## Causing death by dangerous driving

Road Traffic Act 1988 (section 1)

**Triable only on indictment** 

**Maximum: life imprisonment** 

Offence range: 2 – 18 years' custody

This is a specified offence for the purposes of sections 266 and 279 (extended sentence for certain violent, sexual or terrorism offences) of the Sentencing Code

Obligatory disqualification: minimum 5 years with compulsory extended re-test

#### STEP ONE

#### **Determining the offence category**

#### **CULPABILITY**

The court should determine culpability by reference only to the factors below, which comprise the principal factual elements of the offence. Where an offence does not fall squarely into a category, individual factors may require a degree of weighting before making an overall assessment and determining the appropriate offence category. A combination of factors in any category may justify upwards adjustment from the starting point before consideration of aggravating/mitigating factors.

factors.	
А	Deliberate decision to ignore the rules of the road and disregard for the risk of danger to others.
	<ul> <li>Prolonged, persistent and deliberate course of dangerous driving</li> </ul>
	Obviously highly dangerous manoeuvre
	<ul> <li>Prolonged use of mobile phone or other electronic device</li> </ul>
	<ul> <li>Driving highly impaired by consumption of alcohol and/or drugs</li> </ul>
	Offence committed in course of evading police
	Racing or competitive driving against another vehicle
	Persistent disregard of warnings of others
	<ul> <li>Lack of attention to driving for a substantial period of time</li> </ul>
	<ul> <li>Speed significantly in excess of speed limit or highly inappropriate for the prevailing road or weather conditions</li> </ul>
	Brief but obviously highly dangerous manoeuvre
В	Engaging in a brief but avoidable distraction
	<ul> <li>Use of mobile phone or other electronic device (where not culpability A)</li> </ul>
	<ul> <li>Driving knowing that the vehicle has a dangerous defect or is dangerously loaded</li> </ul>
	<ul> <li>Driving at a speed that is inappropriate for the prevailing road or weather conditions (where not culpability A)</li> </ul>
	<ul> <li>Driving impaired by consumption of alcohol and/or drugs (where not culpability A)</li> </ul>
	<ul> <li>Driving significantly impaired as a result of a known medical condition, and/or disregarding advice relating to the effect of a medical condition or medication</li> </ul>
	Driving when deprived of adequate sleep or rest
	Disregarding a warning of others

The offender's culpability falls between A and C

С	<ul> <li>Momentary lapse of concentration</li> </ul>
	<ul> <li>Standard of driving was just over threshold for dangerous driving</li> </ul>

#### **HARM**

For all cases the harm caused will inevitably be of the utmost seriousness. The loss of life is taken into account in the sentencing levels at step two.

#### **STEP TWO**

The starting points and category ranges below relate to a single offence resulting in a single death. Where another offence or offences arise out of the same incident or facts, concurrent sentences reflecting the overall criminality will ordinarily be appropriate.

Where more than one death is caused, it will be appropriate to make an upwards adjustment from the starting point within or above the relevant category range before consideration of other aggravating features. In the most serious cases, the interests of justice may require a total sentence in excess of the offence range for a single offence. See the Totality guideline and step six of this guideline.

#### Starting point and category range

Culpability	Starting point	Range
Α	12 years	8 – 18 years
В	6 years	4 – 9 years
С	3 years	2 – 5 years

Below is a **non-exhaustive** list of additional elements providing the context of the offence and factors relating to the offender. Identify whether a combination of these or other relevant factors should result in any upward or downward adjustment from the sentence arrived at so far.

#### Factors increasing seriousness

Statutory aggravating factors:

- 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
- Offence committed whilst on bail

#### Other aggravating factors:

 Victim was a vulnerable road user, including pedestrians, cyclists, horse riders, motorcyclists etc

- Driving for commercial purposes
- Driving an LGV, HGV or PSV etc
- Other driving offences committed at the same time as the dangerous driving
- Blame wrongly placed on others
- Failed to stop and/or obstructed or hindered attempts to assist at the scene
- Passengers in the offender's vehicle, including children
- Vehicle poorly maintained
- Serious injury to one or more victims, in addition to the death(s) (see step 6 on totality when sentencing for more than one offence)
- Offence committed on licence or while subject to court order(s)

#### Factors reducing seriousness or reflecting personal mitigation

- No previous convictions or no relevant/recent convictions
- Good driving record
- Actions of the victim or a third party contributed significantly to collision or death
- Offence due to inexperience rather than irresponsibility (where offender qualified to drive)
- Genuine emergency
- Efforts made to assist or seek assistance for victim(s)
- Remorse
- The victim was a close friend or relative
- Serious medical condition requiring urgent, intensive or long-term treatment
- Age and/or lack of maturity
- Mental disorder or learning disability
- Sole or primary carer for dependent relatives

#### STEP THREE

### Consider any factors which indicate a reduction for assistance to the prosecution

The court should take into account section 74 of the Sentencing Code (reduction in sentence for assistance to prosecution) 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 73 of the Sentencing Code and the Reduction in Sentence for a Guilty Plea guideline.

#### STEP FIVE

#### **Dangerousness**

The court should consider whether having regard to the criteria contained in Chapter 6 of Part 10 of the Sentencing Code it would be appropriate to impose an extended sentence (sections 266 and 279).

When sentencing offenders to a life sentence the notional determinate sentence should be used as the basis for the setting of a minimum term.

#### STEP SIX

#### **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 Totality guideline.

#### STEP SEVEN

#### Compensation and ancillary orders

In all cases the court should consider whether to make compensation and/or other ancillary orders.

Ancillary orders – Crown Court Compendium

#### STEP EIGHT

#### Reasons

Section 52 of the Sentencing Code imposes a duty to give reasons for, and explain the effect of, the sentence.

#### STEP NINE

#### Consideration for time spent on bail (tagged curfew)

The court must consider whether to give credit for time spent on bail in accordance with section 240A of the Criminal Justice Act 2003 and section 325 of the Sentencing Code.

#### Disqualification guidance

#### A Principles

Disqualification is part of the sentence. Accordingly when setting the "discretionary" element of the disqualification (i.e. disregarding any period being spent in custody – see below) the court must have regard to the purposes of sentencing in section 57 of the Sentencing Code, which include: the punishment of offenders, the reduction of crime, the reform and rehabilitation of offenders and the protection of the public, when deciding the length of any disqualification.

In setting the length of any disqualification, sentencers should not disqualify for a period that is longer than necessary and should bear in mind the need for rehabilitation (for example, by considering the effects of disqualification on employment or employment prospects).

Sentencers should also be mindful of the risk of long disqualifications leading to further offences being committed, by reason of a temptation to drive unlawfully.

#### B Minimum disqualification period

The minimum disqualification period for this offence is five years.

#### C Special reasons

The period of disqualification may be reduced or avoided if there are special reasons. These must relate to the offence; circumstances peculiar to the offender **cannot** constitute special reasons. To constitute a special reason, a matter must:

- be a mitigating or extenuating circumstance;
- not amount in law to a defence to the charge;
- be directly connected with the commission of the offence;
- be one which the court ought properly to take into consideration when imposing sentence.

#### D Interaction with custodial period – same offence

Under section 35A of the Road Traffic Offenders Act 1988 where a court imposes a disqualification in addition to a custodial sentence or a detention and training order for this offence, it must extend the disqualification period to take account of the custodial term imposed by:

- one half of the custodial term imposed for an immediate standard determinate sentence (except where release is at the two thirds point – see below); no extension period should be imposed where a sentence is suspended.
- two thirds of the custodial term for:
  - o an extended sentence: or
  - a standard determinate sentence of over seven years (for offences committed on or after 28 June 2022)
- the term specified in the minimum term order of a life sentence.

This will avoid the disqualification expiring, or being significantly diminished, during the period the offender is in custody. The table at <u>section 166 of the Sentencing</u>

<u>Code</u> provides further detail. (Note: this table applies to disqualification for non-Road Traffic Act 1988 offences but the principles apply to disqualifications imposed under that Act as well.)

Periods of time spent on remand or subject to an electronically monitored curfew are generally ignored. However, If the time spent on remand would lead to a disproportionate result in terms of the period of disqualification, then the court may consider setting the discretionary element (i.e. the period which would have been imposed but for the need to extend for time spent in custody) to take account of time spent on remand. This should not reduce the discretionary term below the statutory minimum period of disqualification.

#### E Interaction with custodial period – different offence

The Court may be imposing a custodial sentence on the offender for another offence, which is not the one for which they are being disqualified or the offender may already be serving a custodial sentence for another offence. In either of these circumstances, under section 35B of the Road Traffic Offenders Act 1988 the Court should have regard to "the diminished effect of disqualification as a distinct punishment if the person who is disqualified is also detained in pursuance of a custodial sentence".

Where the court is intending to impose a disqualification and considering a custodial sentence for that and/or another offence, the following checklist may be useful:

• Step 1 – does the court intend to impose a custodial term for the offence for which they are imposing a disqualification?

YES – the court must impose the appropriate extension period and consider step 2.

NO – go to step 3.

• Step 2 – does the court intend to impose a custodial term for another offence (which is longer or consecutive) or is the defendant already serving a custodial sentence?

YES – consider what uplift in the period of discretionary disqualification (i.e. the period which would have been imposed but for the need to extend for time spent in custody) is required, having regard to the diminished effect of disqualification as a distinct punishment. Ignore any custodial term imposed for the offence for which disqualification is being imposed. **Discretionary period + extension period + uplift = total period of disqualification**NO – no further uplift required. **Discretionary period + extension period = total period of disqualification** 

• Step 3 – does the court intend to impose a custodial term for another offence or is the defendant already serving a custodial sentence?

YES – then consider what uplift in the period of discretionary disqualification is required, having regard to the diminished effect of disqualification as a distinct punishment. **Discretionary period + uplift = total period of disqualification** 

NO – no increase is needed to the discretionary period.

# Causing death by careless driving whilst under the influence of drink or drugs

Causing death by careless driving when under the influence of drink or drugs or having failed either to provide a specimen for analysis or to permit analysis of a blood sample

Road Traffic Act 1988 (section 3A)

Triable on indictment only

**Maximum: life imprisonment** 

Offence range: 26 weeks – 18 years' custody

This is a specified offence for the purposes of sections 266 and 279 (extended sentence for certain violent, sexual or terrorism offences) of the Sentencing Code

Obligatory disqualification: minimum 5 years with compulsory extended re-test

(Minimum 6 years disqualification if the offender has been convicted of this same offence in the 10 years preceding commission of the present offence)

#### STEP ONE

#### **Determining the offence category**

#### **CULPABILITY**

There are two aspects to assessing culpability for this offence.

- 1) The court should first determine the standard of driving with reference to the factors below, which comprise the principal factual elements of the offence. Where an offence does not fall squarely into a category, individual factors may require a degree of weighting before making an overall assessment and determining the appropriate offence category. A combination of factors in any category may justify upwards adjustment from the starting point before consideration of aggravating/mitigating factors.
- 2) Factors relevant to the presence of alcohol or drugs or a failure to provide a sample for analysis should then be considered to identify the appropriate offence category and starting point of sentence in accordance with the table at step two.

A	Standard of driving was just below threshold for dangerous driving and/or includes extreme example of a culpability B factor
В	<ul> <li>Unsafe manoeuvre or positioning</li> <li>Engaging in a brief but avoidable distraction</li> <li>Driving at a speed that is inappropriate for the prevailing road or weather conditions</li> <li>Driving vehicle which is unsafe or where driver's visibility or controls are obstructed</li> <li>Driving impaired as a result of a known medical condition and/or in disregard of advice relating to the effects of medical condition or medication (where the medication does not form a basis of the offence)</li> <li>Driving when deprived of adequate sleep or rest</li> <li>The offender's culpability falls between the factors as described in culpability A and C</li> </ul>
С	<ul> <li>Standard of driving was just over threshold for careless driving</li> <li>Momentary lapse of concentration</li> </ul>

#### HARM

For all cases the harm caused will inevitably be of the utmost seriousness. The loss of life is taken into account in the sentencing levels at step two.

#### **STEP TWO**

The starting points and category ranges below relate to a single offence resulting in a single death. Where another offence or offences arise out of the same incident or facts, concurrent sentences reflecting the overall criminality will ordinarily be appropriate.

Where more than one death is caused, it will be appropriate to make an upwards adjustment from the starting point within or above the relevant category range before consideration of other aggravating features. In the most serious cases, the interests of justice may require a total sentence in excess of the offence range for a single offence. See the Totality guideline and step six of this guideline.

