



Statistical Bulletin

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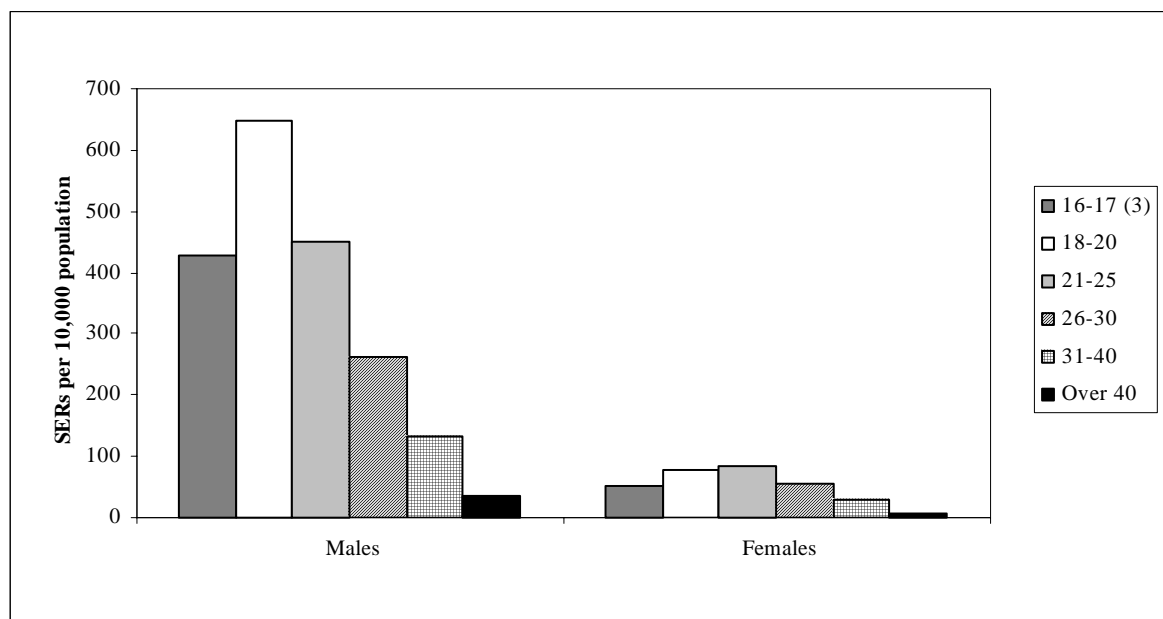
1. Introduction

1.1 This is the fourth 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 Statutory Post Release Supervision (SPRS) and Diversion from Prosecution (DP) is provided, and data on Restriction of Liberty Orders (RLOs) is included for the first time. Definitions of the terms used in the bulletin are provided in the Annex.

1.2 The results shown are based on aggregate returns for 2002-03, provided to the Scottish Executive by local authorities. Data on Restriction of Liberty Orders is provided by the private contractor (Reliance) responsible for RLOs. Figures are also shown for 1998-99 to 2001-02. Data prior to 1999-00 have been derived from the previous, unit based, returns. Given the change in collection systems, it is likely that data for 1999-00 to 2002-03 are not directly comparable with the figures for earlier years and comparisons over time should, therefore, be treated with caution (see Annex, paragraph 17.13).

Social Enquiry Reports ⁽¹⁾ by Age and Gender of Client, 2002-03
Reports per 10,000 Population ⁽²⁾

Chart 1



Note:

- (1) Reports submitted to the Courts, excluding Supplementary Reports (see Annex, paragraph 17.4).
- (2) Reports per 10,000 population are based on GROS mid-year population estimates for 16 to 70 year olds.
- (3) Includes a small number of reports relating to clients aged under 16 years.

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2. Key Points

- There was a total of 38,123 Social Enquiry Reports (including supplementary reports) submitted by Local Authorities to the Courts between 1 April 2002 and 31 March 2003, up 10% from the 2001-02 total of 34,780 (table 1). The total of 38,123 corresponds to 105.6 reports per 10,000 population (table 2).
- A total of 34,570 Social Enquiry Reports (excluding supplementary reports) were submitted to the Courts in 2002-03, an increase of 15% from 30,065 in 2001-02 (table 1).
- 7,359 Community Service Orders (including 2,393 Probation Orders with a Requirement of Unpaid Work) were made in 2002-03, a 13% increase over the previous year's total of 6,509 (table 1). The total of 7,359 equates to 20.4 Orders per 10,000 population (table 2).
- 1,310 breach applications were made to the Courts in respect of Community Service Orders (excluding Probation Orders with Requirement of Unpaid Work) in 2002-03, an increase of 14% from the previous year's total of 1,154 (table 1).
- 3,803 Community Service Orders (excluding Probation Orders with Requirement of Unpaid Work) were terminated (including orders which were successfully completed) in 2002-03, a decrease of 13% from the previous year's total of 4,368 (table 1).
- A total of 7,417 Probation Orders were made in 2002-03, representing a 5% increase from 7,071 in 2001-02 (table 1). The total of 7,417 corresponds to 20.5 Orders per 10,000 population (table 2).
- 2,491 breach applications were made to the Courts in respect of Probation Orders in 2002-03 (table 1), a 2% increase compared to the total of 2,452 in 2001-02.
- A total of 4,687 Probation Orders were terminated in 2002-03, representing an increase of 24% over the previous year's total of 3,770 (table 1).
- A total of 2,700 Supervised Attendance Orders were made in 2002-03, up 4% from the total of 2,602 in 2001-02 (table 1). This corresponds to 7.5 Orders per 10,000 population (table 2).
- 824 breach applications were made to the Courts in respect of Supervised Attendance Orders in 2002-03, a decrease of 5% from the 2001-02 total of 871 (table 1).
- A total of 1,709 Supervised Attendance Orders were terminated in 2002-03, down 23% from the previous year's total of 2,219 (table 1).

Social Enquiry Reports, Community Service Orders, Probation Orders and Supervised Attendance Orders, 1999-00 to 2002-03

Table 1

	1999-00	2000-01	2001-02	2002-03	Per cent change
Total Social Enquiry Reports					
Number of reports requested	36,383	36,663	40,248	44,958	11.7
Number of reports submitted ⁽¹⁾	31,434	31,398	34,780	38,123	9.6
Number of reports submitted ⁽²⁾	26,583	27,304	30,065	34,570	15.0
Total Community Service Orders	6,281	6,131	6,509	7,359	13.1
Community Service	4,551	4,454	4,565	4,966	8.8
Probation with Unpaid Work	1,730	1,677	1,944	2,393	23.1
Breach Applications of Community Service Orders ⁽³⁾	1,137	1,240	1,154	1,310	13.5
Terminations of Community Service Orders	4,470	3,912	4,368	3,803	-12.9
Total Probation Orders	5,897	5,928	7,071	7,417	4.9
Breach Applications of Probation Orders ⁽³⁾	1,545	2,086	2,452	2,491	1.6
Breach Applications of Probation with Unpaid Work ⁽³⁾	461	481	759	722	-4.9
Terminations of Probation Orders	4,074	4,044	3,770	4,687	24.3
Total Supervised Attendance Orders ⁽⁴⁾	-	2,626	2,602	2,700	3.8
Breach Applications of Supervised Attendance Orders ⁽⁴⁾	-	793	871	824	-5.4
Terminations of Supervised Attendance Orders ⁽⁴⁾	-	1,896	2,219	1,709	-23.0

Note:

(1) Reports submitted to the Courts, including Supplementary Reports (see Annex, paragraph 17.4).

(2) Reports submitted to the Courts, excluding Supplementary Reports (see Annex, paragraph 17.4).

(3) 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 17.13). Due to the introduction of a new IT system, Glasgow's recording of breaches in 2002-03 is thought to be an undercount.

(4) Information on Supervised Attendance Orders was collected for the first time in 2000-01.

Social Enquiry Reports ⁽¹⁾, Community Service Orders ⁽²⁾, Probation Orders and Supervised Attendance Orders, 2002-03

Table 2

Number of Reports/ Orders and Number per 10,000 Population ⁽³⁾

Local Authority	Number of				Number Per 10,000 Population			
	SERs	CSOs	POs	SAOs	SERs	CSOs	POs	SAOs
Aberdeen City	1,721	239	273	73	114.3	15.9	18.1	4.8
Aberdeenshire	779	144	160	49	48.4	8.9	9.9	3.0
Angus	1,158	175	165	216	152.6	23.1	21.7	28.5
Argyll & Bute	406	103	102	14	64.7	16.4	16.2	2.2
Clackmannanshire	740	64	110	22	218.6	18.9	32.5	6.5
Dumfries & Galloway	1,149	284	199	14	114.8	28.4	19.9	1.4
Dundee City	2,781	358	361	151	282.3	36.3	36.6	15.3
East Ayrshire	754	215	209	175	91.0	25.9	25.2	21.1
East Dunbartonshire	415	89	77	19	52.7	11.3	9.8	2.4
East Lothian	367	102	83	17	57.8	16.1	13.1	2.7
East Renfrewshire	244	58	40	16	38.7	9.2	6.3	2.5
Edinburgh, City of	2,588	756	639	62	78.5	22.9	19.4	1.9
Eilean Siar	101	22	15	3	54.8	11.9	8.1	1.6
Falkirk	843	184	226	165	82.0	17.9	22.0	16.0
Fife	2,468	438	531	136	100.8	17.9	21.7	5.6
Glasgow City	7,011	1,084	1,371	404	160.4	24.8	31.4	9.2
Highland	986	307	255	36	67.8	21.1	17.5	2.5
Inverclyde	932	122	109	53	162.7	21.3	19.0	9.3
Midlothian	412	136	95	13	70.5	23.3	16.3	2.2
Moray	334	53	33	22	56.6	9.0	5.6	3.7
North Ayrshire	694	219	149	54	70.8	22.3	15.2	5.5
North Lanarkshire	3,184	555	536	97	137.1	23.9	23.1	4.2
Orkney Islands	44	16	17	1	32.6	11.9	12.6	0.7
Perth & Kinross	987	188	226	240	106.5	20.3	24.4	25.9
Renfrewshire	1,549	214	277	94	123.8	17.1	22.1	7.5
Scottish Borders	539	181	116	81	73.8	24.8	15.9	11.1
Shetland Islands	88	17	18	0	55.6	10.7	11.4	0.0
South Ayrshire	671	148	149	173	84.5	18.6	18.8	21.8
South Lanarkshire	2,056	481	431	107	94.3	22.1	19.8	4.9
Stirling	692	142	138	66	116.0	23.8	23.1	11.1
West Dunbartonshire	729	106	138	100	112.3	16.3	21.3	15.4
West Lothian	701	159	169	27	61.6	14.0	14.8	2.4
Scotland	38,123	7,359	7,417	2,700	105.6	20.4	20.5	7.5

Note:

- (1) Reports submitted to the Courts, including Supplementary Reports (see Annex, paragraph 17.4).
- (2) Includes Probation Orders with a Requirement of Unpaid Work.
- (3) Numbers per 10,000 population are based on GROS mid-year population estimates for 16 to 70 year olds.

3. Social Enquiry Reports, including Supplementary Reports (tables 3 and 4)

3.1 This section provides information on the number of Social Enquiry Reports (including Supplementary Reports) requested by and submitted to the Courts in 2002-03 (and earlier years). Further information on Social Enquiry Reports is provided in the Annex (paragraphs 17.3 and 17.4).

3.2 There was a total of 44,958 Social Enquiry Reports requested by the Courts between 1 April 2002 and 31 March 2003, an increase of 12% from the 2001-02 total of 40,248. During the same period, 38,123 Social Enquiry Reports were submitted by Local Authorities to the Courts, an increase of 10% from the 34,780 submitted in the previous year. The number of Social Enquiry Reports submitted to the Courts excludes letters sent in lieu of reports.

3.3 The majority of Social Enquiry Reports (including Supplementary Reports) submitted to the Courts related to summary proceedings in Sheriff Courts (85%).

