Changes to legislation: Criminal Procedure (Scotland) Act 1975 is up to date with all changes known to be in force on or before 04 June 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



Criminal Procedure (Scotland) Act 1975

1975 CHAPTER 21

F1PART I

SOLEMN PROCEDURE

Textual Amendments

F1 Act repealed (S.) (1.4.1996) by Criminal Procedure (Consequential Provisions) (Scotland) Act 1995 (c. 40), s. 6(1), Sch. 5 (with ss. 4, 6(2), Sch. 3 paras. 3, 16, Sch. 6)

F1 Jurisdiction

^{F1} 1	Application of Part I of this Act.
F12	Jurisdiction and powers of courts of solemn jurisdiction.
F13	Jurisdiction of sheriff.
^{F1} 4	Boundaries of jurisdiction.
^{F1} 5	Procedure in case of crime in different districts.

F16	Jurisdiction and procedure in respect of certain indictable offences committed abroad.
^{F1} 7	Theft outside Scotland.
F18	Trial of certain crimes and offences in sheriff court.
^{F1} 9	Instructions by Lord Advocate as to reporting offences.
^{F1} 10	Intimation of proceedings in High Court to Lord Advocate.
^{F1} 11	Procedure after intimation.
	^{F1} Procedure prior to Trial
	^{F1} Arrest, Judicial Examination, Custody, Bail, Etc.
F112	Petitions for Warrants.
F113	Warrants for arrest of escaped prisoners and mental patients.
^{F1} 14	Warrant to search for or remove a child.
^{F1} 15	Warrants granted by justice may be executed throughout Scotland.
^{F1} 15A	Warrants for search and apprehension to be signed by judge.

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[F116 Backing of certain warrants from the Isle of Man.

- (1) A warrant issued in the Isle of Man for the arrest of a person charged with an offence may, after it has been endorsed by a justice in Scotland, be executed there by the person bringing that warrant, by any person to whom the warrant was originally directed or by any officer of law of the sheriff court district where the warrant has been endorsed as aforesaid in like manner as any such warrant issued in Scotland.
- (2) In this section "endorsed" means endorsed in the like manner as a process to which section 4 of the ^{MI}Summary Jurisdiction (Process) Act 1881 applies.

	inal Citations 1881 c. 24(36:3).
^{F1} 17	
^{F1} 18	Power of constable to take offenders into custody.
^{F1} 19	Prisoners before examination to have access to solicitor.
^{F1} 20	Accused at examination need not emit a declaration.
20	Accused at examination need not emit a deciaration.
^{F1} 20A	Accused at examination may be questioned by prosecutor.
F120B	Record to be made of proceedings at examination.
^{F1} 21	Examination of accused on charges arising in different districts.
F122	Committal until liberation in due course of law.
F123	Remand and committal of persons under 21.

F124	Committal of children to custody in place of safety.
F125	Power of court to commit to hospital a person suffering from mental disorder.
F126	Bail competent before committal.
F127	Renewal of application for bail after committal.
F128	Admission or refusal of bail after committal.
F128A	No bail for persons charged with or convicted of homicide or rape after previous conviction of such offences.
^{F1} 29	
^{F1} 30	Application for review of court's decision on bail and caution.
F130A	Application by prosecutor for review of court's decision to grant bail.
F1	
F131	Appeal in respect of bail.
	•••••
F132	No fees exigible against accused in respect of application for bail.
F133	Liberation of applicant when appeal by public prosecutor.

Status: This version of this Act contains provisions that are prospective.

F134	
F135	Right of Lord Advocate and High Court to admit a person to bail.
F136	
F137	Power to order parent to give security for child's good behaviour.
F138	Separation of children from adults at courts, etc.
^{F1} 39	Attendance at court of parent of child charged with an offence, etc
^{F1} 40	Notice to local authority of charge against a child.
	FI The Indictment
^{F1} 41	Indictment forms.
^{F1} 42	Resignation, death or demission of office of Lord Advocate.
F143	Naming of accused.
^{F1} 44	Nomen juris unnecessary.
^{F1} 45	Case of two or more persons charged.

F146	"Guilty, actor or art and part" unnecessary.
^{F1} 47	"All which or part" implied.
^{F1} 48	Qualifying words to be implied.
^{F1} 48A	Common law and statutory offences in same indictment.
^{F1} 48B	Description of offence in words of statute or order.
^{F1} 49	Quotation of statutes unnecessary.
^{F1} 50	Latitude as to time and place.
^{F1} 51	Latitude as to quantities, persons, things or modes.
^{F1} 52	Description of buildings, goods, money or other property.
^{F1} 53	Description of persons, goods, etc.
^{F1} 54	"Money" to include coin, bank notes and post office orders.
^{F1} 55	Setting forth documents unnecessary.
^{F1} 56	Declarations, etc., not averred.

Status: This version of this Act contains provisions that are prospective.

^{F1} 57	Indictments, etc., written or printed or partly so.
^{F1} 58	Authentication of alterations to indictment, etc.
^{F1} 59	Reset.
39	
^{F1} 60	Robbery, etc. to include reset, and theft to include breach of trust, etc.
F160A	Proceedings under the Merchant Shipping Acts.
^{F1} 61	Procedure where more than one crime charged.
O1	
F162	
F163	Attempt at crime.
^{F1} 64	Statutory offences which are offences at common law.
^{F1} 65	Superfluous particulars as to identity.
^{F1} 66	Proof of exceptions, qualifications, etc.
^{F1} 67	Offence committed in special capacity.

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F1 Notice of previous convictions

^{F1} 68	Notice of previous convictions.
	F1 Citation of Accused, Witnesses and Jurors
^{F1} 69	Warrants for citation.
^{F1} 70	Service of indictment and list of witnesses.
^{F1} 71	Manner of service of indictment, etc.
^{F1} 72	Officers may cite jurors and witnesses, without witnesses and oath of officer sufficient evidence of citation.
^{F1} 73	Execution of citation of indictment.
^{F1} 74	Proceedings against bodies corporate.
	^{F1} Fixing the Diets
^{F1} 75	Notice of trial diet.
^{F1} 75A	First diet.
^{F1} 76	Preliminary diet.
^{F1} 76A	Appeal in connection with preliminary diet.

Status: This version of this Act contains provisions that are prospective.

^{F1} 77	Alteration of trial diet.
^{F1} 77A	Application for postponement of trial diet.
	FI Lodging of List of Witnesses, Productions, Special Defence, Etc.
^{F1} 78	Record copy of indictment and list of witnesses.
^{F1} 79	Description of witnesses.
F ¹ 80	Objection to witness.
^{F1} 81	Examination by prosecutor of witnesses, etc., not included in lists lodged.
F ¹ 82	Written notice of special defence and examination of witnesses and productions not included in lists lodged.
F182A	Parties may examine each other's witnesses etc.
^{F1} 83	Accused entitled to see productions.
^{F1} 84	Proof as to productions.
^{F1} 84A	Agreement of evidence.

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F1 Preparation of Jury List, etc.

F ¹ 85	Number of jurors to be returned for trial.
^{F1} 86	Jurors for High Court at Edinburgh.
^{F1} 87, 88.	
^{F1} 89	Jurors in inferior courts.
^{F1} 90	Order in which names of jurors are to be taken.
^{F1} 91	Names of jurors dying or becoming disqualified to be passed over in making returns of jurors.
^{F1} 92	Jurors as returned to serve on trials.
F193	Names of jurors to be inserted in one roll.
^{F1} 94	One list of assize sufficient for all trials at the same diet in High Court.
F ¹ 95	No irregularity in lists, etc., to be an objection to jurors.
^{F1} 96	Note of jury list.
^{F1} 97	Sufficient jurors only to be summoned.

Status: This version of this Act contains provisions that are prospective.

^{F1} 98	Jurors to be cited by registered letter or recorded delivery.
^{F1} 99	Fining of jurors for non-attendance.
F1100	No exemptions by sex or marriage from liability to serve as juror.
	^{FI} Delay in trial
F1101	Prevention of delay in trials.
	F1 Accelerated Trial
F1102	Procedure where accused desires to plead guilty.
	^{F1} First Diet
F1103	Pleas of guilty.
^{F1} 104	Remit to High Court for sentence.
^{F1} 105 —107.	•••••
F1108	Certain objections competent only at first diet.
^{F1} 109	Interlocutor of relevancy unnecessary.
^{F1} 110	

^{F1} 111	Postponement on old warrant where diet deserted.
^{F1} 111A	Computation of period.
	El
	^{F1} Sittings of High Court
^{F1} 112	Place of High Court Sittings.
^{F1} 113	Judges in High Court.
^{F1} 114	Fixing of High Court sittings.
^{F1} 114A	Transfer of sheriff court solemn proceedings.
^{F1} 115 —119.	
F1120	•••••
	^{FI} Procedure at Trial
^{F1} 121, 122.	
122,	
F1123	Amendment of indictment.
F1124	On plea of guilty, jury to be dispensed with and sentence pronounced.

Status: This version of this Act contains provisions that are prospective.

F1125	On plea of not guilty, plea to be recorded and jury balloted.
^{F1} 126	On plea of not guilty, the indictment need not be read over.
^{F1} 127	Procedure where trial does not take place.
^{F1} 128	Provision for death or illness of judge.
^{F1} 129	Jury to be chosen by ballot in open court.
^{F1} 130	Challenges and objections to jurors.
^{F1} 131	Juror without citation not to be objected to.
^{F1} 132	Jurors chosen for one trial may continue to serve.
^{F1} 133	Jurors may be excused.
^{F1} 134	Provision for death or illness of jurors.
^{F1} 135.	Clerk to state charge, and swear jury.
^{F1} 136	Trial to be continuous.
^{F1} 137	Seclusion of jury.

F1137A	Verdict by judge alone.
^{F1} 138	Witnesses not to be excluded by reason of conviction, interest, etc.
^{F1} 139	Witnesses admissible notwithstanding relationship to parties.
^{F1} 139A	Power to permit witness to be in court during trial.
^{F1} 140	Presence in court not to disqualify witnesses in certain cases.
^{F1} 140A	No case to answer.
^{F1} 141	Accused and spouse competent witnesses for defence.
^{F1} 141Z	Ævidence of criminal record and character of accused.
^{F1} 141A	Evidence in relation to sexual offences.
^{F1} 141B	Exceptions to prohibition.
^{F1} 142	
F1143	Spouse to be competent witness.
^{F1} 144	••••••

Status: This version of this Act contains provisions that are prospective.

^{F1} 145	Trial in open court.
^{F1} 146	
14 ^{F1} 7	Witness may be examined, etc., as to having previously made a different statement.
F ¹ 148	Examination of witness.
^{F1} 148A	Recall of witnesses.
^{F1} 149	Additional evidence.
^{F1} 149A	Evidence in replication.
F1150	Admissions and agreements as to evidence.
^{F1} 151	Record of proceedings at examination to be received in evidence without being sworn to by witnesses.
F1152	Defence to speak last.
F1153	Seclusion of jury, etc., after retiral.
F ¹ 154	Oral verdicts to be returned by juries.

