

PEAT 1: Legal Research Refresher Workshop

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Aims and objectives

- Strategies for searching
- Look at ways of finding reliable sources of legal materials (legal gateways)
- Look at freely available legal materials (websites)
- Legal practice:
 - keeping informed
 - day to day needs
 - jobs, events, news
- Practical exercises
- Complete a quiz available on your course module via MyAberdeen
- Better informed

Searching from Scratch

No access to Westlaw - where do you start?



Don't be tempted!

"Evidence has emerged that increasing numbers of solicitors, from trainees to senior partners, are putting clients and their own practices at possible risk by using collaboratively written online encyclopedia Wikipedia, Google and other search engines for legal research."

J. Rayner, Net surfing lawyers warned of compliance risk, Law Society Gazette, 2008

Use authoritative sources

Google

- No quality control
- No evaluation
- Large number results
- Irrelevant material
- Inappropriate material
- Original versions legislation/cases only

Legal Materials

- Authoritative/specialist
- Reliable
- Legal gateways = compiled by experts
- Encyclopedias + Reference:
 - Stair Memorial Encyclopedia
 - Gloag & Henderson
 Introduction to the Law of Scotland (latest edition)
 - Identify legislation/case and place it in context
- Current Law Citators bring cases/legislation up to date
- Current Law Yearbooks = digests

Planning a Search Strategy

No Westlaw? Where do you look?

- Strategy 1: internet down use paper sources
- Strategy 2: use combination of Internet sources + paper sources
- Essential paper sources:
 - Current Law Citators confident still valid law
- Use key phrases to find most important legal elements
 - Example: "breach of the peace"
 - Example: "wilful fireraising"
- Record sources and correct citations

Strategy 1 – Paper Sources CASES

Breach of the Peace

Definitions – Background – Context – Comment

- Look up Stair Memorial Encyclopedia
- Looseleaf volumes
- Arranged by subject look in relevant volume
- Contents refer to section number.

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Strategy 1 – Paper Sources CASES Breach of the Peace Stair Memorial Encyclopedia

- Discussion and comment
- Refers to key cases

Breach of the Peace

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Para 439

mob's common purpose if the jury are nonetheless unable to hold that the accused actually knew it¹. As Lord Cameron stated in *Hancock v HM Advancate*.

'Mere presence in an omnibus or a van as indicative of a force 'in reserve' to reinforce the illegal threats of violence of more active members of a mob may well provide the necessary countenance — implying of course a knowledge of and willing association in the common criminal purpose being put into operation or effect'.

Hume also speaks of 'wilful association to a lawless crew's; but proceeds to indicate that a person who joins a mob sometime after it has begun to commit unlawful acts and crimes may make himself punishable for the whole of the mob's activities — including those acts and crimes perpetrated before he joined. This unusual example of 'accession after the fact' is predicated on his knowing of the mob's prior activities, and on similar activities being indulged in whilst he is willingly present with the rioters. There is plainly a strong public policy element of deterrence in Hume's opinion here, as is illustrated in the following passage:

This remark [that is, extended liability for latecomers] is applicable even to a tumult which continues for several days: Those who are concerned in the proceedings of the last days, are punishable the more severely on account of the disorders of the former; for they deliberately ratify these, when they join the force which has been guilty of them, and renew the tumult "4.

- 1 Cf Peden v HM Advocate 2003 SCCR 605, 2003 SLT 1047 which was followed in Dempsey v HM Advocate 2005 SCCR 169, 2005 SLT 201.
- Hancock v HM Advocate 1981 JC 74 at 84, 1981 SCCR 32 at 44.
- ³ Hume Commentaries I,424 (wording adapted).
- 4 Hume I,424,425.

(3) BREACH OF THE PEACE

439. Introduction. Hume does not attempt any definition of the common law crime of breach of the peace, but simply narrates that if a

'mere brawl, or occasional quarrel and strife ... happens in such a place, or is carried to such a length, as to disturb and alarm the neighbourhood, this seems to be cognisable at instance of the public prosecutor, as a breach of the public peace ...".

The courts, therefore, must be turned to for guidance²; and the courts developed the off the courts particularly the twentieth centuries well be ond Hume's narrow concep of 'quarrelsome fighting which causes act al alarm and disturbance'. Find thing in the street would almost certainly self qualify as breach of the pear; but prior to the decision of the appeal court in Smith v Donnelly³, the stage had been reached whereby any confluct which caused, or was apable of causing, mere embarrassment, upset or annovance to another person was usually sufficient to furnish a conviction's Indeed, the definition of the offence had been

Strategy 1 – Paper Sources CASES

Breach of the Peace

Smith v Donnelly 2002 J.C. 65

- Need to check if the case has been judicially considered since 2002
- Check Current Law Case Citators: every volume from the date of the case (2002)
- Entry in CL Case Citator 2010
- Conclusion: case has been Applied, Cited, Considered, Followed but not Overruled
- Confident the case is still valid law
- Reference to entries in the Current Law Yearbook, e.g. Applied, 03/5359 = yearbook 2003, para. 5359

