



SCOTTISH EXECUTIVE

# Statistical Bulletin

Criminal Justice Series

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## CRIMINAL JUSTICE SOCIAL WORK STATISTICS, 2003-04

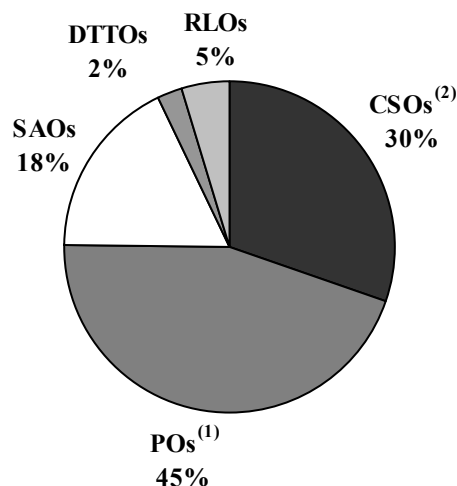
### 1. Introduction

1.1 This is the fifth in an annual series of statistical bulletins, presenting information on Social Enquiry Reports (SERs), Community Service Orders (CSOs), Probation Orders (POs) and Supervised Attendance Orders (SAOs) in Scotland. In addition, information on Throughcare (TC), Diversion from Prosecution (DP) and Restriction of Liberty Orders (RLOs) is provided. Data on Drug Treatment and Testing Orders (DTTOs) and Bail Information are included for the first time.

1.2 The results shown incorporate information from the aggregate statistical returns for 2003-04, provided to the Scottish Executive by local authorities and covering the period 1 April 2003 to 31 March 2004. Data on Restriction of Liberty Orders are provided by Reliance Monitoring Services Limited: contracted by the Scottish Executive to monitor compliance with restriction of liberty orders. Detailed notes on the statistics used in the bulletin and on the different types of Orders and Reports are given in the Annex.

Community Orders, percentage by type, 2003-04

Chart 1



1. Including Probation Orders with a requirement of unpaid work.
2. Excluding Probation Orders with a requirement of unpaid work.

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## **2. Key Points**

### ***Social Enquiry Reports***

- A total of 39,492 Social Enquiry Reports (including supplementary reports) were submitted by Local Authorities to the Courts in 2003-04, up 4 per cent from the 2002-03 total of 38,123. The total of 39,492 corresponds to 110.3 reports per 10,000 population.
- A total of 35,624 Social Enquiry Reports (excluding supplementary reports) were submitted to the Courts in 2003-04, an increase of 3 per cent from 34,570 in 2002-03.

### ***Community Service Orders***

- A total of 7,428 Community Service Orders (including 2,255 Probation Orders with a Requirement of Unpaid Work) were made in 2003-04, a one per cent increase over the previous year's total of 7,359. The total of 7,428 equates to 20.7 Orders per 10,000 population.
- 1,329 breach applications were made to the Courts in respect of Community Service Orders (excluding Probation Orders with Requirement of Unpaid Work) in 2003-04, an increase of 1 per cent from the previous year's total of 1,310.
- 4,261 Community Service Orders (excluding Probation Orders with Requirement of Unpaid Work) were terminated (including orders which were successfully completed) in 2003-04, an increase of 12 per cent from the previous year's total of 3,803.

### ***Probation Orders***

- A total of 7,742 Probation Orders were made in 2003-04, representing a 4 per cent increase from 7,417 in 2002-03. The total of 7,742 corresponds to 21.6 Orders per 10,000 population.
- 2,665 breach applications were made to the Courts in respect of Probation Orders in 2003-04, a 7 per cent increase compared to the total of 2,491 in 2002-03.
- A total of 4,889 Probation Orders were terminated in 2003-04, representing an increase of 4 per cent over the previous year's total of 4,687.

### ***Supervised Attendance Orders***

- A total of 3,021 Supervised Attendance Orders were made in 2003-04, up 12 per cent from the total of 2,700 in 2002-03. This corresponds to 8.4 Orders per 10,000 population.
- 1,012 breach applications were made to the Courts in respect of Supervised Attendance Orders in 2003-04, an increase of 23 per cent from the 2002-03 total of 824.
- A total of 2,259 Supervised Attendance Orders were terminated in 2003-04, an increase of 32 per cent from the previous year's total of 1,709.

### ***Drug Treatment and Testing Orders***

- A total of 412 Drug Treatment and Testing Orders were made in 2003-04. Of these, 134 resulted in a breach application. A total of 205 orders were terminated in 2003-04.

### ***Restriction of Liberty Orders***

- A total of 807 Restriction of Liberty Orders were made in 2003-04, an increase of 54 per cent from 524 in 2002-03. This corresponds to 2.3 Orders per 10,000 population.

### ***Throughcare***

- Excluding voluntary assistance cases, the number of Throughcare cases increased by 68 per cent between 2002-03 and 2003-04, from 1,115 to 1,869.

### ***Home Circumstances Reports***

- A total of 1,235 HCRs were reported in 2003-04.

### ***Diversion from Prosecution***

- There were 1,340 Diversion from Prosecution cases in 2003-04, an increase of 32 per cent from the 2002-03 total of 1,015 cases.

### ***Bail Information***

- During 2003-04, 5,121 requests were by Courts to local authorities for bail information. A total of 856 bail supervision cases commenced in the year, relating to 770 individuals.

### 3. Social Enquiry Reports (Charts 2-3 and Tables 3-11)

#### Social Enquiry Reports, including Supplementary Reports

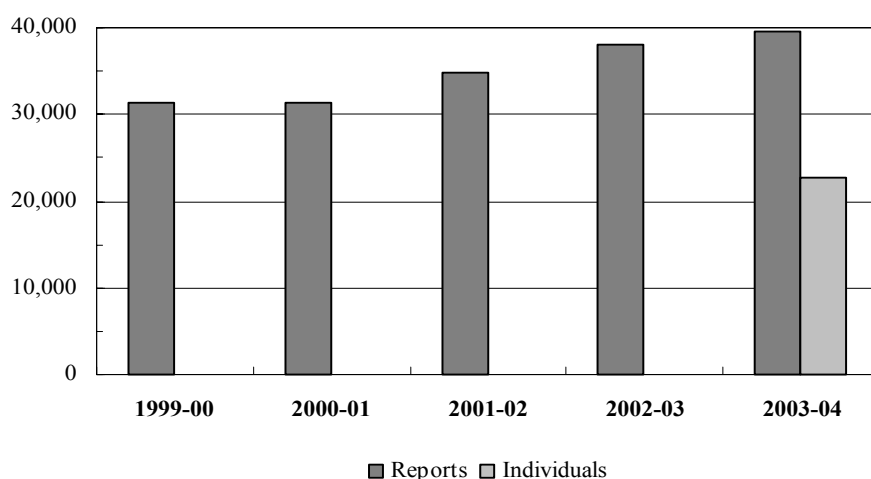
3.1 A total of 39,492 SERs were submitted by Local Authorities to the Courts (excluding letters sent in lieu of reports), an increase of 4 per cent from the 38,123 submitted in the previous year. During the same period, a total of 45,274 SERs were requested by the Courts in 2003-04, an increase of one per cent from the 2002-03 total of 44,958.

3.2 The majority of SERs submitted to the Courts related to summary proceedings in Sheriff Courts (86 per cent).

3.3 The total of 39,492 SERs submitted in 2003-04 was equivalent to 110.3 SERs per 10,000 population in 2003-04. Rates varied considerably between Local Authorities, with Dundee City (265.1), Clackmannanshire (208.0) and Angus (176.8) having the highest numbers of reports per 10,000 population. Rates were lowest in East Dunbartonshire (44.6), East Renfrewshire (41.6) and Orkney Islands (41.8).

Number of Social Enquiry Reports<sup>(1)</sup> 1999-00 to 2003-04

Chart 2



1. Includes Supplementary Reports.

#### Social Enquiry Reports, excluding Supplementary Reports

3.4 A total of 35,624 SERs (excluding Supplementary Reports) were submitted to the Courts in 2003-04, an increase of 3 per cent on the 2002-03 total of 34,570. The majority (84 per cent) of these reports were made in respect of males.

3.5 Males who were the subject of SERs tended to be younger than females, with 29 per cent of reports for males and 20 per cent of those for females relating to under 21 year olds.

3.6 SERs were most common amongst young adults, accounting for 358.4 per 10,000 population of 18 to 20 year olds. The incidence of SERs was also relatively common amongst 16 to 17 year olds (232.6 per 10,000 population) and 21 to 25 year olds (276.7). It should be noted however, that one person can be the subject of several SERs within a year.

3.7 The majority of SERs related to the unemployed (52 per cent) with only 4 per cent of SERs being for people in full time education or on a government sponsored training scheme.

3.8 One of the main purposes of a SER is to offer information and advice which can help the court decide between the available sentencing options. The National Objectives and Standards for Social Work Services in the Criminal Justice System state that: *“Whilst reports must not include a recommendation as such, report writers may indicate, on the basis of their review and assessment, which non-custodial option is in their opinion most likely to prevent or reduce future offending in the event of the court deciding it not necessary to impose a custodial sentence. ... If the offender has been assessed as someone who could pose a risk of serious harm to others, the court will appreciate advice on the desirability of a Supervised Release Order or Extended Sentence in the event of custody.”*

3.9 Nearly 26 per cent of SERs in 2003-04 gave no preferred sentencing option. Probation was the preferred option in 20 per cent of SERs, generally with standard conditions. A further 11 per cent of reports gave Community Service as the preferred option, although this tended to be more common for males (12 per cent) than for females (7 per cent). Eight per cent of SERs suggested a Monetary Penalty. Custody was rarely suggested, featuring as the preferred option in just over 1 per cent of reports. Around 18 per cent of reports suggested some other form of preferred option.

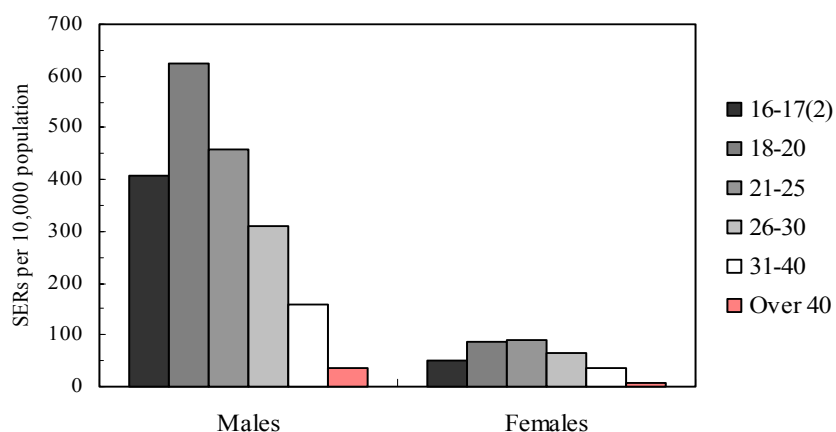
3.10 The main outcome in nearly 15 per cent of SERs was Probation. The other main outcomes were Custody (13 per cent), Community Service (10 per cent) and Deferred Sentence (9 per cent).

3.11 Males were more likely to receive Custody (14 per cent) or Community Service (11 per cent) than females (7 per cent for each). Correspondingly, Probation with Standard Conditions was relatively more common amongst female offenders, accounting for 10 per cent of SERs for females and 5 per cent of those for males.

3.12 The outcomes and preferred options can be grouped into 4 broad categories: Custodial Sentence, Community Sentence (Probation and Community Service), Monetary Penalty and Other/not known (covering all other preferred options and outcomes). Using this grouping, the main outcome corresponded to the preferred option in over one half of all SERs. For SERs where the preferred option was a Custodial Sentence, the main outcome was a Custodial Sentence in 57 per cent of cases for males and 55 per cent for females. Community Sentences were the main outcome in 43 per cent of SERs for males and 48 per cent of reports for females where a Community Sentence was the preferred option.

**Social Enquiry Reports<sup>(1)</sup> by Age and Gender of Client, 2003-04  
Reports per 10,000 population**

**Chart 3**



1. Reports submitted to the Courts, excluding Supplementary Reports (see Annex, paragraph 15.4).  
2. Includes a small number of Reports relating to clients aged under 16 years.

#### 4. Community Service Orders (Charts 4-5 and Tables 12-19)

4.1 A total of 7,428 CSOs (including 2,255 Probation Orders with a Requirement of Unpaid Work) were made in 2003-04. This represents an increase of one per cent from the 2002-03 total of 7,359.

4.2 The incidence of CSOs (including Probation Orders with a Requirement of Unpaid Work) was 20.7 per 10,000 population in 2003-04. This rate was highest in Dundee City (41.2), East Ayrshire (31.7) and Angus (28.0), and lowest in East Dunbartonshire (8.3), Moray (8.5) and Aberdeenshire (9.0).

4.3 Male offenders accounted for 90 per cent of CSOs and Probation Orders with a Requirement of Unpaid Work. Females receiving CSOs (excluding Probation with Unpaid Work) tended to be older, with 64 per cent of such orders relating to over 25 year olds. The corresponding proportion for males was 47 per cent.

4.4 CSOs (including Probation Orders with a Requirement of Unpaid Work) were relatively more common amongst young offenders, with 77.8 orders per 10,000 population for 18-20 year olds and 59.9 orders per 10,000 population for 21-25 year olds.

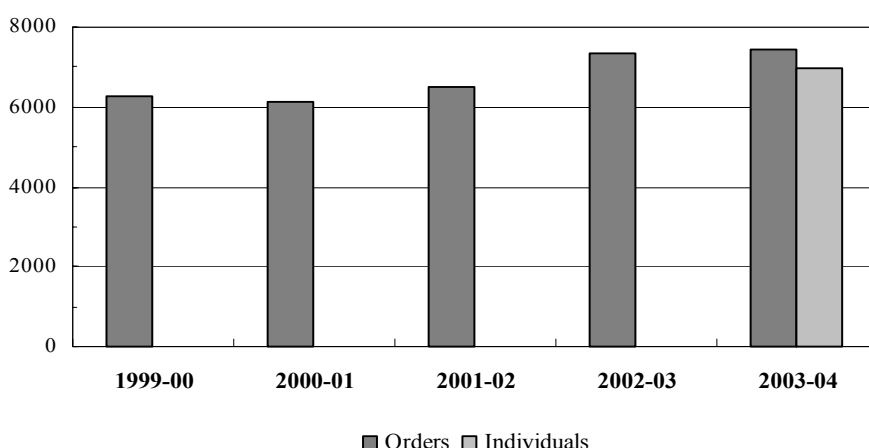
4.5 The average length of a CSO (including Probation Orders with a Requirement of Unpaid Work) in 2003-04 was 147 hours, a decrease of 5 per cent from the 2002-03 average of 155 hours. On average, males (150 hours) received slightly longer orders than females (144 hours). The average length of a Requirement of Unpaid Work imposed as a condition of a Probation Order tended to be slightly shorter than for Community Service Orders (141 hours compared with 147 hours).

4.6 The employment status of offenders provides an indication of whether the offender is likely to be available for work during normal working hours (i.e. weekdays between 9 am and 5 pm). Nearly 60 per cent of CSOs were given to offenders who were either unemployed or not seeking employment.

4.7 Males receiving CSOs were relatively more likely to be employed (30 per cent) than females (20 per cent), while females were more likely to be not seeking employment (15 per cent as opposed to 6 per cent of males).

Number of Community Service Orders<sup>(1)</sup> 1999-00 to 2003-04

Chart 4



1. Includes Probation Orders with a Requirement of Unpaid Work.

## **Breach Applications of Community Service Orders**

4.8 There were 1,329 breach applications made to the Courts in 2003-04 in respect of CSOs (excluding Probation Orders with a Requirement of Unpaid Work). This represented an increase of one per cent compared with the 1,310 breach applications in 2002-03. Breach Applications of Probation Orders with a Requirement of Unpaid Work are included in section 5.

4.9 The number of breach applications is not directly comparable with the number of orders provided previously (which covers new orders only) as some of the breach applications may relate to orders started in the previous year. However, as CSOs must be completed within a 12 month period, the number of orders started in 2003-04 (5,187 excluding Probation with Unpaid Work) can be taken as a proxy measure for the number of orders active during the year. This suggests that around one in five orders resulted in a breach application.

4.10 Sixteen per cent of breach applications resulted in the original order being revoked and a custodial sentence imposed. A further 28 per cent of breaches resulted in the original order being revoked and some other action taken. In 9 per cent of applications, the original order was continued and no further action taken by the court and in 4 per cent of applications, a warrant for apprehension/recall was made. The outcome was not yet known for 25 per cent of breach applications made in 2003-04.

4.11 Males accounted for 90 per cent of breach applications. As males also accounted for a similar proportion of all new orders (see paragraph 4.3), this suggests that breach applications are as likely to occur for males as for females.

4.12 An outcome of revoked and custody was more common amongst males (17 per cent) than females (7 per cent). Order continued and no further action was a more likely outcome for females (14 per cent) than for males (9 per cent).

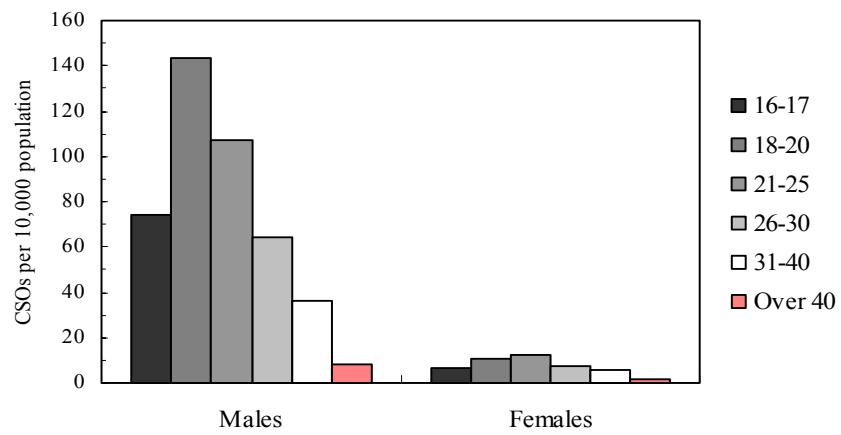
## **Terminations of Community Service Orders**

4.13 A total of 4,261 CSOs (excluding Probation Orders with a Requirement of Unpaid Work) were terminated in 2003-04, an increase of 12 per cent from the 2002-03 total of 3,803. Almost two thirds (65 per cent) of these orders were successfully completed and a further 5 per cent resulted in early discharge following a review. Twenty per cent of orders were revoked following a breach application to the court and the remaining 10 per cent were terminated for other reasons (including transfer to another area and death of the offender). Terminations of Probation Orders with a Requirement of Unpaid Work are included in section 5.

4.14 Males and females were equally likely to complete their orders successfully (65 per cent), but males were slightly more likely to have their orders revoked following a breach (20 per cent) than females (18 per cent). Revocation following a review was a little more common amongst females (7 per cent) than males (5 per cent).

**Community Service Orders<sup>(1)</sup> by Age and Gender of Offender, 2003-04  
Orders per 10,000 population**

**Chart 5**



1. Includes Probation Orders with a Requirement of Unpaid Work.

## 5. Probation Orders (Chart 6-7 and Tables 20-31)

5.1 A total of 7,742 POs (including POs with a Requirement of Unpaid Work) were made in 2003-04. This represents an increase of 4 per cent from the 2002-03 total of 7,417 Orders.

5.2 The incidence of POs was 21.6 per 10,000 population in 2003-04. This rate was highest in Dundee City (36.4), Aberdeen (31.5) and Glasgow and Clackmannanshire (31.0), and lowest in Moray (7.0), East Renfrewshire (7.5) and Eilean Siar (9.0).

5.3 Male offenders accounted for 81 per cent of POs. Males receiving Probation tended to be younger than females, with 29 per cent of POs for males and 19 per cent of those for females being given to offenders aged under 21 years.

5.4 The incidence of POs was highest amongst 18 to 20 year olds (73.6 per 10,000 population) and was also relatively common amongst 21 to 25 year olds (56.4) and 16 to 17 year olds (49.8).

5.5 Half of all POs were for 12 to 17 months in length. A further 20 per cent were for 18 to 23 months and 22 per cent for 2 years or more. Only 8 per cent of orders were for lengths of less than one year.