**Social Enquiry Reports ⁽¹⁾ by Type of Court ⁽²⁾, 1999-00 to 2002-03
Number and Per cent of Reports**

Table 3

Type of Court	Number of Reports Requested				Number of Reports Submitted			
	99-00	00-01	01-02	02-03	99-00	00-01	01-02	02-03
Courts within Scotland								
High/ Appeal	1,450	1,483	1,722	1,894	1,184	1,227	1,446	1,516
Sheriff Solemn	2,144	2,121	3,552	2,290	1,887	1,880	3,141	2,026
Sheriff Summary	29,783	30,801	31,951	37,938	25,881	26,394	27,684	32,224
Stipendiary Magistrate	1,445	804	1,372	1,196	1,136	698	1,166	991
District	1,290	1,254	1,406	1,396	1,113	1,030	1,137	1,150
Total within Scotland	36,112	36,463	40,003	44,714	31,201	31,229	34,574	37,907
Courts outwith Scotland	271	200	245	244	233	169	206	216
Total SERs	36,383	36,663	40,248	44,958	31,434	31,398	34,780	38,123
Total Supplementary SERs submitted					4,851	4,094	4,715	3,553
Number of SERs (Excluding Supplementary SERs)					26,583	27,304	30,065	34,570
	Per cent of Reports							
Courts within Scotland								
High/ Appeal	4.0	4.0	4.3	4.2	3.8	3.9	4.2	4.0
Sheriff Solemn	5.9	5.8	8.8	5.1	6.0	6.0	9.0	5.3
Sheriff Summary	81.9	84.0	79.4	84.4	82.3	84.1	79.6	84.5
Stipendiary Magistrate	4.0	2.2	3.4	2.7	3.6	2.2	3.4	2.6
District	3.5	3.4	3.5	3.1	3.5	3.3	3.3	3.0
Total within Scotland	99.3	99.5	99.4	99.5	99.3	99.5	99.4	99.4
Courts outwith Scotland	0.7	0.5	0.6	0.5	0.7	0.5	0.6	0.6
Total SERs	100.0	100.0	100.0	100.0	100.0	100.0	100.0	100.0

Note:

(1) Includes Supplementary Reports (see Annex, paragraph 17.4).

(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 Social Enquiry Reports requested and submitted in 2000-01.

3.4 There were 105.6 Social Enquiry Reports (including Supplementary Reports) per 10,000 population in 2002-03. However, rates varied considerably between Local Authorities, with Dundee City (282.3), Clackmannanshire (218.6) and Inverclyde (162.7) having the highest numbers of reports per 10,000 population. Rates were lowest in Orkney Islands (32.6), East Renfrewshire (38.7) and Aberdeenshire (48.4).

Social Enquiry Reports ⁽¹⁾ by Local Authority, 1998-99 to 2002-03 ⁽²⁾ **Table 4**
Number of Reports and Reports Per 10,000 Population ⁽³⁾

Local Authority	Number of Reports					Reports per 10,000 Population				
	98-99	99-00	00-01	01-02	02-03	98-99	99-00	00-01	01-02	02-03
Aberdeen City	2,362	1,830	1,573	1,453	1,721	153.5	120.0	103.8	96.3	114.3
Aberdeenshire	832	830	621	812	779	52.6	52.2	38.9	50.7	48.4
Angus	820	794	1,022	1,146	1,158	107.7	104.6	134.6	151.0	152.6
Argyll & Bute	304	370	470	377	406	48.6	59.1	75.0	60.1	64.7
Clackmannanshire	317	526	509	530	740	93.7	155.4	150.5	156.7	218.6
Dumfries & Galloway	733	789	751	771	1,149	72.6	78.3	74.8	76.8	114.8
Dundee City	2,035	2,294	2,514	2,733	2,781	199.2	227.0	251.3	275.4	282.3
East Ayrshire	610	639	681	667	754	72.3	76.1	81.5	80.2	91.0
East Dunbartonshire	313	311	276	272	415	39.7	39.4	35.0	34.5	52.7
East Lothian	327	307	306	339	367	52.9	49.3	48.8	53.7	57.8
East Renfrewshire	130	226	248	235	244	21.1	36.4	39.8	37.5	38.7
Edinburgh, City of	2,084	2,102	2,257	2,255	2,588	63.8	64.3	68.9	68.6	78.5
Eilean Siar	77	84	73	76	101	40.7	44.8	39.2	41.0	54.8
Falkirk	599	599	609	761	843	58.5	58.4	59.3	74.1	82.0
Fife	2,092	1,891	1,836	2,121	2,468	86.3	77.7	75.3	86.8	100.8
Glasgow City ⁽⁴⁾	7,578	6,564	6,176	7,259	7,011	172.8	149.9	141.3	166.2	160.4
Highland	955	874	953	1,007	986	66.0	60.4	65.8	69.4	67.8
Inverclyde	1,033	887	929	755	932	174.5	151.1	159.7	130.8	162.7
Midlothian	233	295	350	344	412	40.4	51.0	60.3	59.1	70.5
Moray	275	308	257	327	334	46.5	52.1	43.5	55.3	56.6
North Ayrshire	608	632	549	662	694	62.5	64.9	56.3	67.7	70.8
North Lanarkshire	2,133	1,922	1,990	2,663	3,184	92.3	83.0	85.9	114.8	137.1
Orkney Islands	52	61	50	48	44	38.7	45.2	37.1	35.6	32.6
Perth & Kinross	661	659	785	937	987	72.5	72.0	85.4	101.5	106.5
Renfrewshire	1,158	960	1,017	1,229	1,549	92.0	76.4	81.2	98.1	123.8
Scottish Borders	402	443	362	493	539	55.2	60.8	49.7	67.6	73.8
Shetland Islands	67	110	96	101	88	42.6	69.9	61.0	64.0	55.6
South Ayrshire	545	589	645	630	671	68.8	74.5	81.4	79.4	84.5
South Lanarkshire	1,547	1,640	1,707	1,897	2,056	71.0	75.3	78.3	87.0	94.3
Stirling	377	418	560	618	692	64.2	71.2	95.0	104.3	116.0
West Dunbartonshire ⁽⁵⁾	943	963	630	700	729	144.2	147.5	96.8	107.6	112.3
West Lothian	643	517	596	562	701	58.6	46.7	53.4	49.9	61.6
Scotland	32,845	31,434	31,398	34,780	38,123	91.2	87.3	87.1	96.5	105.6

Note:

- (1) Reports submitted to the Courts, including Supplementary Reports (see Annex, paragraph 17.4).
- (2) As a result of the change in collection systems, data for 1999-00 onwards are not directly comparable with figures for earlier years (see Annex, paragraph 17.13).
- (3) Reports per 10,000 population are based on GROS mid-year population estimates for 16 to 70 year olds.
- (4) Industrial action in Stipendiary Magistrate and District Courts in Glasgow from November 2000 to January 2001 resulted in a reduction in the number of Social Enquiry Reports submitted in 2000-01.
- (5) A disproportionate number of letters in lieu of Social Enquiry Reports 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.

4. Social Enquiry Reports, excluding Supplementary Reports (table 5 to table 9)

4.1 This section provides information on the number of Social Enquiry Reports (excluding Supplementary Reports) submitted to the Courts between 1 April 2002 and 31 March 2003. Further information on Social Enquiry Reports is provided in the Annex (paragraphs 17.3 and 17.4).

4.2 A total of 34,570 Social Enquiry Reports (excluding Supplementary Reports) were submitted to the Courts in 2002-03, an increase of 15% on the 2001-02 total of 30,065. The majority of Social Enquiry Reports (85%) were made in respect of males.

Social Enquiry Reports ⁽¹⁾ by Age and Gender of Client, 2000-01 to 2002-03 **Table 5**
Number, Per cent and Reports per 10,000 population ⁽²⁾

Gender by Age Group	Number of Reports			Per cent of Reports			Reports per 10,000 Population		
	2000-01	2001-02	2002-03	2000-01	2001-02	2002-03	2000-01	2001-02	2002-03
Total									
16-17 ⁽³⁾	2,540	2,584	3,157	9.3	8.6	9.1	201.7	203.9	242.3
18-20	6,783	7,050	7,312	24.8	23.4	21.2	336.1	348.4	368.3
21-25	6,298	7,075	8,673	23.1	23.5	25.1	199.7	223.9	271.2
26-30	4,151	4,659	5,231	15.2	15.5	15.1	116.2	136.3	160.2
31-40	4,884	5,689	6,627	17.9	18.9	19.2	59.7	69.9	81.9
Over 40	2,648	3,008	3,570	9.7	10.0	10.3	14.8	16.7	19.5
Total	27,304	30,065	34,570	100.0	100.0	100.0	70.6	77.7	89.4
Males									
16-17 ⁽³⁾	2,307	2,326	2,835	9.8	9.1	9.6	357.7	359.9	427.0
18-20	6,031	6,279	6,536	25.6	24.5	22.1	588.7	611.0	648.5
21-25	5,418	5,992	7,368	23.0	23.3	24.9	335.7	370.8	451.0
26-30	3,450	3,811	4,337	14.6	14.8	14.7	190.6	219.5	261.0
31-40	4,106	4,704	5,405	17.4	18.3	18.3	100.5	115.7	133.7
Over 40	2,275	2,552	3,062	9.6	9.9	10.4	26.3	29.2	34.5
Total	23,587	25,664	29,543	100.0	100.0	100.0	123.1	133.8	153.9
Females									
16-17 ⁽³⁾	233	258	322	6.3	5.9	6.4	37.9	41.6	50.4
18-20	752	771	776	20.2	17.5	15.4	75.7	77.4	79.4
21-25	880	1,083	1,305	23.7	24.6	26.0	57.1	70.2	83.4
26-30	701	848	894	18.9	19.3	17.8	39.8	50.4	55.8
31-40	778	985	1,222	20.9	22.4	24.3	19.0	24.2	30.2
Over 40	373	456	508	10.0	10.4	10.1	4.1	4.9	5.4
Total	3,717	4,401	5,027	100.0	100.0	100.0	19.1	22.6	25.8

Note:

- (1) Reports submitted to the Courts, excluding Supplementary Reports (see Annex, paragraph 17.4).
- (2) Reports per 10,000 population are based on GROS mid-year population estimates for 16 to 70 year olds.
- (3) Includes a small number of reports relating to clients aged under 16 years.

4.3 Males who were the subject of Social Enquiry Reports tended to be younger than females, with 32% of reports in respect of males and 22% of those for females relating to under 21 year olds.

4.4 Social Enquiry Reports were most common amongst young adults, accounting for 368.3 per 10,000 population of 18 to 20 year olds. The incidence of Social Enquiry Reports was also relatively common amongst 16 to 17 year olds (242.3 per 10,000 population) and 21 to 25 year olds (271.2). [It should, however, be noted that one person could be the subject of several Social Enquiry Reports within a year.]

4.5 The majority of SERs related to the unemployed (56%), with only 4% of SERs being for people in full time education or on a government sponsored training scheme (Table 6).

Social Enquiry Reports ⁽¹⁾ by Employment Status, 2001-02 to 2002-03 **Table 6**
Number and Per cent of Reports

Employment Status	2001-02			2002-03		
	Males	Females	Total	Males	Females	Total
	<i>Number</i>					
Full time education	688	125	813	795	109	904
Employed/self employed	5,085	611	5,696	5,413	445	5,858
Unemployed	15,223	2,579	17,802	16,492	2,861	19,353
Government sponsored training scheme	307	34	341	456	29	485
Not seeking employment	2,888	835	3,723	3,531	1,117	4,648
Other	1,473	217	1,690	2,856	466	3,322
Total	25,664	4,401	30,065	29,543	5,027	34,570
	<i>Per cent</i>					
Full time education	2.7	2.8	2.7	2.7	2.2	2.6
Employed/self employed	19.8	13.9	18.9	18.3	8.9	16.9
Unemployed	59.3	58.6	59.2	55.8	56.9	56.0
Government sponsored training scheme	1.2	0.8	1.1	1.5	0.6	1.4
Not seeking employment	11.3	19.0	12.4	12.0	22.2	13.4
Other	5.7	4.9	5.6	9.7	9.3	9.6
Total	100.0	100.0	100.0	100.0	100.0	100.0

(1) Reports submitted to the Courts, excluding Supplementary Reports (see Annex, paragraph 17.4).

4.6 One of the main purposes of a Social Enquiry Report 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.”

4.7 Nearly 30% of reports in 2002-03 gave no preferred sentencing option. Probation was the preferred option in 20% of Social Enquiry Reports, generally with standard conditions. A further 12% of reports gave Community Service as the preferred option, although this tended to be more common for males (12%) than for females (7%). Eight per cent of reports suggested a Monetary Penalty. Custody was rarely suggested, featuring as the preferred option in just 1% of reports. Around 16% of reports suggested some other form of preferred option.

Social Enquiry Reports ⁽¹⁾ by Preferred Option, 2000-01 to 2002-03
Number and Per cent of Reports

Table 7a

Preferred Option	Number of Reports			Per cent of Reports		
	2000-01	2001-02	2002-03	2000-01	2001-02	2002-03
Custody with Supervised Release Order	26	31	54	0.1	0.1	0.2
Custody with extended sentence	0	10	39	0.0	0.0	0.1
Custody	155	190	256	0.6	0.6	0.7
Probation with condition of unpaid work	885	760	834	3.2	2.5	2.4
Community Service	3,596	3,492	3,987	13.2	11.6	11.5
Probation with additional conditions	1,260	1,673	2,233	4.6	5.6	6.5
Probation with standard conditions	3,636	3,715	3,894	13.3	12.4	11.3
Monetary Penalty	2,662	2,607	2,679	9.7	8.7	7.7
Deferred (3 months or more)	4,298	4,330	4,767	15.7	14.4	13.8
No Preferred Option	7,719	9,577	10,276	28.3	31.9	29.7
Other ⁽²⁾	3,067	3,680	5,551	11.2	12.2	16.1
Total	27,304	30,065	34,570	100.0	100.0	100.0

Note:

(1) Reports submitted to the Courts, excluding Supplementary Reports (see Annex, paragraph 17.4).

