

Statistical Bulletin

Crime and Justice Series

A National Statistics Publication for Scotland



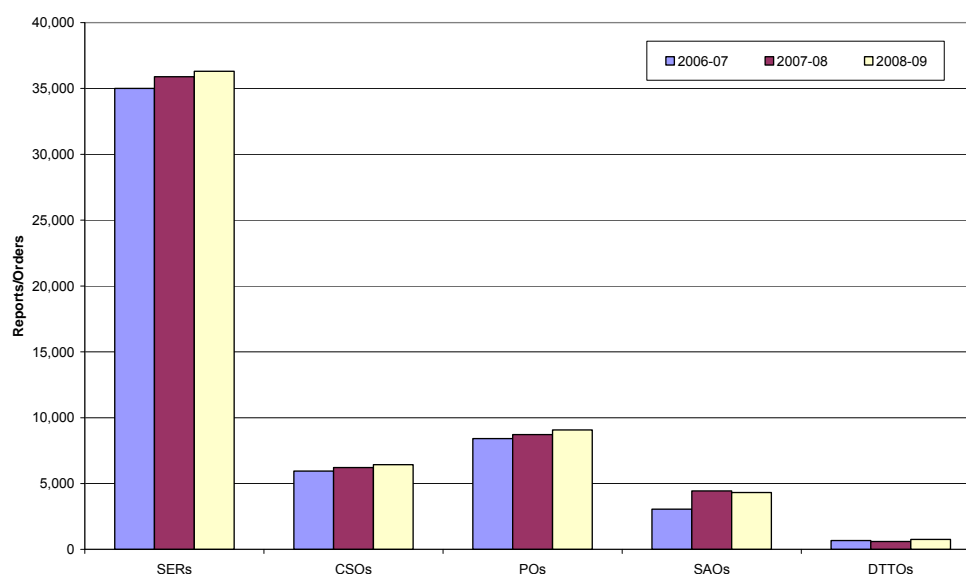
CRIMINAL JUSTICE SOCIAL WORK STATISTICS, 2008-09 9 February 2010

1 Introduction

1.1 This statistical bulletin presents national level information on activity relating to community penalties in Scotland, derived from Local Authority Social Work management information systems. It provides information on various aspects of criminal justice social work such as Social Enquiry Reports (SERs), Community Service Orders (CSOs) and Probation Orders (POs). It should be noted that individuals could be subject to several different reports and/or orders during 2008-09.

1.2 The number of SERs, CSOs and POs have increased gradually over the past three years ([Chart 1](#)). The number of Supervised Attendance Orders (SAOs) increased between 2006-07 and 2007-08 but decreased in 2008-09. Compared to other orders there are few Drug Treatment and Testing Orders (DTTOs), but their numbers have increased substantially between 2007-08 and 2008-09.

Chart 1 Total number of reports and orders, 2006-07 to 2008-09



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2 Key Points for 2008-09

Social Enquiry Reports (SERs)

- A total of 42,500 SERs which included supplementary reports were submitted by Local Authorities to the Courts in 2008-09, up 1 per cent from the 2007-08 total of 42,000 ([Table 1](#)).
- A total of 36,300 SERs (excluding supplementary reports) were submitted to the Courts in 2008-09, an increase of 1 per cent from 35,900 in 2007-08 ([Table 5](#)).

Community Service Orders (CSOs)

- A total of 6,400 CSOs (excluding Probation Orders with a Requirement of Unpaid Work) were made in 2008-09, a 4 per cent increase on the 2007-08 figure of 6,200 ([Table 1](#)).
- The number of CSOs (excluding Probation Orders with a Requirement of Unpaid Work) which were successfully completed increased by 16 per cent from 3,800 in 2007-08 to 4,400 in 2008-09. Terminations of CSOs overall (including successful completions) also increased by 16 per cent from 5,800 in 2007-08 to 6,700 in 2008-09.
- There were 2,113 breach applications made to the Courts in respect of CSOs (excluding Probation Orders with a Requirement of Unpaid Work) in 2008-09, a decrease of 2 per cent compared with the 2,161 breach applications in 2007-08.

Probation Orders (POs) including those with a requirement of unpaid work

- A total of 9,100 POs were made in 2008-09, an increase of 4 per cent compared to the level of 8,700 in 2007-08.
- The majority (57 per cent) of terminations of POs were orders which were successfully completed. The number of terminations overall (including successful completions) increased from 6,800 in 2007-08 to 7,400 in 2008-09, an increase of 8 per cent.
- There were 4,100 breach applications made to the Courts in respect of POs in 2008-09, a 19 per cent increase compared to the total of 3,400 in 2007-08.

POs with a Requirement of Unpaid Work

- A total of 3,300 POs with a Requirement of Unpaid Work were made in 2008-09, representing a 9 per cent increase from the 2007-08 total of 3,100.
- There were 1,600 breach applications made to the Courts in respect of POs with a Requirement of Unpaid Work in 2008-09, an increase of 36 per cent on the 1,200 applications in 2007-08.

Supervised Attendance Orders (SAOs)

- A total of 4,300 SAOs were made in 2008-09, down 3 per cent from the total of 4,400 in 2007-08.
- Of 3,900 SAOs which were terminated in 2008-09, 2,400 (61 per cent) of these were orders which were successfully completed. The total number of terminations of

SAOs increased by 33 per cent on the 2007-08 level of 3,000. There were 2,200 breach applications made to the Courts in respect of SAOs in 2008-09, an increase of 68 per cent from the 2007-08 total of 1,300.

Drug Treatment and Testing Orders (DTTOs)

- A total of 752 DTTOs were made in 2008-09, up 25 per cent from 601 in 2007-08.
- Forty per cent of DTTO terminations were due to successful completion. The total number of terminations of DTTOs increased by 10 per cent from 491 in 2007-08 to 542 in 2008-09. In 2008-09 there were 218 breach applications of DTTOs, an increase of 4 per cent on the 2007-08 figure of 209 breaches.

Statutory Throughcare

- In 2008-09, a total of 1,236 Throughcare (in the community) cases commenced, an increase of 17 per cent from the 1,056 cases which commenced in 2007-08. A further 1,109 Throughcare (in custody) cases commenced, a decrease of 11 per cent from the 1,247 cases which commenced in 2007-08.

Voluntary Assistance (VA) and the Throughcare Addiction Service (TAS)

- In 2008-09 there were a total of 2,440 individuals receiving VA and a total of 2,905 VA cases commenced. Of the VA cases commenced in 2008-09, 1,455 related to the TAS.

Home Circumstances Reports (HCRs)

- A total of 1,593 HCRs excluding home leave reports were reported in 2008-09, an increase of 15 per cent on the 2007-08 figure of 1,386. Including home leave reports, 2,900 HCRs were reported in 2008-09.

Diversion from Prosecution (DPs)

- A total of 962 DP cases commenced in 2008-09, an increase of less than 1 per cent from the 2007-08 total of 956 cases.