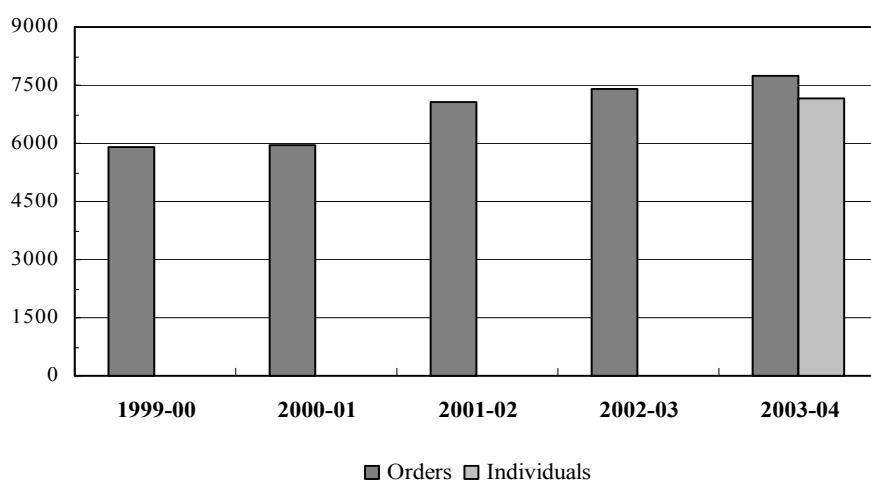
5.6 As with Community Service, the employment status of offenders provides an indication of the availability of offenders (see paragraph 4.6). Over 55 per cent of POs were for offenders who were unemployed or not seeking employment. The proportion of POs for offenders who were unemployed or not seeking work was higher for females (63 per cent) than for males (54 per cent).

5.7 Thirty nine per cent of all POs had standard conditions only. A Requirement of Unpaid Work was made in 27 per cent of Orders, while 15 per cent included conditions of Alcohol and/or Drug Treatment/ Education.

5.8 Probation Orders with standard conditions only were more likely to be imposed on females (53 per cent) than males (36 per cent). A Requirement of Unpaid Work was more common amongst males (29 per cent) than females (16 per cent).

**Number of Probation Orders, 1999-00 to 2003-04**

**Chart 6**



## Breach Applications of Probation Orders

5.9 There were 2,665 breach applications made to the Courts in 2003-04 in respect of POs, an increase of 7 per cent compared to the 2002-03 total of 2,491 applications.

5.10 The number of breach applications is not directly comparable with the number of orders provided previously (which covers new orders only) as some of the breach applications may relate to orders started in previous years. However, a rough estimate of the number of orders running during the year can be made using information on the length of orders started in 2003-04. This gives an estimated total of around 10,500 POs running in 2003-04, which suggests that approximately one in four orders result in a breach application.

5.11 Almost 15 per cent of breach applications resulted in the original order being revoked and a custodial sentence imposed. A further 18 per cent resulted in the original order being revoked and some other action taken. In 13 per cent of applications, the original order was continued and no further action taken by the court. The outcome was not yet known in 24 per cent of applications.

5.12 Males accounted for 83 per cent of breach applications. The majority of breaches (61 per cent) were caused by non compliance, 37 per cent by a further offence (committed during the period of the PO) while the remainder resulted from both non compliance and a further offence.

5.13 There were 803 breach applications relating to POs with a Requirement of Unpaid Work. The condition of Unpaid Work was breached in 61 per cent of these cases.

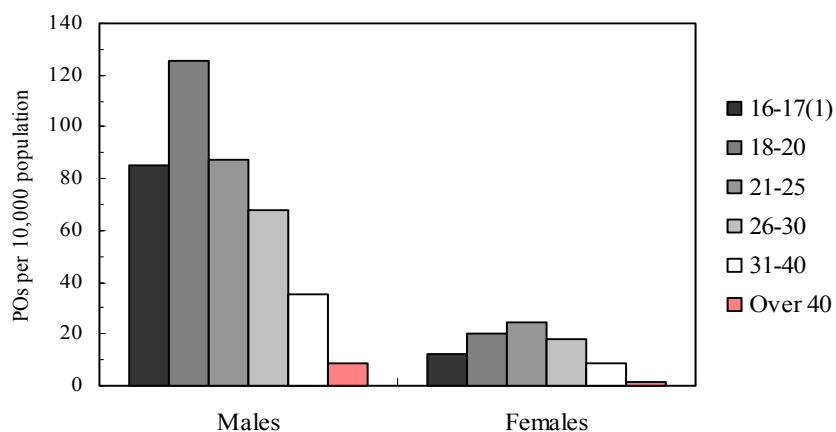
## Terminations of Probation Orders

5.14 A total of 4,889 POs were terminated in 2003-04, an increase of 4 per cent from the 2002-03 total of 4,687. Over half of these orders were successfully completed and a further 7 per cent were given early discharge following a review. Twenty six per cent were terminated following a breach application. The remaining 15 per cent of orders were terminated for other reasons (including transfer to another area and death of the offender).

5.15 Females were slightly more likely to complete orders successfully (57 per cent) than males (51 per cent). Correspondingly, orders were more likely to be terminated following a breach for males (27 per cent) than for females (21 per cent).

## Probation Orders by Age and Gender of Offender, 2003-04 Orders per 10,000 population

Chart 7



1. Includes a small number of Orders relating to offenders aged under 16 years.

## 6. Supervised Attendance Orders (Charts 8-9 and Tables 32-39)

6.1 A total of 3,021 SAOs were imposed on 2,700 individual offenders in 2003-04, an increase of 12 per cent in orders and 16 per cent in individuals compared to 2002-03. Eighty three per cent of SAOs were made in respect of males.

6.2 The incidence of SAOs was 8.4 per 10,000 population in 2003-04. This rate was highest in Angus (34.2), West Dunbartonshire (32.1) and Perth & Kinross (21.0). No SAOs were recorded in Moray, Orkney and Shetland.

6.3 Females receiving SAOs tended to be older than males, with 62 per cent of orders for females and 51 per cent for males being given to offenders aged over 25 years. Correspondingly, 24 per cent of orders for males and 11 per cent for females were made to offenders aged under 21 years.

6.4 The incidence of SAOs was highest amongst 16 to 17 year olds (42.3 per 10,000 population) and was nearly as common for 18 to 20 year olds (39.9).

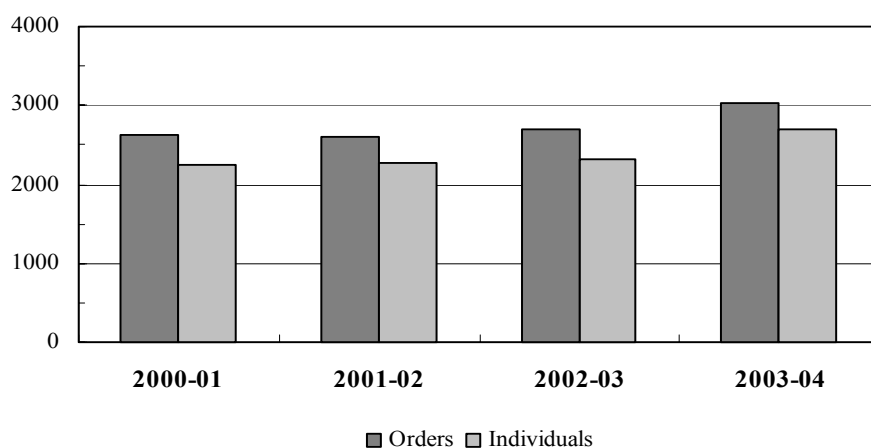
6.5 The majority of SAOs were given by Sheriff Courts (74 per cent). Females were slightly more likely to receive SAOs from District Courts (29 per cent) than males (25 per cent).

6.6 The majority (66 per cent) of SAOs were made to offenders who were unemployed or not seeking employment.

6.7 Just over 45 per cent of SAOs were for 30 hours or less. Only 15 per cent of Orders were for more than 60 hours.

**Number of Supervised Attendance Orders, 2000-01 to 2003-04**

**Chart 8**



### Breach Applications of Supervised Attendance Orders

6.8 There were 1,012 breach applications in respect of SAOs made to the Courts in 2003-04, 23 per cent more than in 2002-03. The number of individuals with breach applications was 878, an increase of 28 per cent from the 2002-03 total of 686.

6.9 The number of breach applications is not directly comparable with the number of orders provided previously (which covers new orders only) as some of the breach applications may relate to orders started in the previous year. However, as SAOs are expected to be completed within a 12 month period (and usually within 6 months), the number of orders started in 2003-04 (3,021) can be taken as a proxy measure for the number of orders active during the year. This suggests that roughly one in three orders result in a breach application.

6.10 Seventy seven per cent of breach applications were made to Sheriff Courts with the other 23 per cent made to District Courts. The majority of breach applications (84 per cent) were made in respect of males.

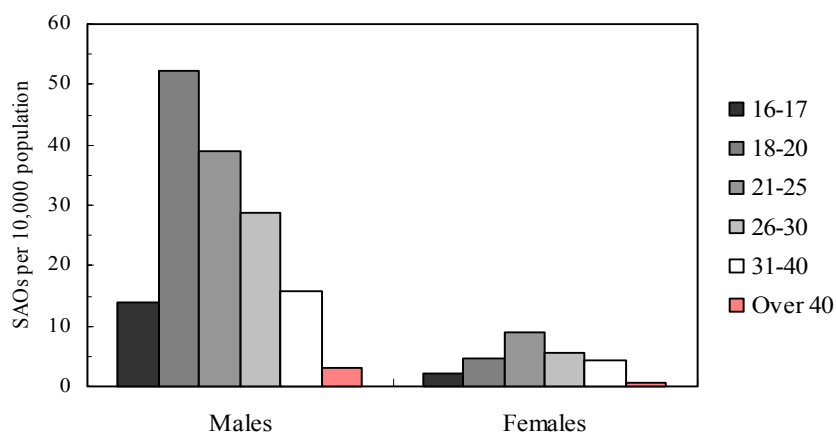
6.11 In 2003-04, 7 per cent of breach applications resulted in the original order being revoked and a custodial sentence being imposed, compared to 11 per cent in 2002-03. A further 15 per cent were continued without further action and 11 per cent were continued with hours varied. The outcome was not yet known for 38 per cent of breach applications.

### Terminations of Supervised Attendance Orders

6.12 A total of 2,259 SAOs were terminated in 2003-04, an increase of 32 per cent from the previous year's total of 1,709. The majority (71 per cent) were successfully completed and a further 5 per cent were given early discharge following a review. Eighteen per cent of orders were revoked following a breach application to the court and the remainder were terminated for other reasons (including transfer to another area and death of the offender).

**Supervised Attendance Orders by Age and Gender of Offender, 2003-04**  
**Orders per 10,000 population**

**Chart 9**



## **7. Drug Treatment and Testing Orders (Chart 10 and Tables 40-46)**

7.1 Information on DTTOs and DTTO Assessments for 2003-04 is provided for the first time. A total of 412 DTTOs and 1,013 DTTO Assessments were made in 2003-04.

7.2 The incidence of DTTOs was 1.2 per 10,000 population in 2003-04. Of the participating local authority areas, this rate was highest in Inverclyde (4.6), Renfrewshire (3.0), Dundee City (2.9) and Fife (2.9); and lowest in East Ayrshire (0.7), East Renfrewshire (0.7) and North Ayrshire (0.8).

7.3 Male offenders accounted for 80 per cent of DTTOs. Over half (56 per cent) of all females and 40 per cent of males receiving DTTOs were aged under 25. Twenty eight per cent of males and 17 per cent of females receiving DTTOs were aged over 30 years. The incidence of DTTOs was highest amongst 21 to 25 and 26 to 30 year olds (0.4 per 10,000 population).

7.4 DTTOs were most likely to be 18 months in length (60 per cent) or 24 months (19 per cent). Males were slightly more likely to receive a DTTO of less than 18 months (16 per cent) than females (13 per cent). Only 5 per cent of DTTOs were for lengths of greater than 24 months.

7.5 Thirty six per cent of DTTOs were imposed on offenders who were unemployed or not seeking employment. Females receiving DTTOs were more than twice as likely to be employed (39 per cent) compared with males (18 per cent).

### **Breach Applications of Drug Treatment and Testing Orders**

7.6 There were 134 breach applications made to the Courts in 2003-04 in respect of DTTOs. This corresponds to around one in three DTTOs resulting in a breach application.

7.7 Twenty five per cent of breach applications resulted in the original order being revoked and a custodial sentence imposed. A further 30 per cent resulted in the original order being revoked and some other action taken. In 8 per cent of applications, the original order was continued and no further action taken by the court. The outcome was not yet known in 14 per cent of applications.

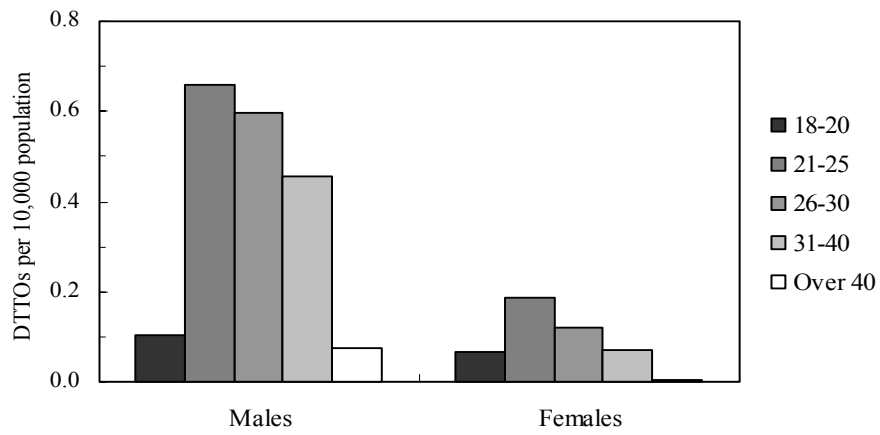
7.7 Males accounted for 86 per cent of breach applications. The majority (86 per cent) of breaches were caused by non compliance, 7 per cent by a further offence (committed during the period of the DTTO) and the remainder resulted from both non compliance and a further offence.

### **Terminations of DTTOs**

7.9 A total of 205 DTTOs were terminated in 2003-04. Thirty six per cent were successfully completed and a further 10 per cent were given early discharge following a review. Forty one per cent of orders were terminated following a breach application. The remaining were terminated due to transfer of the offender to another area.

**Drug Treatment and Testing Orders by Age and Gender of Offender, 2003-04**  
**Orders per 10,000 population**

**Chart 10**



## 8. Restriction of Liberty Orders (Chart 11 and Tables 47-49)

8.1 Information on RLOs (provided by Reliance) was obtained for the first time in 2002-03. RLOs became available as a disposal to all of Scotland's High, Sheriff and Stipendiary courts from May 2002.

8.2 A total of 807 RLOs were made in 2003-04, an increase of 54 per cent from the total of 524 in 2002-03.

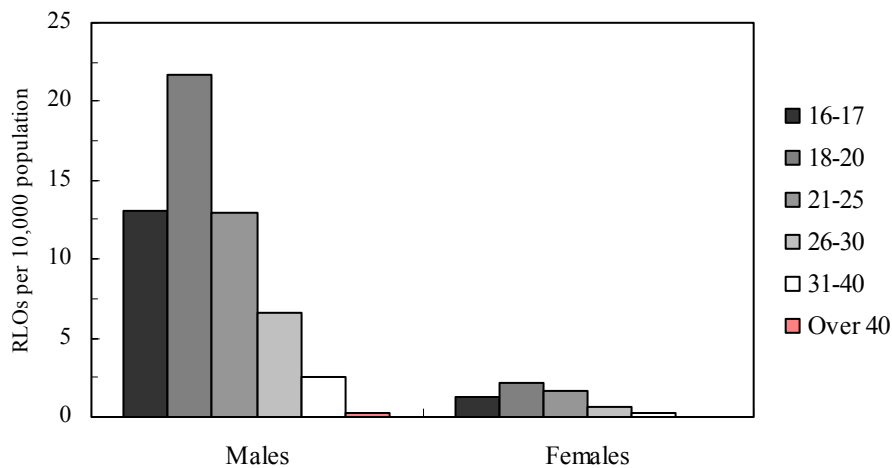
8.3 The incidence of RLOs was 2.3 per 10,000 population in 2003-04.

8.4 Male offenders accounted for 90 per cent of RLOs. Over two-thirds of all males (69 per cent) and females (68 per cent) receiving RLOs were aged 25 years and under. Only 5 per cent of offenders were aged over 40 years. The incidence of RLOs was highest amongst 18 to 20 year olds (12.1 per 10,000 population).

8.5 RLOs were most likely to be of 3-6 months in length (56 per cent), or up to 3 months in length (21 per cent). Almost 10 per cent of offenders received the maximum length of 12 months.

### Restriction of Liberty Orders by Age and Gender of Offender, 2003-04 Orders per 10,000 population

Chart 11



## 9. Throughcare (Tables 50-52)

9.1 There was a total of 2,348 Throughcare (TC) cases in 2003-04, equivalent to 6.6 cases per 10,000 population. Almost all cases were for males (98 per cent). A total of 527 Parole licences, 279 Non Parole licences, 111 Extended Sentences, 178 Supervised Release Orders, 137 Life licences and 1,116 other forms of supervision were reported in 2003-04. Excluding voluntary assistance cases (where these were separately identified in the data submitted), the number of Throughcare cases increased by 68 per cent between 2002-03 and 2003-04, from 1,115 to 1,869.

## 10. Home Circumstance Reports (Table 53)

10.1 A total of 1,235 HCRs were reported in 2003-04, virtually identical to the 2002-03 total of 1,237. This represents 3.4 HCRs per 10,000 population. The great majority (97 per cent) of HCRs were for males.

## 11. Diversion from Prosecution (Chart 12 and Tables 54-58)

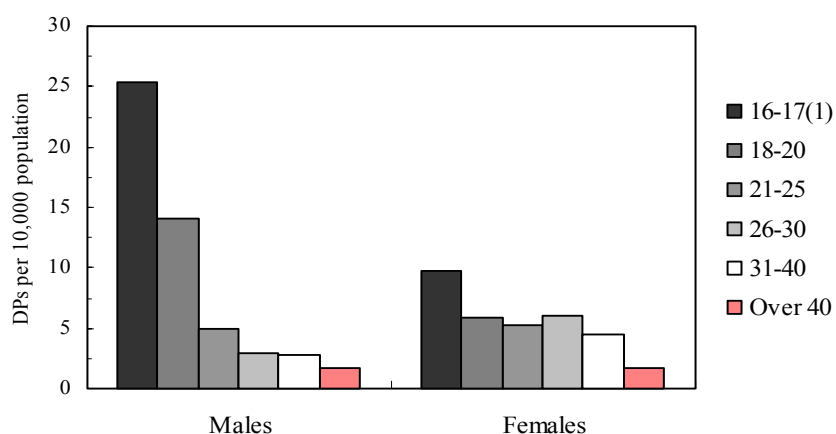
11.1 A total of 1,340 DP cases commenced in 2003-04, an increase of 32 per cent from the 2002-03 total of 1,015. Other DP totals for 2003-04 included 2,154 referrals, 1,899 assessments, 1,032 cases completed and 211 cases referred to drug treatment/education.

11.2 Fifty-two per cent of DP cases commenced in 2003-04 involved males. Females receiving Diversion from Prosecution tended to be older than males, with 54 per cent of being aged over 30 compared with 37 per cent for males. Conversely, 45 per cent of cases for males and 19 per cent for females involved persons aged under 21 years.

11.3 Fifty-six per cent of DP cases commenced in 2003-04 related to offenders who were unemployed or not seeking employment. Males were more likely to be employed than females, 24 per cent and 10 per cent respectively.

### Diversion from Prosecution by Age and Gender of Offender, 2003-04 Cases per 10,000 population

Chart 12



1. Includes a small number of Orders relating to offenders aged under 16 years.

## **12. Bail Information (Table 59)**

12.1 Bail information was collected for the first time in 2003-04. During the year, the Courts made 5,121 requests for bail information to local authorities. A total of 856 bail supervision cases commenced in 2003-04, relating to a total of 770 individuals.

## **13. Reports/Orders by Ethnic Groups (Table 60)**

13.2 Table 60 shows the distribution of SERs, CSOs, POs, SAOs and DTTOs between ethnic groups. The majority of reports and orders relate to white persons, though it should be noted that information on ethnicity was recorded as not known for a significant proportion of cases.