(2) "Other" includes absolute discharge, admonition and preferred option unknown.

Social Enquiry Reports ⁽¹⁾ by Preferred Option and Gender, 2002-03
Number and Per cent of Reports

Table 7b

Preferred Option	Number of Reports			Per cent of Reports		
	Males	Females	Total	Males	Females	Total
Custody with Supervised Release Order	54	0	54	0.2	0.0	0.2
Custody with extended sentence	39	0	39	0.1	0.0	0.1
Custody	243	13	256	0.8	0.3	0.7
Probation with condition of unpaid work	758	76	834	2.6	1.5	2.4
Community Service	3,621	366	3,987	12.3	7.3	11.5
Probation with additional conditions	1,952	281	2,233	6.6	5.6	6.5
Probation with standard conditions	3,312	582	3,894	11.2	11.6	11.3
Monetary Penalty	2,343	336	2,679	7.9	6.7	7.7
Deferred (3 months or more)	3,824	943	4,767	12.9	18.8	13.8
No Preferred Option	8,782	1494	10,276	29.7	29.7	29.7
Other ⁽²⁾	4,615	936	5,551	15.6	18.6	16.1
Total	29,543	5,027	34,570	100.0	100.0	100.0

Note:

(1) Reports submitted to the Courts, excluding Supplementary Reports (see Annex, paragraph 17.4).

(2) "Other" includes absolute discharge, admonition and preferred option unknown.

4.8 The main outcome in 17% of Social Enquiry Reports was Probation, Custody and Deferred Sentence were the main outcome in 15% of reports each, and 11% of reports resulted in Community Service.

Social Enquiry Reports ⁽¹⁾ by Main Outcome, 2000-01 to 2002-03
Number and Per cent of Reports

Table 8a

Main Outcome	Number of Reports			Per cent of Reports		
	2000-01	2001-02	2002-03	2000-01	2001-02	2002-03
Custody with Supervised Release Order	75	84	90	0.3	0.3	0.3
Custody with extended sentence	0	8	23	0.0	0.0	0.07
Custody	4,814	4,844	5,124	17.6	16.1	14.8
Probation with condition of unpaid work	1,325	1,345	1,953	4.9	4.5	5.6
Community Service	3,656	3,417	3,892	13.4	11.4	11.3
Probation with additional conditions	823	1,276	1,708	3.0	4.2	4.9
Probation with standard conditions	2,201	2,229	2,317	8.1	7.4	6.7
Monetary Penalty	3,122	3,347	3,653	11.4	11.1	10.6
Deferred (3 months or more)	4,305	4,446	5,023	15.8	14.8	14.5
Warrant for Apprehension	1,429	2,003	2,305	5.2	6.7	6.7
Outcome not yet known	575	871	1,343	2.1	2.9	3.9
Other ⁽²⁾	4,979	6,195	7,139	18.2	20.6	20.7
Total	27,304	30,065	34,570	100.0	100.0	100.0

Note:

(1) Reports submitted to the Courts, excluding Supplementary Reports (see Annex, paragraph 17.4).

(2) "Other" includes absolute discharge, admonition and outcome missing.

4.9 Males were relatively more likely to receive Custody (16%) or Community Service (12%) than females (both 8%). Correspondingly, Probation with Standard Conditions was relatively more common amongst female offenders, accounting for 11% of Social Enquiry Reports for females and 6% of those for males.

Social Enquiry Reports ⁽¹⁾ by Main Outcome and Gender, 2002-03
Number and Per cent of Reports

Table 8b

Main Outcome	Number of Reports			Per cent of Reports		
	Males	Females	Total	Males	Females	Total
Custody with Supervised Release Order	88	2	90	0.3	0.0	0.3
Custody with extended sentence	23	0	23	0.1	0.0	0.1
Custody	4,720	404	5,124	16.0	8.0	14.8
Probation with condition of unpaid work	1,716	237	1,953	5.8	4.7	5.6
Community Service	3,503	389	3,892	11.9	7.7	11.3
Probation with additional conditions	1,424	284	1,708	4.8	5.6	4.9
Probation with standard conditions	1,789	528	2,317	6.1	10.5	6.7
Monetary Penalty	3,231	422	3,653	10.9	8.4	10.6
Deferred (3 months or more)	4,174	849	5,023	14.1	16.9	14.5
Warrant for Apprehension	1,915	390	2,305	6.5	7.8	6.7
Outcome not yet known	1,155	188	1,343	3.9	3.7	3.9
Other ⁽²⁾	5,805	1,334	7,139	19.6	26.5	20.7
Total	29,543	5,027	34,570	100.0	100.0	100.0

Note:

(1) Reports submitted to the Courts, excluding Supplementary Reports (see Annex, paragraph 17.4).

(2) "Other" includes absolute discharge, admonition and outcome missing.

4.10 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 Social Enquiry Reports. For Social Enquiry Reports where the preferred option was a Custodial Sentence, the main outcome was a Custodial Sentence in 72% of cases for males and 54% for females. Community Sentences were the main outcome in 51% of Social Enquiry Reports for males and 58% of reports for females where a Community Sentence was the preferred option.

Social Enquiry Reports ⁽¹⁾ by Preferred Option and Main Outcome, 2002-03
Per cent of Reports

Table 9

Preferred Option	Main outcome				Total	Total preferred options
	Custodial Sentence	Community Sentence	Monetary Penalty	Other/ not known ⁽²⁾		
Males						
Custodial Sentence	72.0	3.6	1.5	22.9	100.0	336
Community Sentence	18.5	50.6	8.1	22.8	100.0	13,467
Monetary Penalty	6.1	25.1	40.9	27.9	100.0	2,343
Other/ not known ⁽²⁾	15.5	17.1	8.6	58.8	100.0	13,397
Total	16.4	28.5	10.9	44.2	100.0	29,543
Females						
Custodial Sentence	53.8	15.4	0.0	30.8	100.0	13
Community Sentence	10.4	58.0	4.9	26.7	100.0	2,248
Monetary Penalty	4.2	25.0	33.3	37.5	100.0	336
Other/ not known ⁽²⁾	7.4	17.6	7.3	67.7	100.0	2,430
Total	8.1	28.6	8.4	54.9	100.0	5,027

Note:

(1) Reports submitted to the Courts, excluding Supplementary Reports (see Annex, paragraph 17.4).

(2) "Other/ not known" includes deferred sentence, warrant for apprehension/ recall, absolute discharge, admonition and preferred option/ outcome unknown.

5. Community Service Orders (table 10 to table 14)

5.1 This section provides information on Community Service Orders (including Probation Orders with a Requirement of Unpaid Work) given between 1 April 2002 and 31 March 2003 (and earlier years). See paragraphs 17.5 and 17.6 of the Annex for further background on Community Service.

5.2 A total of 7,359 Community Service Orders (including 2,393 Probation Orders with a Requirement of Unpaid Work) were made in 2002-03. This represents an increase of 13% from the 2001-02 total of 6,509.

5.3 The incidence of Community Service Orders (including Probation Orders with a Requirement of Unpaid Work) was 20.4 per 10,000 population in 2002-03. This rate was highest in Dundee City (36.3), Dumfries & Galloway (28.4) and East Ayrshire (25.9), and lowest in Aberdeenshire (8.9), Moray (9.0) and East Renfrewshire (9.2).

Community Service Orders ⁽¹⁾ by Local Authority, 1998-99 to 2002-03 ⁽²⁾
Number of Orders and Orders Per 10,000 Population ⁽³⁾

Table 10

Local Authority	Number of Orders					Orders Per 10,000 Population				
	98-99	99-00	00-01	01-02	02-03	98-99	99-00	00-01	01-02	02-03
Aberdeen City	320	261	258	286	239	20.8	17.1	17.0	18.9	15.9
Aberdeenshire	147	131	143	142	144	9.3	8.2	9.0	8.9	8.9
Angus	148	130	163	179	175	19.4	17.1	21.5	23.6	23.1
Argyll & Bute	77	71	95	70	103	12.3	11.3	15.2	11.2	16.4
Clackmannanshire	60	65	88	91	64	17.7	19.2	26.0	26.9	18.9
Dumfries & Galloway	228	181	189	198	284	22.6	18.0	18.8	19.7	28.4
Dundee City	451	483	416	356	358	44.1	47.8	41.6	35.9	36.3
East Ayrshire	175	172	195	189	215	20.8	20.5	23.3	22.7	25.9
East Dunbartonshire	75	69	56	49	89	9.5	8.7	7.1	6.2	11.3
East Lothian	129	83	108	108	102	20.9	13.3	17.2	17.1	16.1
East Renfrewshire	17	70	56	67	58	2.8	11.3	9.0	10.7	9.2
Edinburgh, City of	612	549	549	563	756	18.7	16.8	16.8	17.1	22.9
Eilean Siar	17	16	16	30	22	9.0	8.5	8.6	16.2	11.9
Falkirk	119	129	134	138	184	11.6	12.6	13.0	13.4	17.9
Fife	379	331	306	388	438	15.6	13.6	12.5	15.9	17.9
Glasgow City ⁽⁴⁾	1,129	1,012	1,044	980	1,084	25.8	23.1	23.9	22.4	24.8
Highland	291	226	221	239	307	20.1	15.6	15.3	16.5	21.1
Inverclyde	123	144	138	133	122	20.8	24.5	23.7	23.0	21.3
Midlothian	146	94	113	87	136	25.3	16.3	19.5	15.0	23.3
Moray	77	102	60	73	53	13.0	17.3	10.2	12.4	9.0
North Ayrshire	192	180	179	177	219	19.7	18.5	18.3	18.1	22.3
North Lanarkshire	370	417	363	461	555	16.0	18.0	15.7	19.9	23.9
Orkney Islands	8	19	11	9	16	6.0	14.1	8.2	6.7	11.9
Perth & Kinross	128	116	138	157	188	14.0	12.7	15.0	17.0	20.3
Renfrewshire	298	235	232	248	214	23.7	18.7	18.5	19.8	17.1
Scottish Borders	106	105	105	158	181	14.6	14.4	14.4	21.7	24.8
Shetland Islands	15	13	15	15	17	9.5	8.3	9.5	9.5	10.7
South Ayrshire	201	138	138	129	148	25.4	17.4	17.4	16.3	18.6
South Lanarkshire	490	400	340	436	481	22.5	18.4	15.6	20.0	22.1
Stirling	89	64	52	82	142	15.2	10.9	8.8	13.8	23.8
West Dunbartonshire	119	123	106	110	106	18.2	18.8	16.3	16.9	16.3
West Lothian	182	152	104	161	159	16.6	13.7	9.3	14.3	14.0
Scotland	6,918	6,281	6,131	6,509	7,359	19.2	17.4	17.0	18.1	20.4

Note:

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

(2) As a result of the change in collection systems, data from 1999-00 onwards are not directly comparable with figures for earlier years (see Annex, paragraph 17.13).

(3) Orders per 10,000 population are based on GROS mid-year population estimates for 16 to 70 year olds.

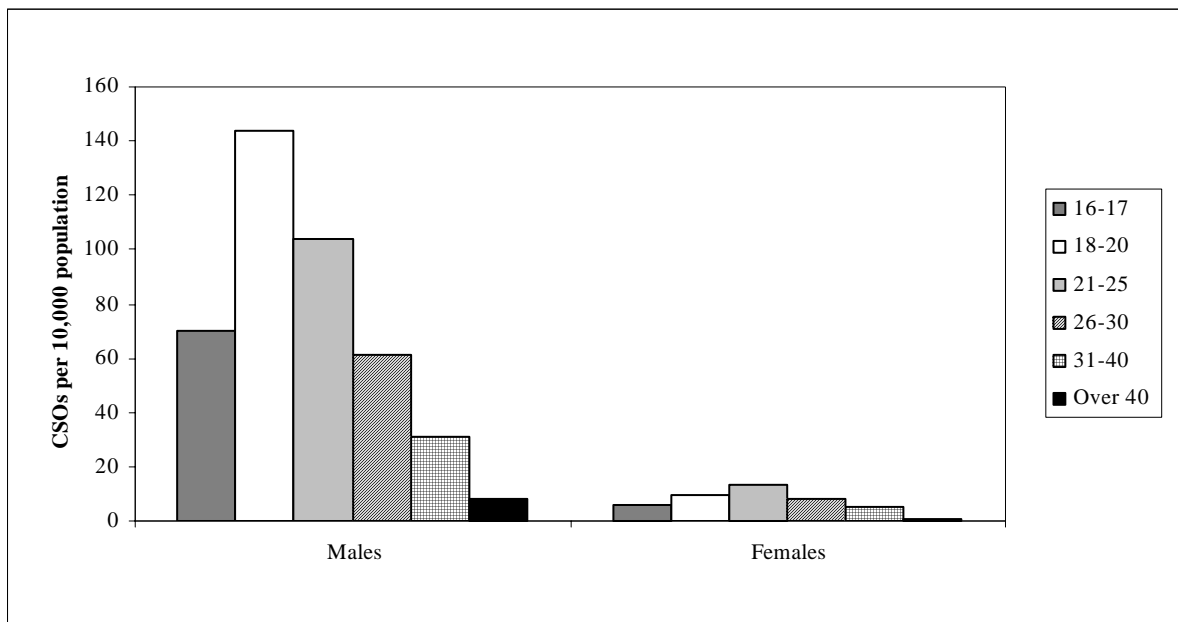
(4) As a result of changes in methodology, 2000-01 figures for Glasgow City Council are not directly comparable with previous years.

