

6.5.19 **LEGAL AND ADMINISTRATION** – 17th March 2009

6.5.19.1 **Acts of Parliament**

Indictable Offences Act 1848

Bankers' Books Evidence Act 1879

Powers of Criminal Courts Act 1973

Criminal Law Act 1977

Interpretation Act 1978

Magistrates' Courts Act 1980

Criminal Attempts Act 1981

Criminal Justice Act 1982

Police and Criminal Evidence Act 1984

Prosecution of Offences Act 1985

Administration of Justice Act 1985

Local Government Act 1987

Criminal Justice Act 1988

Access to Health Records Act 1990

Criminal Justice Act 1991

Criminal Justice Act 1993

Criminal Justice and Public Order Act 1994

Proceeds of Crime Act 1995

Criminal Procedure and Investigations Act 1996

Crime and Disorder Act 1998

Human Rights Act 1998

Magistrates' Courts Procedure Act 1998

Local Government Act 1999

Regulation of Investigatory Powers Act 2000

Local Government Act 2000

Criminal Justice and Court Services Act 2000

Freedom of Information Act 2000

Regulation Reform Act 2001

Criminal Justice and Police Act 2001

Proceeds of Crime Act 2002

Court Act 2003

Criminal Justice Act 2003

Local Government Act 2003

Serious Organised Crime and Police Act 2005

Public Services Ombudsman (Wales) Act 2005

Government of Wales Act 2006

Police and Justice Act 2006

Violent Crime Reduction Act 2006

Legislative and Regulatory Reform Act 2006

Legal Services Act 2007

Serious Crime Act 2007

Local Government and Public Involvement Act 2007

Regulatory Enforcement and Sanctions Act 2008

6.5.19.2 Statutory Instruments – Primary

S.I. No

Magistrates' Courts Rules 1981	552
Magistrates' Courts (Forms) Rules 1981	553
Civil Courts Order 1983	713
Magistrates' Courts (Advance Information) Rules 1985	601
Magistrates' Courts (Discontinuance of Proceedings) Rules 1986	367
Costs in Criminal Cases (General) Regulations 1986	1835

Magistrates' Courts (Civil Jurisdiction and Judgements Act 1982) Rules 1986	1962
Magistrates' Courts (Witnesses' Addresses) Rules 1990	336
Criminal Justice (International Co-operation) Act 1990 (Enforcement of Overseas Forfeiture Orders) Order 1991	463
Police and Criminal Evidence Act 1984 (Tape Recording of Interviews) (No.2) Order 1992	2803
Police and Criminal Evidence Act 1984 (Codes of Practice) (No.3) Order 1995	450
Criminal Justice Act 1988 (Confiscation Orders) Order 1995	3145
Magistrates' Courts (Criminal Procedure and Investigations) Act 1996 (Disclosure) Rules 1997	703
Magistrates' Courts (Criminal Procedure and Investigations) Act 1996 (Confidentiality) Rules 1997	704
Magistrates' Courts (Criminal Procedure and Investigations) Act 1996 (Advance Notice of Expert Evidence) Rules 1997	705
Police and Criminal Evidence Act (Codes of Practice) (No.4) Order 1997	1159
Criminal Procedure and Investigations Act 1996 (Defence Disclosure Time Limits) Regulations 1997	2680
Magistrates' Courts (Miscellaneous Amendments) Rules 1998	2167
Police and Criminal Evidence Act 1984 (Codes of Practice) (No.5) Order 1999	291
Police and Criminal Evidence Act 1984 (Codes of Practice) (Modification) Order 2001	2254
Regulation of Investigatory Powers Act 2000 (Commencement No. 2) Order 2001	2727
Regulation of Investigatory Powers (Interception of Communications: Code of Practice) Order 2002	1693
Wireless Telegraphy (Interception and Disclosure of Messages) (Designation) Regulations 2003	3104
Regulation of Investigatory Powers Act 2000 (Commencement No.3) Order 2003	3140 (C124)
Regulation of Investigatory Powers (Directed Surveillance and Covert Human Intelligence Sources) Order 2003	3171

