Index

References to endnotes show both the page number and the note number (231n3).

A
abuses of state power 22
access to remote hearings 56, 76, 80
see also virtual courts
access to courts 77–8, 113–14
access to information 76, 97–8
access to justice 96–102, 127
and accountability 13–17, 96
communicating information 98
defining 13
inequality 2
open justice 96–7
accountability 12–38
and access to justice 13–17, 96
criminal trials 24–5
defining 13
implicit in rules 21–2
judicial decision-making 23
mechanisms 14–15, 99
open justice 23, 127
public participation 6, 26–32, 124
virtual courts 51
see also court observers
accreditation 21, 42, 71–81, 82–3
see also journalists; media
Adams, Z. 98–9
adjourning cases 88
Administrative Data Research UK (ADR UK) 61
administrative hearings 55
admissibility of evidence 22–3
Amnesty International 77–8
analytical data 101
anonymity of suspects
pre-charge 104
APPEAL (Centre for Criminal Appeals) 98

Ashworth, A. 18
Assange, Julian 77–8
audio–visual transmissions 58
Australia 94, 106
automatic online convictions 59–61, 121

B
Bagshaw, T. 70
bail hearings 45
BAILII 61, 62
Balmer, N. 28
Bandes, S. 3, 22, 45, 47
BBC 68, 104–5
Bentham, Jeremy 1, 120
Berlins, Marcel 67
Black, Asian and Minority Ethnic (BAME) 98
blogging see legal bloggers
Bloomberg LP v ZXC 105
Bosland, J. 23
Bow Street Magistrates’ Court 29–30
Branahl, U. 85
Brighton Magistrates’ court 72
Bristol Magistrates’ court 8, 35, 70, 71, 84
broadcasting criminal proceedings 34
Bureau of Investigative Journalism 85, 130
Byrom, N. 13, 62, 129

C
Cairncross Review 69
camera positioning 51, 54
INDEX

Campbell, D. 97, 98
Canada 100–1, 104
*Cape Intermediate Holdings v Dring* 116
Carroll, J. 28
Centre for Criminal Appeals (APPEAL) 98
Centre for Public Data 62
Chamberlain, P. 7, 8, 35, 36, 70, 84–5, 86, 90–1, 115, 124
Chan, J.B.L. 13
child offenders 106
Children and You Young Persons Act 1933 73
Civil Procedure Rules, Part 54.4 14
Clark, J. 52–3, 56–7
Cloud Video Platform (CVP) 54
Colbran, S. 23
community justice 18
complaints 80–1, 97–8
Conley, D. 86, 110–11, 112
contempt of court 81–4
Coronavirus Act 2020, ss.53–56 49
court observers 33–7, 90
*see also* accountability; public participation; University of Sussex student Magistrates’ court study
Court of Appeal 33
Court of Protection (CoP) 73
Court of Protection observation project 89
court reporters 67, 70
court reporting 69, 84–9, 94, 129–30
courtroom design 35–6, 47, 72, 128
Courts Act 2003 58
Courts and Tribunals Judiciary 2022 76
Courtserve 61
court staff (‘workgroup’) 15, 125, 128
CourtWatch project (Transform Justice) 130
COVID–19 8, 31, 40, 49–55, 56, 121
Craig, R. 24, 108
Criminal Cases Review Commission (CCRC) 98
criminal courts
  - closing access to the public 82
  - effective communications 52–3
  - public and media roles 122
  - public confidence 17
  - public participation 26–9
criminalisation 18
Criminal Justice Act 2003, ss.114–16 27
criminal justice agencies 15, 25–6
Criminal Justice and Courts Act 2015, Part 3 41
*Criminal Justice Statistics Quarterly* (MOJ) 16, 129
criminal justice system
  - accountability 40
  - data 62, 129
  - providing information on 99–100
  - public confidence 37, 99–100
  - public understanding 125–6
criminal law and process 18
criminal legal publicity 110
Criminal Practice Directions (Crim PD) 4, 16, 21, 74–5, 116
Criminal Procedure Rules (Crim PR) 4, 15, 16, 21
  - rule 1.1 21
  - rule 5.7 21
  - rule 5.8 21
  - rule 5.8(7) 42
criminal suspects 107
criminal trials 24–5
Crown Court (Recording and Broadcasting) Order 2020 33
Crown Courts 4, 22, 27, 33–4
‘Customer Investigation Team’ (HMCTS) 81

