and start again at another time.
<b>Aggravating factors</b>	Reasons why your sentence could be longer or more severe.
<b>Allegation</b>	What someone says happened.
<b>Alleged crime/offence</b>	The crime/offence that someone says has happened. This has not yet been proven in court.
<b>Appointment</b>	A meeting that happens at a particular time.
<b>Attack</b>	A violent action against someone or something.
<b>Attend</b>	To go to a meeting or place.
<b>Bail</b>	You can leave the police station or court but you have to follow certain rules. You have to go back to court on a certain date.
<b>Barrister</b>	A professional who talks to the court for you, or for the police. Your barrister is trying to help your case.
<b>Breach</b>	Not following the rules, for example not turning up at agreed meeting times.
<b>Category starting point</b>	The “normal” sentence a person would get if they were found guilty of a particular crime.
<b>Circumstances</b>	The who, what, where of an event/situation.
<b>Co-defendant</b>	Another person who is in court for the same crime as you.
<b>Compensation</b>	Giving money back to make up for a loss, injury or damage.
<b>Comply</b>	You must follow the rules.
<b>Concurrent</b>	At the same time.
<b>Conditional</b>	Something that will happen if certain rules are followed first.
<b>Conditions</b>	The rules that you must follow. If you break these rules, you may go back to court.
<b>Contract</b>	An agreement between two people. It says what you will do. It says what the other person will do. You have to follow the rules of the contract.

<b>Conviction</b>	Where a court decides a person did a crime.
<b>Convince</b>	To make someone believe something.
<b>Court</b>	A place where there is a judge and decisions are made to do with the law. Here it is decided if someone is guilty or not guilty of a crime and told what will happen next.
<b>Court order</b>	Rules given by a court or a judge telling a person what they have to do.
<b>Counsel</b>	Another name for the barristers or solicitors who are working on your case.
<b>Criminality</b>	Behaviour which is against the law.
<b>Culpable/admitting culpability</b>	When someone takes responsibility for doing something wrong.
<b>Culpability</b>	Things that make someone more responsible for doing something wrong.
<b>Custody</b>	A secure place that you can't leave until you are told.
<b>Defence</b>	The people helping you with your case.
<b>Detention during His Majesty's Pleasure</b>	This is a custodial sentence. This means that instead of going home you will go to a secure place. You will not be allowed to leave until you are told you can by the Parole Board. The Parole Board are a group of people who decide if it is safe or not for a person to leave custody [see also the definition of being on licence below].
<b>Detention and training order</b>	A detention and training order has two parts. The Detention part means you will spend (eg) six months, half a year, in custody (a secure place). After you have spent six months in custody, you will be allowed to leave. Then you will have six months on supervision in the community. This is the training part. Supervision in the community means you will have to meet with your YOT worker when they tell you.
<b>Exclusion zone</b>	An area that the police say you cannot go.
<b>Failed to attend</b>	You did not go to an appointment or a court hearing.
<b>Guilty</b>	The court decides that you have done something against the law and that you are responsible.
<b>Impose</b>	To make someone do a thing.
<b>"In your defence"</b>	Something that makes your actions seem better.
<b>Joint enterprise</b>	Being part of a (criminal) team, working together to do a crime.

