

Analytical Services Group High Court Bulletin

January to March 2021

Research and Statistical Bulletin
Provisional Figures
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NI Courts and Tribunals Service High Court bulletin

EXECUTIVE SUMMARY

- ➤ This report covers data from January to March 2021, so court activity during this period has been severely affected by the COVID-19 pandemic. Figures published show that although courts continue to carry out urgent business and make more use of remote audio and video technology, the impact of COVID-19 is clear to see. It is expected that the limited operation of the courts during the COVID-19 pandemic will continue to have an impact on many of the published figures in this and future releases.
- ➤ The COVID-19 pandemic has had a further impact on administrative staff levels, with the business volumes being affecting not only by restrictions on operations, but also the recording and processing of these operations. There is a consequent decrease in the volume of business recorded.
- Administrative case management reviews were introduced by the Lord Chief Justice as part of the <u>coronavirus contingency</u> arrangements. This has resulted in Judges investing significant time reviewing cases and making directions or orders administratively (where appropriate), and this has continued even as courts have resumed to support business recovery. This extra time is not recorded on the courts operating system (ICOS), and therefore is not reflected within the sittings times published within this report.
- ➤ This bulletin provides information on throughput at the High Court in Northern Ireland during the period January to March 2021 and commentary on trends observed for this quarter in each year from 2007. During the period January to March 2021:
- The Chancery division received 162 cases in this quarter, the total number of Chancery cases, Bankruptcy cases and Companies cases. This is an 82% decrease on the same quarter last year (905). 170 cases were disposed of in the Chancery division during January to March 2021, a decrease of 76% on the number disposed during the same period in 2020 (711).
- ▶ 937 writs and originating summons were received during the period January to March 2021. This is a 6% increase from the 884 received during the same period in 2020. 440 writs and originating summons were disposed during the quarter, a decrease of 10% from 487 disposed in the same period in 2020.
- During the quarter, there were 78 applications for leave to apply for Judicial Review, 34 applications for Judicial Review and two ancillary applications received. Comparable figures were 73, 19 and zero respectively for the same period in 2020.

- There were 20 adoption cases and applications received and 7 adoption cases and applications disposed of during January to March 2021. The corresponding figures for the same quarter in the previous year were 25 receipts and 19 disposals.
- ➤ 657 divorce petitions were received, an 11% increase from the 592 received during the same period in 2020. A total of 183 decrees were granted in the High Court during January to March 2021, a 1% increase on the 181 granted during the same period last year.
- During the quarter there were 544 sitting days, a 2% decrease on the same quarter last year (557). The highest proportion of time was spent on Queen's Bench business (24%).

Contents	Page
1. Introduction	1
2. Methodology	7
3 .Findings	10
3.1 Chancery	10
3.2 Queen's Bench	11
3.3 Judicial Reviews	12
3.4 Probate	12
3.5 Wardship and adoption	13
3.6 Matrimonial	14
3.7 Patients	15
3.8 Official Solicitors	15
3.9 Sitting Days	15
Appendix 1 – Tables	17
Appendix 2 – Explanatory Notes	30
Figure	Page
Figure 1: Chancery cases received: January to March 2012 to January to	10
March 2021	
Figure 2: Queen's Bench cases received: January to March 2012 to	11
January to March 2021	
Figure 3: Applications for Judicial Review disposed: January to March 2012	12
to January to March 2021	
Figure 4: Adoption cases and applications received and disposed: January	13
to March 2012 to January to March 2021	
Figure 5: Decrees granted, by type: January to March 2012 to January to	14
March 2021	
Figure 6: High Court Total Sitting Times by Business Type: January to	16
March 2021	
Table	Page
Table 1: Chancery cases and applications received	17
Table 2: Chancery cases and applications disposed	17
Table 3: Bankruptcy cases and applications received	17
Table 4: Bankruptcy cases and applications disposed	18
Table 5: Companies cases and applications received	18
Table 6: Companies cases and applications disposed	18
Table 7: Time intervals in weeks for the Chancery Division	19
Table 8: Queen's Bench cases and applications received	19
Table 9: Queen's Bench writs and originating summons received by	19
amount claimed	
Table 10: Queen's Bench writs and originating summons set-down by	20
amount claimed	
Table 11: Queen's Bench cases and applications disposed	20

Table 12:	Queen's Bench writs and originating summons disposed of by	21
TUDIO 12.	amount	21
Table 13:	Time intervals in weeks for Queen's Bench cases and	21
	applications	
Table 14:	Queen's Bench cases received into commercial list	22
Table 15:	Queen's Bench commercial actions set-down	22
Table 16:	Queen's Bench commercial actions disposed	22
Table 17:	Time intervals in weeks for Queen's Bench commercial actions	22
Table 18:	Applications relating to Judicial Reviews received	23
Table 19:	Applications relating to Judicial Reviews disposed	23
Table 20:	Time intervals in weeks for applications relating to Judicial	23
	Reviews	
Table 21:	Probate grants issued in non-contentious proceedings	23
Table 22:	Adoption cases and applications received	24
Table 23:	Adoption cases and applications disposed	24
Table 24:	Family homes and domestic violence cases and applications	24
	<u>received</u>	
Table 25:	Family homes and domestic violence cases and applications	24
	disposed	
Table 26:	Time intervals in weeks for Adoption and Family homes and	24
	domestic violence cases and applications	
Table 27:	Divorce petitions received	25
Table 28:	Divorce petitions by number of decrees granted	25
Table 29:	Divorce petitions by number of decrees absolute issued	25
Table 30:	Matrimonial applications received	25
Table 31:	Matrimonial applications disposed	26
Table 32:	Time intervals in weeks for divorce petitions	26
Table 33:	Time intervals in weeks for divorce applications	26
Table 34:	Number of bail applications received	26
Table 35:	Number of bail applications disposed in chambers	26
Table 36:	Number of bail applications disposed of in court	26
Table 37:	Patients workload figures	27
Table 38:	Official Solicitor Statistics	28
Table 39:	High Court sitting days	29
Table 40:	High Court total sitting times	29

1. INTRODUCTION

The High Court sits at the Royal Courts of Justice in Belfast and comprises three Divisions: the Chancery Division, Queen's Bench Division and Family Division.

Chancery Division

The Chancery Division deals with four main areas of business: Chancery, Bankruptcy, Companies and Probate.

Chancery Office

The main area of business in the Chancery office relates to disputes involving land and property. These include: disputes between vendors, purchasers, landlords and tenants; mortgage repossession actions; trespass; right of way; construction of a lease; and squatters.

Most actions begin with the issue of a claim or originating proceedings by the claimant against the defendant.

The Chancery section also deals with disputes involving copyright, partnerships, patents, execution of trusts, charities, inheritance and the administration of estates.