SCOTTISH CASE CITATOR 2010

	- (3)	ğ
Siddique (Monammed Atif) V HIVI Advocate [2010] HCJAC 7, 2010 J.C. 110, 2010		á
S.L.T. 289; 2010 S.C.L. 380; 2010 S.C.C.R. 236; 2010 G.W.D. 5-80, HCJ	Digested, 10/4109	200
L.R. 649; 2010 G.W.D. 19-383, IH (1 Div); reversing [2009] CSOH 166; 2010 S.L.T. 481; [2010] 2 C.M.L.R. 9; [2010] Eu. L.R. 353; 2010 G.W.D. 4-53, OH	Digested, 10/4483	4000
Sim v Strathclyde Fire Board [2010] CSOH 63; 2010 G.W.D. 17-345, OH Simpson v Assessor for Selkirkshire 1948 S.C. 270; 1948 S.L.T. 221, LVAC	Digested, 48/4770:	1000
Sinclair Gardens Investments (Kensington) Ltd v Lands Tribunal see R. (on the	ed, 63/4170, 10/3974	2000
application of Sinclair Gardens Investments (Kensington) Ltd) v Lands Tribunal Sinclair Lockhar's Trustes v Centrel Land Board 1951 S.C. 258 1951 S.L. T. 212; (1949-51) 1 P. & C.R. 320, IH (1 Div); affirming 1950 S.L.T. 283; (1949-51) 1 P. & C.R.	igested, 47-51/10107:	Sept Been
195, OH. Applied, 94/4335, 04/3091, 07/5337: Approved, 64/452 Singh v Scottish Power Plc see Morrison Sports Ltd v Scottish Power Plc SJD Group Ltd v KJM (Scotland) Ltd (2010) CSOH 13; 2010 GW.D. 8-132, OH SK v Paterson see K v Authority Reporter		
Skillen v NIG Ltd 2010 Rep 1 R 7: 2010 GW D 2-24 Sh Ct (Lothian) (Livingston)	Digested 10/4450	3
Slemming v Ross 2010 G.W.D. 36-742, Sh Ct (Grampian) (Aberdeen)	- 1	١
SM vAdvocate General see M's Guardian vAdvocate General for Scotland Smith v Donnelly 2002 J.C. 65; 2001 S.L.T. 1007; 2001 S.C.C.R. 800; 2001 G.W.D.	0/	3
26-1011, HCJ Appeal Applied, 03/5359: Cited, 09/4756: Considered, 04/463. Applied, 03/5359: Cited, 09/4756: Considered, 04/463. 08/4637, 10/4061, 10/406	Digested, 01/6702: 2, 05/5098, 06/5164, 2: Followed, 09/4758	
		ı
Smith v Rankin 1977 S.L.T. (Notes) 12, HCJ Appeal	Digested, 77/3713: Considered, 10/2819	10
Smith v Scott [2007] CSIH 9; 2007 S.C. 345; 2007 S.L.T. 137; 2007 S.C.L.R. 268; [2008] Prison L.R. 177; 2007 G.W.D. 3-46; Times, February 5, 2007.	Considered, 10/2619	
Registration App Ct (SC)	Digested, 07/5431: Considered, 10/1730	
Smith v Smith [2009] CSOH 2; 2010 S.L.T. 372; 2009 Fam. L.R. 39; 2009 G.W.D. 2-38, OH	Digested, 09/4912	
Smith v Stuart [2010] CSIH 29; 2010 S.C. 490; 2010 S.L.T. 1249; 2010 G.W.D. 14- 270, IH (2 Div); affirming 2010 S.C.L.R. 131; 2009 G.W.D. 8-140, Sh Ct		
(Grampian) (Aberdeen)	Digested, 10/4482	
Advocate Smith (Thomas Bennie) v HM Advocate [2010] HCJAC 118; 2010 G.W.D. 38-782, HCJ		
Sneddon v Renfrewshire Council [2009] CSIH 40; 2009 S.C. 539; 2009 S.L.T. 563;	Digested, 10/4395	
Sneddon (Ray Daniel) v HM Advocate [2010] HCJAC 90; 2010 G.W.D. 31-544, HCJ Snowie v Museum Hall LLP [2010] CSOH 107; 2010 S.L.T. 971; 2010 G.W.D. 28-585,		
OH	Digested, 10/4310	
Sommerville (John) v HM Advocate (2010) HCJAC 14; 2010 S.L.T. 616; 2010 S.C.L. 670; 2010 S.C.C.R. 299; 2010 GW.D. 7-121, HCJ	Digested, 10/4108	
Souter v McAuley 2010 S.L.T. (Sh Ct) 121; 2010 Hous. L.R. 73; 2010 G.W.D. 12-218, Sh Ct (Tayside) (Dundee)	Digested, 10/4215	
Secretary of State for the Environment South Lakeland DC v Secretary of State for the Environment; joined case South		
Lakeland DC v Carlisle Diocesan Parsonages Board [1992] 2 A.C. 141; [1992] 2 W.L.R. 204; [1992] 1 All E.R. 573; 90 L.G.R. 201; (1992) 64 P. & C.R. 128; [1992] 1 P.L.R. 143; (1992) 156 L.G. Rev. 602; (1992) 142 N.L.J. 159; (1992)		
Tebruary 13, 1992; Guardian, February 5, 1992, HI; affirming [1991] 1 W.L.R. 1322; [1992] 1 All E.R. 45; 89 L.G.R. 857; (1991) 62 P. & C.R. 617; [1991] 2 P.L.R. 97; [1991] J.P.L. 654; (1992) 156 L.G. Rev. 143; [1991] E.G. 41 (C.S.);		
Times, March 21, 1991; Daily Telegraph, April 12, 1991, CA (Civ Div); reversing [1991] J.P.L. 149, QBD	Digested, 92/4186: 0: Followed, 92/6514,	
South Lanarkshire Council v McKenna 2010 Hous. L.R. 36; 2010 G.W.D. 20-401, Sh	93/3925	
Ct (Glasgow)	Digested, 10/4363	
Ct (Glasgow) SP Distribution Ltd \(\nu\) Refique 2010 S.L.T. (Sh Ct) 8; 2009 S.C.L.R. 891; 2009 G.W.D. 40-688, Sh Ct (Lothian) (Edinburgh)	Digested, 10/4307	
Spark (Andrew) v HM Advocate see McFadden (Matthew) v HM Advocate Spence (Paul) v HM Advocate (2007) HCJAC 64; 2008 J.C. 174; 2007 S.L.T. 1218; 2008 S.C.L. 256; 2007 S.C.C.R. 592; 2007 G.W.D. 36-629, HCJ	2.goo.ou, 10/4007	
2008 S.C.L. 256; 2007 S.C.C.R. 592; 2007 G.W.D. 36-629, HCJ	Digested, 08/ 5041 : 19: Followed, 09/4799	

Strategy 1 – Paper Sources STATUTES

Climate Change and Sustainable Energy Act 2006

- Look up 2006 CL Legislation Citator, then Statute Citator index for 2006
- Received Royal Assent on 21 June 2006
- Check all CL Legislation Citators from 2006 to present

2006

STATUTE CITATOR 2006

2006-cont.