<b>Lawyer</b>	Barristers and solicitors are types of lawyer [see definitions for barrister and solicitor].
<b>Legal adviser</b>	A person that can give you information about the law.
<b>Liable</b>	When the law says you are responsible for something.
<b>On licence</b>	You are still serving your sentence but you can live in the community instead of being in custody. When you are on licence, there are rules you must follow. If you break any of these rules, you can be asked to go back into custody.
<b>Known to police</b>	It has been recorded (written down) that you have previously had contact with the police, for example by being stopped and searched.
<b>Legal rights</b>	What the law says must happen to protect you when you are dealt with by the police or the courts, like knowing what the case is about and when you have to go to court next.
<b>Magistrate</b>	A judge.
<b>Mitigating factors</b>	Reasons why your sentence could be shorter or less severe.
<b>Not guilty</b>	You have NOT done something against the law, or the police cannot show the court that you have done.
<b>Offence</b>	Something wrong and against the law.
<b>Order</b>	Rules you have to follow and things you have to do.
<b>Parole</b>	When you can leave custody and then finish the sentence while living at home [with your gran etc].
<b>Parole Board</b>	A group of people who decide if you are ready to leave custody (or finish the custodial part of your sentence).
<b>Plead guilty/not guilty</b>	Plead guilty – You say that you <b>did</b> the crime. Plead not guilty – You say that you <b>did not do</b> the crime.
<b>PTPH</b>	Plea and trial preparation hearing. This is often when you will be asked to say if you are guilty or not guilty.
<b>PSR</b>	Pre-sentence report. This includes information about you and your situation.
<b>Punishment</b>	What you have to do because you have done something wrong.
<b>Referral order</b>	A set of rules that you have to follow and things you have to do. It can last for three months or up to 12 months.

<b>Release</b>	To let out. For example, to be “released from custody” means to be “let out of custody”.
<b>Relevant</b>	Something that is important to a situation/to what has happened.
<b>Remand</b>	When you are kept in custody until you go to court.
<b>Remorse</b>	To feel and show that you are sorry for something you have done wrong.
<b>Reparation</b>	Work that you have to do because you have done something against the law. You don’t get paid.
<b>Report</b>	Spoken or written information about what that has been seen, heard or done. Sometimes the court will ask for a report, and this might tell the court something, or suggest what action should be taken.
<b>Responsibility/ taking responsibility</b>	You having control or care of someone or doing something. Accepting that you have done something wrong.
<b>Restorative justice</b>	To make amends for what you did, and show that you accept that you did something wrong and are sorry.
<b>Revocation</b>	When something is cancelled or taken back.
<b>Self-defence</b>	Protecting yourself from an attack.
<b>Sentence</b>	What the judge or magistrate tells you that you have to do when you have done something that is a crime.
<b>Solicitor</b>	A professional lawyer like a barrister who gathers information, gives advice, and sometimes talks to the court on behalf of you or the police.
<b>Statement</b>	The version of events told to the police which is written down or video recorded.
<b>Statutory</b>	Something written down in the law.
<b>Supervision</b>	Where someone watches what is going on and checks it is going right.
<b>Sustained</b>	Going on for a long time without stopping.
<b>Threatening</b>	To make someone believe something is going to happen, including that you are going to cause harm or put anyone in danger.
<b>Unconditional</b>	Something that will definitely happen.
<b>Upward/downward adjustment</b>	Sentence that is added to or taken away from the Category Starting Point.
<b>Usher</b>	Someone who helps organise people around the court room.

<b>Victim</b>	A person that has been harmed by a crime.
<b>Vulnerable</b>	When you are easily hurt, either physically, emotionally or mentally.
<b>Welfare</b>	Your safety and wellbeing. For example, “I have a duty to have regard to welfare” means “I need to think about what you need and what is best for you”.
<b>“You have breached your order”</b>	You haven’t followed the rules you’ve been given and that may mean you have to go back to court.
<b>“You must refrain”</b>	You must not do...
<b>Youth caution</b>	When you have been arrested by the police and agree you did a crime, but they say you do not have to go to court. You do not have a criminal conviction. This information will be put on your criminal record and could be shared with employers, colleges, universities and immigration. <sup>24</sup>
<b>Youth conditional caution</b>	When you have been arrested by the police and agree you did a crime, but they say you do not have to go to court so long as you keep out of trouble. You have to go to appointments in the community and follow certain rules. This information will be put on your criminal record and could be shared with employers, colleges, universities and immigration. If you miss any appointments or break the rules, you will be sent to court and may have a criminal conviction.
<b>Youth rehabilitation order (YRO)</b>	This is a community order. It means you do <b>not</b> have to go to custody, but you do need to follow some rules.

<sup>24</sup> The government has passed legislation that is not yet in force that will mean youth cautions are no longer on children’s criminal records.

