

Sheriff Courts (Scotland) Act 1971

1971 CHAPTER 58

PART I

CONSTITUTION, ORGANISATION AND ADMINISTRATION

F1 General duty of the Secretary of State

Textual Amendments

F1 Act (except for ss. 2(3), 3(4)) repealed (S.) (1.4.2015 except for the repeal of ss. 31, 35, 36(2)(3), 36A, 36B, 37, 38, 45, 22.9.2015 for the repeal of ss. 31, 37(1)(b)(2A)(2D), 28.11.2016 for the repeal of ss. 35(2)-(4), 36A, 36B, 37(2B)(2C) and the repeal of specified words in s. 38(b)) by Courts Reform (Scotland) Act 2014 (asp 18), s. 138(2), sch. 5 para. 6(2); S.S.I. 2015/77, art. 2(2)(3), sch. (with art. 7); S.S.I. 2015/247, art. 2, sch. (with art. 9); S.S.I. 2016/291, art. 2, sch. (with art. 3(1)(2))

Sheriffdoms

^{F1}(5).....

Textual Amendments

- F1 Act (except for ss. 2(3), 3(4)) repealed (S.) (1.4.2015 except for the repeal of ss. 31, 35, 36(2)(3), 36A, 36B, 37, 38, 45, 22.9.2015 for the repeal of ss. 31, 37(1)(b)(2A)(2D), 28.11.2016 for the repeal of ss. 35(2)-(4), 36A, 36B, 37(2B)(2C) and the repeal of specified words in s. 38(b)) by Courts Reform (Scotland) Act 2014 (asp 18), s. 138(2), sch. 5 para. 6(2); S.S.I. 2015/77, art. 2(2)(3), sch. (with art. 7); S.S.I. 2015/247, art. 2, sch. (with art. 9); S.S.I. 2016/291, art. 2, sch. (with art. 3(1)(2))
- F2 S. 2(3) repealed (1.4.2015) by The Courts Reform (Scotland) Act 2014 (Consequential Provisions and Modifications) Order 2015 (S.I. 2015/700), arts. 1(4), 2(3)

Sheriff court districts and places where sheriff courts are to be held

3	Sheriff court districts and places where sheriff courts are to be held.
	^{F1} (1)
	^{F1} (2)
	^{F1} (2A)
	^{F1} (2B)
	^{F1} (3)
	^{F3} (4)
	^{F1} (5)
	^{F1} (5A)
	F1(6)

Textual Amendments

- F1 Act (except for ss. 2(3), 3(4)) repealed (S.) (1.4.2015 except for the repeal of ss. 31, 35, 36(2)(3), 36A, 36B, 37, 38, 45, 22.9.2015 for the repeal of ss. 31, 37(1)(b)(2A)(2D), 28.11.2016 for the repeal of ss. 35(2)-(4), 36A, 36B, 37(2B)(2C) and the repeal of specified words in s. 38(b)) by Courts Reform (Scotland) Act 2014 (asp 18), s. 138(2), sch. 5 para. 6(2); S.S.I. 2015/77, art. 2(2)(3), sch. (with art. 7); S.S.I. 2015/247, art. 2, sch. (with art. 9); S.S.I. 2016/291, art. 2, sch. (with art. 3(1)(2))
- F3 S. 3(4) repealed (1.4.2015) by The Courts Reform (Scotland) Act 2014 (Consequential Provisions and Modifications) Order 2015 (S.I. 2015/700), arts. 1(4), 2(3)

F1 Sheriffs principal and sheriffs

F4F54	Offices of sheriff principal and sheriff

Textual Amendments

- F4 S. 4 repealed (E.W.N.I) (1.4.2015 for specified purposes, 22.9.2015 for specified purposes) by The Courts Reform (Scotland) Act 2014 (Consequential Provisions and Modifications) Order 2015 (S.I. 2015/700), art. 1(11)(e), Sch. para. 6
- F5 Act (except for ss. 2(3), 3(4)) repealed (S.) (1.4.2015 except for the repeal of ss. 31, 35, 36(2)(3), 36A, 36B, 37, 38, 45, 22.9.2015 for the repeal of ss. 31, 37(1)(b)(2A)(2D)) by Courts Reform (Scotland) Act 2014 (asp 18), s. 138(2), sch. 5 para. 6(2); S.S.I. 2015/77, art. 2(2)(3), sch. (with art. 7); S.S.I. 2015/247, art. 2, sch. (with art. 9)