5.4 Male offenders accounted for 90% of Community Service Orders and 88% of Probation Orders with a Requirement of Unpaid Work. Females receiving Community Service Orders (excluding Probation with Unpaid Work) tended to be older, with 60% of such orders relating to over 25 year olds. In comparison, just 44% of Probation with Unpaid Work given to males related to those aged over 25.

5.5 Community Service Orders (including Probation Orders with a Requirement of Unpaid Work) were relatively more common amongst young offenders, representing 77.7 orders per 10,000 population for 18-20 year olds and 59.5 orders per 10,000 population for 21-25 year olds.

**Community Service Orders ⁽¹⁾ by Age and Gender of Offender, 2002-03
Orders per 10,000 Population ⁽²⁾**

Chart 2



Note:

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

(2) Orders per 10,000 population are based on GROS mid-year population estimates for 16 to 70 year olds.

Community Service Orders ⁽¹⁾ By Age and Gender of Offender, 2000-01 to 2002-03 Table 11
Number, Per cent and Orders per 10,000 Population⁽²⁾

Type of Order by Gender and Age Group	Number of Orders			Per cent of Orders			Orders per 10,000 Population		
	2000-01	2001-02	2002-03	2000-01	2001-02	2002-03	2000-01	2001-02	2002-03
Total									
16-17	509	507	503	8.3	7.8	6.8	40.4	40.0	38.6
18-20	1,419	1,467	1,542	23.1	22.5	21.0	70.3	72.5	77.7
21-25	1,434	1,567	1,904	23.4	24.1	25.9	45.5	49.6	59.5
26-30	939	1,046	1,146	15.3	16.1	15.6	26.3	30.6	35.1
31-40	1,171	1,304	1,458	19.1	20.0	19.8	14.3	16.0	18.0
Over 40	659	618	806	10.7	9.5	11.0	3.7	3.4	4.4
Total	6,131	6,509	7,359	100.0	100.0	100.0	15.9	16.8	19.0
Community Service									
Males									
16-17	330	298	283	8.2	7.3	6.3	51.2	46.1	42.6
18-20	932	957	973	23.2	23.3	21.8	91.0	93.1	96.5
21-25	951	984	1,173	23.6	23.9	26.3	58.9	60.9	71.8
26-30	599	650	664	14.9	15.8	14.9	33.1	37.4	40.0
31-40	773	820	851	19.2	20.0	19.1	18.9	20.2	21.1
Over 40	438	401	514	10.9	9.8	11.5	5.1	4.6	5.8
Total	4,023	4,110	4,458	100.0	100.0	100.0	21.0	21.4	23.2
Females									
16-17	23	24	22	5.3	5.3	4.3	3.7	3.9	3.4
18-20	83	62	54	19.3	13.6	10.6	8.4	6.2	5.5
21-25	100	114	127	23.2	25.1	25.0	6.5	7.4	8.1
26-30	70	76	82	16.2	16.7	16.1	4.0	4.5	5.1
31-40	98	118	154	22.7	25.9	30.3	2.4	2.9	3.8
Over 40	57	61	69	13.2	13.4	13.6	0.6	0.7	0.7
Total	431	455	508	100.00	100.0	100.0	2.2	2.3	2.6
Probation with Unpaid Work									
Males									
16-17	141	174	183	9.4	10.0	8.7	21.9	26.9	27.6
18-20	362	408	476	24.2	23.4	22.5	35.3	39.7	47.2
21-25	343	414	520	23.0	23.8	24.6	21.3	25.6	31.8
26-30	238	283	350	15.9	16.2	16.6	13.1	16.3	21.1
31-40	263	319	390	17.6	18.3	18.5	6.4	7.8	9.6
Over 40	146	145	194	9.8	8.3	9.2	1.7	1.7	2.2
Total	1,493	1,743	2,113	100.0	100.0	100.0	7.8	9.1	11.0
Females									
16-17	15	11	15	8.2	5.5	5.4	2.4	1.8	2.3
18-20	42	40	39	22.8	19.9	13.9	4.2	4.0	4.0
21-25	40	55	84	21.7	27.4	30.0	2.6	3.6	5.4
26-30	32	37	50	17.4	18.4	17.9	1.8	2.2	3.1
31-40	37	47	63	20.1	23.4	22.5	0.9	1.2	1.6
Over 40	18	11	29	9.8	5.5	10.4	0.2	0.1	0.3
Total	184	201	280	100.00	100.0	100.0	0.9	1.0	1.4

Note:

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

(2) Orders per 10,000 population are based on GROS mid-year population estimates for 16 to 70 year olds.

5.6 The average length of Community Service Orders (including Probation Orders with a Requirement of Unpaid Work) in 2002-03 was 155 hours, compared to 156 hours in 2001-02. Males receiving Community Service without Probation tended to receive longer orders (158 hours, on average), whilst females receiving Probation Orders with a Requirement of Unpaid Work tended to receive shorter orders (an average of 141 hours).

Average Length of Community Service Orders ⁽¹⁾, 2000-01 to 2002-03
Number of Orders and Average Length (hours)

Table 12

Type of Order by Gender	Number of orders			Average length (hours)		
	2001-01	2001-02	2002-03	2001-01	2001-02	2002-03
Community Service						
Males	4,023	4,110	4,458	158	159	158
Females	431	455	508	152	146	152
Probation with Unpaid Work						
Males	1,493	1,743	2,113	153	151	150
Females	184	201	280	151	142	141
Total	6,131	6,509	7,359	156	156	155

Note:

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

5.7 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 a.m. and 5 p.m.). Nearly two thirds of Community Service Orders were made to offenders who were either unemployed or not seeking employment.

Community Service Orders ⁽¹⁾ by Employment Status, 2001-02 to 2002-03
Number and Per cent of Orders

Table 13

Employment Status	Number of Orders		Per cent of Orders	
	2001-02	2002-03	2001-02	2002-03
Full Time Education	205	215	3.1	2.9
Employed / Self Employed	1,849	2,041	28.4	27.7
Unemployed	3,949	4,005	60.7	54.4
On Gov't sponsored training scheme	37	90	0.6	1.2
Not seeking employment	325	615	5.0	8.4
Other	144	393	2.2	5.3
Total	6,509	7,359	100.0	100.0

Note:

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

5.8 Males were relatively more likely to be employed (29%) than females (19%), while females were more likely to be not seeking employment (18% as opposed to 7% of males).

Community Service Orders ⁽¹⁾ by Employment Status and Gender, 2002-03
Number and Per cent of Orders

Table 14

Employment Status	Number of Orders			Per cent of Orders		
	Males	Females	Total	Males	Females	Total
Full Time Education	186	29	215	2.8	3.7	2.9
Employed/ Self Employed	1,892	149	2,041	28.8	18.9	27.7
Unemployed	3,586	419	4,005	54.6	53.2	54.4
On Gov't sponsored training scheme	88	2	90	1.3	0.3	1.2
Not seeking employment	470	145	615	7.2	18.4	8.4
Other	349	44	393	5.3	5.6	5.3
Total	6,571	788	7,359	100.0	100.0	100.0

Note:

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

6. Breach Applications of Community Service Orders (tables 15 and 16)

6.1 This section provides information on breach applications of Community Service Orders (excluding Probation Orders with a Requirement of Unpaid Work) made to the courts between 1 April 2002 and 31 March 2003. Breach Applications of Probation Orders with a Requirement of Unpaid Work are included in section 9.

6.2 1,310 breach applications were made to the Courts in 2002-03 in respect of Community Service Orders (excluding Probation Orders with a Requirement of Unpaid Work). Improvements in data quality in several councils have resulted in better recording of breach applications, especially between 1999-00 and 2000-01. As a result, the figures for 2000-01 onwards are not directly comparable with those for earlier years (see Annex, paragraph 17.13).

6.3 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 Community Service Orders must be completed within a 12 month period, the number of orders started in 2002-03 (4,966, 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 four orders result in a breach application.

6.4 Twelve per cent of breach applications resulted in the original order being revoked and a custodial sentence being imposed. A further 24% resulted in the original order being revoked and some other action being taken. In 6% of applications, the original order was continued and no further action was taken by the court and in 5% of applications, a warrant for apprehension/ recall was made. The outcome was not yet known for 40% of breach applications made in 2002-03.

Breach Applications of Community Service Orders ⁽¹⁾, 1999-00 to 2002-03 ⁽²⁾
Number and Per cent of Breach Applications by Outcome

Table 15

Outcome	Number of breach applications				Per cent of breach applications			
	99-00	00-01	01-02	02-03	99-00	00-01	01-02	02-03
Revoked and Custody	286	246	198	154	25.2	19.8	17.2	11.8
Revoked and Probation	71	50	73	66	6.2	4.0	6.3	5.0
Revoked and Monetary Penalty	84	61	69	41	7.4	4.9	6.0	3.1
Revoked and Other	160	120	161	207	14.1	9.7	14.0	15.8
Time for Completion Varied	19	25	22	58	1.7	2.0	1.9	4.4
Continued and Hours Varied	30	43	27	50	2.6	3.5	2.3	3.8
Continued and Monetary Penalty	15	7	26	33	1.3	0.6	2.3	2.5
Warrant for Apprehension/ Recall	90	56	39	65	7.9	4.5	3.4	5.0
Continued and No further Action	69	97	90	74	6.1	7.8	7.8	5.6
Outcome Not Yet Known	252	465	410	521	22.2	37.5	35.5	39.8
Other	61	70	39	41	5.4	5.6	3.4	3.1
Total	1,137	1,240	1,154	1,310	100.0	100	100	100.0

Note:

(1) Excludes 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 2001-02 (see Annex, paragraph 17.14). Due to the introduction of a new IT system, Glasgow's recording of breaches in 2002-03 is thought to be an undercount.

6.5 Males accounted for 91% of breach applications. As males also accounted for 90% of all new orders (see paragraph 5.4), this suggests that breach applications are as likely to occur for males as for females.

6.6 An outcome of revoked and custody was slightly more common amongst males (12%) than females (10%). For females, revoked and probation (10%) was more likely than for males (5%).

Breach Applications of Community Service Orders ⁽¹⁾, 2002-03⁽²⁾ **Table 16**
Number and Per cent of Breach Applications by Outcome and Gender

Outcome	Number of breach applications			Per cent of breach applications		
	Males	Females	Total	Males	Females	Total
Revoked and Custody	143	11	154	11.9	9.7	11.8
Revoked and Probation	55	11	66	4.6	9.7	5.0
Revoked and Monetary Penalty	35	6	41	2.9	5.3	3.1
Revoked and Other	193	14	207	16.1	12.4	15.8
Time for completion varied	50	8	58	4.2	7.1	4.4
Continued and Hours varied	47	3	50	3.9	2.7	3.8
Continued and Monetary Penalty	31	2	33	2.6	1.8	2.5
Warrant for apprehension/ recall	58	7	65	4.8	6.2	5.0
Continued and No further action	66	8	74	5.5	7.1	5.6
Outcome not yet known	482	39	521	40.3	34.5	39.8
Other	37	4	41	3.1	3.5	3.1
Total	1,197	113	1,310	100.0	100.0	100.0

Note:

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

(2) Due to the introduction of a new IT system, Glasgow's recording of breaches in 2002-03 is thought to be an undercount.

7. Terminations of Community Service Orders (tables 17 and 18)

7.1 This section provides information on Community Service Orders (excluding Probation Orders with a Requirement of Unpaid Work) terminated (including completed orders) between 1 April 2002 and 31 March 2003. Terminations of Probation Orders with a Requirement of Unpaid Work are included in section 10.

7.2 A total of 3,803 Community Service Orders (excluding Probation Orders with a Requirement of Unpaid Work) were terminated in 2002-03, a decrease of 13% from the 2001-02 total of 4,368. Almost two thirds (64%) were successfully completed and a further 5% were revoked following a review. Twenty per cent of orders were revoked following a breach application to the court and the remaining 11% were terminated for other reasons (including transfer to another area and death of the offender).