Bankruptcy Office

The Bankruptcy Office deals with all matters relating to insolvency. These include applications to set aside statutory demands, petitions (by creditors and debtors) and voluntary arrangements.

If a person cannot repay the debts that they owe, they may be made bankrupt. The most common situations in which a person may be made bankrupt are at the request of someone to whom they owe money (a creditor's petition) and at their own request (a debtor's petition).

Companies Office

The Companies Office deals with all matters relating to the Companies Order including: winding up petitions, insolvent partnerships and disqualification of directors.

If the Court makes an order to wind up a company it means that the company has gone into compulsory liquidation. The court will then appoint an Official Receiver (OR) to act as liquidator for the company.

Probate Office

The principal business assigned to the Probate Office includes Contentious and Noncontentious Probate applications, leading to the issue of a Grant of Representation in the estate of the deceased person, to facilitate the gathering in and distribution of the assets of the deceased's estate.

Queen's Bench Division

The Queen's Bench Division comprises of a number of business areas, namely the Writ Office, the Appeals & Lists Office, the Judicial Reviews Office, the Commercial Office and the Bail Office. These Offices are collectively referred to as The Central Office.

The principal business dealt with by the Queen's Bench Division is:

- Claims for damages
- Medical Negligence actions
- Commercial actions
- Matters involving contract
- Personal injury actions
- Appeals from the County Court
- Judicial Reviews
- Bail applications
- Admiralty matters
- Injunctions.

Each business area within the Queen's Bench Division has discrete functions, namely:

Writ Office

The primary function of the office is to manage the 'Writ Process' for actions in the Queen's Bench Division, from commencement of proceedings until the trial of the action or final determination. This involves a review process which is initiated approximately nine months after the last notification by a defendant that they intend to dispute the claim. The aim of the reviews is to progress cases to trial by dealing with matters between the parties which may delay the case being set down for trial. The Office is also responsible for providing adequately trained staff to act as Court registrars in all Queen's Bench Courts. The Queen's Bench Division deals with claims for damages that are large value, complex, or both, including libel and slander actions which may require a jury.

The lower threshold for claims to the High Court increased from £15,000 to £30,000 on 25 February 2013. Cases previously received into the Writ Office for claims between £15,000 and £30,000 may now processed by the County Court.

Commercial Office

Business relating to a 'business or commercial transaction' such as building contracts, sales of goods, insurance, banking or carriage of goods, may be assigned to the Commercial list, if so directed by the Commercial Judge. One of the ten puisne Judges has been assigned as the Commercial Judge. The Judge carries out regular reviews of actions entered into the Commercial List to ensure that the action is progressed to trial in a timely manner.

Judicial Reviews Office

Judicial Reviews are cases where the court considers if the decision reached by an inferior court, Tribunal, public body or Government Minister followed the proper procedure. The applicant must first apply to the Court for leave to apply for Judicial Review if leave is granted then the applicant has 14 days to apply for a full hearing of the matter.

Bail Office

This office deals with repeat bail applications, i.e. an application to release a defendant from custody who has been refused bail by the Magistrates Court. The Bail Order normally requires the defendant to comply with various conditions and may require money to be lodged or security to be given.

Family Division

The Family Division comprises of four key business areas, namely: -

- The Matrimonial Office
- The Office of Care and Protection (Children's Section)
- The Office of Care and Protection (Patient's Section) and;
- The Official Solicitors Office

The Matrimonial Office

The Matrimonial Office deals with the following: -

Petitions for divorce - to obtain a decree of divorce the marriage must be proved to have broken down irretrievably with proof of one or more of the following facts:

- adultery
- behaviour with which the petitioner cannot reasonably be expected to live
- desertion of at least two years
- two years separation where the respondent consents
- five years separation without consent

No petition may be made for divorce within the first year of marriage.

Petitions for nullity - a Decree of Nullity of Marriage is granted where the petitioner proves that the marriage is either void or voidable.

A void marriage is one that is legally invalid because, for example:

- either party was under the age of sixteen at the time of the marriage
- either party was already married
- the parties are prohibited from marrying, for example father and daughter.

A voidable marriage is one which is legal but may be nullified by order of the court because, for example:

- it is not consummated due to incapacity or wilful refusal (most nullities are on these grounds)
- where one party was suffering from a venereal disease in a communicable form, or was pregnant by someone else at the time of marriage.

Judicial separation - an alternative to divorce is a decree of judicial separation. This does not dissolve the marriage but absolves the parties from the obligation to live together. This procedure might, for instance, be used if religious beliefs forbid or discourage divorce.

Ancillary relief applications - During or after a divorce, the annulment of a marriage (nullity) or judicial separation, there may still be a need for the court to settle disputes over money or property. The court can make a financial order, known as ancillary relief, and may deal with: the sale or transfer of property; maintenance payments (for example weekly- or monthly-maintenance); and a lump sum payment, a pension sharing or attachment order, or both.

Dissolution of a Civil Partnership – A person (the 'petitioner') may apply to end ('dissolve') their civil partnership if they have been in the partnership for at least a year.

There are 3 main steps to ending a civil partnership:

- File a dissolution petition the petitioner must apply to court for permission to end their civil partnership, and show reasons why they want to dissolve the relationship.
- Apply for a conditional order if the civil partner of the petitioner (the 'respondent') agrees to the petition, the petitioner will receive a document saying there's no reason the relationship may not be dissolved.
- Apply for a final order to legally end the civil partnership the petitioner must wait 6 weeks after receiving the conditional order before applying for the final order.

The Office of Care and Protection (OCP) (Children's Section)

The principal business assigned to this Office is:

- Guardianship and Wardship of children
- Adoption
- Applications under the Children (Northern Ireland) Order 1995
- Applications under the Family Homes and Domestic Violence (NI) Order 1998

Wardship and Adoption

The principal business assigned to the Wardship and Adoption office includes applications in relation to the Guardianship and Wardship of children, Adoption applications and applications under the Children (Northern Ireland) Order 1995.

Family Homes and Domestic Violence

The Family Homes and Domestic Violence (NI) Order 1998, is designed to offer civil protection against domestic violence. The 1998 Order provides a single set of remedies which are available in all court tiers. Two main remedies were created: the non-molestation order and the occupation order. Both of these orders can be applied for by way of an ex-parte application; that is without the respondent or alleged perpetrator of the violence being present. The number of these type of applications are relatively small in the High Court, and are usually dealt with at this court tier, as they are linked to other proceedings being held in the High Court.

The Office of Care and Protection (OCP) (Patients Section)

Responsibility for the management of the property and affairs of people in Northern Ireland who, through mental disorder, are incapable of managing their own financial affairs is vested in the High Court under the provisions of Part VIII of the Mental Health (Northern Ireland) Order 1986. The **'Patient'** is the name given by the Order to a person who is suffering from mental disorder and whose financial affairs are subject to the Court's control. A **'Controller'** is the name given to those appointed by court order to manage a Patient's financial affairs.

