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## SCHEDULES

### [<sup>F1</sup>SCHEDULE A1

#### ENFORCEMENT ORDERS

##### Textual Amendments

- F1** Sch. A1 inserted (8.12.2008) by [Children and Adoption Act 2006 \(c. 20\)](#), s. 4, [Sch. 1](#); S.I. 2008/2870, [art. 2\(2\)\(c\)](#)

#### PART 1

##### UNPAID WORK REQUIREMENT

###### *General*

- 1 Subject to the modifications in paragraphs 2 and 3, Chapter 4 of Part 12 of the Criminal Justice Act 2003 has effect in relation to an enforcement order as it has effect in relation to a community order (within the meaning of Part 12 of that Act).

###### *References to an offender*

- 2 Subject to paragraph 3, references in Chapter 4 of Part 12 of the Criminal Justice Act 2003 to an offender are to be treated as including references to a person subject to an enforcement order.

###### *Specific modifications*

- 3 <sup>F2</sup>(1) . . . . .
- (2) In section 198 (duties of responsible officer)—
- (a) in subsection (1)—
- (i) at the end of paragraph (a) insert “and” , and
- (ii) omit paragraph (c) and the word “and” immediately preceding it, and
- (b) after subsection (1) insert—
- “(1A) Subsection (1B) applies where—
- (a) an enforcement order is in force, and
- (b) an officer of the Children and Family Court Advisory and Support Service or a Welsh family proceedings officer (as defined in section 35 of the Children Act 2004) is required under section 11M of the Children Act 1989 to report on matters relating to the order.

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- (1B) The officer of the Service or the Welsh family proceedings officer may request the responsible officer to report to him on such matters relating to the order as he may require for the purpose of making a report under section 11M(1)(c) or (d); and it shall be the duty of the responsible officer to comply with such a request.”
- (3) In section 199 (unpaid work requirement)—
- <sup>F3</sup>(a) . . . . .
- (b) omit subsections (3) and (4), and
- (c) in subsection (5) for the words from the beginning to “of them” substitute “ Where on the same occasion and in relation to the same person the court makes more than one enforcement order imposing an unpaid work requirement ”.
- (4) In section 200 (obligations of person subject to unpaid work requirement), for subsection (2) substitute—
- “(2) Subject to paragraphs 7 and 9 of Schedule A1 to the Children Act 1989, the work required to be performed under an unpaid work requirement imposed by an enforcement order must be performed during a period of twelve months.
- (2A) But the period of twelve months is not to run while the enforcement order is suspended under section 11J(9) of the Children Act 1989.”
- (5) Section 217 (requirement to avoid conflict with religious beliefs, etc ) is omitted.
- (6) In section 218 (availability of arrangements in local area), subsection (1)(condition for imposition of unpaid work requirement) is omitted.
- (7) Section 219 (provision of copies of relevant order) is omitted.
- [ In section 220(1) (duty of offender to keep in touch with responsible officer), at the <sup>F4</sup>(7A) end of paragraph (a) insert
- (b) must notify the responsible officer of any change of address.”
- (7B) Section 220A (duty to obtain permission before changing residence) is omitted.]
- (8) The power of the Secretary of State to make rules under section 222 in relation to persons subject to relevant orders may also be exercised in relation to persons subject to enforcement orders.
- (9) The power of the Secretary of State by order under section 223(1) to amend the provision mentioned in section 223(1)(a) includes power to amend this Part so as to make such modifications of Chapter 4 of Part 12 of the Criminal Justice Act 2003 as appear to the Secretary of State to be necessary or expedient in consequence of any amendment of the provision mentioned in section 223(1)(a).

#### Textual Amendments

- F2** Sch. A1 para. 3(1) omitted (1.6.2014) by virtue of [Offender Rehabilitation Act 2014 \(c. 11\), s. 22\(1\), Sch. 4 para. 9; S.I. 2014/1287, art. 2\(d\)](#)
- F3** Sch. A1 para. 3(2)(a) omitted (1.6.2014) by virtue of [Offender Rehabilitation Act 2014 \(c. 11\), s. 22\(1\), Sch. 4 para. 9; S.I. 2014/1287, art. 2\(d\)](#)

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- F4** Sch. A1 para. 3(7A)(7B) inserted (1.2.2015) by [Offender Rehabilitation Act 2014 \(c. 11\)](#), **ss. 18(12), 22(1)** (with [Sch. 7 para. 7](#)); [S.I. 2015/40](#), art. 2(p)