Terminations of Community Service Orders ⁽¹⁾ by Reason, 1999-00 to 2002-03 **Table 17**
Number and Per cent of Terminations

Reason for termination	Number of terminations				Per cent of terminations			
	1999-00	2000-01	2001-02	2002-03	1999-00	2000-01	2001-02	2002-03
Order Successfully Completed	2,826	2,510	2,718	2,444	63.2	64.2	62.2	64.3
Revoked due to Review	288	292	339	197	6.4	7.5	7.8	5.2
Revoked due to Breach	896	766	957	757	20.0	19.6	21.9	19.9
Transfer out of area	246	259	249	238	5.5	6.6	5.7	6.3
Death	25	20	31	20	0.6	0.5	0.7	0.5
Other	189	65	74	147	4.2	1.7	1.7	3.9
Total	4,470	3,912	4,368	3,803	100.0	100.0	100.0	100.0

Note:

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

7.3 Females were more likely to complete their orders successfully (70%) than men (64%), but males were more likely to have their orders revoked following a breach (21%) than females (14%). Revocation following a review was more common amongst females (8%) than males (5%).

Terminations of Community Service Orders ⁽¹⁾ by Reason and Gender, 2002-03 **Table 18**
Number and Per cent of Terminations

Reason for termination	Number of terminations			Per cent of terminations		
	Males	Females	Total	Males	Females	Total
Order Successfully Completed	2,161	283	2,444	63.6	69.5	64.3
Revoked due to Review	166	31	197	4.9	7.6	5.2
Revoked due to Breach	700	57	757	20.6	14.0	19.9
Transfer out of area	223	15	238	6.6	3.7	6.3
Death	19	1	20	0.6	0.2	0.5
Other	127	20	147	3.7	4.9	3.9
Total	3,396	407	3,803	100.0	100.0	100.0

Note:

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

8. Probation Orders (table 19 to table 26)

8.1 This section provides information on Probation Orders (including Probation Orders with a Requirement of Unpaid Work) given between 1 April 2002 and 31 March 2003 (and earlier years). See paragraph 17.7 of the Annex for further background on Probation.

8.2 A total of 7,417 Probation Orders (including Probation Orders with a Requirement of Unpaid Work) were made in 2002-03. This represents an increase of 5% from the 2001-02 total of 7,071 Orders.

8.3 The incidence of Probation Orders was 20.5 per 10,000 population in 2002-03. This rate was highest in Dundee City (36.6), Clackmannanshire (32.5) and Glasgow City (31.4), and lowest in Moray (5.6), East Renfrewshire (6.3) and Eilean Siar (8.1).

Probation Orders by Local Authority, 1998-99 to 2002-03 ⁽¹⁾
Number of Orders and Orders Per 10,000 Population ⁽²⁾

Table 19

Local Authority	Number of Orders					Orders Per 10,000 Population				
	98-99	99-00	00-01	01-02	02-03	98-99	99-00	00-01	01-02	02-03
Aberdeen City	293	235	248	275	273	19.0	15.4	16.4	18.2	18.1
Aberdeenshire	168	133	128	181	160	10.6	8.4	8.0	11.3	9.9
Angus	165	150	172	184	165	21.7	19.8	22.6	24.2	21.7
Argyll & Bute	92	81	98	84	102	14.7	12.9	15.6	13.4	16.2
Clackmannanshire	53	71	60	71	110	15.7	21.0	17.7	21.0	32.5
Dumfries & Galloway	183	168	141	155	199	18.1	16.7	14.0	15.4	19.9
Dundee City	278	468	290	422	361	27.2	46.3	29.0	42.5	36.6
East Ayrshire	136	130	142	162	209	16.1	15.5	17.0	19.5	25.2
East Dunbartonshire	64	71	46	57	77	8.1	9.0	5.8	7.2	9.8
East Lothian	48	40	56	64	83	7.8	6.4	8.9	10.1	13.1
East Renfrewshire	47	72	48	47	40	7.6	11.6	7.7	7.5	6.3
Edinburgh, City of	511	475	537	541	639	15.6	14.5	16.4	16.5	19.4
Eilean Siar	1	4	10	17	15	0.5	2.1	5.4	9.2	8.1
Falkirk	165	166	168	225	226	16.1	16.2	16.4	21.9	22.0
Fife	365	415	399	505	531	15.0	17.1	16.4	20.7	21.7
Glasgow City ⁽³⁾	1,078	1,156	1,296	1,469	1,371	24.6	26.4	29.7	33.6	31.4
Highland	163	138	155	182	255	11.3	9.5	10.7	12.5	17.5
Inverclyde	167	151	133	106	109	28.2	25.7	22.9	18.4	19.0
Midlothian	33	46	85	75	95	5.7	8.0	14.7	12.9	16.3
Moray	121	36	42	44	33	20.5	6.1	7.1	7.4	5.6
North Ayrshire	102	100	94	115	149	10.5	10.3	9.6	11.8	15.2
North Lanarkshire	369	411	385	585	536	16.0	17.8	16.6	25.2	23.1
Orkney Islands	18	16	18	17	17	13.4	11.9	13.4	12.6	12.6
Perth & Kinross	174	154	181	210	226	19.1	16.8	19.7	22.8	24.4
Renfrewshire	209	219	206	187	277	16.6	17.4	16.4	14.9	22.1
Scottish Borders	73	72	76	98	116	10.0	9.9	10.4	13.4	15.9
Shetland Islands	12	12	14	16	18	7.6	7.6	8.9	10.1	11.4
South Ayrshire	184	107	116	125	149	23.2	13.5	14.6	15.8	18.8
South Lanarkshire	369	254	244	356	431	16.9	11.7	11.2	16.3	19.8
Stirling	92	87	98	123	138	15.7	14.8	16.6	20.8	23.1
West Dunbartonshire	152	120	146	217	138	23.2	18.4	22.4	33.4	21.3
West Lothian	149	139	96	156	169	13.6	12.6	8.6	13.8	14.8
Scotland	6,034	5,897	5,928	7,071	7,417	16.8	16.4	16.5	19.6	20.5

Note:

(1) As a result of the change in collection systems, data for 1999-00 to 2002-03 are not directly comparable with figures for earlier years (see Annex, paragraph 17.13).

(2) Orders per 10,000 population are based on GROS mid-year population estimates for 16 to 70 year olds.

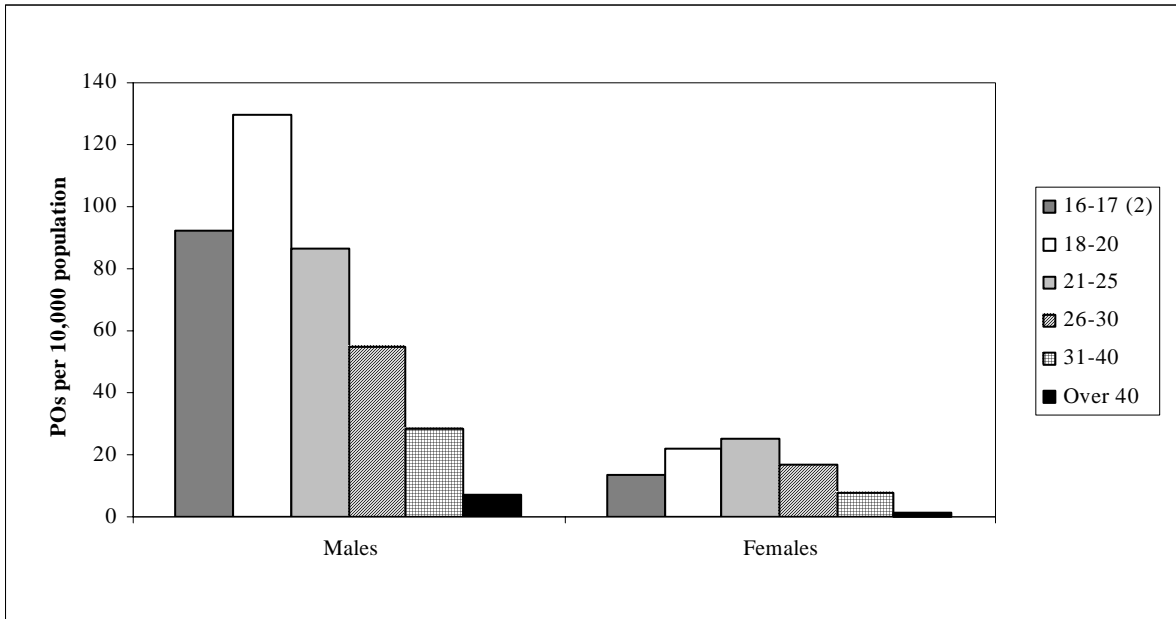
(3) As a result of changes in methodology, figures from 2000-01 for Glasgow City Council are not directly comparable with previous years.

8.4 Male offenders accounted for 81% of Probation Orders. Males receiving Probation tended to be younger than females, with 32% of Probation Orders for males and 22% of those for females being given to offenders aged under 21 years.

8.5 The incidence of Probation Orders was highest amongst 18 to 20 year olds (76.8 per 10,000 population) and was also relatively common amongst 21 to 25 year olds (56.3) and 16 to 17 year olds (53.7).

Probation Orders by Age and Gender of Offender, 2002-03
Orders per 10,000 Population ⁽¹⁾

Chart 3



Note:

- (1) Orders per 10,000 population are based on GROS mid-year population estimates for 16 to 70 year olds.
- (2) Includes a small number of orders relating to offenders aged under 16 years.

Probation Orders by Age and Gender of Offender, 2000-01 to 2002-03
Number, Per cent and Orders per 10,000 Population ⁽¹⁾

Table 20

Gender by Age Group	Number of Orders			Per cent of Orders			Orders per 10,000 population		
	2000-01	2001-02	2002-03	2000-01	2001-02	2002-03	2000-01	2001-02	2002-03
Total									
16-17 ⁽²⁾	511	556	699	8.6	7.9	9.4	40.6	43.9	53.7
18-20	1,315	1,486	1,525	22.2	21.0	20.6	65.2	73.4	76.8
21-25	1,300	1,674	1,802	21.9	23.7	24.3	41.2	53.0	56.3
26-30	932	1,175	1,189	15.7	16.6	16.0	26.1	34.4	36.4
31-40	1,200	1,456	1,458	20.2	20.6	19.7	14.7	17.9	18.0
Over 40	670	724	744	11.3	10.2	10.0	3.8	4.0	4.1
Total	5,928	7,071	7,417	100.0	100.0	100.0	15.3	18.3	19.2
Males									
16-17 ⁽²⁾	463	498	614	9.5	8.6	10.2	71.8	77.1	92.5
18-20	1,121	1,260	1,309	22.9	21.8	21.7	109.4	122.6	129.9
21-25	1,066	1,317	1,410	21.8	22.8	23.4	66.0	81.5	86.3
26-30	723	935	915	14.8	16.2	15.2	39.9	53.9	55.1
31-40	952	1,164	1,157	19.5	20.1	19.2	23.3	28.6	28.6
Over 40	565	615	625	11.6	10.6	10.4	6.5	7.0	7.1
Total	4,890	5,789	6,030	100.0	100.0	100.0	25.5	30.2	31.4
Females									
16-17 ⁽²⁾	48	58	85	4.6	4.5	6.1	7.8	9.3	13.3
18-20	194	226	216	18.7	17.6	15.6	19.5	22.7	22.1
21-25	234	357	392	22.5	27.8	28.3	15.2	23.1	25.1
26-30	209	240	274	20.1	18.7	19.8	11.9	14.3	17.1
31-40	248	292	301	23.9	22.8	21.7	6.1	7.2	7.4
Over 40	105	109	119	10.1	8.5	8.6	1.1	1.2	1.3
Total	1,038	1,282	1,387	100.0	100.0	100.0	5.3	6.6	7.1

Note:

(1) Orders per 10,000 population are based on GROS mid-year population estimates for 16 to 70 year olds.

(2) Includes a small number of orders relating to offenders aged under 16 years.

8.6 Over one half of Probation Orders were 12 to 17 months long. A further 20% each were for 18 to 23 months and for 2 years or more. Few (9%) were less than one year long.

Probation Orders by Length of Order, 1999-00 to 2002-03
Number and Per cent of Orders

Table 21

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

8.7 From 2001-02, the length categories for Probation Orders were expanded to show 12, 18 and 24 months separately. Males and females tended to receive a similar length of Probation Order in 2002-03.

Probation Orders by Length of Order and Gender, 2002-03
Number and Per cent of Orders

Table 22

Length of Order	Number of Orders			Per cent of Orders		
	Males	Females	Total	Males	Females	Total
6 months	308	101	409	5.1	7.3	5.5
7-11 months	205	45	250	3.4	3.2	3.4
12 months	2,984	642	3,626	49.5	46.3	48.9
13-17 months	101	34	135	1.7	2.5	1.8
18 months	1,209	263	1,472	20.0	19.0	19.8
19-23 months	9	5	14	0.1	0.4	0.2
24 months	1,016	251	1,267	16.8	18.1	17.1
25-35 months	18	9	27	0.3	0.6	0.4
36 months	180	37	217	3.0	2.7	2.9
Total	6,030	1,387	7,417	100.0	100.0	100.0

8.8 As with Community Service, the employment status of offenders provides an indication of the availability of offenders (see paragraph 5.7). Over 75% of Probation Orders were made to offenders who were unemployed or not seeking employment.

