

# Criminal Procedure (Attendance of Witnesses) Act 1965

# 1965 CHAPTER 69

*[<sup>F1</sup> Issue of witness summons on application* 

#### **Textual Amendments**

F1 Ss. 2-2E and relevant cross-headings substituted for s. 2 (4.7.1996, with effect at 1.4.1999, (E.W.) and 21.8.2000 (N.I.)) by 1996 c. 25, s. 66(2)(7) (with s. 78(1)); S.I. 1999/718, art. 2; S.I. 2000/1968, art. 2

#### 2 Issue of witness summons on application to Crown Court.

- (1) This section applies where the Crown Court is satisfied that—
  - (a) a person is likely to be able to give evidence likely to be material evidence, or produce any document or thing likely to be material evidence, for the purpose of any criminal proceedings before the Crown Court, and
  - [<sup>F2</sup>(b) it is in the interests of justice to issue a summons under this section to secure the attendance of that person to give evidence or to produce the document or thing.]
- (2) In such a case the Crown Court shall, subject to the following provisions of this section, issue a summons (a witness summons) directed to the person concerned and requiring him to—
  - (a) attend before the Crown Court at the time and place stated in the summons, and
  - (b) give the evidence or produce the document or thing.
- (3) A witness summons may only be issued under this section on an application; and the Crown Court may refuse to issue the summons if any requirement relating to the application is not fulfilled.
- [<sup>F3</sup>(4) Where a person has been sent for trial for any offence to which the proceedings concerned relate, an application must be made as soon as is reasonably practicable

after service on that person, in pursuance of regulations made under paragraph 1 of Schedule 3 to the Crime and Disorder Act 1998, of the documents relevant to that offence.]

# $F^4(5)$ ....

(6) Where the proceedings concerned relate to an offence in relation to which a bill of indictment has been preferred under the authority of section 2(2)(b) of the <sup>MI</sup> Administration of Justice (Miscellaneous Provisions) Act 1933 (bill preferred by direction of Court of Appeal, or by direction or with consent of judge) an application must be made as soon as is reasonably practicable after the bill was preferred.

[Where the proceedings concerned relate to an offence that is the subject of a deferred

- F5(6A) prosecution agreement within the meaning of Schedule 17 to the Crime and Courts Act 2013, an application must be made as soon as is reasonably practicable after the suspension of the proceedings is lifted under paragraph 2(3) of that Schedule.]
  - (7) An application must be made in accordance with [<sup>F6</sup>Criminal Procedure Rules]; and different provision may be made for different cases or descriptions of case.
  - (8) [<sup>F6</sup>Criminal Procedure Rules]—
    - (a) may, in such cases as the rules may specify, require an application to be made by a party to the case;
    - (b) may, in such cases as the rules may specify, require the service of notice of an application on the person to whom the witness summons is proposed to be directed;
    - (c) may, in such cases as the rules may specify, require an application to be supported by an affidavit containing such matters as the rules may stipulate;
    - (d) may, in such cases as the rules may specify, make provision for enabling the person to whom the witness summons is proposed to be directed to be present or represented at the hearing of the application for the witness summons [<sup>F7</sup>(if the application is determined at a hearing)].
  - (9) Provision contained in [<sup>F8</sup>Criminal Procedure Rules] by virtue of subsection (8)(c) above may in particular require an affidavit to—
    - (a) set out any charge on which the proceedings concerned are based;
    - (b) specify any stipulated evidence, document or thing in such a way as to enable the directed person to identify it;
    - (c) specify grounds for believing that the directed person is likely to be able to give any stipulated evidence or produce any stipulated document or thing;
    - (d) specify grounds for believing that any stipulated evidence is likely to be material evidence;
    - (e) specify grounds for believing that any stipulated document or thing is likely to be material evidence.
  - (10) In subsection (9) above-
    - (a) references to any stipulated evidence, document or thing are to any evidence, document or thing whose giving or production is proposed to be required by the witness summons;
    - (b) references to the directed person are to the person to whom the witness summons is proposed to be directed.