D
Daly, G. 28
data accountability 129
Data Access Panel (DAP) 16
Data First Programme 16, 61, 129
OBSERVING JUSTICE

data management 66
Data Protection Act 1998 102
Data Protection Act 2018 63, 102
data protection and privacy 63, 110
Davies, Nick 67
defence lawyers
negotiating with prosecutors 43–4
taking instructions 44, 45
trust and rapport with clients 49–50
defendants
online behaviour 46–7
publicity of criminal proceedings 95
virtual court proceedings 45–8, 50, 53
delisting personal information 103
‘democracy’ reporting 69
democratic accountability 28, 32, 121
deterrence effects of publicity and punishment 19–20, 124
deterring access to justice 98–9
digital dissemination of information 109–10
digital exclusion 46
digitised courts data 2
disclosing materials 98
discretionary reporting restriction orders 110
distributed courts 51, 54
District Judges 30, 32
see also magistrates
Donoghue, J. 32, 48
Duff, R.A. 24–5

E
Editors’ Code (IPSO) 111
educational function of criminal law 18
Edward I, king 29
Elliott, Chris 111–12
Elts, K. 98
embarrassing reports 93, 112
Environmental Information Regulations 2004 (EIR) 16
European Charter of Fundamental Rights 103
European Convention on Human Rights (ECHR)
Article 5 17
Article 6 7, 14–15, 21, 22
Article 8 7, 102
Article 10 7, 80, 102, 114
Article 34 97
and public justice 24
European Court of Human Rights (ECtHR) 41–2, 97
European Court of Justice 102–3
Ewing v Crown Court Sitting at Cardiff & Newport & Ors 35
excluding evidence 22
extra-judicial punishments 112
see also media coverage

F
failings
communicating information 98
and public confidence 29
Fair Trials 50, 60
Family Court 71, 73
Family Procedure Rules 2010 73
rule 27.11(2)g 92n12
Feigenson, N. 3, 22, 45, 47
Fielding, N. 45, 47–8, 55–6
Fielding, Sir John 29–30
filming sentencing 33–4
Financial Times, The 68
Fitz-Gibbon, K. 106
Flower, L. 53, 85
foreign media 77
France 54, 100
Freedom of Information Act 2000 16, 114

G
Garvey, S.P. 19
gatekeeper organisations 74
INDEX

General Data Protection Regulation 2016 (GDPR) 63, 102, 104
Gibbs, Penelope 56, 76
Gibson, B. 32
Gill, J. 23
Gisborne, J. 65, 66
Godfrey, B. 52
Google 103, 105
Gov.uk 62
Gray, D. 30
Green, D.A. 69
Guardian, The 111–12
Guardian News and Media Ltd, R (on the application of) v City of Westminster Magistrates’ Court) 114

H
Hadjimatheou, K. 19
Hart, D. 108–9, 112
Helm, R. 59
Hess, K. 93, 106, 112–13
Hillsborough disaster 14
Hillsborough Family Support Group 14
historical (spent) convictions 103, 105
HM Courts and Tribunals Service (HMCTS)
court survey 52
‘Customer Investigation Team’ 81
Data Access Panel (DAP) 16
datasets 61
lists of Single Justice Procedure (SJP) cases 42
media access 56–7, 76–7
media guidance 21, 72–3, 74, 79, 80, 83–4
public visits to courts 127
reform programme 40, 62
Senior Data Governance Panel 62–3
streamlining summary justice 47
HM Prison and Probation Service (HMPPS) 61
Ho, H.L. 25
Horder, J. 18
House of Commons Committee of Public Accounts 62
House of Commons Justice Committee see Justice Committee
‘human impact’ 2, 93–5, 122–3
hybrid courts 55