#### Starting point and category range

The legal limit of alcohol is 35µg breath (80mg in blood and 107mg in urine)	Culpability A	Culpability B	Culpability C
71µg/163mg/216mg or above of alcohol OR	Starting point: 12 years	Starting point: 9 years	Starting point: 6 years
Deliberate refusal to provide specimen for analysis OR Evidence of substantial impairment OR Multiple drugs or combination of drugs and alcohol	Sentencing range: 8 – 18 years	Sentencing range: 6 – 12 years	Sentencing range: 5 – 10 years
51- 70 μg/117- 162mg/156-215mg of alcohol OR	Starting point: 9 years Sentencing	Starting point: 6 years Sentencing range:	Starting point: 4 years Sentencing
Any quantity of a single drug detected above the legal limit	range: 6 – 12 years	4 – 9 years	range: 3 – 7 years
36-50 μg/81- 116mg/108-155mg of alcohol	Starting point: 6 years	Starting point: 3 years	Starting point: 1 year 6 months
OR A single drug detected below the legal limit	Sentencing range: 4 – 9 years	Sentencing range: 2 – 5 years	Sentencing range: 26 weeks - 4 years

Below is a **non-exhaustive** list of additional elements providing the context of the offence and factors relating to the offender. Identify whether a combination of these or other relevant factors should result in any upward or downward adjustment from the sentence arrived at so far.

#### **Factors increasing seriousness**

Statutory aggravating factors:

- 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
- Offence committed whilst on bail

#### Other aggravating factors:

- Victim was a vulnerable road user, including pedestrians, cyclists, horse riders, motorcyclists etc
- · Disregarding warnings of others
- Driving for commercial purposes
- Driving an LGV, HGV or PSV
- Other driving offences committed at the same time as the careless driving
- Blame wrongly placed on others
- Failed to stop and/or obstructed or hindered attempts to assist at the scene
- Passengers in the offender's vehicle, including children
- Vehicle poorly maintained
- Serious injury to one or more victims, in addition to the death(s) (see step 6 on totality when sentencing for more than one offence)
- Offence committed on licence or while subject to court order(s)

#### Factors reducing seriousness or reflecting personal mitigation

- No previous convictions or no relevant/recent convictions
- Good driving record
- Alcohol or drugs consumed unwittingly
- Actions of the victim or a third party contributed significantly to collision or death
- Offence due to inexperience rather than irresponsibility (where offender qualified to drive)
- Genuine emergency
- Efforts made to assist or seek assistance for victim(s)
- Remorse
- The victim was a close friend or relative
- Serious medical condition requiring urgent, intensive or long-term treatment
- Age and/or lack of maturity
- Mental disorder or learning disability
- Sole or primary carer for dependent relatives

#### STEP THREE

### Consider any factors which indicate a reduction for assistance to the prosecution

The court should take into account section 74 of the Sentencing Code (reduction in sentence for assistance to prosecution) 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 73 of the Sentencing Code and the Reduction in Sentence for a Guilty Plea guideline.

#### STEP FIVE

#### **Dangerousness**

The court should consider whether having regard to the criteria contained in Chapter 6 of Part 10 of the Sentencing Code it would be appropriate to impose an extended sentence (sections 266 and 279).

When sentencing offenders to a life sentence, the notional determinate sentence should be used as the basis for the setting of a minimum term.

#### **STEP SIX**

#### **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 Totality guideline.

#### **STEP SEVEN**

#### Compensation and ancillary orders

In all cases the court should consider whether to make compensation and/or other ancillary orders.

Ancillary orders – Crown Court Compendium

#### **STEP EIGHT**

#### Reasons

Section 52 of the Sentencing Code imposes a duty to give reasons for, and explain the effect of, the sentence.

#### **STEP NINE**

#### Consideration for time spent on bail (tagged curfew)

The court must consider whether to give credit for time spent on bail in accordance with section 240A of the Criminal Justice Act 2003 and section 325 of the Sentencing Code.

#### Disqualification guidance

#### A Principles

Disqualification is part of the sentence. Accordingly when setting the "discretionary" element of the disqualification (i.e. disregarding any period being spent in custody – see below) the court must have regard to the purposes of sentencing in section 57 of the Sentencing Code, which include: the punishment of offenders, the reduction of crime, the reform and rehabilitation of offenders and the protection of the public, when deciding the length of any disqualification.

In setting the length of any disqualification, sentencers should not disqualify for a period that is longer than necessary and should bear in mind the need for rehabilitation (for example, by considering the effects of disqualification on employment or employment prospects).

Sentencers should also be mindful of the risk of long disqualifications leading to further offences being committed, by reason of a temptation to drive unlawfully.

#### B Minimum disqualification period

The minimum disqualification period for this offence is five years. This is increased to six years' disqualification if the offender has been convicted of this same offence in the 10 years preceding commission of the present offence.

#### C Special reasons

The period of disqualification may be reduced or avoided if there are special reasons. These must relate to the offence; circumstances peculiar to the offender **cannot** constitute special reasons. To constitute a special reason, a matter must:

- be a mitigating or extenuating circumstance;
- not amount in law to a defence to the charge;
- be directly connected with the commission of the offence:
- be one which the court ought properly to take into consideration when imposing sentence.

#### D Interaction with custodial period – same offence

Under section 35A of the Road Traffic Offenders Act 1988 where a court imposes a disqualification in addition to a custodial sentence or a detention and training order for this offence, it must extend the disqualification period to take account of the custodial term imposed by:

- one half of the custodial term imposed for an immediate standard determinate sentence (except where release is at the two thirds point – see below); no extension period should be imposed where a sentence is suspended.
- **two thirds** of the custodial term for:
  - o an extended sentence: or
  - a standard determinate sentence of over seven years (for offences committed on or after 28 June 2022)
- the term specified in the minimum term order of a life sentence.

This will avoid the disqualification expiring, or being significantly diminished, during the period the offender is in custody. The table at <u>section 166 of the Sentencing</u>

<u>Code</u> provides further detail. (Note: this table applies to disqualification for non-Road Traffic Act 1988 offences but the principles apply to disqualifications imposed under that Act as well.)

Periods of time spent on remand or subject to an electronically monitored curfew are generally ignored. However, If the time spent on remand would lead to a disproportionate result in terms of the period of disqualification, then the court may consider setting the discretionary element (i.e. the period which would have been imposed but for the need to extend for time spent in custody) to take account of time spent on remand. This should not reduce the discretionary term below the statutory minimum period of disqualification.

#### E Interaction with custodial period – different offence

The Court may be imposing a custodial sentence on the offender for another offence, which is not the one for which they are being disqualified or the offender may already be serving a custodial sentence for another offence. In either of these circumstances, under section 35B of the Road Traffic Offenders Act 1988 the Court should have regard to "the diminished effect of disqualification as a distinct punishment if the person who is disqualified is also detained in pursuance of a custodial sentence".

Where the court is intending to impose a disqualification and considering a custodial sentence for that and/or another offence, the following checklist may be useful:

• Step 1 – does the court intend to impose a custodial term for the offence for which they are imposing a disqualification?

YES – the court must impose the appropriate extension period and consider step 2.

NO - go to step 3.

 Step 2 – does the court intend to impose a custodial term for another offence (which is longer or consecutive) or is the defendant already serving a custodial sentence?

YES – consider what uplift in the period of discretionary disqualification (i.e. the period which would have been imposed but for the need to extend for time spent in custody) is required, having regard to the diminished effect of disqualification as a distinct punishment. Ignore any custodial term imposed for the offence for which disqualification is being imposed. Discretionary period + extension period + uplift = total period of disqualification

NO – no further uplift required. Discretionary period + extension period = total period of disqualification

• Step 3 – does the court intend to impose a custodial term for another offence or is the defendant already serving a custodial sentence?

YES – then consider what uplift in the period of discretionary disqualification is required, having regard to the diminished effect of disqualification as a distinct punishment. **Discretionary period + uplift = total period of disqualification** 

NO – no increase is needed to the discretionary period.

## Causing death by careless or inconsiderate driving

Road Traffic Act 1988 (section 2B)

**Triable either way** 

Maximum: 5 years' custody

Offence range: Community order – 4 years' custody

Obligatory disqualification: minimum 12 months.

(Minimum 2 years disqualification if the offender has been disqualified two or more times for a period of at least 56 days in the three years preceding the commission of the offence)

#### STEP ONE

#### **Determining the offence category**

#### **CULPABILITY**

The court should determine culpability by reference only to the factors below, which comprise the principal factual elements of the offence. Where an offence does not fall squarely into a category, individual factors may require a degree of weighting before making an overall assessment and determining the appropriate offence category. A combination of factors in any category may justify upwards adjustment from the starting point before consideration of aggravating/mitigating factors.

factors.	
A	Standard of driving was just below threshold for dangerous driving and/or includes extreme example of a culpability B factor
В	<ul> <li>Unsafe manoeuvre or positioning</li> <li>Engaging in a brief but avoidable distraction</li> <li>Driving at a speed that is inappropriate for the prevailing road or weather conditions</li> <li>Driving impaired by consumption of alcohol and/or drugs (see step 6 on totality where this is the subject of a separate charge)</li> <li>Driving vehicle which is unsafe or where driver's visibility or controls are obstructed</li> <li>Driving impaired as a result of a known medical condition and/or in disregard of advice relating to the effects of medical condition or medication</li> <li>Driving when deprived of adequate sleep or rest</li> <li>The offender's culpability falls between the factors as described in culpability A and C</li> </ul>
С	<ul> <li>Standard of driving was just over threshold for careless driving</li> <li>Momentary lapse of concentration</li> </ul>

#### HARM

For all cases the harm caused will inevitably be of the utmost seriousness. The loss of life is taken into account in the sentencing levels at step two.

#### **STEP TWO**

The starting points and category ranges below relate to a single offence resulting in a single death. Where another offence or offences arise out of the same incident or

facts, concurrent sentences reflecting the overall criminality will ordinarily be appropriate.

Where more than one death is caused, it will be appropriate to make an upwards adjustment from the starting point within or above the relevant category range before consideration of other aggravating features. In the most serious cases, the interests of justice may require a total sentence in excess of the offence range for a single offence. See the Totality guideline and step five of this guideline.

#### Starting point and category range

Culpability	Starting point	Range	
Α	2 years	1 – 4 years	
В	1 year	26 weeks – 3 years	
С	26 weeks	Medium level community order –	
		1 year	

Below is a **non-exhaustive** list of additional elements providing the context of the offence and factors relating to the offender. Identify whether a combination of these or other relevant factors should result in any upward or downward adjustment from the sentence arrived at so far.

#### **Factors increasing seriousness**

Statutory aggravating factors:

- 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
- Offence committed whilst on bail

#### Other aggravating factors:

- Victim was a vulnerable road user, including pedestrians, cyclists, horse riders, motorcyclists etc
- Disregarding warnings of others
- Driving for commercial purposes
- Driving an LGV, HGV or PSV etc
- Other driving offences committed at the same time as the careless driving
- Blame wrongly placed on others
- Failed to stop and/or obstructed or hindered attempts to assist at the scene
- Passengers in the offender's vehicle, including children
- Vehicle poorly maintained
- Serious injury to one or more victims, in addition to the death(s) (see step 5 on totality when sentencing for more than one offence)
- Offence committed on licence or while subject to court order(s)

#### Factors reducing seriousness or reflecting personal mitigation

- No previous convictions or no relevant/recent convictions
- Good driving record
- Actions of the victim or a third party contributed significantly to collision or death
- Offence due to inexperience rather than irresponsibility (where offender qualified to drive)
- Genuine emergency
- Efforts made to assist or seek assistance for victim(s)
- Remorse
- The victim was a close friend or relative
- Serious medical condition requiring urgent, intensive or long-term treatment
- Age and/or lack of maturity
- Mental disorder or learning disability
- Sole or primary carer for dependent relatives

#### STEP THREE

### Consider any factors which indicate a reduction for assistance to the prosecution

The court should take into account section 74 of the Sentencing Code (reduction in sentence for assistance to prosecution) 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 73 of the Sentencing Code and the Reduction in Sentence for a 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 Totality guideline.

#### **STEP SIX**

#### Compensation and ancillary orders

In all cases the court should consider whether to make compensation and/or other ancillary orders.

Ancillary orders - Crown Court Compendium

#### **STEP SEVEN**

#### Reasons

Section 52 of the Sentencing Code imposes a duty to give reasons for, and explain the effect of, the sentence.