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**Summary of Reports, Orders, Individuals and Cases, 1999-2000 to 2003-04**

**Table 1**

	Year					Per cent change 2002-03 to 2003-04
	1999-00	2000-01	2001-02	2002-03	2003-04	
<b>Total Social Enquiry Reports submitted</b>	<b>31,434</b>	<b>31,398</b>	<b>34,780</b>	<b>38,123</b>	<b>39,492</b>	<b>3.6</b>
Number of individuals with SERs submitted	n/a	n/a	n/a	n/a	22,801	n/a
Total Supplementary SERs submitted	4,851	4,094	4,715	3,553	4,124	16.1
Number of SERs requested	36,383	36,663	40,248	44,958	45,274	0.7
<b>Total Community Service Orders<sup>(1)</sup></b>	<b>6,281</b>	<b>6,131</b>	<b>6,509</b>	<b>7,359</b>	<b>7,428</b>	<b>0.9</b>
Community Service	4,551	4,454	4,565	4,966	5,173	4.2
Probation with Unpaid Work	1,730	1,677	1,944	2,393	2,255	-5.8
Number of individuals with CSOs <sup>(1)</sup>	n/a	n/a	n/a	n/a	6,965	n/a
Breach Applications of CSOs <sup>(1,3)</sup>	1,137	1,240	1,154	1,310	1,329	1.5
Terminations of CSOs <sup>(3)</sup>	4,470	3,912	4,368	3,803	4,261	12.0
<b>Total Probation Orders</b>	<b>5,897</b>	<b>5,928</b>	<b>7,071</b>	<b>7,417</b>	<b>7,742</b>	<b>4.4</b>
Number of individuals with POs	n/a	n/a	n/a	n/a	7,139	n/a
Breach Applications of POs <sup>(2)</sup>	1,545	2,086	2,452	2,491	2,665	7.0
Breach Applications of POs with Unpaid Work <sup>(2)</sup>	461	481	759	722	803	11.2
Terminations of POs	4,074	4,044	3,770	4,687	4,889	4.3
<b>Total Supervised Attendance Orders</b>	<b>n/a</b>	<b>2,626</b>	<b>2,602</b>	<b>2,700</b>	<b>3,021</b>	<b>11.9</b>
Number of individuals with SAOs	n/a	2,251	2,279	2,327	2,700	16.0
Breach Applications of SAOs	n/a	793	871	824	1,012	22.8
Terminations of SAOs	n/a	1,896	2,219	1,709	2,259	32.2
<b>Total Drug Treatment and Testing Orders</b>	<b>n/a</b>	<b>n/a</b>	<b>n/a</b>	<b>n/a</b>	<b>412</b>	<b>n/a</b>
Number of individuals with DTTOs	n/a	n/a	n/a	n/a	404	n/a
DTTO Assessments	n/a	n/a	n/a	n/a	1,013	n/a
Number of individuals with DTTO Assessments	n/a	n/a	n/a	n/a	877	n/a
Breach Applications of DTTOs	n/a	n/a	n/a	n/a	134	n/a
Terminations of DTTOs	n/a	n/a	n/a	n/a	205	n/a
<b>Total Restriction of Liberty Orders</b>	<b>n/a</b>	<b>n/a</b>	<b>n/a</b>	<b>524</b>	<b>807</b>	<b>54.0</b>
RLO Assessments	n/a	n/a	n/a	n/a	3,655	n/a
Number of individuals with RLO Assessments	n/a	n/a	n/a	n/a	2,557	n/a
<b>Throughcare Cases</b>	<b>n/a</b>	<b>n/a</b>	<b>1,332</b>	<b>1,115</b>	<b>2,348</b>	<b>110.6</b>
<b>Home Circumstance Reports</b>	<b>n/a</b>	<b>n/a</b>	<b>1,248</b>	<b>1,237</b>	<b>1,235</b>	<b>-0.2</b>
<b>Diversions from Prosecution:</b>						
Cases commenced	n/a	n/a	<b>876</b>	<b>1,015</b>	<b>1,340</b>	<b>32.0</b>
Number of individuals with cases commenced	n/a	n/a	n/a	n/a	1,909	n/a
Cases completed	n/a	n/a	689	742	1,032	39.1
<b>Bail Supervision cases commenced</b>	<b>n/a</b>	<b>n/a</b>	<b>n/a</b>	<b>n/a</b>	<b>856</b>	<b>n/a</b>
Number of individuals	n/a	n/a	n/a	n/a	770	n/a

1. Including Probation Orders with a requirement of unpaid work.

2. As a result of improved data recording in several councils, information on breach applications is not directly comparable between 1999-00 and later years (see Annex, paragraph 15.19). Due to the introduction of a new IT system, Glasgow's recording of breaches in 2002-03 is thought to be an undercount.

3. Excluding Probation Orders with a requirement of unpaid work.

**Number of Reports/Orders Summary and Number per 10,000 population, 2003-04 Table 2**

Local Authority	Number of Reports/Orders					Number per 10,000 population				
	SERs <sup>(1)</sup>	CSOs <sup>(2)</sup>	POs	SAOs	DTTOs	SERs <sup>(1)</sup>	CSOs <sup>(2)</sup>	POs	SAOs	DTTOs
Aberdeen City	2,306	355	479	95	20	151.9	23.4	31.5	6.3	1.3
Aberdeenshire	714	145	174	69	-	44.4	9.0	10.8	4.3	-
Angus	1,314	208	183	254	11	176.8	28.0	24.6	34.2	1.5
Argyll & Bute	440	71	98	28	-	69.4	11.2	15.4	4.4	-
Clackmannanshire	698	88	104	21	-	208.0	26.2	31.0	6.3	-
Dumfries & Galloway	1,192	266	202	25	-	117.5	26.2	19.9	2.5	-
Dundee City	2,681	417	368	184	29	265.1	41.2	36.4	18.2	2.9
East Ayrshire	953	266	236	130	6	113.4	31.7	28.1	15.5	0.7
East Dunbartonshire	333	62	73	21	-	44.6	8.3	9.8	2.8	-
East Lothian	361	116	77	13	-	58.2	18.7	12.4	2.1	-
East Renfrewshire	255	58	46	16	4	41.6	9.5	7.5	2.6	0.7
Edinburgh, City of	2,514	661	603	106	90	76.2	20.0	18.3	3.2	2.7
Eilean Siar	86	26	16	2	-	48.4	14.6	9.0	1.1	-
Falkirk	847	182	222	187	-	82.0	17.6	21.5	18.1	-
Fife	2,249	373	476	256	71	91.1	15.1	19.3	10.4	2.9
Glasgow City	6,677	1,050	1,295	346	74	159.8	25.1	31.0	8.3	1.8
Highland	1,248	348	258	50	-	85.4	23.8	17.7	3.4	-
Inverclyde	961	137	120	51	27	164.8	23.5	20.6	8.7	4.6
Midlothian	441	123	83	17	16	79.2	22.1	14.9	3.1	2.9
Moray	286	52	43	-	-	46.8	8.5	7.0	-	-
North Ayrshire	901	246	162	85	8	94.9	25.9	17.1	9.0	0.8
North Lanarkshire	3,138	547	666	133	-	137.0	23.9	29.1	5.8	-
Orkney Islands	56	24	25	-	-	41.8	17.9	18.7	-	-
Perth & Kinross	1,098	176	216	196	12	117.4	18.8	23.1	21.0	1.3
Renfrewshire	1,376	221	231	113	36	113.0	18.1	19.0	9.3	3.0
Scottish Borders	528	164	71	67	-	71.0	22.1	9.5	9.0	-
Shetland Islands	131	27	23	-	-	86.5	17.8	15.2	-	-
South Ayrshire	722	165	182	152	8	93.1	21.3	23.5	19.6	1.0
South Lanarkshire	2,247	445	453	90	-	104.7	20.7	21.1	4.2	-
Stirling	792	85	148	78	-	129.8	13.9	24.3	12.8	-
West Dunbartonshire	802	100	161	209	-	123.3	15.4	24.8	32.1	-
West Lothian	1,145	224	248	27	-	99.6	19.5	21.6	2.3	-
<b>Scotland</b>	<b>39,492</b>	<b>7,428</b>	<b>7,742</b>	<b>3,021</b>	<b>412</b>	<b>110.3</b>	<b>20.7</b>	<b>21.6</b>	<b>8.4</b>	<b>1.2</b>

1. Reports submitted to the Courts, including Supplementary Reports (see Annex, paragraph 15.4).

2. Includes Probation Orders with a Requirement of Unpaid Work.

**Social Enquiry Reports<sup>(1)</sup> by type of Court<sup>(2)</sup>, 1999-2000 to 2003-04**  
**Number and Per cent of Reports**

**Table 3**

Type of Court	Reports Requested					Reports Submitted				
	1999-00	2000-01	2001-02	2002-03	2003-04	1999-00	2000-01	2001-02	2002-03	2003-04
Courts within Scotland						<i>Number</i>				
High/Appeal	1,450	1,483	1,722	1,894	1,380	1,184	1,227	1,446	1,516	1,208
Sheriff Solemn	2,144	2,121	3,552	2,290	2,465	1,887	1,880	3,141	2,026	2,196
Sheriff Summary	29,783	30,801	31,951	37,938	38,729	25,881	26,394	27,684	32,224	33,690
Stipendiary	1,445	804	1,372	1,196	1,407	1,136	698	1,166	991	1,256
District	1,290	1,254	1,406	1,396	1,079	1,113	1,030	1,137	1,150	957
<b>Total within Scotland</b>	<b>36,112</b>	<b>36,463</b>	<b>40,003</b>	<b>44,714</b>	<b>45,060</b>	<b>31,201</b>	<b>31,229</b>	<b>34,574</b>	<b>37,907</b>	<b>39,307</b>
Outwith Scotland	271	200	245	244	214	233	169	206	216	185
<b>Total SERs</b>	<b>36,383</b>	<b>36,663</b>	<b>40,248</b>	<b>44,958</b>	<b>45,274</b>	<b>31,434</b>	<b>31,398</b>	<b>34,780</b>	<b>38,123</b>	<b>39,492</b>
Total Supplementary SERs submitted						4,851	4,094	4,715	3,553	4,124
Number of SERs (excluding Supplementary SERs)						26,583	27,304	30,065	34,570	35,368
Courts within Scotland						<i>Per cent</i>				
High/Appeal	4.0	4.0	4.3	4.2	3.0	3.8	3.9	4.2	4.0	3.1
Sheriff Solemn	5.9	5.8	8.8	5.1	5.4	6.0	6.0	9.0	5.3	5.6
Sheriff Summary	81.9	84.0	79.4	84.4	85.5	82.3	84.1	79.6	84.5	85.3
Stipendiary	4.0	2.2	3.4	2.7	3.1	3.6	2.2	3.4	2.6	3.2
District	3.5	3.4	3.5	3.1	2.4	3.5	3.3	3.3	3.0	2.4
<b>Total within Scotland</b>	<b>99.3</b>	<b>99.5</b>	<b>99.4</b>	<b>99.5</b>	<b>99.5</b>	<b>99.3</b>	<b>99.5</b>	<b>99.4</b>	<b>99.4</b>	<b>99.5</b>
Outwith Scotland	0.7	0.5	0.6	0.5	0.5	0.7	0.5	0.6	0.6	0.5
<b>Total SERs</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>

1. Includes Supplementary Reports (see Annex, paragraph 15.4).

2. Industrial action in Stipendiary Magistrate and District Courts in Glasgow from November 2000 to January 2001 resulted in a reduction in the number of SERs requested and submitted in 2000-01.

**Social Enquiry reports<sup>(1)</sup> by Local Authority, 1999-2000 to 2003-04**  
**Number of Reports and Reports per 10,000 population**

**Table 4**

Local Authority	Number of Reports					Reports per 10,000 population				
	1999-00	2000-01	2001-02	2002-03	2003-04	1999-00	2000-01	2001-02	2002-03	2003-04
Aberdeen City	1,830	1,573	1,453	1,721	2,306	116.2	100.5	93.2	111.8	151.9
Aberdeenshire	830	621	812	779	714	52.4	39.2	51.3	49.0	44.4
Angus	794	1,022	1,146	1,158	1,314	104.8	135.5	152.5	154.7	176.8
Argyll & Bute	370	470	377	406	440	58.2	74.5	59.6	64.3	69.4
Clackmannanshire	526	509	530	740	698	156.6	151.6	157.8	220.2	208.0
Dumfries & Galloway	789	751	771	1,149	1,192	77.6	74.2	75.9	113.5	117.5
Dundee City	2,294	2,514	2,733	2,781	2,681	220.4	243.4	265.9	273.0	265.1
East Ayrshire	639	681	667	754	953	76.2	81.3	79.3	89.9	113.4
East Dunbartonshire	311	276	272	415	333	40.8	36.2	35.9	55.3	44.6
East Lothian	307	306	339	367	361	50.7	50.2	55.5	59.6	58.2
East Renfrewshire	226	248	235	244	255	37.2	40.6	38.4	39.8	41.6
Edinburgh, City of	2,102	2,257	2,255	2,588	2,514	64.6	69.0	68.5	78.7	76.2
Eilean Siar	84	73	76	101	86	45.6	40.2	42.3	56.6	48.4
Falkirk	599	609	761	843	847	58.7	59.7	74.2	81.9	82.0
Fife	1,891	1,836	2,121	2,468	2,249	78.5	75.8	87.0	100.7	91.1
Glasgow City <sup>(2)</sup>	6,564	6,176	7,259	7,011	6,677	159.4	151.0	175.5	168.8	159.8
Highland	874	953	1,007	986	1,248	60.0	65.4	69.1	67.9	85.4
Inverclyde	887	929	755	932	961	149.6	157.8	128.4	159.1	164.8
Midlothian	295	350	344	412	441	52.3	61.8	61.1	73.4	79.2
Moray	308	257	327	334	286	51.2	42.8	54.1	55.3	46.8
North Ayrshire	632	549	662	694	901	66.2	57.9	69.9	73.3	94.9
North Lanarkshire	1,922	1,990	2,663	3,184	3,138	84.3	87.4	116.7	139.3	137.0
Orkney Islands	61	50	48	44	56	45.6	37.6	36.2	33.1	41.8
Perth & Kinross	659	785	937	987	1,098	70.9	84.5	101.0	106.2	117.4
Renfrewshire	960	1,017	1,229	1,549	1,376	77.8	82.7	100.3	127.0	113.0
Scottish Borders	443	362	493	539	528	61.1	49.7	67.3	73.2	71.0
Shetland Islands	110	96	101	88	131	71.1	63.1	66.9	58.1	86.5
South Ayrshire	589	645	630	671	722	75.5	83.0	81.0	86.6	93.1
South Lanarkshire	1,640	1,707	1,897	2,056	2,247	76.9	80.1	88.8	96.2	104.7
Stirling	418	560	618	692	792	69.1	91.7	101.4	113.8	129.8
West Dunbartonshire <sup>(3)</sup>	963	630	700	729	802	147.1	96.4	107.4	111.8	123.3
West Lothian	517	596	562	701	1,145	47.1	53.4	49.8	61.5	99.6
<b>Scotland</b>	<b>31,434</b>	<b>31,398</b>	<b>34,780</b>	<b>38,123</b>	<b>39,492</b>	<b>88.2</b>	<b>88.1</b>	<b>97.4</b>	<b>106.7</b>	<b>110.3</b>

1. Reports submitted to the Courts, including Supplementary Reports (see Annex, paragraph 15.4).
2. Industrial action in Stipendiary Magistrate and District Courts in Glasgow from November 2000 to January 2001 resulted in a reduction in the number of SERs submitted in 2000-01.
3. A disproportionate number of letters in lieu of SERs were submitted to the courts by West Dunbartonshire Council in 2000-01. This resulted from an increase in the number of clients failing to appear for SER appointments.

**Social Enquiry Reports<sup>(1)</sup> by Age and Gender of Client, 2001-02 to 2003-04**  
**Number, Per cent and Reports per 10,000 population**

**Table 5**

Gender by Age Group	Number of Reports			Per cent of Reports			Reports per 10,000 population		
	2001-02	2002-03	2003-04	2001-02	2002-03	2003-04	2001-02	2002-03	2003-04
<b>Total</b>									
16-17 <sup>(2)</sup>	2,584	3,157	3,034	8.6	9.1	8.5	203.1	241.8	232.6
18-20	7,050	7,312	6,858	23.4	21.2	19.3	364.7	388.2	358.4
21-25	7,075	8,673	8,766	23.5	25.1	24.6	230.8	235.4	276.7
26-30	4,659	5,231	5,521	15.5	15.1	15.5	141.6	167.1	185.0
31-40	5,689	6,627	7,411	18.9	19.2	20.8	72.0	84.6	95.7
Over 40	3,008	3,570	4,034	10.0	10.3	11.3	16.5	19.3	21.6
<b>Total</b>	<b>30,065</b>	<b>34,570</b>	<b>35,624</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>84.2</b>	<b>96.8</b>	<b>99.5</b>
<b>Males</b>									
16-17 <sup>(2)</sup>	2,326	2,835	2,718	9.1	9.9	9.1	359.1	424.8	406.5
18-20	6,279	6,536	6,049	24.5	22.1	20.2	645.1	686.7	622.9
21-25	5,992	7,368	7,325	23.3	24.9	24.5	392.6	471.6	458.6
26-30	3,811	4,337	4,530	14.8	14.7	15.1	239.3	284.9	310.1
31-40	4,704	5,405	5,981	18.3	18.3	20.0	123.3	142.9	160.5
Over 40	2,552	3,062	3,319	9.9	10.4	11.1	28.9	34.3	36.6
<b>Total</b>	<b>25,664</b>	<b>29,543</b>	<b>29,922</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>147.5</b>	<b>169.6</b>	<b>171.2</b>
<b>Females</b>									
16-17 <sup>(2)</sup>	258	322	316	5.9	6.4	5.5	41.3	50.4	49.7
18-20	771	776	809	17.5	15.4	14.2	80.3	83.3	85.9
21-25	1,083	1,305	1,441	24.6	26.0	25.3	70.4	84.6	91.7
26-30	848	894	991	19.3	17.8	17.4	50.0	55.6	65.0
31-40	985	1,222	1,430	22.4	24.3	25.1	24.1	30.1	35.6
Over 40	456	508	715	10.4	10.1	12.5	4.8	5.3	7.4
<b>Total</b>	<b>4,401</b>	<b>5,027</b>	<b>5,702</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>24.0</b>	<b>27.5</b>	<b>31.1</b>

1. Reports submitted to the Courts, excluding Supplementary Reports (see Annex, paragraph 15.4).
2. Includes a small number of reports relating to clients aged under 16 years.

**Social Enquiry Reports<sup>(1)</sup> by Employment Status, 2001-02 to 2003-04**  
**Number and Per cent of Reports**

**Table 6**

Employment status	2001-02			2002-03			2003-04		
	Males	Females	Total	Males	Females	Total	Males	Females	Total
Full Time Education	688	125	813	795	109	904	799	121	920
Employed/Self Employed	5,085	611	5,696	5,413	445	5,858	5,294	474	5,768
Unemployed	15,223	2,579	17,802	16,492	2,861	19,353	15,579	3,029	18,608
Government Sponsored Training Scheme	307	34	341	456	29	485	374	37	411
Not Seeking Employment	2,888	835	3,723	3,531	1,117	4,648	3,260	1,190	4,450
Other	1,473	217	1,690	2,856	466	3,322	4,616	851	5,467
<b>Total</b>	<b>25,664</b>	<b>4,401</b>	<b>30,065</b>	<b>29,543</b>	<b>5,027</b>	<b>34,570</b>	<b>29,922</b>	<b>5,702</b>	<b>35,624</b>
									<i>Percent</i>
Full Time Education	2.7	2.8	2.7	2.7	2.2	2.6	2.7	2.1	2.6
Employed/Self Employed	19.8	13.9	18.9	18.3	8.9	16.9	17.7	8.3	16.2
Unemployed	59.3	58.6	59.2	55.8	56.9	56.0	52.1	53.1	52.2
Government Sponsored Training Scheme	1.2	0.8	1.1	1.5	0.6	1.4	1.2	0.6	1.2
Not Seeking Employment	11.3	19.0	12.4	12.0	22.2	13.4	10.9	20.9	12.5
Other	5.7	4.9	5.6	9.7	9.3	9.6	15.4	14.9	15.3
<b>Total</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>

1. Reports submitted to Courts, excluding Supplementary Reports (see Annex, paragraph 15.4).

**Social Enquiry Reports<sup>(1)</sup> by Preferred Option, 2001-02 to 2003-04**  
**Number and Per cent of Reports**

**Table 7**

Preferred Option	Number of Reports				Per cent of Reports			
	2000-01	2001-02	2002-03	2003-04	2000-01	2001-02	2002-03	2003-04
Custody with supervised release order	26	31	54	44	0.1	0.1	0.2	0.1
Custody with extended sentence	-	10	39	51	-	0.0	0.1	0.1
Custody	155	190	256	350	0.6	0.6	0.7	1.0
Probation with condition of unpaid work	885	760	834	807	3.2	2.5	2.4	2.3
Community Service	3,596	3,492	3,987	4,044	13.2	11.6	11.5	11.4
Probation with additional conditions	1,260	1,673	2,233	1,876	4.6	5.6	6.5	5.3
Probation with standard conditions	3,636	3,715	3,894	4,280	13.3	12.4	11.3	12.0
Monetary Penalty	2,662	2,607	2,679	2,976	9.7	8.7	7.7	8.4
Deferred (3 months or more)	4,298	4,330	4,767	4,974	15.7	14.4	13.8	14.0
Restriction of liberty order	-	-	-	327	-	-	-	0.9
Drug treatment and testing order assessment	-	-	-	369	-	-	-	1.0
No Preferred Option	7,719	9,577	10,276	9,162	28.3	31.9	29.7	25.7
Other <sup>(2)</sup>	3,067	3,680	5,551	6,364	11.2	12.2	16.1	17.9
<b>Total</b>	<b>27,304</b>	<b>30,065</b>	<b>34,570</b>	<b>35,624</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>

1. Reports submitted to the Courts, excluding Supplementary Reports (see Annex, paragraph 15.4).

2. 'Other' includes absolute discharge, admonition and preferred option unknown.