F ¹ 155	Verdicts may be returned by juries without retiring.
^{F1} 155A	Taking of other proceedings while jury out.
F1156	Interruption of trial for verdict in earlier trial.
^{F1} 157	Interruption of trial for plea or sentence in another cause.
F1158	No proceeding under section 156 or 157 of this Act to be deemed an irregularity.
F ¹ 159	Previous convictions.
F1160	Laying of previous convictions before jury.
^{F1} 161	Laying of previous convictions before judge.
F1162	Extract convictions to be received and manner of proof.
F1163	
F1164	Proof of previous convictions by fingerprints.
	FI Procedure at trial involving children
F1165	Child under 14 not to be in court during trial of another person.

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100	rower to clear court while child is giving evidence in certain cases.
^{F1} 167	Power to proceed with case in absence of person under 17.
^{F1} 168	Power of court, in respect of certain offences against a child, to refer child to [F2Principal Reporter].
Textu	al Amendments
F2	S. 168: words in sidenote substituted (1.4.1996) by virtue of 1994 c. 39, s. 180(1), Sch. 13 para. 97(8) (with s. 74(4)); S.I. 1996/323, art. 4(1)(b)(c)

[F1169 Restrictions on report of proceedings involving person under 16.

- (1) No newspaper report of any proceedings in a court shall reveal the name, address or school, or include any particulars calculated to lead to the identification, of any person under the age of 16 years concerned in the proceedings, either—
 - (a) as being a person against or in respect of whom the proceedings are taken; or
 - (b) as being a witness therein;

nor shall any picture which is, or includes, a picture of a person under the age of 16 years so concerned in the proceedings be published in any newspaper in a context relevant to the proceedings:

Provided that, in any case—

- (i) where the person is concerned in the proceedings as a witness only and no one against whom the proceedings are taken is under the age of 16 years, the foregoing provisions of this subsection shall not apply unless the court so directs;
- (ii) the court may at any stage of the proceedings if satisfied that it is in the public interest so to do, direct that the requirements of this section (including such requirements as applied by a direction under paragraph (i) above) shall be dispensed with to such extent as the court may specify;
- (iii) the Secretary of State may, after completion of the proceedings, if so satisfied by order dispense with the said requirements to such extent as may be specified in the order.
- (2) This section shall, with the necessary modifications, apply in relation to sound and television [F3 programmes included in a programme service (within the meaning of the Broadcasting Act 1990)] as it applies in relation to newspapers.
- (3) A person who publishes matter in contravention of this section shall be guilty of an offence and liable on summary conviction to a fine not exceeding [F4]evel 4 on the standard scale].
- (4) In this section, references to a court shall not include a court in England, Wales or Northern Ireland.

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Textual Amendments

- Words substituted by Broadcasting Act 1990 (c. 42, SIF 96), s. 203(1), Sch. 20 para. 21
- **F4** Words substituted by virtue of (E.W.) Criminal Justice Act 1982 (c. 48, SIF 39:1), **s. 46**, (S.) Criminal Procedure (Scotland) Act 1975 (c. 21, SIF 39:1), **s. 289G** and (N.I.) 1984/703, (N.I. 13), art. 5

^{F1} 170	Age of criminal responsibility.
^{F1} 171	Presumption and determination of age of child.
^{F1} 172	Welfare of child.
^{F1} 173	Reference and remit of children's cases by courts to children's hearings.
	Procedure at trial of persons suffering from mental disorder
^{F1} 174	Insanity in bar of trial or as the ground of acquittal.
^{F1} 174Z	Æxamination of facts.
^{F1} 174Z	BExamination of facts: supplementary provisions.
^{F1} 174Z	Disposal of case where accused found to be insane.
F11747	DAppeal by accused in case involving insanity.
^{F1} 174Z	EAppeal by Lord Advocate in case involving insanity.

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F1174A	Interim hospital orders.
^{F1} 175	Power of court to order hospital admission or guardianship.
^{F1} 176	Requirements as to medical evidence.
^{F1} 177	Supplementary provisions as to hospital orders.
^{F1} 178	Power of court to restrict discharge from hospital.
	CONVICTION AND SENTENCE
	^{F1} Adjournment and remand
^{F1} 179	Power of court to adjourn a case before sentence.
^{F1} 179A	Offence committed by person under supervision etc.: provision of local authority report.
^{F1} 180	Remand for inquiry into physical or mental condition.
	Admonition and discharge
^{F1} 181	Admonition.
^{F1} 182	Absolute discharge.

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	Caution
^{F1} 182A	Caution.
	^{F1} Probation
F1183	Probation.
^{F1} 184	Probation orders requiring treatment for mental condition.
^{F1} 185	8
F1186	Failure to comply with requirement of probation order.
^{F1} 187	Commission of further offence.

188 Probation orders relating to persons residing in England.

- (1) Where the court by which a probation order is made under section 183 of this Act [F5 (not being a probation order including a requirement [F6 which, while corresponding to a requirement mentioned in paragraph 2 or 3 of Schedule 1A to the M2 Powers of Criminal Courts Act 1973, would if included in a probation order made under that Act fail to accord with a restriction as to days of presentation, participation or attendance mentioned in paragraph 2(4)(a) or (6)(a), or as the case may be 3(3)(a), of that Schedule])] is satisfied that the offender has attained the age of [F716] years and resides or will reside in England, subsection (2) of the said section shall not apply to the order, but the order shall contain a requirement that he be under the supervision of a probation officer appointed for or assigned to the petty sessions area in which the offender resides or will reside; F8... that area shall be named in the order [F9; and where the order includes a requirement that the probationer perform unpaid work for a number of hours, the number specified shall not exceed one hundred.].
- (2) Where a probation order has been made under section 183 of this Act and the court in Scotland by which the order was made or the appropriate court is satisfied
 - F10 I(a) that the probationer has attained the age of 16 years;
 - (b) that he proposes to reside, or is residing, in England; and
 - (c) that suitable arrangements for his supervision can be made by the probation committee for the area which contains the petty sessions area in which he resides or will reside]

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, the power of that court to amend the order under Schedule 5 to this Act shall include power to insert the provisions required by subsection (1) of this section [FII or to vary any requirement for performance of unpaid work so that such hours as remain to be worked do not exceed one hundred]; and the court may so amend the order without summoning the probationer and without his consent.

- (3) A probation order made or amended by virtue of this section may, notwithstanding section 184(8) of this Act, include a requirement that the probationer shall submit to treatment for his mental condition and—
 - (a) subsections (1), (3) and (7) of the said section 184 and [F12paragraph 5(3) of Schedule 1A to] the M2Powers of Criminal Courts Act 1973 (all of which regulate the making of probation orders which include any such requirement) shall apply to the making of an order which includes any such requirement by virtue of this subsection as they apply to the making of an order which includes any such requirement by virtue of section 184 of this Act and [F12paragraph 5 of Schedule 1A to] the said Act of 1973 respectively; and
 - (b) [F13 sub-paragraphs (5) to (7) of paragraph 5 of Schedule 1A to] the said Act of 1973 (functions of supervising officer and medical practitioner where such a requirement has been imposed) shall apply in relation to a probationer who is undergoing treatment in England in pursuance of a requirement imposed by virtue of this subsection as they apply in relation to a probationer undergoing such treatment in pursuance of a requirement imposed by virtue of that section.
- (4) Sections 185(1) and 186(1) of this Act shall not apply to any order made or amended under this section; but subject as hereinafter provided the provisions of

[F14Schedule 2 to the Criminal Justice Act 1991 shall apply to the order—

- (a) except in the case mentioned in paragraph (b) below, as if that order were a probation order made under section 2 of the Powers of Criminal Courts Act 1973; and
- (b) in the case of an order which contains a requirement such as is mentioned in subsection (5A) of section 183 or 384 of this Act, as if it were a combination order made under section 11 of the said Act of 1991:

Provided that Part III of that Schedule shall not so apply; and sub-paragraphs (3) and (4) of paragraph 3 of that Schedule shall so apply as if for the first reference in the said sub-paragraph (3) to the Crown Court there were substituted a reference to a court in Scotland and for the other references in those sub-paragraphs to the Crown Court there were substituted references to the court in Scotland.]

- (5) If it appears on information to a justice acting for the petty sessions area [F15 named in a probation order made or amended under this section that the person to whom the order relates] has been convicted by a court in any part of Great Britain of an offence committed during the period specified in the order, he may issue a summons requiring that person to appear, at the place and time specified therein, before the court in Scotland by which the probation order was made or, if the information is in writing and on oath, may issue a warrant for his arrest, directing that person to be brought before the last-mentioned court.
- (6) If a warrant for the arrest of a probationer issued under section 187 of this Act by a court is executed in England, and the probationer cannot forthwith be brought before that court, the warrant shall have effect as if it directed him to be brought before a magistrates' court for the place where he is arrested; and the magistrates' court shall

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commit him to custody or release him on bail (with or without sureties) until he can be brought or appear before the court in Scotland.

- (7) The court by which a probation order is made or amended in accordance with the provisions of this section shall send three copies of the order to the clerk to the justices for the petty sessions area named therein, together with such documents and information relating to the case as it considers likely to be of assistance to the court acting for that petty sessions area.
- (8) Where a probation order which is amended under subsection (2) of this section is an order to which the provisions of this Act apply by virtue of section 10 of the M2Powers of Criminal Courts Act 1973 (which relates to probation orders under that Act relating to persons residing in Scotland) then, notwithstanding anything in that section or this section, the order shall, as from the date of the amendment, have effect in all respects as if it were an order made under section 2 of that Act in the case of a person residing in England.

Extent Information

E1 S. 188(3)-(8) extends also to England and Wales see s. 463(1)(a)

Textual Amendments

- F5 Words inserted by Community Service by Offenders (Scotland) Act 1978 (c. 49, SIF 39:1), Sch. 2 para. 2
- **F6** Words in s. 188(1) substituted (1.10.1992) by Criminal Justice Act 1991 (c. 53), s. 16, **Sch. 3**, Pt. II para. 7(3)(a)(i)(with s. 28); S.I. 1992/333, art. 2(2), **Sch.2**.
- F7 Word in s. 188(1) substituted (1.10.1992) by Criminal Justice Act 1991 (c. 53), s. 16, **Sch. 3**, Pt. II para. 7(3)(a)(ii)(with s. 28); S.I. 1992/333, art. 2(2), **Sch. 2**.
- F8 Word in s. 188(1) ceased to have effect (1.10.1992) by virtue of Criminal Justice Act 1991 (c. 53), s. 16, Sch. 3, Pt. II para. 7(3)(a)(iii) (with s. 28); S.I. 1992/333, art. 2(2), Sch.2.
- F9 Words in s. 188(1) added (1.10.1992) by Criminal Justice Act 1991 (c. 53), s. 16, **Sch. 3**, Pt. II para. 7(3)(a)(iv) (with s. 28); S.I. 1992/333, art. 2(2), **Sch. 2**.
- F10 S. 188(2)(a)(b)(c) substituted (1.10.1992) for certain words by Criminal Justice Act 1991 (c. 53), s. 16, Sch. 3, Pt. II para. 7(3)(b)(i) (with s. 28); S.I. 1992/333, art. 2(2), Sch. 2.
- **F11** Words in s. 188(2) inserted (1.10.1992) by Criminal Justice Act 1991 (c. 53), s. 16, **Sch. 3**, Pt. II para. 7(3)(b)(ii) (with s. 28); S.I. 1992/333, art. 2(2), **Sch. 2**.
- **F12** Words in s. 188(3)(a) substituted (1.10.1992) by Criminal Justice Act 1991 (c. 53), s. 16, **Sch. 3**, Pt. II para. 7(3)(c)(i) (with s. 28); S.I. 1992/333, art. 2(2), **Sch.2**.
- **F13** Words in s. 188(3)(b) substituted (1.10.1992) by Criminal Justice Act 1991 (c. 53), s. 16, **Sch. 3**, Pt. II para. 7(3)(c)(ii) (with s. 28); S.I. 1992/333, art. 2(2), **Sch. 2**.
- F14 S. 188(4)(a)(b) and proviso substituted (1.10.1992) for certain words by Criminal Justice Act 1991 (c. 53), s. 16, Sch. 3, Pt. II para. 7(3)(d) (with s. 28); S.I. 1992/333, art. 2(2), Sch. 2.
- F15 Words in s. 188(5) substituted (1.10.1992) by Criminal Justice Act 1991 (c. 53), s. 16, **Sch. 3**, Pt. II para. 7(3)(e) (with s. 28); S.I. 1992/333, art. 2(2), **Sch. 2**.