## PART 2

### REVOCATION, AMENDMENT OR BREACH OF ENFORCEMENT ORDER

#### *Power to revoke*

- 4 (1) This paragraph applies where a court has made an enforcement order in respect of a person's failure to comply with a [<sup>F5</sup>provision of a child arrangements] order and the enforcement order is in force.
- (2) The court may revoke the enforcement order if it appears to the court that—
- (a) in all the circumstances no enforcement order should have been made,
  - (b) having regard to circumstances which have arisen since the enforcement order was made, it would be appropriate for the enforcement order to be revoked, or
  - (c) having regard to the person's satisfactory compliance with the [<sup>F6</sup>child arrangements] order or any [<sup>F6</sup>child arrangements] order that has effect in its place, it would be appropriate for the enforcement order to be revoked.
- (3) The enforcement order may be revoked by the court under sub-paragraph (2) of its own motion or on an application by the person subject to the enforcement order.
- (4) In deciding whether to revoke the enforcement order under sub-paragraph (2)(b), the court is to take into account—
- (a) the extent to which the person subject to the enforcement order has complied with it, and
  - (b) the likelihood that the person will comply with the [<sup>F7</sup>child arrangements] order or any contact order that has effect in its place in the absence of an enforcement order.
- (5) In deciding whether to revoke the enforcement order under sub-paragraph (2)(c), the court is to take into account the likelihood that the person will comply with the [<sup>F8</sup>child arrangements] order or any [<sup>F8</sup>child arrangements] order that has effect in its place in the absence of an enforcement order.

#### Textual Amendments

- F5** Words in Sch. A1 para. 4(1) substituted (22.4.2014) by [Children and Families Act 2014 \(c. 6\)](#), s. 139(6), **Sch. 2 para. 39(2)**; [S.I. 2014/889](#), art. 4(f) (with transitional provisions in [S.I. 2014/1042](#), arts. 3, 4, 6-10)
- F6** Words in Sch. A1 para. 4(2)(c) substituted (22.4.2014) by [Children and Families Act 2014 \(c. 6\)](#), s. 139(6), **Sch. 2 para. 39(3)**; [S.I. 2014/889](#), art. 4(f) (with transitional provisions in [S.I. 2014/1042](#), arts. 3, 4, 6-10)
- F7** Words in Sch. A1 para. 4(4)(b) substituted (22.4.2014) by [Children and Families Act 2014 \(c. 6\)](#), s. 139(6), **Sch. 2 para. 39(3)**; [S.I. 2014/889](#), art. 4(f) (with transitional provisions in [S.I. 2014/1042](#), arts. 3, 4, 6-10)
- F8** Words in Sch. A1 para. 4(5) substituted (22.4.2014) by [Children and Families Act 2014 \(c. 6\)](#), s. 139(6), **Sch. 2 para. 39(3)**; [S.I. 2014/889](#), art. 4(f) (with transitional provisions in [S.I. 2014/1042](#), arts. 3, 4, 6-10)

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*Amendment by reason of change of residence*

- 5 (1) This paragraph applies where a court has made an enforcement order in respect of a person's failure to comply with a [<sup>F9</sup>provision of a child arrangements] order and the enforcement order is in force.
- (2) If the court is satisfied that the person has changed, or proposes to change, his residence from the local justice area specified in the order to another local justice area, the court may amend the order by substituting the other area for the area specified.
- (3) The enforcement order may be amended by the court under sub-paragraph (2) of its own motion or on an application by the person subject to the enforcement order.

**Textual Amendments**

**F9** Words in Sch. A1 para. 5(1) substituted (22.4.2014) by [Children and Families Act 2014 \(c. 6\), s. 139\(6\), Sch. 2 para. 39\(2\)](#); S.I. 2014/889, art. 4(f) (with transitional provisions in S.I. 2014/1042, arts. 3, 4, 6-10)

*Amendment of hours specified under unpaid work requirement*

- 6 (1) This paragraph applies where a court has made an enforcement order in respect of a person's failure to comply with a [<sup>F10</sup>provision of a child arrangements] order and the enforcement order is in force.
- (2) If it appears to the court that, having regard to circumstances that have arisen since the enforcement order was made, it would be appropriate to do so, the court may reduce the number of hours specified in the order (but not below the minimum specified in section 199(2)(a) of the Criminal Justice Act 2003).
- (3) In amending the enforcement order under sub-paragraph (2), the court must be satisfied that the effect on the person of the enforcement order as proposed to be amended is no more than is required to secure his compliance with the [<sup>F11</sup>child arrangements] order or any [<sup>F11</sup>child arrangements] order that has effect in its place.
- (4) The enforcement order may be amended by the court under sub-paragraph (2) of its own motion or on an application by the person subject to the enforcement order.