**Social Enquiry Reports<sup>(1)</sup> by Preferred Option and Gender, 2003-04**  
**Number and Per cent of Reports**

**Table 8**

Preferred Option	Number of Reports			Per cent of Reports		
	Males	Females	Total	Males	Females	Total
Custody with supervised release order	42	2	44	0.1	0.0	0.1
Custody with extended sentence	51	-	51	0.2	-	0.1
Custody	319	31	350	1.1	0.5	1.0
Probation with condition of unpaid work	725	82	807	2.4	1.4	2.3
Community Service	3,647	397	4,044	12.2	7.0	11.4
Probation with additional conditions	1,615	261	1,876	5.4	4.6	5.3
Probation with standard conditions	3,598	682	4,280	12.0	12.0	12.0
Monetary Penalty	2,530	446	2,976	8.5	7.8	8.4
Deferred (3 months or more)	3,904	1,070	4,974	13.0	18.8	14.0
Restriction of liberty order	303	24	327	1.0	0.4	0.9
Drug treatment and testing order assessment	295	74	369	1.0	1.3	1.0
No Preferred Option	7,753	1,409	9,162	25.9	24.7	25.7
Other <sup>(2)</sup>	5,140	1,224	6,364	17.2	21.5	17.9
<b>Total</b>	<b>29,922</b>	<b>5,702</b>	<b>35,624</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>

1. Reports submitted to the Courts, excluding Supplementary Reports (see Annex, paragraph 15.4).

2. 'Other' includes absolute discharge, admonition and preferred option unknown.

**Social Enquiry Reports<sup>(1)</sup> by Main Outcome, 2000-01 to 2003-04**  
**Number and Per cent of Reports**

**Table 9**

Main Outcome	Number of Reports				Per cent of Reports			
	2000-01	2001-02	2002-03	2003-04	2000-01	2001-02	2002-03	2003-04
Custody with supervised release order	75	84	90	81	0.3	0.3	0.3	0.2
Custody with extended sentence		8	23	41	0.0	0.0	0.1	0.1
Custody	4,814	4,844	5,124	4,394	17.6	16.1	14.8	12.3
Probation with condition of unpaid work	1,325	1,345	1,953	1,512	4.9	4.5	5.6	4.2
Community Service	3,656	3,417	3,892	3,640	13.4	11.4	11.3	10.2
Probation with additional conditions	823	1,276	1,708	1,537	3.0	4.2	4.9	4.3
Probation with standard conditions	2,201	2,229	2,317	2,168	8.1	7.4	6.7	6.1
Monetary Penalty	3,122	3,347	3,653	3,435	11.4	11.1	10.6	9.6
Deferred (3 months or more)	4,305	4,446	5,023	3,166	15.8	14.8	14.5	8.9
Warrant for Apprehension/Recall	1,429	2,003	2,305	1,513	5.2	6.7	6.7	4.2
Restriction of liberty order	-	-	-	372	-	-	-	1.0
DTTO assessment	-	-	-	176	-	-	-	0.5
Outcome not yet known	575	871	1,343	3,497	2.1	2.9	3.9	9.8
Other <sup>(2)</sup>	4,979	6,195	7,139	10,092	18.2	20.6	20.7	28.3
<b>Total</b>	<b>27,304</b>	<b>30,065</b>	<b>34,570</b>	<b>35,624</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>

1. Reports submitted to the Courts, excluding Supplementary Reports (see Annex, paragraph 15.4).

2. 'Other' includes absolute discharge, admonition and outcome missing.

**Social Enquiry Reports<sup>(1)</sup> by Main Outcome and Gender, 2003-04**  
**Number and Per cent of Reports**

**Table 10**

Main outcome	Number of Reports			Per cent of Reports		
	Males	Females	Total	Males	Females	Total
Custody with supervised release order	77	4	81	0.3	0.1	0.2
Custody with extended sentence	41	-	41	0.1	-	0.1
Custody	4,019	375	4,394	13.4	6.6	12.3
Probation with condition of unpaid work	1,324	188	1,512	4.4	3.3	4.2
Community Service	3,236	404	3,640	10.8	7.1	10.2
Probation with additional conditions	1,281	256	1,537	4.3	4.5	4.3
Probation with standard conditions	1,618	550	2,168	5.4	9.6	6.1
Monetary Penalty	3,042	393	3,435	10.2	6.9	9.6
Deferred (3 months or more)	2,487	679	3,166	8.3	11.9	8.9
Warrant for Apprehension/Recall	1,235	278	1,513	4.1	4.9	4.2
Restriction of liberty order	334	38	372	1.1	0.7	1.0
Drug treatment and testing order	125	51	176	0.4	0.9	0.5
Outcome not yet known	2,854	643	3,497	9.5	11.3	9.8
Other <sup>(2)</sup>	8,249	1,843	10,092	27.6	32.3	28.3
<b>Total</b>	<b>29,922</b>	<b>5,702</b>	<b>35,624</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>

1. Reports submitted to the Courts, excluding Supplementary Reports (see Annex, paragraph 15.4).

2. 'Other' includes absolute discharge, admonition and outcome missing.

**Social Enquiry Reports<sup>(1)</sup> by Preferred Option and Main Outcome, 2003-04**  
**Per cent of Reports**

**Table 11**

Preferred Option	Main Outcome						Total	Total preferred options
	Custodial Sentence	Community Sentence	Monetary Penalty	RLO	DTTO	Other/Not known <sup>(2)</sup>		
<b>Males</b>								
Custodial Sentence	56.6	4.9	2.4	0.0	0.0	36.2	100.0	412
Community Sentence	14.6	43.2	6.4	0.7	0.2	34.9	100.0	9,585
Monetary Penalty	4.8	21.6	38.9	0.4	0.0	34.3	100.0	2,530
RLO	11.6	13.2	2.0	15.5	0.0	57.8	100.0	303
DTTO	13.2	6.4	2.0	0.0	22.4	55.9	100.0	295
Other/not known <sup>(2)</sup>	13.7	16.1	8.4	1.3	0.3	60.3	100.0	16,797
<b>Total</b>	<b>13.8</b>	<b>24.9</b>	<b>10.2</b>	<b>1.1</b>	<b>0.4</b>	<b>49.5</b>	<b>100.0</b>	<b>29,922</b>
<b>Females</b>								
Custodial Sentence	54.5	15.2	0.0	0.0	0.0	30.3	100.0	33
Community Sentence	7.0	48.2	3.9	0.2	0.3	40.3	100.0	1,422
Monetary Penalty	2.9	23.1	30.9	0.7	0.0	42.4	100.0	446
RLO	4.2	20.8	0.0	33.3	0.0	41.7	100.0	24
DTTO	20.3	4.1	2.7	0.0	37.8	35.1	100.0	74
Other/not known <sup>(2)</sup>	6.3	16.1	5.3	0.6	0.5	71.2	100.0	3,703
<b>Total</b>	<b>6.6</b>	<b>24.5</b>	<b>6.9</b>	<b>0.7</b>	<b>0.9</b>	<b>60.4</b>	<b>100.0</b>	<b>5,702</b>

1. Reports submitted to the Courts, excluding Supplementary Reports (see Annex, paragraph 15.4).

2. 'Other/not known' includes deferred sentence, warrant for apprehension/recall, absolute discharge, admonition, no preferred outcome and preferred option/outcome unknown.

**Community Service Orders<sup>(1)</sup> by Local Authority, 1999-2000 to 2003-04**  
**Number of Orders and Orders per 10,000 population**

**Table 12**

Local Authority	Number of Orders					Orders per 10,000 population				
	1999-00	2000-01	2001-02	2002-03	2003-04	1999-00	2000-01	2001-02	2002-03	2003-04
Aberdeen City	261	258	286	239	355	16.6	16.5	18.3	15.5	23.4
Aberdeenshire	131	143	142	144	145	8.3	9.0	9.0	9.1	9.0
Angus	130	163	179	175	208	17.2	21.6	23.8	23.4	28.0
Argyll & Bute	71	95	70	103	71	11.2	15.1	11.1	16.3	11.2
Clackmannanshire	65	88	91	64	88	19.4	26.2	27.1	19.0	26.2
Dumfries & Galloway	181	189	198	284	266	17.8	18.7	19.5	28.0	26.2
Dundee City	483	416	356	358	417	46.4	40.3	34.6	35.1	41.2
East Ayrshire	172	195	189	215	266	20.5	23.3	22.5	25.6	31.7
East Dunbartonshire	69	56	49	89	62	9.0	7.3	6.5	11.9	8.3
East Lothian	83	108	108	102	116	13.7	17.7	17.7	16.6	18.7
East Renfrewshire	70	56	67	58	58	11.5	9.2	11.0	9.5	9.5
Edinburgh, City of	549	549	563	756	661	16.9	16.8	17.1	23.0	20.0
Eilean Siar	16	16	30	22	26	8.7	8.8	16.7	12.3	14.6
Falkirk	129	134	138	184	182	12.6	13.1	13.4	17.9	17.6
Fife	331	306	388	438	373	13.7	12.6	15.9	17.9	15.1
Glasgow City <sup>(2)</sup>	1,012	1,044	980	1,084	1,050	24.6	25.5	23.7	26.1	25.1
Highland	226	221	239	307	348	15.5	15.2	16.4	21.1	23.8
Inverclyde	144	138	133	122	137	24.3	23.4	22.6	20.8	23.5
Midlothian	94	113	87	136	123	16.7	20.0	15.4	24.2	22.1
Moray	102	60	73	53	52	17.0	10.0	12.1	8.8	8.5
North Ayrshire	180	179	177	219	246	18.9	18.9	18.7	23.1	25.9
North Lanarkshire	417	363	461	555	547	18.3	15.9	20.2	24.3	23.9
Orkney Islands	19	11	9	16	24	14.2	8.3	6.8	12.1	17.9
Perth & Kinross	116	138	157	188	176	12.5	14.9	16.9	20.2	18.8
Renfrewshire	235	232	248	214	221	19.0	18.9	20.2	17.5	18.1
Scottish Borders	105	105	158	181	164	14.5	14.4	21.6	24.6	22.1
Shetland Islands	13	15	15	17	27	8.4	9.9	9.9	11.2	17.8
South Ayrshire	138	138	129	148	165	17.7	17.8	16.6	19.1	21.3
South Lanarkshire	400	340	436	481	445	18.7	15.9	20.4	22.5	20.7
Stirling	64	52	82	142	85	10.6	8.5	13.5	23.3	13.9
West Dunbartonshire	123	106	110	106	100	18.8	16.2	16.9	16.3	15.4
West Lothian	152	104	161	159	224	13.8	9.3	14.3	14.0	19.5
<b>Scotland</b>	<b>6,281</b>	<b>6,131</b>	<b>6,509</b>	<b>7,359</b>	<b>7,428</b>	<b>17.6</b>	<b>17.2</b>	<b>18.2</b>	<b>20.6</b>	<b>20.7</b>

1. Includes Probation Orders with a Requirement of Unpaid Work.

2. As a result of changes in methodology, 2000-01 figures for Glasgow City Council are not directly comparable with previous years.

**Community Service Orders<sup>(1)</sup> by Age and Gender of Offender, 2001-02 to 2003-04**  
**Number, Per cent and Orders per 10,000 population**

**Table 13**

Gender by Age Group	Number of Orders			Per cent of Orders			Orders per 10,000 population		
	2001-02	2002-03	2003-04	2001-02	2002-03	2003-04	2001-02	2002-03	2003-04
<b>Total</b>									
16-17	507	503	538	7.8	6.8	7.2	39.8	38.5	41.2
18-20	1,467	1,542	1,489	22.5	21.0	20.0	75.9	81.9	77.8
21-25	1,567	1,904	1,897	24.1	25.9	25.5	51.1	49.7	59.9
26-30	1,046	1,146	1,061	16.1	15.6	14.3	31.8	36.6	35.5
31-40	1,304	1,458	1,582	20.0	19.8	21.3	16.5	18.6	20.4
Over 40	618	806	861	9.5	11.0	11.6	3.4	4.4	4.6
<b>Total</b>	<b>6,509</b>	<b>7,359</b>	<b>7,428</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>18.2</b>	<b>20.6</b>	<b>20.7</b>
<b>Community Service</b>									
<b>Males</b>									
16-17	298	283	308	7.3	6.3	6.7	46.0	42.4	46.1
18-20	957	973	934	23.3	21.8	20.2	98.3	102.2	96.2
21-25	984	1,173	1,235	23.9	26.3	26.7	64.5	75.1	77.3
26-30	650	664	650	15.8	14.9	14.1	40.8	43.6	44.5
31-40	820	851	978	20.0	19.1	21.2	21.5	22.5	26.2
Over 40	401	514	517	9.8	11.5	11.2	4.5	5.8	5.7
<b>Total</b>	<b>4,110</b>	<b>4,458</b>	<b>4,622</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>23.6</b>	<b>25.6</b>	<b>26.4</b>
<b>Females</b>									
16-17	24	22	21	5.3	4.3	3.8	3.8	3.4	3.3
18-20	62	54	65	13.6	10.6	11.8	6.5	5.8	6.9
21-25	114	127	115	25.1	25.0	20.9	7.4	8.2	7.3
26-30	76	82	83	16.7	16.1	15.1	4.5	5.1	5.4
31-40	118	154	173	25.9	30.3	31.4	2.9	3.8	4.3
Over 40	61	69	94	13.4	13.6	17.1	0.6	0.7	1.0
<b>Total</b>	<b>455</b>	<b>508</b>	<b>551</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>2.5</b>	<b>2.8</b>	<b>3.0</b>
<b>Probation with Unpaid Work</b>									
<b>Males</b>									
16-17	174	183	189	10.0	8.7	9.4	26.9	27.4	28.3
18-20	408	476	457	23.4	22.5	22.7	41.9	50.0	47.1
21-25	414	520	472	23.8	24.6	23.5	27.1	33.3	29.6
26-30	283	350	294	16.2	16.6	14.6	17.8	23.0	20.1
31-40	319	390	380	18.3	18.5	18.9	8.4	10.3	10.2
Over 40	145	194	218	8.3	9.2	10.8	1.6	2.2	2.4
<b>Total</b>	<b>1,743</b>	<b>2,113</b>	<b>2,010</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>10.0</b>	<b>12.1</b>	<b>11.5</b>
<b>Females</b>									
16-17	11	15	20	5.5	5.4	8.2	1.8	2.3	3.1
18-20	40	39	33	19.9	13.9	13.5	4.2	4.2	3.5
21-25	55	84	75	27.4	30.0	30.6	3.6	5.4	4.8
26-30	37	50	34	18.4	17.9	13.9	2.2	3.1	2.2
31-40	47	63	51	23.4	22.5	20.8	1.2	1.6	1.3
Over 40	11	29	32	5.5	10.4	13.1	0.1	0.3	0.3
<b>Total</b>	<b>201</b>	<b>280</b>	<b>245</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>1.1</b>	<b>1.5</b>	<b>1.3</b>

1. Includes Probation Orders with a Requirement of Unpaid Work.

**Average Length of Community Service Orders<sup>(1)</sup>, 2000-01 to 2003-04**  
**Number of Orders and Average Length (hours)**

**Table 14**

Type of Order by Gender	Number of Orders				Average Length (hours)			
	2000-01	2001-02	2002-03	2003-04	2000-01	2001-02	2002-03	2003-04
<b>Community Service</b>								
Males	4,023	4,110	4,458	4,622	158	159	158	150
Females	431	455	508	551	152	146	152	144
<b>Total</b>	<b>4,454</b>	<b>4,565</b>	<b>4,966</b>	<b>5,173</b>	<b>155</b>	<b>153</b>	<b>155</b>	<b>147</b>
<b>Probation with Unpaid Work</b>								
Males	1,493	1,743	2,113	2,010	153	151	150	143
Females	184	201	280	245	151	142	141	138
<b>Total</b>	<b>1,677</b>	<b>1,944</b>	<b>2,393</b>	<b>2,255</b>	<b>152</b>	<b>147</b>	<b>146</b>	<b>141</b>
<b>Total</b>								
<b>Males</b>	<b>5,516</b>	<b>5,853</b>	<b>6,571</b>	<b>6,632</b>	<b>157</b>	<b>157</b>	<b>155</b>	<b>148</b>
<b>Females</b>	<b>615</b>	<b>656</b>	<b>788</b>	<b>796</b>	<b>152</b>	<b>148</b>	<b>148</b>	<b>142</b>
<b>Total</b>	<b>6,131</b>	<b>6,509</b>	<b>7,359</b>	<b>7,428</b>	<b>156</b>	<b>156</b>	<b>155</b>	<b>147</b>

1. Includes Probation Orders with a Requirement of Unpaid Work.

**Community Service Orders<sup>(1)</sup> by Employment Status, 2001-02 to 2003-04**  
**Number and Per cent of Reports**

**Table 15**

Employment status	2001-02			2002-03			2003-04		
	Males	Females	Total	Males	Females	Total	Males	Females	Total
									Number
Full Time Education	177	28	205	186	29	215	158	15	173
Employed/Self Employed	1,708	141	1,849	1,892	149	2,041	2,001	161	2,162
Unemployed	3,554	395	3,949	3,586	419	4,005	3,499	422	3,921
Government sponsored training scheme	32	5	37	88	2	90	89	6	95
Not seeking employment	258	67	325	470	145	615	386	116	502
Other	124	20	144	349	44	393	499	76	575
<b>Total</b>	<b>5,853</b>	<b>656</b>	<b>6,509</b>	<b>6,571</b>	<b>788</b>	<b>7,359</b>	<b>6,632</b>	<b>796</b>	<b>7,428</b>
									Percent
Full Time Education	3.0	4.3	3.1	2.8	3.7	2.9	2.4	1.9	2.3
Employed/Self Employed	29.2	21.5	28.4	28.8	18.9	27.7	30.2	20.2	29.1
Unemployed	60.7	60.2	60.7	54.6	53.2	54.4	52.8	53.0	52.8
Government sponsored training scheme	0.5	0.8	0.6	1.3	0.3	1.2	1.3	0.8	1.3
Not seeking employment	4.4	10.2	5.0	7.2	18.4	8.4	5.8	14.6	6.8
Other	2.1	3.0	2.2	5.3	5.6	5.3	7.5	9.5	7.7
<b>Total</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>

