

## SCHEDULES

### SCHEDULE 3

Section 48.

#### TRANSFERS WITHIN THE BRITISH ISLANDS OF RESPONSIBILITY FOR OFFENDERS CONDITIONALLY DISCHARGED FROM HOSPITAL

#### PART I

#### AMENDMENTS OF THE 1983 ACT

##### *Transfers from England and Wales to Scotland*

1 After section 80 of the 1983 Act there shall be inserted the following section—

**“80A Transfer of responsibility for patients to Scotland.**

- (1) If it appears to the Secretary of State, in the case of a patient who—
  - (a) is subject to a restriction order under section 41 above; and
  - (b) has been conditionally discharged under section 42 or 73 above,that a transfer under this section would be in the interests of the patient, the Secretary of State may, with the consent of the Minister exercising corresponding functions in Scotland, transfer responsibility for the patient to that Minister.
- (2) Where responsibility for such a patient is transferred under this section, the patient shall be treated—
  - (a) as if on the date of the transfer he had been conditionally discharged under the corresponding enactment in force in Scotland; and
  - (b) as if he were subject to a restriction order under the corresponding enactment in force in Scotland.
- (3) Where a patient responsibility for whom is transferred under this section was immediately before the transfer subject to a restriction order of limited duration, the restriction order to which he is subject by virtue of subsection (2) above shall expire on the date on which the first-mentioned order would have expired if the transfer had not been made.”

##### *Transfers from England and Wales to Northern Ireland*

2 After section 81 of the 1983 Act there shall be inserted the following section—

**“81A Transfer of responsibility for patients to Northern Ireland.**

- (1) If it appears to the Secretary of State, in the case of a patient who—

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- (a) is subject to a restriction order or restriction direction under section 41 or 49 above; and
  - (b) has been conditionally discharged under section 42 or 73 above,
- that a transfer under this section would be in the interests of the patient, the Secretary of State may, with the consent of the Minister exercising corresponding functions in Northern Ireland, transfer responsibility for the patient to that Minister.
- (2) Where responsibility for such a patient is transferred under this section, the patient shall be treated—
- (a) as if on the date of the transfer he had been conditionally discharged under the corresponding enactment in force in Northern Ireland; and
  - (b) as if he were subject to a restriction order or restriction direction under the corresponding enactment in force in Northern Ireland.
- (3) Where a patient responsibility for whom is transferred under this section was immediately before the transfer subject to a restriction order or restriction direction of limited duration, the restriction order or restriction direction to which he is subject by virtue of subsection (2) above shall expire on the date on which the first-mentioned order or direction would have expired if the transfer had not been made.”

*Transfers from Northern Ireland to England and Wales*

3 After section 82 of the 1983 Act there shall be inserted the following section—

**“82A Transfer of responsibility for patients to England and Wales from Northern Ireland.**

- (1) If it appears to the relevant Minister, in the case of a patient who—
- (a) is subject to a restriction order or restriction direction under Article 47(1) or 55(1) of the <sup>M1</sup>Mental Health (Northern Ireland) Order 1986; and
  - (b) has been conditionally discharged under Article 48(2) or 78(2) of that Order,
- that a transfer under this section would be in the interests of the patient, that Minister may, with the consent of the Secretary of State, transfer responsibility for the patient to the Secretary of State.
- (2) Where responsibility for such a patient is transferred under this section, the patient shall be treated—
- (a) as if on the date of the transfer he had been conditionally discharged under section 42 or 73 above; and
  - (b) as if he were subject to a restriction order or restriction direction under section 41 or 49 above.
- (3) Where a patient responsibility for whom is transferred under this section was immediately before the transfer subject to a restriction order or restriction direction of limited duration, the restriction order or restriction direction to which he is subject by virtue of subsection (2) above shall expire on the date on which the first-mentioned order or direction would have expired if the transfer had not been made.

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(4) In this section “the relevant Minister” means the Minister exercising in Northern Ireland functions corresponding to those of the Secretary of State.”

**Annotations:**

**Marginal Citations**

M1 S.I. 1986/596 (N.I.4).