3. Equality Act 2006 Commencement Orders: SI 2006/1082 Art.2,

Art.3, Art.4
Royal Assent, February 16, 2006
referred to: 2006 c.50 Sch.8 para.212
Part 1 referred to: SI 2006/1926 Art.7

Part 1, referred to: SI 2006/1926 Art.7 s.14, amended: SI 2006/1031 Sch.8 para.38

s.25, amended: SI 2006/1721 Reg.22 s.27, amended: SI 2006/1031 Sch.8 para.39 s.33, amended: SI 2006/1031 Sch.8 para.40

s.38, amended: SI 2006/246 Sch.2 para.1 s.58, amended: 2006 c.50 Sch.8 para.212

s.58, varied: 2006 c.50 s.6

s.71, enabling: SSI 2006/509 s.79, amended: 2006 c.50 Sch.8 para.212

s.83, varied: 2006 c.50 s.6 s.93, enabling: SI 2006/1082

 Terrorism (Northern Ireland) Act 2006 Royal Assent, February 16, 2006

Transport (Wales) Act 2006
 Commencement Orders: SI 2006/1403 Art.2
 Royal Assent, February 16, 2006
 s.12, enabling: SI 2006/1403

s.13, enabling: SI 2006/1403 6. Appropriation Act 2006

Royal Assent, March 30, 2006
7. Council Tax (New Valuation Lists for England) Act 2006

Royal Assent, March 30, 2006

8. Merchant Shipping (Pollution) Act 2006

Royal Assent, March 30, 2006 s.1, enabling: SI 2006/1265

Criminal Defence Service Act 2006
 Commencement Orders: SI 2006/2491 Art.2
 Royal Assent, March 30, 2006
 s.5, enabling: SI 2006/2491

 National Insurance Contributions Act 2006

Royal Assent, March 30, 2006

11. Terrorism Act 2006

Commencement Orders: SI 2006/1013 Art.2; SI 2006/1936 Art.2

Royal Assent, March 30, 2006 s.1, applied: 2006 c.52 Sch.2 para.12 s.2, applied: 2006 c.52 Sch.2 para.12 s.5, applied: 2006 c.52 Sch.2 para.12 s.8, applied: 2006 c.52 Sch.2 para.12 s.9, applied: 2006 c.52 Sch.2 para.12 s.9, applied: 2006 c.52 Sch.2 para.12 s.10, applied: 2006 c.52 Sch.2 para.12 s.11, applied: 2006 c.52 Sch.2 para.12 s.39, enabling: SI 2006/1013, SI 2006/1938

12. London Olympic Games and Paralympic Games Act 2006

Commencement Orders: SI 2006/1118 Art.2, Art.3, Art.4, Art.5

Royal Assent, March 30, 2006 s.36, referred to: SI 2006/1118 Art.4, Art.5 s.40, referred to: SI 2006/1118 Art.5 2006-cont.

 London Olympic Games and Paralympic Games Act 2006–cont. s.40, enabling: SI 2006/1118

13. Immigration, Asylum and Nationality Act 2006

Commencement Orders: SI 2006/1497 Art.3, Art.4, Sch.1; SI 2006/2226 Art.3, Art.4, Sch.1, Sch.2; SI 2006/2838 Art.3, Art.4 Royal Assent, March 30, 2006

s.32, amended: 2006 c.48 s.14, Sch.15 Part 2 s.33, amended: 2006 c.48 s.14, Sch.15 Part 2 s.36, amended: 2006 c.48 s.14, Sch.15 Part 2

s.38, amended: 2006 c.48 s.14

s.58, referred to: SI 2006/2838 Art.4 s.62, enabling: SI 2006/1497, SI 2006/2226, SI 2006/2838

s.63, amended: 2006 c.48 s.54 s.64, referred to: SI 2006/2525 Reg.1

 Consumer Credit Act 2006
 Commencement Orders: SI 2006/1508 Art.3, Sch.1, Sch.2

Royal Assent, March 30, 2006 s.71, enabling: SI 2006/1508

15. Identity Cards Act 2006

Commencement Orders: SI 2006/1439 Art.2; SI 2006/2602 Art.2

Royal Assent, March 30, 2006 s.39. applied: 2006 c.38 Sch.3 para.5

s.44, enabling: SI 2006/1439, SI 2006/2602

16. Natural Environment and Rural Communities Act 2006

Commencement Orders: SI 2006/1176 Art.4, Art.5, Art.6; SI 2006/1382 Art.2; SI 2006/ 2541 Art.2; SI 2006/2992 Art.2 Royal Assent, March 30, 2006 s.1, applied: 2006 c.26 s.58 s.41, applied: SI 2006/2541 Sch.1 para.6

s.42, applied: SI 2006/2541 Sch.1 para.6 s.107, enabling: SI 2006/1176, SI 2006/1382, SI 2006/2541, SI 2006/2992

Northern Ireland Act 2006
 Royal Assent, May 08, 2006
 repealed: 2006 c.53 s.22
 Sch.1 para.4, applied: 2006 c.53 Sch.1 para.9

Work and Families Act 2006
 Commencement Orders: SI 2006/1682 Art.2, Art.3, Art.4; SI 2006/2332 Art.2

 Royal Assent, June 21, 2006

s.19, enabling: SI 2006/1682, SI 2006/2232

19. Climate Change and Sustainable Energy Act 2006 Royal Assent, June 21, 2006

On Child and Advantage Act 2006

Royal Assent, June 21, 2006 21. Childcare Act 2006

Commencement Orders: SI 2006/3360 Art.2 Royal Assent, July 11, 2006 applied: 2006 c.47 Sch.4 para.3 referred to: 2006 c.47 Sch.4 para.1

Strategy 1 – Paper Sources STATUTES

Climate Change and Sustainable Energy Act 2006

- Look up 2007 CL Legislation Citator, then Statute Citator index for 2006
- Commencement Orders: SI 2007/538 Art 2.

2006

STATUTE CITATOR 2007

2006-cont.

15. Identity Cards Act 2006-cont.

s.25-cont.