Marginal Citation	ıs
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M2 1973 c. 62(39:1).

^{F1} 189	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•
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^{F1} 190	
^{F1} 191	Effects of probation and absolute discharge.
^{F1} 192	Probation reports.
	F1Penalties for statutory offences
^{F1} 193	Power to mitigate penalties.
^{F1} 193A	Fines on conviction on indicment to be without limit.
^{F1} 193B	
	Fines
^{F1} 194	Application of summary procedure provisions relating to fines.
^{F1} 195	
^{F1} 196	Fines, etc., may be enforced in other district.
^{F1} 197— 202.	
<i>4</i> U <i>L</i> •	
F1203	Fines payable to H.M. Exchequer.

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F1204	
	Imprisonment, etc.
F1205	Punishment for murder.
^{F1} 205A	Recommendation as to minimum period of detention for person convicted of murder.
F1206	Detention of children convicted on indictment.
F1206A	
F1207	Detention of young offenders.
^{F1} 208– 211	
F1212	

[F1212ASupervised release orders.

- (1) Where a person is convicted of an offence and is sentenced to imprisonment for a term of not less than twelve months but less than four years, the court on passing sentence may, if it considers that it is necessary to do so to protect the public from serious harm from the offender on his release, make such order as is mentioned in subsection (2) below.
- [F16(1A) A court shall, before making an order under subsection (1) above, consider a report by a relevant officer of a local authority about the offender and his circumstances and, if the court thinks it necessary, hear that officer.]
 - (2) The order referred to in subsection (1) above (to be known as a "supervised release order") is that the person, during a relevant period—
 - (a) be under the supervision either of a relevant officer of a local authority or of a probation officer appointed for or assigned to a petty sessions area (such local

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authority or the justices for such area to be designated under section 14(4) or 15(1) of the Prisoners and Criminal Proceedings (Scotland) Act 1993);

[F17(b) comply with—

- (i) such requirements as may be imposed by the court in the order;] and
- (ii) such requirements as that officer may reasonably specify, [F18; and
- (c) comply with the standard requirements imposed by virtue of subsection (3) (a)(i) below]

for the purpose of securing the good conduct of the person or preventing, or lessening the possibility of, his committing a further offence (whether or not an offence of the kind for which he was sentenced).

(3) A supervised release order—

 $[^{F19}(a)$ shall—

- (i) without prejudice to subsection (2)(b) above, contain such requirements (in this section referred to as the "standard requirements"); and
- (ii) be as nearly as possible in such form,

as may be prescribed by Act of Adjournal;]

- (b) for the purposes of any appeal or review constitutes part of the sentence of the person in respect of whom the order is made; and
- (c) shall have no effect during any period in which the person is subject to a licence under Part I of the said Act of 1993.
- (4) Before making a supervised release order as respects a person the court shall explain to him, in as straightforward a way as is practicable, the effect of the order and the possible consequences for him of any breach of it.
- (5) The clerk of the court by which a supervised release order is made in respect of a person shall—
 - (a) forthwith send a copy of the order to the person and to the Secretary of State; and
 - (b) within seven days after the date on which the order is made, send to the Secretary of State such documents and information relating to the case and to the person as are likely to be of assistance to a supervising officer.
- (6) In this section—

"relevant officer" has the same meaning as in Part I of the Prisoners and Criminal Proceedings (Scotland) Act 1993;

"relevant period" means such period as may be specified in the supervised release order, being a period—

- (a) not exceeding twelve months after the date of the person's release; and
- (b) no part of which is later than the date by which the entire term of imprisonment specified in his sentence has elapsed; and

"supervising officer" means, where an authority has or justices have been designated as is mentioned in subsection (2)(a) above for the purposes of the order, any relevant officer or, as the case may be, probation officer who is for the time being supervising for those purposes the person released.

F²⁰[(7) The foregoing provisions of this section apply to a person sentenced under section 207 or 415 of this Act as the provisions apply to a person sentenced to a period of imprisonment.]]

Textus	al Amendments
F16	S. 212A(1A) inserted (S.) (31.3.1996 subject to transitional provisions and savings in the commencing
	S.I.) by 1995 c. 20, s. 36 ; S.I. 1996/517, arts. 3(2), 4-6, Sch. 2
F17	S. 212A(2)(b)(i) substituted (S.) (3.2.1995) for s. 212A(b)(i) and the word "and" immediately
	preceding it by 1994 c. 33, s. 132(a)(i); S.I. 1995/127, art. 2(1), Sch. 1 (subject to transitional
	provisions in art. 2(2)(3))
F18	S. 212A(2)(c) and the word "and" immediately preceding it added (S.) (3.2.1995) by 1994 c. 33, s.
	132(a)(ii) ; S.I. 1995/127, art. 2(1), Sch. 1 (subject to transitional provisions in art. 2(2)(3))
F19	S. 212A(3)(a) substituted (S.) (3.2.1995) by 1994 c. 33, s. 132(b); S.I. 1995/127, art. 2(1), Sch. 1
	(subject to transitional provisions in art. 2(2)(3))
F20	S. 212A(7) added (27.7.1993) by 1993 c. 36, s. 69
F1213	
F1214	
217	••••••
Flazz	
F ¹ 215	Legal custody.
	Miscellaneous provisions as to conviction, sentence, etc.
Plane.	
F1216	Art and part guilt of statutory offence.
E1	
F1217	Form of sentence.
F1217A	Sentence following guilty plea.
21/11	Sentence following guilty piea.
F1218	Consideration of time smout in exeteds:
210	Consideration of time spent in custody.
Flano	
F ¹ 219	Deferred sentence.
D1 .	
F1220	Capital sentence not competent under this Act.

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F1221	No penal servitude or hard labour.
F1222	No fees exigible.
F1223	
F1223A	Disqualification in Scotland where vehicle used to commit offence.
F1224	Warrant of search for forfeited articles.
F1225	
F1226	
F1227	
^{F1} 227A	Correction of entries.
	APPEAL
	Procedure prior to hearing
F1228	Right of appeal.
^{F1} 228A	Appeal by Lord Advocate against sentence in solemn proceedings.

F1229	
F1230	Bill of suspension not competent.
F1230A	Leave to appeal.
F1231	Intimation of intention to appeal.
F1232	
F1233	Note of appeal.
F1234	Presentation of appeal in writing.
F1235	Applications may be made orally or in writing.
F1236	Proceedings in sheriff court to be furnished.
F1236A	Judge's report.
F1236B	Computation of periods.
F1236C	••••••
F1237	

F1238	Admission of appellant to bail.
^{F1} 239	Clerk to give notice of date of hearing.
F1240	Appellant may be present at hearing.
F1241	Notice to authorities, etc., of date of hearing.
271	
F1242	Notice to Prison Commissioners of attendance of appellant at hearing.
^{F1} 242A	Special provision where appellant is Lord Advocate.
F1243	Warders to attend court.
F1244	Abandonment of appeal.
	^{F1} Procedure at hearing
^{F1} 245	Quorum and sitting of High Court.
F1246	•••••
F1247	Powers which may be exercised by a single judge.
^{F1} 248	Single judge may act wherever convenient.
440	Single judge may act wherever convenient.

F1259

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or before 04 June 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 F1249 Interlocutory proceedings. F1250 Representation before single judge. F1251 Appeal against refusal of application. F1252 Powers of High Court. F1253 Evidence in court or on commission. F1254 Disposal of appeals. F1254A Sentencing guidelines. F1254B Convictions not to be quashed on certain grounds. F1255 Supplementary provisions where High Court authorises new prosecution. F1256 F1257 Failure to appear at hearing. F1258 Appellant may be sentenced in absence.

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F ¹ 260	Notice of decision of court on application.
F1261	Notice of determination of appeal.
F1262	Finality of proceedings.
	^{FI} Further provisions as to appeals
F1263	Prerogative of mercy.
F1263A	Lord Advocate's reference.
F1264	Disqualification, forfeiture, etc.
F1265	Fines and caution.
F1266	Expenses.
F1267	No fees exigible.
F1268	Reckoning of time spent pending appeal.
F1 269	Extract convictions.
F ¹ 270	Custody of trial documents, etc.

F1271	Clerk of Justiciary to furnish forms, etc.
F1272	
F1273	
F1274	Record of trial.
F1275	Transcripts of record and documentary productions.
F1276	
F1277	Non-compliance with certain provisions may be waived.
F1278	Forms of procedure may be varied.
F10	
F1279	Interpretation of sections 228 to 278 of this Act.
Flago	
280	Appeals against hospital orders, etc.
F1280A	Prosecution appeal by bill of advocation.
	Miscellaneous
F1281	High Court proceedings final.

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F ¹ 282	
^{F1} 282A	Right of audience of solicitor before the High Court.
^{F1} 282B	Further provision as to rights of audience.
]
	PART II
	SUMMARY PROCEDURE
	^{F1} Jurisdiction
F ¹ 283	Application of Part II of this Act.
^{F1} 283A	Offences which are to become triable only summarily.
F ¹ 284	Jurisdiction of inferior courts.
F1285	Certain crimes not to be tried in inferior courts.
F1286	Remit to higher court or other jurisdiction.
F ¹ 287	Boundaries of jurisdiction.
F1288	Jurisdiction of sheriff.
^{F1} 289	Summary powers of sheriff.

289A	Amendments relating to penalties (and mode of trial) for offences made triable only summarily.
^{F1} 289B	Penalties on summary conviction for offences triable either summarily or on indictment.
^{F1} 289C	Increase of fines for certain summary offences.
^{F1} 289D	Power to alter sums specified in certain provisions.
^{F1} 289E	Penalties for first and subsequent convictions of summary offences to be the same.
3.5 3.0	
C1	ications etc. (not altering text) S. 289E amended by Criminal Justice Act 1988 (c. 33, SIF 39:1), s. 56(2), Sch. 8 para. 16
^{F1} 289F	Increase of fines for certain summary offences.
^{F1} 289G	The standard scale: amendment of enactments.
^{F1} 289G	Astatutory maximum as penalty in respect of summary conviction for offences in subordinate instruments.
^{F1} 289G	Exceptionally high maximum fines.
^{F1} 289G	Fines under secondary subordinate instruments-Scotland.