Bail Information

- During 2008-09, 8,900 requests were made by Courts to local authorities for bail information, an increase of 11 per cent since 2007-08 ([Table 32](#)). A total of 583 bail supervision cases commenced in the year, relating to 496 individuals ([Table 1](#)).

Court Services

- A total of 2,100 stand down reports were provided to the Courts in 2008-09 and 16,500 post sentence interviews were carried out ([Table 33](#)).

3 Social Enquiry Reports (SERs)

(Tables 1 to 8, Chart 2)

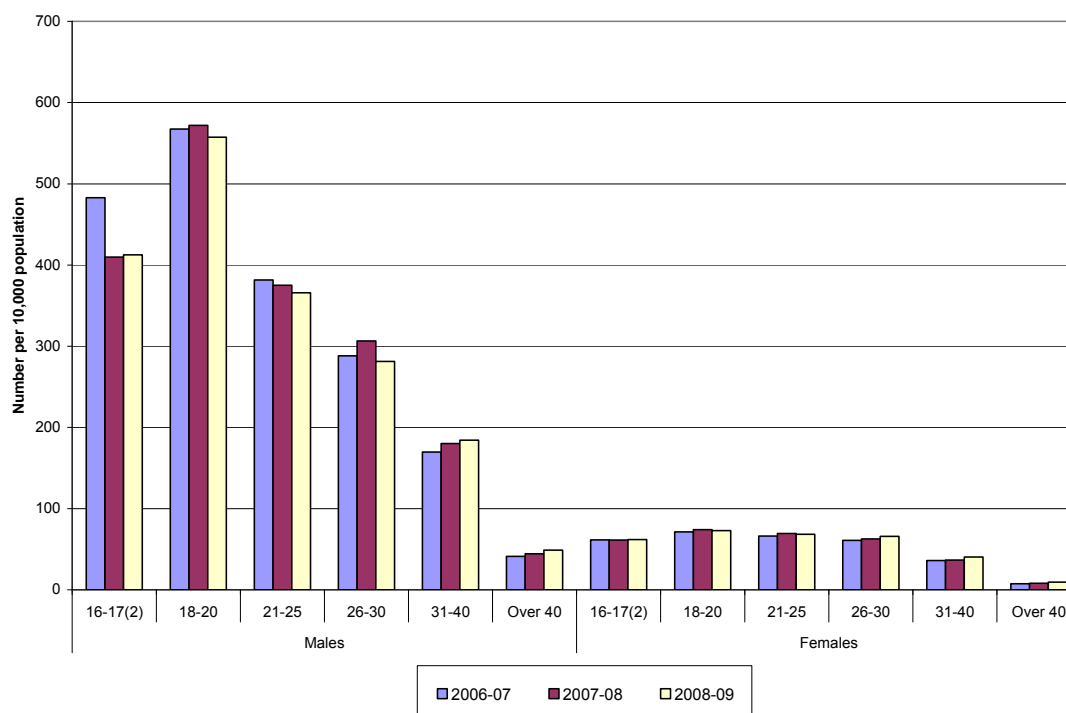
3.1 A total of 42,500 SERs were submitted in 2008-09 by Local Authorities to the Courts (excluding letters sent in lieu of reports). This is an increase of 1 per cent from the 42,000 submitted in 2007-08. Also in 2008-09, a total of 51,000 SERs were requested by the Courts, an increase of 2 per cent from the 2007-08 total of 50,100 (Table 1).

SERs, excluding Supplementary Reports

3.2 A total of 36,300 SERs (excluding Supplementary Reports) were submitted to the Courts in 2008-09, a small increase of 1 per cent compared to the 2007-08 total of 35,900 (Table 5). The majority (84 per cent) of these reports in 2008-09 were made in respect of males (Table 6).

3.3 SERs were most common amongst young adults, accounting for 322 per 10,000 population of 18 to 20 year olds (Table 2). The incidence of SERs was also relatively common amongst 16 to 17 year olds (242 per 10,000 population) and 21 to 25 year olds (219 per 10,000 population). These figures were substantially higher for males (Chart 2), with the highest for males aged 18 to 20 (558 per 10,000 population). It should be noted that one person can be the subject of more than one SER within a year.

Chart 2 Number of SERs, 2006-07 to 2008-09



Notes relating to SERs in Chart 2:

1. Includes supplementary reports.
2. 16-17 year old category includes a small number of reports relating to clients aged under 16 years.

3.4 Males who were the subject of SERs tended to be younger than females, with 28 per cent of reports for males and 19 per cent of those for females relating to under 21 year olds (Chart 2 and Table 2).

3.5 The majority of SERs related to the unemployed (55 per cent) with only 3 per cent of SERs being for people in full time education or on a government sponsored training scheme (Table 3).

SERs and Preferred Options

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

3.7 Fifteen per cent of SERs in 2008-09 gave no preferred sentencing option, a decrease from 17 per cent in 2007-08 (Table 6). Probation was the preferred option in 24 per cent of SERs, just under half being with standard conditions. Fifteen per cent of reports gave Community Service as the preferred option which tended to be more common for males (16 per cent) than for females (11 per cent). Fifteen per cent gave a deferred sentence of 3 months or more as the preferred option and 8 per cent of SERs suggested a monetary penalty. Custody was rarely suggested, featuring as the preferred option in just under 4 per cent of reports. Around 18 per cent of reports suggested some other form of preferred option (including a Restriction of Liberty Order (RLO) or a deferment for a Drug Treatment and Testing Order (DTTO) assessment).

3.8 The main outcome (Table 7) in 22 per cent of SERs was Probation, closely followed by Community Service (15 per cent) and Custody (14 per cent). Other main outcomes were Monetary Penalty and Deferred Sentence (both 9 per cent).

3.9 Males were more likely to receive Custody (17 per cent) or Community Service (15 per cent) than females (7 and 12 per cent respectively). On the contrary, Probation with Standard Conditions was more common amongst female offenders, accounting for 11 per cent of SERs for females and 7 per cent for males.

3.10 Outcomes and preferred options can be grouped into 4 broad categories (Table 8): Custodial Sentence, Community Sentence (Probation, Community Service, Restriction of Liberty Orders and Deferments for DTTO Assessments), Monetary Penalty and Other/not known (covering all other preferred options and outcomes). Using this grouping (excluding Glasgow City for which this was not available), the main outcome corresponded to the preferred option in 44 per cent of all SERs. For SERs where the preferred option was a Custodial Sentence, the main outcome was a Custodial Sentence in 73 per cent of cases for males and 54 per cent for females. Community Sentences were the main outcome in 58 per cent of SERs for males and

60 per cent of reports for females where a Community Sentence was the preferred option.

4 Community Service Orders (CSOs)

(Tables 1 to 4 & 9 to 10, Chart 3)

CSOs excluding Probation Orders with a Requirement of Unpaid Work

4.1 A total of 6,400 CSOs (excluding Probation Orders with a Requirement of Unpaid Work) were made in 2008-09 (Table 1). This represents an increase of 4 per cent from the 2007-08 total of 6,200.

4.2 Male offenders accounted for 88 per cent of CSOs (excluding Probation Orders with a Requirement of Unpaid Work) as shown in Table 2.