The Office of Care and Protection, commonly referred to as OCP, is the department of the High Court in which administrative work relating to a Patient's case is dealt with under the supervision of the Master (Care and Protection). The Master is the judicial officer of the Court who is authorised to exercise any discretion, power or other functions of the Court and who may also, in particular cases, refer a question to the Judge for decision.

A Controller is a person appointed by the Court to deal with the day-to-day management of the Patient's financial affairs. They may be a relative, a friend, or perhaps a professional adviser. If there is no one else suitable or willing to act, an officer of the Court or the Official Solicitor can be appointed in the last resort.

The OCP reviews accounts operated by the Controller (on behalf of the Patient) on an annual basis and is also responsible for the registration of Enduring Powers of Attorney (EPA).

The Official Solicitor's Office

The Official Solicitor (OS) is an independent statutory officer holder appointed under section 75 of the Judicature (NI) Act 1978 (as amended by section 103 of the Courts Act 2003).

The OS has a wide range of functions primarily necessitating acting as next friend, guardian ad litem or 'Controller' of last resort (for certain minors or adults (known as 'patients') who lack mental capacity to manage their own financial affairs by reason of 'mental disorder' under Part VIII of the Mental Health (NI) Order 1986 ('the 1986 Order'). The OS also represents the interests of minors in a range of legal proceedings at the request of the judiciary.

2. METHODOLOGY

2.1 Data sources

Data contained in Tables 1 to 36 and Tables 39 and 40 use data that are inputted onto the Integrated Court Operations System (ICOS). This system was implemented across the Northern Ireland Courts and Tribunals Service (NICTS) over a two-year period from 2005 to 2007. While ICOS was introduced in the High Court during 2005, data derived from ICOS has been used as the source for official government statistics since 2007, when the implementation of ICOS across all court tiers was completed. ICOS is a live operating system used in each court tier to process every part of court business, from receipt of payments through to the production of final orders made. The data are input into this system on a daily basis by court clerks, and this information is checked and confirmed by another member of staff to ensure the data entries are correct.

Data contained in Tables 37 and 38 have been sourced from the Office of Care and Protection (OCP).

2.2 Methodology for generating data

Analytical Service Group (ASG) Statisticians based within the NICTS take a download of High Court information from ICOS on a monthly basis. The information is downloaded using a package called SharePoint, which extracts all the relevant data from ICOS into text files that are refreshed with up-to-date information each weekend. The text files are downloaded onto a secure internal facility to which only specified statistical personnel have access. The data contained in the files are identified only by numbers, names and addresses are not held. These statistical files are not transmitted outside the NICTS statistical team. ASG statisticians based in the NICTS import these data into the Statistics Package for Social Sciences (SPSS). SPSS is then used to perform extensive data validations to identify potential errors in the data and to ensure the data are reliable and robust.

2.3 Baseline and Time period

Data contained within this bulletin relates to the current calendar year, 2021, and the time series for this information dates back to 2007, when ICOS was adopted as the source for official government statistics. However, within this publication, comparisons of trends are viewed over a 10-year period.

2.4 Frequency of Publication

This bulletin is published on a quarterly basis. The next bulletin will cover the second quarter of 2021 and will be published on 13th August 2021.

2.5 Data quality and validation

ASG statisticians based in the NICTS have invested significant time and effort creating an extensive computer programme within SPSS to validate the information downloaded from ICOS. The programme includes over 100 checks against downloaded High Court data to: (i) check consistency over time and between variables; (ii) assess reliability of data using logic checks; (iii) check that variables fall within accepted ranges; and (iv) check with the ICOS Support Team in the event of any major discrepancies occurring since the last download. The validation program produces user friendly tables highlighting the potential problems which are circulated to the High Court as a validation report.

The High Court has staff who are responsible for: monitoring accuracy levels on ICOS, by carrying out sample checks on data entry and court resulting; ensuring all validations on ICOS and manual statistics returns are completed in a timely manner; providing advice and identifying training needs; monitoring the confirmation of ICOS court resulting, including the inputting of adjournment codes; and promoting awareness of the impact error can have, its wide ranging consequences and the negative impact on the reliability of management information.

The staff are given a two-week period from the date the validation report issues to have all records amended on ICOS. This ensures that the corrections are updated before the next download of files. After the files have been refreshed each weekend, all the data are then downloaded again, with the new download reflecting amendments made as a result of the validation reports. If any errors have not been corrected, they will continue to appear in the validation reports until the necessary amendments are made on ICOS.

The NICTS statistics team then ensure that all validations relating to the reporting period are amended prior to publication. Once these amendments have been checked, SPSS syntax programming is then used to generate the tables in the publication.

Data contained in this bulletin are currently provisional and will undergo further validation before being published in their final form in the 2021 edition of Judicial Statistics (published on the 24th June 2022).

2.6 Counting rules

Receipts are counted from the date the case is entered onto ICOS and the fees are receipted. Disposals are counted from the result date that a final order was made against the case, or the date an applicant withdraws or discontinues their application prior to the hearing, changing the case status to 'dealt with'.

2.7 Interpreting trends

Due to on-going changes to the legal jurisdiction of the county court, users should be cautious of comparing trends in Queen's Bench writs. Changes to jurisdiction to increase the upper limit of ordinary civil bills from 21st February 2013 (from £15,000 to £30,000) will have resulted in some cases that were previously High Court writs becoming ordinary civil bills. For further advice on differences in data between years, please contact the statistician responsible for this bulletin.

2.8 Revisions

Any revision to data will be applied in light of the ASG (NICTS) Statistical Note '*Policy Statement on Revisions*' which may be found on the NICTS Statistics and Research Publications section of the Department of Justice (DoJ) website. Incorrect figures or changes to this publication will be published on the web in a formal Statistical Notice².

¹ Department of Justice, 2013. Statistics and Research: Policy statement on Revisions. [pdf] DoJ. Available at: Department of Justice Policy Statement on revisions

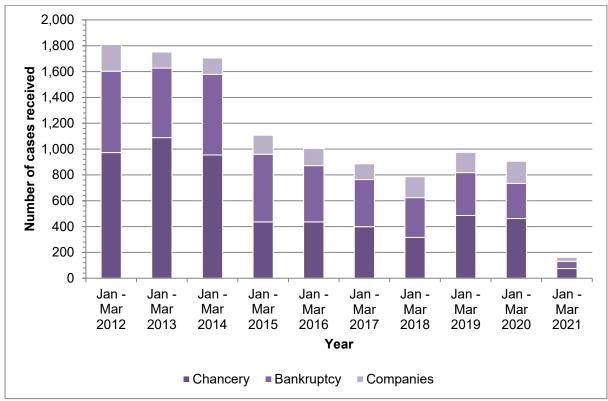
² Department of Justice, 2017. Policy Papers [online] Available at: <u>Department of Justice Policy Papers</u>

3. FINDINGS

3.1 Chancery

There were 162 cases received into the Chancery division during the quarter January to March 2021, an 82% decrease on the same quarter last year (905). In total, 46% were chancery cases, 35% were bankruptcy cases and 19% were companies' cases (Figure 1).