#### STEP EIGHT

#### Consideration for time spent on bail (tagged curfew)

The court must consider whether to give credit for time spent on bail in accordance with section 240A of the Criminal Justice Act 2003 and section 325 of the Sentencing Code.

#### Disqualification guidance

#### A Principles

Disqualification is part of the sentence. Accordingly when setting the "discretionary" element of the disqualification (i.e. disregarding any period being spent in custody – see below) the court must have regard to the purposes of sentencing in section 57 of the Sentencing Code, which include: the punishment of offenders, the reduction of crime, the reform and rehabilitation of offenders and the protection of the public, when deciding the length of any disqualification.

In setting the length of any disqualification, sentencers should not disqualify for a period that is longer than necessary and should bear in mind the need for rehabilitation (for example, by considering the effects of disqualification on employment or employment prospects).

Sentencers should also be mindful of the risk of long disqualifications leading to further offences being committed, by reason of a temptation to drive unlawfully.

#### B Minimum disqualification period

The minimum disqualification period for this offence is 12 months.

An offender must be disqualified for at least **two years** if he or she has been disqualified two or more times for a period of at least 56 days in the three years preceding the commission of the offence. The following disqualifications are to be disregarded for the purposes of this provision:

- interim disqualification;
- disqualification where vehicle used for the purpose of crime;
- disqualification for stealing or taking a vehicle or going equipped to steal or take a vehicle.

For this offence, the court has discretion to disqualify until an extended driving test is passed. The discretion to order an extended re-test is likely to be exercised where there is evidence of inexperience, incompetence or infirmity, or the disqualification period is lengthy (that is, the offender is going to be 'off the road' for a considerable time). Where an offender has an extended driving test that is still outstanding, the court cannot order another extended re-test.

#### C Special reasons

The period of disqualification may be reduced or avoided if there are special reasons. These must relate to the offence; circumstances peculiar to the offender **cannot** constitute special reasons. To constitute a special reason, a matter must:

- be a mitigating or extenuating circumstance;
- not amount in law to a defence to the charge;
- be directly connected with the commission of the offence:
- be one which the court ought properly to take into consideration when imposing sentence.

#### D Interaction with custodial period – same offence

Under section 35A of the Road Traffic Offenders Act 1988 where a court imposes a disqualification in addition to a custodial sentence or a detention and training order for this offence, it must extend the disqualification period by **one half** of the custodial term imposed; no extension period should be imposed where a sentence is suspended.

This will avoid the disqualification expiring, or being significantly diminished, during the period the offender is in custody.

Periods of time spent on remand or subject to an electronically monitored curfew are generally ignored. However, If the time spent on remand would lead to a disproportionate result in terms of the period of disqualification, then the court may consider setting the discretionary element (i.e. the period which would have been imposed but for the need to extend for time spent in custody) to take account of time spent on remand. This should not reduce the discretionary term below the statutory minimum period of disqualification.

#### E Interaction with custodial period – different offence

The Court may be imposing a custodial sentence on the offender for another offence, which is not the one for which they are being disqualified or the offender may already be serving a custodial sentence for another offence. In either of these circumstances, under section 35B of the Road Traffic Offenders Act 1988 the Court should have regard to "the diminished effect of disqualification as a distinct punishment if the person who is disqualified is also detained in pursuance of a custodial sentence".

Where the court is intending to impose a disqualification and considering a custodial sentence for that and/or another offence, the following checklist may be useful:

 Step 1 – does the court intend to impose a custodial term for the offence for which they are imposing a disqualification?

YES – the court must impose the appropriate extension period and consider step 2.

NO – go to step 3.

• Step 2 – does the court intend to impose a custodial term for another offence (which is longer or consecutive) or is the defendant already serving a custodial sentence?

YES – consider what uplift in the period of discretionary disqualification (i.e. the period which would have been imposed but for the need to extend for time spent in custody) is required, having regard to the diminished effect of disqualification as a distinct punishment. Ignore any custodial term imposed for the offence for which disqualification is being imposed. **Discretionary period + extension period + uplift = total period of disqualification**NO – no further uplift required. **Discretionary period + extension period = total period of disqualification** 

• Step 3 – does the court intend to impose a custodial term for another offence or is the defendant already serving a custodial sentence?

YES – then consider what uplift in the period of discretionary disqualification is required, having regard to the diminished effect of

disqualification as a distinct punishment. **Discretionary period + uplift = total period of disqualification**NO – no increase is needed to the discretionary period.

## Causing serious injury by dangerous driving

Road Traffic Act 1988 (section 1A)

**Triable either way** 

Maximum: 5 years' custody,

Offence range: 26 weeks - 5 years' custody

Obligatory disqualification: minimum 2 years with compulsory

extended re-test

#### STEP ONE

#### **Determining the offence category**

#### **CULPABILITY**

The court should determine culpability by reference only to the factors below, which comprise the principal factual elements of the offence. Where an offence does not fall squarely into a category, individual factors may require a degree of weighting before making an overall assessment and determining the appropriate offence category. A combination of factors in any category may justify upwards adjustment from the starting point before consideration of aggravating/mitigating factors.

#### Α

- Deliberate decision to ignore the rules of the road and disregard for the risk of danger to others.
- Prolonged, persistent and deliberate course of dangerous driving
- · Obviously highly dangerous manoeuvre
- Prolonged use of mobile phone or other electronic device
- Driving highly impaired by consumption of alcohol and/or drugs
- Offence committed in course of evading police
- Racing or competitive driving against another vehicle
- Persistent disregard of warnings of others
- Lack of attention to driving for a substantial period of time
- Speed significantly in excess of speed limit or highly inappropriate for the prevailing road or weather conditions

#### В

- Brief but obviously highly dangerous manoeuvre
- Engaging in a brief but avoidable distraction
- Use of mobile phone or other electronic device (where not culpability A)
- Driving knowing that the vehicle has a dangerous defect or is dangerously loaded
- Driving at a speed that is inappropriate for the prevailing road or weather conditions (where not culpability A)
- Driving impaired by consumption of alcohol and/or drugs (where not culpability A)
- Driving significantly impaired as a result of a known medical condition, and/or disregarding advice relating to the effect of a medical condition or medication
- Driving when deprived of adequate sleep or rest
- Disregarding a warning of others
- The offender's culpability falls between A and C

С	<ul> <li>Momentary lapse of concentration</li> </ul>
	<ul> <li>Standard of driving was just over threshold for dangerous driving</li> </ul>

HARM		
Category 1	Particularly grave and/or life-threatening injury caused	
3 7	<ul> <li>Injury results in physical or psychological harm resulting in lifelong dependency on third party care or medical treatment</li> </ul>	
	<ul> <li>Offence results in a permanent, irreversible injury or condition which has a substantial and long term effect on the victim's ability to carry out normal day to day activities or on their ability to work</li> </ul>	
Category 2	All other cases	

#### **STEP TWO**

The starting points and category ranges below relate to a single offence resulting in injury to a single victim. Where another offence or offences arise out of the same incident or facts, concurrent sentences reflecting the overall criminality will ordinarily be appropriate.

Where there is more than one victim injured, it will be appropriate to make an upwards adjustment from the starting point within or above the relevant category range before consideration of other aggravating features. See the Totality guideline and step six of this guideline.

#### Starting point and category range

		Culpability	
	Α	В	С
Harm 1	Starting Point: 4 years Category range: 3 – 5 years	Starting Point: 3 years Category range: 2 – 4 years	Starting Point: 2 years Category range: 1 – 3 years
Harm 2	Starting Point: 3 years Category range: 2 – 4 years	Starting Point: 2 years Category range: 1 – 3 years	Starting Point: 1 year Category range: 26 weeks – 2 years

Below is a non-exhaustive list of additional elements providing the context of the

offence and factors relating to the offender. Identify whether a combination of these or other relevant factors should result in any upward or downward adjustment from the sentence arrived at so far.

#### **Factors increasing seriousness**

Statutory aggravating factors:

- 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
- Offence committed whilst on bail

#### Other aggravating factors:

- Victim was a vulnerable road user, including pedestrians, cyclists, horse riders, motorcyclists etc
- Driving for commercial purposes
- Driving an LGV, HGV, or PSV etc
- Other driving offences committed at the same time as the dangerous driving
- Blame wrongly placed on others
- Failed to stop and/or obstructed or hindered attempts to assist at the scene
- Passengers in the offender's vehicle, including children
- Vehicle poorly maintained
- Offence committed on licence or while subject to court order(s)

#### Factors reducing seriousness or reflecting personal mitigation

- No previous convictions or no relevant/recent convictions
- Good driving record
- Actions of the victim or a third party contributed significantly to collision or injury
- Offence due to inexperience rather than irresponsibility (where offender qualified to drive)
- Genuine emergency
- Efforts made to assist or seek assistance for victim(s)
- Remorse
- The victim was a close friend or relative
- Serious medical condition requiring urgent, intensive or long-term treatment
- Age and/or lack of maturity
- Mental disorder or learning disability
- Sole or primary carer for dependent relatives

#### **STEP THREE**

### Consider any factors which indicate a reduction for assistance to the prosecution

The court should take into account section 74 of the Sentencing Code (reduction in sentence for assistance to prosecution) 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 73 of the Sentencing Code and the Reduction in Sentence for a 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 Totality guideline.

#### **STEP SIX**

#### Compensation and ancillary orders

In all cases the court should consider whether to make compensation and/or other ancillary orders.

- Ancillary orders Magistrates' Court
- Ancillary orders Crown Court Compendium

#### STEP SEVEN

#### Reasons

Section 52 of the Sentencing Code imposes a duty to give reasons for, and explain the effect of, the sentence.

#### STEP EIGHT

#### Consideration for time spent on bail (tagged curfew)

The court must consider whether to give credit for time spent on bail in accordance with section 240A of the Criminal Justice Act 2003 and section 325 of the Sentencing Code.

#### Disqualification guidance

#### **A Principles**

Disqualification is part of the sentence. Accordingly when setting the "discretionary" element of the disqualification (i.e. disregarding any period being spent in custody – see below) the court must have regard to the purposes of sentencing in section 57 of the Sentencing Code, which include: the punishment of offenders, the reduction of crime, the reform and rehabilitation of offenders and the protection of the public, when deciding the length of any disqualification.

In setting the length of any disqualification, sentencers should not disqualify for a period that is longer than necessary and should bear in mind the need for

rehabilitation (for example, by considering the effects of disqualification on employment or employment prospects).

Sentencers should also be mindful of the risk of long disqualifications leading to further offences being committed, by reason of a temptation to drive unlawfully.

#### B Minimum disqualification period

The minimum disqualification period for this offence is two years.

#### C Special reasons

The period of disqualification may be reduced or avoided if there are special reasons. These must relate to the offence; circumstances peculiar to the offender **cannot** constitute special reasons. To constitute a special reason, a matter must:

- be a mitigating or extenuating circumstance;
- not amount in law to a defence to the charge;
- be directly connected with the commission of the offence;
- be one which the court ought properly to take into consideration when imposing sentence.

#### D Interaction with custodial period – same offence

Under section 35A of the Road Traffic Offenders Act 1988 where a court imposes a disqualification in addition to a custodial sentence or a detention and training order for this offence, it must extend the disqualification period by **one half** of the custodial term imposed; no extension period should be imposed where a sentence is suspended.

This will avoid the disqualification expiring, or being significantly diminished, during the period the offender is in custody.

Periods of time spent on remand or subject to an electronically monitored curfew are generally ignored. However, If the time spent on remand would lead to a disproportionate result in terms of the period of disqualification, then the court may consider setting the discretionary element (i.e. the period which would have been imposed but for the need to extend for time spent in custody) to take account of time spent on remand. This should not reduce the discretionary term below the statutory minimum period of disqualification.

#### E Interaction with custodial period – different offence

The Court may be imposing a custodial sentence on the offender for another offence, which is not the one for which they are being disqualified or the offender may already be serving a custodial sentence for another offence. In either of these circumstances, under section 35B of the Road Traffic Offenders Act 1988 the Court should have regard to "the diminished effect of disqualification as a distinct punishment if the person who is disqualified is also detained in pursuance of a custodial sentence".

Where the court is intending to impose a disqualification and considering a custodial sentence for that and/or another offence, the following checklist may be useful:

 Step 1 – does the court intend to impose a custodial term for the offence for which they are imposing a disqualification? YES – the court must impose the appropriate extension period and consider step 2.

NO - go to step 3.