4.3 CSOs (excluding Probation Orders with a Requirement of Unpaid Work) were relatively more common amongst young offenders, with 61 and 45 orders per 10,000 population for 18-20 and 21-25 year olds respectively (Table 2). Females receiving CSOs tended to be older, with 62 per cent of such orders relating to over 25 year olds. The corresponding proportion for males was 49 per cent.

4.4 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 9am and 5pm). Fifty-four per cent of CSOs were given to offenders who were either unemployed or not seeking employment. Thirty-seven per cent were employed or self employed, in full time education or on a government sponsored training scheme (Table 3).

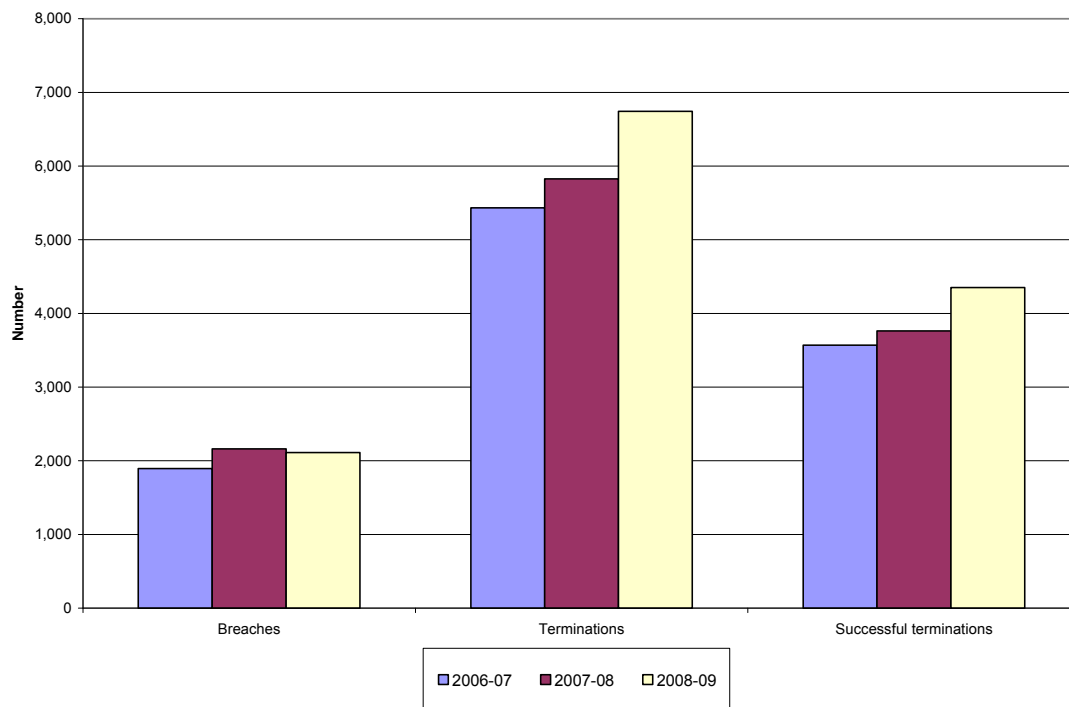
Breach Applications of CSOs

4.5 There were 2,113 breach applications made to the Courts in 2008-09 in respect of CSOs. This represented a decrease of 2 per cent compared with the 2,161 breach applications in 2007-08 (Table 1 and Chart 3).

4.6 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, in 2008-09 there was a requirement that CSOs had to be completed within a 12 month period, and the number of orders started in 2008-09 (6,400 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 a third of orders resulted in a breach application.

4.7 Around 17 per cent of breach applications resulted in the original order being revoked and a custodial sentence imposed, which is similar to 2007-08 (Table 9). A further 25 per cent of breaches resulted in the original order being revoked and some other action taken (including order revoked and probation imposed and order revoked and monetary penalty imposed). In 13 per cent of applications, the original order was continued and no further action taken by the court and in 3 per cent of applications, a warrant for apprehension/recall was made. The outcome was not yet known for 24 per cent of breach applications made in 2008-09, a decrease from 34 per cent in 2006-07.

Chart 3 Breaches and terminations of CSOs, 2006-07 to 2008-09



Notes relating to Chart 3:

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

4.8 Males accounted for 89 per cent of breach applications. As males also accounted for a similar proportion of all new orders (see [paragraph 4.2](#)), this suggests that breach applications are as likely to occur for males as for females.

4.9 An outcome of revoked and custody was more common amongst males (18 per cent) than females (10 per cent) as shown in [Table 9](#). The outcome of order revoked and probation was a more likely outcome for females (9 per cent) than for males (5 per cent).

Terminations of Community Service Orders

4.10 A total of 6,700 CSOs were terminated in 2008-09, an increase of 16 per cent from the 2007-08 total of 5,800 ([Table 1](#) and [Chart 3](#)). Approximately 65 per cent of these orders were successfully completed ([Table 10](#)), 4 per cent were revoked following a review, 22 per cent of orders were revoked following a breach application to the courts and the remainder were terminated for other reasons (including transfer to another area and death of the offender).

4.11 Females (66 per cent) were slightly more likely to complete their orders successfully than males (64 per cent).

5 Probation Orders (POs) **(Tables 1 to 4 & 11 to 13, Chart 4)**

5.1 A total of 9,100 POs (including POs with a Requirement of Unpaid Work) were made in 2008-09 (Table 1). This is an increase of 4 per cent compared to the level of orders in 2007-08.

5.2 Male offenders accounted for 82 per cent of POs as shown in Table 2.

5.3 The incidence of POs was highest amongst 18 to 20 year olds (79 per 10,000 population) and was also relatively common amongst 16 to 17 year olds (70 per 10,000 population) and 21 to 25 year olds (51 per 10,000 population).

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

5.5 As with Community Service, the employment status of offenders provides an indication of the availability of offenders (see paragraph 4.4). Two-thirds of POs were for offenders who were unemployed or not seeking employment. A further 23 per cent of POs were for offenders in full-time employment, self employed, in full time education or on a government sponsored training scheme (Table 3).

5.6 Around 36 per cent of all POs had standard conditions only (Table 11). A Requirement of Unpaid Work was made in 31 per cent of Orders, while 14 per cent included conditions of Alcohol Treatment/Education or Drug Treatment/Education. POs with a condition of attendance on a domestic abuse programme has fluctuated from 2 per cent in 2006-07 to 1 per cent in 2007-08 and then 3 per cent in 2008-09. The number of POs with a condition of attendance on a sex offender programme has seen a small increase (63 cases in 2007-08 and 101 in 2008-09).

5.7 Probation Orders with standard conditions only were more likely to be imposed on females (49 per cent) than males (34 per cent). A Requirement of Unpaid Work was more common amongst males (33 per cent) than females (23 per cent).