*Transfers from England and Wales to the Islands*

4 After section 83 of the 1983 Act there shall be inserted the following section—

**“83A Transfer of responsibility for patients to Channel Islands or Isle of Man.**

If it appears to the Secretary of State, in the case of a patient who—

- (a) is subject to a restriction order or restriction direction under section 41 or 49 above; and
  - (b) has been conditionally discharged under section 42 or 73 above,
- that a transfer under this section would be in the interests of the patient, the Secretary of State may, with the consent of the authority exercising corresponding functions in any of the Channel Islands or in the Isle of Man, transfer responsibility for the patient to that authority.”

*Transfers from the Islands to England and Wales*

5 After section 85 of the 1983 Act there shall be inserted the following section—

**“85A Responsibility for patients transferred from Channel Islands or Isle of Man.**

- (1) This section applies to any patient responsibility for whom is transferred to the Secretary of State by the authority exercising corresponding functions in any of the Channel Islands or the Isle of Man under a provision corresponding to section 83A above.
- (2) The patient shall be treated—
  - (a) as if on the date of the transfer he had been conditionally discharged under section 42 or 73 above; and
  - (b) as if he were subject to a restriction order or restriction direction under section 41 or 49 above.
- (3) Where the patient was immediately before the transfer subject to an order or direction restricting his discharge, being an order or direction of limited duration, the restriction order or restriction direction to which he is subject by virtue of subsection (2) above shall expire on the date on which the first-mentioned order or direction would have expired if the transfer had not been made.”

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## PART II

### AMENDMENTS OF THE 1984 ACT

#### *Transfers from Scotland to England and Wales*

6 After section 77 of the 1984 Act there shall be inserted the following section—

**“77A Transfer of responsibility for patients to England and Wales.**

- (1) If it appears to the Secretary of State, in the case of a patient who—
- (a) is subject to a restriction order under section 59 of the <sup>M2</sup>Criminal Procedure (Scotland) Act 1995; and
  - (b) has been conditionally discharged under section 64 or 68 of this Act, that a transfer under this section would be in the interests of the patient, the Secretary of State may, with the consent of the Minister exercising corresponding functions in England and Wales, transfer responsibility for the patient to that Minister.
- (2) Where responsibility for such a patient is transferred under this section, the patient shall be treated—
- (a) as if on the date of the transfer he had been conditionally discharged under the corresponding enactment in force in England and Wales; and
  - (b) as if he were subject to a restriction order under the corresponding enactment in force in England and Wales.”

**Annotations:**

**Marginal Citations**

M2 1995 c.46.

#### *Transfers from Scotland to Northern Ireland*

7 After section 80 of the 1984 Act there shall be inserted the following section—

**“80A Transfer of responsibility for patients to Northern Ireland.**

- (1) If it appears to the Secretary of State, in the case of a patient who—
- (a) is subject to a restriction order under section 59 of the Criminal Procedure (Scotland) Act 1995; and
  - (b) has been conditionally discharged under section 64 or 68 of this Act, that a transfer under this section would be in the interests of the patient, the Secretary of State may, with the consent of the Minister exercising corresponding functions in Northern Ireland, transfer responsibility for the patient to that Minister.
- (2) Where responsibility for such a patient is transferred under this section, the patient shall be treated—

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- (a) as if on the date of the transfer he had been conditionally discharged under the corresponding enactment in force in Northern Ireland; and
- (b) as if he were subject to a restriction order under the corresponding enactment in force in Northern Ireland.”