1. Includes Probation Orders with a Requirement of Unpaid Work.

**Breach Applications of Community Service Orders<sup>(1)</sup>, 1999-2000 to 2003-04**

**Number and Per cent of Breach Applications by Outcome**

**Table 16**

Outcome	Number of Breach Applications					Per cent of Breach Applications				
	1999-00	2000-01	2001-02	2002-03	2003-04	1999-00	2000-01	2001-02	2002-03	2003-04
Revoked and Custody	286	246	198	154	211	25.2	19.8	17.2	11.8	15.9
Revoked and Probation	71	50	73	66	63	6.2	4.0	6.3	5.0	4.7
Revoked and Monetary Penalty	84	61	69	41	54	7.4	4.9	6.0	3.1	4.1
Revoked and Other	160	120	161	207	248	14.1	9.7	14.0	15.8	18.7
Time for completion varied	19	25	22	58	32	1.7	2.0	1.9	4.4	2.4
Continued and hours varied	30	43	27	50	47	2.6	3.5	2.3	3.8	3.5
Continued and monetary penalty	15	7	26	33	43	1.3	0.6	2.3	2.5	3.2
Warrant for Apprehension/Recall	90	56	39	65	50	7.9	4.5	3.4	5.0	3.8
Continued and No further Action	69	97	90	74	121	6.1	7.8	7.8	5.6	9.1
Outcome Not Yet Known	252	465	410	521	330	22.2	37.5	35.5	39.8	24.8
Other	61	70	39	41	130	5.4	5.6	3.4	3.1	9.8
<b>Total</b>	<b>1,137</b>	<b>1,240</b>	<b>1,154</b>	<b>1,310</b>	<b>1,329</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>

1. Excludes Probation Orders with a Requirement of Unpaid Work.

2. See Annex, paragraph 15.19.

**Breach Applications of Community Service Orders<sup>(1)</sup>, 2003-04**

**Number and Per cent of Breach Applications by Outcome and Gender**

**Table 17**

Outcome	Number of Breach Applications			Per cent of Breach Applications		
	Males	Females	Total	Males	Females	Total
Revoked and Custody	202	9	211	16.8	7.0	15.9
Revoked and Probation	55	8	63	4.6	6.2	4.7
Revoked and Monetary Penalty	49	5	54	4.1	3.9	4.1
Revoked and Other	221	27	248	18.4	20.9	18.7
Time for completion varied	26	6	32	2.2	4.7	2.4
Continued and hours varied	44	3	47	3.7	2.3	3.5
Continued and monetary penalty	40	3	43	3.3	2.3	3.2
Warrant for Apprehension/Recall	48	2	50	4.0	1.6	3.8
Continued and No further Action	103	18	121	8.6	14.0	9.1
Outcome Not Yet Known	297	33	330	24.8	25.6	24.8
Other	115	15	130	9.6	11.6	9.8
<b>Total</b>	<b>1,200</b>	<b>129</b>	<b>1,329</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>

1. Excludes Probation Orders with a Requirement of Unpaid Work.

**Terminations of Community Service Orders<sup>(1)</sup> by Reason, 1999-2000 to 2003-04**  
**Number and Per cent of Terminations**

**Table 18**

Reason for Termination	Number of Terminations					Per cent of Terminations				
	1999-00	2000-01	2001-02	2002-03	2003-04	1999-00	2000-01	2001-02	2002-03	2003-04
Order Successfully Completed	2,826	2,510	2,718	2,444	2,762	63.2	64.2	62.2	64.3	64.8
Early discharge following review	288	292	339	197	225	6.4	7.5	7.8	5.2	5.3
Revoked due to Breach	896	766	957	757	846	20.0	19.6	21.9	19.9	19.9
Transfer out of Area	246	259	249	238	229	5.5	6.6	5.7	6.3	5.4
Death	25	20	31	20	27	0.6	0.5	0.7	0.5	0.6
Other	189	65	74	147	172	4.2	1.7	1.7	3.9	4.0
<b>Total</b>	<b>4,470</b>	<b>3,912</b>	<b>4,368</b>	<b>3,803</b>	<b>4,261</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>

1. Excludes Probation Orders with a Requirement of Unpaid Work.

**Terminations of Community Service Orders<sup>(1)</sup> by Reason and Gender, 2003-04**  
**Number and Per cent of Terminations**

**Table 19**

Reason for Termination	Number of Terminations			Per cent of Terminations		
	Males	Females	Total	Males	Females	Total
Order Successfully Completed	2,473	289	2,762	64.9	64.5	64.8
Early discharge following review	192	33	225	5.0	7.4	5.3
Revoked due to Breach	766	80	846	20.1	17.9	19.9
Transfer out of Area	202	27	229	5.3	6.0	5.4
Death	23	4	27	0.6	0.9	0.6
Other	157	15	172	4.1	3.3	4.0
<b>Total</b>	<b>3,813</b>	<b>448</b>	<b>4,261</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>

1. Excludes Probation Orders with a Requirement of Unpaid Work.

**Probation Orders by Local Authority, 1999-2000 to 2003-04**  
**Number of Orders and Orders per 10,000 population**

**Table 20**

Local Authority	Number of Orders					Orders per 10,000 population				
	1999-00	2000-01	2001-02	2002-03	2003-04	1999-00	2000-01	2001-02	2002-03	2003-04
Aberdeen City	235	248	275	273	479	14.9	15.8	17.6	17.7	31.5
Aberdeenshire	133	128	181	160	174	8.4	8.1	11.4	10.1	10.8
Angus	150	172	184	165	183	19.8	22.8	24.5	22.0	24.6
Argyll & Bute	81	98	84	102	98	12.7	15.5	13.3	16.1	15.4
Clackmannanshire	71	60	71	110	104	21.1	17.9	21.1	32.7	31.0
Dumfries & Galloway	168	141	155	199	202	16.5	13.9	15.3	19.7	19.9
Dundee City	468	290	422	361	368	45.0	28.1	41.1	35.4	36.4
East Ayrshire	130	142	162	209	236	15.5	17.0	19.3	24.9	28.1
East Dunbartonshire	71	46	57	77	73	9.3	6.0	7.5	10.3	9.8
East Lothian	40	56	64	83	77	6.6	9.2	10.5	13.5	12.4
East Renfrewshire	72	48	47	40	46	11.9	7.9	7.7	6.5	7.5
Edinburgh, City of	475	537	541	639	603	14.6	16.4	16.4	19.4	18.3
Eilean Siar	4	10	17	15	16	2.2	5.5	9.5	8.4	9.0
Falkirk	166	168	225	226	222	16.3	16.5	21.9	21.9	21.5
Fife	415	399	505	531	476	17.2	16.5	20.7	21.7	19.3
Glasgow City <sup>(1)</sup>	1,156	1,296	1,469	1,371	1,295	28.1	31.7	35.5	33.0	31.0
Highland	138	155	182	255	258	9.5	10.6	12.5	17.6	17.7
Inverclyde	151	133	106	109	120	25.5	22.6	18.0	18.6	20.6
Midlothian	46	85	75	95	83	8.2	15.0	13.3	16.9	14.9
Moray	36	42	44	33	43	6.0	7.0	7.3	5.5	7.0
North Ayrshire	100	94	115	149	162	10.5	9.9	12.1	15.7	17.1
North Lanarkshire	411	385	585	536	666	18.0	16.9	25.6	23.5	29.1
Orkney Islands	16	18	17	17	25	12.0	13.5	12.8	12.8	18.7
Perth & Kinross	154	181	210	226	216	16.6	19.5	22.6	24.3	23.1
Renfrewshire	219	206	187	277	231	17.7	16.8	15.3	22.7	19.0
Scottish Borders	72	76	98	116	71	9.9	10.4	13.4	15.7	9.5
Shetland Islands	12	14	16	18	23	7.8	9.2	10.6	11.9	15.2
South Ayrshire	107	116	125	149	182	13.7	14.9	16.1	19.2	23.5
South Lanarkshire	254	244	356	431	453	11.9	11.4	16.7	20.2	21.1
Stirling	87	98	123	138	148	14.4	16.0	20.2	22.7	24.3
West Dunbartonshire	120	146	217	138	161	18.3	22.3	33.3	21.2	24.8
West Lothian	139	96	156	169	248	12.7	8.6	13.8	14.8	21.6
<b>Scotland</b>	<b>5,897</b>	<b>5,928</b>	<b>7,071</b>	<b>7,417</b>	<b>7,742</b>	<b>16.5</b>	<b>16.6</b>	<b>19.8</b>	<b>20.8</b>	<b>21.6</b>

1. As a result of changes in methodology, 2000-01 figures for Glasgow City Council are not directly comparable with previous years.

**Probation Orders by Age and Gender of Offender, 2001-02 to 2003-04**  
**Number, Per cent and Orders per 10,000 population**

**Table 21**

Gender by Age Group	Number of Orders			Per cent of Orders			Orders per 10,000 population		
	2001-02	2002-03	2003-04	2001-02	2002-03	2003-04	2001-02	2002-03	2003-04
<b>Total</b>									
16-17 <sup>(1)</sup>	511	556	650	8.6	7.9	8.4	40.2	42.6	49.8
18-20	1,315	1,486	1,408	22.2	21.0	18.2	68.0	78.9	73.6
21-25	1,300	1,674	1,787	21.9	23.7	23.1	42.4	47.8	56.4
26-30	932	1,175	1,261	15.7	16.6	16.3	28.3	37.5	42.2
31-40	1,200	1,456	1,672	20.2	20.6	21.6	15.2	18.6	21.6
Over 40	670	724	964	11.3	10.2	12.5	3.7	3.9	5.2
<b>Total</b>	<b>5,928</b>	<b>7,071</b>	<b>7,742</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>16.6</b>	<b>19.8</b>	<b>21.6</b>
<b>Males</b>									
16-17 <sup>(1)</sup>	463	498	570	9.5	9.9	9.1	71.5	74.6	85.2
18-20	1,121	1,260	1,217	22.9	21.8	19.4	115.2	132.4	125.3
21-25	1,066	1,317	1,400	21.8	22.8	22.3	69.8	84.3	87.7
26-30	723	935	991	14.8	16.2	15.8	45.4	61.4	67.8
31-40	952	1,164	1,311	19.5	20.1	20.9	24.9	30.8	35.2
Over 40	565	615	791	11.6	10.6	12.6	6.4	6.9	8.7
<b>Total</b>	<b>4,890</b>	<b>5,789</b>	<b>6,280</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>28.1</b>	<b>33.2</b>	<b>35.9</b>
<b>Females</b>									
16-17 <sup>(1)</sup>	48	58	80	4.6	4.5	5.5	7.7	9.1	12.6
18-20	194	226	191	18.7	17.6	13.1	20.2	24.3	20.3
21-25	234	357	387	22.5	27.8	26.5	15.2	23.1	24.6
26-30	209	240	270	20.1	18.7	18.5	12.3	14.9	17.7
31-40	248	292	361	23.9	22.8	24.7	6.1	7.2	9.0
Over 40	105	109	173	10.1	8.5	11.8	1.1	1.1	1.8
<b>Total</b>	<b>1,038</b>	<b>1,282</b>	<b>1,462</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>5.7</b>	<b>7.0</b>	<b>8.0</b>

1. Includes a small number of Orders relating to offenders aged under 16 years.

**Probation Orders by Length of Order, 1999-2000 to 2003-04**  
**Number and Per cent of Orders**

**Table 22**

Length of Order	Number of Orders					Per cent of Orders				
	1999-00	2000-01	2001-02	2002-03	2003-04	1999-00	2000-01	2001-02	2002-03	2003-04
6 months	463	407	437	409	351	7.9	6.9	6.2	5.5	4.5
7-11 months	193	194	244	250	287	3.3	3.3	3.5	3.4	3.7
12-17 months	2,867	2,987	3,442	3,761	3,901	48.6	50.4	48.7	50.7	50.4
18-23 months	1,034	1,062	1,344	1,486	1,528	17.5	17.9	19.0	20.0	19.7
24-35 months	1,130	1,093	1,324	1,294	1,390	19.2	18.4	18.7	17.4	18.0
36 months	210	185	280	217	285	3.6	3.1	4.0	2.9	3.7
<b>Total</b>	<b>5,897</b>	<b>5,928</b>	<b>7,071</b>	<b>7,417</b>	<b>7,742</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>

**Probation Orders by Length of Order and Gender, 2003-04**  
**Number and Per cent of Orders**

**Table 23**

Length of Order	Number of Orders			Per cent of Orders		
	Males	Females	Total	Males	Females	Total
6 months	262	89	351	4.2	6.1	4.5
7-11 months	221	66	287	3.5	4.5	3.7
12 months	3,039	706	3,745	48.4	48.3	48.4
13-17 months	133	23	156	2.1	1.6	2.0
18 months	1,245	272	1,517	19.8	18.6	19.6
19-23 months	2	9	11	0.0	0.6	0.1
24 months	1,103	263	1,366	17.6	18.0	17.6
25-35 months	23	1	24	0.4	0.1	0.3
36 months	252	33	285	4.0	2.3	3.7
<b>Total</b>	<b>6,280</b>	<b>1,462</b>	<b>7,742</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>

**Probation Orders by Employment Status of Offender, 2001-02 to 2003-04**  
**Number and Per cent of Reports**

**Table 24**

Employment status	2001-02			2002-03			2003-04		
	Males	Females	Total	Males	Females	Total	Males	Females	Total
Full Time Education	159	15	174	152	27	179	102	23	125
Employed/Self Employed	927	87	1,014	836	100	936	857	71	937
Unemployed	3,486	829	4,315	3,778	822	4,600	2,866	690	3,556
Government sponsored training scheme	72	12	84	73	14	87	53	4	57
Not seeking employment	532	234	766	718	317	1,035	501	225	725
Other	613	105	718	473	107	580	1,894	450	2,342
<b>Total</b>	<b>5,789</b>	<b>1,282</b>	<b>7,071</b>	<b>6,030</b>	<b>1,387</b>	<b>7,417</b>	<b>6,273</b>	<b>1,463</b>	<b>7,742</b>
									<i>Percent</i>
Full Time Education	2.7	1.2	2.5	2.5	1.9	2.4	1.6	1.6	1.6
Employed/Self Employed	16.0	6.8	14.3	13.9	7.2	12.6	13.7	4.9	12.1
Unemployed	60.2	64.7	61.0	62.7	59.3	62.0	45.7	47.2	45.9
Government sponsored training scheme	1.2	0.9	1.2	1.2	1.0	1.2	0.8	0.3	0.7
Not seeking employment	9.2	18.3	10.8	11.9	22.9	14.0	8.0	15.4	9.4
Other	10.6	8.2	10.2	7.8	7.7	7.8	30.2	30.8	30.3
<b>Total</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>

**Probation Orders by Type of Conditions, 1999-2000 to 2003-04**  
**Number and Per cent of Orders**

**Table 25**

Conditions	Number of Orders					Per cent of Orders				
	1999-00	2000-01	2001-02	2002-03	2003-04	1999-00	2000-01	2001-02	2002-03	2003-04
<b>Orders with Standard Conditions only</b>	<b>3,022</b>	<b>2,839</b>	<b>2,990</b>	<b>3,236</b>	<b>3,273</b>	<b>51.2</b>	<b>43.6</b>	<b>38.9</b>	<b>39.2</b>	<b>38.8</b>
<b>Orders with Additional Conditions</b>	<b>3,467</b>	<b>3,679</b>	<b>4,698</b>	<b>5,020</b>	<b>5,164</b>	<b>58.8</b>	<b>56.4</b>	<b>61.1</b>	<b>60.8</b>	<b>61.2</b>
Requirement for Unpaid Work	1,586	1,552	2,116	2,403	2,261	26.9	23.8	27.5	29.1	26.8
Condition of Compensation	135	151	199	223	169	2.3	2.3	2.6	2.7	2.0
Airborne	46	74	57	80	54	0.8	1.1	0.7	1.0	0.6
Condition of Residence	58	59	64	64	35	1.0	0.9	0.8	0.8	0.4
Groupwork Programme	243	215	336	317	301	4.1	3.3	4.4	3.8	3.6
Medical/Psychiatric/Psychological Treatment	161	188	172	212	205	2.7	2.9	2.2	2.6	2.4
Alcohol Treatment/Education	403	484	591	566	729	6.8	7.4	7.7	6.9	8.6
Drug Treatment/Education	429	440	638	631	554	7.3	6.8	8.3	7.6	6.6
Fairbridge	-	-	11	2	1	-	-	0.1	0.0	0.0
Other Intensive	-	-	514	268	379	-	-	6.7	3.2	4.5
Electronic Monitoring <sup>(1)</sup>	n/a	n/a	n/a	n/a	83	n/a	n/a	n/a	n/a	1.0
Other	406	516	-	254	393	6.9	7.9	-	3.1	4.7
<b>Total Conditions</b>	<b>6,489</b>	<b>6,518</b>	<b>7,688</b>	<b>8,256</b>	<b>8,437</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>

1. Information on Electronic Monitoring was collected for the first time in 2003-04.

**Probation Orders by Type of Conditions and Gender, 2003-04**  
**Number and Per cent of Orders**

**Table 26**

Conditions	Number of Orders			Per cent of Orders		
	Males	Females	Total	Males	Females	Total
<b>Orders with Standard Conditions only</b>	<b>2,431</b>	<b>842</b>	<b>3,273</b>	<b>35.5</b>	<b>52.8</b>	<b>38.8</b>
<b>Orders with Additional Conditions</b>	<b>4,411</b>	<b>753</b>	<b>5,164</b>	<b>64.5</b>	<b>47.1</b>	<b>61.2</b>
Requirement for Unpaid Work	2,002	259	2,261	29.3	16.2	26.8
Condition of Compensation	143	26	169	2.1	1.6	2.0
Airborne	54	-	54	0.8	-	0.6
Condition of Residence	30	5	35	0.4	0.3	0.4
Groupwork Programme	289	12	301	4.2	0.8	3.6
Medical/Psychiatric/Psychological Treatment	170	35	205	2.5	2.2	2.4
Alcohol Treatment/Education	593	136	729	8.7	8.5	8.6
Drug Treatment/Education	389	165	554	5.7	10.3	6.6
Fairbridge	1	-	1	0.0	-	0.0
Other Intensive	344	35	379	5.0	2.2	4.5
Electronic Monitoring	77	6	83	1.1	0.4	1.0
Other	319	74	393	4.7	4.6	4.7
<b>Total Conditions</b>	<b>6,842</b>	<b>1,595</b>	<b>8,437</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>

**Breach Applications of Probation Orders by Outcome, 1999-2000 to 2003-04**  
**Number and Per cent of Breach Applications**

**Table 27**

Outcome	Number of Breach Applications					Per cent of Breach Applications				
	1999-00	2000-01	2001-02	2002-03	2003-04	1999-00	2000-01	2001-02	2002-03	2003-04
Revoked and Custody	408	389	380	406	389	26.4	18.6	15.5	16.3	14.6
Revoked and Community Service	55	31	40	41	41	3.6	1.5	1.6	1.6	1.5
Revoked and Monetary Penalty	49	48	47	53	32	3.2	2.3	1.9	2.1	1.2
Revoked and New Probation Order	165	188	270	185	222	10.7	9.0	11.0	7.4	8.3
Revoked and Other	96	112	157	161	188	6.2	5.4	6.4	6.5	7.1
Warrant for apprehension/recall	62	132	225	165	175	4.0	6.3	9.2	6.6	6.6
Continued and Monetary Penalty	14	50	24	15	25	0.9	2.4	1.0	0.6	0.9
Continued and varied	27	64	62	45	74	1.7	3.1	2.5	1.8	2.8
Continued and CSO made	11	18	23	11	14	0.7	0.9	0.9	0.4	0.5
No action by court	172	200	304	272	340	11.1	9.6	12.4	10.9	12.8
Outcome not yet known	331	728	791	929	628	21.4	34.9	32.3	37.3	23.6
Other	155	126	129	208	537	10.0	6.0	5.3	8.4	20.2
<b>Total</b>	<b>1,545</b>	<b>2,086</b>	<b>2,452</b>	<b>2,491</b>	<b>2,665</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>

1. See Annex, paragraph 15.19.

**Breach Applications of Probation Orders, 2003-04**  
**Number and Per cent by Outcome, Cause of Breach and Gender**

**Table 28**

Outcome	Breach applications resulting from						Total
	Non compliance		Further offence		Non Compliance and Further Offence		
	Males	Females	Males	Females	Males	Females	
							Number
Revoked and Custody	165	38	132	18	31	5	389
Revoked and Community Service	25	6	9	-	1	-	41
Revoked and Monetary Penalty	19	4	8	1	-	-	32
Revoked and New Probation Order	110	46	45	11	9	1	222
Revoked and Other	74	25	70	15	4	-	188
Warrant for apprehension/recall	124	15	29	5	2	-	175
Continued and Monetary Penalty	17	1	6	-	1	-	25
Continued and varied	37	4	30	3	-	-	74
Continued and CSO made	9	-	5	-	-	-	14
No action by court	109	28	169	32	1	1	340
Outcome not yet known	344	73	176	26	7	2	628
Other	263	80	161	24	7	2	537
<b>Total</b>	<b>1,296</b>	<b>320</b>	<b>840</b>	<b>135</b>	<b>63</b>	<b>11</b>	<b>2,665</b>
							Per cent
Revoked and Custody	12.7	11.9	15.7	13.3	49.2	45.5	14.6
Revoked and Community Service	1.9	1.9	1.1	-	1.6	-	1.5
Revoked and Monetary Penalty	1.5	1.3	1.0	0.7	-	-	1.2
Revoked and New Probation Order	8.5	14.4	5.4	8.1	14.3	9.1	8.3
Revoked and Other	5.7	7.8	8.3	11.1	6.3	-	7.1
Warrant for apprehension/recall	9.6	4.7	3.5	3.7	3.2	-	6.6
Continued and Monetary Penalty	1.3	0.3	0.7	-	1.6	-	0.9
Continued and varied	2.9	1.3	3.6	2.2	-	-	2.8
Continued and CSO made	0.7	-	0.6	-	-	-	0.5
No action by court	8.4	8.8	20.1	23.7	1.6	9.1	12.8
Outcome not yet known	26.5	22.8	21.0	19.3	11.1	18.2	23.6
Other	20.3	25.0	19.2	17.8	11.1	18.2	20.2
<b>Total</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>