I
in camera material 82, 97
in camera proceedings 23–4, 82–3
Incedal, Erol 82, 83
Incorporated Council of Law Reporting for England and Wales (ICLR) 61, 62
Independent Press Standards Organisation (IPSO) Editors’ Code 111
individual and state accountability 25
inequality of access to justice 2
‘informal “corridor conversations”’ 43–4
information provision 99–100
information retrieval 103
information technology (IT) 128–9
‘information transparency’ (Susskind) 7, 89, 115
intrusion of digital dissemination 109–10
Ipsos UK 65, 66, 115

J
Jaconelli, J. 33, 108
Jones, R. 70, 85, 86
journalists challenging discretionary reporting restrictions 110
designated seating 72
‘eyes and ears’ of the public 66–7, 87
‘fixed profession’ 73–4
gatekeeper organisations 74
identifying bona fide journalists 76
and open justice 36
‘privilege paradox’ 74
‘public interest’ and ‘reader interest’ 86
reducing numbers 67–9
as a ‘regulated profession’ 80–1
role in punitive process 85
stigmatising and shaming publicity 112–13
see also accreditation; media
‘Journalists at Work’ survey (NCTJ’s) 68
judges 25–6
judicial analytical tools 100–1
Judicial College 79
judicial profiling 100
judicial regulators 101
judicial review 14
Judicial Review and Courts Act 2022, Schedule two 59
judicial sentencing remarks 33–4
Judiciary.uk 62
juries 27–8
Juries Act 1974, s.3 27
JUSTICE charity 46
Justice Committee 2–3, 127–8
‘Court System Failing to Support Public Understanding of Justice System’ 102
Open Justice 5, 23, 42–3, 56, 58, 71, 90, 115–16, 131
‘OPJ0006 Written Evidence from Transform Justice’ 56
The Role of the Magistracy 32
justice data sharing 96
Justice of the Peace Act 1361 29
‘justice reporting’ (Chamberlain et al) 7, 84–5, 115
justice system
accountability 126–7
judiciary holding to account 25–6
publication of data 61–3
public confidence 101–2
justice system interest 86–91
justice-worthiness 86–7, 124–5
Justizberichterstattung (Justice Reporting,’ Branahl) 85

K
Katvan, E. 17–18
Khuja (formerly PNM) v Times Newspapers Ltd & Ors 108, 110, 114
Kleck, G. 19

L
‘labelling theory’ 20
stigmatising impacts 106
see also shaming publicity
Lageson, S. 106–7
Lamble, S. 86, 110–11, 112
Lammy Report 98
Law Commission 82
lawyer-client conversations 44
see also defence lawyers
Leader, K. 59, 60
legal bloggers 69, 71, 73, 77, 79
legal correspondents 67–70
Legg, M. 55
Leveson, LJ 67
live links from prisons 43–4
live streaming 33
local level justice 70
Long, V. 51–2
lower criminal courts 121, 124, 128
see also Magistrates’ courts

M
magistrates 25–6, 30–2
see also District Judges
Magistrates’ Association 42, 52, 53, 60
Magistrates’ Court Act 1980 59
Magistrates’ courts 3–4
accessibility 37
accountability 22
Brighton Magistrates’ court 72
INDEX