**Probation Orders by Employment Status of Offender, 2001-02 to 2002-03
Number and Per cent of Orders**

Table 23

Employment Status	Number of Orders		Per cent of Orders	
	2001-02	2002-03	2001-02	2002-03
Full Time Education	174	179	2.5	2.4
Employed / Self Employed	1,014	936	14.3	12.6
Unemployed	4,315	4,600	61.0	62.0
On Gov't sponsored training scheme	84	87	1.2	1.2
Not seeking employment	766	1,035	10.8	14.0
Other	718	580	10.2	7.8
Total	7,071	7,417	100.0	100.0

8.9 The proportion of Probation Orders made to offenders who were unemployed or not seeking work was higher for females (82%) than for males (75%).

**Probation Orders by Employment Status and Gender of Offender, 2002-03
Number and Per cent of Orders**

Table 24

Employment Status	Number of Orders			Per cent of Orders		
	Males	Females	Total	Males	Females	Total
Full Time Education	152	27	179	2.5	1.9	2.4
Employed/ Self Employed	836	100	936	13.9	7.2	12.6
Unemployed	3,778	822	4,600	62.7	59.3	62.0
On Gov't sponsored training scheme	73	14	87	1.2	1.0	1.2
Not seeking employment	718	317	1,035	11.9	22.9	14.0
Other	473	107	580	7.8	7.7	7.8
Total	6,030	1,387	7,417	100.0	100.0	100.0

8.10 Forty four per cent of all Probation Orders had standard conditions only. A Requirement of Unpaid Work was made in 32% of Orders and 16% of Orders included conditions of Alcohol and/ or Drug Treatment/ Education.

**Probation Orders by Type of Conditions, 1999-00 to 2002-03
Number and Per cent of Orders**

Table 25

Conditions	Number of Orders				Per cent of Orders			
	99-00	00-01	01-02	02-03	99-00	00-01	01-02	02-03
Orders with Standard Conditions only	3,022	2,839	2,990	3,236	51.2	47.9	42.3	43.6
Orders with Additional Conditions								
Requirement for unpaid work	1,586	1,552	2,116	2,403	26.9	26.2	29.9	32.4
Condition of Compensation	135	151	199	223	2.3	2.5	2.8	3.0
Airborne	46	74	57	80	0.8	1.2	0.8	1.1
Condition of Residence	58	59	64	64	1.0	1.0	0.9	0.9
Groupwork Programme	243	215	336	317	4.1	3.6	4.8	4.3
Medical/Psychiatric/Psychological Treatment	161	188	172	212	2.7	3.2	2.4	2.9
Alcohol Treatment/ Education	403	484	591	566	6.8	8.2	8.4	7.6
Drug Treatment/ Education	429	440	638	631	7.3	7.4	9.0	8.5
Fairbridge	0	0	11	2	0.0	0.0	0.2	0.0
Other Intensive	0	0	514	268	0.0	0.0	7.3	3.6
Other	406	516	0	254	6.9	8.7	0.0	3.4
Total Conditions	6,489	6,518	7,688	8,256	110.0	110.0	108.7	111.3
Total Orders	5,897	5,928	7,071	7,417	100.0	100.0	100.0	100.0

8.11 Females were relatively more likely to receive Probation Orders with standard conditions only (52%) than males (42%). Correspondingly, a Requirement of Unpaid Work was more common amongst males (35%) than females (23%).

**Probation Orders by Type of Conditions and Gender, 2002-03
Number and Per cent of Orders**

Table 26

Conditions	Number of Orders			Per cent of Orders		
	Males	Females	Total	Males	Females	Total
Orders with Standard Conditions only	2,522	714	3,236	41.8	51.5	43.6
Orders with Additional Conditions:						
Requirement for unpaid work	2,091	312	2,403	34.7	22.5	32.4
Condition of Compensation	188	35	223	3.1	2.5	3.0
Airborne	80	0	80	1.3	0.0	1.1
Condition of Residence	51	13	64	0.8	0.9	0.9
Groupwork Programme	298	19	317	4.9	1.4	4.3
Medical/ Psychiatric/ Psychological Treatment	167	45	212	2.8	3.2	2.9
Alcohol Treatment/ Education	493	73	566	8.2	5.3	7.6
Drug Treatment/ Education	435	196	631	7.2	14.1	8.5
Fairbridge	2	0	2	0.0	0.0	0.0
Other Intensive	234	34	268	3.9	2.5	3.6
Other	213	41	254	3.5	3.0	3.4
Total Conditions	6,774	1,482	8,256	112.3	106.8	111.3
Total Orders	6,030	1,387	7,417	100.0	100.0	100.0

9. Breach Applications of Probation Orders (table 27 to table 29)

9.1 This section provides information on breach applications of Probation Orders (including Probation Orders with a Requirement of Unpaid Work) made to the courts between 1 April 2002 and 31 March 2003.

9.2 2,491 breach applications were made to the Courts in 2002-03 in respect of Probation Orders, compared to 2,452 in 2001-02. Improvements in data quality in several councils have resulted in increased recording of breach applications. As a result, the figures from 2000-01 onward are not directly comparable with those for 1999-00 (see Annex, paragraph 17.14).

9.3 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 2002-03 (from table 22). This gives an estimated total of 9,254 Probation Orders running in 2002-03, which suggests that around one in four orders result in a breach application.

9.4 Just over 16% of breach applications resulted in the original order being revoked and a custodial sentence being imposed. A further 18% resulted in the original order being revoked and some other action being taken. In 11% of applications the original order was continued and no further action was taken by the court and in 37% of applications, the outcome was not yet known.

Breach Applications of Probation Orders by Outcome, 1999-00 to 2002-03 ⁽¹⁾

Table 27

Number and Per cent of Breach Applications

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

Note:

(1) 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 17.14). Due to the introduction of a new IT system, Glasgow's recording of breaches in 2002-03 is thought to be an undercount.

9.5 Males accounted for 82% of breach applications. The majority of breaches (56%) were caused by non compliance, 36% by a further offence (committed during the period of the Probation Order) and the remainder resulted from both non compliance and a further offence.

Breach Applications of Probation Orders, 2002-03 ⁽¹⁾ **Table 28**
Number and Per cent by Outcome, Cause of Breach and Gender

Outcome	Breach Applications resulting from						Total Number
	Non Compliance		Further Offence		and Further Offence		
	Males	Females	Males	Females	Males	Females	
Revoked and Custody	201	23	145	17	18	2	406
Revoked and Community Service	26	3	9	3	0	0	41
Revoked and Monetary Penalty	30	10	9	2	2	0	53
Revoked and New Probation Order	82	28	58	11	3	3	185
Revoked and Other	66	15	64	12	4	0	161
Warrant for apprehension/ recall	109	22	26	5	2	1	165
Continued and Monetary Penalty	6	3	5	0	1	0	15
Continued and varied	23	6	12	3	1	0	45
Continued and Community Service	2	1	8	0	0	0	11
No action by the court	59	28	151	22	7	5	272
Outcome not yet known	470	132	244	52	26	5	929
Other	40	21	26	2	101	18	208
Total	1,114	292	757	129	165	34	2,491
							<i>Per cent</i>
Revoked and Custody	18.0	7.9	19.2	13.2	10.9	5.9	16.3
Revoked and Community Service	2.3	1.0	1.2	2.3	0.0	0.0	1.6
Revoked and Monetary Penalty	2.7	3.4	1.2	1.6	1.2	0.0	2.1
Revoked and New Probation Order	7.4	9.6	7.7	8.5	1.8	8.8	7.4
Revoked and Other	5.9	5.1	8.5	9.3	2.4	0.0	6.5
Warrant for apprehension/ recall	9.8	7.5	3.4	3.9	1.2	2.9	6.6
Continued and Monetary Penalty	0.5	1.0	0.7	0.0	0.6	0.0	0.6
Continued and varied	2.1	2.1	1.6	2.3	0.6	0.0	1.8
Continued and Community Service	0.2	0.3	1.1	0.0	0.0	0.0	0.4
No action by the court	5.3	9.6	19.9	17.1	4.2	14.7	10.9
Outcome not yet known	42.2	45.2	32.2	40.3	15.8	14.7	37.3
Other	3.6	7.2	3.4	1.6	61.2	52.9	8.4
Total	100.0	100.0	100.0	100.0	100.0	100.0	100.0

(1) Due to the introduction of a new IT system, Glasgow's recording of breaches in 2002-03 is thought to be an undercount.

9.6 722 of the breach applications related to Probation Orders with a Requirement of Unpaid Work. The condition of Unpaid Work was breached in 63% of these cases.

Breach Applications of Probation Orders with a Requirement of Unpaid Work **Table 29**
Number and Per cent by Outcome, Whether Condition of Unpaid Work Breached,
and Gender, 2002-03 ⁽¹⁾

Outcome	Breach Applications				Total
	Condition of Unpaid Work Breached		Condition of Unpaid Work Not Breached		
	Males	Females	Males	Females	
					<i>Number</i>
Revoked and Custody	75	5	37	4	121
Revoked and Community Service	14	0	5	0	19
Revoked and Monetary Penalty	7	0	5	1	13
Revoked and New Probation Order	37	14	15	2	68
Revoked and Other	11	1	26	1	39
Warrant for apprehension/ recall	30	4	12	0	46
Continued and Monetary Penalty	4	0	2	0	6
Continued and varied	8	4	6	0	18
Continued and Community Service	3	1	1	0	5
No action by the court	37	6	24	0	67
Outcome not yet known	139	12	95	7	253
Other	35	6	23	3	67
Total	400	53	251	18	722
					<i>Per cent</i>
Revoked and Custody	18.8	9.4	14.7	22.2	16.8
Revoked and Community Service	3.5	0.0	2.0	0.0	2.6
Revoked and Monetary Penalty	1.8	0.0	2.0	5.6	1.8
Revoked and New Probation Order	9.3	26.4	6.0	11.1	9.4
Revoked and Other	2.8	1.9	10.4	5.6	5.4
Warrant for apprehension/ recall	7.5	7.5	4.8	0.0	6.4
Continued and Monetary Penalty	1.0	0.0	0.8	0.0	0.8
Continued and varied	2.0	7.5	2.4	0.0	2.5
Continued and Community Service	0.8	1.9	0.4	0.0	0.7
No action by the court	9.3	11.3	9.6	0.0	9.3
Outcome not yet known	34.8	22.6	37.8	38.9	35.0
Other	8.8	11.3	9.2	16.7	9.3
Total	100.0	100.0	100.0	100.0	100.0

(1) Due to the introduction of a new IT system, Glasgow's recording of breaches in 2002-03 is thought to be an undercount

10. Terminations of Probation Orders (tables 30 and 31)

10.1 This section provides information on Probation Orders (including Probation Orders with a Requirement of Unpaid Work) terminated between 1 April 2002 and 31 March 2003.

10.2 A total of 4,687 Probation Orders were terminated in 2002-03, an increase of 24% from the 2001-02 total of 3,770. Over half were successfully completed and a further 6% resulted in early discharges. Twenty nine per cent were terminated following a breach application. The remaining 13% were terminated for other reasons (including transfer to another area and death of the offender).

Terminations of Probation Orders by Outcome, 1999-00 to 2002-03
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	1999-00	2000-01	2001-02	2002-03
Order Successfully Completed	2,035	2,092	1,846	2,443	50.0	51.7	49.0	52.3
Early Discharge	317	288	230	293	7.8	7.1	6.1	6.3
Order Terminated due to breach								
Non Compliance	672	715	661	830	16.5	17.7	17.5	17.7
Further Offence	434	305	367	463	10.7	7.5	9.7	9.9
Non Compliance and Further Offence	117	84	64	64	2.9	2.1	1.7	1.4
Transfer out of area	256	329	296	322	6.3	8.1	7.9	6.9
Death	69	45	51	73	1.7	1.1	1.4	1.6
Other	174	186	255	199	4.3	4.6	6.8	4.3
Total	4,074	4,044	3,770	4,687	100.0	100.0	100.0	100.0

10.3 Females were slightly more likely to complete orders successfully (56%) than males (52%). Correspondingly, orders were more likely to be terminated following a breach for males (30%) than for females (26%).

Terminations of Probation Orders by Outcome and Gender of Offender, 2002-03
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	1,969	474	2,443	51.6	55.8	52.3
Early Discharge	234	59	293	6.1	6.9	6.3
Order Terminated due to breach						
Non Compliance	686	144	830	17.9	17.0	17.7
Further Offence	400	63	463	10.5	7.4	9.9
Non Compliance and Further Offence	51	13	64	1.3	1.5	1.4
Transfer out of area	264	58	322	6.9	6.8	6.9
Death	68	5	73	1.8	0.6	1.6
Other	166	33	199	4.3	3.9	4.3
Total	3,838	849	4,687	100.0	100.0	100.0

11. Supervised Attendance Orders (table 32 to table 37)

11.1 This section provides information on Supervised Attendance Orders given between 1 April 2002 and 31 March 2003. See paragraphs 17.8 and 17.9 of the Annex for further background on Supervised Attendance Orders.

