### **Annex D**

# Criminal damage (other than by fire) value under £5,000

Criminal Damage Act 1971, s.1 (1)

Triable only summarily:

Maximum: Level 4 fine and/or 3 months' custody

Offence range: Discharge to 3 months' custody

# Racially or religiously aggravated criminal damage

Crime and Disorder Act 1998, s.30

Triable either way

Maximum when tried summarily: Level 5 fine and/or 6 months

Maximum when tried on indictment: 14 years

Where offence committed in a domestic context, also refer to the *Domestic Abuse: Overarching Principles* guideline

### STEP ONE

### **Determining the offence category**

The court should determine the offence category with reference only to the factors in the tables below. In order to determine the category the court should assess **culpability** and **harm**.

The level of **culpability** is determined by weighing up all the factors of the case. Where there are characteristics present which fall under different levels of culpability, the court should balance these characteristics to reach a fair assessment of the offender's culpability.

Culpability demonstrated by one or more of the following:

### A - High culpability:

- High degree of planning or premeditation
- Revenge attack
- Intention to cause very serious damage to property
- Recklessness or intention to create a high risk of injury to persons

### B - Medium culpability

- All other cases that fall between categories A and C <u>because</u>:
- Factors are present in A and C which balance each other out and/or
- The offender's culpability falls between the factors described in A and C
- Some planning
- Intention Recklessness as to whether very serious to cause significant damage to property caused
- Recklessness <u>as to whether or intention to create a significant risk of serious</u> injury to persons <u>caused</u>

### C - Lesser culpability:

- Little or no planning; offence committed on impulse
- Recklessness as to whether some damage to property caused
- Offender's responsibility substantially reduced by mental disorder\* or learning disability
- Involved through coercion, intimidation or exploitation

### Harm

The level of harm is assessed by weighing up all the factors of the case.

#### Category 1

- · Serious distress caused
- Serious consequential economic or social impact of offence
- High value of damage or damaged items of great sentimental value

### Category 2

All other cases

<sup>\*</sup> Reduced weight may be given to this factor where an offender exacerbates a mental disorder by voluntarily abusing drugs or alcohol or by voluntarily failing to follow medical advice

### STEP TWO

### Starting point and category range

Having determined the category at step one, the court should use the corresponding starting point to reach a sentence within the category range below. The starting point applies to all offenders irrespective of plea or previous convictions.

Where the offender is dependent on or has a propensity to misuse drugs or alcohol, which is linked to the offending, a community order with a drug rehabilitation requirement under section 209, or an alcohol treatment requirement under section 212 of the Criminal Justice Act 2003 may be a proper alternative to a short or moderate custodial sentence.

Where the offender suffers from a medical condition that is susceptible to treatment but does not warrant detention under a hospital order, a community order with a mental health treatment requirement under section 207 of the Criminal Justice Act 2003 may be a proper alternative to a short or moderate custodial sentence.

### <u>Under £5,000 maximum Level 4 fine and/or 3 months</u>

Harm	Culpability			
	Α	В	С	
Category 1	Starting point High level Community order	Starting point Low level community order	Starting point Band B fine	
	Category range Medium level Community order- 3 months' custody	Category range Band C fine- High level Community order	Category range Discharge-Low level Community order	
Category 2	Starting point Low level Community order	Starting point Band B fine	Starting point Band A fine	
	Category range Band C fine- High level Community order	Category range Discharge- Low level Community order	Category range Discharge- Band B fine	

The court should then consider any adjustment for any aggravating or mitigating factors. Below is a **non-exhaustive** list of additional factual elements providing the context of the offence and factors relating to the offender.

Identify whether any combination of these, or other relevant factors, should result in an upward or downward adjustment from the starting point.

### **Factors increasing seriousness**

### Statutory aggravating factors:

- **A1.** Previous convictions, having regard to a) the nature of the offence to which the conviction relates and its relevance to the current offence; and b) the time that has elapsed since the conviction
- A2. Offence committed whilst on bail
- **A3**. Offence motivated by, or demonstrating hostility based on any of the following characteristics or presumed characteristics of the victim: disability, sexual orientation, or transgender identity.