Breach Applications of POs

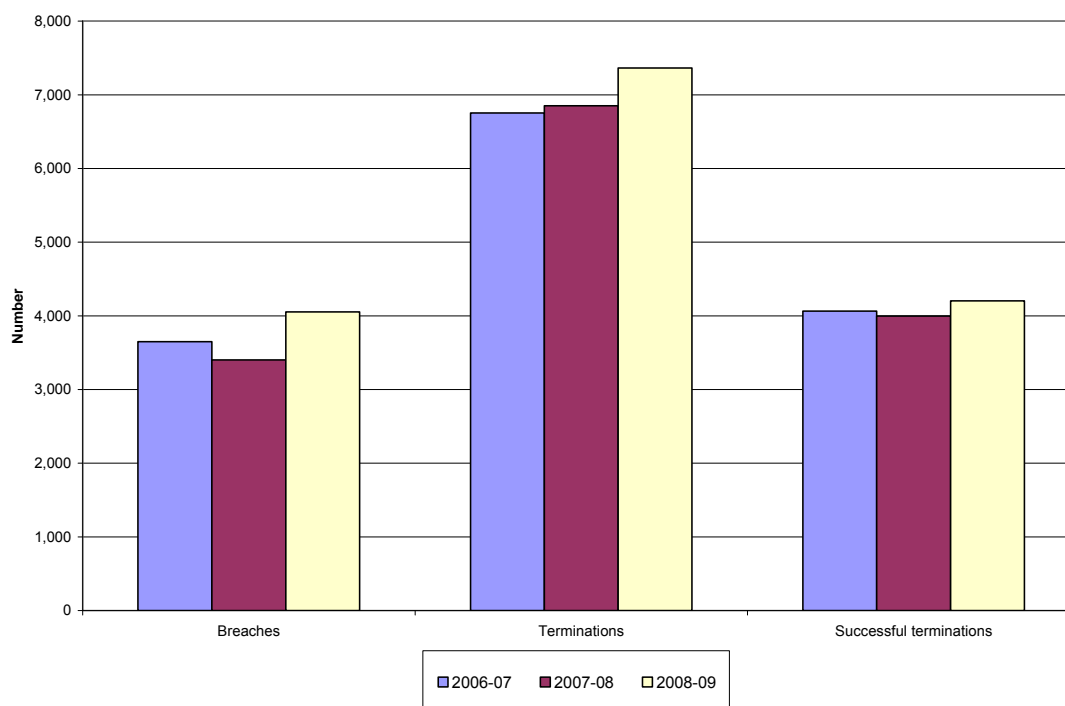
5.8 There were 4,100 breach applications made to the Courts in 2008-09 in respect of POs, an increase of 19 per cent compared to the 2007-08 total of 3,400 applications (Table 1 and Chart 4). Males accounted for 82 per cent of breach applications (Table 12).

5.9 The number of breach applications is not directly comparable with the number of orders provided previously (which covers new orders only) as some of the breach applications may relate to orders started in previous years.

5.10 Around 18 per cent of breach applications resulted in the original order being revoked and a custodial sentence imposed, 12 per cent resulted in the order being revoked and a new probation order imposed, 2 per cent in the order being revoked and a community service order being imposed and 9 per cent in the original order being revoked and some other action taken (including a monetary penalty). In 20 per

cent of applications, the original order was continued and no further action taken by the court. The outcome was not yet known in 25 per cent of applications.

Chart 4 Breaches and terminations of POs, 2006-07 to 2008-09



Notes relating to Chart 4:

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

Terminations of POs

5.11 A total of 7,400 POs were terminated in 2008-09, an increase of 8 per cent from the 2007-08 total of 6,800 (Table 1 and Chart 4). Fifty-seven per cent of these orders were successfully completed (including early discharge following a review). Twenty-nine per cent were terminated following a breach application (Table 13). The remaining 14 per cent of orders were terminated for other reasons (including transfer to another area and death of the offender).

5.12 Females (59 per cent) were slightly more likely to complete orders successfully (including early discharge following a review) than males (57 per cent). A greater proportion of orders were terminated following a breach for males (30 per cent) than females (26 per cent).

6 Probation Orders (POs) with a Requirement of Unpaid Work (Tables 1 & 14 to 16, Chart 5)

6.1 These orders represent a subset of the data on all Probation Orders. A total of 3,300 POs with a Requirement of Unpaid Work were made in 2008-09 (Table 1). This is an increase of 9 per cent from the 2007-08 total of 3,100 orders.

6.2 Male offenders accounted for 88 per cent of Probation Orders with a Requirement of Unpaid Work (Table 14). For all persons, the incidence of POs was highest amongst 18 to 20 year olds (35 per 10,000 population) and was also

relatively common amongst 16 to 17 year olds (25 per 10,000 population) and 21 to 25 year olds (22 per 10,000 population).

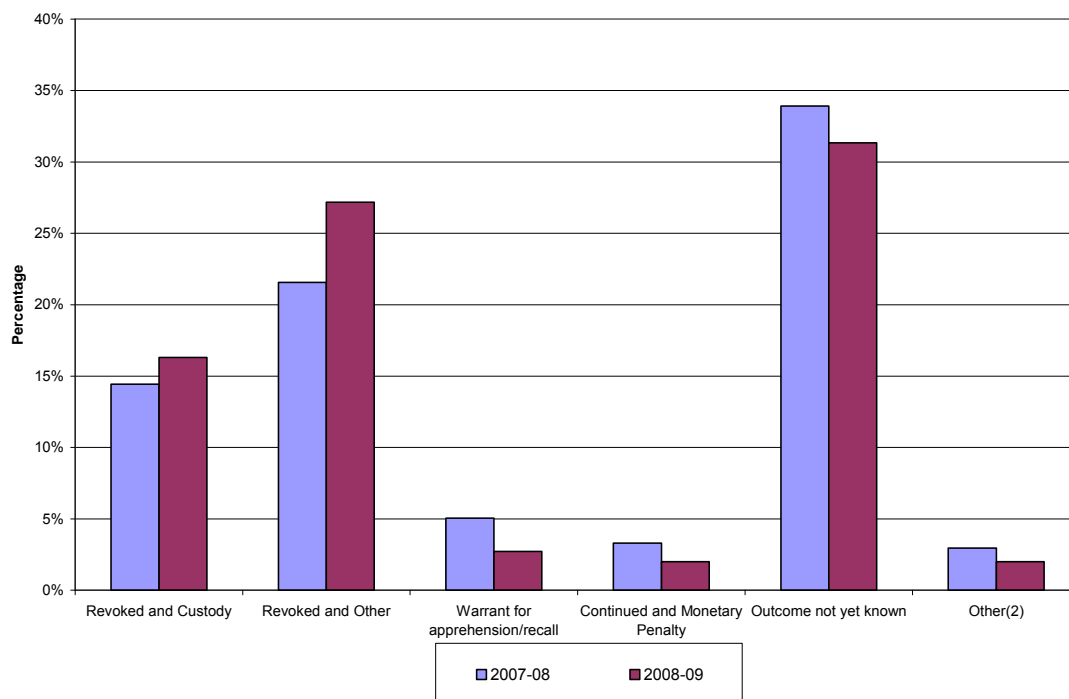
6.3 Females receiving these orders tended to be older than males. Thirty-two per cent of males were aged 20 or under, compared to 25 per cent of females.