EWCA Crim 257, Times, February 7, 2007 (CA (Crim Div)), Hooper, L.J.

s.25, referred to: SI 2007/1174 Sch.1 Part 6

s.26, see R. (on the application of CPS) v Bow Street Magistrates Court [2006] EWHC 1763, [2007] 1 W.L.R. 291 (DC), May, L.J.

s.38, applied; SI 2007/2186, SI 2007/2186 Art.2. Art.3

s.38, enabling: SI 2007/2186

s.44, see R. (on the application of CPS) v Bow Street Magistrates Court [2006] EWHC 1763, [2007] 1 W.L.R. 291 (DC), May, L.J.

Sch.2, see R. (on the application of CPS) v Bow Street Magistrates Court [2006] EWHC 1763, [2007] 1 W.L.R. 291 (DC), May, L.J.

16. Natural Environment and Rural Communities Act 2006

Commencement Orders: SI 2007/816 Art.2, Art.3; St 2007/2540 Art.2

see Mevrick Estate Management Ltd v Secretary of State for the Environment. Food and Rural Affairs [2007] EWCA Civ 53, Times, February 15, 2007 (CA (Civ Div)), Chadwick, L.J.

s.12, amended: 2007 c.29 Sch.21 para.153, Sch.23

s.107, enabling: SI 2007/816, SI 2007/2540 Sch.11 Part 1 para.116, repealed (in part): SI 2007/3538 Sch.23

18. Work and Families Act 2006 13 applied: \$1.2007/2079

s.13, enabling: SI 2007/2079

19. Climate Change and Sustainable Energy Act 2006

Commencement Orders: SI 2007/538 Art.2

20. Children and Adoption Act 2006 Commencement Orders: SI 2007/733 Art.2; SI 2007/2287 Art.2

s.17, enabling: SI 2007/733, SI 2007/2287

21. Childcare Act 2006

Commencement Orders: Si 2007/1019 Art.2, Art.3, Art.4, Art.5; SI 2007/2717 Art.2

referred to: SI 2007/712 Reg.7

Part 3, applied: SI 2007/723 Reg.10, SI 2007/ 730 Reg.9, Reg.10, SI 2007/957 Sch.6 para.9, SI 2007/958 Sch.2 para.8, SI 2007/1287 Sch.1 para.1, SI 2007/1771 Reg.4, Reg.5, Reg.6, SI 2007/1772 Art.5, Art.6, Art.7, SI 2007/2978 Sch.2 para.8

Part 3 c. 2, applied: SI 2007/723 Sch.1para.18. SI 2007/1797 Reg.4, SI 2007/3490 Sch.1

Part 3 c.3, applied: SI 2007/723 Sch.1 para.18. SI 2007/1797 Reg.4, SI 2007/3490 Sch.1

2006-cont.

21. Childcare Act 2006-cont.

Part 3 c.4, applied: SI 2007/723 Reg.10, Sch.1 para.18. SI 2007/730 Reg.8, Sch.3 para.25, SI 2007/1797 Reg.4, SI 2007/3490 Sch.1

s.1, applied: SI 2007/1415 Reg.2

s.1, enabling: SI 2007/1415

s.11, applied: SI 2007/463 Reg.2

s.11, enabling: SI 2007/463

s.12, applied: SI 2007/1063 Reg.2, SI 2007/ 3490 Reg.2, Reg.3

s.12, referred to: SI 2007/1019 Sch.1 para.1, SI 2007/3490 Reg.2, Reg.3, Sch.2 para.1, Sch.2 para.2

s.12, enabling: SI 2007/1063, SI 2007/3490

s.13, applied: SI 2007/1797 Reg.3

s.13, enabling: SI 2007/1797

s.22, applied: SI 2007/1797 Reg.5

s.33, referred to: SI 2007/1019 Sch.1 para.2, Sch.1 para.7

s.34, referred to: SI 2007/1019 Sch.1 para.3, Sch.1 para.7

s.39, applied: SI 2007/1771 Reg.3, SI 2007/ 1772 Art.3

s.39, enabling: SI 2007/1771, SI 2007/1772

s.40, applied: SI 2007/1771 Reg.3, Reg.9, SI 2007/1772 Art.3

s.42, enabling: SI 2007/1772

s.43, applied: SI 2007/1771

s.44, enabling: SI 2007/1771, SI 2007/1772

s.45, applied: SI 2007/1772

s.46, applied: SI 2007/1797 Reg.5

s.52, referred to: SI 2007/1019 Sch.1 para.2, Sch.1 para.7

.53, referred to: SI 2007/1019 Sch.1 para.3,

Sch.1 para.7 .59, applied: SI 2007/1797 Reg.4

.62, applied: SI 2007/730 Reg.4, Reg.5, Reg.6, Sch.3 para.29, SI 2007/1019 Sch.1

s.62, enabling: SI 2007/730

s.63, applied: SI 2007/730 Reg.4, Reg.5, Reg.6, SI 2007/1019 Sch.1 para.3

s.63, enabling: SI 2007/730

s.64, applied: SI 2007/730 Reg.7

s.64, enabling: SI 2007/730

s.66, applied: SI 2007/730 Reg.7

s.67, applied: SI 2007/722 Sch.1 para.16, SI 2007/730, SI 2007/1797 Reg.4

s.67, enabling: SI 2007/723, SI 2007/730

s.69, applied: SI 2007/730 Reg.14

s.69, enabling: SI 2007/730

s.72, applied: Si 2007/722 Reg.4, Reg.5

s.74, applied: SI 2007/723 Reg.9

s.74, enabling: SI 2007/723

s.75, enabling: SI 2007/723

s.77, applied: SI 2007/722 Sch.2 para.2, Sch.3 para.5

s.83, applied: SI 2007/722 Reg.4, Reg.5

Rural

s.67-cont.