**Breach Applications of Probation Orders with a Requirement of Unpaid Work, 2003-04**  
**Number and Per cent by Outcome, Gender and Whether Condition of Unpaid Work**  
**was Breached**

**Table 29**

Outcome	Breach Applications				Total
	Condition of Unpaid Work breached		Condition of Unpaid Work not breached		
	Males	Females	Males	Females	
					Number
Revoked and Custody	65	8	46	5	124
Revoked and Community Service	14	1	10	1	26
Revoked and Monetary Penalty	9	-	5	-	14
Revoked and New Probation Order	44	7	24	4	79
Revoked and Other	20	4	19	8	51
Warrant for apprehension/recall	33	1	8	1	43
Continued and Monetary Penalty	8	-	2	-	10
Continued and varied	16	4	12	1	33
Continued and CSO made	5	-	1	-	6
No action by court	42	3	48	10	104
Outcome not yet known	115	11	91	10	226
Other	67	9	8	3	87
<b>Total</b>	<b>438</b>	<b>48</b>	<b>274</b>	<b>43</b>	<b>803</b>
					Per cent
Revoked and Custody	14.8	16.7	16.8	11.6	15.4
Revoked and Community Service	3.2	2.1	3.6	2.3	3.2
Revoked and Monetary Penalty	2.1	-	1.8	-	1.7
Revoked and New Probation Order	10.0	14.6	8.8	9.3	9.8
Revoked and Other	4.6	8.3	6.9	18.6	6.4
Warrant for apprehension/recall	7.5	2.1	2.9	2.3	5.4
Continued and Monetary Penalty	1.8	-	0.7	-	1.2
Continued and varied	3.7	8.3	4.4	2.3	4.1
Continued and CSO made	1.1	-	0.4	-	0.7
No action by court	9.6	6.3	17.5	23.3	13.0
Outcome not yet known	26.3	22.9	33.2	23.3	28.1
Other	15.3	18.8	2.9	7.0	10.8
<b>Total</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>

**Terminations of Probation Orders by Outcome, 2001-02 to 2003-04  
Number and Per cent of Terminations**

**Table 30**

Reason for Termination	Number of terminations					Per cent of terminations				
	1999-00	2000-01	2001-02	2002-03	2003-04	1999-00	2000-01	2001-02	2002-03	2003-04
Order Successfully Completed	2,035	2,092	1,846	2,443	2,557	50.0	51.7	49.0	52.1	52.3
Early Discharge following review	317	288	230	293	330	7.8	7.1	6.1	6.3	6.7
Order Terminated due to breach										
Non compliance	672	715	661	830	674	16.5	17.7	17.5	17.7	13.8
Further offence	434	305	367	463	507	10.7	7.5	9.7	9.9	10.4
Non compliance and Further Offence	117	84	64	64	87	2.9	2.1	1.7	1.4	1.8
Transfer out of area	256	329	296	322	261	6.3	8.1	7.9	6.9	5.3
Death	69	45	51	73	59	1.7	1.1	1.4	1.6	1.2
Other	174	186	255	199	414	4.3	4.6	6.8	4.2	8.5
<b>Total</b>	<b>4,074</b>	<b>4,044</b>	<b>3,770</b>	<b>4,687</b>	<b>4,889</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>

**Terminations of Probation Orders by Outcome and Gender of Offender, 2003-04  
Number and Per cent of Terminations**

**Table 31**

Reason for Termination	Number of terminations			Per cent of terminations		
	Males	Females	Total	Males	Females	Total
Order Successfully Completed	2,009	548	2,557	51.1	57.0	52.3
Early Discharge following review	233	97	330	5.9	10.1	6.7
Order Terminated due to breach						
Non compliance	553	121	674	14.1	12.6	13.8
Further offence	437	70	507	11.1	7.3	10.4
Non compliance and Further Offence	80	7	87	2.0	0.7	1.8
Transfer out of area	208	53	261	5.3	5.5	5.3
Death	53	6	59	1.3	0.6	1.2
Other	355	59	414	9.0	6.1	8.5
<b>Total</b>	<b>3,928</b>	<b>961</b>	<b>4,889</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>

**Supervised Attendance Orders by Local Authority, 2000-01 to 2003-04**  
**Number of Orders and Orders per 10,000 population**

**Table 32**

Local Authority	2000-01		2001-02		2002-03		2003-04		SAOs per 10,000 population			
	Orders	Indiv- iduals	Orders	Indiv- iduals	Orders	Indiv- iduals	Orders	Indiv- iduals	2000-01	2001-02	2002-03	2003-04
Aberdeen City	129	129	82	81	73	67	95	90	8.2	5.3	4.7	6.3
Aberdeenshire	73	73	48	48	49	48	69	59	4.6	3.0	3.1	4.3
Angus	153	153	182	167	216	191	254	245	20.3	24.2	28.9	34.2
Argyll & Bute	10	9	17	16	14	13	28	23	1.6	2.7	2.2	4.4
Clackmannanshire	48	46	23	22	22	22	21	20	14.3	6.8	6.5	6.3
Dumfries & Galloway	74	62	66	58	14	14	25	23	7.3	6.5	1.4	2.5
Dundee City	199	187	148	146	151	140	184	182	19.3	14.4	14.8	18.2
East Ayrshire	253	213	240	192	175	145	130	114	30.2	28.5	20.9	15.5
East Dunbartonshire	9	9	5	5	19	18	21	17	1.2	0.7	2.5	2.8
East Lothian	12	11	3	3	17	16	13	13	2.0	0.5	2.8	2.1
East Renfrewshire	11	9	5	5	16	16	16	15	1.8	0.8	2.6	2.6
Edinburgh, City of	96	82	103	83	62	49	106	84	2.9	3.1	1.9	3.2
Eilean Siar	-	-	-	-	3	3	2	2	-	-	1.7	1.1
Falkirk	156	122	135	108	165	130	187	155	15.3	13.2	16.0	18.1
Fife	77	71	99	90	136	127	256	230	3.2	4.1	5.5	10.4
Glasgow City	271	200	308	308	404	381	346	340	6.6	7.4	9.7	8.3
Highland	78	40	45	35	36	33	50	35	5.4	3.1	2.5	3.4
Inverclyde	52	45	57	47	53	40	51	41	8.8	9.7	9.0	8.7
Midlothian	5	5	11	10	13	10	17	14	0.9	2.0	2.3	3.1
Moray	13	12	17	17	22	13	-	-	2.2	2.8	3.6	-
North Ayrshire	44	40	52	45	54	39	85	70	4.6	5.5	5.7	9.0
North Lanarkshire	151	139	107	102	97	91	133	116	6.6	4.7	4.2	5.8
Orkney Islands	-	-	4	2	1	1	-	-	-	3.0	0.8	-
Perth & Kinross	126	113	207	194	240	194	196	185	13.6	22.3	25.8	21.0
Renfrewshire	26	26	82	75	94	89	113	104	2.1	6.7	7.7	9.3
Scottish Borders	64	49	52	43	81	58	67	46	8.8	7.1	11.0	9.0
Shetland Islands	-	-	2	2	-	-	-	-	-	1.3	-	-
South Ayrshire	185	150	225	159	173	129	152	145	23.8	28.9	22.3	19.6
South Lanarkshire	89	81	60	49	107	94	90	83	4.2	2.8	5.0	4.2
Stirling	123	93	112	86	66	58	78	53	20.1	18.4	10.9	12.8
West Dunbartonshire	42	37	65	54	100	72	209	169	6.4	10.0	15.3	32.1
West Lothian	57	45	40	27	27	26	27	27	5.1	3.5	2.4	2.3
<b>Scotland</b>	<b>2,626</b>	<b>2,251</b>	<b>2,602</b>	<b>2,279</b>	<b>2,700</b>	<b>2,327</b>	<b>3,021</b>	<b>2,700</b>	<b>7.4</b>	<b>7.3</b>	<b>7.6</b>	<b>8.4</b>

**Supervised Attendance Orders by Age and Gender of Offender, 2001-02 to 2003-04**  
**Number, Per cent and Orders per 10,000 population**

**Table 33**

Gender by Age Group	Number of Orders			Per cent of Orders			Orders per 10,000 population		
	2001-02	2002-03	2003-04	2001-02	2002-03	2003-04	2001-02	2002-03	2003-04
<b>Total</b>									
16-17	59	70	106	2.3	2.6	3.5	4.6	5.4	42.3
18-20	552	503	552	21.2	18.6	18.3	28.6	26.7	39.9
21-25	641	790	763	24.6	29.3	25.3	20.9	16.2	15.9
26-30	513	501	504	19.7	18.6	16.7	15.6	16.0	25.3
31-40	613	580	756	23.6	21.5	25.0	7.8	7.4	4.4
Over 40	224	256	340	8.6	9.5	11.3	1.2	1.4	16.2
<b>Total</b>	<b>2,602</b>	<b>2,700</b>	<b>3,021</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>7.3</b>	<b>7.6</b>	<b>8.4</b>
<b>Males</b>									
16-17	54	60	93	2.4	9.9	3.7	8.3	9.0	13.9
18-20	500	454	508	22.6	20.1	20.2	51.4	47.7	52.3
21-25	552	661	624	25.0	29.3	24.9	36.2	42.3	39.1
26-30	425	413	418	19.2	18.3	16.7	26.7	27.1	28.6
31-40	502	464	583	22.7	20.5	23.2	13.2	12.3	15.6
Over 40	175	207	284	7.9	9.2	11.3	2.0	2.3	3.1
<b>Total</b>	<b>2,208</b>	<b>2,259</b>	<b>2,510</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>12.7</b>	<b>13.0</b>	<b>14.4</b>
<b>Females</b>									
16-17	5	10	13	1.3	2.3	2.5	0.8	1.6	2.0
18-20	52	49	44	13.2	11.1	8.6	5.4	5.3	4.7
21-25	89	129	139	22.6	29.3	27.2	5.8	8.4	8.8
26-30	88	88	86	22.3	20.0	16.8	5.2	5.5	5.6
31-40	111	116	173	28.2	26.3	33.9	2.7	2.9	4.3
Over 40	49	49	56	12.4	11.1	11.0	0.5	0.5	0.6
<b>Total</b>	<b>394</b>	<b>441</b>	<b>511</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>2.2</b>	<b>2.4</b>	<b>2.8</b>

**Supervised Attendance Orders by Type of Court and Gender of Offender, 2001-02 to 2003-04**  
**Number and Per cent of Orders**

**Table 34**

Type of Court	Number of Orders			Per cent of Orders		
	2001-02	2002-03	2003-04	2001-02	2002-03	2003-04
<b>Total</b>						
Sheriff	1,495	1,847	2,237	57.5	68.4	74.0
Stipendiary Magistrate	96	19	3	3.7	0.7	0.1
District	1,011	834	781	38.9	30.9	25.9
<b>Total</b>	<b>2,602</b>	<b>2,700</b>	<b>3,021</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>
<b>Males</b>						
Sheriff	1,304	1,593	1,874	59.1	70.5	74.7
Stipendiary Magistrate	82	16	3	3.7	0.7	0.1
District	822	650	633	37.2	28.8	25.2
<b>Total</b>	<b>2,208</b>	<b>2,259</b>	<b>2,510</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>
<b>Females</b>						
Sheriff	191	254	363	48.5	57.6	71.0
Stipendiary Magistrate	14	3	-	3.6	0.7	-
District	189	184	148	48.0	41.7	29.0
<b>Total</b>	<b>394</b>	<b>441</b>	<b>511</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>

**Supervised Attendance Orders by Employment Status, 2001-02 to 2003-04**  
**Number and Per cent of Orders**

**Table 35**

Employment status	2001-02			2002-03			2003-04		
	Males	Females	Total	Males	Females	Total	Males	Females	Total
Full Time Education	95	16	111	102	17	119	45	16	61
Employed/Self Employed	238	15	253	272	22	294	278	32	310
Unemployed	1,471	279	1,750	1,519	294	1,813	1,506	324	1,830
Government sponsored training scheme	19	1	20	24	2	26	17	2	19
Not seeking employment	106	25	131	76	28	104	124	36	160
Other	279	58	337	266	78	344	540	101	641
<b>Total</b>	<b>2,208</b>	<b>394</b>	<b>2,602</b>	<b>2,259</b>	<b>441</b>	<b>2,700</b>	<b>2,510</b>	<b>511</b>	<b>3,021</b>
	<i>Number</i>								
Full Time Education	4.3	4.1	4.3	4.5	3.9	4.4	1.8	3.1	2.0
Employed/Self Employed	10.8	3.8	9.7	12.0	5.0	10.9	11.1	6.3	10.3
Unemployed	66.6	70.8	67.3	67.2	66.7	67.1	60.0	63.4	60.6
Government sponsored training scheme	0.9	0.3	0.8	1.1	0.5	1.0	0.7	0.4	0.6
Not seeking employment	4.8	6.3	5.0	3.4	6.3	3.9	4.9	7.0	5.3
Other	12.6	14.7	13.0	11.8	17.7	12.7	21.5	19.8	21.2
<b>Total</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>
	<i>Percent</i>								

**Supervised Attendance Orders by Length of Order and Gender, 2001-02 to 2003-04**  
**Number and Per cent of Orders**

**Table 36**

Length of Order	2001-02			2002-03			2003-04		
	Males	Females	Total	Males	Females	Total	Males	Females	Total
Up to 10 hours	217	50	267	156	46	202	175	47	222
11-20 hours	465	113	578	421	126	547	394	122	516
21-30 hours	452	87	539	390	86	476	499	123	622
31-40 hours	334	61	395	413	70	483	422	84	506
41-50 hours	290	34	324	274	51	325	354	58	412
51-60 hours	153	22	175	213	25	238	240	40	280
61-70 hours	66	8	74	80	13	93	98	12	110
71-80 hours	71	14	85	122	9	131	134	13	147
81-90 hours	39	4	43	57	5	62	55	3	58
91-100 hours	121	1	122	133	10	143	139	9	148
<b>Total</b>	<b>2,208</b>	<b>394</b>	<b>2,602</b>	<b>2,259</b>	<b>441</b>	<b>2,700</b>	<b>2,510</b>	<b>511</b>	<b>3,021</b>
	<i>Number</i>								
Up to 10 hours	9.8	12.7	10.3	6.9	10.4	7.5	7.0	9.2	7.3
11-20 hours	21.1	28.7	22.2	18.6	28.6	20.3	15.7	23.9	17.1
21-30 hours	20.5	22.1	20.7	17.3	19.5	17.6	19.9	24.1	20.6
31-40 hours	15.1	15.5	15.2	18.3	15.9	17.9	16.8	16.4	16.7
41-50 hours	13.1	8.6	12.5	12.1	11.6	12.0	14.1	11.4	13.6
51-60 hours	6.9	5.6	6.7	9.4	5.7	8.8	9.6	7.8	9.3
61-70 hours	3.0	2.0	2.8	3.5	2.9	3.4	3.9	2.3	3.6
71-80 hours	3.2	3.6	3.3	5.4	2.0	4.9	5.3	2.5	4.9
81-90 hours	1.8	1.0	1.7	2.5	1.1	2.3	2.2	0.6	1.9
91-100 hours	5.5	0.3	4.7	5.9	2.3	5.3	5.5	1.8	4.9
<b>Total</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>
	<i>Percent</i>								

**Breach Applications of Supervised Attendance Orders, 2001-02 to 2003-04**  
**Number and Per cent of Breach Applications by Type of Court and Gender**

**Table 37**

Type of Court and Gender	Breach Applications			Individuals with Breach Applications		
	2001-02	2002-03	2003-04	2001-02	2002-03	2003-04
Sheriff Court						<i>Number</i>
Males	460	529	653	370	439	571
Females	50	61	109	37	51	105
Stipendiary Magistrates Court						
Males	34	1	1	28	1	1
Females	3	-	-	2	-	-
District Court						
Males	281	188	208	228	157	168
Females	43	45	41	40	38	33
<b>Total</b>	<b>871</b>	<b>824</b>	<b>1,012</b>	<b>705</b>	<b>686</b>	<b>878</b>
Sheriff Court						<i>Per cent</i>
Males	52.8	64.2	64.5	52.5	64.0	65.0
Females	5.7	7.4	10.8	5.2	7.4	12.0
Stipendiary Magistrates Court						
Males	3.9	0.1	0.1	4.0	0.1	0.1
Females	0.3	-	-	0.3	-	-
District Court						
Males	32.3	22.8	20.6	32.3	22.9	19.1
Females	4.9	5.5	4.1	5.7	5.5	3.8
<b>Total</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>

1. See Annex, paragraph 15.19.

**Breach Applications of Supervised Attendance Orders, 2001-02 to 2003-04**  
**Number and Per cent of Breach Applications by Outcome and Gender**

**Table 38**

Outcome	2001-02			2002-03			2003-04		
	Males	Females	Total	Males	Females	Total	Males	Females	Total
Revoked and Custody	150	11	161	85	6	91	70	5	<i>Number</i> 75
Continued and hours varied	108	6	114	66	18	84	95	18	113
Continued and no further action	68	14	82	82	22	104	135	17	152
Application failed - no further action	40	6	46	40	1	41	5	2	7
Warrant still outstanding	30	5	35	132	18	150	122	20	142
Outcome not yet known	319	39	358	246	27	273	326	55	381
Other	60	15	75	67	14	81	109	33	142
<b>Total</b>	<b>775</b>	<b>96</b>	<b>871</b>	<b>718</b>	<b>106</b>	<b>824</b>	<b>862</b>	<b>150</b>	<b>1,012</b>
Revoked and Custody	19.4	11.5	18.5	11.8	5.7	11.0	8.1	3.3	<i>Per cent</i> 7.4
Continued and hours varied	13.9	6.3	13.1	9.2	17.0	10.2	11.0	12.0	11.2
Continued and no further action	8.8	14.6	9.4	11.4	20.8	12.6	15.7	11.3	15.0
Application failed - no further action	5.2	6.3	5.3	5.6	0.9	5.0	0.6	1.3	0.7
Warrant still outstanding	3.9	5.2	4.0	18.4	17.0	18.2	14.2	13.3	14.0
Outcome not yet known	41.2	40.6	41.1	34.3	25.5	33.1	37.8	36.7	37.6
Other	7.7	15.6	8.6	9.3	13.2	9.8	12.6	22.0	14.0
<b>Total</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>

**Terminations of Supervised Attendance Orders by Outcome and Gender, 2001-02 to 2003-04  
Number and Per cent of Terminations**

**Table 39**

Reason for Termination	2001-02			2002-03			2003-04		
	Males	Females	Total	Males	Females	Total	Males	Females	Total
									<i>Number</i>
Order successfully completed	1,375	272	1,647	1,054	196	1,250	1,332	263	1,595
Early discharge following review	55	20	75	63	19	82	92	14	106
Revoked due to Breach	343	40	383	235	37	272	351	51	402
Transfer out of Area	58	8	66	41	6	47	58	12	70
Death	7	-	7	6	4	10	8	2	10
Other	39	2	41	44	4	48	63	13	76
<b>Total</b>	<b>1,877</b>	<b>342</b>	<b>2,219</b>	<b>1,443</b>	<b>266</b>	<b>1,709</b>	<b>1,904</b>	<b>355</b>	<b>2,259</b>
									<i>Per cent</i>
Order successfully completed	73.3	79.5	74.2	73.0	73.7	73.1	70.0	74.1	70.6
Early discharge following review	2.9	5.8	3.4	4.4	7.1	4.8	4.8	3.9	4.7
Revoked due to Breach	18.3	11.7	17.3	16.3	13.9	15.9	18.4	14.4	17.8
Transfer out of Area	3.1	2.3	3.0	2.8	2.3	2.8	3.0	3.4	3.1
Death	0.4	-	0.3	0.4	1.5	0.6	0.4	0.6	0.4
Other	2.1	0.6	1.8	3.0	1.5	2.8	3.3	3.7	3.4
<b>Total</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>