289G	conversion to references to levels on scale.
⁷¹ 289H	Schedule 7D.
F1 290	When six months' imprisonment competent.
^{F1} 291	Trial of certain offences.
F1 292	Theft outside Scotland.
F1 293	Instructions by Lord Advocate as to reporting offences.
	^{F1} Procedure prior to trial
^{F1} 294	Power of constable to take offenders into custody.
^{F1} 295	Interim liberation by officer in charge of police station.
⁷¹ 296	Police liberation or detention of children arrested.
F1 297	Committal of children to custody in place of safety.
^{F1} 298	All offences to be bailable.
F1 299	Application for review of court's decision on bail and caution.

F1299A	Application by prosecutor for review of court's decision to grant bail.
F1300	Appeal in respect of bail.
^{F1} 301, 302.	•••••
JU4.	
F1303	Caution and bail.
F1304	Power to order parents to give security for child's good behaviour.
F1305	Right of accused to have access to solicitor.
T71	
F1306	Separation of children from adults at courts, etc.
^{F1} 307	
307	Attendance at court of parent of child charged with an offence, etc.
F1308	Notice to local authority of charge against a child.
F1309	Forms of procedure.
F1310	Incidental applications.
F1310A	Abolition of private summary prosecutions.
F1311	Complaint.

F1312	Form of the charge in complaint.
F1313	
F1314	Orders of court on complaint.
F1315	Citation.
F1316	Manner of citation.
F1317	Citation of probationer.
F1318	Citation of offender.
F1319	Citation by post.
F1320	Apprehension of witness.
F1321	Warrants of apprehension and search.
F1322	Warrants for arrest of escaped prisoners and mental patients.
F1323	Warrant to search for or remove a child.

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324 Backing of certain warrants from the Isle of Man.

- (1) A warrant issued in the Isle of Man for the arrest of a person charged with an offence may, after it has been endorsed by a justice in Scotland, be executed there by the person bringing that warrant, by any person to whom the warrant was originally directed or by any officer of law of the sheriff court district where the warrant has been endorsed as aforesaid in like manner as any such warrant issued in Scotland.
- (2) In this section "endorsed" means endorsed in the like manner as a process to which section 4 of the Summary Jurisdiction (Process) Act 1881 applies.

F1325	•••••
F1326	Service of complaints, etc.
F1237	Warrants granted by justice may be executed throughout Scotland.
327	Sheriff's warrant may be executed out of district.
F1328	Adjournment for inquiry, etc.
F1329	Remand and committal of persons under 21.
F1330	Power of court to commit to hospital a person suffering from mental disorder.
F1331	Statutory offences time-limit.
^{F1} 331A	Prevention of delay in trials.
F1331B	Death, illness or absence of judge.

F1332	Power to recover penalties.
F1333	Offences by companies, etc.
F1333A	Adjournment for inquiry at first calling.
F1333B	Agreement of evidence.
	^{F1} Trial Procedure
F1334	Procedure at first diet, etc.
F1335	Amendment of complaint.
F1336	
F1337	Plea of not guilty.
F1337A	Intermediate diet.
F1337B	Removal of accused from court.
F1338	Failure of accused to appear.
F1338A	Desertion of trial diet.

F1339	Alibi.
F1340	Examination of witness.
F1341	Witnesses not to be excluded by reason of conviction, interest, etc.
F1342	Witnesses admissible notwithstanding relationship to parties.
F1342A	Power to permit witness to be in court during trial.
F1343	Presence in court not to disqualify witnesses in certain cases.
F1344	Punishment of witness for contempt.
F1345	
F1345A	No case to answer.
F1346	Accused and spouse competent witnesses for defence.
^{F1} 346A	Evidence in relation to sexual offences.
F1346Z	Evidence of criminal record and character of accused.
^{F1} 346B	Exceptions to prohibition.

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¹ 347	Evidence of the accused.
F1348	Spouse to be competent witness.
F ¹ 349	Witness may be examined etc., as to having previously made a different statement.
^{F1} 349A	Recall of witnesses.
F1350	Additional evidence.
F1350A	Evidence in replication.
F1351	Defence to speak last.
F ¹ 352	Record of proceedings at examination to be received in evidence without being sworn to by witnesses.
F1353	Proof of official documents.
F ¹ 354	Admissions by parties.
F ¹ 355	Judges equally divided.
F1356	Previous convictions.

F1357	Laying of previous convictions before court.
	•••••
F1358	Proof of previous convictions by fingerprints.
^{F1} 359	Record.
F1360	
	Interruption of proceedings
^{F1} 360A	Interruption of summary proceedings for verdict in earlier trial.
Textu	nal Amendments
F1	Act repealed (S.) (1.4.1996) by Criminal Procedure (Consequential Provisions) (Scotland) Act 1995 (c. 40), s. 6(1), Sch. 5 (with ss. 4, 6(2), Sch. 3 paras. 3, 16, Sch. 6)
	^{F1} Procedure at trial involving children
^{F1} 361	Child under 14 not to be in court during trial of another person.
F1362	Power to clear court while child is giving evidence in certain cases.
F1363	Power to proceed with case in absence of person under 17.
^{F1} 364	Power of court, in respect of certain offences against a child, to refer child to Principal Reporter.
F1365	

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366	Procedure when sheriff sits summarily in respect of offence by child.
^{F1} 367	Powers of sheriff sitting summarily.
F1368	Presumption and determination of age of child.
F1369	Age of criminal responsibility.
[F1370	Child charged jointly with person who is not a child.
	When a child has been charged with an offence jointly with a person who is not a child the provisions of sections 366 [F21 and 367] of this Act shall not apply to summary proceedings before the sheriff in respect of the charges.]
Textu F21	al Amendments Words substituted by Criminal Justice (Scotland) Act 1980 (c. 62, SIF 39:1), Sch. 7 para. 58
F1371	Welfare of child.
F1372	Reference and remit of children's cases by courts to children's hearings.
F1373	Reference and remit of cases of certain young persons by courts to children's hearings.
[F1[F223	7Restrictions on report of proceedings involving person under 16.

- - (1) No newspaper report of any proceedings in a court shall reveal the name, address or school, or include any particulars calculated to lead to the identification, of any person under the age of 16 years concerned in the proceedings, either—
 - (a) as being a person against or in respect of whom the proceedings are taken; or
 - as being a witness therein;

nor shall any picture which is, or includes, a picture of a person under the age of 16 years so concerned in the proceedings be published in any newspaper in a context relevant to the proceedings:

Provided that, in any case—

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- (i) where the person is concerned in the proceedings as a witness only and no one against whom the proceedings are taken is under the age of 16 years, the foregoing provisions of this subsection shall not apply unless the court so directs;
- (ii) the court may at any stage of the proceedings if satisfied that it is in the public interest so to do, direct that the requirements of this section (including such requirements as applied by a direction under paragraph (i) above) shall be dispensed with to such extent as the court may specify;
- (iii) the Secretary of State may, after completion of the proceedings, if so satisfied by order dispense with the said requirements to such extent as may be specified in the order.
- (2) This section shall, with the necessary modifications, apply in relation to sound and television [F23 programmes included in a programme service (within the meaning of the Broadcasting Act 1990)] as it applies in relation to newspapers.
- (3) A person who publishes matter in contravention of this section shall be guilty of an offence and liable on summary conviction to a fine not exceeding [F²⁴level 4 on the standard scale.]
- (4) In this section, references to a court shall not include a court in England, Wales or Northern Ireland.

Textual Amendments

- F22 S. 374 substituted by Criminal Justice (Scotland) Act 1980 (c. 62, SIF 39:1), s. 22, Sch. 6 para. 2
- F23 Words substituted by Broadcasting Act 1990 (c. 42, SIF 96), s. 203(1), Sch. 20 para. 21
- **F24** Words substituted by virtue of (E.W.) Criminal Justice Act 1982 (c. 48, SIF 39:1), **s. 46**, (S.) Criminal Procedure (Scotland) Act 1975 (c. 21, SIF 39:1), **s. 289G** and (N.I.) 1984/703, (N.I. 13), art. 5

F1 Procedure at Trial of Persons suffering from Mental Disorder

3/5	insanity in dar of trial.
^{F1} 375Z	AExamination of facts.
^{F1} 375Z	BExamination of facts: supplementary provisions.
^{F1} 375Z	Disposal of case where accused found to be insane.
F1375Z	DAppeal by accused in case involving insanity.

*1375Z]	EAppeal by prosecutor in case involving insanity.
^{F1} 375A	Interim hospital orders.
F1376	Power of court to order hospital admission or guardianship.
F1377	Requirements as to medical evidence.
F1378	Supplementary provisions as to hospital orders.
F1379	Power of court to restrict discharge from hospital.
	F1 CONVICTION AND SENTENCE
	^{F1} Adjournment and remand
^{F1} 380	Power of court to adjourn case before sentence.
^{F1} 380A	Offence committed by person under supervision etc.: provision of local authority report.
F1381	Remand for inquiry into physical or mental condition.
	Admonition and discharge
F1382	Admonition.

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383	Absolute discharge.
	^{F1} Probation
F1384	Probation.
F1385	Probation orders requiring treatment for mental condition.
F1386	Discharge and amendment of probation orders.
F1387	Failure to comply with requirement of probation order.
F1388	Commission of further offence.

[F1389 Probation orders relating to persons residing in England.

- (1) Where the court by which a probation order is made under section 384 of this Act [F25 (not being a probation order including a requirement [F26 which, while corresponding to a requirement mentioned in paragraph 2 or 3 of Schedule 1A to the Powers of Criminal Courts Act 1973, would if included in a probation order made under that Act fail to accord with a restriction as to days of presentation, participation or attendance mentioned in paragraph 2(4)(a) or (6)(a), or as the case may be 3(3)(a), of that Schedule])] is satisfied that the offender has attained the age of [F2716] years and resides or will reside in England, subsection (2) of the said section shall not apply to the order, but the order shall contain a requirement that he be under the supervision of a probation officer appointed for or assigned to the petty sessions area in which the offender resides or will reside; F28 that area shall be named in the order [F29; and where the order includes a requirement that the probationer perform unpaid work for a number of hours, the number specified shall not exceed one hundred.].
- (2) Where a probation order has been made under section 384 of this Act and the court in Scotland by which the order was made or the appropriate court is satisfied
 - F30 (a) that the probationer has attained the age of 16 years;
 - (b) that he proposes to reside, or is residing, in England; and
 - (c) that suitable arrangements for his supervision can be made by the probation committee for the area which contains the petty sessions area in which he resides or will reside]

, the power of that court to amend the order under Schedule 5 to this Act shall include power to insert the provisions required by subsection (1) of this section I^{F31} or to vary

Fart 11 – Summary Frocedure – Conviction and Sentence Document Generated: 2024-06-04

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any requirement for performance of unpaid work so that such hours as remain to be worked do not exceed one hundred]; and the court may so amend the order without summoning the probationer and without his consent.