SSI 2008/77

SSI 2008/77

SSI 2008/77

SSI 2008/77

2008/77

SSI 2008/77

Sch.26 para.80

s.91, enabling: SI 2008/576

s.93, enabling: SI 2008/576

2008/576, SSI 2008/77

s.2, repealed: 2008 c.27 s.82

s.3, amended: 2008 c.27 s.81

s.3A, added: 2008 c.27 s.81 s.5, amended: 2008 c.32 s.87, Sch.6

s.18, repealed: 2008 c.32 Sch.6

s.23, repealed: 2008 c.32 Sch.6

s.24, repealed: 2008 c.32 Sch.6

s.26, applied: SI 2008/1767

s.26, enabling: SI 2008/1767

s.8, applied: SI 2008/2859 r.3 s.9, applied: SI 2008/1808, SI 2008/1809

SI 2008/2870 Art.2

s.26, amended: SI 2008/1767 Art.2

SSI 2008/77

Energy Act 2006

s.96, applied: SI 2008/576

Strategy 1 – Paper Sources **STATUTES**

Climate Change and Sustainable Energy Act 2006

- Look up 2008 CL Legislation Citator, then Statute Citator index for 2006
- A number of changes to sections in the original version

CAP

2006-cont.

v Hampshire CC [2008] EWCA Civ 431,

[2008] 3 All E.R. 717 (CA (Civ Div)), Ward,

s.87, enabling: SI 2008/420, SI 2008/576,

s.88, enabling: SI 2008/420, SI 2008/576,

s.89, enabling: SI 2008/420, SI 2008/576,

s.90, enabling: SI 2008/420, SI 2008/576.

s.96, enabling: SI 2008/576, SSI 2008/77

s.97, applied: SI 2008/420, SI 2008/576, SSI

s.97, enabling: SI 2008/420, SI 2008/576,

Sch.5 Part 2 para.7, amended: 2008 c.4

Sch.8 para.5, enabling: SI 2008/420, SI

Sch.8 para.6, enabling: SI 2008/420, SI

Sch.8 para.7, enabling: SI 2008/420, SI

Sch.8 para.8, enabling: SI 2008/420, SI

Sch.8 para.9, enabling: SI 2008/420, SI

Sch.8 para.10, enabling: SI 2008/420, SI

Sch.8 para.11, enabling: SI 2008/420, SI

Sch.9, enabling: SI 2008/420, SI 2008/576.

Sch.10, enabling: SI 2008/420, SI 2008/576.

19. Climate Change and Sustainable

s.3, repealed (in part): 2008 c.27 s.81

s.22, repealed (in part): 2008 c.32 Sch.6

Commencement Orders: SI 2008/1798 Art.2;

16. Natural Environment and

Communities Act 2006-cont.

2006-cont.

- 20. Children and Adoption Act 2006-cont. s.9, referred to: SI 2008/1808 Art. 2. SI 2008/ 1809 Art.2
 - s.9, enabling: SI 2008/1808, SI 2008/1809 s.11, referred to: SI 2008/1807 Reg.2
 - s.11, enabling: SI 2008/1807
 - s.12, applied: SI 2008/1807 Reg.7
 - s.12, enabling: SI 2008/1807
 - s.16, enabling: SI 2008/1807
 - s.17, applied: Si 2008/1798
 - s.17, enabling: SI 2008/1798, SI 2008/2870

21. Childcare Act 2006

- Commencement Orders: SI 2008/17 Art.2, Art.3; SI 2008/785 Art.2; SI 2008/2261 Art.2, Art.3, Art.4, Sch.1 para.1, Sch.2 para.1, para.2, para.3, para.4, para.5, para.6, para.7, para.8, para.9, para.10, para.11, para.12, para.13, para.14, para.15, para.16, para.17, para.18, para.19, para.20, para.21, para.22, para.23, para.24, para.25, para.26, para.27
- applied: SI 2008/2261 Sch.2 para.13, Sch.2 para.14, Sch.2 para.18
- Part 3, applied: 2008 c.25 s.94, SI 2008/975 Reg.7, Reg.8, Reg.13, Reg.14, SI 2008/ 2261 Sch.2 para.23
- Part 3 c.3, applied: SI 2008/975 Sch.3 para.24
- Part 3 c.4, applied: SI 2008/975 Sch.6 para.26
- s.1, enabling: SI 2008/1437
- s.7, applied: SI 2008/1724 Reg.2, Reg.3,
- s.7, enabling: SI 2008/1724
- s.8, applied: SI 2008/1722 Reg.5, Reg.7
- s.13, amended: 2008 c.25 Sch.1 para.31
- s.18, amended: 2008 c.23 Sch.1 para.19. Sch.4
- s.26, enabling: SI 2008/169
- s.27, applied: SI 2008/170 Reg.3, Reg.4,
- s.27, enabling: SI 2008/170, SI 2008/1716
- s.33, applied: SI 2008/2261 Sch.2 para.21
- s.33, disapplied: SI 2008/979 Art.2, SI 2008/2261 Sch.2 para.2, Sch.2 para.7
- s.33, enabling: SI 2008/979
- s.34, amended: 2008 c.25 Sch.1 para.32
- s.34, applied: SI 2008/2261 Sch.2 para.5
- s.34, disapplied: SI 2008/979 Art.2, SI 2008/2261 Sch.2 para.5
- s.34, enabling: SI 2008/979
- s.35, applied: SI 2008/974 Reg.3, Reg.4, SI 2008/1804 Reg.3, SI 2008/2261 Sch.2
- s.35, enabling: SI 2008/974, SI 2008/1804
- s.36, applied: SI 2008/974 Reg.3, Reg.4, SI 2008/1804 Reg.4, SI 2008/2261 Sch.2
- s.36, enabling: SI 2008/974, SI 2008/1804

Strategy 1 – Paper Sources **STATUTES**

Climate Change and Sustainable Energy Act 2006

- Look up 2009 CL Legislation Citator, then Statute Citator index for 2006
- s.14, applied: SI 2009 / 3019 Art.2

STATUTE CITATOR 2009

2006-cont.