**Textual Amendments**

**F10** Words in Sch. A1 para. 6(1) substituted (22.4.2014) by [Children and Families Act 2014 \(c. 6\), s. 139\(6\), Sch. 2 para. 39\(2\)](#); S.I. 2014/889, art. 4(f) (with transitional provisions in S.I. 2014/1042, arts. 3, 4, 6-10)

**F11** Words in Sch. A1 para. 6(3) substituted (22.4.2014) by [Children and Families Act 2014 \(c. 6\), s. 139\(6\), Sch. 2 para. 39\(3\)](#); S.I. 2014/889, art. 4(f) (with transitional provisions in S.I. 2014/1042, arts. 3, 4, 6-10)

*Amendment to extend unpaid work requirement*

- 7 (1) This paragraph applies where a court has made an enforcement order in respect of a person's failure to comply with a [<sup>F12</sup>provision of a child arrangements] order and the enforcement order is in force.
- (2) If it appears to the court that, having regard to circumstances that have arisen since the enforcement order was made, it would be appropriate to do so, the court may, in

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relation to the order, extend the period of twelve months specified in section 200(2) of the Criminal Justice Act 2003 (as substituted by paragraph 3).

- (3) The period may be extended by the court under sub-paragraph (2) of its own motion or on an application by the person subject to the enforcement order.

#### Textual Amendments

**F12** Words in Sch. A1 para. 7(1) substituted (22.4.2014) by [Children and Families Act 2014 \(c. 6\), s. 139\(6\), Sch. 2 para. 39\(2\)](#); [S.I. 2014/889, art. 4\(f\)](#) (with transitional provisions in [S.I. 2014/1042, arts. 3, 4, 6-10](#))

#### *Warning and report following breach*

- 8 (1) This paragraph applies where a court has made an enforcement order in respect of a person's failure to comply with a [<sup>F13</sup> provision of a child arrangements] order.
- (2) If the responsible officer is of the opinion that the person has failed without reasonable excuse to comply with the unpaid work requirement imposed by the enforcement order, the officer must give the person a warning under this paragraph unless—
- (a) the person has within the previous twelve months been given a warning under this paragraph in relation to a failure to comply with the unpaid work requirement, or
- (b) the responsible officer reports the failure to the appropriate person.
- (3) A warning under this paragraph must—
- (a) describe the circumstances of the failure,
- (b) state that the failure is unacceptable, and
- (c) inform the person that, if within the next twelve months he again fails to comply with the unpaid work requirement, the warning and the subsequent failure will be reported to the appropriate person.
- (4) The responsible officer must, as soon as practicable after the warning has been given, record that fact.
- (5) If—
- (a) the responsible officer has given a warning under this paragraph to a person subject to an enforcement order, and
- (b) at any time within the twelve months beginning with the date on which the warning was given, the responsible officer is of the opinion that the person has since that date failed without reasonable excuse to comply with the unpaid work requirement imposed by the enforcement order,
- the officer must report the failure to the appropriate person.
- (6) A report under sub-paragraph (5) must include a report of the warning given to the person subject to the enforcement order.
- (7) The appropriate person, in relation to an enforcement order, is the officer of the Service or the Welsh family proceedings officer who is required under section 11M to report on matters relating to the enforcement order.

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- (8) “Responsible officer”, in relation to a person subject to an enforcement order, has the same meaning as in section 197 of the Criminal Justice Act 2003 (as modified by paragraph 2).

#### **Textual Amendments**

**F13** Words in Sch. A1 para. 8(1) substituted (22.4.2014) by [Children and Families Act 2014 \(c. 6\)](#), s. 139(6), Sch. 2 para. 39(2); [S.I. 2014/889](#), art. 4(f) (with transitional provisions in [S.I. 2014/1042](#), arts. 3, 4, 6-10)

#### *Breach of an enforcement order*

- 9 (1) This paragraph applies where a court has made an enforcement order (“the first order”) in respect of a person's failure to comply with a [<sup>F14</sup> provision of a child arrangements] order.
- (2) If the court is satisfied beyond reasonable doubt that the person has failed to comply with the unpaid work requirement imposed by the first order, the court may—
- (a) amend the first order so as to make the requirement more onerous, or
  - (b) make an enforcement order (“the second order”) in relation to the person and (if the first order is still in force) provide for the second order to have effect either in addition to or in substitution for the first order.
- (3) But the court may not exercise its powers under sub-paragraph (2) if it is satisfied that the person had a reasonable excuse for failing to comply with the unpaid work requirement imposed by the first order.
- (4) The burden of proof as to the matter mentioned in sub-paragraph (3) lies on the person claiming to have had a reasonable excuse, and the standard of proof is the balance of probabilities.
- (5) The court may exercise its powers under sub-paragraph (2) in relation to the first order only on the application of a person who would be able to apply under section 11J for an enforcement order if the failure to comply with the first order were a failure to comply with [<sup>F15</sup>a provision of the child arrangements] order to which the first order relates.
- (6) Where the person proposing to apply to the court is the child with respect to whom the [<sup>F16</sup>child arrangements] order was made, subsections (6) and (7) of section 11J have effect in relation to the application as they have effect in relation to an application for an enforcement order.
- (7) An application to the court to exercise its powers under sub-paragraph (2) may only be made while the first order is in force.
- (8) The court may not exercise its powers under sub-paragraph (2) in respect of a failure by the person to comply with the unpaid work requirement imposed by the first order unless it is satisfied that before the failure occurred the person had been given (in accordance with rules of court) a copy of, or otherwise informed of the terms of, a notice under section 11N relating to the first order.
- (9) In dealing with the person under sub-paragraph (2)(a), the court may—