- (3) A probation order made or amended by virtue of this section may, notwithstanding section 385(8) of this Act, include a requirement that the probationer shall submit to treatment for his mental condition, and—
 - (a) subsections (1), (3) and (7) of the said section 385 and [F32 paragraph 5(3) of Schedule 1A to] the M3 Powers of Criminal Courts Act 1973 (all of which regulate the making of probation orders which include any such requirement) shall apply to the making of an order which includes any such requirement by virtue of this subsection as they apply to the making of an order which includes any such requirement by virtue of section 385 of this Act and [F32 paragraph 5 of Schedule 1A to] the said Act of 1973 respectively; and
 - (b) [F33sub-paragraphs (5) to (7) of paragraph 5 of Schedule 1A to] the said Act of 1973 (functions of supervising officer and medical practitioner where such a requirement has been imposed) shall apply in relation to a probationer who is undergoing treatment in England in pursuance of a requirement imposed by virtue of this subsection as they apply in relation to a probationer undergoing such treatment in pursuance of a requirement imposed by virtue of that section.
- (4) Sections 386(1) and 387(1) of this Act shall not apply to any order made or amended under this section; but subject as hereinafter provided the provisions of [F34Schedule 2 to the Criminal Justice Act 1991 shall apply to the order—
 - (a) except in the case mentioned in paragraph (b) below, as if that order were a probation order made under section 2 of the Powers of Criminal Courts Act 1973; and
 - (b) in the case of an order which contains a requirement such as is mentioned in subsection (5A) of section 183 or 384 of this Act, as if it were a combination order made under section 11 of the said Act of 1991:

Provided that Part III of that Schedule shall not so apply; and sub-paragraphs (3) and (4) of paragraph 3 of that Schedule shall so apply as if for the first reference in the said sub-paragraph (3) to the Crown Court there were substituted a reference to a court in Scotland and for the other references in those sub-paragraphs to the Crown Court there were substituted references to the court in Scotland.]

- (5) If it appears on information to a justice acting for the petty sessions area [F35 named in a probation order made or amended under this section that the person to whom the order relates] has been convicted by a court in any part of Great Britain of an offence committed during the period specified in the order, he may issue a summons requiring that person to appear, at the place and time specified therein, before the court in Scotland by which the probation order was made or, if the information is in writing and on oath, may issue a warrant for his arrest, directing that person to be brought before the last-mentioned court.
- (6) If a warrant for the arrest of a probationer issued under section 388 of this Act by a court is executed in England, and the probationer cannot forthwith be brought before that court, the warrant shall have effect as if it directed him to be brought before a magistrates' court for the place where he is arrested; and the magistrates' court shall commit him to custody or release him on bail (with or without sureties) until he can be brought or appear before the court in Scotland.

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- (7) The court by which a probation order is made or amended in accordance with the provisions of this section shall send three copies of the order to the clerk to the justices for the petty sessions area named therein, together with such documents and information relating to the case as it considers likely to be of assistance to the court acting for that petty sessions area.
- (8) Where a probation order which is amended under subsection (2) of this section is an order to which the provisions of this Act apply by virtue of section 10 of the M3 Powers of Criminal Courts Act 1973 (which relates to probation orders under that Act relating to persons residing in Scotland) then, notwithstanding anything in that section or this section, the order shall, as from the date of the amendment, have effect in all respects as if it were an order made under section 2 of that Act in the case of a person residing in England.]

Textual Amendments

- F25 Words inserted by Community Service by Offenders (Scotland) Act 1978 (c. 49, SIF 39:1), Sch. 2 para. 3
- **F26** Words in s. 389(1) substituted (1.10.1992) by Criminal Justice Act 1991 (c. 53), s. 16, **Sch. 3**, Pt. II, para. 7(3)(a)(i) (with s. 28); S.I. 1992/333, art. 2(2), **Sch. 2**.
- **F27** Word in s. 389(1) substituted (1.10.1992) by Criminal Justice Act 1991 (c. 53), s. 16, **Sch. 3**, Pt. II, para. 7(3)(a)(ii) (with s. 28); S.I. 1992/333, art. 2(2), **Sch. 2**.
- **F28** Word in s. 389(1) ceased to have effect (1.10.1992) by virtue of Criminal Justice Act 1991 (c 53), s. 16, Sch. 3, Pt. II, para. 7(3)(a)(iii) (with s. 28); S.I. 1992/333, art. 2(2), **Sch. 2**.
- **F29** Words at the end of s. 389(1) added (1.10.1992) by Criminal Justice Act 1991 (c. 53), s. 16, **Sch. 3**, Pt. II, para. 7(3)(a)(iv) (with s. 28); S.I. 1992/333, art. 2(2), **Sch. 2**.
- F30 S. 389(2)(a)(b)(c) substituted (1.10.1992) for certain words by Criminal Justice Act 1991 (c. 53), s. 16, Sch. 3, Pt. II, para. 7(3)(b)(i) (with s. 28); S.I. 1992/333, art. 2(2), Sch. 2.
- F31 Words in s. 389(2) inserted (1.10.1992) by Criminal Justice Act 1991 (c. 53), s. 16, Sch. 3, Pt. II, para. 7(3)(b)(ii) (with s. 28); S.I. 1992/333, art. 2(2), Sch. 2.
- **F32** Words in s. 389(3) substituted (1.10.1992) by Criminal Justice Act 1991 (c. 53), s. 16, **Sch. 3**, Pt. II, para. 7(3)(c)(i) (with s. 28); S.I. 1992/333, art. 2(2), **Sch. 2**.
- **F33** Words in s. 389(3) substituted (1.10.1992) by Criminal Justice Act 1991 (c. 53), s. 16, **Sch. 3**, Pt. II, para. 7(3)(c)(ii) (with s. 28); S.I. 1992/333, art. 2(2), **Sch. 2**.
- F34 S. 389(4)(a)(b) and words substituted (1.10.1992) for certain words by Criminal Justice Act 1991 (c. 53), s. 16, Sch. 3, Pt. II, para. 7(3)(d) (with s. 28); S.I. 1992/333, art. 2(2), Sch. 2.
- **F35** Words in s. 389(5) substituted (1.10.1992) by Criminal Justice Act 1991 (c. 53), s. 16, **Sch. 3**, Pt. II, para. 7(3)(e) (with s. 28); S.I. 1992/333, art. 2(2), **Sch. 2**.

Marginal Citations

M3 1973 c. 62(39:1).

¹ 390	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	
¹ 391				•	•												•						•						•	•			

F1392	Effects of probation and absolute discharge.
F1393	Probation reports.
	F1 Penalties for Statutory Offences
F1394	Power to mitigate penalties.
	Fines
F1395	Provisions as to fines.
F1395A	Power to remit fines.
F1396	Time for payment.
F1397	Application for further time for payment of fine.
F1398	Restriction on imprisonment after fine or caution.
F1	
F1399	Payment by instalments.
^{F1} 400	
400	Supervision pending payment of fine.
^{F1} 401	Supplementary provisions as to payment of fine.
101	supplementary provisions as to payment or fine.

F1402	Fines, etc., may be enforced in other district.
^{F1} 403	Transfer of fine orders.
F1404	Action of clerk of court on transfer of fine orders.
^{F1} 405	
^{F1} 406	Substitution of custody for imprisonment where a child defaults on fine.
^{F1} 407	Period of imprisonment for non-payment of fine.
^{F1} 408	Discharge from imprisonment to be specified.
^{F1} 409	Payment of fine in part by prisoner.
^{F1} 410	•••••
^{F1} 411	Recovery by civil diligence.
F1412	Payment of fines to be made to clerk of court.
	^{F1} Supervised attendance orders
^{F1} 412A	Supervised attendance orders in place of fines for 16 and 17 year olds.

Status: This version of this Act contains provisions that are prospective.

Changes to legislation: Criminal Procedure (Scotland) Act 1975 is up to date with all changes known to be in force on or before 04 June 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

^{F1} 412B	Supervised	attendance	orders where	e court allo	ows further	time to	pay	fine.
							r	

F1 Residential and Borstal Training

[F1]F3641 Detention of children.

- (1) Where a child appears before the sheriff in summary proceedings and pleads guilty to, or is found guilty of, an offence to which this section applies, the sheriff may order that he be detained in residential care by the appropriate local authority [F37 for such period not exceeding one year as may be specified in the order]. . .in such place (in any part of the United Kingdom) as the local authority may, from time to time, consider appropriate F38. . ..
- (2) This section applies to any offence in respect of which it is competent to impose imprisonment on a person of the age of 21 years or more.
- (3) In this section—

"the appropriate local authority" means—

- (a) where the child usually resides in Scotland, the regional or islands council for the area in which he usually resides;
- (b) in any other case, the regional or islands council for the area in which the offence was committed;

"care"shall be construed in accordance with section 32(3) of the 1968 Act, and the provisions of that Act specified in section 44(5) of that Act shall apply in respect of a child who is detained in residential care in pursuance of this section as they apply in respect of a child who is subject to a supervision requirement;

"the 1968 Act" means the M4Social Work (Scotland) Act 1968.

- (4) Where a child in respect of whom an order is made under this section is also subject to a supervision requirement within the meaning of the 1968 Act, subject to subsection (6) below, the supervision requirement shall be of no effect during any period for which he is required to be detained under the order.
- (5) The Secretary of State may, by regulations made by statutory instrument subject to annulment in pursuance of a resolution of either House of Parliament, make such provision as he considers necessary as regards the detention in secure accommodation (within the meaning of the 1968 Act) of children in respect of whom orders have been made under this section.
- F39 Where a child is detained in residential care in pursuance of an order under—
- (6) (a) subsection (1) above, he shall be released from such detention not later than the date by which half the period specified in the order has (following commencement of the detention) elapsed but, without prejudice to subsection (6A) below, until the entire such period has so elapsed may be required by the local authority to submit to supervision in accordance with such conditions as they consider appropriate;
 - (b) subsection (1) above or (6B) below, the local authority may at any time review his case and may, in consequence of such review and after having regard to the best interests of the child and the need to protect members of the public, release the child—

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- (i) for such period and on such conditions as the local authority consider appropriate; or
- (ii) unconditionally.
- (6A) Where a child released under paragraph (a) or (b)(ii) of subsection (6) above is subject to a supervision requirement within the meaning of the 1968 Act, the effect of that requirement shall commence, or as the case may be resume, upon such release.
- (6B) If, while released under paragraph (a) or (b) of subsection (6) above (and before the date on which the entire period mentioned in the said paragraph (a) has, following commencement of the detention, elapsed), a child commits an offence to which this section applies and (whether before or after that date) pleads guilty to or is found guilty of it a court may, instead of or in addition to making any other order in respect of that plea or finding, order that he be returned to the residential care of the authority which released him and that his detention in their care shall continue for the whole or any part of the period which—
 - (a) begins with the date of the order for his return; and
 - (b) is equal in length to the period between the date on which the new offence was committed and the date on which that entire period elapses.
- (6C) An order under subsection (6B) above for return to residential care—
 - (a) shall be taken to be an order for detention in residential care for the purposes of this Act and of any appeal; and
 - (b) shall, as the court making that order may direct, either be for a period of residential care before and to be followed by, or to be concurrent with, any period of residential care to be imposed in respect of the new offence (being in either case disregarded in determining the appropriate length of the period so imposed).]
 - (7) Where a local authority consider it appropriate that a child in respect of whom an order has been made under subsection (1) [F40(or (6B))] above should be detained in a place in any part of the United Kingdom outside Scotland, the order shall be a like authority as in Scotland to the person in charge of the place to restrict the child's liberty to such an extent as that person may consider appropriate having regard to the terms of the order.]