## **Textual Amendments**

- F2 S. 2(1)(b) substituted (1.7.2005) by Serious Organised Crime and Police Act 2005 (c. 15), ss. 169(1), 178(8); S.I. 2005/1521, art. 3(1)(bb)
- F3 S. 2(4) substituted (9.5.2005 for specified purposes, 18.6.2012 for specified purposes, 5.11.2012 for specified purposes, 28.5.2013 for specified purposes) by Criminal Justice Act 2003 (c. 44), s. 336(3)(4), Sch. 3 para. 42(a); S.I. 2005/1267, art. 2(1)(2)(b), Sch. Pt. 2; S.I. 2012/1320, art. 4(1) (c)(d)(2)(3) (with art. 5) (see S.I. 2012/2574, art. 4(2) and S.I. 2013/1103, art. 4); S.I. 2012/2574, art. 2(1)(c)(2)(3), Sch (with arts. 3, 4); S.I. 2013/1103, art. 2(1)(c)(2)(3) (with arts. 3, 4);
- F4 S. 2(5) repealed (18.6.2012 for specified purposes, 5.11.2012 for specified purposes, 28.5.2013 for specified purposes) by Criminal Justice Act 2003 (c. 44), s. 336(3)(4), Sch. 3 para. 42(b)Sch. 37 Pt. 4; S.I. 2012/1320, art. 4(1)(c)(d)(2)(3) (with art. 5) (see S.I. 2012/2574, art. 4(2) and S.I. 2013/1103, art. 4); S.I. 2012/2574, art. 2(1)(c)(2)(3), Sch (with arts. 3, 4); S.I. 2013/1103, art. 2(1)(c)(2)(3) (with arts. 3, 4); S.I. 2013/1103, art. 2(1)(c)(2)(3)
- **F5** S. 2(6A) inserted (24.2.2014) by Crime and Courts Act 2013 (c. 22), s. 61(2), **Sch. 17 para. 33** (with Sch. 17 para. 39); S.I. 2014/258, art. 2(b)
- Words in s. 2(7)(8) substituted (1.9.2004) by Courts Act 2003 (c. 39), s. 110(1), Sch. 8 para. 126(a);
  S.I. 2004/2066, art. 2(c)(vi) (with art. 3)
- Words in s. 2(8)(d) inserted (28.6.2022) by Judicial Review and Courts Act 2022 (c. 35), ss. 15(1), 51(3)
- **F8** Words in s. 2(9) substituted (1.9.2004) by Courts Act 2003 (c. 39), s. 110(1), **Sch. 8 para. 126(a)**; S.I. 2004/2066, art. 2(c)(vi) (with art. 3)

### **Marginal Citations**

M1 1933 c. 36.

# 2A <sup>F9</sup> Power to require advance production.

A witness summons which is issued under section 2 above and which requires a person to produce a document or thing as mentioned in section 2(2) above may also require him to produce the document or thing—

- (a) at a place stated in the summons, and
- (b) at a time which is so stated and precedes that stated under section 2(2) above, for inspection by the person applying for the summons.

## **Textual Amendments**

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 F9 Ss. 2-2E, the cross heading before s. 2, the cross heading before s. 2D and the cross heading following s. 2E substituted for s. 2 (4.7.1996 with effect at 1.4.1999 (E.W.) and 21.8.2000 (N.I.)) by 1996 c. 25, s. 66(2)(7) (with s. 78(1)); S.I. 1999/718, art. 2; S.I. 2000/1968, art. 2
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# 2B Summons no longer needed.

(1) If—

- (a) a document or thing is produced in pursuance of a requirement imposed by a witness summons under section 2A above,
- (b) the person applying for the summons concludes that a requirement imposed by the summons under section 2(2) above is no longer needed, and

**Changes to legislation:** There are currently no known outstanding effects for the Criminal Procedure (Attendance of Witnesses) Act 1965, Cross Heading: Issue of witness summons on application. (See end of Document for details)

(c) he accordingly applies to the Crown Court for a direction that the summons shall be of no further effect,

the court may direct accordingly.