Figure 1: Chancery cases received: January to March 2012 to January to March 2021



In total, 170 cases were disposed of in the Chancery division during the quarter, a decrease of 76% on the number disposed during the same period in 2020 (711).

3.2 Queen's Bench

There were 937 writs and originating summons received during the period January to March 2021, a 6% increase on the 884 received during the same period in 2020 (Figure 2). The decreasing number of cases received from 2013 to 2016 is reflective of the changes in jurisdiction introduced on the 21st February 2013, when the lower limit for Queen's Bench writs increased from writs over £15,000 to writs over £30,000.

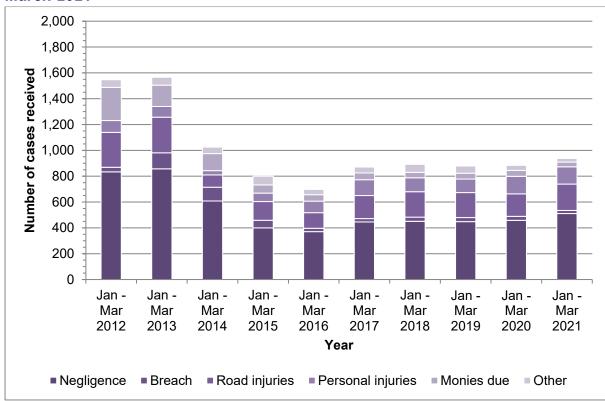


Figure 2: Queen's Bench cases received: January to March 2012 to January to March 2021

440 writs and originating summons were disposed during the quarter, a decrease of 10% from 487 disposed in the same period in 2020.

There were 52 removals and remittals applications dealt with during January to March 2021. This is a decrease of 15% from the 61 dealt with in the same period in 2020.

3.3 Judicial Reviews

During January to March 2021, there were 78 applications for leave to apply for Judicial Review, 34 applications for Judicial Review and two ancillary applications received. Comparable figures were 73, 19 and zero respectively for the same period in 2020.

The number of applications for Judicial Review disposed of during January to March quarter was subject to alternating significant change then relative stability over the past few periods, but decreased to its lowest figure in the previous January to March quarter in 2020. Since then, it has increased to the current figure of 18, which is the one of the lowest number of cases disposed in the January to March quarter in the time-series shown and overall (Figure 3).

50 Number of applications disposed 40 30 20 10 0 Jan -Jan -Jan -Jan -Jan -Jan -Jan -Jan -Jan -Jan -Mar Mar Mar Mar Mar Mar Mar Mar Mar Mar 2015 2012 2014 2019 2013 2016 2017 2018 2020 2021 Year Withdrawn/Refused/Dismissed Granted Other

Figure 3: Applications for Judicial Review disposed: January to March 2012 to January to March 2021

3.4 Probate

There were 1,476 grants issued in the probate office during the period, an increase of 10% from the 1,336 issued in the same period in 2020.

3.5 Wardship and Adoption

There were 20 adoption cases and applications received and seven adoption cases and applications disposed of during January to March 2021. The corresponding figures for the same quarter in the previous year were 25 receipts and 19 disposals (Figure 4).

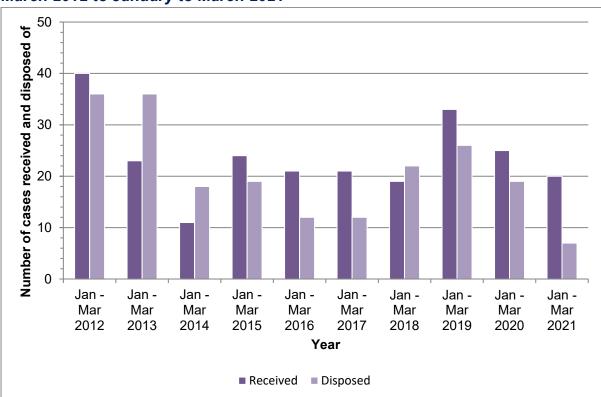


Figure 4: Adoption cases and applications received and disposed: January to March 2012 to January to March 2021

The average time taken in weeks from issue to disposal for an adoption case/application was 45 weeks, an increase of 21 weeks in average time taken compared to the same period last year, when the average time taken was 24 weeks.

3.6 Matrimonial

During the period January to March 2021, there were 657 divorce petitions lodged in the High Court, of which 382 (58%) were lodged by the wife. Comparable figures were 592 and 367 (62%) respectively for the same period in 2020.

While all divorce petitions are lodged in the High Court, decrees and absolutes are issued in both the High Court and County Court.

183 decrees were granted in the High Court in January to March 2021, an increase of 1% on the 181 decrees granted during the same period in 2020 (Figure 5).

The main type of decree granted in January to March 2021 was '2 years with consent', accounting for 33% of cases (61), followed by 'Combination of grounds/ other', also representing 33% of cases (60) (Figure 5).

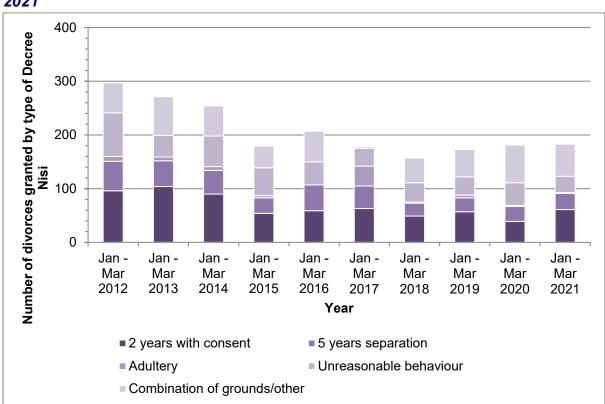


Figure 5: Decrees granted, by type: January to March 2012 to January to March 2021

A total of 172 decrees absolute were issued during the quarter, a decrease of 14% on the 200 granted during the same period last year. The most common type of decree absolute issued during January to March 2021 was '2 years with consent', accounting for 37% of cases (63), followed by 'Combination of grounds/ other', accounting for 30% of cases (33).

The average time taken from the issue of a divorce petition to the date the decree was granted was 50 weeks. This compares to 53 weeks during the same period last year.

3.7 Patients

There were 603 new referrals in the Patients section during the quarter January to March 2021, an increase of 23% compared to the 489 received during the same quarter in 2020.