15. Identity Cards Act 2006-cont.

2006

s.10, enabling: SI 2009/2795 s.11, applied: SI 2009/2795 Reg.16, SI 2009/2805

s.11, enabling: SI 2009/2795

s.12, applied: SI 2009/2575 Reg.2, Reg.3, Reg.5, Reg.6, Reg.7, Reg.8

s.12, enabling: SI 2009/2575

s.17, applied: SI 2009/2570, SI 2009/2570 Art.8, SI 2009/2793, SI 2009/2793 Reg.2, Reg.3, Reg.4, Reg.5

s.17, enabling: SI 2009/2570, SI 2009/2793

s.18, applied: SI 2009/2793 Reg.3, Reg.4, Reg.5

s.19, applied: SI 2009/2793 Reg.3, Reg.4, Reg.5 s.20, applied: SI 2009/2570, SI 2009/2570 Art.9, SI

2009/2575 Reg.3, SI 2009/2793 Reg.3, Reg.4,

s.20, enabling: SI 2009/2570

s.21, applied: SI 2009/2793

s.21, enabling: SI 2009/2793

s.25, see R. v Okhotnikov (Ivan) [2008] EWCA Crim 1190, [2009] 1 Cr. App. R. (S.) 33 (CA (Crim Div)), Hughes, L.J.

s.31, applied: SI 2009/2571 Reg.2, Reg.3, Reg.4

s.31, enabling: SI 2009/2571

s.32, applied: SI 2009/2571 Reg.3, Reg.4, Reg.5

s.32, enabling: SI 2009/2571

s.34, applied: SI 2009/2570

s.34, enabling: SI 2009/2570 s.35, applied: SI 2009/2805

s.35, enabling: SI 2009/2805

s.38, applied: SI 2009/2570, SI 2009/2570 Art.5,

s.38, enabling: SI 2009/2570

s.40, enabling: SI 2009/2571, SI 2009/2574, SI 2009/2575, SI 2009/2793, SI 2009/2794, SI 2009/2795, SI 2009/2805

s.42. enabling: SI 2009/2571, SI 2009/2572, SI 2009/2574, SI 2009/2575, SI 2009/2793, SI 2009/2794, SI 2009/2795

s.44, enabling: SI 2009/2303, SI 2009/2565, SI 2009/3032, SI 2009/3323

Sch.1, applied: SI 2009/2570 Art.9

Sch.1 para.6, amended: SI 2009/2570 Art.2

Sch.1 para.9, applied: SI 2009/2570 Art.9, SI 2009/ 2793 Reg.3, SI 2009/2795 Reg.17

Sch.1 para.9, referred to: SI 2009/2793 Reg.3

16. Natural Environment and Rural Communities

Commencement Orders: 2009 c.23 Sch.22 Part 8 s.l, amended: 2009 c.23 s.311

s.7, applied: SI 2009/3264 Sch.2 para.1, SI 2009/ 3365 Sch.2 para.1

s.67, see R. (on the application of Winchester College) v Hampshire CC [2008] EWCA Civ 431, [2009] 1 W.L.R. 138 (CA (Civ Div)), Ward, L.J.

s.78, amended: SI 2009/229 Sch.2 para.4 s.79, amended: SI 2009/229 Sch.2 para.4

s.80, amended: SI 2009/229 Sch.2 para.4

s.82, amended: SI 2009/229 Sch.2 para.4

s.86, amended: SI 2009/229 Sch.2 para.4

s.98, amended: SI 2009/229 Sch.2 para.4

Sch.7 para.1 A, added: 2009 c.23 Sch.14 para.20 Sch.10 para.1, amended: SI 2009/1941 Sch.1 para.255

Sch.11 Part 1 para.38, repealed: 2009 c.23 Sch.22

Sch.11 Part 1 para.174, repealed: 2009 c.23 Sch.22 Part 8

2006-cont.

18. Work and Families Act 2006 s.14, applied: SI 2009/1903

19. Climate Change and Sustainable Energy Act

s.14, applied: SI 2009/3019 Art.2

Part 3, applied: SI 2009/1547 Reg.4, Reg.12

Part 3 c.2, applied: SI 2009/1547 Sch.1 para.19 Part 3 c.3, applied: SI 2009/1547 Reg.12, Sch.1

Part 3 c.4, applied: SI 2009/1547 Reg.10, Reg.12. Sch.l para.19

s.3, amended: 2009 c.22 s.201

s.5A, added: 2009 c.22 s.198

s.5B, added: 2009 c.22 s.198

s.5C, added: 2009 c.22 s.198

s.5D, added: 2009 c.22 s.198

s.5E, added: 2009 c.22 s.198

s.5F, added: 2009 c.22 s.198

s.5G, added: 2009 c.22 s.198

s.8, applied: SI 2009/1554 Reg.6, Reg.9

s.35, enabling: SI 2009/1507

s.36, enabling: SI 2009/1507 s.39, referred to: SI 2009/1607 Reg.6

s.39, enabling: SI 2009/1549

s.41, amended: 2009 c.22 Sch.12 para.39

s.42, amended: 2009 c.22 s.160, Sch.12 para.40, Sch.16 Part 4

s.42, repealed (in part): 2009 c.22 Sch.12 para.40, Sch.16 Part 4

s.43, applied: SI 2009/1549

s.43, enabling: SI 2009/1549

s.44, amended: 2009 c.22 Sch.12 para.41

s.46, amended: 2009 c.22 Sch.12 para.42

s.49, applied: SI 2009/1360 Art.3

s.49, enabling: SI 2009/1508

s.59, applied: SI 2009/1545

s.59, enabling: SI 2009/1545, SI 2009/1547

s.60, applied: SI 2009/1360 Art.3

s.67, applied: SI 2009/1545

s.67, enabling: SI 2009/1545, SI 2009/1547

s.74, applied: SI 2009/1547 Reg.11

s.74, enabling: SI 2009/1547

s.75, enabling: SI 2009/1547

s.76, applied: SI 2009/1547 Reg.10 s.89, enabling: SI 2009/1507

s.98A, added: 2009 c.22 s.199

s.98B, added: 2009 c.22 s.199

s.98C, added: 2009 c.22 s.199

s.98D, added: 2009 c.22 s.199

s.98E, added: 2009 c.22 s.199

s.98F, added: 2009 c.22 s.199

s.98G, added: 2009 c.22 s.199

s.99, applied: SI 2009/1554 Reg.4, Reg.5, Reg.6, Reg.7, Reg.8, Reg.9

s.99, enabling: SI 2009/1554

s.104, enabling: SI 2009/1507, SI 2009/1508, SI 2009/1545, SI 2009/1547, SI 2009/1549, SI