**Drug Treatment and Testing Assessments by Local Authority, 2003-04**  
**Number of Assessments and Assessments**  
**per 10,000 population**

**Table 40**

Local Authority	Assessments			Individuals
	Number	Per cent	Per 10,000 population	
Aberdeen City	61	6.0	4.0	58
Aberdeenshire	-	-	-	-
Argyll & Bute	-	-	-	-
Angus	41	4.0	6.5	41
Clackmannanshire	-	-	-	-
Dumfries & Galloway	-	-	-	-
Dundee City	101	10.0	10.0	101
East Ayrshire	6	0.6	0.7	6
East Dunbartonshire	-	-	-	-
East Lothian	-	-	-	-
East Renfrewshire	-	-	-	-
Edinburgh, City of	98	9.7	3.0	98
Eilean Siar	-	-	-	-
Falkirk	-	-	-	-
Fife	164	16.2	6.6	131
Glasgow City	183	18.1	4.4	183
Highland	-	-	-	-
Inverclyde	49	4.8	8.4	37
Midlothian	61	6.0	11.0	37
Moray	-	-	-	-
North Ayrshire	27	2.7	2.8	27
North Lanarkshire	-	-	-	-
Orkney Islands	-	-	-	-
Perth & Kinross	69	6.8	7.4	69
Renfrewshire	127	12.5	10.4	64
Scottish Borders	-	-	-	-
Shetland Islands	-	-	-	-
South Ayrshire	22	2.2	2.8	21
South Lanarkshire	4	0.4	0.2	4
Stirling	-	-	-	-
West Dunbartonshire	-	-	-	-
West Lothian	-	-	-	-
<b>Scotland</b>	<b>1,013</b>	<b>100.0</b>	<b>2.8</b>	<b>877</b>

**Drug Treatment and Testing Orders by Local Authority, 2003-04**  
**Number and Per cent of Orders and Orders per 10,000 population**

**Table 41**

Local Authority	Number of Orders			Per cent of Orders			Orders per 10,000 population		
	Males	Females	Total	Males	Females	Total	Males	Females	Total
Aberdeen City	19	1	20	5.8	1.2	4.9	2.5	0.1	1.3
Angus	9	2	11	2.7	2.4	2.7	2.5	0.5	1.5
Dundee City	25	4	29	7.6	4.9	7.0	5.1	0.8	2.9
East Ayrshire	3	3	6	0.9	3.7	1.5	0.7	0.7	0.7
East Renfrewshire	3	1	4	0.9	1.2	1.0	1.0	0.3	0.7
Edinburgh, City of	58	32	90	17.6	39.0	21.8	3.6	1.9	2.7
Fife	59	12	71	17.9	14.6	17.2	4.9	0.9	2.9
Glasgow City	69	5	74	20.9	6.1	18.0	3.4	0.2	1.8
Inverclyde	20	7	27	6.1	8.5	6.6	7.1	2.3	4.6
Midlothian	12	4	16	3.6	4.9	3.9	4.5	1.4	2.9
North Ayrshire	5	3	8	1.5	3.7	1.9	1.1	0.6	0.8
Perth & Kinross	11	1	12	3.3	1.2	2.9	2.4	0.2	1.3
Renfrewshire	33	3	36	10.0	3.7	8.7	5.6	0.5	3.0
South Ayrshire	4	4	8	1.2	4.9	1.9	1.1	1.0	1.0
<b>Scotland</b>	<b>330</b>	<b>82</b>	<b>412</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>1.9</b>	<b>0.4</b>	<b>1.2</b>

**Drug Treatment and Testing Orders by age and gender of offender, 2003-04**  
**Number, Per cent and Orders per 10,000 population**

**Table 42**

Age group	Number of Orders			Per cent of Orders			Orders per 10,000 population		
	Males	Females	Total	Males	Females	Total	Males	Females	Total
16-17	-	-	-	-	-	-	-	-	-
18-20	18	12	30	5.5	14.6	7.3	0.1	0.1	0.1
21-25	115	34	149	34.8	41.5	36.2	0.7	0.2	0.4
26-30	104	22	126	31.5	26.8	30.6	0.6	0.1	0.4
31-40	80	13	93	24.2	15.9	22.6	0.5	0.1	0.3
Over 40	13	1	14	3.9	1.2	3.4	0.1	0.0	0.0
<b>Total</b>	<b>330</b>	<b>82</b>	<b>412</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>1.9</b>	<b>0.4</b>	<b>1.2</b>

**Drug Treatment and Testing Orders by employment status of offender, 2003-04**  
**Number, Per cent and Orders per 10,000 population**

**Table 43**

Employment status	Number of Orders			Per cent of Orders		
	Males	Females	Total	Males	Females	Total
Full Time Education	1	-	1	0.3	-	0.2
Employed/Self Employed	60	32	92	18.2	39.0	22.3
Unemployed	107	28	135	32.4	34.1	32.8
Government Sponsored Training Scheme	-	-	-	-	-	-
Not Seeking Employment	11	4	15	3.3	4.9	3.6
Other	151	18	169	45.8	22.0	41.0
<b>Total</b>	<b>330</b>	<b>82</b>	<b>412</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>

**Drug Treatment and Testing Orders by Length of Order and Gender, 2003-04**  
**Number and Per cent of Orders**

**Table 44**

Length of Order	Number of Orders			Per cent of Orders		
	Males	Females	Total	Males	Females	Total
6 months	4	2	6	1.2	2	1.5
7-11 months	5	3	8	1.5	3.7	1.9
12 months	38	6	44	11.5	7.3	10.7
13-17 months	5	-	5	1.5	-	1.2
18 months	192	57	249	58.2	69.5	60.4
19-23 months	1	-	1	0.3	-	0.2
24 months	66	11	77	20.0	13.4	18.7
25-35 months	-	-	-	-	-	-
36 months	19	3	22	5.8	3.7	5.3
<b>Total</b>	<b>330</b>	<b>82</b>	<b>412</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>

**Breach Applications of Drug Treatment and Testing Orders, 2003-04**  
**Number and Per cent by Outcome, Cause of Breach and gender**

**Table 45**

Outcome	Breach Applications resulting from						Total
	Non Compliance		Further Offence		Non Compliance and Further Offence		
	Males	Females	Males	Females	Males	Females	
Revoked and Custody	21	4	3	-	4	1	Number 33
Revoked and Community Service	-	-	-	-	-	-	-
Revoked and Monetary Penalty	10	1	1	-	1	-	13
Revoked and New Probation Order	1	-	-	-	-	-	1
Revoked and Other	20	5	1	-	1	-	27
Warrant for apprehension/recall	9	4	-	-	2	-	15
Continued and Monetary Penalty	3	-	1	-	-	-	4
Continued and varied	2	-	-	-	-	-	2
No action by court	8	1	-	-	1	-	10
Outcome not yet known	15	3	1	-	-	-	19
Other	8	-	2	-	-	-	10
<b>Total</b>	<b>97</b>	<b>18</b>	<b>9</b>	<b>-</b>	<b>9</b>	<b>1</b>	<b>134</b>
Revoked and Custody	21.6	22.2	33.3	-	44.4	100.0	Per cent 24.6
Revoked and Community Service	-	-	-	-	-	-	-
Revoked and Monetary Penalty	10.3	5.6	11.1	-	11.1	-	9.7
Revoked and New Probation Order	1.0	-	-	-	-	-	0.7
Revoked and Other	20.6	27.8	11.1	-	11.1	-	20.1
Warrant for apprehension/recall	9.3	22.2	-	-	22.2	-	11.2
Continued and Monetary Penalty	3.1	-	11.1	-	-	-	3.0
Continued and varied	2.1	-	-	-	-	-	1.5
No action by court	8.2	5.6	-	-	11.1	-	7.5
Outcome not yet known	15.5	16.7	11.1	-	-	-	14.2
Other	8.2	-	22.2	-	-	-	7.5
<b>Total</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>-</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>

**Termination of Drug Treatment and Testing Orders by Outcome, 2003-04**  
**Number and Per cent of Orders**

**Table 46**

Outcome	Number of Orders			Per cent of Orders		
	Males	Females	Total	Males	Females	Total
Order Successfully Completed	69	5	74	36.7	29.4	36.1
Early Discharge following review	19	2	21	10.1	11.8	10.2
Order Terminated due to breach						
Non compliance	75	7	82	39.9	41.2	40.0
Further offence	2	-	2	1.1	-	1.0
Both non compliance and further offence	-	-	-	-	-	-
Transfer out of area	23	3	26	12.2	17.6	12.7
<b>Total</b>	<b>188</b>	<b>17</b>	<b>205</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>

**Restriction of Liberty Order Assessments by Local Authority, 2003-04**  
**Number of Assessments, Assessments per 10,000 population**  
**and Number of Individuals**

**Table 47**

Local Authority	Assessments			Individuals
	Number	Per cent	Per 10,000 population	
Aberdeen City	32	0.9	2.1	29
Aberdeenshire	-	-	-	-
Argyll & Bute	81	2.2	10.9	81
Angus	20	0.5	3.2	15
Clackmannanshire	5	0.1	1.5	5
Dumfries & Galloway	886	24.2	87.3	647
Dundee City	463	12.7	45.8	312
East Ayrshire	4	0.1	0.5	4
East Dunbartonshire	-	-	-	-
East Lothian	4	0.1	0.6	4
East Renfrewshire	17	0.5	2.8	16
Edinburgh, City of	-	-	-	-
Eilean Siar	16	0.4	9.0	16
Falkirk	35	1.0	3.4	28
Fife	21	0.6	0.9	19
Glasgow City	241	6.6	5.8	-
Highland	133	3.6	9.1	114
Inverclyde	24	0.7	4.1	21
Midlothian	26	0.7	4.7	19
Moray	-	-	-	-
North Ayrshire	-	-	-	-
North Lanarkshire	304	8.3	13.3	288
Orkney Islands	2	0.1	1.5	2
Perth & Kinross	54	1.5	5.8	43
Renfrewshire	-	-	-	-
Scottish Borders	43	1.2	5.8	43
Shetland Islands	1	0.0	0.7	1
South Ayrshire	26	0.7	3.4	25
South Lanarkshire	1,075	29.4	50.1	683
Stirling	6	0.2	1.0	6
West Dunbartonshire	9	0.2	1.4	9
West Lothian	127	3.5	11.0	127
<b>Scotland</b>	<b>3,655</b>	<b>100.0</b>	<b>10.2</b>	<b>2,557</b>

**Restriction of Liberty Orders by Length of Order and Gender, 2002-03 to 2003-04**

Number and Per cent of Orders

**Table 48**

Length of Order	2002-03			2003-04		
	Males	Females	Total	Males	Females	Total
						Number
Up to 3 months	92	5	97	151	18	169
3-6 months	269	16	285	401	48	449
6-9 months	85	4	89	102	10	112
9-12 months	48	5	53	75	2	77
<b>Total</b>	<b>494</b>	<b>30</b>	<b>524</b>	<b>729</b>	<b>78</b>	<b>807</b>
						Percent
Up to 3 months	18.6	16.7	18.5	20.7	23.1	20.9
3-6 months	54.5	53.3	54.4	55.0	61.5	55.6
6-9 months	17.2	13.3	17.0	14.0	12.8	13.9
9-12 months	9.7	16.7	10.1	10.3	2.6	9.5
<b>Total</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>
<b>Average length of Order</b>						Number
Days	159	185	161	156	137	154
Months	5.2	6.1	5.3	5.1	4.5	5.1

**Restriction of Liberty Orders by Age and Gender of Offender, 2002-03 to 2003-04**

Number, Per cent and Orders per 10,000 population

**Table 49**

Gender by Age Group	Number of Orders		Per cent of Orders		Orders per 10,000 population	
	2002-03	2003-04	2002-03	2003-04	2002-03	2003-04
<b>Total</b>						
16-17	61	95	11.6	11.8	4.7	7.3
18-20	150	231	28.6	28.6	8.0	12.1
21-25	153	232	29.2	28.7	4.9	7.3
26-30	90	106	17.2	13.1	2.9	3.6
31-40	52	106	9.9	13.1	0.7	1.4
Over 40	18	37	3.4	4.6	0.1	0.2
<b>Total</b>	<b>524</b>	<b>807</b>	<b>100.0</b>	<b>100.0</b>	<b>1.5</b>	<b>2.3</b>
<b>Males</b>						
16-17	60	87	12.1	11.9	9.0	13.0
18-20	147	211	29.8	28.9	15.4	21.7
21-25	139	207	28.1	28.4	8.9	13.0
26-30	81	96	16.4	13.2	5.3	6.6
31-40	49	95	9.9	13.0	1.3	2.5
Over 40	18	33	3.6	4.5	0.2	0.4
<b>Total</b>	<b>494</b>	<b>729</b>	<b>100.0</b>	<b>100.0</b>	<b>2.8</b>	<b>8.0</b>
<b>Females</b>						
16-17	1	8	3.3	10.3	0.2	1.3
18-20	3	20	10.0	25.6	0.3	2.1
21-25	14	25	46.7	32.1	0.9	1.6
26-30	9	10	30.0	12.8	0.6	0.7
31-40	3	11	10.0	14.1	0.1	0.3
Over 40	-	4	-	5.1	-	0.0
<b>Total</b>	<b>30</b>	<b>78</b>	<b>100.0</b>	<b>100.0</b>	<b>0.2</b>	<b>0.4</b>

**Throughcare Cases by Local Authority, 2001-02 to 2003-04**  
**Number of Cases per 10,000 population**

**Table 50**

Local Authority	Number of Cases			Cases per 10,000 population		
	2001-02	2002-03	2003-04	2001-02	2002-03	2003-04
Aberdeen City	98	47	41	6.3	3.1	2.7
Aberdeenshire	20	13	19	1.3	0.8	1.2
Angus	23	26	9	3.1	3.5	1.2
Argyll & Bute	6	3	1	0.9	0.5	0.2
Clackmannanshire	14	18	17	4.2	5.4	5.1
Dumfries & Galloway	9	25	33	0.9	2.5	3.3
Dundee City	35	50	53	3.4	4.9	5.2
East Ayrshire	15	28	28	1.8	3.3	3.3
East Dunbartonshire	15	9	12	2.0	1.2	1.6
East Lothian	10	7	35	1.6	1.1	5.6
East Renfrewshire	9	7	2	1.5	1.1	0.3
Edinburgh, City of	78	115	843	2.4	3.5	25.5
Eilean Siar	2	4	5	1.1	2.2	2.8
Falkirk	16	22	27	1.6	2.1	2.6
Fife	201	95	58	8.2	3.9	2.3
Glasgow City	280	222	553	6.8	5.3	13.2
Highland	22	34	28	1.5	2.3	1.9
Inverclyde	26	42	30	4.4	7.2	5.1
Midlothian	10	12	8	1.8	2.1	1.4
Moray	6	16	-	1.0	2.7	-
North Ayrshire	25	27	27	2.6	2.9	2.8
North Lanarkshire	42	86	86	1.8	3.8	3.8
Orkney Islands	-	4	7	-	3.0	5.2
Perth & Kinross	17	14	21	1.8	1.5	2.2
Renfrewshire	100	48	48	8.2	3.9	3.9
Scottish Borders	4	17	39	0.5	2.3	5.2
Shetland Islands	2	-	3	1.3	-	2.0
South Ayrshire	12	25	16	1.5	3.2	2.1
South Lanarkshire	150	42	32	7.0	2.0	1.5
Stirling	46	12	65	7.6	2.0	10.7
West Dunbartonshire	16	22	62	2.5	3.4	9.5
West Lothian	23	23	140	2.0	2.0	12.2
<b>Scotland</b>	<b>1,332</b>	<b>1,115</b>	<b>2,348</b>	<b>3.7</b>	<b>3.1</b>	<b>6.6</b>

**Throughcare Cases by Local Authority, 2003-04**  
**Number of Cases by Type of Case**

**Table 51**

Local Authority	Supervised						Total
	Parole	Non Parole	Extended Sentences	Release Orders	Life	Other Supervision <sup>(1)</sup>	
Aberdeen City	18	11	-	6	-	6	41
Aberdeenshire	4	5	-	2	1	7	19
Angus	6	1	1	-	1	-	9
Argyll & Bute	-	-	-	-	-	1	1
Clackmannanshire	4	3	2	3	2	3	17
Dumfries & Galloway	10	5	1	10	-	7	33
Dundee City	16	7	4	5	5	16	53
East Ayrshire	16	8	1	1	-	2	28
East Dunbartonshire	3	2	-	-	-	7	12
East Lothian	1	-	1	1	4	28	35
East Renfrewshire	-	1	-	-	1	-	2
Edinburgh, City of	47	8	-	31	18	739	843
Eilean Siar	-	2	-	-	1	2	5
Falkirk	11	8	2	3	-	3	27
Fife	18	10	6	21	2	1	58
Glasgow City	184	128	69	61	72	39	553
Highland	7	11	2	7	1	-	28
Inverclyde	17	6	2	3	2	-	30
Midlothian	2	-	2	2	1	1	8
Moray	-	-	-	-	-	-	-
North Ayrshire	11	10	-	2	1	3	27
North Lanarkshire	69	8	3	2	4	-	86
Orkney Islands	-	-	-	-	-	7	7
Perth & Kinross	13	3	2	-	3	-	21
Renfrewshire	18	9	8	7	4	2	48
Scottish Borders	4	2	2	3	2	26	39
Shetland Islands	2	1	-	-	-	-	3
South Ayrshire	7	4	1	1	2	1	16
South Lanarkshire	12	16	-	3	1	-	32
Stirling	4	2	-	1	-	58	65
West Dunbartonshire	12	5	-	1	2	42	62
West Lothian	11	3	2	2	7	115	140
<b>Scotland</b>	<b>527</b>	<b>279</b>	<b>111</b>	<b>178</b>	<b>137</b>	<b>1,116</b>	<b>2,348</b>

1. Includes contact with serving prisoners. Some authorities are also known to have included voluntary assistance contacts in their figures.

**Throughcare Cases, 2001-02 to 2003-04**  
**Number and Per cent of Cases**

**Table 52**

Type of Supervision	2001-02			2002-03			2003-04		
	Males	Females	Total	Males	Females	Total	Males	Females	Total
	Number								
Parole	434	13	447	445	12	457	521	6	527
Non Parole	267	9	276	258	4	262	274	5	279
Extended Sentences	36	-	36	58	-	58	111	-	111
Supervised Release Orders	117	10	127	159	10	169	173	5	178
Life	72	1	73	111	1	112	133	4	137
Other <sup>(1)</sup>	93	5	98	54	3	57	1,095	21	1,116
<b>Total</b>	<b>1,019</b>	<b>38</b>	<b>1,057</b>	<b>1,085</b>	<b>30</b>	<b>1,115</b>	<b>2,307</b>	<b>41</b>	<b>2,348</b>
	Percent								
Parole	42.6	34.2	42.3	41.0	40.0	41.0	22.6	14.6	22.4
Non Parole	26.2	23.7	26.1	23.8	13.3	23.5	11.9	12.2	11.9
Extended Sentences	3.5	-	3.4	5.3	-	5.2	4.8	-	4.7
Supervised Release Orders	11.5	26.3	12.0	14.7	33.3	15.2	7.5	12.2	7.6
Life	7.1	2.6	6.9	10.2	3.3	10.0	5.8	9.8	5.8
Other <sup>(1)</sup>	9.1	13.2	9.3	5.0	10.0	5.1	47.5	51.2	47.5
<b>Total</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>

1. Includes contact with serving prisoners. Some authorities are also known to have included voluntary assistance contacts in their figures.