 Step 2 – does the court intend to impose a custodial term for another offence (which is longer or consecutive) or is the defendant already serving a custodial sentence?

YES – consider what uplift in the period of discretionary disqualification (i.e. the period which would have been imposed but for the need to extend for time spent in custody) is required, having regard to the diminished effect of disqualification as a distinct punishment. Ignore any custodial term imposed for the offence for which disqualification is being imposed. **Discretionary period + extension period + uplift = total period of disqualification**NO – no further uplift required. **Discretionary period + extension period = total period of disqualification** 

• Step 3 – does the court intend to impose a custodial term for another offence or is the defendant already serving a custodial sentence?

YES – then consider what uplift in the period of discretionary disqualification is required, having regard to the diminished effect of disqualification as a distinct punishment. **Discretionary period + uplift = total period of disqualification** 

NO – no increase is needed to the discretionary period.

## Causing serious injury by careless or inconsiderate driving

Road Traffic Act 1988 (section 2C)

**Triable either way** 

Maximum: 2 years' custody

Offence range: Community order - 2 years' custody

**Obligatory disqualification: minimum 12 months** 

(Minimum 2 years disqualification if the offender has been disqualified two or more times for a period of at least 56 days in the three years preceding the commission of the offence)

#### STEP ONE

#### **Determining the offence category**

#### **CULPABILITY**

The court should determine culpability by reference only to the factors below, which comprise the principal factual elements of the offence. Where an offence does not fall squarely into a category, individual factors may require a degree of weighting before making an overall assessment and determining the appropriate offence category. A combination of factors in any category may justify upwards adjustment from the starting point before consideration of aggravating/mitigating factors.

factors.	
A	<ul> <li>Standard of driving was just below threshold for dangerous driving and/or includes extreme example of a culpability B factor</li> </ul>
В	<ul> <li>Unsafe manoeuvre or positioning</li> <li>Engaging in a brief but avoidable distraction</li> <li>Driving at a speed that is inappropriate for the prevailing road or weather conditions</li> <li>Driving impaired by consumption of alcohol and/or drugs</li> <li>Driving vehicle which is unsafe or where driver's visibility or controls are obstructed</li> <li>Driving impaired as a result of a known medical condition and/or in disregard of advice relating to the effects of medical condition or medication</li> <li>Driving when deprived of adequate sleep or rest</li> <li>The offender's culpability falls between the factors as described in culpability A and C</li> </ul>
С	<ul> <li>Standard of driving was just over threshold for careless driving</li> <li>Momentary lapse of concentration</li> </ul>

	HARM
Category 1	Particularly grave and/or life-threatening injury caused
	<ul> <li>Injury results in physical or psychological harm resulting in lifelong dependency on third party care or medical treatment</li> </ul>
	Offence results in a permanent, irreversible injury or condition which has a substantial and long term effect on the victim's ability to carry out normal day to day activities or on their ability to work

Category 2	•	All other cases
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#### **STEP TWO**

The starting points and category ranges below relate to a single offence resulting in injury to a single victim. Where another offence or offences arise out of the same incident or facts, concurrent sentences reflecting the overall criminality will ordinarily be appropriate.

Where there is more than one victim injured, it will be appropriate to make an upwards adjustment from the starting point within or above the relevant category range before consideration of other aggravating features. See the Totality guideline and step five of this guideline.

#### Starting point and category range

	Culpability				
	Α	В	С		
Harm 1	Starting Point:  1 year 6 months 1 year Category range: 1 year 26 weeks - 2 years	Starting Point:  1 year 26 weeks Category range: 26 weeks High level community order – 1 year 6 months	Starting Point:  26 weeks High level community order Category range: Lew Medium level community order – 4		
Harm 2	Starting Point:  1 year 26 weeks Category range:  26 weeks High level community order – 1 year 6 months	Starting Point:  26 weeks High level community order Category range: Lew Medium level community order – 1 year 26 weeks	Starting Point: High Medium level community order Category range: Low level community order – 26 weeks high level community order		

Below is a **non-exhaustive** list of additional elements providing the context of the offence and factors relating to the offender. Identify whether a combination of these or other relevant factors should result in any upward or downward adjustment from the sentence arrived at so far.

#### **Factors increasing seriousness**

Statutory aggravating factors:

- 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
- Offence committed whilst on bail

#### Other aggravating factors:

- Victim was a vulnerable road user, including pedestrians, cyclists, horse riders, motorcyclists etc
- · Disregarding warnings of others
- Driving for commercial purposes
- Driving an LGV, HGV or PSV etc
- Other driving offences committed at the same time as the careless driving
- Blame wrongly placed on others
- Failed to stop and/or obstructed or hindered attempts to assist at the scene
- Passengers in the offender's vehicle, including children
- Vehicle poorly maintained
- Offence committed on licence or while subject to court order(s)

#### Factors reducing seriousness or reflecting personal mitigation

- No previous convictions or no relevant/recent convictions
- Good driving record
- Actions of the victim or a third party contributed significantly to collision or injury
- Offence due to inexperience rather than irresponsibility (where offender qualified to drive)
- Genuine emergency
- Efforts made to assist or seek assistance for victim(s)
- Remorse
- The victim was a close friend or relative
- Serious medical condition requiring urgent, intensive or long-term treatment
- Age and/or lack of maturity
- Mental disorder or learning disability
- Sole or primary carer for dependent relatives

#### STEP THREE

### Consider any factors which indicate a reduction for assistance to the prosecution

The court should take into account section 74 of the Sentencing Code (reduction in sentence for assistance to prosecution) 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 73 of the Sentencing Code and the Reduction in Sentence for a 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 Totality guideline.

#### STEP SIX

#### Compensation and ancillary orders

In all cases the court should consider whether to make compensation and/or other ancillary orders.

- Ancillary orders Magistrates' Court
- Ancillary orders Crown Court Compendium

#### **STEP SEVEN**

#### Reasons

Section 52 of the Sentencing Code imposes a duty to give reasons for, and explain the effect of, the sentence.

#### **STEP EIGHT**

#### Consideration for time spent on bail (tagged curfew)

The court must consider whether to give credit for time spent on bail in accordance with section 240A of the Criminal Justice Act 2003 and section 325 of the Sentencing Code.

#### Disqualification guidance

#### A Principles

Disqualification is part of the sentence. Accordingly when setting the "discretionary" element of the disqualification (i.e. disregarding any period being spent in custody – see below) the court must have regard to the purposes of sentencing in section 57 of the Sentencing Code, which include: the punishment of offenders, the reduction of crime, the reform and rehabilitation of offenders and the protection of the public, when deciding the length of any disqualification.

In setting the length of any disqualification, sentencers should not disqualify for a period that is longer than necessary and should bear in mind the need for rehabilitation (for example, by considering the effects of disqualification on employment or employment prospects).

Sentencers should also be mindful of the risk of long disqualifications leading to further offences being committed, by reason of a temptation to drive unlawfully.

#### B Minimum disqualification period

The minimum disqualification period for this offence is 12 months.

An offender must be disqualified for at least **two years** if he or she has been disqualified two or more times for a period of at least 56 days in the three years preceding the commission of the offence. The following disqualifications are to be disregarded for the purposes of this provision:

- interim disqualification;
- disqualification where vehicle used for the purpose of crime;
- disqualification for stealing or taking a vehicle or going equipped to steal or take a vehicle.

For this offence, the court has discretion to disqualify until an extended driving test is passed. The discretion to order an extended re-test is likely to be exercised where there is evidence of inexperience, incompetence or infirmity, or the disqualification period is lengthy (that is, the offender is going to be 'off the road' for a considerable time). Where an offender has an extended driving test that is still outstanding, the court cannot order another extended re-test.

#### C Special reasons

The period of disqualification may be reduced or avoided if there are special reasons. These must relate to the offence; circumstances peculiar to the offender **cannot** constitute special reasons. To constitute a special reason, a matter must:

- be a mitigating or extenuating circumstance;
- not amount in law to a defence to the charge;
- be directly connected with the commission of the offence;
- be one which the court ought properly to take into consideration when imposing sentence.

#### D Interaction with custodial period – same offence

Under section 35A of the Road Traffic Offenders Act 1988 where a court imposes a disqualification in addition to a custodial sentence or a detention and training order for this offence, it must extend the disqualification period by **one half** of the custodial term imposed; no extension period should be imposed where a sentence is suspended.

This will avoid the disqualification expiring, or being significantly diminished, during the period the offender is in custody.

Periods of time spent on remand or subject to an electronically monitored curfew are generally ignored. However, If the time spent on remand would lead to a disproportionate result in terms of the period of disqualification, then the court may consider setting the discretionary element (i.e. the period which would have been imposed but for the need to extend for time spent in custody) to take account of time spent on remand. This should not reduce the discretionary term below the statutory minimum period of disqualification.

#### E Interaction with custodial period – different offence

The Court may be imposing a custodial sentence on the offender for another offence, which is not the one for which they are being disqualified or the offender may already be serving a custodial sentence for another offence. In either of these circumstances, under section 35B of the Road Traffic Offenders Act 1988 the Court should have regard to "the diminished effect of disqualification as a distinct punishment if the person who is disqualified is also detained in pursuance of a custodial sentence".

Where the court is intending to impose a disqualification and considering a custodial sentence for that and/or another offence, the following checklist may be useful:

• Step 1 – does the court intend to impose a custodial term for the offence for which they are imposing a disqualification?

YES – the court must impose the appropriate extension period and consider step 2.

NO – go to step 3.

 Step 2 – does the court intend to impose a custodial term for another offence (which is longer or consecutive) or is the defendant already serving a custodial sentence?

YES – consider what uplift in the period of discretionary disqualification (i.e. the period which would have been imposed but for the need to extend for time spent in custody) is required, having regard to the diminished effect of disqualification as a distinct punishment. Ignore any custodial term imposed for the offence for which disqualification is being imposed. **Discretionary period + extension period + uplift = total period of disqualification**NO – no further uplift required. **Discretionary period + extension period = total period of disqualification** 

• Step 3 – does the court intend to impose a custodial term for another offence or is the defendant already serving a custodial sentence?

YES – then consider what uplift in the period of discretionary disqualification is required, having regard to the diminished effect of disqualification as a distinct punishment. **Discretionary period + uplift = total period of disqualification** 

NO – no increase is needed to the discretionary period.

## Causing injury by wanton or furious driving

Offences Against the Person Act 1861 (section 35)

**Triable only on indictment** 

Maximum: 2 years' custody

Offence range: Fine - 2 years' custody

This is a specified offence for the purposes of sections 266 and 279 (extended sentence for certain violent, sexual or terrorism offences) of the Sentencing Code

#### STEP ONE

#### **Determining the offence category**

#### **CULPABILITY**

The court should determine culpability by reference only to the factors below, which comprise the principal factual elements of the offence. Where an offence does not fall squarely into a category, individual factors may require a degree of weighting before making an overall assessment and determining the appropriate offence category. A combination of factors in any category may justify upwards adjustment from the starting point before consideration of aggravating/mitigating factors.

References to driving below include driving or riding any kind of vehicle or carriage, including bicycles and scooters.

carriage, including bicy	cies and scooters.
A	<ul> <li>Deliberate decision to ignore the rules of the road and/or disregard for the risk of danger to others.</li> <li>Prolonged, persistent and deliberate course of driving likely to cause a danger to others</li> <li>Obviously highly dangerous manoeuvre</li> <li>Driving highly impaired by consumption of alcohol and/or drugs</li> <li>Offence committed in course of evading police</li> <li>Racing or competitive driving against another vehicle</li> <li>Persistent disregard of warnings of others</li> <li>Lack of attention to driving for a substantial period of time</li> <li>Speed significantly in excess of speed limit or highly inappropriate for the prevailing conditions</li> <li>Extreme example of a culpability B factor</li> </ul>
В	<ul> <li>Unsafe manoeuvre or positioning</li> <li>Inappropriate speed for the prevailing conditions (where not culpability A)</li> <li>Driving impaired by consumption of alcohol and/or drugs</li> <li>Visibility or controls obstructed</li> <li>Driving impaired as a result of a known medical condition, and/or disregarding advice relating to the effects of a medical condition or medication</li> <li>Driving when deprived of adequate sleep or rest</li> </ul>
С	All other cases

HARM		
Category 1	•	Death
	•	Grave and/or life-threatening injury caused
	•	Injury results in physical or psychological harm

	resulting in lifelong dependency on third party of medical treatment	
	•	Offence results in a permanent, irreversible injury or condition
Category 2	•	Other cases of serious harm
Category 3	•	All other cases

#### **STEP TWO**

The starting points and category ranges below relate to a single offence resulting in injury to a single victim. Where another offence or offences arise out of the same incident or facts, concurrent sentences reflecting the overall criminality will ordinarily be appropriate.