### Other aggravating factors:

- A4. Commission of offence whilst under the influence of alcohol or drugs
- A5. Victim is particularly vulnerable
- **A6.** Damage caused to heritage and or cultural assets
- A7. Significant evidence of community/wider impact
- A8. Established evidence of community/wider impact
- A9. Failure to comply with current court orders
- A10. Offence committed on licence or post sentence supervision
- A11. Offences taken into consideration

### Factors reducing seriousness or reflecting personal mitigation

- M1. No previous convictions or no relevant/recent convictions
- M2. Remorse
- M3. Good character and/or exemplary conduct
- M4. Serious medical condition requiring urgent, intensive or long-term treatment
- M5. Age and/or lack of maturity where it affects the responsibility of the offender
- M6. Sole or primary carer for dependent relatives
- **M7**. Determination and/or demonstration of steps having been taken to address addiction or offending behaviour

## RACIALLY OR RELIGIOUSLY AGGRAVATED CRIMINAL DAMAGE OFFENCES ONLY

Having determined the category of the basic offence to identify the sentence of a non aggravated offence, the court should now consider the level of racial or religious aggravation involved and apply an appropriate uplift to the sentence in accordance with the guidance below. The following is a list of factors which the court should

consider to determine the level of aggravation. Where there are characteristics present which fall under different levels of aggravation, the court should balance these to reach a fair assessment of the level of aggravation present in the offence.

## Maximum sentence for the aggravated offence on indictment is 14 years' custody (maximum when tried summarily is a level 5 fine and/or 6 months)

Care should be taken to avoid double counting factors already taken into account in assessing the level of harm at step one

	HIGH LEVEL OF RACIAL OR	SENTENCE UPLIFT
	RELIGIOUS AGGRAVATION	
-	Racial or religious aggravation was	Increase the length of custodial sentence
	the predominant motivation for the	if already considered for the basic
	offence.	offence <b>or</b> consider a custodial sentence,
-	Offender was a member of, or was	if not already considered for the basic
	associated with, a group promoting	offence.
	hostility based on race or religion	
	(where linked to the commission of	
	the offence).	
-	Aggravated nature of the offence	
	caused severe distress to the	
	victim or the victim's family (over and	
	above the distress already	
	considered at step one).	
	Aggravated nature of the offence	
	caused serious fear and distress	
	throughout local community or more	
	widely.	
	MEDIUM LEVEL OF RACIAL OR	SENTENCE UPLIFT
	RELIGIOUS AGGRAVATION	
-	Pacial or religious aggravation	Consider a significantly more onerous
-	Racial or religious aggravation formed a significant proportion of the	
	offence as a whole.	penalty of the same type <u>or consider</u> a more severe type of sentence than for
		the basic offence.
•	Aggravated nature of the offence caused some distress to the	the pasic offerice.
	caused some distress to the	

-	victim or the victim's family (over and above the distress already considered at step one).  Aggravated nature of the offence caused some fear and distress throughout local community or more widely.	
	LOW LEVEL OF RACIAL OR	SENTENCE UPLIFT
	RELIGIOUS AGGRAVATION	
•	Aggravated element formed a	Consider a more onerous penalty of the
	minimal part of the offence as a	same type identified for the basic
	whole.	offence.
-	Aggravated nature of the offence	
	caused minimal or no distress to the	
	victim or the victim's family (over and	
	above the distress already	
	considered at step one).	

Magistrates may find that, although the appropriate sentence for the basic offence would be within their powers, the appropriate increase for the aggravated offence would result in a sentence in excess of their powers. If so, they must commit for sentence to the Crown Court.

The sentencer should state in open court that the offence was aggravated by reason of race or religion, and should also state what the sentence would have been without that element of aggravation.

### STEP THREE

Consider any factors which indicate a reduction, such as assistance to the prosecution

The court should take into account sections 73 and 74 of the Serious Organised Crime and Police Act 2005 (assistance by defendants: reduction or review of sentence) and any other rule of law by virtue of which an offender may receive a discounted sentence in consequence of assistance given (or offered) to the prosecutor or investigator.

### STEP FOUR

### Reduction for guilty pleas

The court should take account of any potential reduction for a guilty plea in accordance with section 144 of the Criminal Justice Act 2003 and the *Guilty Plea* guideline.

### STEP FIVE

### **Totality principle**

If sentencing an offender for more than one offence, or where the offender is already serving a sentence, consider whether the total sentence is just and proportionate to the overall offending behaviour in accordance with the *Offences Taken into Consideration and Totality* guideline.

### STEP SIX

### Compensation and ancillary orders

In all cases, the court must consider whether to make a compensation order and/or other ancillary orders.

### Compensation order

The court should consider compensation orders in all cases where personal injury, loss or damage has resulted from the offence. The court must give reasons if it decides not to award compensation in such cases.

### STEP SEVEN

### Reasons

Section 174 of the Criminal Justice Act 2003 imposes a duty to give reasons for, and explain the effect of, the sentence.

### STEP EIGHT

### Consideration for time spent on bail

The court must consider whether to give credit for time spent on bail in accordance with section 240A of the Criminal Justice Act 2003.

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