11.2 A total of 2,700 Supervised Attendance Orders were made to 2,327 offenders in 2002-03, an increase of 4% in orders and 2% in individuals compared to 2001-02. Eighty four per cent of Supervised Attendance Orders were made in respect of males.

Supervised Attendance Orders by Gender of Offender, 2000-01 to 2002-03 **Table 32**
Number of Orders and Individuals

	Year	Males	Females	Total
Number of Orders	2000-01	2,245	381	2,626
Number of Individuals	2000-01	1,909	342	2,251
Number of Orders	2001-02	2,208	394	2,602
Number of Individuals	2001-02	1,932	347	2,279
Number of Orders	2002-03	2,259	441	2,700
Number of Individuals	2002-03	1,947	380	2,327

11.3 The incidence of Supervised Attendance Orders was 7.5 per 10,000 population in 2002-03. This rate was highest in Angus (28.5), Perth & Kinross (25.9) and South Ayrshire (21.8), and lowest in Shetland Islands (0.0), where no Supervised Attendance Orders were given.

Supervised Attendance Orders by Local Authority, 2000-01 to 2002-03
Number of Orders, Individuals and Orders per 10,000 Population ⁽¹⁾

Table 33

Local Authority	2000-01		2001-02		2002-03		2000-01 2001-02 2002-03		
	Orders	Indiv- iduals	Orders	Indiv- iduals	Orders	Indiv- iduals	SAOs per 10,000 Population		
Aberdeen City	129	129	82	81	73	67	8.5	5.4	4.8
Aberdeenshire	73	73	48	48	49	48	4.6	3.0	3.0
Angus	153	153	182	167	216	191	20.1	24.0	28.5
Argyll & Bute	10	9	17	16	14	13	1.6	2.7	2.2
Clackmannanshire	48	46	23	22	22	22	14.2	6.8	6.5
Dumfries & Galloway	74	62	66	58	14	14	7.4	6.6	1.4
Dundee City	199	187	148	146	151	140	19.9	14.9	15.3
East Ayrshire	253	213	240	192	175	145	30.3	28.8	21.1
East Dunbartonshire	9	9	5	5	19	18	1.1	0.6	2.4
East Lothian	12	11	3	3	17	16	1.9	0.5	2.7
East Renfrewshire	11	9	5	5	16	16	1.8	0.8	2.5
Edinburgh, City of	96	82	103	83	62	49	2.9	3.1	1.9
Eilean Siar	0	0	0	0	3	3	0.0	0.0	1.6
Falkirk	156	122	135	108	165	130	15.2	13.1	16.0
Fife	77	71	99	90	136	127	3.2	4.1	5.6
Glasgow City	271	200	308	308	404	381	6.2	7.1	9.2
Highland	78	40	45	35	36	33	5.4	3.1	2.5
Inverclyde	52	45	57	47	53	40	8.9	9.9	9.3
Midlothian	5	5	11	10	13	10	0.9	1.9	2.2
Moray	13	12	17	17	22	13	2.2	2.9	3.7
North Ayrshire	44	40	52	45	54	39	4.5	5.3	5.5
North Lanarkshire	151	139	107	102	97	91	6.5	4.6	4.2
Orkney Islands	0	0	4	2	1	1	0.0	3.0	0.7
Perth & Kinross	126	113	207	194	240	194	13.7	22.4	25.9
Renfrewshire	26	26	82	75	94	89	2.1	6.5	7.5
Scottish Borders	64	49	52	43	81	58	8.8	7.1	11.1
Shetland Islands	0	0	2	2	0	0	0.0	1.3	0.0
South Ayrshire	185	150	225	159	173	129	23.4	28.4	21.8
South Lanarkshire	89	81	60	49	107	94	4.1	2.8	4.9
Stirling	123	93	112	86	66	58	20.9	18.9	11.1
West Dunbartonshire	42	37	65	54	100	72	6.5	10.0	15.4
West Lothian	57	45	40	27	27	26	5.1	3.5	2.4
Scotland	2,626	2,251	2,602	2,279	2,700	2,327	7.3	7.2	7.5

Note:

(1) Orders per 10,000 population are based on GROS mid-year population estimates for 16 to 70 year olds.

11.4 Females receiving Supervised Attendance Orders tended to be older than males, with 57% of Orders for females and 48% for males being given to offenders aged over 25 years. Correspondingly, 23% of Orders for males and 13% for females were made to offenders aged under 21 years.

Supervised Attendance Orders by Age and Gender of Offender, 2002-03 **Table 34a**
Number and Per cent of Orders

Age group	Number of Orders			Per cent of Orders		
	Males	Females	Total	Males	Females	Total
16-17	60	10	70	2.7	2.3	2.6
18-20	454	49	503	20.1	11.1	18.6
21-25	661	129	790	29.3	29.3	29.3
26-30	413	88	501	18.3	20.0	18.6
31-40	464	116	580	20.5	26.3	21.5
Over 40	207	49	256	9.2	11.1	9.5
Total	2,259	441	2,700	100.0	100.0	100.0

11.5 The incidence of Supervised Attendance Orders was highest amongst 18 to 20 year olds (25.3 per 10,000 population) and was nearly as common for 21 to 25 year olds (24.7).

Supervised Attendance Orders by Age and Gender of Offender, 2002-03 **Table 34b**
Number of Orders Per 10,000 Population ⁽¹⁾

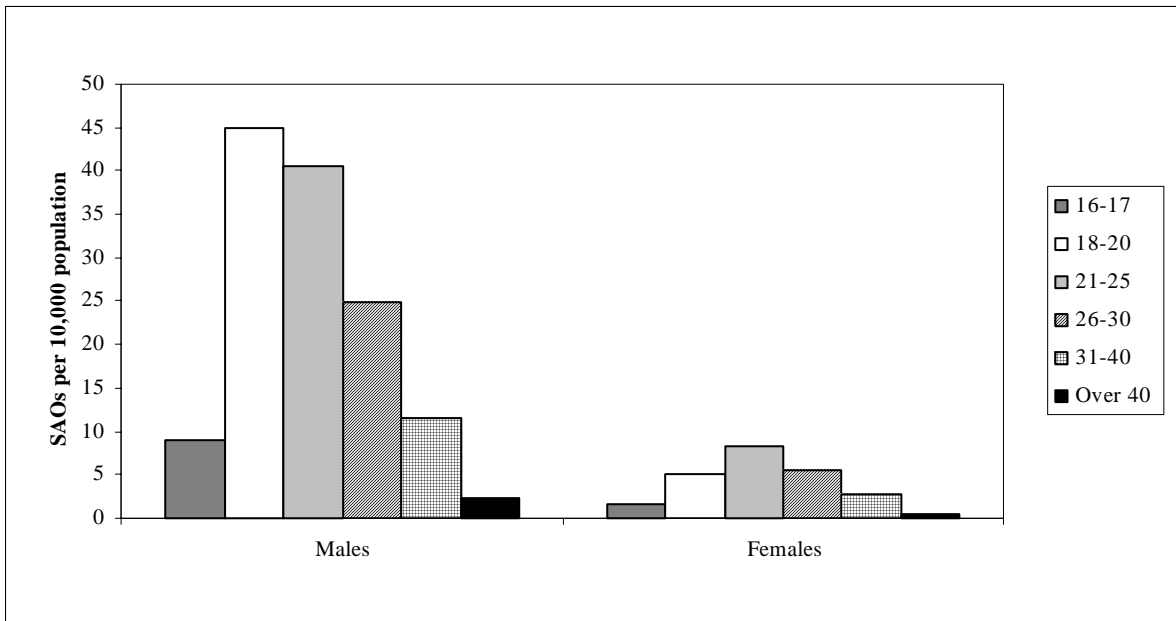
Age group	Orders Per 10,000 Population		
	Males	Females	Total
16-17	9.0	1.6	5.4
18-20	45.0	5.0	25.3
21-25	40.5	8.2	24.7
26-30	24.9	5.5	15.3
31-40	11.5	2.9	7.2
Over 40	2.3	0.5	1.4
Total	11.8	2.3	7.0

Note:

(1) Orders per 10,000 population are based on GROS mid-year population estimates for 16 to 70 year olds.

**Supervised Attendance Orders by Age and Gender of Offender, 2002-03
Number of Orders Per 10,000 Population ⁽¹⁾**

Chart 4



Note:

(1) Orders per 10,000 population are based on GROS mid-year population estimates for 16 to 70 year olds.

11.6 The majority of Supervised Attendance Orders were given by Sheriff Courts (68%). Females were more likely to receive Supervised Attendance Orders from District Courts (42%) than males (29%).

**Supervised Attendance Orders by Type of Court and Gender of Offender, 2002-03 Table 35
Number and Per cent of Orders**

Type of Court	Number of Orders			Per cent of Orders		
	Males	Females	Total	Males	Females	Total
Sheriff Court	1,593	254	1,847	70.5	57.6	68.4
Stipendiary Magistrates Court	16	3	19	0.7	0.7	0.7
District Court	650	184	834	28.8	41.7	30.9
Total	2,259	441	2,700	100.0	100.0	100.0

11.7 The majority (71%) of Supervised Attendance Orders were made to offenders who were unemployed or not seeking employment.

Supervised Attendance Orders by Employment Status and Gender, 2002-03 **Table 36**
Number and Per cent of Orders

Employment Status	Number of Orders			Per cent of Orders		
	Males	Females	Total	Males	Females	Total
Full Time Education	102	17	119	4.5	3.9	4.4
Employed/ Self Employed	272	22	294	12.0	5.0	10.9
Unemployed	1,519	294	1,813	67.2	66.7	67.1
On Gov't sponsored training scheme	24	2	26	1.1	0.5	1.0
Not seeking employment	76	28	104	3.4	6.3	3.9
Other	266	78	344	11.8	17.7	12.7
Total	2,259	441	2,700	100.0	100.0	100.0

11.8 Just over 45% of Supervised Attendance Orders were for 30 hours or less. Few (16%) were over 60 hours long.

Supervised Attendance Orders by Length of Order and Gender, 2002-03 **Table 37**
Number and Per cent of Orders

Length of Order	Number of Orders			Per cent of Orders		
	Males	Females	Total	Males	Females	Total
10 hours	156	46	202	6.9	10.4	7.5
11-20 hours	421	126	547	18.6	28.6	20.3
21-30 hours	390	86	476	17.3	19.5	17.6
31-40 hours	413	70	483	18.3	15.9	17.9
41-50 hours	274	51	325	12.1	11.6	12.0
51-60 hours	213	25	238	9.4	5.7	8.8
61-70 hours	80	13	93	3.5	2.9	3.4
71-80 hours	122	9	131	5.4	2.0	4.9
81-90 hours	57	5	62	2.5	1.1	2.3
91-100 hours	133	10	143	5.9	2.3	5.3
Total	2,259	441	2,700	100.0	100.0	100.0

12. Breach Applications of Supervised Attendance Orders (table 38 to table 39)

12.1 This section provides information on breach applications of Supervised Attendance Orders made to the courts between 1 April 2002 and 31 March 2003.

12.2 824 breach applications were made to the Courts in 2002-03 in respect of Supervised Attendance Orders for a total of 686 individuals. This compares to 871 applications for a total of 705 individuals in 2001-02.

12.3 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 Supervised Attendance Orders are expected to be completed within a 12 month period (and usually within 6 months), the number of orders started in 2002-03 (2,700) 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.

12. Seventy two per cent of breach applications were made to Sheriff Courts and a further 28% were made to District Courts. The majority of breach applications (87%) were made in respect of males.

Breach Applications of Supervised Attendance Orders, 2002-03 ⁽¹⁾ **Table 38**
Number and Per cent of Breach Applications by Type of Court and Gender

Type of Court and Gender	Number of		Per cent of	
	Breach applications	Individuals with breach applications	Breach applications	Individuals with breach applications
Sheriff Court				
Males	529	439	64.2	64.0
Females	61	51	7.4	7.4
Stipendiary Magistrates Court				
Males	1	1	0.1	0.1
Females	0	0	0.0	0.0
District Court				
Males	188	157	22.8	22.9
Females	45	38	5.5	5.5
Total	824	686	100.0	100.0

(1) Due to the introduction of a new IT system, Glasgow's recording of breaches in 2002-03 is thought to be an undercount

12.5 In 2002-03, 11% of breach applications resulted in the original order being revoked and a custodial sentence being imposed, compared to 19% in 2001-02. A further 13% were continued without further action and 10% were continued with hours varied. The outcome was not yet known for 33% of breach applications.