*Transfers from Northern Ireland to Scotland*

8 After section 81 of the 1984 Act there shall be inserted the following section—

**“81A Transfer of responsibility for patients to Scotland from Northern Ireland.**

- (1) If it appears to the relevant Minister, in the case of a patient who—
  - (a) is subject to a restriction order under Article 47(1) of the <sup>M3</sup>Mental Health (Northern Ireland) Order 1986; and
  - (b) has been conditionally discharged under Article 48(2) or 78(2) of that Order,
 that a transfer under this section would be in the interests of the patient, that Minister may, with the consent of the Secretary of State, transfer responsibility for the patient to the Secretary of State.
- (2) Where responsibility for such a patient is transferred under this section, the patient shall be treated—
  - (a) as if on the date of the transfer he had been conditionally discharged under section 64 or 68 of this Act; and
  - (b) as if he were subject to a restriction order within the meaning of this Act.
- (3) Where a patient responsibility for whom is transferred under this section was immediately before the transfer subject to a restriction order of limited duration, the restriction order to which he is subject by virtue of subsection (2) above shall expire on the date on which the first-mentioned order would have expired if the transfer had not been made.
- (4) In this section “the relevant Minister” means the Minister exercising in Northern Ireland functions corresponding to those of the Secretary of State.”

**Annotations:**

**Marginal Citations**

**M3** [S.I. 1986/596 \(N.I.4\).](#)

*Transfers from the Islands to Scotland*

9 After section 82 of the 1984 Act there shall be inserted the following section—

**“82A Responsibility for patients transferred from Channel Islands or Isle of Man to Scotland.**

- (1) This section applies to any patient responsibility for whom is transferred to the Secretary of State by the authority exercising corresponding functions

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in any of the Channel Islands or the Isle of Man under a provision corresponding to section 82B of this Act.

- (2) The patient shall be treated—
- (a) as if on the date of the transfer he had been conditionally discharged under section 64 or 68 of this Act; and
  - (b) as if he were subject to a restriction order within the meaning of this Act.
- (3) Where the patient was immediately before the transfer subject to an order restricting his discharge, being an order of limited duration, the restriction order to which he is subject by virtue of subsection (2) above shall expire on the date on which the first-mentioned order would have expired if the transfer had not been made.”

*Transfers from Scotland to the Islands*

10 After section 82A of the 1984 Act there shall be inserted the following section—

**“82B Transfer of responsibility for patients to Channel Islands or Isle of Man.**

If it appears to the Secretary of State, in the case of a patient who—

- (a) is subject to a restriction order under section 59 of the <sup>M4</sup>Criminal Procedure (Scotland) Act 1995; and
  - (b) has been conditionally discharged under section 64 or 68 of this Act,
- that a transfer under this section would be in the interests of the patient, the Secretary of State may, with the consent of the authority exercising corresponding functions in any of the Channel Islands or in the Isle of Man, transfer responsibility for the patient to that authority.”

**Annotations:**

**Marginal Citations**

M4 [1995 c.46](#).

**Changes to legislation:**

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**Changes and effects yet to be applied to :**

- Sch. 3 para. 6-10 repealed by 2003 asp 13 Sch. 5 Pt. 1 (treat as whole extent but add "(S.)" in annotation)

**Changes and effects yet to be applied to the whole Act associated Parts and Chapters:**

Whole provisions yet to be inserted into this Act (including any effects on those provisions):