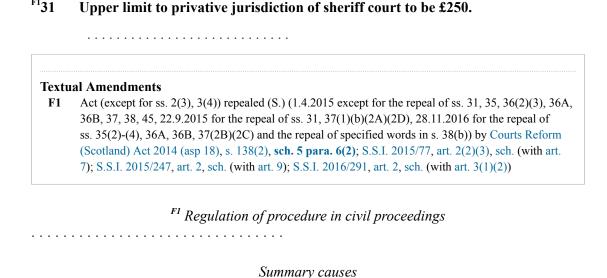
5	Qualification for offices of sheriff principal and sheriff.
5A	Retiring age for sheriff principal and sheriff.
6	Disqualification of sheriffs principal and sheriffs.
7	Jurisdiction of sheriff.
8	Sheriff may be appointed to assist Secretary of State.
^{F1} F1	unctions of the Secretary of State in relation to sheriffs principal, sheriffs, et ceteralaetc.
	^{FI} Consideration of fitness for, and removal from, shrieval office
	FI Functions of the sheriff principal in relation to sheriffs, et ceteralaetc.
	^{F1} Miscellaneous
	^{F1} PART II
	COURT HOUSES, BUILDINGS AND OFFICES

F131

Changes to legislation: Sheriff Courts (Scotland) Act 1971 is up to date with all changes known to be in force on or before 22 April 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

PART III

CIVIL JURISDICTION, PROCEDURE AND APPEALS



35 Summary causes.

- (1) The definition of "summary cause" contained in paragraph (i) of section 3 of the MI Sheriff Courts (Scotland) Act 1907 shall cease to have effect, and for the purposes of the procedure and practice in civil proceedings in the sheriff court there shall be a form of process, to be known as a "summary cause", which shall be used for the purposes of all civil proceedings brought in that court, being proceedings of one or other of the following descriptions, namely
 - actions for payment of money not exceeding [F6£5000] in amount (exclusive of interest and expenses);
 - actions of multiplepoinding, actions of furthcoming F7..., where the value of (b) the fundin medio, or the value of the arrested fund or subject, F7... as the case may be, does not exceed [F8£5000] (exclusive of interest and expenses);
 - actions ad factum praestandum and actions for the recovery of possession of heritable or moveable property, other than actions in which there is claimed in addition, or as an alternative, to a decreead factum praestandumor for such recovery, as the case may be, a decree for payment of money exceeding [F9£5000] in amount (exclusive of interest and expenses);
 - proceedings which, according to the law and practice existing immediately before the commencement of this Act, might competently be brought in the sheriff's small debt court or were required to be conducted and disposed of in the summary manner in which proceedings were conducted and disposed of under the Small Debt Acts;

and any reference in the following provisions of this Act, or in any other enactment (whether passed or made before or after the commencement of this Act) relating to civil procedure in the sheriff court, to a summary cause shall be construed as a reference to a summary cause within the meaning of this subsection.

[F10(1A)	For the avoidance of doubt it is hereby declared that nothing in subsection (1) above shall prevent the Court of Session from making different rules of procedure and practice in relation to different descriptions of summary cause proceedings.]
F11(2)	
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Textual	Amendments
F6	Words in s. 35(1)(a) substituted (14.1.2008) by The Sheriff Courts (Scotland) Act 1971 (Privative
	Surrisdiction and Summary Cause) Order 2007 (S.S.I. 2007/507), art. 3 (with art. 4) Words in s. 35(1)(b) repealed (1.4.2008) by Bankruptcy and Diligence etc. (Scotland) Act 2007 (asp
	3), ss. 226, 227, Sch. 6 (with s. 223); S.S.I. 2008/115, art. 3(1)(h)(2)(3) , Sch. 2 (with arts. 4-6, 10)
	Words in s. 35(1)(b) substituted (14.1.2008) by The Sheriff Courts (Scotland) Act 1971 (Privative
	Surisdiction and Summary Cause) Order 2007 (S.S.I. 2007/507), art. 3 (with art. 4) Words in s. 35(1)(c) substituted (14.1.2008) by The Sheriff Courts (Scotland) Act 1971 (Privative
	Surrisdiction and Summary Cause) Order 2007 (S.S.I. 2007/507), art. 3 (with art. 4)
	S. 35(1A) inserted by Law Reform (Miscellaneous Provisions) (Scotland) Act 1985 (c. 73, SIF 36:1), s. 59, Sch. 2 para. 14
F11 .	Act (except for ss. 2(3), 3(4)) repealed (S.) (1.4.2015 except for the repeal of ss. 31, 35, 36(2)(3), 36A, 36B, 37, 38, 45, 22.9.2015 for the repeal of ss. 31, 37(1)(b)(2A)(2D), 28.11.2016 for the repeal of ss. 35(2)-(4), 36A, 36B, 37(2B)(2C) and the repeal of specified words in s. 38(b)) by Courts Reform (Scotland) Act 2014 (asp 18), s. 138(2), sch. 5 para. 6(2); S.S.I. 2015/77, art. 2(2)(3), sch. (with art. 7); S.S.I. 2015/247, art. 2, sch. (with art. 9); S.S.I. 2016/291, art. 2, sch. (with art. 3(1)(2))
	ations etc. (not altering text)
	S. 35: power to transfer functions conferred (19.5.1999) by S.I. 1999/678, art. 2(1), Sch. S. 35(1) excluded (22.9.2015) by The Courts Reform (Scotland) Act 2014 (Commencement No. 3,
	Fransitional and Saving Provisions) Order 2015 (S.S.I. 2015/247), arts. 1(1), 9(1) (with art. 9(2))
C3	S. 35(1)(c) excluded by Land Tenure Reform (Scotland) Act 1974 (c. 38), s. 9(6)
Margin	al Citations
M1	1907 c. 51.
6]	Procedure in summary causes.
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(2)	A summary cause shall be commenced by a summons in, or as nearly as is practicable in, such form as may be prescribed by rules under the said section 32.
(3)	The evidence, if any, given in a summary cause shall not be recorded.
F1(4)	
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Textual Amendments