3.8 Official Solicitor's

As described in the most recent annual publication, 'Judicial Statistics 2019'³ and the statistical notice describing revisions to the 2018 version⁴, the Official Solicitor's Office conducted a substantial manual exercise in preparation for a new computer system. This resulted in data being supplied in a new format for the 2019 annual publication and required the revision of annual 2018 data. The Official Solicitor's Office has resumed supplying quarterly data, but in its new form, which is not comparable to that previously supplied; future comparisons will be made using the annual 2019 data and the quarterly 2020 data as the starting points.

In the current quarter, the Official Solicitor's Office received 24 cases, ended the quarter with a current caseload of 292 cases and disposed of 48 cases. These figures compare to 32 cases received, 282 current cases and 5 cases disposed of in the January to March quarter of 2020.

3.9 Sitting Days

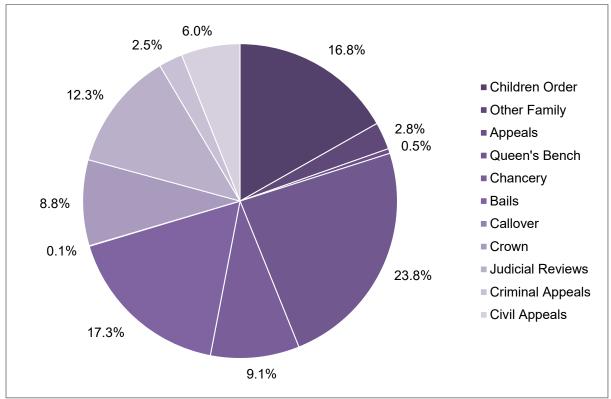
There were a total of 544 sitting days in the High Court during the quarter January to March 2021, a 2% decrease on the same quarter last year (557).

The highest percentage of time was spent on Queen's Bench business (24%). The composition of total sittings times by business type is outlined in Figure 6 below.

Department of Justice, 2020. Judicial Statistics: 2019. [pdf] DoJ. Available at: NI Courts and Tribunals Service: Judicial Statistics

Department of Justice, 2020. Statistical notice outlining revision to Judicial Statistics 2018. [pdf]. Available at: NI Courts and Tribunals Service Revision notice to Judicial Statistics 2018





APPENDIX 1 - TABLES

Chancery

Table 1: Chancery cases and applications received

Case or Application	Type of case or application	Total
Case	Mortgages	20
	Other land and property	6
	Other	49
	Total	75
Application	Notice of appointment	5
	Summons	34
	Notice of motion	8
	Exparte application	11
	Injunction	2
	Transfer to Commercial List	1
	Total	61

Table 2: Chancery cases and applications disposed

Case or Application	Type of case or application	Disposed of by High Court Judge	Disposed of by Master	Disposed of by Office Disposal	Total
Case	Mortgages	1	9	0	10
	Other land and property	2	0	0	2
	Trusts	0	1	0	1
	Other	15	12	1	28
	Total	18	22	1	41
Application	Notice of appointment	0	3	0	3
	Summons	3	19	0	22
	Notice of motion	2	2	0	4
	Exparte application	0	7	0	7
	Injunction	2	0	0	2
	Total	7	31	0	38

Table 3: Bankruptcy cases and applications received

Case or Application	Type of case or application	Total
Case	Petition by debtor	25
	Originating application	28
	Other	3
	Total	56
Application	Notice of motion	1
	Ordinary application	54
	Certificate of automatic discharge	14
	Other	2
	Total	71

Table 4: Bankruptcy cases and applications disposed

Case or Application	Type of case or application	Disposed of by Master	Disposed of by Office Disposal	Total
Case	Petition by another person	10	2	12
	Petition by debtor	29	1	30
	Other petition	1	1	2
	Originating application	33	0	33
	Other	21	0	21
	Total	94	4	98
Application	Notice of motion	1	0	1
	Ordinary application	73	1	74
	Certificate of automatic discharge	3	5	8
	Other	5	0	5
	Total	82	6	88

Table 5: Companies cases and applications received

Case or Application	Type of case or application	Total
Case	Winding up petition	1
	Other petitions	1
	Originating summons	9
	Other	20
	Total	31
Application	Notice of motion	1
	Ordinary application	6
	Total	7

Table 6: Companies cases and applications disposed

Case or Application	Type of case or application	Disposed of by High Court Judge	Disposed of by Master	Total
Case	Winding up petition	0	3	3
	Originating summons	0	5	5
	Other	1	22	23
	Total	1	30	31
Application	Notice of motion	0	1	1
	Ordinary application	0	6	6
	Total	0	7	7

Table 7: Time intervals in weeks for the Chancery Division

Points of	Chancery	Chancery	Bankruptcy	Bankruptcy	Companies	Companies
process	case	application	case	application	case	application
Issue to	80	7	21	3	9	7
first						
listing						
First	36	10	28	15	16	34
listing to						
disposal						
Issue to	115	17	49	19	25	41
disposal						

Due to rounding, individual time intervals may not equal the overall time taken to progress through the courts

Queen's Bench

Table 8: Queen's Bench cases and applications received

Case or Application	Type of case or application	Total
Writs and originating summons	Negligence	511
	Breach	24
	Road injuries	204
	Personal injuries	134
	Monies due	36
	Other	28
	Total	937
Miscellaneous	Foreign judgement	14
	Other	6
	Total	20
Applications	Summons/interlocutory applications	280
	Remittals and removals	60
	Exparte applications	42
	Other	50
	Total	432

Table 9: Queen's Bench writs and originating summons received by amount claimed

Ciamica						
Type of writ and originating summons received	No value	Less than £15,000	£15,000- 29,999	£30,000- 49,999	£50,000 and over	Total
Negligence	509	1	1	0	0	511
Breach	24	0	0	0	0	24
Road injuries	204	0	0	0	0	204
Personal injuries	134	0	0	0	0	134
Monies due	19	0	1	8	8	36
Other	28	0	0	0	0	28
Total	918	1	2	8	8	937

No Value' includes unliquidated cases and cases with no amount claimed recorded on ICOS

Table 10: Queen's Bench writs and originating summons set-down by amount claimed

Type of writ and originating summons set down	No value	Less than £15,000	£15,000- 29,999	£30,000- 49,999	£50,000 and over	Total
Negligence	112	0	0	0	0	112
Breach	1	0	0	0	0	1
Road injuries	56	0	0	0	0	56
Personal injuries	10	0	0	0	0	10
Monies Due	1	0	0	0	0	1
Other	16	0	0	0	0	16
Total	196	0	0	0	0	196

No Value' includes unliquidated cases and cases with no amount claimed recorded on ICOS Excludes commercial actions