6.4 As discussed in paragraphs 4.4 and 5.5, the employment status of offenders provides an indication of their availability to undertake unpaid work. Two-thirds of POs with a Requirement of Unpaid Work were for offenders who were unemployed or not seeking employment (Table 15). This proportion was higher for females (75 per cent) than males (65 per cent).

Breach Applications of POs with a Requirement of Unpaid Work

6.5 There were around 1,600 breach applications made to the Courts in 2008-09 in respect of POs with a Requirement of Unpaid Work, an increase of 36 per cent compared to the 2007-08 total of 1,200 applications (Table 1). In 2008-09, the condition of unpaid work was breached in 699 (42 per cent) of these cases (Table 16). The outcome of breach applications has varied slightly between 2007-08 and 2008-09: there has not been such an increase in the number of orders being revoked and given custody, rather than revoked and another penalty (as shown by the first two pairs of bars in Chart 5).

Chart 5 Breach Outcomes for POs (Unpaid Work), 2006-07 to 2008-09



6.6 Males accounted for 88 per cent of breach applications (there were 611 males from a total of 699 as shown in Table 16).

6.7 Eighteen per cent of all breach applications resulted in the original order being revoked and custody being imposed, 13 per cent resulted in the order being revoked and a new probation order imposed, 2 per cent in the order being revoked and a

community service order being imposed and 7 per cent in the order being revoked and some other action taken (including a monetary penalty). In 18 per cent of applications, the original order was continued and no further action taken by the court. The outcome was not yet known in 28 per cent of applications.

7 Supervised Attendance Orders (SAOs)

(Tables 1 to 4 & 17 to 20, Chart 6)

7.1 A total of 4,300 SAOs were imposed on 3,600 individual offenders in 2008-09, a decrease of 3 per cent in the number of orders compared to 2007-08 (Table 1). Eighty-five per cent of SAOs were made in respect of males (Table 2).

7.2 The incidence of SAOs was highest amongst 21 to 25 year olds (25 per 10,000 population) followed by 31 to 40 year olds (24 per 10,000 population) and 26 to 30 year olds (19 per 10,000 population).

7.3 Females receiving SAOs tended to be older than males, with 68 per cent of orders for females and 57 per cent for males being given to offenders aged over 25 years. In addition, 17 per cent of orders for males and 11 per cent for females were made to offenders aged under 21 years.

7.4 Table 17 shows that Sheriff Courts imposed the largest number of SAOs (47 per cent of the total).

7.5 The majority (70 per cent) of SAOs were made to offenders who were unemployed or not seeking employment, up from 67 per cent in 2007-08 (Table 3).

Breach Applications of SAOs

7.6 There were 2,200 breach applications in respect of SAOs made to the Courts in 2008-09, 68 per cent more than in 2007-08 (Table 1 and Table 18). The number of individuals with breach applications was 1,800, an increase of 57 per cent from the 2007-08 total of 1,100.

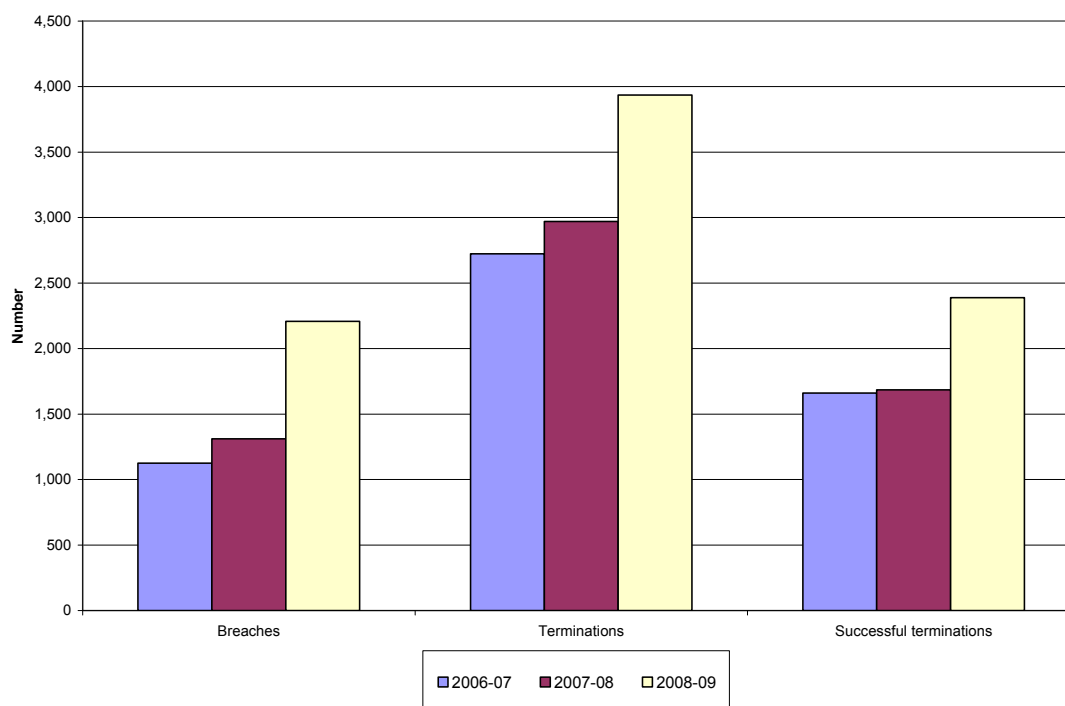
7.7 The number of breach applications is not directly comparable with the number of orders provided previously (which covers new orders only) as some of the breach applications may relate to orders started in the previous year. However, as SAOs are expected to be completed within a 12 month period (and usually within 6 months), the number of orders started in 2007-08 (4,300) can be taken as a proxy measure for the number of orders active during the year. This suggests that one in two orders result in a breach application (Table 1).

7.8 Fifty-four per cent of breach applications were made to Sheriff Courts with a further 23 per cent to Stipendiary Magistrates and 23 per cent to the District Courts. The majority of breach applications (83 per cent) were made in respect of males (Table 18).

7.9 In 2008-09, 11 per cent of breach applications resulted in the original order being revoked and a custodial sentence being imposed (down from 13 per cent in 2007-08). A further 18 per cent were continued without further action (up from 15 per cent in 2007-08) and 9 per cent were continued with hours varied (up from 7 per cent

in 2007-08). The outcome was not yet known for 30 per cent of breach applications, up slightly from 2007-08 (Table 19).

Chart 6 Breaches and terminations of SAOs, 2006-07 to 2008-09



Terminations of SAOs

7.10 A total of 3,900 SAOs were terminated in 2008-09, an increase of 33 per cent from the previous year's total of 3,000 (Table 20 and Chart 6). The majority (61 per cent) were successfully completed, 5 per cent were revoked following a review, 29 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).