F1 Act (except for ss. 2(3), 3(4)) repealed (S.) (1.4.2015 except for the repeal of ss. 31, 35, 36(2)(3), 36A, 36B, 37, 38, 45, 22.9.2015 for the repeal of ss. 31, 37(1)(b)(2A)(2D), 28.11.2016 for the repeal of ss. 35(2)-(4), 36A, 36B, 37(2B)(2C) and the repeal of specified words in s. 38(b)) by Courts Reform

(Scotland) Act 2014 (asp 18), s. 138(2), **sch. 5 para. 6(2**); S.S.I. 2015/77, art. 2(2)(3), sch. (with art. 7); S.S.I. 2015/247, art. 2, sch. (with art. 9); S.S.I. 2016/291, art. 2, sch. (with art. 3(1)(2))

Modifications etc. (not altering text)

C4 S. 36(3) excluded by Maintenance Orders (Reciprocal Enforcement) Act 1972 (c. 18), s. 4(4)(b)

F1236A	Further	provisions	as	to	small	claims.

Textual Amendments

F12 Act (except for ss. 2(3), 3(4)) repealed (S.) (1.4.2015 except for the repeal of ss. 31, 35, 36(2)(3), 36A, 36B, 37, 38, 45, 22.9.2015 for the repeal of ss. 31, 37(1)(b)(2A)(2D), 28.11.2016 for the repeal of ss. 35(2)-(4), 36A, 36B, 37(2B)(2C) and the repeal of specified words in s. 38(b)) by Courts Reform (Scotland) Act 2014 (asp 18), s. 138(2), sch. 5 para. 6(2); S.S.I. 2015/77, art. 2(2)(3), sch. (with art. 7); S.S.I. 2015/247, art. 2, sch. (with art. 9); S.S.I. 2016/291, art. 2, sch. (with art. 3(1)(2))

F1336B	Expenses i	n small claims.	claims.									

Textual Amendments

F13 Act (except for ss. 2(3), 3(4)) repealed (S.) (1.4.2015 except for the repeal of ss. 31, 35, 36(2)(3), 36A, 36B, 37, 38, 45, 22.9.2015 for the repeal of ss. 31, 37(1)(b)(2A)(2D), 28.11.2016 for the repeal of ss. 35(2)-(4), 36A, 36B, 37(2B)(2C) and the repeal of specified words in s. 38(b)) by Courts Reform (Scotland) Act 2014 (asp 18), s. 138(2), sch. 5 para. 6(2); S.S.I. 2015/77, art. 2(2)(3), sch. (with art. 7); S.S.I. 2015/247, art. 2, sch. (with art. 9); S.S.I. 2016/291, art. 2, sch. (with art. 3(1)(2))

37 Remits.

- (1) In the case of any ordinary cause brought in the sheriff court the sheriff [F14_
 - (a)] shall at any stage, on the joint motion of the parties to the cause, direct that the cause be treated as a summary cause, and in that case the cause shall be treated for all purposes (including appeal) as a summary cause and shall proceed accordingly
 - ^{F1}(b)
- (2) In the case of any summary cause, the sheriff at any stage—
 - (a) shall, on the joint motion of the parties to the cause, and
 - (b) may, on the motion of any of the parties to the cause, if he is of the opinion that the importance or difficulty of the cause makes it appropriate to do so,

direct that the cause be treated as an ordinary cause, and in that case the cause shall be treated for all purposes (including appeal) as an ordinary cause and shall proceed accordingly:

Provided that a direction under this subsection may, in the case of an action for the recovery of possession of heritable or moveable property, be given by the sheriff of his own accord.