Breach Applications of Supervised Attendance Orders, 2001-02 to 2002-03 ⁽¹⁾ **Table 39**
Number and Per cent of Breach Applications by Outcome and Gender

Outcome	2001-02			2002-03		
	Males	Females	Total	Males	Females	Total
	<i>Number</i>					
Revoked and Custody	150	11	161	85	6	91
Continued and Hours Varied	108	6	114	66	18	84
Continued and no Further Action	68	14	82	82	22	104
Application Failed - No Further Action	40	6	46	40	1	41
Warrant Still Outstanding	30	5	35	132	18	150
Outcome not yet known	319	39	358	246	27	273
Other	60	15	75	67	14	81
Total	775	96	871	718	106	824
	<i>Per cent</i>					
Revoked and Custody	19.4	11.5	18.5	11.8	5.7	11.0
Continued and Hours Varied	13.9	6.3	13.1	9.2	17.0	10.2
Continued and no Further Action	8.8	14.6	9.4	11.4	20.8	12.6
Application Failed - No Further Action	5.2	6.3	5.3	5.6	0.9	5.0
Warrant Still Outstanding	3.9	5.2	4.0	18.4	17.0	18.2
Outcome not yet known	41.2	40.6	41.1	34.3	25.5	33.1
Other	7.7	15.6	8.6	9.3	13.2	9.8
Total	100.0	100.0	100.0	100.0	100.0	100.0

(1) Due to the introduction of a new IT system, Glasgow's recording of breaches in 2002-03 is thought to be an undercount

13. Terminations of Supervised Attendance Orders (table 40)

13.1 This section provides information on Supervised Attendance Orders terminated between 1 April 2002 and 31 March 2003.

13.2 A total of 1,709 Supervised Attendance Orders were terminated in 2002-03. The majority (73%) were successfully completed and a further 5% were revoked following a review. Sixteen 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).

Terminations of Supervised Attendance Orders by Outcome and Gender, Table 40 2001-02 to 2002-03

Number and Per cent of Terminations

Reason for termination	2001-02			2002-03		
	Males	Females	Total	Males	Females	Total
	<i>Number</i>					
Order Successfully Completed	1,375	272	1,647	1,054	196	1,250
Revoked due to Review	55	20	75	63	19	82
Revoked due to Breach	343	40	383	235	37	272
Transfer out of area	58	8	66	41	6	47
Death	7	0	7	6	4	10
Other	39	2	41	44	4	48
Total	1,877	342	2,219	1,443	266	1,709
	<i>Per cent</i>					
Order Successfully Completed	73.3	79.5	74.2	73.0	73.7	73.1
Revoked due to Review	2.9	5.8	3.4	4.4	7.1	4.8
Revoked due to Breach	18.3	11.7	17.3	16.3	13.9	15.9
Transfer out of area	3.1	2.3	3.0	2.8	2.3	2.8
Death	0.4	0.0	0.3	0.4	1.5	0.6
Other	2.1	0.6	1.8	3.0	1.5	2.8
Total	100.0	100.0	100.0	100.0	100.0	100.0

14. Statutory Post Release Supervision and Diversion from Prosecution (table 41 to table 43)

14.1 Information on Statutory Post Release Supervision and Diversion from Prosecution was introduced to the statistical collection in 2001-02. It is expected that both the coverage and quality of data on Statutory Post Release Supervision and Diversion from Prosecution will improve in future years. See paragraphs 17.10 and 17.11 of the Annex for further background on these topics.

14.2 Table 41 shows the information available for Statutory Post Release Supervision, and Home Circumstance Reports, by local authority. A total of 457 Parole licences, 262 Non Parole licences, 58 Extended Sentences, 169 Supervised Release Orders, 112 Life licences and 57 other forms of supervision were reported in 2002-03. In addition, there was a total of 1,237 Home Circumstance Reports.

14.3 Table 42 gives a breakdown of Statutory Post Release Supervision by gender for 2002-03. Both Non-Parole and Life licences are more common among males, with females more likely to receive Supervised Release Orders

14.4 Table 43 presents the information available for Diversion from Prosecution in 2002-03. A total of 1,849 referrals, 1,723 assessments undertaken, 1,015 cases commenced, 742 cases completed and 199 cases referred to drug treatment/ education were recorded.

Statutory Post Release Supervision and Home Circumstance Reports, 2002-03
Number of Licences/ Orders/ Reports by Local Authority

Table 41

Local Authority	Parole	Non Parole	Extended Sentences	Supervised Release Orders	Life	Other Supervision	Total	Home Circumstance Reports
Aberdeen City	19	17	0	6	1	4	47	34
Aberdeenshire	5	6	0	0	1	1	13	10
Angus	11	5	1	3	6	0	26	43
Argyll & Bute	0	0	1	0	0	2	3	3
Clackmannanshire	3	4	2	1	3	5	18	8
Dumfries & Galloway	7	6	0	8	2	2	25	16
Dundee City	17	14	4	9	3	3	50	17
East Ayrshire	17	8	0	3	0	0	28	32
East Dunbartonshire	3	1	0	1	3	1	9	11
East Lothian	3	3	0	0	1	0	7	11
East Renfrewshire	3	2	0	2	0	0	7	4
Edinburgh, City of	35	15	2	47	16	0	115	68
Eilean Siar	0	2	0	1	1	0	4	0
Falkirk	9	4	3	2	1	3	22	36
Fife	30	20	9	28	3	5	95	90
Glasgow City	105	56	12	18	31	0	222	257
Highland	16	8	3	5	2	0	34	46
Inverclyde	16	16	1	4	3	2	42	38
Midlothian	3	0	2	5	1	1	12	14
Moray	6	6	0	0	2	2	16	26
North Ayrshire	14	9	1	0	2	1	27	22
North Lanarkshire	50	12	7	6	10	1	86	130
Orkney Islands	0	0	0	0	0	4	4	0
Perth & Kinross	4	5	2	1	2	0	14	24
Renfrewshire	19	7	3	4	4	11	48	75
Scottish Borders	2	3	1	6	2	3	17	17
Shetland Islands	0	0	0	0	0	0	0	2
South Ayrshire	13	7	2	2	1	0	25	21
South Lanarkshire	24	12	0	1	4	1	42	73
Stirling	6	0	0	4	2	0	12	25
West Dunbartonshire	4	9	1	1	2	5	22	29
West Lothian	13	5	1	1	3	0	23	55
Scotland	457	262	58	169	112	57	1,115	1,237

Statutory Post Release Supervision, 2002-03
Number of Licences/ Orders/ Reports by Gender

Table 42

Type of Supervision	Number			Per cent		
	Males	Females	Total	Males	Females	Total
Parole	445	12	457	41.0	40.0	41.0
Non Parole	258	4	262	23.8	13.3	23.5
Extended Sentences	58	0	58	5.3	0.0	5.2
Supervised Release Orders	159	10	169	14.7	33.3	15.2
Life	111	1	112	10.2	3.3	10.0
Other ⁽¹⁾	54	3	57	5.0	10.0	5.1
Total	1,085	30	1,115	100.0	100.0	100.0

Diversion from Prosecution (100% funded) by Local Authority, 2002-03
Number of Cases

Table 43

Local Authority	Referrals	Assessments Undertaken	Cases Commenced	Cases Completed	Cases Referred to drug treatment/ education
Aberdeen City	54	50	34	23	4
Aberdeenshire	37	36	30	20	9
Angus	77	71	45	42	0
Argyll & Bute	0	6	5	0	0
Clackmannanshire	20	19	19	17	5
Dumfries & Galloway	37	37	33	29	0
Dundee City	79	79	79	37	0
East Ayrshire	11	10	8	6	1
East Dunbartonshire	15	15	13	7	0
East Lothian	42	35	6	6	3
East Renfrewshire	1	1	0	1	0
Edinburgh, City of ⁽¹⁾	199	199	81	80	0
Eilean Siar	0	0	0	0	0
Falkirk	98	70	52	33	0
Fife	130	106	68	30	14
Glasgow City ⁽²⁾	140	140	42	30	24
Highland	55	40	25	21	0
Inverclyde	82	81	14	12	2
Midlothian ⁽¹⁾	0	0	0	0	0
Moray	28	28	22	22	14
North Ayrshire	23	22	9	12	2
North Lanarkshire	62	58	41	10	1
Orkney Islands	6	6	6	4	0
Perth & Kinross	86	86	65	65	3
Renfrewshire	20	7	20	0	0
Scottish Borders	70	69	9	6	0
Shetland Islands	11	10	10	9	0
South Ayrshire	19	19	14	12	1
South Lanarkshire	225	225	134	97	104
Stirling	24	24	24	16	1
West Dunbartonshire	117	93	30	19	11
West Lothian	81	81	77	76	0
Scotland	1,849	1,723	1,015	742	199

Note:

(1) Data for Midlothian Council are included within the figures for City of Edinburgh Council. Figures for referral to drug treatment/ education were unavailable.

(2) Some data for Glasgow (numbers of assessments, cases completed, and cases referred to drug treatment/ education) is estimated, based on the number of referrals and cases commenced.

15. Reports/ Orders by Ethnic Groups (table 44)

15.1 Information on the self-reported ethnic group of clients of Criminal Justice Social Work was included in the statistical collection for the first time in 2001-02. This year, all local authorities were able to provide the information for the main types of report/ order.

15.2 Table 44 shows the distribution of Social Enquiry Reports, Community Service Orders, Probation Orders and Supervised Attendance Orders between ethnic groups. The overwhelming majority of orders is given to white persons, and there is a significant proportion of orders going to the 'Unknown' ethnic group.

Reports and Orders by Ethnic Group, 2002-03

Table 44

Number of Cases

Ethnic Group	Number of Cases				Per cent of Cases			
	SERs ⁽¹⁾	CSOs ⁽²⁾	POs	SAOs	SERs	CSOs	POs	SAOs
White	29,567	6,438	6,548	2,510	85.5	87.5	88.3	93.0
Asian	218	56	37	5	0.6	0.8	0.5	0.2
Black	155	29	13	0	0.4	0.4	0.2	0.0
Mixed	75	21	25	2	0.2	0.3	0.3	0.1
Other	148	81	58	11	0.4	1.1	0.8	0.4
Unknown	4,407	734	736	172	12.7	10.0	9.9	6.4
Total	34,570	7,359	7,417	2,700	100.0	100.0	100.0	100.0

Note:

(1) Reports submitted to the Courts, excluding Supplementary Reports.

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

16. Restriction of Liberty Orders (table 45)

16.1 This is the first appearance of data on Restriction of Liberty Orders (RLOs) in this bulletin (see annex, paragraph 17.12). RLOs became available as a disposal to all of Scotland's High, Sheriff and Stipendiary courts from May 2002. The data comes from the company responsible for monitoring RLOs in Scotland, rather than from local authorities.

**Restriction of Liberty Orders ⁽¹⁾ by Local Authority, 2002-03
Number of Orders**

Table 45

Local Authority	Restriction of Liberty Orders
Aberdeen City	13
Aberdeenshire	18
Angus	15
Argyll & Bute	1
Clackmannanshire	1
Dumfries & Galloway	50
Dundee City	47
East Ayrshire	3
East Dunbartonshire	1
East Lothian	1
East Renfrewshire	0
Edinburgh, City of	14
Eilean Siar	1
Falkirk	3
Fife	24
Glasgow City	29
Highland	21
Inverclyde	5
Midlothian	1
Moray	11
North Ayrshire	2
North Lanarkshire	129
Orkney Islands	5
Perth & Kinross	6
Renfrewshire	10
Scottish Borders	4
Shetland Islands	1
South Ayrshire	1
South Lanarkshire	102
Stirling	2
West Dunbartonshire	0
West Lothian	6
Scotland	527

Note:

(1) Data supplied by Reliance Monitoring Services

17. Notes and Definitions

Background

17.1 Criminal justice social work services in Scotland are provided by local authorities throughout Scotland.

17.2 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

17.3 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.

17.4 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

17.5 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.

17.6 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

17.7 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

17.8 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.

17.9 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.

Statutory Post Release Supervision

17.10 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 to assist 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.

Diversion from Prosecution

17.11 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.

Restriction of Liberty Orders

17.12 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 (or from) a specified place during specified hours.

Statistical Returns

17.13 Form CJS, an aggregate return covering Social Enquiry Reports, Community Service Orders and Probation Orders was introduced for the collection of data relating to the period 1 April 1999 to 31 March 2000. Information on Supervised Attendance Orders was added to the return for the first time in 2000-01. Information on Statutory Post Release Supervision and Diversion from Prosecution was added in 2001-02, after a pilot exercise in the previous return. Prior to 1999-00, local authorities submitted data to the Scottish Executive using a range of unit based returns. The information from the unit returns for the period 1997-98 to 1998-99 were aggregated to the new CJS format and fed back to local authorities in December 1999 for checking. As a result of this exercise, a number of inconsistencies were identified in the unit level data held. The figures for 1997-98 to 1998-99 presented in this bulletin take account of amendments notified by local authorities. However, given the difficulties experienced both in aggregating the unit level data to the new return and in providing aggregated data retrospectively, only limited information is provided in this statistical bulletin for 1997-98 to 1998-99. Comparisons over time should therefore be treated with caution.

17.14 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 on are considered to be more accurate than those for 1999-00 and comparisons between years should therefore be treated with caution.

17.15 As a result of minor amendments to data for 1997-98 and 1998-99, and also for 2000-01, figures published in this statistical bulletin may differ slightly from previously published figures.

17.16 Figures for North Lanarkshire in 2002-03 may be subject to minor revision in future bulletins.

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