Sch.1 para.2, repealed: 2009 c.22 Sch.16 Part 4 Sch.1 para.10, repealed (in part): 2009 c.22 Sch.16

22. Electoral Administration Act 2006

Commencement Orders: SI 2009/1509 Art.2, applied: 2009 c.9 Sch.2 Part 13, Sch.2 Part 57

referred to: 2009 c.2 Sch.2 Part 2

Search Strategy 2 Internet Sources + Paper

Gateways

- Find sources
- Examples:
 - AccesstoLaw
 - Delia Venables
 - LawLinks
 - Scottish Law Online

Official Websites

- Free sources of legal materials
 - update with Citators
- Examples:
 - BAILII
 - Law Society of Scotland
 - Scottish Court Service
 - Scottish Council of Law Reporting

Search Strategy 2 Legal Gateway: AccesstoLaw

- http://www.accesstolaw.com/
- Contains links to authoritative websites
- ~1400 selected UK, Commonwealth and worldwide legal websites
- Legal, government, parliamentary sites
- Sites relevant to practising lawyers in UK
 - emphasis on substantive law content
 - legislation, case reports, treaties etc.
 - related materials: reports, codes of practice, official guidance, etc.

Search Strategy 2 Legal Gateway: Delia Venables

- http://www.venables.co.uk/
- Contains:
 - legal resources in UK & Ireland
 - Information for lawyers (jobs, experts etc.)
 - Free resources by topic

Search Strategy 2 Legal Gateway: LawLinks

- http://www.kent.ac.uk/lawlinks/
- Signposts to free official websites
 - good starting points for legal research
 - includes:
 - UK resources
 - UK government
 - International law
 - European Union
 - Human rights
 - Private international law
 - Legal profession & legal education
 - Further research resources

Search Strategy 2 Legal Gateway: Scottish Law Online

- http://www.scottishlaw.org.uk/
- Links to courts, legislation, organisations, governments, professional bodies, societies, universities, journals, publishers bookshops
- Practical Resources area has practical tools for lawyers

Search Strategy 2 Official Website: BAILII British & Irish Legal Information Institute

- http://www.bailii.org/
- Contains:
 - Scottish case law databases judgments of Court of Session, High Court of Justiciary and Sheriff Court, 1998 onwards.
 - Acts of the Scottish Parliament and Scottish Statutory Instruments, both 1999 onwards.
 - Selected Scottish Law Commission publications
- Judgments on BAILII not accessible using search engines
 - May need to remove case / unamended versions of text may be stored in cache
- All legislation on BAILLI = as it was originally passed or assented to
 - Use Current Law Legislation Citators to bring up to date
- Make sure judgment has not been the subject of an appeal before relying on it as an authority
 - Use Current Law Case Citators to bring it up to date

Search Strategy 2 Official Website: Scottish Court Service

- http://www.scotcourts.gov.uk/
- Contains:
 - information relating to civil and criminal courts within Scotland
 - Court of Session
 - High Court of Justiciary
 - Sheriff Courts
 - Justice of the Peace Courts
 - other courts, commissions and tribunals
 - Daily court business (Rolls of Court)
 - Court opinions (since Sept 1998)

Search Strategy 2 Official Website: legislation.gov.uk

- http://www.legislation.gov.uk/
- Only around half of all items of legislation: up-to-date to present
- Notified: Changes to Legislation message at the top of the Table of Contents
- Tell you either:
 - no known outstanding changes to the Act
 - are some outstanding changes yet to be applied
- Unamended legislation:
 - outstanding changes and effects waiting to be applied to it listed at top of the provision
- Must use paper source CL Legislation Citators to bring up the date

Official Website: Scottish Council of Law Reporting

- http://www.scottishlawreports.org.uk/index.html
- Manage publication of Session Cases
- Help promote best practice of Scots law
- Includes:
 - Archive of all Session Cases reports back to 1821
 - Session Cases Online (free):
 - opinions of the judges for some key Scottish law reports
 - NOTE: contain the opinions of the judges only and are not the full law report contained in Session Cases

Strategy 2: Find original case report or statute online, then check Current Law Case/Legislation Citators

Contain:

- Full name of any case reported between 1947 and current year (alphabetically by 1st party)
- Citations for case digests in law reports/journals
- Reference to Current Law Yearbook where case digested, e.g. 05/5032
- History of any case judicially considered from 1947 to date
- Updated in Monthly Digests (Table of Cases)

Strategy 2: Searching Current Law Case Citators

- Look in relevant section for Scottish cases
- Year of case known:
 - Begin search in citator for relevant year
 - Check all citators after that year for the case
 - Finds all subsequent developments
 - Check Table of Cases in latest Monthly Digest
- Don't know year: check all citators beginning with the first
- No mention of case:
 - Pre-1947 and never considered by courts since
 - Looking in the wrong section

Breach of the Peace Dyer v Brady

- I know year of case = 2006
- Look in Current Law Case Citator for 2006
- •Scottish Case = look in Scottish Case Citator Index at the back of the volume
- Digested 06/5164 = look in CL Yearbook 2006
- Check every volume CL Case Citators to 2010, then most recent monthly digest
- Monthly Digests are cumulative