$^{\text{F1}}(2A)$	 														
^{F1} (2B)	 														
^{F1} (2C)	 														
^{F1} (2D)	 														

- [F15(3) A decision—
 - (a) to remit, or not to remit, under subsection (2A) $[^{F16}(2B) \text{ or } (2C)]$ above; or
 - (b) to make, or not to make, a direction by virtue of paragraph (b) of, or the proviso to, subsection (2) above,

shall not be subject to review; but from a decision to remit, or not to remit, under subsection (1)(b) above an appeal shall lie to the Court of Session.]

(4) In this section "sheriff" includes a sheriff principal.

Textual Amendments

- F1 Act (except for ss. 2(3), 3(4)) repealed (S.) (1.4.2015 except for the repeal of ss. 31, 35, 36(2)(3), 36A, 36B, 37, 38, 45, 22.9.2015 for the repeal of ss. 31, 37(1)(b)(2A)(2D), 28.11.2016 for the repeal of ss. 35(2)-(4), 36A, 36B, 37(2B)(2C) and the repeal of specified words in s. 38(b)) by Courts Reform (Scotland) Act 2014 (asp 18), s. 138(2), sch. 5 para. 6(2); S.S.I. 2015/77, art. 2(2)(3), sch. (with art. 7); S.S.I. 2015/247, art. 2, sch. (with art. 9); S.S.I. 2016/291, art. 2, sch. (with art. 3(1)(2))
- F14 "—(a)" inserted by Law Reform (Miscellaneous Provisions) (Scotland) Act 1980 (c. 55, SIF 36:3), s. 16(a)(i)(ii)
- F15 S. 37(3) substituted by Law Reform (Miscellaneous Provisions) (Scotland) Act 1980 (c. 55, SIF 36:3), s. 16(c)
- F16 Words inserted by Law Reform (Miscellaneous Provisions) (Scotland) Act 1985 (c. 73, SIF 36:1), s. 18(3)(b)

38 Appeal in summary causes.

In the case of [F17—

- (a) any summary cause an appeal shall lie to the sheriff principal on any point of law from the final judgment of the sheriff; and
- (b) any summary cause F18... an appeal shall liel to the Court of Session on any point of law from the final judgment of the sheriff principal, if the sheriff principal certifies the cause as suitable for such an appeal,

but save as aforesaid an interlocutor of the sheriff or the sheriff principal in any such cause shall not be subject to review.

Textual Amendments

- F17 Words substituted by Law Reform (Miscellaneous Provisions) (Scotland) Act 1985 (c. 73, SIF 36:1), s. 18(4)
- F18 Act (except for ss. 2(3), 3(4)) repealed (S.) (1.4.2015 except for the repeal of ss. 31, 35, 36(2)(3), 36A, 36B, 37, 38, 45, 22.9.2015 for the repeal of ss. 31, 37(1)(b)(2A)(2D), 28.11.2016 for the repeal of ss. 35(2)-(4), 36A, 36B, 37(2B)(2C) and the repeal of specified words in s. 38(b)) by Courts Reform (Scotland) Act 2014 (asp 18), s. 138(2), sch. 5 para. 6(2); S.S.I. 2015/77, art. 2(2)(3), sch. (with art. 7); S.S.I. 2015/247, art. 2, sch. (with art. 9); S.S.I. 2016/291, art. 2, sch. (with art. 3(1)(2))

Modifications etc. (not altering text)

- C5 S. 38 excluded by Debtors (Scotland) Act 1987 (c. 18, SIF 45:2), ss. 103(1), 108(2), Sch. 7 paras. 5, 9(1)
- S. 38 applied (with modifications) (1.1.2016) by The Courts Reform (Scotland) Act 2014
 (Commencement No. 5, Transitional and Saving Provisions) Order 2015 (S.S.I. 2015/378), arts. 1(1), 4

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PART IV

MISCELLANEOUS AND GENERAL

^{F1} 43	Orders, etc.	