Table 11: Queen's Bench cases and applications disposed

Case or Application	Type of case or application	Disposed of by High Court Judge	Disposed of by Master	Disposed of by Office disposal	Disposed of by Default judgement	Total
Writs and originating summons	Negligence	116	14	65	12	207
	Breach	6	0	7	0	13
	Road injuries	40	3	39	2	84
	Personal injuries	40	22	24	0	86
	Monies due	7	0	2	13	22
	Other	13	3	10	2	28
	Total	222	42	147	29	440
Miscellaneous	Foreign judgement	0	0	1	0	1
	Other	4	0	0	0	4
	Total	4	0	1	0	5
Applications	Summons/ interlocutory applications	4	213	0	0	217
	Remittals and removals	2	50	0	0	52
	Exparte applications	4	30	0	0	34
	Other	18	13	0	0	31
	Total	28	306	0	0	334

Excludes commercial actions

Table 12: Queen's Bench writs and originating summons disposed of by amount

Method of disposal	Type of case or application	No value	Less than £15,000	£15,000 -29,999	£30,000 -49,999	£50,000 & over	Total
High Court Judge	Negligence	58	10	15	9	24	116
	Breach	5	0	1	0	0	6
	Road injuries	7	1	7	9	16	40
	Personal injuries	36	2	0	0	2	40
	Monies due	7	0	0	0	0	7
	Other	12	0	0	0	1	13
Master	Negligence	13	0	1	0	0	14
	Road injuries	3	0	0	0	0	3
	Personal injuries	22	0	0	0	0	22
	Other	3	0	0	0	0	3
Default Judgement	Negligence	10	0	0	1	1	12
	Road injuries	1	0	0	0	1	2
	Monies due	0	0	2	2	9	13
	Other	0	1	0	1	0	2
Total		177	14	26	22	54	293

No Value' includes unliquidated cases and cases with no amount claimed recorded on ICOS Excludes commercial actions and office disposals

Table 13: Time intervals in weeks for Queen's Bench cases and applications

Points of process	Writs and originating summons	Miscellaneous	Applications
Issue to setdown	106	-	-
Issue to first listing	105	51	9
First listing to disposal	41	13	5
Issue to disposal	146	64	14

Excludes commercial actions, office disposals and default judgements

Due to rounding and not all writs and originating summons having a set-down date, individual time intervals may not equal the overall time taken to progress through the courts

Table 14: Queen's Bench cases received into commercial list

Type of case	Total
Negligence	5
Breach	7
Monies due	4
Other	1
Total	17

Table 15: Queen's Bench commercial actions set-down

Type of commercial action	Total
Monies due	1
Other	1
Total	2

Table 16: Queen's Bench commercial actions disposed

Type of commercial action	Disposed of by High Court Judge	Total
Negligence	5	5
Breach	2	2
Monies due	1	1
Other	5	5
Total	13	13

Table 17: Time intervals in weeks for Queen's Bench commercial actions

Points of process	Commercial actions
Received to Entry to commercial list	29
Entry to commercial list to first listing	78
First listing to disposal	29
Received to disposal	136

Excludes commercial actions, office disposals and default judgements

Due to rounding and not all writs and originating summons having a set-down date, individual time intervals may not equal the overall time taken to progress through the courts

Judicial Reviews

Table 18: Applications relating to Judicial Reviews received

Type of application	Total
Application for leave to apply for judicial review	78
Application for judicial review	34
Ancillary applications	2

Table 19: Applications relating to Judicial Reviews disposed

Type of application	Granted	Withdrawn/ Refused/ Dismissed	Other	Total
Application for leave to apply for	39	41	1	81
Judicial Review				
Application for Judicial Review	6	10	2	18

Table 20: Time intervals in weeks for applications relating to Judicial Reviews

Points of process	Application for leave to apply for judicial review	Application for judicial review
Issue to first listing	22	32
First listing to disposal	5	17
Issue to disposal	28	49

Due to rounding, individual time intervals may not equal the overall time taken to progress through the courts

Probate

Table 21: Probate grants issued in non-contentious proceedings

G			
Type of application	Probate application	Probate application	Northern
	made by solicitor	made by applicant	Ireland
Grant of administration	2	0	2
Letters of administration with will	49	0	49
annexed			
Letters of administration with will	5	0	5
annexed (DBN)			
Letters of administration	210	47	257
Grant of probate	1,015	143	1,158
Letters of administration (DBN)	5	0	5
Total grants issued	1,286	190	1,476

Wardship and adoption

Table 22: Adoption cases and applications received

Type of application	Total
Adoption Order Application	10
Child Abduction Originating Summons	3
Freeing Order Application	4
Originating Summons (General)	1
Interlocutory Application	1
Wardship Originating Summons	1
Total	20

Table 23: Adoption cases and applications disposed

Type of application	Disposed of by High Court Judge	Disposed of by Master	Total
Adoption Order Application	1	0	1
Child Abduction Originating Summons	1	0	1
Freeing Order Application	2	0	2
Human Fertilisation Originating Summons	1	0	1
Wardship Originating Summons	0	2	2
Total	5	2	7

Table 24: Family, homes & domestic violence cases and applications received

Type of application	Total
App For Occupation or Non Molestation order	2
Ex-parte App For Occupation or Non Molestation order	6
Application to Extend/ Discharge/ Vary Occupation/ non-Mol	1
Total	9

Table 25: Family, homes & domestic violence cases and applications disposed

Type of application	Disposed of by Master	Total
App For Occupation or Non Molestation order	2	2
Ex-parte App For Occupation or Non Molestation order	2	2
Article 23 ex-parte non-molestation and occupation	3	3
Total	7	7

Table 26: Time intervals in weeks for Adoption and Family homes & domestic violence cases and applications

Points of process	Adoption	Family Homes and Domestic Violence
Issue to first listing	32	0
First listing to disposal	13	38
Issue to disposal	45	39

Due to rounding, individual time intervals may not equal the overall time taken to progress through the courts

Matrimonial

Table 27: Divorce petitions received

Grounds for petition	Filed by wife	Filed by husband	Filed by unknown	Total
2 years with consent	156	127	8	291
5 years separation	89	87	11	187
Adultery	9	0	0	9
Unreasonable behaviour	101	20	6	127
Combination of grounds/other	27	15	1	43
Total	382	249	26	657

Table 28: Divorce petitions by number of decrees granted

Type of decree	Grounds for decree	Found by wife	Found by husband	Found by both	Total
Decree Nisi	2 years with consent	38	29	0	61
	5 years separation	21	9	0	30
	Adultery	1	1	0	2
	Unreasonable behaviour	26	3	1	30
	Combination of grounds/other	26	16	17	59
Nullity	Combination of grounds/other	1	0	0	1
Total		107	58	18	183

Table 29: Divorce petitions by number of decrees absolute issued

Type of petition	Grounds for petition	Found by wife	Found by husband	Found by both	Total
Divorce Petition	2 years with consent	35	28	0	63
	5 years separation	19	12	0	31
	Adultery	2	2	0	4
	Unreasonable behaviour	38	3	0	41
	Combination of grounds/other	19	10	4	33
Total		113	55	4	172