Where there is more than one victim injured, it will be appropriate to make an upwards adjustment from the starting point within or above the relevant category range before consideration of other aggravating features. See the Totality guideline and step five of this guideline.

#### Starting point and category range

	Culpability		
	Α	В	С
Harm 1	Starting Point:	Starting Point:	Starting Point:
	1 year 6 months	<del>1 year</del> 26 weeks	<del>26 weeks High level</del>
	Category range:	Category range:	community order
	1 - 2 years	<del>26 weeks</del> High level	Category range:
		community order – 1	High Medium level
		year <del>6 months</del>	community order – 4
			<del>year</del> -26 weeks
Harm 2	Starting Point:	Starting Point:	Starting Point:
	1 year	<del>26 weeks</del> High level	High Medium level
	Category range:	community order	community order
	26 weeks – 1 year 6	Category range:	Category range:
	months	High Medium level	Low level community
		community order – 4	order– <del>26 weeks</del> High
		<del>year</del> -26 weeks	level community order
Harm 3	Starting Point:	Starting Point:	Starting Point:
	26 weeks	Starting Point:	Low level community
	Category range:	High Medium level	order
	High level community	community order	Category range:
	order – 1 year	Category range:	Band B fine – <del>High</del>
		Low level community	Medium level
		order– <del>26 weeks</del> High	community order
		level community order	

Below is a **non-exhaustive** list of additional elements providing the context of the offence and factors relating to the offender. Identify whether a combination of these or other relevant factors should result in any upward or downward adjustment from the sentence arrived at so far.

#### **Factors increasing seriousness**

Statutory aggravating factors:

- 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
- Offence committed whilst on bail

Other aggravating factors:

- Victim was a vulnerable road user, including pedestrians, cyclists, horse riders, motorcyclists etc
- Driving for commercial purposes
- Driving an LGV, HGV or PSV etc
- Other driving offences committed at or about the same time
- Blame wrongly placed on others
- Failed to stop and/or obstructed or hindered attempts to assist at the scene
- Passengers in the offender's vehicle, including children
- Offence committed on licence or while subject to court order(s)

#### Factors reducing seriousness or reflecting personal mitigation

- No previous convictions or no relevant/recent convictions
- Good driving record
- Actions of the victim or a third party contributed significantly to collision
- Offence due to inexperience rather than irresponsibility
- Genuine emergency
- Efforts made to assist or seek assistance for victim(s)
- Remorse
- The victim was a close friend or relative
- Serious medical condition requiring urgent, intensive or long-term treatment
- Age and/or lack of maturity where it affects the responsibility of the offender
- Mental disorder or learning disability
- Sole or primary carer for dependent relatives

#### STEP THREE

## Consider any factors which indicate a reduction for assistance to the prosecution

The court should take into account section 74 of the Sentencing Code (reduction in sentence for assistance to prosecution) 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 73 of the Sentencing Code and the Reduction in Sentence for a Guilty Plea guideline.

#### STEP FIVE

#### **Dangerousness**

The court should consider whether having regard to the criteria contained in Chapter 6 of Part 10 of the Sentencing Code it would be appropriate to impose an extended sentence (sections 266 and 279).

#### **STEP SIX**

#### **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 Totality guideline.

#### **STEP SEVEN**

#### Compensation and ancillary orders

In all cases the court should consider whether to make compensation and/or other ancillary orders.

- Ancillary orders Magistrates' Court
- Ancillary orders Crown Court Compendium

#### STEP EIGHT

#### Reasons

Section 52 of the Sentencing Code imposes a duty to give reasons for, and explain the effect of, the sentence.

#### **STEP NINE**

#### Consideration for time spent on bail (tagged curfew)

The court must consider whether to give credit for time spent on bail in accordance with section 240A of the Criminal Justice Act 2003 and section 325 of the Sentencing Code.

## **Dangerous driving**

Road Traffic Act 1988 (section 2)

**Triable either way** 

Maximum: 2 years' custody

Offence range: Community order - 2 years' custody

Obligatory disqualification: minimum 1 year with compulsory

extended re-test

(Minimum 2 years disqualification if the offender has been disqualified two or more times for a period of at least 56 days in the three years preceding the commission of the offence)

#### STEP ONE

#### Determining the offence category

#### **CULPABILITY**

The court should determine culpability by reference only to the factors below, which comprise the principal factual elements of the offence. Where an offence does not fall squarely into a category, individual factors may require a degree of weighting before making an overall assessment and determining the appropriate offence category. A combination of factors in any category may justify upwards adjustment from the starting point before consideration of aggravating/mitigating factors.

#### Deliberate decision to ignore the rules of the road and Α disregard for the risk of danger to others. Prolonged, persistent and deliberate course of dangerous driving Obviously highly dangerous manoeuvre Prolonged use of mobile phone or other electronic device Driving highly impaired by consumption of alcohol and/ or drugs Offence committed in course of evading police Racing or competitive driving against another vehicle Persistent disregard of warnings of others Lack of attention to driving for a substantial period of time Speed significantly in excess of speed limit or highly inappropriate for the prevailing road or weather conditions Brief but obviously highly dangerous manoeuvre В Engaging in a brief but avoidable distraction Use of mobile phone or other electronic device (where not culpability A) Driving knowing that the vehicle has a dangerous defect or is dangerously loaded Driving at a speed that is inappropriate for the prevailing road or weather conditions (where not culpability A) Driving impaired by consumption of alcohol and/or drugs (where not culpability A) Driving significantly impaired as a result of a known medical condition, and/or disregarding advice relating

to the effect of a medical condition or medication Driving when deprived of adequate sleep or rest The offender's culpability falls between A and C

С	Momentary lapse of concentration
	<ul> <li>Standard of driving was just over threshold for dangerous driving</li> </ul>

HARM		
Category 1	Offence results in injury to others	
3 7	Circumstances of offence created a high risk of serious harm to others	
	Damage caused to vehicles or property	
Category 2	All other cases	

#### **STEP TWO**

#### Starting point and category range

	Culpability		
	А	В	С
Harm 1	Starting Point: 1 year 6 months Category range: 1 – 2 years	Starting Point: 1 year Category range: 26 weeks – 1 year 6 months	Starting Point: 26 weeks Category range: High level community order – 1 year
Harm 2	Starting Point: 1 year Category range: 26 weeks – 1 year 6 months	Starting Point: 26 weeks Category range: High level community order – 1 year	Starting Point: High level community order Category range: Low level community order – 26 weeks

Where another offence or offences arise out of the same incident or facts concurrent sentences **reflecting the overall criminality** of offending will ordinarily be appropriate: please refer to the *Totality* guideline and step five of this guideline.

Below is a **non-exhaustive** list of additional elements providing the context of the offence and factors relating to the offender. Identify whether a combination of these or other relevant factors should result in any upward or downward adjustment from the sentence arrived at so far.

#### **Factors increasing seriousness**

Statutory aggravating factors:

- 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
- Offence committed whilst on bail

#### Other aggravating factors:

- Victim was a vulnerable road user, including pedestrians, cyclists, horse riders, motorcyclists etc
- Driving for commercial purposes
- Driving an LGV, HGV or PSV
- Other driving offences committed at the same time as the dangerous driving
- Blame wrongly placed on others
- Failed to stop and/or obstructed or hindered attempts to assist at the scene
- Passengers in the offender's vehicle, including children
- Vehicle poorly maintained
- Offence committed on licence or while subject to court order(s)

#### Factors reducing seriousness or reflecting personal mitigation

- No previous convictions or no relevant/recent convictions
- Good driving record
- The victim was a close friend or relative
- Actions of the victim or a third party contributed significantly to collision
- Offence due to inexperience rather than irresponsibility (where offender qualified to drive)
- Genuine emergency
- Efforts made to assist or seek assistance for victim(s)
- Remorse
- Serious medical condition requiring urgent, intensive or long-term treatment
- Age and/or lack of maturity
- Mental disorder or learning disability
- Sole or primary carer for dependent relatives

#### STEP THREE

## Consider any factors which indicate a reduction for assistance to the prosecution

The court should take into account section 74 of the Sentencing Code (reduction in sentence for assistance to prosecution) 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 73 of the Sentencing Code and the Reduction in Sentence for a 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 Totality guideline.

#### STEP SIX

#### Compensation and ancillary orders

In all cases the court should consider whether to make compensation and/or other ancillary orders.

Ancillary orders - Magistrates' Court

Ancillary orders - Crown Court Compendium

#### **STEP SEVEN**

#### Reasons

Section 52 of the Sentencing Code imposes a duty to give reasons for, and explain the effect of, the sentence.

#### STEP EIGHT

#### Consideration for time spent on bail (tagged curfew)

The court must consider whether to give credit for time spent on bail in accordance with section 240A of the Criminal Justice Act 2003 and section 325 of the Sentencing Code.

#### Disqualification guidance

#### A Principles

Disqualification is part of the sentence. Accordingly when setting the "discretionary" element of the disqualification (i.e. disregarding any period being spent in custody – see below) the court must have regard to the purposes of sentencing in section 57 of the Sentencing Code, which include: the punishment of offenders, the reduction of crime, the reform and rehabilitation of offenders and the protection of the public, when deciding the length of any disqualification.

In setting the length of any disqualification, sentencers should not disqualify for a period that is longer than necessary and should bear in mind the need for rehabilitation (for example, by considering the effects of disqualification on employment or employment prospects).

Sentencers should also be mindful of the risk of long disqualifications leading to further offences being committed, by reason of a temptation to drive unlawfully.

#### B Minimum disqualification period

The minimum disqualification period for this offence is 12 months.

An offender must be disqualified for at least **two years** if he or she has been disqualified two or more times for a period of at least 56 days in the three years preceding the commission of the offence. The following disqualifications are to be disregarded for the purposes of this provision:

- interim disqualification;
- disqualification where vehicle used for the purpose of crime;
- disqualification for stealing or taking a vehicle or going equipped to steal or take a vehicle.

#### C Special reasons

The period of disqualification may be reduced or avoided if there are special reasons. These must relate to the offence; circumstances peculiar to the offender **cannot** constitute special reasons. To constitute a special reason, a matter must:

- be a mitigating or extenuating circumstance;
- not amount in law to a defence to the charge;
- be directly connected with the commission of the offence;
- be one which the court ought properly to take into consideration when imposing sentence.

#### D Interaction with custodial period - same offence

Under section 35A of the Road Traffic Offenders Act 1988 where a court imposes a disqualification in addition to a custodial sentence or a detention and training order for this offence, it must extend the disqualification period by: **one half** of the custodial term imposed; no extension period should be imposed where a sentence is suspended.

This will avoid the disqualification expiring, or being significantly diminished, during the period the offender is in custody.

Periods of time spent on remand or subject to an electronically monitored curfew are generally ignored. However, If the time spent on remand would lead to a disproportionate result in terms of the period of disqualification, then the court may consider setting the discretionary element (i.e. the period which would have been imposed but for the need to extend for time spent in custody) to take account of time spent on remand. This should not reduce the discretionary term below the statutory minimum period of disqualification.

#### E Interaction with custodial period – different offence

The Court may be imposing a custodial sentence on the offender for another offence, which is not the one for which they are being disqualified or the offender may already be serving a custodial sentence for another offence. In either of these circumstances, under section 35B of the Road Traffic Offenders Act 1988 the Court should have regard to "the diminished effect of disqualification as a distinct punishment if the person who is disqualified is also detained in pursuance of a custodial sentence".

Where the court is intending to impose a disqualification and considering a custodial sentence for that and/or another offence, the following checklist may be useful:

• Step 1 – does the court intend to impose a custodial term for the offence for which they are imposing a disqualification?

YES – the court must impose the appropriate extension period and consider step 2.

NO – go to step 3.

• Step 2 – does the court intend to impose a custodial term for another offence (which is longer or consecutive) or is the defendant already serving a custodial sentence?

YES – consider what uplift in the period of discretionary disqualification (i.e. the period which would have been imposed but for the need to extend for time spent in custody) is required, having regard to the diminished effect of disqualification as a distinct punishment. Ignore any custodial term imposed for the offence for which disqualification is being imposed. **Discretionary period + extension period + uplift = total period of disqualification**NO – no further uplift required. **Discretionary period + extension period = total period of disqualification** 

• Step 3 – does the court intend to impose a custodial term for another offence or is the defendant already serving a custodial sentence?