- s. 35(5)(c)s. 35(8)(a) by 2000 c. 43 Sch. 7 para. 139(b)
- s. 8(5) by 2000 c. 43 Sch. 7 para. 143
- s. 28(8A) inserted by 2003 c. 44 s. 275(1) (4)
- s. 31(1A) inserted by 2003 c. 44 Sch. 18 para. 1(3)
- s. 31A inserted by 2003 c. 44 Sch. 18 para. 2
- s. 31A(5) words inserted by 2006 c. 52 Sch. 16 para. 141
- s. 31A(5) words inserted by 2012 c. 10 s. 117(10)(a)
- s. 32(5A) inserted by 2015 c. 2 s. 11(2)
- s. 32A 32B and cross-heading inserted by 2012 c. 10 s. 119
- s. 32ZA inserted by 2015 c. 2 s. 12(1)
- s. 34(2)(d) (e) inserted by 2003 c. 44 Sch. 18 para. 3
- s. 34(2)(d) word repealed by 2006 c. 52 Sch. 17
- s. 34(2)(d) words inserted by 2006 c. 52 Sch. 16 para. 142(2)(a)
- s. 34(2)(d) words inserted by 2012 c. 10 s. 117(10)(b)
- s. 34(2)(e) words inserted by 2006 c. 52 Sch. 16 para. 142(2)(b)
- s. 34(2)(f) (g) added by 2006 c. 52 Sch. 16 para. 142(2)(c)
- s. 47(4)(c) substituted for s. 47(4)(c)(d) by 2006 c. 52 Sch. 16 para. 143
- Sch. 1 para. 6(4) inserted by 2003 c. 44 Sch. 32 para. 85(2)
- Sch. 1 para. 1(2A) inserted by 2004 c. 4 s. 13(2)
- Sch. 1 para. 5A and cross-heading inserted by 2004 c. 4 s. 13(4)
- Sch. 1 para. 6(3)(c) (d) inserted by 2014 c. 11 Sch. 3 para. 2(4)
- Sch. 1 para. 8(8)-(12) inserted by 2014 c. 11 Sch. 3 para. 3(5)
- Sch. 1 para. 8A and cross-heading inserted by 2014 c. 11 Sch. 3 para. 4
- Sch. 1 para. 9(5A) inserted by 2014 c. 11 s. 13(3)(b)
- Sch. 1 para. 9(9)-(12) inserted by 2014 c. 11 Sch. 3 para. 5(5)
- Sch. 1 para. 15(4B) (4C) inserted by 2014 c. 11 Sch. 3 para. 6(3)
- Sch. 1 para. 19A 19B inserted by 2014 c. 11 Sch. 3 para. 7
- Sch. 1 para. 8(6)(ea) inserted by S.I. 2008/912 Sch. 1 para. 12(3)(a)(ii)
- Sch. 1 para. 8(6)(fa) inserted by S.I. 2008/912 Sch. 1 para. 12(3)(a)(iii)
- Sch. 1 para. 1(2B) inserted by S.I. 2010/976 Sch. 8 para. 16(3)
- Sch. 1 para. 1(5) inserted by S.I. 2010/976 Sch. 8 para. 16(4)
- Sch. 1 para. 2(5) inserted by S.I. 2010/976 Sch. 8 para. 17
- Sch. 1 para. 3(4) inserted by S.I. 2010/976 Sch. 8 para. 18
- Sch. 1 para. 4(3) inserted by S.I. 2010/976 Sch. 8 para. 19
- Sch. 1 para. 5(4) inserted by S.I. 2010/976 Sch. 8 para. 20
- Sch. 1 para. 7(1A) inserted by S.I. 2010/976 Sch. 8 para. 22(2)
- Sch. 1 para. 7(2A) inserted by S.I. 2010/976 Sch. 8 para. 22(3)
- Sch. 1 para. 12(3A) inserted by S.I. 2010/976 Sch. 8 para. 23
- Sch. 1 para. 13(3A) inserted by S.I. 2010/976 Sch. 8 para. 24
- Sch. 1 para. 15(4A) inserted by S.I. 2010/976 Sch. 8 para. 25
- Sch. 1 para. 17(7) inserted by S.I. 2010/976 Sch. 8 para. 26
- Sch. 1 para. 8(2)(ab) omitted by 2012 c. 10 Sch. 10 para. 9(3)(b)
- Sch. 1 para. 8(4)(ab) omitted by 2012 c. 10 Sch. 10 para. 9(3)(b)