Regulation of Investigatory Powers (Communication Data) Order 2003	3172
Retention of Communications Data (Extension of Initial Period) Order 2003	3173
Regulation of Investigatory Powers (Intrusive Surveillance) Order 2003	3174
Retention of Communications Data (Code of Practice) Order 2003	3175
Regulation of Investigatory Powers (Conditions For the Lawful Interception of Persons Outside the United Kingdom) Regulations 2004	157
Regulation of Investigatory Powers (Designation of an International Agreement) Order 2004	158
The Proceeds of Crime Act 2002 (Recovery of Cash in Summary Proceedings: Minimum Amount) Order 2004	420
Criminal Justice Act 2003 (Conditional Cautions: Code of Practice) Order 2004	1683
Local Authorities (Categorisation) (England) Order 2004	1704
Local Government (Best Value Authorities) (Power to Trade) (England) Order 2004	1705
Police and Criminal Evidence Act 1984 (Codes of Practice) Order 2004	1887
Criminal Justice Act 2003 (Commencement No. 6 and Transitional Provisions) Order 2004	3033 (C126)
Freedom of Information and Data Protection (Appropriate Limit and Fees) Regulations 2004	3244
Freedom of Information (Removal and Relaxation of Statutory Prohibitions on Disclosure of Information) Order 2004	3363
Freedom of Information (Time for Compliance with Request) Regulations 2004	3364
Criminal Procedure Rules 2005	384
Local Government (Best Value) Performance Indicators and Performance Standards (England) Order 2005	598
Local Government (Best Value Performance Indicators) (Wales) (Revocation) Order 2005	664 (W54)

Local Government (Best Value Performance Indicators) (Wales) Order 2005	665 (W55)
Criminal Justice Act 2003 (Commencement No. 8 and Transitional and Saving Provisions) Order 2005	950 (C42)
Criminal Procedure and Investigations Act 1996 (Code of Practice) Order 2005	985
Serious Organised Crime and Police Act 2005 (Commencement No.1) Transitional and Transitory Provisions) Order 2005	1521 (C66)
Serious Organised Crime and Police Act 2005 (Commencement No.2) Order 2005	2026
Criminal Justice Act 2003 (Commencement NO.8 and Transitional and Saving Provisions) Order 2005 (Supplementary Provisions) Order 2005	2122
Proceeds of Crime Act 2002 (Recovery of Cash in Summary Proceedings: Minimum Amount) Order 2006	1699
Criminal Justice and Public Order Act 1994 (Commencement No. 14) Order 2007	621
Ticket Touting (Designation of Football Matches) Order 2007	790
Regulation of Investigatory Powers Act 2000 (Acquisition and Disclosure of Communications Data: Code of Practice) Order 2007	2197
Regulation of Investigatory Powers (Investigation of Protected Electronic Information: Code of Practice) Order 2007	2200
Substance Misuse (Formulations and Implementation of Strategy) (Wales) Regulations 2007	3078 (W265)
Legislative and Regulatory Reform (Regulatory Functions) Order 2007	3544
Legislative and Regulatory Reform Code of Practice (Appointed day) Order 2007	3548
Police and Criminal Evidence Act 1984 (Codes of Practice) Order 2008	167
Serious Crime Act 2007 (Commencement No. 1) Order 2008	219
Cornwall (Structural Change) Order 2008	490
Wiltshire (Structural Change) Order 2008	490
Shropshire (Structural Change) Order 2008	492

County Durham (Structural Change) Order 2008	493
Northumberland (Structural Change) Order 2008	494
Local Government (Best Value Performance Indicators) (Wales) Order 2008	503 (W44)
Assets Recovery Agency (Abolition) Order 2008	575
Bedfordshire (Structural Changes) Order 2008	907
Proceeds of Crime Act 2002 (Investigations in England, Wales, and Northern Ireland: Code of Practice) Order 2008	946
Proceeds of Crime Act 2002 (Cash Searches: Code of Practice) Order 2008	947
Serious Crime Act 2007 (Amendment of the Proceeds of Crime Act 2002) Order 2008	949
Local Authorities (Alcohol Disorder Zones) Regulations 2008	1430
Local Government (Structural Changes) (Transitional Arrangements) Regulations 2008	2113
Local Government (Structural Changes) (Transfer of Functions, Property, Rights and Liabilities) Regulations 2008	2176
Regulatory Enforcement and Sanctions Act 2008 (Commencement No 1) Order 2008	2371

6.5.19.3 **Statutory Instruments – Secondary** **S.I No.**

Magistrates' Courts Act 1980 (Commencement) Order 1981	457
Magistrates' Courts (Amendment) Rules 1982	245
Magistrates' Courts (Forms) (Amendment) Rules 1982	246
Magistrates' Courts (Amendment) Rules 1983	523
Magistrates' Courts (Forms) (Amendment) Rules 1983	524
Criminal Penalties etc (Increase) Order 1984	447
Civil Courts (Amendment) Order 1984	1075
Magistrates' Courts (Forms) (Amendment) Rules 1984	1542
Magistrates' Courts (Amendment) Rules 1984	1552