YES – then consider what uplift in the period of discretionary disqualification is required, having regard to the diminished effect of disqualification as a distinct punishment. **Discretionary period + uplift = total period of disqualification** 

NO – no increase is needed to the discretionary period.

## Causing death by driving; disqualified drivers

Road Traffic Act 1988 (section 3ZC)

**Triable only on indictment** 

Maximum: 10 years' custody

Offence range: Community order – 7 years' custody

This is a specified offence for the purposes of sections 266 and 279 (extended sentence for certain violent, sexual or terrorism offences) of the Sentencing Code.

Obligatory disqualification: minimum 2 years with compulsory extended re-test

#### STEP ONE

**Determining the offence category** 

CULPABILITY The court should determine culpability by reference only to the factors below, which comprise the principal factual elements of the offence.		
A	<ul> <li>Driving shortly after disqualification imposed</li> <li>Vehicle obtained during disqualification period</li> <li>Driving for commercial purposes</li> <li>Driving an LGV, HGV or PSV etc</li> <li>Significant distance driven</li> </ul>	
В	<ul> <li>Cases falling between higher and lesser culpability because:</li> </ul>	
	<ul> <li>Factors are present in higher and lesser culpability which balance each other out and/or</li> </ul>	
	<ul> <li>The offender's culpability falls between the factors as described in culpability A and C</li> </ul>	
С	<ul> <li>The offender genuinely believed that he or she was not disqualified to drive</li> <li>Decision to drive was brought about by a genuine and proven emergency</li> <li>Driving whilst disqualified by pressure, coercion or intimidation (where not amounting to a defence)</li> </ul>	

#### **HARM**

For all cases the harm caused will inevitably be of the utmost seriousness. The loss of life is taken into account in the sentencing levels at step two.

#### **STEP TWO**

The starting points and category ranges below relate to a single offence resulting in a single death. Where another offence or offences arise out of the same incident or facts, concurrent sentences reflecting the overall criminality will ordinarily be appropriate

Where more than one death is caused, it will be appropriate to make an upwards adjustment from the starting point within or above the relevant category range before consideration of other aggravating features. In the most serious cases, the interests of justice may require a total sentence in excess of the offence range for a single

offence. See the Totality guideline and step six of this guideline.

#### Starting point and category range

Culpability	Starting point	Range
Α	5 years	4 – 7 years
В	3 years	2 – 5 years
С	1 year 6 months	High level community order to 2
		years

Below is a **non-exhaustive** list of additional elements providing the context of the offence and factors relating to the offender. Identify whether a combination of these or other relevant factors should result in any upward or downward adjustment from the sentence arrived at so far.

#### **Factors increasing seriousness**

Statutory aggravating factors:

- 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
- Note: An offender convicted of this offence will always have at least one relevant previous conviction for the offence that resulted in disqualification. The starting points and ranges take this into account; any other previous convictions should be considered in the usual way.
- Offence committed whilst on bail

#### Other aggravating factors:

- Victim was a vulnerable road user, including pedestrians, cyclists, horse riders, motorcyclists etc
- History of disobedience to disqualification orders (where not already taken into account as a previous conviction)
- Disregarding warnings of others about driving whilst disqualified
- Blame wrongly placed on others
- False details given
- Failed to stop and/or obstructed or hindered attempts to assist at the scene
- Passengers in the offender's vehicle, including children
- Serious injury to one or more victims, in addition to the death(s) (see step 6 on totality when sentencing for more than one offence)
- Offence committed on licence or while subject to court order(s) (not including the current order for disqualification)

#### Factors reducing seriousness or reflecting personal mitigation

- No previous convictions or no relevant/recent convictions
- Actions of the victim or a third party contributed significantly to collision or death
- Efforts made to assist or seek assistance for victim(s)

- Remorse
- The victim was a close friend or relative
- Serious medical condition requiring urgent, intensive or long-term treatment
- Age and/or lack of maturity
- Mental disorder or learning disability
- Sole or primary carer for dependent relative(s)

#### STEP THREE

## Consider any factors which indicate a reduction for assistance to the prosecution

The court should take into account section 74 of the Sentencing Code (reduction in sentence for assistance to prosecution) 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 73 of the Sentencing Code and the Reduction in Sentence for a Guilty Plea guideline.

#### STEP FIVE

#### **Dangerousness**

The court should consider whether having regard to the criteria contained in Chapter 6 of Part 10 of the Sentencing Code it would be appropriate to impose an extended sentence (sections 266 and 279).

#### **STEP SIX**

#### **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 Totality guideline.

#### STEP SEVEN

#### Compensation and ancillary orders

In all cases the court should consider whether to make compensation and/or other ancillary orders.

Ancillary orders - Crown Court Compendium

#### STEP EIGHT

#### Reasons

Section 52 of the Sentencing Code imposes a duty to give reasons for, and explain the effect of, the sentence.

#### **STEP NINE**

Consideration for time spent on bail (tagged curfew)

The court must consider whether to give credit for time spent on bail in accordance with section 240A of the Criminal Justice Act 2003 and section 325 of the Sentencing Code.

#### Disqualification guidance

#### A Principles

Disqualification is part of the sentence. Accordingly when setting the "discretionary" element of the disqualification (i.e. disregarding any period being spent in custody – see below) the court must have regard to the purposes of sentencing in section 57 of the Sentencing Code, which include: the punishment of offenders, the reduction of crime, the reform and rehabilitation of offenders and the protection of the public, when deciding the length of any disqualification.

In setting the length of any disqualification, sentencers should not disqualify for a period that is longer than necessary and should bear in mind the need for rehabilitation (for example, by considering the effects of disqualification on employment or employment prospects).

Sentencers should also be mindful of the risk of long disqualifications leading to further offences being committed, by reason of a temptation to drive unlawfully.

#### B Minimum disqualification period

The minimum disqualification period for this offence is two years.

Note: An offender must also be disqualified for at least **two years** if he or she has been disqualified two or more times for a period of at least 56 days in the three years preceding the commission of the offence. The following disqualifications are to be disregarded for the purposes of this provision:

- interim disqualification;
- disqualification where vehicle used for the purpose of crime;
- disqualification for stealing or taking a vehicle or going equipped to steal or take a vehicle.

#### C Special reasons

The period of disqualification may be reduced or avoided if there are special reasons. These must relate to the offence; circumstances peculiar to the offender **cannot** constitute special reasons. To constitute a special reason, a matter must:

- be a mitigating or extenuating circumstance;
- not amount in law to a defence to the charge;
- be directly connected with the commission of the offence;
- be one which the court ought properly to take into consideration when imposing sentence.

#### D Interaction with custodial period – same offence

Under section 35A of the Road Traffic Offenders Act 1988 where a court imposes a disqualification in addition to a custodial sentence or a detention and training order for this offence, it must extend the disqualification period to take account of the custodial term imposed by:

- one half of the custodial term imposed for an immediate standard determinate sentence no extension period should be imposed where a sentence is suspended;
- two thirds of the custodial term for an extended sentence

This will avoid the disqualification expiring, or being significantly diminished, during the period the offender is in custody.

Periods of time spent on remand or subject to an electronically monitored curfew are generally ignored. However, If the time spent on remand would lead to a disproportionate result in terms of the period of disqualification, then the court may consider setting the discretionary element (i.e. the period which would have been imposed but for the need to extend for time spent in custody) to take account of time spent on remand. This should not reduce the discretionary term below the statutory minimum period of disqualification.

#### E Interaction with custodial period – different offence

The Court may be imposing a custodial sentence on the offender for another offence, which is not the one for which they are being disqualified or the offender may already be serving a custodial sentence for another offence. In either of these circumstances, under section 35B of the Road Traffic Offenders Act 1988 the Court should have regard to "the diminished effect of disqualification as a distinct punishment if the person who is disqualified is also detained in pursuance of a custodial sentence".

Where the court is intending to impose a disqualification and considering a custodial sentence for that and/or another offence, the following checklist may be useful:

• Step 1 – does the court intend to impose a custodial term for the offence for which they are imposing a disqualification?

YES – the court must impose the appropriate extension period and consider step 2.

NO – go to step 3.

• Step 2 – does the court intend to impose a custodial term for another offence (which is longer or consecutive) or is the defendant already serving a custodial sentence?

YES – consider what uplift in the period of discretionary disqualification (i.e. the period which would have been imposed but for the need to extend for time spent in custody) is required, having regard to the diminished effect of disqualification as a distinct punishment. Ignore any custodial term imposed for the offence for which disqualification is being imposed. **Discretionary period + extension period + uplift = total period of disqualification**NO – no further uplift required. **Discretionary period + extension period = total period of disqualification** 

• Step 3 – does the court intend to impose a custodial term for another offence or is the defendant already serving a custodial sentence?

YES – then consider what uplift in the period of discretionary disqualification is required, having regard to the diminished effect of disqualification as a distinct punishment. **Discretionary period + uplift = total period of disqualification** 

NO – no increase is needed to the discretionary period.

## Causing death by driving: unlicensed or uninsured drivers

Road Traffic Act 1988 (section 3ZB)

**Triable either way** 

Maximum: 2 years' custody

Offence range: Community order - 2 years' custody

**Obligatory disqualification: minimum 12 months** 

(Minimum 2 years disqualification if the offender has been disqualified two or more times for a period of at least 56 days in the three years preceding the commission of the offence)

#### STEP ONE

**Determining the offence category** 

CULPABILITY  The court should determine culpability by reference only to the factors below, which comprise the principal factual elements of the offence.		
A	<ul> <li>Driving for commercial purposes</li> <li>Driving an LGV, HGV or PSV etc</li> <li>Significant distance driven</li> </ul>	
В	Cases falling between higher and lesser culpability because:      Factors are present in higher and lesser culpability which balance each other out and/or      The offender's culpability falls between the factors as described in culpability A and C	
С	<ul> <li>The offender genuinely believed that he or she was insured or licensed to drive</li> <li>Decision to drive was brought about by a genuine and proven emergency</li> <li>Driving whilst unlicensed or uninsured by pressure, coercion or intimidation (where not amounting to a defence)</li> </ul>	

#### **HARM**

For all cases the harm caused will inevitably be of the utmost seriousness. The loss of life is taken into account in the sentencing levels at step two.

#### STEP TWO

The starting points and category ranges below relate to a single offence resulting in a single death. Where another offence or offences arise out of the same incident or facts, concurrent sentences reflecting the overall criminality will ordinarily be appropriate.

Where more than one death is caused, it will be appropriate to make an upwards adjustment from the starting point within or above the relevant category range before consideration of other aggravating features. In the most serious cases, the interests of justice may require a total sentence in excess of the offence range for a single offence. See the Totality guideline and step five of this guideline.

#### Starting point and category range

Culpability	Starting point	Range
Α	1 year	36 weeks to 2 years
В	26 weeks	High level community order – 36 weeks
С	Medium level community order	Low level community order – high level community order

Below is a **non-exhaustive** list of additional elements providing the context of the offence and factors relating to the offender. Identify whether a combination of these or other relevant factors should result in any upward or downward adjustment from the sentence arrived at so far.

#### **Factors increasing seriousness**

Statutory aggravating factors:

- 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
- Offence committed whilst on bail

#### Other aggravating factors:

- Victim was a vulnerable road user, including pedestrians, cyclists, horse riders, motorcyclists etc
- Disregarding warnings of others about driving whilst unlicensed or uninsured
- Blame wrongly placed on others
- False details given
- Failed to stop and/or obstructed or hindered attempts to assist at the scene
- Passengers in the offender's vehicle, including children
- Serious injury to one or more victims, in addition to the death(s) (see step 5 on totality when sentencing for more than one offence)
- Offence committed on licence or while subject to court order(s)

#### Factors reducing seriousness or reflecting personal mitigation

- No previous convictions or no relevant/recent convictions
- Good driving record
- Actions of the victim or a third party contributed significantly to collision or death
- Efforts made to assist or seek assistance for victim(s)
- Remorse
- The victim was a close friend or relative
- Serious medical condition requiring urgent, intensive or long-term treatment
- Age and/or lack of maturity
- Mental disorder or learning disability
- Sole or primary carer for dependent relatives

#### STEP THREE

## Consider any factors which indicate a reduction for assistance to the prosecution

The court should take into account section 74 of the Sentencing Code (reduction in sentence for assistance to prosecution) 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 73 of the Sentencing Code and the Reduction in Sentence for a 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 Totality guideline.