Textual Amendments

- **F36** S. 413 substituted by Criminal Justice (Scotland) Act 1987 (c. 41, SIF 39:1), ss. 47(4)(a), 59(1)
- **F37** Words in s. 413(1) inserted (31.3.1996 subject to transitional provisions and savings in the commencing S.I.) by 1995 c. 20, s. 117, **Sch. 6 Pt. I para. 141(a)**; S.I. 1996/517, arts. 3-6, **Sch.**
- F38 Words in s. 413(1) repealed (31.3.1996 subject to transitional provisions and savings in the commencing S.I.) by 1995 c. 20, s. 117, Sch. 6 Pt. I para. 141(b), Sch. 7 Pt. I; S.I. 1996/517, arts. 3-6, Sch.
- **F39** S. 413(6)(6A)-(6C) substituted (1.10.1993) for s. 413(6) by 1993 c. 9, **ss. 5**, 6, 8, 10 (with ss. 5(1), 6(1), 10, 27, 47(2), Sch. 6 paras. 1, 2, 6, 7); S.I. 1993/2050, **art. 3(4)**
- **F40** Words in s. 413(7) inserted (1.10.1993) by 1993 c. 9, s. 47(1), **Sch. 5 para. 1(32)(b)** (with s. 47(2), Sch. 6 paras. 1, 2); S.I. 1993/2050, **arts. 3(4)**, 4(1)(c)

Marginal Citations

M4 1968 c.49 (81:3).

^{F1} 414	
^{F1} 415	Detention of young offenders.
^{F1} 416	
^{F1} 417	
F ¹ 418	
^{F1} 419, 420.	
F ¹ 421	
F1422	•••••
F1423	
P1	
¹ 424	Detention in precincts of court.
D1	
425	No imprisonment for less than five days
F1 40 C	
426	Legal custody.

Status: This version of this Act contains provisions that are prospective.

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FI Miscellaneous provisions as to conviction, sentence, etc. F1427 Conviction of part only of charge. F1428 Art and part guilt of statutory offence. **PROSPECTIVE** F1429 "Conviction" and "sentence" not to be used in relation to a child. F1430 Forms of finding and sentence. F1430A Sentence following guilty plea. F1431 Consideration of time spent in custody. F1432 Deferred sentence. Sentence in open court. F1434 Further provision as to sentence. ^{F1}435 F1436

F1436A	Disqualification in Scotland where vehicle used to commit offence.
^{F1} 437	Warrant of search for forfeited articles.
^{F1} 438	Register of children found guilty of offences.
^{F1} 439	Correction of entries.
^{F1} 439A	Amendment of records of conviction and sentence in summary proceedings.
^{F1} 440	Extract sufficient warrant for imprisonment.
^{F1} 441	Provision for court comprising more than one judge.
	^{F1} Review
^{F1} 442	Right of appeal.
^{F1} 442 Z .	Leave to appeal against conviction etc.
^{F1} 442A	Method of appeal against conviction or conviction and sentence.
^{F1} 442B	Method of appeal against sentence alone.
^{F1} 443	Appeals against hospital orders, etc.

F1443A	Suspension of disqualification, forfeiture, etc.
^{F1} 444	Manner and time of appeal.
F1445	
446	Procedure where appellant in custody.
^{F1} 447	Draft stated case to be prepared.
F1448	Adjustment and signature of case.
^{F1} 449	Abandonment of appeal.
^{F1} 450	Record of procedure in appeal.
^{F1} 451	Computation of time.
^{F1} 451A	Quorum of High Court in relation to appeals.
^{F1} 452	Hearing of appeal.
^{F1} 452A	Disposal of stated case appeal.
^{F1} 452B	Supplementary provisions where High Court authorises new prosecution.

F1453	Prosecutor's consent to or application for setting aside of conviction.
F1453A	Appeal by bill of suspension or advocation on ground of miscarriage of justice.
F1453A	ALeave to appeal against sentence.
^{F1} 453B	Appeals against sentence only.
^{F1} 453C	Disposal of appeal by note of appeal.
^{F1} 453D	Disposal of appeal where appellant insane.
^{F1} 453E	Failure of appellant who has been granted bail to appear personally.
F1454	Convictions not to be quashed on certain grounds.
F1455	Other modes of appeal.
F1455A	Sentencing guidelines.
	^{FI} Miscellaneous
^{F1} 456	Actions of damages in respect of proceedings under this Part of this Act.
^{F1} 457	

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F1PART III

GENERAL

^{F1} 457Z	457ZAActs of Adjournal.										
^{F1} 457A	Mode of trial of certain offences.										
^{F1} 458	Construction of enactments referring to sentence of detention.										
^{F1} 459	Construction of enactments referring to detention.										
^{F1} 460	Transitional provisions and savings.										
^{F1} 461	Consequential amendments, repeals and revocations.										
462	Interpretation.										

(1) In this Act, except where the context otherwise requires, the following expressions shall have the meanings hereby respectively assigned to them—

"appropriate court" means a court named as such in pursuance of section 183(2) or 384(2) of this Act or of Schedule 5 to this Act in a probation order or in an amendment of any such order made on a change of residence of a probationer;

[F41" bail" means release of an accused or an appellant on conditions, or conditions imposed on bail, as the context requires;]

"Borstal training" and "detention centre" have the like meanings as in the [F42Prisons (Scotland) Act 1989];

"charged" means, in respect of proceedings under Part I of this Act, charged on petition or indictment and, in respect of proceedings under Part II of this Act, charged on complaint;

[F43··chartered psychologist" means a person for the time being listed in the British Psychological Society's Register of Chartered Psychologists;]

"child", except in sections 18, 62, 171(3), 294, 313 and 368(3) of this Act and Schedule 1 to this Act, has the meaning assigned to that expression [F44for the purposes of Chapters 2 and 3 of Part II of the Children (Scotland) Act 1995];

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"children's hearing" has the meaning assigned to it [F45in Part II of the Children (Scotland) Act 1995];

"Clerk of Justiciary" shall include assistant clerk of justiciary and shall extend and apply to any person duly authorised to execute the duties of Clerk of Justiciary or assistant clerk of justiciary;

"commit for trial" means commit until liberation in due course of law;

"complaint" includes a copy of the complaint laid before the court;

"convicted" (except in relation to previous convictions), in respect of proceedings under Part I of this Act, means convicted on indictment, and, in respect of proceedings under Part II of this Act, means summarily convicted; and "conviction" shall be construed accordingly;

"the court", in relation to solemn procedure, means a court of solemn criminal jurisdiction and includes the High Court and the sheriff court and, in relation to summary procedure, means a court of summary criminal jurisdiction;

"court of summary jurisdiction" means a court of summary criminal jurisdiction;

"court of summary criminal jurisdiction" shall include the sheriff court and district court;

"crime" means all crime at common law, as well as all crime under any existing or future Acts of Parliament, and includes high crime and offence, felony, crime and offence, offence and misdemeanour, and includes attempt;

[F46" diet" includes any continuation of a diet;]

"enactment" includes an enactment contained in a local Act and any order, regulation or other instrument having effect by virtue of an Act;

"England" includes Wales;

[F47" examination of facts" means an examination of facts held under section 174ZA or 375ZA of this Act;]

"existing" means existing immediately before the commencement of this Act;

"extract conviction" and "extract of previous conviction" include certified copy conviction, certificate of conviction, and any other document under the hand of the proper officer in use to be issued from any court of justice of the United Kingdom as evidence of a conviction;

"fine" includes [F48(a) any pecuniary penalty [F49(but not a pecuniary forfeiture or pecuniary compensation)], and (b)] an instalment of a fine;

[F50": governor" means, in relation to a contracted out prison within the meaning of section 106(4) of the Criminal Justice and Public Order Act 1994, the director of the prison;]

"guardian", in relation to a child, includes any person who, in the opinion of the court having cognizance of any case in relation to the child or in which the child is concerned, has for the time being the charge of or control over the child;

"guardianship order" has the meaning assigned to it by section 175(5) or 376(8) of this Act;

"High Court" and "Court of Justiciary" shall mean "High Court of Justiciary" and shall include any court held by the Lords Commissioners of Justiciary, or any of them;

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"indictment" shall include any indictment whether in the sheriff court or the High Court framed in the form set out in Schedule A to the MSCriminal Procedure (Scotland) Act 1887 or in an Act of Adjournal under this Act or as nearly as may be in such form;

"hospital" means-

- (a) any hospital vested in the Secretary of State [F51 or in a National Health Service trust] under the M6 National Health Service (Scotland) Act [F52 1978],
- (b) any private hospital registered under [F53Pt.IV of the M7Mental Health (Scotland) Act 1984]; and
- (c) any State hospital;

"hospital order" has the meaning assigned to it by section 175(3) or 376(6) of this Act;

"impose detention" or "impose imprisonment" means pass a sentence of detention or imprisonment, as the case may be, or make an order for committal in default of payment of any sum of money or for [F54] contempt of court];

"judge", in relation to solemn procedure, means a judge of a court of solemn criminal jurisdiction and, in relation to summary procedure, means any sheriff or any judge of a district court;

"justice" includes the sheriff and any stipendiary magistrate or justice of the peace;

"justice of the peace" means any of Her Majesty's justices of the peace for any commission area in Scotland acting within such commission area;

"legalised police cells" has the like meaning as in the [F42Prisons (Scotland) Act 1989];

"local authority" has the meaning assigned to it by section 1(2) of the M8Social Work (Scotland) Act 1968;

"Lord Commissioner of Justiciary" shall include Lord Justice General and Lord Justice Clerk;

"medical practitioner" means a registered medical practitioner within the meaning of the ^{M9}Medical Act 1956;

"offence" means any act, attempt or omission punishable by law;

[F55" officer of law" includes, in relation to the service and execution of any warrant, citation, petition, indictment, complaint, list of witnesses, order, notice, or other proceeding or document—

- (i) any macer, messenger-at-arms, sheriff officer or other person having authority to execute a warrant of the court;
- (ii) any constable within the meaning of the M10 Police (Scotland) Act 1967;
- (iia) [F56 any person who is employed under section 9 of the Police (Scotland) Act 1967 for the assistance of the constables of a police force and who is authorised by the chief constable of that police force in relation to service and execution as mentioned above;]
- (iii) where the person upon whom service or execution is effected is in prison at the time of service on him, any prison officer; and
- (iv) any person (or class of persons) authorised in that regard for the time being by the Lord Advocate or by the Secretary of State;]

"officer of police" includes a chief constable, deputy chief constable, constable and criminal officer;

"order" means any order, byelaw, rule or regulation having statutory authority;

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F5

"patient" means a person suffering or appearing to be suffering from mental disorder;

"place of safety", in relation to a person not being a child, means any police station, prison or remand centre, or any hospital the board of management of which are willing temporarily to receive him, and in relation to a child means a place of safety within the meaning of [F58 Part II of the Children (Scotland) Act 1995];

"prison" does not include a naval, military or air force prison;

[F59": prison officer" and "officer of a prison" means, in relation to a contracted out prison within the meaning of section 106(4) of the Criminal Justice and Public Order Act 1994, a prisoner custody officer within the meaning of section 114(1) of that Act;]

[F60ccprobationer" means a person who is under supervision by virtue of a probation order or who was under such supervision at the time of the commission of any relevant offence or failure to comply with such order;]

"probation order" has the meaning assigned to it by section 183 or 384 of this Act:

"probation period" means the period for which a probationer is placed under supervision by a probation order;

"procurator fiscal" shall mean sheriff's procurator fiscal, and shall include assistant procurator fiscal and procurator fiscal depute and shall extend and apply to any person duly authorised to execute the duties of such procurator fiscal;

"prosecutor", in Part I of this Act, includes Crown counsel, procurator fiscal, any other person prosecuting in the public interest and any private prosecutor; and, in Part II of this Act, includes procurator fiscal, district prosecutor, depute district prosecutor, assistant district prosecutor, and any other person prosecuting in the public interest, ^{F61}...and complainer and any person duly authorised to represent or act for any public prosecutor;

"remand" means an order adjourning the proceedings or continuing the case and giving direction as to detention in custody or liberation during the period of adjournment or continuation and references to remanding a person or remanding in custody or on bail shall be construed accordingly;

"remand centre" has the like meaning as in the [F42Prisons (Scotland) Act 1989];

[F62" reporter" means an officer appointed by a local authority under section 36 of the MII Social Work (Scotland) Act 1968;]

"residential establishment" [F63 means an establishment within the meaning of that expression for the purposes of the Social Work (Scotland) Act 1968 or, as the case may be, of Part II of the Children (Scotland) Act 1995];

"responsible medical officer" has the meaning assigned to it by [F64 section 59 of the M12 Mental Health (Scotland) Act 1984];

[F65" restriction order" has the meaning assigned to it by section 178 or 379 of this Act;]

[F6666 sentence", whether of detention or of imprisonment, means a sentence passed in respect of a crime or offence and does not include an order for committal in default of payment of any sum of money or for contempt of court.]