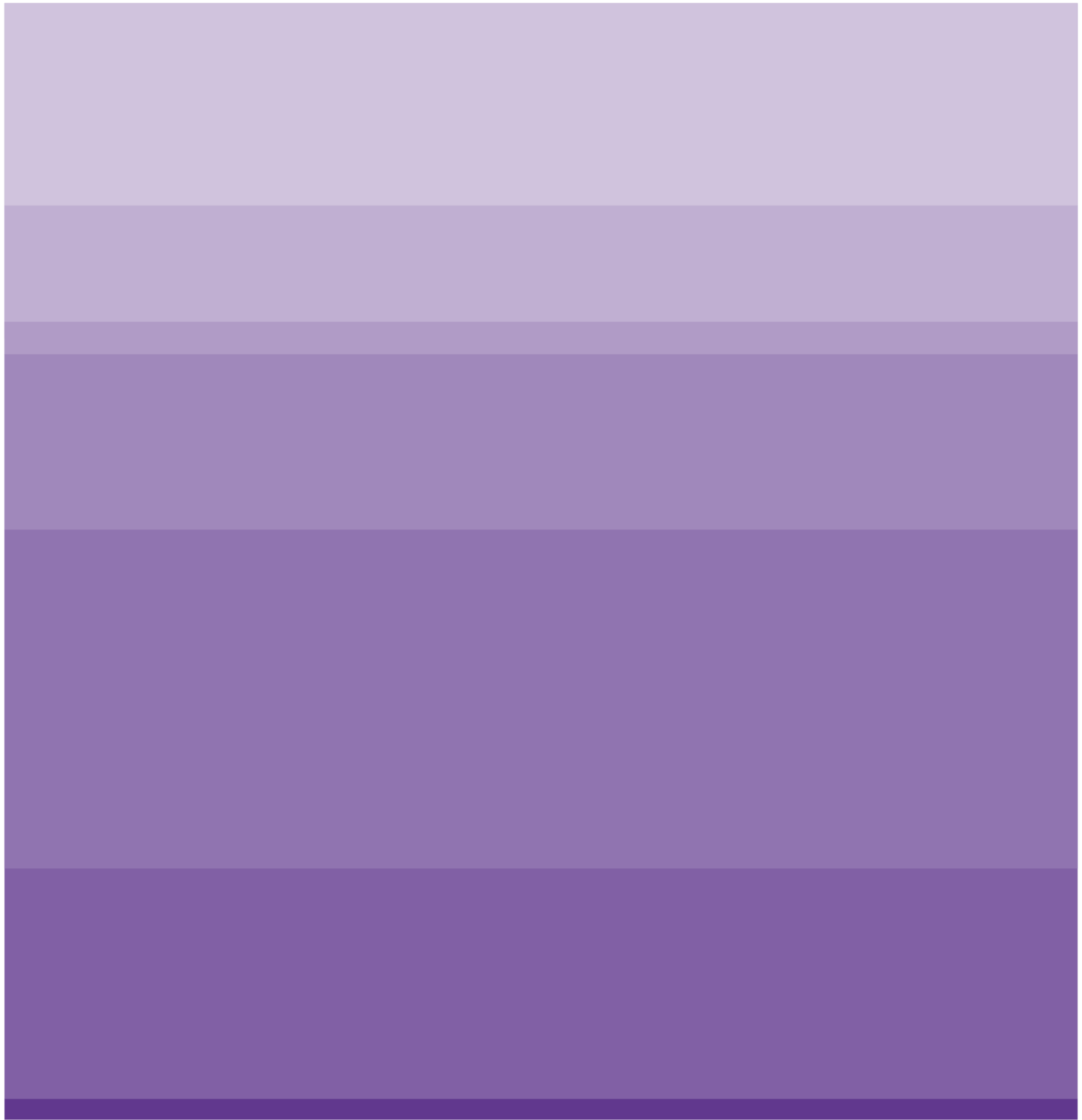
**Table 3: Disabilities with a high prevalence in young people in the criminal justice system**