Textual Amendments

F1 Act (except for ss. 2(3), 3(4)) repealed (S.) (1.4.2015 except for the repeal of ss. 31, 35, 36(2)(3), 36A, 36B, 37, 38, 45, 22.9.2015 for the repeal of ss. 31, 37(1)(b)(2A)(2D), 28.11.2016 for the repeal of ss. 35(2)-(4), 36A, 36B, 37(2B)(2C) and the repeal of specified words in s. 38(b)) by Courts Reform (Scotland) Act 2014 (asp 18), s. 138(2), sch. 5 para. 6(2); S.S.I. 2015/77, art. 2(2)(3), sch. (with art. 7); S.S.I. 2015/247, art. 2, sch. (with art. 9); S.S.I. 2016/291, art. 2, sch. (with art. 3(1)(2))

44	Expenses.	

Textual Amendments

Act (except for ss. 2(3), 3(4)) repealed (S.) (1.4.2015 except for the repeal of ss. 31, 35, 36(2)(3), 36A, 36B, 37, 38, 45, 22.9.2015 for the repeal of ss. 31, 37(1)(b)(2A)(2D), 28.11.2016 for the repeal of ss. 35(2)-(4), 36A, 36B, 37(2B)(2C) and the repeal of specified words in s. 38(b)) by Courts Reform (Scotland) Act 2014 (asp 18), s. 138(2), sch. 5 para. 6(2); S.S.I. 2015/77, art. 2(2)(3), sch. (with art. 7); S.S.I. 2015/247, art. 2, sch. (with art. 9); S.S.I. 2016/291, art. 2, sch. (with art. 3(1)(2))

45 Interpretation.

- (1) In this Act, unless the contrary intention appears—
 - (a) references to a sheriff principal include references to a temporary sheriff principal, and references to the office of sheriff principal include references to an appointment as a temporary sheriff principal;
 - (b) references to a sheriff include references to a [F19 part-time] sheriff and an honorary sheriff, and references to the office of sheriff include references to an appointment as a [F19 part-time] sheriff and to the office of honorary sheriff;

- (c) references to an honorary sheriff are references to a person holding the office of honorary sheriff in his capacity as such.
- (2) In this Act—
 - (a) "enactment" includes an order, regulation, rule or other instrument having effect by virtue of an Act;
 - (b) any reference to any enactment shall, unless the contrary intention appears, be construed as a reference to that enactment as amended or extended, and as including a reference thereto as applied, by or under any other enactment (including this Act).
- (3) Subject to the foregoing provisions of this section and to any other express provision of this Act, expressions used in this Act and in the M2Sheriff Courts (Scotland) Act 1907 shall have the same meanings in this Act as in that Act.

Textual Amendments

F19 Words in s. 45(1)(b) substituted (9.8.2000) by 2000 asp 9, s. 12, **Sch. para. 1(12)**

Marginal Citations

M2 1907 c. 51.

^{F1} 46	Amendment and repeal of enactments.

Textual Amendments

F1 Act (except for ss. 2(3), 3(4)) repealed (S.) (1.4.2015 except for the repeal of ss. 31, 35, 36(2)(3), 36A, 36B, 37, 38, 45, 22.9.2015 for the repeal of ss. 31, 37(1)(b)(2A)(2D), 28.11.2016 for the repeal of ss. 35(2)-(4), 36A, 36B, 37(2B)(2C) and the repeal of specified words in s. 38(b)) by Courts Reform (Scotland) Act 2014 (asp 18), s. 138(2), sch. 5 para. 6(2); S.S.I. 2015/77, art. 2(2)(3), sch. (with art. 7); S.S.I. 2015/247, art. 2, sch. (with art. 9); S.S.I. 2016/291, art. 2, sch. (with art. 3(1)(2))

F147 Short title, commencement and extent.

Textual Amendments

F1 Act (except for ss. 2(3), 3(4)) repealed (S.) (1.4.2015 except for the repeal of ss. 31, 35, 36(2)(3), 36A, 36B, 37, 38, 45, 22.9.2015 for the repeal of ss. 31, 37(1)(b)(2A)(2D), 28.11.2016 for the repeal of ss. 35(2)-(4), 36A, 36B, 37(2B)(2C) and the repeal of specified words in s. 38(b)) by Courts Reform (Scotland) Act 2014 (asp 18), s. 138(2), sch. 5 para. 6(2); S.S.I. 2015/77, art. 2(2)(3), sch. (with art. 7); S.S.I. 2015/247, art. 2, sch. (with art. 9); S.S.I. 2016/291, art. 2, sch. (with art. 3(1)(2))

Changes to legislation:

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Changes and effects yet to be applied to:

- s. 2(3) words substituted by 2014 asp 18 sch. 5 para. 6(3)
- s. 3(4) words substituted by 2014 asp 18 sch. 5 para. 6(4)