#### STEP SIX

#### Compensation and ancillary orders

In all cases the court should consider whether to make compensation and/or other ancillary orders.

- Ancillary orders Magistrates' Court
- Ancillary orders Crown Court Compendium

#### **STEP SEVEN**

#### Reasons

Section 52 of the Sentencing Code imposes a duty to give reasons for, and explain the effect of, the sentence.

#### **STEP EIGHT**

#### Consideration for time spent on bail (tagged curfew)

The court must consider whether to give credit for time spent on bail in accordance with section 240A of the Criminal Justice Act 2003 and section 325 of the Sentencing Code.

#### Disqualification guidance

#### A Principles

Disqualification is part of the sentence. Accordingly when setting the "discretionary" element of the disqualification (i.e. disregarding any period being spent in custody – see below) the court must have regard to the purposes of sentencing in section 57 of the Sentencing Code, which include: the punishment of offenders, the reduction of

crime, the reform and rehabilitation of offenders and the protection of the public, when deciding the length of any disqualification.

In setting the length of any disqualification, sentencers should not disqualify for a period that is longer than necessary and should bear in mind the need for rehabilitation (for example, by considering the effects of disqualification on employment or employment prospects).

Sentencers should also be mindful of the risk of long disqualifications leading to further offences being committed, by reason of a temptation to drive unlawfully.

#### B Minimum disqualification period

The minimum disqualification period for this offence is 12 months.

An offender must be disqualified for at least **two years** if he or she has been disqualified two or more times for a period of at least 56 days in the three years preceding the commission of the offence. The following disqualifications are to be disregarded for the purposes of this provision:

- interim disqualification;
- disqualification where vehicle used for the purpose of crime;
- disqualification for stealing or taking a vehicle or going equipped to steal or take a vehicle.

For this offence, the court has discretion to disqualify until an extended driving test is passed. The discretion to order an extended re-test is likely to be exercised where there is evidence of inexperience, incompetence or infirmity, or the disqualification period is lengthy (that is, the offender is going to be 'off the road' for a considerable time). Where an offender has an extended driving test that is still outstanding, the court cannot order another extended re-test.

#### C Special reasons

The period of disqualification may be reduced or avoided if there are special reasons. These must relate to the offence; circumstances peculiar to the offender **cannot** constitute special reasons. To constitute a special reason, a matter must:

- be a mitigating or extenuating circumstance;
- not amount in law to a defence to the charge:
- be directly connected with the commission of the offence;
- be one which the court ought properly to take into consideration when imposing sentence.

#### D Interaction with custodial period - same offence

Under section 35A of the Road Traffic Offenders Act 1988 where a court imposes a disqualification in addition to a custodial sentence or a detention and training order for this offence, it must extend the disqualification by **one half** of the custodial term imposed; no extension period should be imposed where a sentence is suspended.

This will avoid the disqualification expiring, or being significantly diminished, during the period the offender is in custody.

Periods of time spent on remand or subject to an electronically monitored curfew are generally ignored. However, If the time spent on remand would lead to a disproportionate result in terms of the period of disqualification, then the court may consider setting the discretionary element (i.e. the period which would have been imposed but for the need to extend for time spent in custody) to take account of time spent on remand. This should not reduce the discretionary term below the statutory minimum period of disqualification.

#### E Interaction with custodial period – different offence

The Court may be imposing a custodial sentence on the offender for another offence, which is not the one for which they are being disqualified or the offender may already be serving a custodial sentence for another offence. In either of these circumstances, under section 35B of the Road Traffic Offenders Act 1988 the Court should have regard to "the diminished effect of disqualification as a distinct punishment if the person who is disqualified is also detained in pursuance of a custodial sentence".

Where the court is intending to impose a disqualification and considering a custodial sentence for that and/or another offence, the following checklist may be useful:

• Step 1 – does the court intend to impose a custodial term for the offence for which they are imposing a disqualification?

YES – the court must impose the appropriate extension period and consider step 2.

NO – go to step 3.

 Step 2 – does the court intend to impose a custodial term for another offence (which is longer or consecutive) or is the defendant already serving a custodial sentence?

YES – consider what uplift in the period of discretionary disqualification (i.e. the period which would have been imposed but for the need to extend for time spent in custody) is required, having regard to the diminished effect of disqualification as a distinct punishment. Ignore any custodial term imposed for the offence for which disqualification is being imposed. **Discretionary period + extension period + uplift = total period of disqualification**NO – no further uplift required. **Discretionary period + extension period = total period of disqualification** 

• Step 3 – does the court intend to impose a custodial term for another offence or is the defendant already serving a custodial sentence?

YES – then consider what uplift in the period of discretionary disqualification is required, having regard to the diminished effect of disqualification as a distinct punishment. **Discretionary period + uplift = total period of disqualification** 

NO – no increase is needed to the discretionary period.

# Causing serious injury by driving: disqualified drivers

Road Traffic Act 1988 (section 3ZD)

**Triable either way** 

Maximum: 4 years' custody

Offence range: Community order – 4 years' custody

Obligatory disqualification: minimum 2 years with compulsory

extended re-test

#### STEP ONE

#### **Determining the offence category**

CULPABILITY The court should determine culpability by reference only to the factors below, which comprise the principal factual elements of the offence.		
A	<ul> <li>Driving shortly after disqualification imposed</li> <li>Vehicle obtained during disqualification period</li> <li>Driving for commercial purposes</li> <li>Driving an LGV, HGV or PSV etc</li> <li>Significant distance driven</li> </ul>	
В	Cases falling between higher and lesser culpability because:      Factors are present in higher and lesser culpability which balance each other out and/or      The offender's culpability falls between the factors as described in culpability A and C	
С	<ul> <li>The offender genuinely believed that he or she was not disqualified to drive</li> <li>Decision to drive was brought about by a genuine and proven emergency</li> <li>Driving whilst disqualified by pressure, coercion or intimidation (where not amounting to a defence)</li> </ul>	

HARM			
Category 1	Particularly grave and/or life-threatening injury caused      Injury caused      Particularly grave and/or life-threatening injury caused      Particularly grave and/or life-threate		
	<ul> <li>Injury results in physical or psychological harm resulting in lifelong dependency on third party care or medical treatment</li> </ul>		
	Offence results in a permanent, irreversible injury or condition which has a substantial and long term effect on the victim's ability to carry out normal day to day activities or on their ability to work		
Category 2	All other cases		

#### **STEP TWO**

The starting points and category ranges below relate to a single offence resulting in injury to a single victim. Where another offence or offences arise out of the same incident or facts, concurrent sentences reflecting the overall criminality will ordinarily be appropriate.

Where there is more than one victim injured, it will be appropriate to make an upwards adjustment from the starting point within or above the relevant category range before consideration of other aggravating features. See the Totality guideline and step five of this guideline.

#### Starting point and category range

	Culpability		
	А	В	С
Harm 1	Starting Point:	Starting Point:	Starting Point:
	3 years	2 years	1 year
	Category range:	Category range:	Category range:
	2 – 4 years	1 – 3 years	High level community
			order – 2 years
Harm 2	Starting Point:	Starting Point:	Starting Point:
	2 years	1 year	26 weeks
	Category range:	Category range:	Category range:
	1 – 3 years	High level community	Low level community
		order – 2 years	order – 1 year

Below is a **non-exhaustive** list of additional elements providing the context of the offence and factors relating to the offender. Identify whether a combination of these or other relevant factors should result in any upward or downward adjustment from the sentence arrived at so far.

#### **Factors increasing seriousness**

Statutory aggravating factors:

- 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
- Note: An offender convicted of this offence will always have at least one relevant previous conviction for the offence that resulted in disqualification. The starting points and ranges take this into account; any other previous convictions should be considered in the usual way.
- Offence committed whilst on bail

Other aggravating factors:

- Victim was a vulnerable road user, including pedestrians, cyclists, horse riders, motorcyclists etc
- History of disobedience to disqualification orders (where not already taken into account as a previous conviction)

- Disregarding warnings of others about driving whilst disqualified
- Blame wrongly placed on others
- False details given
- Failed to stop and/or obstructed or hindered attempts to assist at the scene
- Passengers in the offender's vehicle, including children
- Offence committed on licence or while subject to court order(s) (not including the current order for disqualification)

#### Factors reducing seriousness or reflecting personal mitigation

- No previous convictions or no relevant/recent convictions
- Actions of the victim or a third party contributed significantly to collision or injury
- Efforts made to assist or seek assistance for victim(s)
- Remorse
- The victim was a close friend or relative
- Serious medical condition requiring urgent, intensive or long-term treatment
- Age and/or lack of maturity
- Mental disorder or learning disability
- Sole or primary carer for dependent relative(s)

#### STEP THREE

### Consider any factors which indicate a reduction for assistance to the prosecution

The court should take into account section 74 of the Sentencing Code (reduction in sentence for assistance to prosecution) 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 73 of the Sentencing Code and the Reduction in Sentence for a 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 Totality guideline.

#### **STEP SIX**

#### **Compensation and ancillary orders**

In all cases the court should consider whether to make compensation and/or other ancillary orders.

- Ancillary orders Magistrates' Court
- Ancillary orders Crown Court Compendium

#### STEP SEVEN

#### Reasons

Section 52 of the Sentencing Code imposes a duty to give reasons for, and explain the effect of, the sentence.

#### **STEP EIGHT**

#### Consideration for time spent on bail (tagged curfew)

The court must consider whether to give credit for time spent on bail in accordance with section 240A of the Criminal Justice Act 2003 and section 325 of the Sentencing Code.

#### Disqualification guidance

#### A Principles

Disqualification is part of the sentence. Accordingly when setting the "discretionary" element of the disqualification (i.e. disregarding any period being spent in custody – see below) the court must have regard to the purposes of sentencing in section 57 of the Sentencing Code, which include: the punishment of offenders, the reduction of crime, the reform and rehabilitation of offenders and the protection of the public, when deciding the length of any disqualification.

In setting the length of any disqualification, sentencers should not disqualify for a period that is longer than necessary and should bear in mind the need for rehabilitation (for example, by considering the effects of disqualification on employment or employment prospects).

Sentencers should also be mindful of the risk of long disqualifications leading to further offences being committed, by reason of a temptation to drive unlawfully.

#### B Minimum disqualification period

The minimum disqualification period for this offence is two years.

Note: an offender must also be disqualified for at least **two years** if he or she has been disqualified two or more times for a period of at least 56 days in the three years preceding the commission of the offence. The following disqualifications are to be disregarded for the purposes of this provision:

- interim disqualification;
- disqualification where vehicle used for the purpose of crime;
- disqualification for stealing or taking a vehicle or going equipped to steal or take a vehicle.

#### C Special reasons

The period of disqualification may be reduced or avoided if there are special reasons. These must relate to the offence; circumstances peculiar to the offender **cannot** constitute special reasons. To constitute a special reason, a matter must:

- be a mitigating or extenuating circumstance;
- not amount in law to a defence to the charge;
- be directly connected with the commission of the offence;
- be one which the court ought properly to take into consideration when imposing sentence.

#### D Interaction with custodial period – same offence

Under section 35A of the Road Traffic Offenders Act 1988 where a court imposes a disqualification in addition to a custodial sentence or a detention and training order for this offence, it must extend the disqualification by **one half** of the custodial term imposed; no extension period should be imposed where a sentence is suspended.

This will avoid the disqualification expiring, or being significantly diminished, during the period the offender is in custody.

Periods of time spent on remand or subject to an electronically monitored curfew are generally ignored. However, If the time spent on remand would lead to a disproportionate result in terms of the period of disqualification, then the court may consider setting the discretionary element (i.e. the period which would have been imposed but for the need to extend for time spent in custody) to take account of time spent on remand. This should not reduce the discretionary term below the statutory minimum period of disqualification.

#### E Interaction with custodial period – different offence

The Court may be imposing a custodial sentence on the offender for another offence, which is not the one for which they are being disqualified or the offender may already be serving a custodial sentence for another offence. In either of these circumstances, under section 35B of the Road Traffic Offenders Act 1988 the Court should have regard to "the diminished effect of disqualification as a distinct punishment if the person who is disqualified is also detained in pursuance of a custodial sentence".

Where the court is intending to impose a disqualification and considering a custodial sentence for that and/or another offence, the following checklist may be useful:

 Step 1 – does the court intend to impose a custodial term for the offence for which they are imposing a disqualification?

