

# CONTENTS

Preface	ix
Introduction and Overview	xi
Acknowledgments	xv
Guide to Using the Book	xvi
Guide to the Companion Website	xviii
List of Figures	xxi
Table of Cases	xxiii
Table of Statutes	xxxvii
Table of Statutory Instruments	xlix
Table of European Legislation	li
Table of Abbreviations	liii

## 1

### LAW AND LEGAL STUDY 1

1.1 Introduction	1
1.2 The nature of law	2
1.3 Categories of law	4
1.4 Approaches to law and legal study	16
1.5 Skills	18

## 2

### THE RULE OF LAW AND HUMAN RIGHTS 23

2.1 Introduction	23
2.2 The rule of law	23
2.3 The rule of law and the judiciary	32
2.4 Human rights discourse and the rule of law	45
2.5 The Human Rights Act 1998	46

## 3

### SOURCES OF LAW 83

3.1 Introduction	83
3.2 European Union	83
3.3 Legislation	83
3.4 Statutory interpretation	95
3.5 Delegated or subordinate legislation	114
3.6 Case law	120
3.7 Books of authority	153

3.8	Custom	154
3.9	Law reform	155

## 4

THE CIVIL COURTS	167
------------------	-----

4.1	Introduction	167
4.2	Her Majesty's Courts and Tribunals Service	168
4.3	Magistrates' courts	170
4.4	County courts	171
4.5	The High Court of Justice	174
4.6	Appeals from the High Court	177
4.7	The Court of Appeal (Civil Division)	178
4.8	The Appeal process	179
4.9	The Supreme Court	184
4.10	The Court of Justice of the European Union and the European Court of Human Rights	186
4.11	Judicial Committee of the Privy Council	186

## 5

THE CIVIL PROCESS	191
-------------------	-----

5.1	Introduction	191
5.2	The need for reform	192
5.3	The new civil process	195
5.4	Case control (CPR Part 3)	200
5.5	Court and track allocation (CPR Part 26)	206
5.6	Documentation and procedures	209
5.7	Public and private hearings (CPR Part 39)	216
5.8	Appeals (CPR Part 52)	217
5.9	Remedies	219
5.10	Damages	219
5.11	Equitable remedies	222
5.12	Costs (CPR Parts 44–48)	224
5.13	What has the new system achieved?	225
5.14	Enforcement of civil remedies	228

## 6

THE CRIMINAL COURTS	239
---------------------	-----

6.1	Introduction	239
6.2	Magistrates' courts	240
6.3	The Crown Court	251
6.4	Magistrates' Courts v Crown Courts	254
6.5	Criminal appeals	255
6.6	The Access to Justice Act 1999 – jurisdiction	263
6.7	Judicial Committee of the Privy Council	264
6.8	Royal Commission on Criminal Justice	264
6.9	Criminal Cases Review Commission	265
6.10	A miscarriage of justice	267

6.11 Reform of the criminal courts	268
6.12 Coroners' courts	274

## 7

## THE CRIMINAL PROCESS: (1) THE INVESTIGATION OF CRIME 281

7.1 Introduction	281
7.2 Mistrust of the system	283
7.3 Arrest	288
7.4 Interrogation, confession and admissibility of evidence	315
7.5 Revised PACE codes	341
7.6 The Criminal Justice Act 2003 amendments of the Police and Criminal Evidence Act 1984	344

## 8

## THE CRIMINAL PROCESS: (2) THE PROSECUTION 351

8.1 Introduction	351
8.2 The Crown Prosecution Service	352
8.3 Bail	366
8.4 Plea bargaining	376
8.5 The sentencing process, the separation of powers and the HRA	381

## 9

## THE JUDICIARY 405

9.1 Introduction	405
9.2 The constitutional role of the judiciary	405
9.3 Judicial offices	418
9.4 Appointment of judiciary	422
9.5 Training of the judiciary	440
9.6 Retirement of judges	447
9.7 Judicial conduct and discipline	448
9.8 Judicial immunity from suit	451
9.9 Magistrates	452

## 10

## JUDICIAL REASONING AND POLITICS 471

10.1 Introduction	471
10.2 Law and logic	471
10.3 Reasoning in general	472
10.4 Judicial reasoning	475
10.5 Judicial review	480
10.6 Politics and the judiciary	486
10.7 Politics of the judiciary	494

## 11

## THE JURY 509

11.1 Introduction	509
11.2 The role of the jury	511



11.3 The jury's function in trials	512
11.4 The selection of the jury	518
11.5 Racial bias in juries	531
11.6 The decline of the jury trial	536
11.7 Future jury reform	546
11.8 Investigation of jury behaviour	550
11.9 Conclusion	557

## 12

ARBITRATION, TRIBUNAL ADJUDICATION AND  
ALTERNATIVE DISPUTE RESOLUTION

563

12.1 Introduction	563
12.2 Mediation and conciliation	565
12.3 The courts and mediation	568
12.4 Arbitration	578
12.5 Administrative tribunals	584
12.6 Ombudsman	597

## 13

## LEGAL SERVICES

613

13.1 Introduction	613
13.2 The legal profession	619
13.3 Solicitors	620
13.4 Barristers	629
13.5 Professional etiquette	632
13.6 The Courts and Legal Services Act 1990	638

## 14

## THE FUNDING OF LEGAL SERVICES

651

14.1 Introduction	651
14.2 Background to recent changes	651
14.3 The legal aid scheme	652
14.4 The Legal Services Commission	659
14.5 The Community Legal Service	660
14.6 Community legal advice centres and networks	668
14.7 The Criminal Defence Service	668
14.8 Public Defender Service	671
14.9 The Magee Review 2009	672
14.10 The voluntary sector	672
14.11 Conditional fee arrangements	674
14.12 Reforms to legal aid	680

## 15

## THE EUROPEAN CONTEXT

693

15.1 Introduction	693
15.2 Sources of European Union Law	705
15.3 The institutions of the European Union	707

15.4 The European Court of Human Rights	717
15.5 The European Convention and the European Union	729
General Legal Websites	735
General Reading	737
Index	743