Magistrates' Courts (Amendment) Rules 1985	1944
Magistrates' Courts (Forms) (Amendment) Rules 1985	1945
Magistrates' Courts (Amendment) Rules 1986	1332
Criminal Justice Act 1988 (Commencement No.1) Order 1988	1408
Criminal Justice Act (Commencement No.3) Order 1988	1564
Civil Courts (Amendment) Order 1989	106
Criminal Justice Act 1988 (Commencement No.7) Order 1989	264
Criminal Justice Act 1988 (Commencement No.8) Order 1989	1085
Costs in Criminal Cases (General) (Amendment) Regulations 1991	789
Magistrates' Courts (Miscellaneous Amendments) Rules 1992	729
Police and Criminal Evidence Act 1984 (Commencement No.5) Order 1992	2802
Criminal Justice (International Co-operation) Act 1990 (Enforcement of Overseas Forfeiture Orders) (Amendment) Order 1993	1791
Criminal Justice and Public Order Act 1994 (Commencement No.1) Order 1994	2935
Criminal Justice and Public Order Act 1994 (Commencement No.5 and Transitional Provisions) Order 1995	127
Criminal Justice and Public Order Act 1994 (Commencement No.8 and Transitional Provisions) Order 1995	1957
Proceeds of Crime Act 1995 (Commencement) Order 1995	2650
Criminal Justice Act 1988 (Confiscation Orders) Order 1996	1716
Criminal Procedure and Investigations Act 1996 (Appointed Day No.1) Order 1996	2343
Criminal Procedure and Investigations Act 1996 (Appointed Day No.2) Order 1997	36
Criminal Procedure and Investigations Act 1996 (Appointed Day No.3) Order 1997	682
Criminal Procedure and Investigations Act 1996 (Commencement) (Section 65 and Schedules 1 and 2) Order 1997	683

Magistrates' Courts (Amendment) Rules 1997	706
Magistrates' Courts (Forms) (Amendment) Rules 1997	707
Criminal Procedure and Investigations Act 1996 (Appointed Day No.5) Order 1997	1504
Criminal Procedure and Investigations Act 1996 (Appointed Day No.6) Order 1997	2199
Magistrates' Courts (Forms) (Amendment) (No.2) Rules 1997	2421
Criminal Procedures and Investigations Act 1996 (Commencement) (Section 67) Order 1999	716
Criminal Procedures and Investigations Act 1996 (Appointed Day No.9) Order 1999	718
Civil Courts (Amendment) Order 1999	1011
Magistrates' Courts (Forms) (Amendment) Rules 1999	1149
Magistrates' Courts (Procedure) Act 1998 (Commencement No.2) Order 1999	1197
Criminal Justice Act 1999 (Commencement No.3) (Amendment) Order 1999	1280
Magistrates' Courts Fees (Miscellaneous Amendments) Rules 1999	2765
Civil Courts (Amendment) Order 2000	1482
Regulation of Investigatory Powers (Prescription of Offices, Ranks and Positions) Order 2000	2417
Regulation of Investigatory Powers (Authorisations Extending to Scotland) Order 2000	2418
Regulation of Investigatory Powers (Designation of Public Authorities for the Purposes of Intrusive Surveillance) Order 2001	1126
Magistrates' Courts (Amendment No.2) Rules 2001	610
Costs in Criminal Cases (General) (Amendment) Regulations 2001	611
Human Rights Act 1998 (Amendment) Order 2001	1216
Police and Criminal Evidence Act 1984 (Tape-recording of Interviews) (Amendment) Order 2001	2254
Human Rights Act 1998 (Designated Derogation) Order 2001	3644

Human Rights Act 1998 (Amendment No. 2) Order 2001	4032
Criminal Justice and Police Act 2001 (Commencement No.5) Order 2002	533
Police and Criminal Evidence Act 1984 (Codes of Practice) (Temporary Modifications to Code D) Order 2002	615
Police and Criminal Evidence Act 1984 (Codes of Practice) (Visual Recording of Interviews) Order 2002	Unnumbered
Regulation of Investigatory Powers (Prescription of Offices, Ranks and Positions) (Amendment) Order 2002	1298
Regulation of Investigatory Powers (Directed Surveillance and Covert Human Intelligence Sources) (Amendment) Order 2005	1084
Criminal Justice and Police Act 2001 (Amendment) Order 2005	1090
Regulation of Investigatory Powers (Directed Surveillance and Covert Human Intelligence Sources) (Amendment) Order 2006	1874
Serious Organised Crime and Police Act 2005 (Appeals under Section 74) Order 2006	2135
Police and Criminal Evidence Act 1984 (Codes of Practice) (Revisions to Code A) Order 2006	2165
Criminal Procedure (Amendment No. 2) Rules 2006	2636 (L9)
Local Government (Best Value) Performance Indicators and Performance Standards (England) (Amendment) Order 2007	585
Violent Crime Reduction Act 2006 (Commencement No. 3) Order 2007	2180
Regulation of Investigatory Powers Act 2000 (Commencement No.4) Order 2007	2196
Criminal Procedure (Amendment No. 2) Rules 2007	2317
Proceeds of Crime Act 2002 (Legal Expenses in Civil Recovery Proceedings) (Amendment) Regulations 2008	523
Violent Crime Reduction Act 2006 (Commencement No. 6) Order 2008	1407

6.5.19.4 EU Regulations (currently under development)