8 Drug Treatment and Testing Orders (DTTOs)

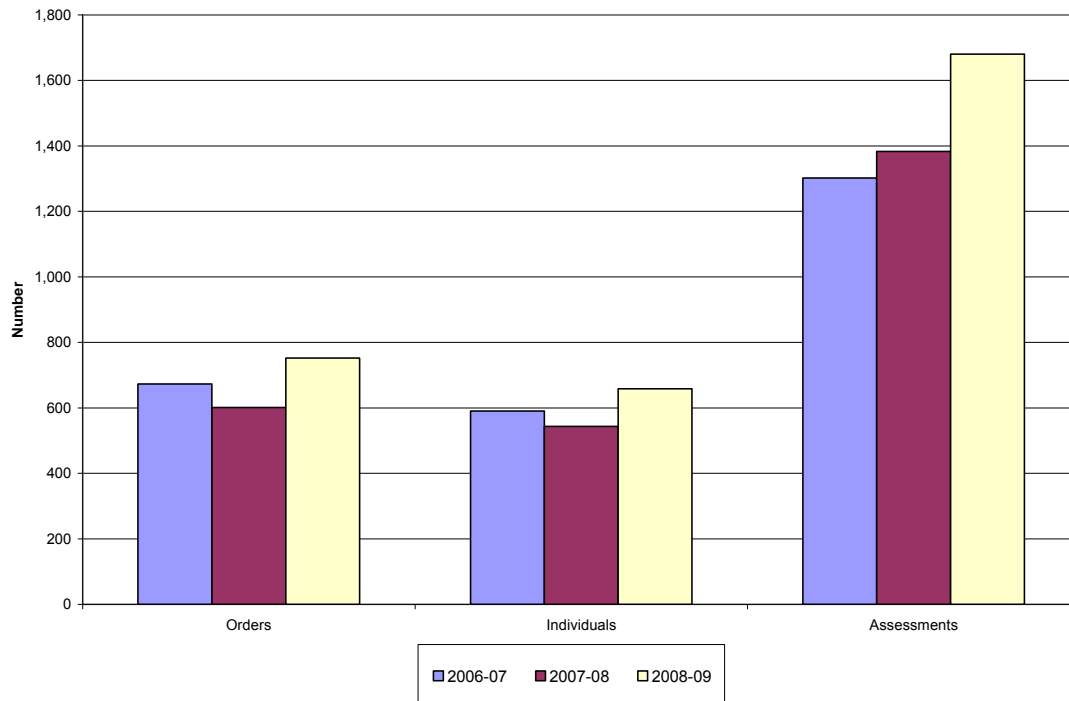
(Tables 1 to 4 & 21 to 22, Chart 7)

8.1 The DTTO is now available to the High Court and all sheriff courts in Scotland. A total of 752 DTTOs were made in 2008-09, an increase of 25 per cent since 2007-08. In 2008-09, 1,700 DTTO Assessments were made, an increase of 21 per cent on the previous years total (Table 1 and Chart 7). The increase may partly be due to increased demand for DTTOs; a new model for DTTOs has been rolled out to at least one local authority and this can be issued from lower courts and for less serious offenders.

8.2 Male offenders accounted for 77 per cent of DTTOs (Table 2). The proportion of females aged over 40 receiving DTTOs increased from 1 per cent in 2006-07 to 6 per cent in 2007-08 and has remained at this level in 2008-09.

8.3 The incidence of DTTOs was highest amongst 26 to 30 year olds (8 per 10,000 population) and 21 to 25 year olds (4 per 10,000 population). 38 per cent of all females and 22 per cent of males receiving DTTOs were aged 25 or under.

Chart 7 DTTO Orders, individuals and assessments, 2006-07 to 2008-09



8.4 Eighty-eight per cent of DTTOs were imposed on unemployed offenders or those not seeking employment, a slight decrease of 1 per cent on 2007-08. 5 per cent of DTTOs were imposed on offenders employed, self employed, in full time education or on a government sponsored training scheme (Table 3).

Breach Applications of DTTOs

8.5 There were 218 breach applications made to Courts in 2008-09 in respect of DTTOs, an increase of 4 per cent from 209 in 2007-08 (Table 21). Males accounted for 70 per cent of these applications. The number of breach applications is not directly comparable with the number of orders previously provided (which covers new orders only) as some breach applications may relate to orders started in the previous year.

8.6 Around 37 per cent of breach applications resulted in the original order being revoked and a custodial sentence imposed, slightly higher than in 2007-08. Two per cent resulted in the order being revoked and a new DTTO imposed whilst a further 17 per cent resulted in the original order being revoked and some other action taken. In 5 per cent of applications, the DTTO was continued and varied. A further 12 per cent resulted in no further action taken by the court, a decrease from 15 per cent in 2007-08. A sixth of outcomes were not yet known.

Terminations of DTTOs

8.7 A total of 542 DTTOs were terminated in 2008-09, an increase of 10 per cent on the 491 terminations in 2007-08 (Table 22). Forty per cent were successfully completed, 15 per cent were revoked following a review and 36 per cent of orders were terminated following a breach application (up from 35 per cent in 2007-08). The remainder were terminated for other reasons (including transfer out of the area and death).

9 Statutory Throughcare (TC), Voluntary Assistance (VA) and Throughcare Addiction Service (TAS)

(Tables 1 & 23 to 29, Chart 8 & Chart 9)

9.1 A total of 5,400 individuals were subject to Statutory Throughcare (in the community and in custody) as at 31 March 2009, an increase of 1 per cent from the 5,300 such individuals the previous year (Table 1 and Table 23). Of these individuals, 43 per cent were being supervised in the community and 97 per cent were male.

9.2 1,236 Statutory Throughcare (TC) cases in the community commenced in 2008-09. This represents an increase of 17 per cent from the 1,056 cases which commenced in 2007-08 (Table 24). Several local authorities have acknowledged that there have been problems with recording this data in the past, and some authorities have had a change of system during the reporting period. Data quality continues to improve but any conclusions about trends over time should be treated with some caution. Almost all cases commenced were for males (95 per cent). A third were for Parole licences, 27 per cent for Non Parole licences, 16 per cent for Supervised Release Orders, 10 per cent for Extended Sentences, 4 per cent for Life licences, 5 per cent for short-term sex offenders and 5 per cent for other forms of supervision in the community (Chart 8).