Table 30: Matrimonial applications received

Type of application	Grounds for application	Total
Application	Combination of grounds/other	2
	Ancillary relief	135
	Matrimonial application	110
	Other	9
Total		256

Table 31: Matrimonial applications disposed

Type of application	Grounds for application	Disposed of by Judge	Disposed of by Master	Total
Application	Combination of grounds/ other	1	0	1
	Ancillary relief	0	52	52
	Matrimonial application	5	71	76
	Other	2	0	2
Total		8	123	131

Table 32: Time intervals in weeks for divorce petitions

Points of process	Divorce Petition
Issue to first listing	49
First listing to date decree granted	1
Issue to date decree granted	50
Date decree granted to date absolute issued	10

Due to rounding, individual time intervals may not equal the overall time taken to progress through the courts

Table 33: Time intervals in weeks for divorce applications

Points of process	Combination of grounds/ other	Ancillary relief	Matrimonial application	Other
Issue to first listing	6	8	9	35
First listing to	0	55	6	0
disposal				
Issue to disposal	6	63	15	35

Due to rounding, individual time intervals may not equal the overall time taken to progress through the courts

High Court Bail

Table 34: Number of bail applications received

Type of application	Total
Bail application	303
Bail pending appeal to county court	5
Compassionate bail application	6
Miscellaneous application	3
Bail variation	39
Total	356

Table 35: Number of bail applications disposed in chambers

Type of application	Granted	Other	Total
Bail application	0	1	1
Compassionate bail application	1	0	1
Bail variation	3	2	5
Total	4	3	7

Table 36: Number of bail applications disposed of in court

Type of application	Granted	Refused	Revoke	Other	Total
Bail application	119	100	1	19	239
Bail pending appeal to county court	1	3	0	1	5
Compassionate bail application	1	2	0	0	3
Miscellaneous application	1	1	0	0	2
Bail variation	16	11	1	2	30
Total	138	117	2	22	279

Patients

Table 37: Patients workload figures

Work area	Total
New referrals	603
EPA applications received	368
Orders issued	247
Certificates issued	968
Reviews completed	439
Visits	0

The figure for 'New Referrals' includes all new cases, including applications to register EPA detailed separately in the line below.

Official Solicitor's Office

Table 38: Official Solicitor Statistics

Business Area	Type of application	Received	Current Caseload	Disposed
Chancery Court	As Amicus Curiae	0	3	0
	As Controller ad Interim	0	1	0
	As Guardian ad Litem	0	3	2
	As Next Friend	0	2	0
	Total	0	9	2
Declaratory Proceedings	Deprivation of Liberty	1	22	12
	Medical	1	4	10
	Other	0	6	1
	Annual Review DOL	0	2	0
	Total	2	34	23
Judicial Review		0	0	1
Matrimonial	As Guardian ad Litem	1	11	1
	As Next Friend	1	4	0
	Total	2	15	1
Miscellaneous		2	9	3
Non-Molestation Orders	As Guardian ad Litem	1	2	2
	As Next Friend	0	6	0
	Total	1	8	2
Office of Care & Protection	As Amicus Curiae	1	2	0
	As Controller ad Interim	1	35	5
	As Full Controller	0	119	0
	As Guardian ad Litem	0	0	2
	As Next Friend	0	2	0
	Total	2	158	7
Parental Incapacity (over 18)		15	44	9
Queen's Bench	As Guardian ad Litem	0	1	0
	As Next Friend	0	2	0
	Total	0	3	0
Trustee		0	12	0
Total		24	292	48
Certificates Drafted		184		•
General Enquiries		20		
Post Received (combined)		1,822		
Received during January to Mar	-h 2021		<u> </u>	

Received during January to March 2021

Current Caseload – total number of live cases – received in current year and all previous years, which are not yet 'disposed' of (closed, deceased or completed)

Disposed – total number of cases closed in the reporting period, regardless of when they were received

Sitting days and total sitting times

Table 39: High Court sitting days

Business Area	Total number of sitting days
Children Order	78
Other Family	21
Appeals	5
Queen's Bench	109
Chancery	75
Bails	82
Crown	40
Judicial Reviews	79
Criminal Appeals	15
Civil Appeals	40
Total	544

Administrative case management reviews were introduced by the Lord Chief Justice as part of the <u>coronavirus contingency</u> arrangements. This has resulted in Judges investing significant time reviewing cases and making directions or orders administratively (where appropriate), and this has continued even as courts have resumed to support business recovery. This extra time is not recorded on the courts operating system (ICOS), and therefore is not reflected within the sittings times published within this report.

Table 40: High Court total sitting times

Business Area	Total sitting time
Children Order	159:00:00
Other family	26:32:00
Appeals	4:40:00
QueensBench	225:20:00
Chancery	86:30:00
Bails	164:10:00
Callover	0:30:00
Crown	83:30:00
Judicial reviews	116:00:00
Criminal appeals	23:19:00
Civil appeals	57:16:00
Total	946:47:00

Administrative case management reviews were introduced by the Lord Chief Justice as part of the <u>coronavirus contingency</u> arrangements. This has resulted in Judges investing significant time reviewing cases and making directions or orders administratively (where appropriate), and this has continued even as courts have resumed to support business recovery. This extra time is not recorded on the courts operating system (ICOS), and therefore is not reflected within the sittings times published within this report.

APPENDIX 2 - EXPLANATORY NOTES

Ancillary application

An additional application made in existing proceedings.

Ancillary relief application

During or after a divorce, the annulment of a marriage (nullity) or judicial separation, there may still be a need for the court to settle disputes over money or property. The court may make a financial order. This is known as ancillary relief and may deal with: the sale or transfer of property; maintenance payments (for example weekly- or monthly-maintenance); and a lump sum payment, a pension sharing or attachment order, or both.

Application

The act of applying to a civil court to ask it to do something, for example to start proceedings or make an order.

Application for leave to apply for judicial review

The first step in the judicial review procedure involves the mandatory 'leave stage'. At this stage an application for leave to bring judicial review proceedings must first be made. The leave stage is used to identify and filter out, at an early stage, claims which may be trivial or without merit.

Bail variation

A change in the conditions of bail.

Call-over

An occasion in court where dates for all the cases in the next few months are fixed. It is important for the parties or their lawyers to attend the call-over.

Case

The proceedings, arguments and evidence in court and the court hearing.

Certificate of automatic discharge (Bankruptcy)

A document certifying the period of bankruptcy is at an end.

Commercial actions

The definition of 'commercial action' is broad and so a wide range of cases may be dealt with under those arrangements. Broadly speaking, they include any transaction or dispute of a commercial or business nature.

Compassionate bail application

An application for bail, usually for a short period of time, for personal reasons, such as to attend a family funeral.