"sheriff" shall include sheriff principal;

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"sheriff clerk" shall include sheriff clerk depute, and shall extend and apply to any person duly authorised to execute the duties of sheriff clerk;

"sheriff court district" shall extend to the limits within which the sheriff has jurisdiction in criminal matters whether by statute or at common law;

"State hospital" has the meaning assigned to it in [F67Part VIII of the M13Mental Health (Scotland) Act 1984];

"statute" shall mean any Act of Parliament, public general, local, or private, and any Provisional Order confirmed by Act of Parliament;

"supervision requirement" has the meaning assigned to it [F68in Part II of the Children (Scotland) Act 1995];

"training school order" has the same meaning as in the M14Social Work (Scotland) Act 1968;

"witness" includes haver.

- (2) References in this Act to a court do not include references to a court-martial; and nothing in this Act shall be construed as affecting the punishment which may be awarded by a court-martial under the M15 Naval Discipline Act 1957, the M16 Army Act 1955 or the M17 Air Force Act 1955 for a civil offence within the meaning of those Acts.
- (3) For the purpose of any provision of Part II of this Act referring to a court acting for any place, a court entitled to exercise jurisdiction in any place shall be deemed to be a court acting for that place.
- (4) For the purposes of this Act, except section 183(7) or 384(7) thereof, where a probation order has been made on appeal, the order shall be deemed to have been made by the court from which the appeal was brought.
- (5) Any reference in this Act to a previous sentence of imprisonment shall be construed as including a reference to a previous sentence of penal servitude; any such reference to a previous sentence of Borstal training shall be construed as including a reference to a previous sentence of detention in a Borstal institution.
- (6) Any reference in this Act to a previous conviction or sentence shall be construed as a reference to a previous conviction by a court in any part of [F69the United Kingdom] and to a previous sentence passed by any such court.
- (7) References in this Act to an offence punishable with imprisonment shall be construed, in relation to any offender, without regard to any prohibition or restriction imposed by or under any enactment, including this Act, upon the imprisonment of offenders of his age.
- (8) Without prejudice to the provisions of section 171 or 368 of this Act, where the age of any person at any time is material for the purposes of any provision of this Act regulating the powers of a court, his age at the material time shall be deemed to be or to have been that which appears to the court, after considering any available evidence, to be or to have been his age at that time.
- (9) References in this Act to findings of guilty and findings that an offence has been committed shall be construed as including references to pleas of guilty and admissions that an offence has been committed.

$^{F70}(10)$																															
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(11) References in this Act to any enactment shall, unless the context otherwise requires, be construed as references to that enactment as amended, extended or applied by or under any other enactment, including this Act.]

Textual Amendments

- F41 Definition substituted by Bail etc. (Scotland) Act 1980 (c. 4, SIF 39:1), Sch. 1 para. 14
- F42 Words substituted by Prisons (Scotland) Act 1989 (c. 45, SIF 39:1), s. 45(1), Sch. 2 para. 16
- F43 Definition of "chartered psychologist" in s. 462(1) inserted (S.) (31.3.1996 subject to transitional provisions and savings in the commencing S.I.) with 1995 c. 20, s. 39(2); S.I. 1996/517, arts. 3(2), 4-6, Sch. 2
- **F44** Words in the definition of "child"in s. 462(1) substituted (S.) (*prosp.*) by 1995 c. 36, s. 105(1)(4), **Sch.** 4 para. 24(18)(a) (with s. 103(1))
- **F45** Words in the definition of "children's hearing" in s. 462(1) substituted (S.) (*prosp.*) by 1995 c. 36, s. 105(1)(4), **Sch. 4 para. 24(18)(b)** (with s. 103(1))
- F46 Definition inserted by Criminal Justice (Scotland) Act 1980 (c. 62, SIF 39:1), Sch. 7 para. 76(a)
- F47 Definition of "examination of facts" in s. 462(1) inserted (S.) (31.3.1996 subject to transitional provisions and savings in the commencing S.I.) by 1995 c. 20, s. 117(1), Sch. 6 Pt. I para. 157(2)(a); S.I. 1996/517, arts. 3(2), 4-6, Sch. 2
- F48 Words inserted by Criminal Law Act 1977 (c. 45, SIF 39:1), Sch. 11 para. 10
- F49 Words inserted by Criminal Justice Act 1982 (c. 48, SIF 39:1), Sch. 15 para. 19
- **F50** Definition of "governor" in s. 462(1) inserted (S.) (31.3.1996 subject to transitional provisions and savings in the commencing S.I) by 1995 c. 20, s. 117(1), **Sch. 6 Pt. I para. 157(2)(a)**; S.I. 1996/517, arts. 3(2), 4-6, **Sch. 2**
- **F51** Words inserted by National Health Service and Community Care Act 1990 (c. 19, SIF 113:2), s. 66(1), Sch. 9 para. 14
- F52 Words substituted by National Health Service (Scotland) Act 1978 (c. 29, SIF 113:2), Sch. 16 para. 41
- F53 Words substituted by Mental Health (Scotland) Act 1984 (c. 36, SIF 85), s. 127(1), Sch. 3 para. 37(a)
- F54 Words substituted by Criminal Justice (Scotland) Act 1980 (c. 62, SIF 39:1), Sch. 7 para. 76(b)
- F55 Definition substituted by Criminal Justice (Scotland) Act 1980 (c. 62, SIF 39:1), s. 25(a)
- F56 S. 462(1): para. (iia) in the definition of "officer of law"inserted (S.) (31.3.1996 subject to transitional provisions and savings in the commencing S.I.) by 1995 c. 20, s. 117(1), Sch. 6 Pt. I para. 157(2)(b); S.I. 1996/517, arts. 3(2), 4-6, Sch. 2
- F57 Definition of "order restricting discharge" repealed by Mental Health (Amendment) (Scotland) Act 1983 (c. 39), Sch. 3
- **F58** Words in the definition of "place of safety" in s. 462(1) substituted (S.) (*prosp.*) by 1995 c. 36, s. 105(1) (4), Sch. 4 para. 24(18)(c) (with s. 103(1))
- F59 Definitions of "prison officer" and "officer of a prison" inserted (S.) (31.3.1996 subject to transitional provisions and savings in the commencing S.I.) by 1995 c. 20, s. 117(1), Sch. 6 Pt. I para. 157(2)(a); S.I. 1996/517, arts. 3(2), 4-6, Sch., 2
- F60 Definition substituted by Criminal Justice (Scotland) Act 1980 (c. 62, SIF 39:1), s. 25(b)
- **F61** Words in the definition of "prosecutor" in s. 462(1) repealed (S.) (31.3.1996 subject to transitional provisions and savings in the commencing S.I.) by 1995 c. 20, s. 117, Sch. 6 Pt. I para. 157(2)(c), **Sch. 7 Pt. I**; S.I. 1996/517, arts. 3(2), 4-6, **Sch. 2**
- **F62** Definition of "reporter" in s. 462(1) shall cease to have effect (S.) (1.4.1996) by virtue of 1994 c. 39, ss. 180(1), **Sch. 13 para. 97(6)**; S.I. 1996/323, **art. 4(1)(b)(c)**
- **F63** Words in the definition of "residential establishment" in s. 462(1) substituted (S.) (*prosp.*) by 1995 c. 36, s. 105(1)(4), **Sch. 4 para. 24(18)(d)** (with s. 103(1))
- F64 Words substituted by Mental Health (Scotland) Act 1984 (c. 36, SIF 85), s. 127(1), Sch. 3 para. 37(b)
- F65 Definition inserted by virtue of Mental Health (Amendment) (Scotland) Act 1983 (c. 39), Sch. 2 para. 37(b) and Mental Health (Scotland) Act 1984 (c. 36, SIF 85), s. 126(2)(b)
- F66 Definition substituted by Criminal Justice (Scotland) Act 1980 (c. 62), Sch. 7 para. 76(c)

Status: This version of this Act contains provisions that are prospective.

Changes to legislation: Criminal Procedure (Scotland) Act 1975 is up to date with all changes known to be in force on or before 04 June 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

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Words substituted by Mental Health (Scotland) Act 1984 (c. 36, SIF 85), s. 127(1), Sch. 3 para. 37(c)
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- Words in the definition of "supervision requirement" in s. 462(1) substituted (S.) (prosp.) by 1995 c. 36, s. 105(1)(4), Sch. 4 para. 24(18)(e) (with s. 103(1))
- Words in s. 462(6) substituted (S.) (31.3.1996 subject to transitional provisions and savings in the commencing S.I.) by 1995 c. 20, s. 117(1), Sch. 6 Pt. I para. 157(3); S.I. 1996/517, arts. 3(2), 4-6,
- S. 462(10) repealed (S.) (31.3.1996 subject to transitional provisions and savings in the commencing S.I.) by 1995 c. 20, s. 117, Sch. 6 Pt. I para. 157(4), Sch. 7 Pt. I; S.I. 1996/517, arts. 3(2), 4-6, Sch. 2

Modifications etc. (not altering text)

- in s. 462(1), definition of "justice" applied by Customs and Excise Management Act 1979 (c. 2, SIF 40:1), s. 118C(3) (as inserted by Finance Act 1991 (c. 31, SIF 40:1), s. 12, Sch. 5).
- **C3** S. 462(1) definition of "medical practitioner" amended by Medical Act 1983 (c. 54, SIF 83:1), Sch. 6 para.11(2)

Marginal Citations

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M5
      1887 c. 35(39:1).
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1978 c. 29(113:2). M6

Μ7 1984 c. 36(85).

M8 1968 c. 49(81:3).

M9 1956 c. 76.

M10 1967 c. 77(95).

M11 1968 c. 49(81:3).

M12 1984 c. 36(85).

M13 1984 c. 36(85).

M14 1968 c. 49(81:3).