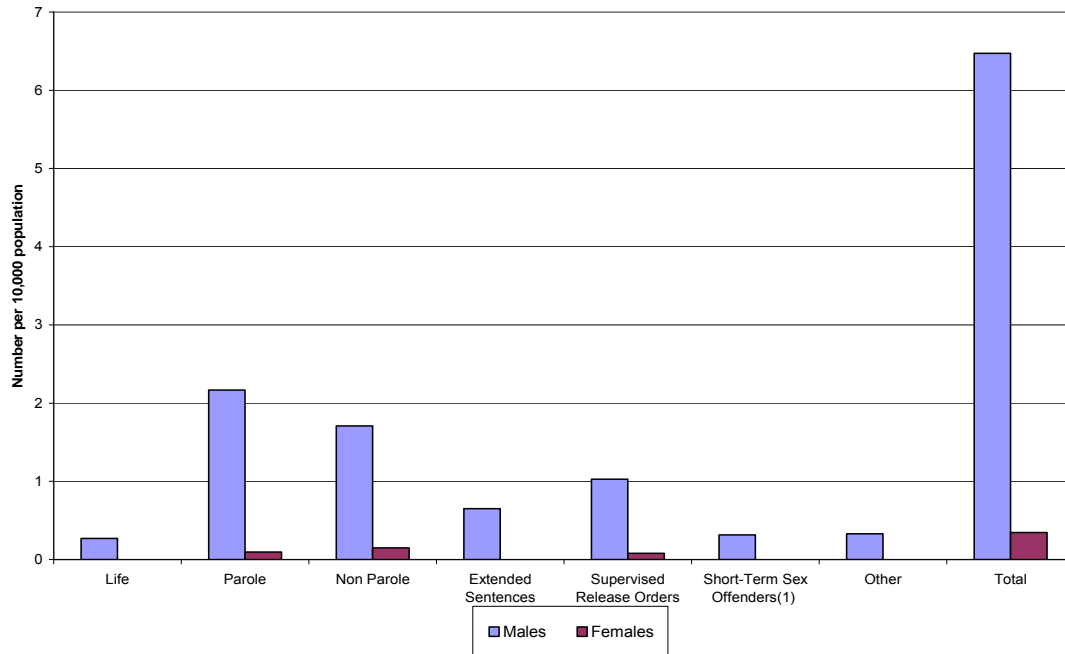
9.3 There were 2,300 cases in the community currently being supervised, 96 per cent of which are for males (Table 25).

9.4 In 2008-09, 1,060 Throughcare (in the community) cases were completed, an increase of 21 per cent from 879 in 2007-08 (Table 26). Twenty-nine per cent related to Parole licences, 24 per cent to non-parole licences and 20 per cent to Supervised Release Orders. The remaining 26 per cent related to Extended Sentences, Life licences and other forms of community supervision.

9.5 Criminal Justice Social Work is expected to provide a throughcare service to all prisoners who are subject to statutory supervision post release. This service begins at the start of a prisoner's sentence and is managed via the Scottish Prison Service's Integrated Case Management process. 2005-06 was the first year in which information on Throughcare cases commenced in custody was collected. Previously the collection focused only on the number of individuals in custody as at 31 March. In 2008-09, 1,109 Throughcare (in custody) cases commenced (Table 27). Again, the majority were for males (97 per cent). 16 per cent were for Extended Sentences, 7 per cent were for Life licences, 17 per cent for Supervised Release Orders, 5 per

cent for short term sex offenders and 54 per cent for other determinate sentences of four years and over (Table 27 and Chart 9).

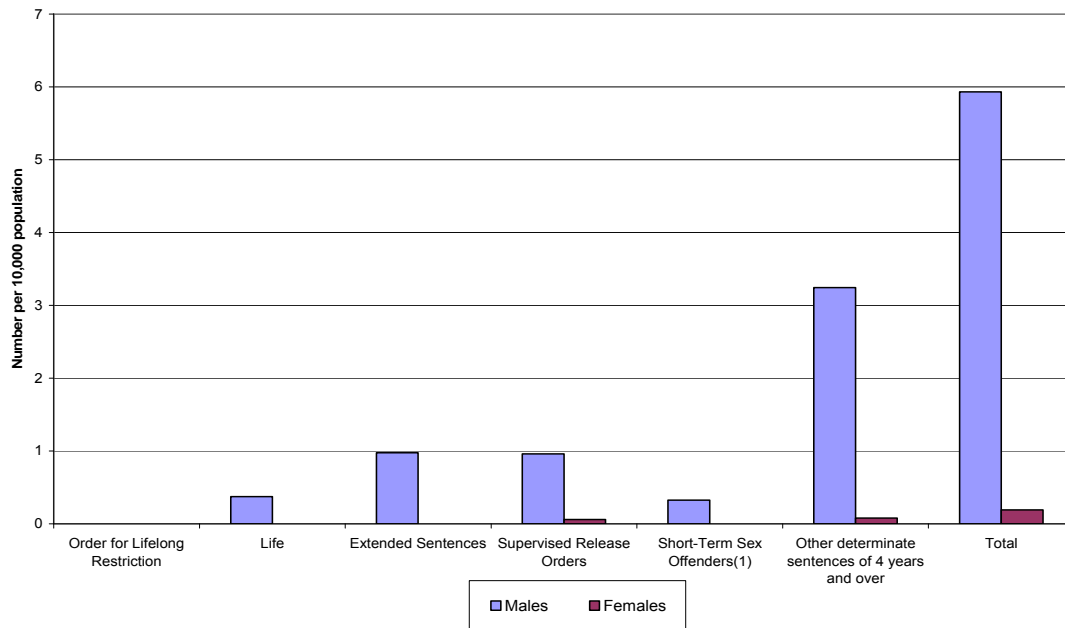
Chart 8 TC (community) by Type and Gender, 2008-09
Number per 10,000 population



Notes relating to Chart 8:

1. Section 15 of the Management of Offenders Etc. (Scot) Act 2005.

Chart 9 TC (custody) by Type and Gender, 2008-09
Number per 10,000 population



Notes relating to Chart 9:

1. Section 15 of the Management of Offenders Etc. (Scot) Act 2005.

9.6 There were 3,000 cases in custody currently being supervised, 97 per cent of which were for males (Table 28).

9.7 Information on Voluntary Assistance (VA) was collected for the first time in 2004-05 and, from 2005-06 onwards, includes data on the new Throughcare Addiction Service (see paragraph 9.9). There were a total of 2,400 individuals receiving voluntary assistance in 2008-09 (Table 1 and Table 29). This represents an increase of 12 per cent compared to the 2,200 individuals receiving assistance in 2007-08.

9.8 In 2008-09, a total of 2,900 voluntary assistance cases commenced, an increase of 12 per cent on the previous year.

9.9 The Throughcare Addiction Service (TAS) commenced on 1 August 2005 and forms part of the voluntary aftercare service. Further information is available in the Annex at paragraph 13.19. Of the voluntary assistance cases commenced, around 1,500 related to the Throughcare Addiction Service (TAS). These 1,500 or so cases related to 1,269 individuals who received TAS in 2008-09. This was an increase of 190 individuals on the 2007-08 figure of 1,079 individuals.

10 Home Circumstance Reports (HCR) **(Tables 1 & 30)**

10.1 A total of 1,593 HCRs for parole / non-parole (excluding home leave reports) were recorded in 2008-09, an increase of 15 per cent compared to the 2007-08 figure of 1,386 (Table 1 and Table 30). In addition, 1,261 home leave reports were recorded in 2008-09, a decrease of 4 per cent on the 2007-08 figure of 1,315. The majority (98 per cent) of all HCRs were for males.