- Sch. 1 para. 9(2)(ab) omitted by 2012 c. 10 Sch. 10 para. 9(4)(b)
- Sch. 1 para. 9(4)(ab) omitted by 2012 c. 10 Sch. 10 para. 9(4)(b)
- Sch. 1 para. 8(2)(a)-(ab) substituted for Sch. 1 para. 8(2)(a) by 2003 c. 44 Sch. 32 para. 85(3)(a)
- Sch. 1 para. 8(4)(a)-(ab) substituted for Sch. 1 para. 8(4)(a) by 2003 c. 44 Sch. 32 para. 85(3)(b)
- Sch. 1 para. 9(2)(a)-(ab) substituted for Sch. 1 para. 9(2)(a) by 2003 c. 44 Sch. 32 para. 85(4)(a)
- Sch. 1 para. 9(4)(a)-(ab) substituted for Sch. 1 para. 9(4)(a) by 2003 c. 44 Sch. 32 para. 85(4)(b)
- Sch. 1 para. 8(2)(aa) word inserted by 2012 c. 10 Sch. 10 para. 9(3)(a)
- Sch. 1 para. 8(4)(aa) word inserted by 2012 c. 10 Sch. 10 para. 9(3)(a)
- Sch. 1 para. 9(2)(aa) word inserted by 2012 c. 10 Sch. 10 para. 9(4)(a)
- Sch. 1 para. 9(4)(aa) word inserted by 2012 c. 10 Sch. 10 para. 9(4)(a)
- Sch. 1 para. 6(4) words inserted by 2014 c. 11 Sch. 3 para. 2(5)
- Sch. 1 para. 1(2A) words inserted by S.I. 2010/976 Sch. 8 para. 16(2)(a)
- Sch. 1 para. 5A(3) words inserted by S.I. 2010/976 Sch. 8 para. 21(3)
- Sch. 1 para. 6(4) words omitted by 2012 c. 10 Sch. 10 para. 9(2)
- Sch. 1 para. 8(6)(a) words substituted by 2007 c. 21 Sch. 3 para. 15(2)
- Sch. 1 para. 8(4)(aa) words substituted by 2014 c. 11 s. 13(2)(a)
- Sch. 1 para. 8(6)(f) words substituted by 2014 c. 11 Sch. 3 para. 3(4)
- Sch. 1 para. 9(2)(aa) words substituted by 2014 c. 11 s. 13(3)(a)
- Sch. 1 para. 9(4)(aa) words substituted by 2014 c. 11 s. 13(3)(a)
- Sch. 1 para. 8(6)(c) words substituted by S.I. 2008/912 Sch. 1 para. 12(3)(a)(i)
- Sch. 1 para. 1(2A) words substituted by S.I. 2010/976 Sch. 8 para. 16(2)(b)
- Sch. 1 para. 5A(1)(b) words substituted by S.I. 2010/976 Sch. 8 para. 21(2)
- Sch. 2 para. 5(1)(c) inserted by 2008 c. 4 Sch. 26 para. 33(4)

### **Commencement Orders yet to be applied to the Crime (Sentences) Act 1997**

Commencement Orders bringing legislation that affects this Act into force:

- S.I. 2003/333 art. 2 Sch. commences (2002 c. 29)
- S.I. 2003/2938 art. 2-7 commences (2003 c. 26)
- S.I. 2004/874 art. 2 commences (2003 c. 42)
- S.I. 2004/3033 art. 2-4 commences (2003 c. 44)
- S.I. 2005/394 art. 2 commences (2004 c. 31)
- S.I. 2005/579 art. 2 3 commences (2004 c. 28)
- S.I. 2005/950 art. 2-4 commences (2003 c. 44)
- S.I. 2005/2122 art. 2 commences (2003 c. 44)
- S.I. 2006/885 art. 2 commences (2004 c. 31)
- S.I. 2007/3001 art. 2 commences (2007 c. 21)
- S.I. 2008/1210 art. 2 commences (2007 c. 12)
- S.I. 2008/1466 art. 2 commences (2008 c. 4)
- S.I. 2008/1586 art. 2(1) Sch. 1 commences (2008 c. 4)
- S.I. 2009/812 art. 3 commences (2006 c. 52)
- S.I. 2009/1167 art. 3 4 commences (2006 c. 52)
- S.S.I. 2003/288 art. 2 Sch. commences (2003 asp 7)
- S.S.I. 2005/161 art. 2-4 commences (2003 asp 13)
- S.S.I. 2006/48 art. 3 Sch. commences (2005 asp 14)
- S.R. 2004/267 art. 2 commences (2004 c. 4)
- S.R. 2009/120 art. 2 Sch. 1 commences (S.I. 2008/1216 (N.I.))