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- (a) increase the number of hours specified in the first order (but not above the maximum specified in section 199(2)(b) of the Criminal Justice Act 2003, as substituted by paragraph 3);
  - (b) in relation to the order, extend the period of twelve months specified in section 200(2) of the Criminal Justice Act 2003 (as substituted by paragraph 3).
- (10) In exercising its powers under sub-paragraph (2), the court must be satisfied that, taking into account the extent to which the person has complied with the unpaid work requirement imposed by the first order, the effect on the person of the proposed exercise of those powers—
- (a) is no more than is required to secure his compliance with the [F17child arrangements] order or any child arrangements order that has effect in its place, and
  - (b) is no more than is proportionate to the seriousness of his failures to comply with the [F18provisions of the child arrangements order and with] the first order.
- (11) Where the court exercises its powers under sub-paragraph (2) by making an enforcement order in relation to a person who has failed to comply with another enforcement order—
- (a) sections 11K(4), 11L(2) to (7), 11M and 11N have effect as regards the making of the order in relation to the person as they have effect as regards the making of an enforcement order in relation to a person who has failed to comply with a [F19provision of a child arrangements]order;
  - (b) this Part of this Schedule has effect in relation to the order so made as if it were an enforcement order made in respect of the failure for which the other order was made.
- (12) Sub-paragraph (2) is without prejudice to section 63(3) of the Magistrates' Courts Act 1980 as it applies in relation to enforcement orders.

#### Textual Amendments

- F14** Words in Sch. A1 para. 9(1) substituted (22.4.2014) by [Children and Families Act 2014 \(c. 6\)](#), s. 139(6), Sch. 2 para. 39(2); [S.I. 2014/889](#), art. 4(f) (with transitional provisions in [S.I. 2014/1042](#), arts. 3, 4, 6-10)
- F15** Words in Sch. A1 para. 9(5) substituted (22.4.2014) by [Children and Families Act 2014 \(c. 6\)](#), s. 139(6), Sch. 2 para. 39(4); [S.I. 2014/889](#), art. 4(f) (with transitional provisions in [S.I. 2014/1042](#), arts. 3, 4, 6-10)
- F16** Words in Sch. A1 para. 9(6) substituted (22.4.2014) by [Children and Families Act 2014 \(c. 6\)](#), s. 139(6), Sch. 2 para. 39(3); [S.I. 2014/889](#), art. 4(f) (with transitional provisions in [S.I. 2014/1042](#), arts. 3, 4, 6-10)
- F17** Words in Sch. A1 para. 9(10)(a) substituted (22.4.2014) by [Children and Families Act 2014 \(c. 6\)](#), s. 139(6), Sch. 2 para. 39(3); [S.I. 2014/889](#), art. 4(f) (with transitional provisions in [S.I. 2014/1042](#), arts. 3, 4, 6-10)
- F18** Words in Sch. A1 para. 9(10)(b) substituted (22.4.2014) by [Children and Families Act 2014 \(c. 6\)](#), s. 139(6), Sch. 2 para. 39(5); [S.I. 2014/889](#), art. 4(f) (with transitional provisions in [S.I. 2014/1042](#), arts. 3, 4, 6-10)
- F19** Words in Sch. A1 para. 9(11)(a) substituted (22.4.2014) by [Children and Families Act 2014 \(c. 6\)](#), s. 139(6), Sch. 2 para. 39(2); [S.I. 2014/889](#), art. 4(f) (with transitional provisions in [S.I. 2014/1042](#), arts. 3, 4, 6-10)

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*[<sup>F17</sup>Provision relating to amendment of enforcement orders*

- 10 Sections 11L(2) to (7) and 11M have effect in relation to the making of an order under paragraph 6(2), 7(2) or 9(2)(a) amending an enforcement order as they have effect in relation to the making of an enforcement order; and references in sections 11L(2) to (7) and 11M to an enforcement order are to be read accordingly.]]



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