M15 1957 c. 53(7:1).

M16 1955 c. 18(7:1). M17 1955 c. 19(7:1).

[F1463 Extent.

- (1) The following provisions of this Act shall extend to England and Wales, that is to say—

 - in Part I, sections . . . ^{F71}, 169, 188(3) to (8) [F72 189 and 212A(2) and (6)]; in Part II, sections . . . F73, 365, 370 (so far as relating to section 374), 374, 389(3) to (8) [^{F74}, 390 and 413];
 - in Part III, section 463(1); (c)
 - in Schedule 9, the amendments relating to—
 - (i) . . . ^{F75}
 - (ii) the M18 Criminal Justice Act 1961;
 - (iii) . . . ^{F75}
 - (iv) the M19 Criminal Justice Act 1967;
 - (v) the M20 Children and Young Persons Act 1969;
 - (vi) the M21 Immigration Act 1971;
 - (vii) the M22Criminal Justice Act 1972; and
 - (viii) the M23 Powers of Criminal Courts Act 1973.
 - (e) in Schedule 10, the repeals relating to—
 - (i) sections 46, 50 and 54 of the M24Children and Young Persons (Scotland) Act 1937;

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Changes to legislation: Criminal Procedure (Scotland) Act 1975 is up to date with all changes known to be in force on or before 04 June 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

- (ii) sections 7 and 7A of the M25Criminal Justice (Scotland) Act 1949;
- (iii) sections 39, 40 and 53(1) of the M26Criminal Justice (Scotland) Act 1963;
- (iv) section 54(8) of the M27Criminal Justice Act 1967;
- (v) Schedule 5 (other than paragraph 68 thereof) to the M28 Children and Young Persons Act 1969; and
- (vi) sections 53 and 58(a) of, and paragraphs 3 and 19 of Schedule 5 to, the M29Powers of Criminal Courts Act 1973.

[F76(1A) Sections 169 [F77, 374 and 413] of this Act shall extend to Northern Ireland.]

- (2) The following provisions of this Act shall extend to the Isle of Man, that is to say—
 - (a) in Part I, section 16;
 - (b) in Part II, section 324;
 - (c) in Part III, section 463(2);
 - (d) in Schedule 10, the repeal relating to section 53(3) of the M30Criminal Justice (Scotland) Act 1963.
- (3) Save as aforesaid, and except so far as it relates to the interpretation or commencement of the said provisions, this Act shall extend to Scotland only.]

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Textual Amendments
 F71 Words repealed by Criminal Law Act 1977 (c. 45, SIF 39:1), Sch. 13
 F72 Words in s. 463(1)(a) substituted (1.10.1993) by 1993 c. 9, s. 47(1), Sch. 5 para. 1(38) (with s. 47(2),
        Sch. 6 paras. 1, 2); S.I. 1993/2050, art. 3(4)
       Words repealed by Criminal Law Act 1977 (c. 45, SIF 39:1), Sch. 13 and Magistrates'; Courts Act
        1980 (c. 43, SIF 39:1), s. 154, Sch. 9
 F74 Words substituted by Criminal Justice (Scotland) Act 1987 (c. 41, SIF 39:1), ss. 47(4)(a), 59(2)(a)
 F75 S. 463(1)(d)(i)(iii) repealed by Criminal Law Act 1977 (c. 45, SIF 39:1), Sch. 13
 F76 S. 463(1A) added by Criminal Justice (Scotland) Act 1980 (c. 62, SIF 39:1), Sch. 7 para, 77
       Words substituted by Criminal Justice (Scotland) Act 1987 (c. 41, SIF 39:1), ss. 47(4)(a), 59(2)(b)
Marginal Citations
 M18 1961 c. 39(39:1).
 M19 1967 c. 80.(39:1).
 M20 1969 c. 54(20).
 M21 1971 c. 77(62).
 M22 1972 c. 71(39:1).
 M23 1973 c. 62(39:1).
 M24 1937 c. 37(20).
 M25 1949 c. 94.(39:1).
 M26 1963 c. 39(39:1).
 M27 1967 c. 80.(39:1).
 M28 1969 c. 54(20).
 M29 1973 c. 62(39:1).
 M30 1963 c. 39(39:1).
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[F1464 Short title and commencement.

(1) This Act may be cited as the Criminal Procedure (Scotland) Act 1975.

Status: This version of this Act contains provisions that are prospective.

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- (2) Subject to the following provisions of this section, this Act shall come into operation on 16th May 1975.
- (3) Sections 23 and 329 of this Act shall come into operation on such day as Her Majesty may by Order in Council appoint.
- (4) Sections 214 and 423 of this Act shall come into operation on such date as the Secretary of State may by order appoint; and any such order shall be made by statutory instrument.
- (5) A statutory instrument containing an order under subsection (4) of this section shall be subject to annulment in pursuance of a resolution of either House of Parliament.]

Subordinate Legislation Made

P1 S. 464(3) power of appointment exercised (19.12.1991) by S.I.1991/2883

Status:

This version of this Act contains provisions that are prospective.

Changes to legislation:

Criminal Procedure (Scotland) Act 1975 is up to date with all changes known to be in force on or before 04 June 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.

View outstanding changes

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Changes and effects yet to be applied to:
     s. 14 repealed (prosp.) by 1995 c. 36 s. 105(4)(5)Sch. 4 para. 24(2)Sch. 5
     s. 23(1)(a)(i) amended (prosp.) by 1995 c. 36 s. 105(4)Sch. 4 para. 24(3)
     s. 23(1)(b) word added by 1975 c. 72 s. 70(a)
     s. 23(3) word added by 1975 c. 72 s. 70(b)
     s. 23(4)(a) amended (prosp.) by 1995 c. 36 s. 105(4)Sch. 4 para. 24(3)
     s. 24(1) word added by 1975 c. 72 s. 70(a)
     s. 24(2) word added by 1975 c. 72 s. 70(c)
     s. 37(4) added (prosp.) by 1995 c. 36 s. 105(4)Sch. 4 para. 24(4)
     s. 39(4) substituted (prosp.) by 1995 c. 36 s. 105(4)Sch. 4 para. 24(5)(a)
     s. 39(5) amended (prosp.) by 1995 c. 36 s. 105(4)Sch. 4 para. 24(5)(b)
     s. 168 amended (prosp.) by 1995 c. 36 s. 105(4)Sch. 4 para. 24(6)(c)
     s. 168(c) repealed in part (prosp.) by 1995 c. 36 s. 105(4)(5)Sch. 4 para. 24(6)(a)Sch.
     s. 171(2) amended (prosp.) by 1995 c. 36 s. 105(4)Sch. 4 para. 24(7)
     s. 173(1)-(3) replaced (by subs.(1)-(3)(3A)) (prosp.) by 1995 c. 36 s. 49(1)
     s. 177 repealed in part (prosp.) by 1995 c. 36 s. 105(4)(5)Sch. 4 para. 24(8)Sch. 5
     s. 186(1)(b)(c) amended by 1994 c. 39 Sch. 13 para. 97(3)
     s. 296(3) repealed in part (prosp.) by 1995 c. 36 s. 105(4)(5)Sch. 4 para. 24(9)(a)Sch.
     s. 296(4) repealed (prosp.) by 1995 c. 36 s. 105(4)(5)Sch. 4 para. 24(9)(b)Sch. 5
     s. 297(1) word added by 1975 c. 72 s. 70(a)
     s. 297(2) word added by 1975 c. 72 s. 70(c)
     s. 304(4) added (prosp.) by 1995 c. 36 s. 105(4)Sch. 4 para. 24(10)
     s. 307(4) substituted (prosp.) by 1995 c. 36 s. 105(4)Sch. 4 para. 24(11)(a)
     s. 307(5) amended (prosp.) by 1995 c. 36 s. 105(4)Sch. 4 para. 24(11)(b)
     s. 323 repealed (prosp.) by 1995 c. 36 s. 105(4)(5)Sch. 4 para. 24(12)Sch. 5
     s. 329(1)(a)(i) amended (prosp.) by 1995 c. 36 s. 105(4)Sch. 4 para. 24(13)(a)
     s. 329(1)(b) word added by 1975 c. 72 s. 70(a)
     s. 329(3) word added by 1975 c. 72 s. 70(b)
     s. 329(4)(a) amended (prosp.) by 1995 c. 36 s. 105(4)Sch. 4 para. 24(13)(b)
     s. 364372(1)(a)372(1)(b)372(3)373 amended by 1994 c. 39 Sch. 13 para. 97(2)
      s. 364 amended (prosp.) by 1995 c. 36 s. 105(4)Sch. 4 para. 24(14)(c)
     s. 364(c) repealed in part (prosp.) by 1995 c. 36 s. 105(4)(5)Sch. 4 para. 24(14)
      (a)Sch. 5
     s. 368(2) amended (prosp.) by 1995 c. 36 s. 105(4)Sch. 4 para. 24(15)
      s. 372(1)-(3) replaced (by subs.(1)-(3)(3A)) (prosp.) by 1995 c. 36 s. 49(2)
     s. 378 repealed in part (prosp.) by 1995 c. 36 s. 105(4)(5)Sch. 4 para. 24(16)Sch. 5
      s. 413(1) amended (prosp.) by 1995 c. 36 s. 105(4)Sch. 4 para. 24(17)(a)
     s. 413(3) (defn. of "secure accommodation") added (prosp.) by 1995 c. 36 s.
      105(4)Sch. 4 para. 24(17)(b)(ii)
     s. 413(3A) added (prosp.) by 1995 c. 36 s. 105(4)Sch. 4 para. 24(17)(c)
     s. 413(4)(5) repealed in part (prosp.) by 1995 c. 36 s. 105(4)(5)Sch. 4 para. 24(17)
     (d)(e)Sch. 5
     s. 413(6) amended (prosp.) by 1995 c. 36 s. 105(4)Sch. 4 para. 24(17)(f)
     s. 413(6A) repealed in part (prosp.) by 1995 c. 36 s. 105(4)(5)Sch. 4 para. 24(17)
     (g)Sch. 5
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- s. 413(6B)(6C)s. 413(6C)(a)(b) amended (prosp.) by 1995 c. 36 s. 105(4)Sch. 4 para. 24(17)(h)(i)
- Sch. 9 para. 4344 repealed (prosp.) by 1995 c. 36 s. 105(5)Sch. 5

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

Act certain function transferred. by 1994 c. 39 s. 127(1)128

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

- s. 168(c)(ii) amended (prosp.) by 1995 c. 36 s. 105(4)Sch. 4 para. 24(6)(b)
- s. 364(c)(ii) amended (prosp.) by 1995 c. 36 s. 105(4)Sch. 4 para. 24(14)(b)
- s. 413(3) (defn.of "the appropriate local authority") para. (a)(b) amended by 1994 c. 39 Sch. 13 para. 97(5)
- s. 413(3) (defns. of "care" and "the 1968 Act") repealed (prosp.) by 1995 c. 36 s.
 105(4)(5)Sch. 4 para. 24(17)(b)(i)Sch. 5
- s. 462 (defns. of "child" "children's hearing" "place of safety" "residential establishment" and "supervision requirement") amended (prosp.) by 1995 c. 36 s. 105(4)Sch. 4 para. 24(18)
- s. 462 (defns. of "crime" and "prosecutor") applied (prosp.) by 1995 c. 36 s. 53(7)