- (2) An application under this section must be made in accordance with [<sup>F10</sup>Criminal Procedure Rules]; and different provision may be made for different cases or descriptions of case.
- (3) [<sup>F10</sup>Criminal Procedure Rules] may, in such cases as the rules may specify, require the effect of a direction under this section to be notified to the person to whom the summons is directed.

#### **Textual Amendments**

#### **2C** Application to make summons ineffective.

(1) If a witness summons issued under section 2 above is directed to a person who-

- (a) applies to the Crown Court,
- (b) satisfies the court that he was not served with notice of the application to issue the summons and that he was neither present nor represented at the hearing of the application, and
- (c) satisfies the court that he cannot give any evidence likely to be material evidence or, as the case may be, produce any document or thing likely to be material evidence,

the court may direct that the summons shall be of no effect.

- (2) For the purposes of subsection (1) above it is immaterial—
  - (a) whether or not [<sup>F11</sup>Criminal Procedure Rules] require the person to be served with notice of the application to issue the summons;
  - (b) whether or not [<sup>F11</sup>Criminal Procedure Rules] enable the person to be present or represented at the hearing of the application.

(3) In subsection (1)(b) above "served "means—

- (a) served in accordance with [<sup>F11</sup>Criminal Procedure Rules], in a case where such rules require the person to be served with notice of the application to issue the summons;
- (b) served in such way as appears reasonable to the court to which the application is made under this section, in any other case.
- (4) The Crown Court may refuse to make a direction under this section if any requirement relating to the application under this section is not fulfilled.
- (5) An application under this section must be made in accordance with [<sup>F12</sup>Criminal Procedure Rules]; and different provision may be made for different cases or descriptions of case.
- (6) [<sup>F12</sup>Criminal Procedure Rules] may, in such cases as the rules may specify, require the service of notice of an application under this section on the person on whose application the witness summons was issued.

**F10** Words in s. 2B(2)(3) substituted (1.9.2004) by Courts Act 2003 (c. 39), s. 110(1), **Sch. 8 para. 126(b**); S.I. 2004/2066, art. 2(c)(vi) (with art. 3)

- (7) [<sup>F13</sup>Criminal Procedure Rules] may, in such cases as the rules may specify, require that where—
  - (a) a person applying under this section can produce a particular document or thing, but
  - (b) he seeks to satisfy the court that the document or thing is not likely to be material evidence,

he must arrange for the document or thing to be available at the hearing of the application.

- (8) Where a direction is made under this section that a witness summons shall be of no effect, the person on whose application the summons was issued may be ordered to pay the whole or any part of the costs of the application under this section.
- (9) Any costs payable under an order made under subsection (8) above shall be taxed by the proper officer of the court, and payment of those costs shall be enforceable in the same manner as an order for payment of costs made by the High Court in a civil case or as a sum adjudged summarily to be paid as a civil debt.]

#### **Textual Amendments**

- F11 Words in s. 2C(2)(3) substituted (1.9.2004) by Courts Act 2003 (c. 39), s. 110(1), Sch. 8 para. 126(c);
  S.I. 2004/2066, art. 2(c)(vi) (with art. 3)
- **F12** Words in s. 2C(5)(6) substituted (1.9.2004) by Courts Act 2003 (c. 39), s. 110(1), **Sch. 8 para. 126(c)**; S.I. 2004/2066, art. 2(c)(vi) (with art. 3)
- **F13** Words in s. 2C(7) substituted (1.9.2004) by Courts Act 2003 (c. 39), s. 110(1), **Sch. 8 para. 126(c)**; S.I. 2004/2066, art. 2(c)(vi) (with art. 3)

# Changes to legislation:

There are currently no known outstanding effects for the Criminal Procedure (Attendance of Witnesses) Act 1965, Cross Heading: Issue of witness summons on application.