Bristol Magistrates’ court 8, 35, 70, 71, 84
broadcasting sentencing remarks 34
COVID-19 75
Margate Magistrates’ court 72
morale of court staff 128
open justice 121–2
public participation 29–32
restricting public access 75
video-links 50
virtual courts 43–4
see also lower criminal courts;
University of Sussex student Magistrates’ court study
Magrath, P. 87–8
Margate Magistrates’ court 72
Matenaer, P.M. 24
McBarnet, D. 29, 35, 88
McClenaghan, M. 85
McGill, J. 100–2, 113, 115
media
access to courts 56–7, 113–14
and open justice 78–9
privacy rights 110
punitive power 112–13
reporting non-convictions 106–7
rights of access 79
role of 66–71, 122
sensationalism 37
virtual proceedings 55–6
see also accreditation; journalists
media guidance (HMCTS) 21, 72–3, 74, 79, 80
‘media pillory’ 94
Milburn-Curtis, C. 68–9, 74
‘ministerial certificates’ 83
Ministry of Justice (MOJ) 16, 61, 129
misuse of private information 109–10
Moran, L.J. 69, 70
Mulcahy, L. 23, 32, 35, 36, 47, 51, 56, 126
Mullen, P. 49
Municipal Corporations Act 1835 30

N
name searches 102–3
naming and shaming 24
naming child offenders 106
National Council for the Training
of Journalists (NCTJ) 68
Neill, Sir Robert (Bob) 65
Nel, F. 68–9, 74
Netherlands 54
news organisations 110
newsworthiness 8, 9, 84–9, 113, 125
non-access to information 123
non-convictions 106–7
non-custodial sentences 112
non-imprisonable summary offences 59
non-journalists accessing remote hearings 80
non-traditional media organisations 77
Norton-Taylor, R. 97
note taking 35
NT 1 & NT 2 v Google LLC 105, 110, 118n13

O
O’Brien, W 106
observing virtual courts 55–9
online behaviour 46–7
ONS National Labour Force 68–9
open courts 1
open criminal justice 17–20
open days 127
open justice 1–7
academic research 116
access to justice 96–7
and accountability 23, 126–7
common law principle 114, 131
Crim PR 5.7 21
embedded in criminal processes 34
holding the state to account 24
‘human impact’ 2, 93–5, 122–3
inconsistent use 127
mechanics of 65–6
and privacy 104–5
refining concept 130–1
Open Justice (Justice Committee) 5, 23, 42–3, 56, 58, 71, 90, 115–16, 131

P
PA Media injunction alert system 61
participatory accountability 6, 34, 121, 124
Pattenden, R. 28
performing punishments 18
personal privacy 102–5
Petty Sessions 30
Police and Criminal Evidence Act 1984 (PACE) 15
s.76(2) 22
Police, Crime, Sentencing and Courts Act 2022
s.198 58
s.200(1) 57
s.200(4) 57–8
s.200(5) 58
Porter, A., 27
‘positive’ rights to information 114
Post Office Horizon trial 85
post-trial privacy-related rights 105
‘practical obscurity’ 104
Practice Guidance (Courts and Tribunals Judiciary 2011) 79–80
Practice Guidance (Courts and Tribunals Judiciary 2022) 76
preparatory hearings 55
Press Association 67
press card gatekeeper approaches 83–4
press cards 72–3, 75, 76–7, 84
press seating 72
see also courtroom design
pre-trial public engagement 30
pre-trial reporting 104
privacy
and data protection 63, 110
and open justice 104–5
and transparency 117
‘privilege paradox’ (Tambini) 74, 76–7, 80
Prosecution of Offences Act 1985
s.19 22
s.19A 22
public
access to court documents 116
access to court proceedings 23
access to information 99–100, 127
access to justice information 65
access to virtual courts 58
communicating information to 67
public and private sector actors 61
public attendance 35
public confidence 17, 29, 37, 99–102
public engagement 28–9
public galleries 33, 35–6
‘public interest’ 86, 110
Public Interest Immunity (PII) 83
public interest journalism 87
publicity
of court proceedings 1, 95
deterrence effect 19
impact of 108–9
‘soul of justice’ 120
public justice 24
public legal education 126
publicly funded representation 126
legal aid 24
public observation of proceedings 36, 76, 128
public participation
and accountability 6, 124
criminal courts 26–9, 122
interest in proceedings 89–90
Magistrates’ courts 29–32
public ‘right to know’ 113–16
publishing data 101–2
punishment as deterrence 19–20, 124
Purshouse, J. 107–8