Court Disposal

Includes all cases issued with a final order by a High Court Judge.

Court order

The enforceable decision of the court.

Creditor

A person who is owed money by a debtor.

Debtor

A person who owes money to a creditor.

Decree Absolute

The decree absolute is the legal document that ends a marriage. An individual (petitioner) must wait for at least 6 weeks after the date of the decree nisi before they may apply for a decree absolute.

Decree Nisi

A document that says that the court doesn't see any reason why a married couple cannot divorce. If the spouse of the petitioner does not agree to the divorce, the petitioner may still apply for a decree nisi. However, they will have to go to a hearing at the court to discuss the case, where a judge will decide whether to grant a decree nisi.

Default Judgment

A judgment in favour of one party due to some failure to take action by the other party. In most cases this will be a judgment in favour of the applicant due to the failure of the respondent to contest the claim brought against them. The failure to take action is the default. The default judgment is the relief requested in the party's original petition.

Disposed

The date the case is finally dealt with via a court or non-court result and the case is no longer in the court process.

Divorce

Proceeding initiated in order to dissolve a marriage. Dissolutions of civil partnerships are also included within these figures. Following the issue of a divorce petition in the High Court, if it is a defended case it will be heard in the High Court and if it is an undefended case it may be heard either in the High Court or the County Court (depending on the choice of the individuals involved). Initially a Decree Nisi, an initial order for divorce, is granted. Providing that no reason is provided to the court to challenge the nisi, a Decree Absolute, which is a final order for divorce that dissolves a marriage and permits an individual party to remarry, is made. A defended divorce is a proceeding in which an individual (the petitioner) applies for a divorce and the other party (the respondent) indicates that they wish to contest a divorce being granted at all, or on the reasons stated by the petitioner.

EPA applications

Application to register an Enduring Power of Attorney (EPA).

Ex-parte application

An application made to a judge by a party to a case without the other parties being required to be there.

First listing

The date of first hearing of a case.

Foreign judgement

An Act to make provision for the enforcement in the United Kingdom of judgments given in foreign countries, which accord reciprocal treatment to judgments given in the United Kingdom, and vice versa.

Hearing

The trial of a case or preliminary issue in court.

High Court Judge (HCJ)

A judge who sits in the High Court and Crown Court to hear and determine civil, family and criminal business.

Injunction

A legal order which stops someone from doing or continuing to do something, or which requires them to take certain positive action.

Interlocutory application

An application made at any time after proceedings have issued and before the final hearing. For example, a challenge to one party's refusal to give discovery, or an application for substituted service are interlocutory applications.

Issue

This is the process by which a complaint or claim is lodged with the court. It can also be described as the 'Received Date'.

Judicial Review

A procedure by which someone can challenge in the High Court, the decisions or actions of:

- A Government Department
- A public body
- The Magistrates' Court
- The County Court
- Certain tribunals

A Judicial Review is only available if there is no other legal remedy.

Judicial separation

An alternative to divorce is a decree of judicial separation. This does not dissolve the marriage but absolves the parties from the obligation to live together. This procedure might, for instance, be used if religious beliefs forbid or discourage divorce.

Lodge documents

Send documents to the court office.

Master

A judicial post, where the individual must have been a legal practitioner for at least 10 years. The Master determines a range of court proceedings in the High Court, and manages procedural elements of more complex cases before they are heard by a High Court judge.

Matrimonial Application

These are applications attached to divorce proceedings such as Ancillary Relief applications that relate to financial relief to one or both parties following a petition for divorce, for example, maintenance and the division of property or finances.

Monies due

Financial compensation or money owed.

Negligence

Conduct that falls below the standards of behaviour established by law for the protection of others against unreasonable risk of harm. A person has acted negligently if they have departed from the conduct expected of a reasonably prudent person acting under similar circumstances.

Non-court disposal

Includes all disposals not completed in court, for example settlements or withdrawals.

Notice of appointment

The notification of a date, time and location for a court hearing.

Notice of motion

A notification issued to one or more parties by the individual or company that has filed a motion before a court, with a date for the hearing which will take place on the date stated on the notice.

Nullity

A Decree of Nullity of Marriage is granted where the petitioner proves that the marriage is either void or voidable. A void marriage is one which should never have been celebrated (by reason of the relationship or incapacity of the parties and which therefore never had legal status). A voidable marriage is one which is legal but may be nullified by order of the court.

Office disposal

See 'Non-court disposal'.

Order 53 Statement

The document which starts a judicial review case. It is named after Order 53 of the Rules of the Court of Judicature, which states what must be in an Order 53 Statement.

Ordinary application

See 'Application'.

Originating application

The first, provisional, or primary application in a legal process.

Originating motion

A document which starts some kinds of High Court cases, described in Rules of the Court of Judicature Order 5, rule 5 and Order 8.

Originating summons

A document which starts some kinds of High Court cases, described in Rules of the Court of Judicature Order 5, rule 3 and Order 8.

Party

The plaintiff, defendant or third or other party in a court case.

Petition

The document which starts a divorce or civil partnership dissolution case, and some other kinds of cases, described in Rules of the Court of Judicature, Order 9 and the Family Proceedings Rules.

Proceedings

A shorthand term for all the court procedures and documents before the final court order.

Received

The date the papers are lodged with the court and the fees receipted.

Remittal

The process of transferring a case to a lower court e.g. transferring a case from the High Court to the County Court.

Removal

The process of transferring a case to a higher court e.g. transferring a case from the County Court to the High Court.

Revoke

To invalidate or cause to no longer be in effect, as by voiding or canceling.

Setting down

Telling the court office a case is ready for hearing.

Sitting

This is a period of work by a judge in a single courtroom on a single day. Several types of business may be heard at one sitting. Business heard in different courtrooms, whether at the same venue or elsewhere, is counted as separate sittings.

Sitting Days

A court sitting day is counted as any day where the judiciary sit in court. It is a period of work by a judge on a single day. Multiple sittings on one calendar date will be aggregated into one sitting day based on the Judicial Officer, venue and sitting date. Several types of business may be heard within one sitting day. Days are classified on the basis of the majority business undertaken. It does not include time in chambers or days where the judiciary are sitting in chambers.

Summons

A summons is served on a person involved in a legal proceeding and it indicates legal action may be in progress against the person, or the person's presence as witness may be required.

The summons usually announces a date by which the person or persons summoned must either appear in court, or respond in writing to the court or the opposing party or parties.

Time intervals

This is the time taken (in weeks) between the case, application or claim being received by the court and the date it is finally resolved, by either the court, an arrangement between parties out of court or by being withdrawn by the applicant.

Unliquidated

An unliquidated sum is one for which the precise amount owed cannot be determined from the terms of the contractual agreement or another standard.

Winding up petition

An application to court seeking the liquidation of a company.

Writ

A document which starts a case in the Queen's Bench Division.

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