DAV

Dyer v Munro see Dyer v Brady Dysart v Daldrup see Service v Daldrup

SCOTTISH CASE CITATOR 2006

Davidson v Scottish Ministers (No.1); sub nom Scott v Scottish Ministers; Scott, Petitioner; Davidson, Petitioner (No.1) [2005] UKHL 74; 2006 S.C. (H.L.) 41; 2006 S.L.T. 110; 2006 S.C.L.R. 249; 2006 G.W.D. 4-72; Times, December 19, 2005, H.L.; reversing 2002 S.C. 205; 2002 S.L.T. 420; 2002 G.W.D. 1-9, IH (Ex. Div); affirming 2002 S.C.L.R. 166; 2001 G.W.D. 35-1341, OH	Digested, 06/ 5022
DFR Properties Ltd v Glen House Properties 2006 GW.D. 38-749, IH (Ex Div) Dhesi v Glasgow City Council; sub nom Glasgow City Council v Dhesi 2006 S.C. 300; 2006 S.L.T. 128; 2005 GW.D. 39-726, IH (Ex Div); reversing EATS/0027/ 04, EAT (SC) Dickson (Kenneth Robert) v HM Advocate; joined cases McHale v Miller; McNaughton v Gilchrist 2006 S.L.T. 1027; 2006 S.C.C.R. 637; 2006 GW.D. 33-689, HCJ	Digested, 06/5316
Dickson (Ryan Patrick) v HM Advocate 2005 S.C.C.R. 344, HCJ Dingwall vTodd 2006 G.W.D. 13-244, Sh Ct (Grampian)	Considered, 06/5212
Dingwall (Anthony Paul) v HM Advocate 2005 S.C.C.R. 700; 2005 G.W.D. 29-561, HCJ. Dionsynth Ltd vThomson see Thomson v Dionsynth Ltd	Digested, 06/5669
Donaldson's College v Revenue and Customs Commissioners [2006] B.V.C. 2224; [2006] S.T.I. 282,V&DTr (Edinburgh)	
Donnell (David Thomas) v HM Advocate 2005 S.C.C.R. 728; 2006 G.W.D. 15-283,	D: . / DO (F000
HCJ	Digested, 06/5202 Digested, 96/6815:
Doris v HM Advocate 1996 S.L.T. 995; 1996 S.C.C.R. 854, HCJ Appeal	217: Doubted, 04/4677
Dorman v Edinburgh City Council 2006 S.L.T. (Lands Tr) 37; 2006 Hous. L.R. 74;	217. Doubled, 04/4077
2006 GW.D. 25-571, Lands īr (Scot) Dow ν Sweeney see Sweeney ν Sweeney (No.2)	Digested, 06/5512
Dow v Tayside University Hospitals NHS Trust 2006 S.L.T. (Sh Ct) 141: 2006 S.C.L.R.	
865; 2006 G.W.D. 30-653, Sh Ct (Tayside)	
Drake v Dow 2006 S.C.L.R. 456; 2006 G.W.D. 21-461, Sh Pr	Digested, 06/5658
Drimsynie Estate Ltd v Ramsay 2006 S.L.T. 528; 2006 G.W.D.10-182, OH	Digested, 06/5088
25-495, Sh Ct (South Strathclyde)	Digested, 06/5481
1027, HCJ	Digested, 01/6336: Considered, 06/5174
Du Plooy (Devonne) v HM Advocate (No.1); joined cases Alderdice (Francis Robert) v HM Advocate (No.1); Crooks (William) v HM Advocate (No.1); O'Neil (David William) v HM Advocate (No.1) 2005 1 J.C. 1; 2003 S.L.T. 1237; 2003 S.C.C.R. 640; 2003 G.W.D. 31-865, HCJ.	Digested, 03/5404:
Applied, 06/5668, 06/5671 Duff v East Dunbartonshire Council 2002 Rep. L.R. 98; 2002 G.W.D. 26-921, IH (1	
Div); reversing 1999 G.W.D. 22-1072, OH	Digested, 03/5824:
	Distinguished, 06/5600
Duff v Kiel 2006 G.W.D. 39-759, Sh Pr Duffy (John) v HM Advocate 2005 S.C.C.R. 697; 2005 G.W.D. 30-570, HCJ Dumfries and Galloway Council v Downie 2006 G.W.D. 28-614, OH	Digested, 06/5673
Dundan v MFV Marigold PD 145 2006 S.L.T. 975; 2006 G.W.D. 32-681, OH	Digested, 06/5601
Dundee City Council v K, sub nom Dundee City Council v GK 2006 S.C. 326; 2006 S.L.T. 63; 2006 S.C.R. 530; 2006 Fam. L.R. 2; 2006 G.W.D. 2-22, IH (1 Div) . Dundee Harbour Tiustees v D&J Nicol see D&J Nicol v Dundee Harbour Tiustees	Digested, 06/5342
Duned independent Pic vWelsh 2006 G.W.D. 40-772, OH Duned Christopher Corp. v. HM Advances on Manage (1992) v. HM Advances	
Dyer v Bell see Dyer v Hutchison	
Dyer v Brady; <i>joined cases</i> Dyer v Bullen; Dyer v Jones; Dyer v Munro 2006 S.L.T. 965; 2006 S.C.C.R. 629; 2006 GW.D. 31-664, HCJ	Digested, 06/ 5164
Dyer v Gallacher 2006 G.W.D. 7-136, Sh Ct (Glasgow)	
Dyer v Hutchison; <i>joined cases</i> Dyer v Bell; Dyer v Johnstone 2006 J.C. 212; 2006 S.L.T. 657; 2006 S.C.C.R. 377, HCJ. Dyer v Johnstone see Dyer v Hutchison	Digested, 06/5181
Dyer v Munro see Dyer v Brady	

Website: Keeping Informed

- Law Society of Scotland
 - http://www.lawscot.org.uk
 - Professional information about Scots law
 - News; current issues; events
 - E-bulletin (monthly newsletter)
 - The Journal Online http://www.journalonline.co.uk/
 - LawScotJobs online http://www.lawscotjobs.co.uk/
 - Blog and Twitter

Website: Keeping Informed

- Scottish Legal News
 - http://www.scottishlegalnews.com/
 - latest developments in Scotland's legal sector
 - jobs; news; events
 - e-newsletter e-mailed to you (free service)

Newspaper: Keeping Informed

- Scotsman
 - http://www.scotsman.com
 - See Monday edition
 - Law & Legal Affairs section
 - Register for email updates

Summary

- Don't use Google or Wikipedia
- Use authoritative sources:
 - Electronic: legal gateways & websites
 - Paper: Stair Memorial Encyclopedia; key texts (Gloag & Henderson); Current Law Citators
- Original versions of case reports and statutes online – still valid law?
- Bring up to date using Current Law Case Citators, Legislation Citators



Thank you and all the best in your future careers

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