R
‘reader interest’ and ‘public interest’ 86
‘real-time observation’ (Susskind) 89
recidivism 19–20
INDEX

refusing to disclose materials 98
Rehabilitation of Offenders Act 1974 103, 105
reluctant witnesses 27
remote proceedings
accessing 76, 80
defendant participation 50
HMCTS survey 52
improving quality of 128
see also virtual courts
reporting restrictions 81–4
requests for information 21
‘reverse panopticon’ (Mulcahy and Rowden) 126
Richard, Cliff 104–5
Richard v The British Broadcasting Corporation (BBC) & Anor 104–5
right to a fair and public hearing 24
right to a fair trial 14–15, 22
‘right to be forgotten’ 102–3
‘right to know’ 115
Robinson, Tommy (Stephen Yaxley-Lennon) 81–2
R (on the application of Wang Yam) v Central Criminal Court 82, 98, 114, 123
Rossner, M. 45, 51, 54
Rowden, E. 23, 32, 35, 36, 53, 126
Rozenberg, J. 59, 67–69, 79–80

S
Salyzyn, A. 100–2, 113, 115
search engines 103
Senior Data Governance Panel 62–3
‘sensational’ cases 124
‘shame punishment’ 95
shaming defendants 19–20, 24, 106, 121, 123, 124
shaming publicity 106, 112
Shnoor, B. 17–18
Sicci v Associated Newspapers Ltd (Rev 1) 105
Single Justice Procedure (SJP) 40, 41–3, 121
Song, A. 55
‘spent’ convictions 103, 105
Spilsbury, M. 68–9
Spotlight on Corruption 78
Stacey, C. 93, 103–4
state accountability 22, 24, 25
state agencies 20–6
statistics 15–17
statutory automatic reporting restrictions 107
stigmatising impacts 106
see also shaming publicity
stipendiaries see magistrates
streamlining summary justice 47
summary offences 29, 31
Susskind, R. 7, 89
Sweden 53, 85
Syal, R. 104
systemic justice issues 125–6

T
Tait, D. 45, 51, 54
taking instructions 45
Tambini, D. 74, 80
technical issues 44, 48–9, 50, 52, 55
see also virtual courts
Thomas, C. 28
Thornton, B. 69, 70
Thurman, N. 69
Times, The 68
Toulson L. J. 130
traditional media 124
Transform Justice 56, 60, 130
transparency 29, 42, 101–2, 117, 127
Transparency Project 115
trial by jury 28
trial transcripts 98
‘trusted intermediary’ approach 84
tweeting 69

U
UK Press Card 76–7, 84
UK Press Card Authority 72–3
unfettered access to information 123
United Kingdom Supreme Court (UKSC) 33, 116
United States (US) 45, 104
University of Sussex student
Magistrates’ court study 7–8, 35–6, 50, 70–1, 72, 88–9
see also Magistrates’ courts
Unlock 103–4, 109

V
Victoria, Australia 106
video-enabled justice (VEJ) 40, 47, 128
video link audio quality 50
virtual courts
accountability 51
camera positioning 51, 54
carrying less authority 45
confusion 46
‘co-presence’ 54
costs savings 63
and COVID-19 49–55
defendants’ experiences 46, 47–8
defendants’ providing
instructions 45
effective communications 52–3
harsher outcomes 45
‘information transparency’ 89
Magistrates’ court 43–4
media 55–6
participating in proceedings 44–9, 51, 53–4
preparatory/administrative
hearings 55
public watching 57
sense of solemnity 46–7
streamlining summary justice 47
technical issues 44, 48–9, 50, 52, 55
see also remote proceedings
vulnerable individuals 53

W
Waller, L. 93, 106, 112–13
Wallis, Nick 85
Wall Street Journal 77
Wang Yam (UKSC) 82, 98, 114, 123
wasted costs orders 22

Y
Yaxley-Lennon, Stephen (Tommy Robinson) 81–2
Young, R. 15
Youth Courts 73