YES – the court must impose the appropriate extension period and consider step 2.

NO - go to step 3.

 Step 2 – does the court intend to impose a custodial term for another offence (which is longer or consecutive) or is the defendant already serving a custodial sentence?

YES – consider what uplift in the period of discretionary disqualification (i.e. the period which would have been imposed but for the need to extend for time spent in custody) is required, having regard to the diminished effect of disqualification as a distinct punishment. Ignore any custodial term imposed for the offence for which disqualification is being imposed. **Discretionary period + extension period + uplift = total period of disqualification**NO – no further uplift required. **Discretionary period + extension period = total period of disqualification** 

• Step 3 – does the court intend to impose a custodial term for another offence or is the defendant already serving a custodial sentence?

YES – then consider what uplift in the period of discretionary disqualification is required, having regard to the diminished effect of

disqualification as a distinct punishment. **Discretionary period + uplift = total period of disqualification**NO – no increase is needed to the discretionary period.

# Driving or Attempting to Drive with a specified drug above the specified limit

Road Traffic Act 1988, 5A

**Triable only summarily** 

Maximum: Unlimited fine and/or 6 months' custody

Offence range: Band B fine - 26 weeks' custody

**Obligatory disqualification: minimum 12 months** 

(Minimum 3 years disqualification if the offender has been convicted of any of:

- causing death by careless driving when under the influence of drink or drugs;
- driving or attempting to drive while unfit
- driving or attempting to drive with excess alcohol,
- driving or attempting to drive with concentration of specified controlled drug above specified limit
- failing to provide a specimen) where that is an offence involving obligatory disqualification,
- failing to allow a specimen to be subjected to laboratory test) where that is an offence involving obligatory disqualification

in the 10 years preceding commission of the current offence.

Otherwise minimum 2 years disqualification if the offender has been disqualified two or more times for a period of at least 56 days in the three years preceding the commission of the offence)

#### **STEP ONE**

#### **Determining the offence category**

The Court should determine the offence category using the table below.

Category 1	Higher culpability <b>and</b> greater harm	
Category 2 Higher culpability and lesser harm or lower culpability and greater harm		
Category 3	Lower culpability <b>and</b> lesser harm	

The court should determine the offender's culpability and the harm caused with reference **only** to the factors below. Where an offence does not fall squarely into a category, individual factors may require a degree of weighting before making an overall assessment and determining the appropriate offence category. A combination of factors in any category may justify upwards adjustment from the starting point before consideration of aggravating/mitigating factors.

#### Culpability demonstrated by one or more of the following

#### Factors indicating higher culpability

- Driving or attempting to drive an LGV, HGV or PSV etc
- Driving or attempting to drive for commercial purposes
- Evidence of another specified drug or of alcohol in the body (whether or not the 'other' specified drug or alcohol is present at a level that could give rise to separate charges).
  - For these purposes where the following pairs of drugs appear together they shall be treated as one drug as they may appear in the body as a result of a single drug use: Cocaine and benzoylecgonine (BZE); 6-Monoacteyl-morphine and morphine. or Diazepam and Temazepam.
  - Trace levels of alcohol or drugs, which may occur naturally in the body or through accidental exposure, should be disregarded for these purposes
  - Regard should be had to totality (see step 5) if sentencing for more than one offence.

#### **Factors indicating lower culpability**

All other cases

#### Harm demonstrated by one or more of the following:

Note: It is not possible to draw a direct connection between the levels of a substance detected and the level of harm

The limits for illegal drugs are set in line with a zero tolerance approach but ruling out accidental exposure. The limits for drugs that may be medically prescribed are set in line with a road safety risk-based approach, at levels above the normal concentrations found with therapeutic use. This is different from the approach taken when setting the limit for alcohol, where the limit was set at a

level where the effect of the alcohol would be expected to have impaired a person's driving ability.

The analysis of drugs in blood is more complex than that for alcohol and there is a larger margin of uncertainty in the measurements. Concentrations of specified substances in blood for the purposes of this offence are expressed in terms of 'not less than' which takes account of the margin of uncertainty for the particular substance.

#### Factors indicating greater harm

- Obvious signs of impairment
- Evidence of an unacceptable standard of driving

#### Factors indicating lesser harm

All other cases

#### STEP TWO

#### Starting point and category range

Having determined the category at step one, the court should use the appropriate starting point to reach a sentence within the category range in the table below.

- Must endorse and disqualify for at least 12 months
- Must disqualify for at least 2 years if offender has had two or more disqualifications for periods of 56 days or more imposed in the 3 years preceding the commission of the current offence – refer to disqualification <u>quidance</u> and consult your legal adviser for further guidance
- Must disqualify for at least 3 years if offender has been convicted of a relevant offence in the 10 years preceding the commission of the current offence – consult your legal adviser for further guidance
- Extend disqualification if imposing immediate custody

If there is a delay in sentencing after conviction, consider interim disqualification. The starting point applies to all offenders irrespective of plea or previous convictions.

Level of seriousness		Range	Disqualification	Disqual. 2 <sup>nd</sup> offence in 10 years
Category 1	12 weeks' custody	High level community order – 26 weeks' custody	. •	36 – 60 months (Extend if imposing immediate custody
Category 2	Medium level community order	Low level community order – High level community order	17 – 28 months	36 – 52 months
Category 3	Band C fine	Band B fine – Low level community order	12 – 16 months	36 – 40 months

Note: when considering the guidance regarding the length of disqualification in the case of a second offence, the period to be imposed in any individual case will depend on an assessment of all the relevant circumstances, including the length of time since the earlier ban was imposed and the gravity of the current offence but disqualification must be for at least three years.

Where another offence or offences arise out of the same incident or facts concurrent sentences **reflecting the overall criminality** of offending will ordinarily be appropriate: please refer to the *Totality* guideline and step five of this guideline.

Below is a **non-exhaustive** list of additional elements providing the context of the offence and factors relating to the offender. Identify whether a combination of these or other relevant factors should result in any upward or downward adjustment from the sentence arrived at so far.

#### **Factors increasing seriousness**

Statutory aggravating factors:

- 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
- Offence committed whilst on bail

#### Other aggravating factors:

- High level of traffic or pedestrians in the vicinity
- Poor road or weather conditions
- Involved in collision (where not taken into account at step 1)
- Carrying passengers
- Failure to comply with current court orders
- Offence committed on licence or post sentence supervision

#### Factors reducing seriousness or reflecting personal mitigation

- No previous convictions or no relevant/recent convictions
- Very short distance driven
- Genuine emergency established
- Genuine misunderstanding about safe dosage of prescribed medication
- Drugs consumed unknowingly
- Remorse
- Good character and/or exemplary conduct
- Serious medical condition requiring urgent, intensive or long-term treatment
- Age and/or lack of maturity
- Mental disorder or learning disability
- Sole or primary carer for dependent relatives

#### STEP THREE

### Consider any factors which indicate a reduction for assistance to the prosecution

The court should take into account section 74 of the Sentencing Code (reduction in sentence for assistance to prosecution) 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 73 of the Sentencing Code and the Reduction in Sentence for a 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 Totality guideline.

#### STEP SIX

#### **Compensation and ancillary orders**

In all cases, the court should consider whether to make <u>compensation</u> and/or other <u>ancillary orders</u> including offering a <u>drink/drive rehabilitation course</u>, <u>deprivation</u>, and /or <u>forfeiture or suspension of personal liquor licence</u>. Where the offence has resulted in personal injury, loss or damage the court must give reasons if it decides not to order compensation (<u>Sentencing Code, s.55</u>).

Ancillary orders - Magistrates' Court

#### **STEP SEVEN**

#### Reasons

Section 52 of the Sentencing Code imposes a duty to give reasons for, and explain the effect of, the sentence.

#### STEP EIGHT

#### Consideration for time spent on bail (tagged curfew)

The court must consider whether to give credit for time spent on bail in accordance with section 240A of the Criminal Justice Act 2003 and section 325 of the Sentencing Code.

# Being in charge of a motor vehicle with a specified drug above the specified limit

Road Traffic Act 1988, 5A

**Triable only summarily** 

Maximum: Level 4 fine and/or 3 months

Offence range: Band B fine - 12 weeks' custody

#### STEP ONE

#### **Determining the offence category**

The Court should determine the offence category using the table below.

Category 1	Higher culpability <b>and</b> greater harm	
III. ATAMATV /	Higher culpability <b>and</b> lesser harm <b>or</b> lower culpability <b>and</b> greater harm	
Category 3	Lower culpability <b>and</b> lesser harm	

The court should determine the offender's culpability and the harm caused with reference **only** to the factors below. Where an offence does not fall squarely into a category, individual factors may require a degree of weighting before making an overall assessment and determining the appropriate offence category. A combination of factors in any category may justify upwards adjustment from the starting point before consideration of aggravating/mitigating factors.

#### Culpability demonstrated by one or more of the following

#### Factors indicating higher culpability

- High likelihood of driving
- In charge of LGV, HGV or PSV etc.
- Offering to drive for commercial purposes
- Evidence of another specified drug or of alcohol in the body (whether or not the 'other' specified drug or alcohol is present at a level that could give rise to separate charges.)
  - For these purposes where the following pairs of drugs appear together they shall be treated as one drug as they may appear in the body as a result of a single drug use: Cocaine and benzoylecgonine (BZE); 6-Monoacteyl-morphine and morphine or Diazepam and Temazepam.
  - Trace levels of alcohol or drugs, which may occur naturally in the body or through accidental exposure, should be disregarded for these purposes
  - Regard should be had to totality (see step 5) if sentencing for more than one offence.

#### Factors indicating lower culpability

All other cases

#### Harm demonstrated by one or more of the following

#### Factors indicating greater harm

Obvious signs of impairment

#### Factors indicating lesser harm

All other cases

#### **STEP TWO**

#### Starting point and category range

Having determined the category at step one, the court should use the appropriate starting point to reach a sentence within the category range in the table below.

- Must endorse and may disqualify. If no disqualification impose 10 points
- Extend disqualification if imposing immediate custody

The starting point applies to all offenders irrespective of plea or previous convictions.

Level of seriousness	Starting point	Range	Disqualification/ points
Category 1	High level community order	Medium level community order – 12 weeks' custody	Consider disqualification (extend if imposing immediate custody) <b>OR</b> 10 points
Category 2	Band C fine	Band B fine – Medium level community order	Consider disqualification <b>OR</b> 10 points
Category 3	Band B fine	Band B fine	10 points

Where another offence or offences arise out of the same incident or facts concurrent sentences **reflecting the overall criminality** of offending will ordinarily be appropriate: please refer to the *Totality* guideline and step five of this guideline.

Below is a **non-exhaustive** list of additional elements providing the context of the offence and factors relating to the offender. Identify whether a combination of these or other relevant factors should result in any upward or downward adjustment from the sentence arrived at so far.

#### **Factors increasing seriousness**

Statutory aggravating factors:

- 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
- Offence committed whilst on bail

#### Other aggravating factors:

- Failure to comply with current court orders
- Offence committed on licence or post sentence supervision

#### Factors reducing seriousness or reflecting personal mitigation

- No previous convictions or no relevant/recent convictions
- Genuine misunderstanding about safe dosage of prescribed medication
- Drugs consumed unknowingly
- Remorse

- Good character and/or exemplary conduct
- Age and/or lack of maturity
- Mental disorder or learning disability
- Sole or primary carer for dependent relatives

#### STEP THREE

## Consider any factors which indicate a reduction for assistance to the prosecution

The court should take into account section 74 of the Sentencing Code (reduction in sentence for assistance to prosecution) 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 73 of the Sentencing Code and the Reduction in Sentence for a 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 Totality guideline.

#### STEP SIX

#### Compensation and ancillary orders

In all cases, the court should consider whether to make <u>compensation</u> and/or other <u>ancillary orders</u> including offering a <u>drink/drive rehabilitation course</u>, <u>deprivation</u>, and /or <u>forfeiture or suspension of personal liquor licence</u>. Where the offence has resulted in personal injury, loss or damage the court must give reasons if it decides not to order compensation (Sentencing Code, s.55).

Ancillary orders - Magistrates' Court

#### STEP SEVEN

#### Reasons

Section 52 of the Sentencing Code imposes a duty to give reasons for, and explain the effect of, the sentence.

#### STEP EIGHT

#### Consideration for time spent on bail (tagged curfew)

The court must consider whether to give credit for time spent on bail in accordance with section 240A of the Criminal Justice Act 2003 and section 325 of the Sentencing Code.

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