<b>Disability</b>	<b>Description of need</b>
Attention deficit hyperactivity disorder (ADHD)	A persistent pattern of inattention and/or hyperactivity – impulsivity that interferes with functioning or development.
Autism spectrum disorder (ASD)	Persistent difficulties with social communication and social interaction and restricted and repetitive patterns of behaviours, activities or interests. Other common factors include over or under-sensitivity to light, touch, sound and taste, and extreme anxiety.
Developmental language disorder (DLD)	Severe, persistent difficulties understanding or using spoken language. DLD was previously known as specific language impairment (SLI).
Dyslexia	Difficulties with reading, writing and spelling.
Post-traumatic stress disorder (PTSD)	A type of anxiety disorder which is triggered by experiencing or witnessing traumatic events. PTSD can have effects on memory and attention.
Social, emotional and mental health needs (SEMH)	Difficulty managing emotions and behaviour. SEMH are often concurrent with communication needs.
Traumatic brain injury (TBI)	An acquired disability which commonly impacts on memory, executive function, attention, social communication and behaviour.

**Table 4: Strategies to support those children with language and communication difficulties to understand and engage with the sentencing process**

Communication need	Implications	Strategies to support
Attention and listening skills	<p>Unable to focus for the full sentencing hearing.</p> <p>Disengagement with the process.</p> <p>Unable to maintain “appropriate” body language for the duration.</p>	<ul style="list-style-type: none"> <li>• Give an estimate of the length of time the session will take, eg “we will be here until lunchtime, but we will have two breaks before that”.</li> <li>• Assure that you understand that it is difficult to listen for a long time.</li> <li>• Consider allowing a break after a given amount of time (eg 20 minutes).</li> <li>• Consider allowing a “fiddle” object to support focus.</li> <li>• Be aware that many children are unable to tell the time on analogue clocks.</li> </ul>
Understanding and processing language	<p>Unable to understand or may misunderstand key information.</p> <p>May disengage from the process due to not understanding.</p>	<ul style="list-style-type: none"> <li>• Use simple, everyday vocabulary wherever possible.</li> <li>• Avoid sarcasm, irony and idioms.</li> <li>• Avoid double negatives.</li> <li>• Provide a written glossary of terms for reference.</li> <li>• Encourage asking for help – suggest that they can alert you if there is a word they do not understand by raising their hand or directly asking.</li> <li>• Break information down into shorter “chunks”, leaving pauses.</li> <li>• Alert the child when you are starting a new topic, eg “I’ve spoken about X, now I’m going to talk to you about Y”.</li> <li>• Provide a written summary to support spoken information.</li> </ul>
Social communication	<p>Child’s body language or facial expressions may be misinterpreted. For example, lack of eye contact may seem “rude” or fixed eye contact may seem “threatening”.</p>	<ul style="list-style-type: none"> <li>• Be aware that social communication skills are a common difficulty amongst children in the criminal justice system. Try not to pass judgement on body language that may appear “rude” or “lazy”.</li> <li>• Be aware that many children in the justice system are significantly worse at facial affect recognition (Cohen et al, 2019) and therefore may not respond as expected.</li> <li>• For some people with autism spectrum disorder, eye contact can induce anxiety. These children should not be asked to maintain eye contact.</li> </ul>

Communication need	Implications	Strategies to support
Time concepts	Misunderstanding key information.	<ul style="list-style-type: none"> <li>• Be aware that time concepts are a common difficulty for children with communication difficulties. For example, they may not know the order of the days of the week and the months of the year, and may not be able to tell the time on an analogue clock.</li> <li>• Give concrete examples when talking about lengths of time, wherever possible. For example: "Two years and 60 days, that is two years and two months. You will be 15 years old in two years and two months".</li> </ul>
Sensory	Difficulties with lighting or sounds may affect ability to "tune in" to what is being said.	<ul style="list-style-type: none"> <li>• Consider any adaptations that may be possible where this is an issue, eg seating/lighting/microphones etc.</li> </ul>
Reading and writing	Misunderstanding key information.	<ul style="list-style-type: none"> <li>• Enquire about the child's ability to read and write.</li> <li>• Ensure that written materials are fully explained.</li> </ul>



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