**Home Circumstance Reports by Local Authority, 2001-02 to 2003-04**  
**Number of Reports per 10,000 population**

**Table 53**

Local Authority	Number of Reports			Reports per 10,000 population		
	2001-02	2002-03	2003-04	2001-02	2002-03	2003-04
Aberdeen City	43	34	34	2.8	2.2	2.2
Aberdeenshire	24	10	41	1.5	0.6	2.6
Angus	40	43	30	5.3	5.7	4.0
Argyll & Bute	15	3	3	2.4	0.5	0.5
Clackmannanshire	15	8	25	4.5	2.4	7.4
Dumfries & Galloway	56	16	19	5.5	1.6	1.9
Dundee City	16	17	31	1.6	1.7	3.1
East Ayrshire	31	32	18	3.7	3.8	2.1
East Dunbartonshire	1	11	14	0.1	1.5	1.9
East Lothian	4	11	12	0.7	1.8	1.9
East Renfrewshire	12	4	5	2.0	0.7	0.8
Edinburgh, City of	50	68	63	1.5	2.1	1.9
Eilean Siar	2	-	1	1.1	-	0.6
Falkirk	34	36	34	3.3	3.5	3.3
Fife	98	90	64	4.0	3.7	2.6
Glasgow City	323	257	312	7.8	6.2	7.5
Highland	43	46	18	3.0	3.2	1.2
Inverclyde	40	38	39	6.8	6.5	6.7
Midlothian	6	14	16	1.1	2.5	2.9
Moray	18	26	-	3.0	4.3	-
North Ayrshire	17	22	22	1.8	2.3	2.3
North Lanarkshire	97	130	123	4.3	5.7	5.4
Orkney Islands	-	-	2	-	-	1.5
Perth & Kinross	4	24	29	0.4	2.6	3.1
Renfrewshire	90	75	86	7.3	6.1	7.1
Scottish Borders	9	17	12	1.2	2.3	1.6
Shetland Islands	2	2	2	1.3	1.3	1.3
South Ayrshire	23	21	17	3.0	2.7	2.2
South Lanarkshire	42	73	42	2.0	3.4	2.0
Stirling	24	25	20	3.9	4.1	3.3
West Dunbartonshire	29	29	80	4.4	4.4	12.3
West Lothian	40	55	21	3.5	4.8	1.8
<b>Scotland</b>	<b>1,248</b>	<b>1,237</b>	<b>1,235</b>	<b>3.5</b>	<b>3.5</b>	<b>3.4</b>
Males	1,213	1,194	1,194	7.0	6.9	6.8
Females	35	43	41	0.2	0.2	0.2
<b>Total</b>	<b>1,248</b>	<b>1,237</b>	<b>1,235</b>	<b>3.5</b>	<b>3.5</b>	<b>3.4</b>

**Diversion from Prosecution Cases by Local Authority, 2001-02 to 2003-04**  
**Number of Cases commenced and Cases per 10,000 population**

**Table 54**

Local Authority	Number of Cases commenced			Cases per 10,000 population		
	2001-02	2002-03	2003-04	2001-02	2002-03	2003-04
Aberdeen City	20	34	50	1.3	2.2	3.3
Aberdeenshire	28	30	26	1.8	1.9	1.6
Angus	7	45	20	0.9	6.0	2.7
Argyll & Bute	7	5	3	1.1	0.8	0.5
Clackmannanshire	12	19	18	3.6	5.7	5.4
Dumfries & Galloway	34	33	-	3.3	3.3	-
Dundee City	-	79	35	-	7.8	3.5
East Ayrshire	15	8	3	1.8	1.0	0.4
East Dunbartonshire	3	13	12	0.4	1.7	1.6
East Lothian	22	6	23	3.6	1.0	3.7
East Renfrewshire	1	-	2	0.2	-	0.3
Edinburgh, City of	101	81	248	3.1	2.5	7.5
Eilean Siar	3	-	5	1.7	-	2.8
Falkirk	6	52	117	0.6	5.0	11.3
Fife	61	68	80	2.5	2.8	3.2
Glasgow City	43	42	128	1.0	1.0	3.1
Highland	14	25	71	1.0	1.7	4.9
Inverclyde	21	14	14	3.6	2.4	2.4
Midlothian	-	-	-	-	-	-
Moray	15	22	-	2.5	3.6	-
North Ayrshire	15	9	7	1.6	1.0	0.7
North Lanarkshire	72	41	93	3.2	1.8	4.1
Orkney Islands	10	6	7	7.5	4.5	5.2
Perth & Kinross	95	65	46	10.2	7.0	4.9
Renfrewshire	39	20	17	3.2	1.6	1.4
Scottish Borders	20	9	19	2.7	1.2	2.6
Shetland Islands	3	10	2	2.0	6.6	1.3
South Ayrshire	10	14	9	1.3	1.8	1.2
South Lanarkshire	82	134	126	3.8	6.3	5.9
Stirling	6	24	41	1.0	3.9	6.7
West Dunbartonshire	21	30	16	3.2	4.6	-
West Lothian	90	77	102	8.0	6.8	8.9
<b>Scotland</b>	<b>876</b>	<b>1,015</b>	<b>1,340</b>	<b>2.5</b>	<b>2.8</b>	<b>3.7</b>

**Diversion from Prosecution Cases by Local Authority, 2003-04**  
**Number of Referrals/Assessments/Cases/Individuals**

**Table 55**

Local Authority	Referrals	Assessments Undertaken	Cases Commenced		Cases Completed	Cases Referred to drug treatment/ education
			Number of cases	Number of Individuals		
Aberdeen City	86	76	50	48	40	5
Aberdeenshire	34	31	26	34	29	16
Angus	33	27	20	29	18	-
Argyll & Bute	3	1	3	3	1	1
Clackmannanshire	24	24	18	24	16	5
Dumfries & Galloway	1	1	-	1	-	-
Dundee City	68	51	35	65	29	-
East Ayrshire	7	7	3	3	3	-
East Dunbartonshire	34	34	12	33	9	-
East Lothian	39	30	23	39	22	-
East Renfrewshire	8	8	2	8	2	-
Edinburgh, City of	248	248	248	248	172	-
Eilean Siar	5	5	5	5	5	-
Falkirk	161	145	117	115	80	-
Fife	126	83	80	80	66	10
Glasgow City	375	352	128	360	107	74
Highland	121	92	71	68	48	-
Inverclyde	80	75	14	79	7	-
Midlothian	-	-	-	-	-	-
Moray	-	-	-	-	-	-
North Ayrshire	18	18	7	18	5	2
North Lanarkshire	109	87	93	93	23	-
Orkney Islands	7	7	7	7	3	-
Perth & Kinross	-	-	46	-	45	10
Renfrewshire	54	27	17	50	43	1
Scottish Borders	84	84	19	82	15	-
Shetland Islands	3	2	2	3	5	-
South Ayrshire	16	12	9	11	7	-
South Lanarkshire	251	251	126	244	104	82
Stirling	41	19	41	41	33	-
West Dunbartonshire	16	-	16	16	-	-
West Lothian	102	102	102	102	95	5
<b>Scotland</b>	<b>2,154</b>	<b>1,899</b>	<b>1,340</b>	<b>1,909</b>	<b>1,032</b>	<b>211</b>

**Diversion from Prosecution by Gender, 2001-02 to 2003-04**  
**Number of Referrals/Assessments/Cases/Individuals**

**Table 56**

	2001-02			2002-03			2003-04		
	Males	Females	Total	Males	Females	Total	Males	Females	Total
Referrals	1,003	729	1,732	1,007	842	1,849	992	1,162	2,154
Assessments Undertaken	932	710	1,623	938	785	1,723	844	1,055	1,899
Cases Commenced	489	387	876	573	442	1,015	700	640	1,340
Cases Completed	400	289	689	409	333	742	534	498	1,032
Cases referred to drug treatment/education	73	70	143	116	83	199	110	101	211
Number of individuals <sup>(1)</sup>	n/a	n/a	n/a	n/a	n/a	n/a	864	1,045	1,909

1. Figures for number of individuals collected from 2003-04.

**Diversion from Prosecution Cases by Age and Gender of Offender, 2002-03 to 2003-04<sup>(1)</sup>**  
**Number, Per cent and Cases Commenced per 10,000 population** **Table 57**

Gender by Age Group	Number of Cases commenced		Per cent of Cases commenced		Cases per 10,000 population	
	2002-03	2003-04	2002-03	2003-04	2002-03	2003-04
<b>Total</b>						
16-17 <sup>(2)</sup>	202	234	17.9	17.5	15.5	17.8
18-20	129	197	11.4	14.7	6.8	10.0
21-25	130	167	11.5	12.5	4.2	5.1
26-30	131	138	11.6	10.3	4.2	4.6
31-40	215	282	19.0	21.0	2.7	3.6
Over 40	322	322	28.5	24.0	1.7	1.7
<b>Total</b>	<b>1,129</b>	<b>1,340</b>	<b>100.0</b>	<b>100.0</b>	<b>3.2</b>	<b>3.7</b>
<b>Males</b>						
16-17 <sup>(2)</sup>	141	172	9.9	24.6	21.1	25.4
18-20	85	141	14.8	20.1	8.9	14.0
21-25	62	83	10.8	11.9	4.0	4.9
26-30	79	46	13.8	6.6	5.2	3.0
31-40	92	105	16.1	15.0	2.4	2.8
Over 40	114	153	19.9	21.9	1.3	1.7
<b>Total</b>	<b>573</b>	<b>700</b>	<b>100.0</b>	<b>100.0</b>	<b>3.3</b>	<b>3.9</b>
<b>Females</b>						
16-17 <sup>(2)</sup>	61	62	13.8	9.7	9.6	9.8
18-20	44	56	10.0	8.8	4.7	5.8
21-25	68	84	15.4	13.1	4.4	5.3
26-30	52	92	11.8	14.4	3.2	6.0
31-40	123	177	27.8	27.7	3.0	4.4
Over 40	94	169	21.3	26.4	1.0	1.8
<b>Total</b>	<b>442</b>	<b>640</b>	<b>100.0</b>	<b>100.0</b>	<b>2.4</b>	<b>3.5</b>

1. Breakdown figures not available for 2001-02.

2. Includes a small number of reports relating to offenders aged under 16 years.

**Diversion from Prosecution Cases by Employment Status of Offender, 2002-03 to 2003-04  
Number and Per cent of Cases Commenced**

**Table 58**

Employment status	2002-03			2003-04		
	Males	Females	Total	Males	Females	Total
						Number
Full Time Education	45	12	57	36	21	57
Employed/Self Employed	161	90	251	168	67	235
Unemployed	229	191	420	237	269	506
Government sponsored training scheme	31	14	45	11	3	14
Not seeking employment	41	76	117	103	140	243
Other	66	59	125	145	140	285
<b>Total</b>	<b>573</b>	<b>442</b>	<b>1,015</b>	<b>700</b>	<b>640</b>	<b>1,340</b>
						Percent
Full Time Education	7.9	2.7	5.6	5.1	3.3	4.3
Employed/Self Employed	28.1	20.4	24.7	24.0	10.5	17.5
Unemployed	40.0	43.2	41.4	33.9	42.0	37.8
Government sponsored training scheme	5.4	3.2	4.4	1.6	0.5	1.0
Not seeking employment	7.2	17.2	11.5	14.7	21.9	18.1
Other	11.5	13.3	12.3	20.7	21.9	21.3
<b>Total</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>

1. Employment status figures not available for 2001-02

**Bail Information Requests and Bail Supervision Cases by Local Authority, 2003-04**  
**Number of Requests, Cases and Individuals**

**Table 59**

Local Authority	Requests from Court for Bail Information	Bail Supervision Cases	
		Number commenced	Number of individuals
Aberdeen City	6	-	-
Aberdeenshire	3	1	1
Angus	62	45	45
Argyll & Bute	-	-	-
Clackmannanshire	114	31	30
Dumfries & Galloway	-	-	-
Dundee City	185	31	31
East Ayrshire	14	7	7
East Dunbartonshire	-	-	-
East Lothian	3	-	-
East Renfrewshire	-	-	-
Edinburgh, City of	64	77	77
Eilean Siar	-	-	-
Falkirk	461	126	110
Fife	250	104	89
Glasgow City	2,549	370	312
Highland	-	-	-
Inverclyde	546	-	-
Midlothian	-	-	-
Moray	-	-	-
North Ayrshire	26	8	8
North Lanarkshire	-	-	-
Orkney Islands	2	2	2
Perth & Kinross	-	-	-
Renfrewshire	346	-	-
Scottish Borders	-	-	-
Shetland Islands	-	-	-
South Ayrshire	24	3	3
South Lanarkshire	418	14	19
Stirling	18	30	30
West Dunbartonshire	7	7	6
West Lothian	23	-	-
<b>Scotland</b>	<b>5,121</b>	<b>856</b>	<b>770</b>

**Reports and Orders by Ethnic Group, 2003-04**  
**Number and Per cent of Reports/Orders**

**Table 60**

Ethnic Group	2002-03				2003-04				
	SERs <sup>(1)</sup>	CSOs <sup>(2)</sup>	POs <sup>(2)</sup>	SAOs	SERs <sup>(1)</sup>	CSOs <sup>(2)</sup>	POs <sup>(2)</sup>	SAOs	DTTOs
									<i>Number</i>
White	29567	6,438	6,548	2,510	27,885	5,995	6,299	2,584	264
Asian	218	56	37	5	142	53	48	6	-
Black	155	29	13	-	105	25	29	1	-
Mixed	75	21	25	2	60	14	25	3	1
Other	148	81	58	11	161	116	65	18	2
Unknown	4,407	734	736	172	7,271	1,225	1,276	409	145
<b>Total</b>	<b>34,570</b>	<b>7,359</b>	<b>7,417</b>	<b>2,700</b>	<b>35,624</b>	<b>7,428</b>	<b>7,742</b>	<b>3,021</b>	<b>412</b>
									<i>Per cent</i>
White	85.5	87.5	88.3	93.0	78.3	80.7	81.4	85.5	64.1
Asian	0.6	0.8	0.5	0.2	0.4	0.7	0.6	0.2	-
Black	0.4	0.4	0.2	-	0.3	0.3	0.4	0.0	-
Mixed	0.2	0.3	0.3	0.1	0.2	0.2	0.3	0.1	0.2
Other	0.4	1.1	0.8	0.4	0.5	1.6	0.8	0.6	0.5
Unknown	12.7	10.0	9.9	6.4	20.4	16.5	16.5	13.5	35.2
<b>Total</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>	<b>100.0</b>

1. Reports submitted to Courts, excluding Supplementary Reports.

2. Includes POs with a Requirement of Unpaid Work.

## **ANNEX**

### **15. Notes and Definitions**

#### **Background**

15.1 Criminal justice social work services in Scotland are provided by local authorities throughout the country.

15.2 In 1991 the Scottish Office's Social Work Services Group published National Objectives and Standards for criminal justice social work services. These National Standards had been agreed in consultation with local authorities and all the key stakeholders of the criminal justice system. The National Standards set out a framework of objectives and standards for the delivery of criminal justice social work services and how non-compliance by offenders with orders of the court should be handled.

#### **Social Enquiry Reports**

15.3 The main purpose of a Social Enquiry Report (SER) is to provide information about the offender and their background circumstances, prior to sentencing, that helps the court decide how to deal with the case. Reports can be requested by the court for any case but must be requested before imposing a custodial sentence for the first time, or if the offender is under 21 years of age. A court must obtain a SER before making a community service or probation order.

15.4 In some cases, supplementary reports may be submitted to the court. These are shorter reports which provide supplementary information (in addition to that previously provided in a SER).

#### **Community Service**

15.5 A person 16 years of age or over and convicted of a crime or an offence can be given a Community Service Order (CSO) to carry out unpaid work in the community. CSOs can only be made by courts as an alternative to a custodial sentence. The court must also be satisfied that four conditions are met:

- the offender must agree to the CSO;
- community service must be available in the area where the offender lives;
- the offender is suitable for community service;
- suitable work is available.

15.6 Community Service Orders are for a minimum of 80 hours up to a maximum of 240 hours under summary procedure and 300 hours under solemn procedure. They must be completed within 12 months.

#### **Probation**

15.7 Probation Orders provide one of the opportunities for criminal justice social work services to focus on offending behaviour. Prior consent of the offender is required, and the order should be informed by an Action Plan in which the offender agrees to address their offending behaviour and its underlying causes. Probation Orders can be used very flexibly by the courts and additional conditions can be attached regarding the offender undertaking unpaid work, their place of residence, curfew, financial recompense to the victim or attendance at a specialist programme such as alcohol or drug treatment. The maximum length of a Probation Order is 3 years.

## **Supervised Attendance**

15.8 Supervised Attendance Orders require an offender who has failed to pay a fine to undertake a programme of designated activities for a specified number of hours. The programme can involve:

- activities of an educational nature;
- activities designed to stimulate interest and encourage the constructive use of time;
- activities involving unpaid work in the community.

15.9 Supervised Attendance Orders run for between 10 and 100 hours (subject to a limit of 50 hours where the outstanding amount is up to £200) as ordered by the court.

## **Drug Treatment and Testing**

15.10 The Drug Treatment and Testing Order (DTTO) is available to the High Court and to Sheriff Courts for offenders resident in most local authority areas, (currently around 70 per cent of the population). The final phase of roll out of DTTOs to the remaining local authority areas is expected to be completed by the end of 2005.

15.11 The DTTO is a high tariff disposal for offenders who might otherwise receive a custodial sentence. The Order contains features unique to a community disposal, including a requirement for regular reviews by the court and a requirement that the offender consent to frequent random drug tests throughout the lifetime of the Order.

## **Restriction of Liberty**

15.12 Restriction of Liberty Orders have been available to High, Sheriff and Stipendiary Courts in Scotland since May 2002. A Restriction of Liberty Order can be imposed for periods of up to one year, and involves restricting an individual to a specified place for up to 12 hours per day or from a specified place for up to 24 hours.

## **Throughcare and Home Circumstance**

15.13 Throughcare (referred to in previous bulletins as “Statutory Post Release Supervision”) covers a range of services to prisoners and their families from the point of sentence or remand, during the period of imprisonment and following release into the community. These services are primarily concerned with assisting prisoners to prepare for release and to help them to resettle into the community, within the law, where required by statute as part of a licence.

## **Diversions from Prosecution**

15.14 Social Work Diversion schemes aim to provide persons accused of minor offences with support and advice in relation to problems associated with their offending. In such cases, prosecution is deferred, subject to successful completion of the scheme.

## **Bail Information**

15.15 Bail Information was collected from local authorities for the first time in 2003-04. Bail information records assistance to Procurators Fiscal and courts through verification of information in respect of cases where bail might otherwise have been opposed or refused.

## Sources of information

15.16 Form CJS, an aggregate return covering data on Social Enquiry Reports, Community Service Orders and Probation Orders, was introduced for the year ending 31 March 2000. The return is submitted annually by each local authority. Additional data items have been added to the return over time, including:

Supervised Attendance Orders - added from 2000-01  
Throughcare (Statutory Post Release Supervision) – added from 2001-02  
Diversion from Prosecution – added from 2001-02  
Drug Treatment and Testing Orders – added from 2002-03  
Bail information – added from 2003-04.

The content and format of the return continues to evolve, to reflect new demands for information and to clarify points of definition in relation to particular data items. Some caution should therefore be exercised when making comparisons over time.

15.17 The statistics included on Restriction of Liberty Orders are derived from information provided by Reliance Monitoring Services Limited.

15.18 The total population figures used as denominators in this bulletin are the relevant mid-year estimates for 16-70 year olds, as prepared by the General Register Office for Scotland (GROS). These population estimates incorporate revisions made for years up to and including 2000 to take account of the results of the 2001 Population Census. Consequently, the population rate figures in this bulletin may differ marginally from those published previously (which used unrevised population estimates).

15.19 Improvements in data quality are continuing, particularly for figures on breach applications where methodological changes have resulted in better recording of breaches. As a result, breach application figures for 2000-01 onwards are considered to be more accurate than those for previous years and comparisons between years should therefore be treated with caution. Due to the introduction of a new IT system, Glasgow's recording of breach applications in 2002-03 is thought to be an undercount.

15.20 The statistics presented in this bulletin reflect the information as known to SEJD at January 2005. They may therefore differ slightly from those published previously, and may be subject to revision in future bulletins in this series.

15.21 The following symbols are used throughout the tables in this bulletin:

- Nil  
n/a Not available

# SCOTTISH EXECUTIVE STATISTICAL SERVICES

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The aim of the Statistical Service is to provide relevant and reliable information, analysis and advice that meet the needs of government, business and the people of Scotland.

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  - Developing more data for small areas through the Neighbourhood Statistics project;
  - Contributing to production of comparable statistics across the UK and internationally.
2. **To ensure effective use of our statistics by**
  - Contributing more directly to policy processes inside and where possible outside government;
  - Improving access to and presentation of data and analysis;
  - Improving the advice provided on statistics.
3. **To work effectively with users and providers by**
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  - Involving users and providers in planning developments in outputs and processes.
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  - Promoting and upholding the standards of the statistics profession.

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