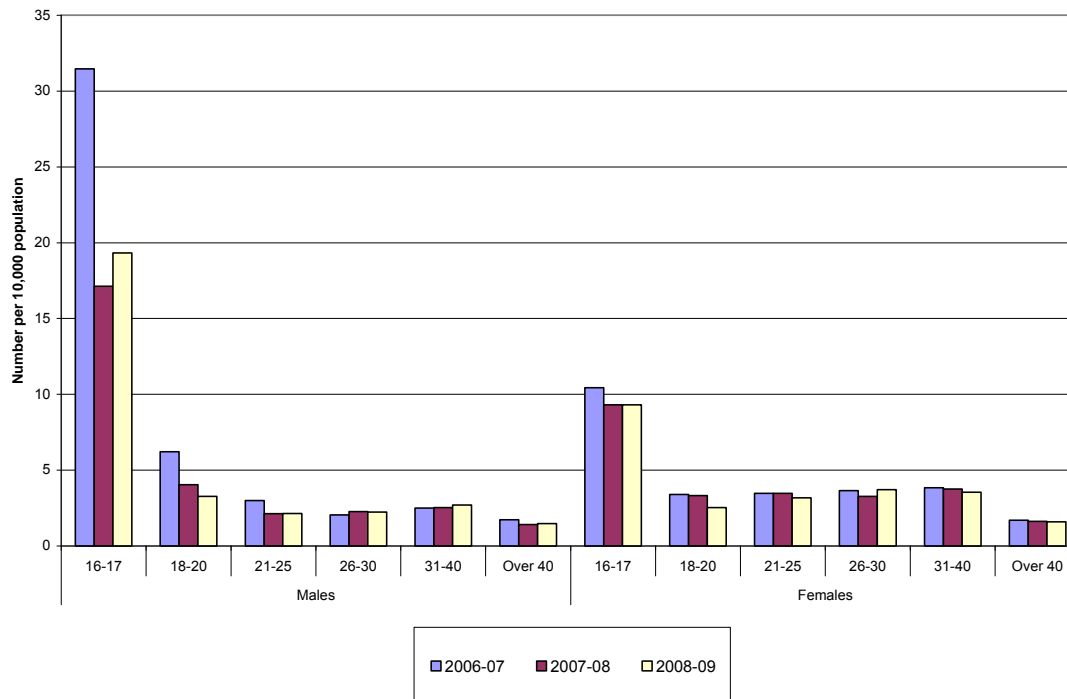
11 Diversion from Prosecution (DPs) **(Tables 1 to 4 & 31, Chart 10)**

11.1 A total of 962 DPs commenced in 2008-09, a slight increase of less than 1 per cent from the 2007-08 total of 956 (Table 1). These 962 cases relate to 929 individuals. Other DP totals for 2008-09 included 1,331 referrals (a 6 per cent increase on 2007-08), 1,236 assessments (12 per cent increase), 779 cases successfully completed (5 per cent decrease) and 43 cases referred to drug treatment/education (16 per cent decrease) (Table 31). Whilst at least one local authority has seen a greater use of DPs by the procurator fiscal, this has not been the case across all local authorities.

11.2 Approximately 49 per cent of DP cases commenced in 2008-09 involved males (Table 2 and Chart 10). Females receiving DPs tended to be older than males, with 59 per cent aged over 30 compared with 49 per cent for males. Conversely, 35 per cent of cases for males and 17 per cent for females involved persons aged under 21 years.

11.3 About 51 per cent of DP cases commenced in 2008-09 related to offenders who were unemployed or not seeking employment (Table 3).

**Chart 10 DPs by Age and Gender of Offender, 2006-07 to 2008-09
Cases per 10,000 population**



12 Bail Information and Court Services

(Tables 32 to 33)

12.1 During 2008-09, the Courts made 8,900 requests for bail information to local authorities, up 11 per cent from 8,000 in 2007-08. It has been observed by at least one local authority that this increase may be partly due to the increase in funding provided to Sacro which has allowed them to increase their capacity. The increase may also be due to a formalised bail supervision protocol which was set up between the council, court, police and procurator fiscal. A total of 583 bail supervision cases commenced in 2008-09, relating to a total of 496 individuals (Table 1 and Table 32). This reflects decreases of 20 and 25 per cent respectively on the 2007-08 figures of 729 cases and 657 individuals.

12.2 A total of 2,100 stand down reports were provided to the Courts in 2008-09. This represents a decrease of 8 per cent on the 2,300 provided in 2007-08 (Table 33).

12.3 There were 16,500 post sentence interviews carried out in 2008-09, an increase of 19 per cent from 13,800 in 2007-08. Approximately 84 per cent of the post sentence interviews carried out were for males.

Table 1 Summary of Reports, Orders, Individuals and Cases, 2004-05 to 2008-09

Type of report/order	Year					Per cent change 2007-08 to 2008-09
	2004-05	2005-06	2006-07	2007-08	2008-09	
Total Social Enquiry Reports submitted ^(1,2)	39,622	41,427	40,848	41,986	42,472	1.2
Number of individuals with SERs submitted	26,664	27,466	28,349	28,947	29,247	1.0
Total Supplementary SERs submitted	5,897	6,594	5,842	6,100	6,159	1.0
Number of SERs requested	46,833	50,150	50,584	50,091	50,981	1.8
Total Community Service Orders - excluding POs with requirement of unpaid work	5,573	5,927	5,937	6,202	6,437	3.8
Breach Applications of CSOs ⁽³⁾	1,498	1,502	1,892	2,161	2,113	-2.2
Terminations of CSOs	4,813	5,093	5,432	5,825	6,744	15.8
<i>Successful completions</i>	3,076	3,267	3,569	3,762	4,350	15.6
<i>Other terminations</i>	1,737	1,826	1,863	2,063	2,394	16.0
Total Probation Orders - including POs with requirement of unpaid work ⁽⁴⁾	8,465	8,402	8,404	8,706	9,072	4.2
Probation with Unpaid Work	2,757	2,692	2,499	3,053	3,324	8.9
Number of individuals with POs with Unpaid Work	2,617	2,570	2,393	2,887	3,135	8.6
Breach Applications of POs ⁽⁵⁾	2,769	3,375	3,650	3,400	4,053	19.2
Breach Applications of POs with Unpaid Work	925	1,110	1,157	1,214	1,645	35.5
Terminations of POs	4,973	6,328	6,755	6,849	7,364	7.5
<i>Successful completions</i>	3,055	3,747	4,065	3,998	4,203	5.1
<i>Other terminations</i>	1,918	2,581	2,690	2,851	3,161	10.9
Total Supervised Attendance Orders	3,360	3,849	3,047	4,438	4,306	-3.0
Number of individuals with SAOs	2,965	3,466	2,745	3,768	3,582	-4.9
Breach Applications of SAOs	1,203	1,462	1,125	1,311	2,208	68.4
Terminations of SAOs	2,385	2,912	2,724	2,970	3,936	32.5
<i>Successful completions</i>	1,448	1,710	1,661	1,685	2,388	41.7
<i>Other terminations</i>	937	1,202	1,063	1,285	1,548	20.5
Total Drug Treatment and Testing Orders	526	599	673	601	752	25.1
Number of individuals with DTTOs	470	521	590	543	658	21.2
DTTO Assessments ^(6,7,8)	1,058	1,134	1,289	1,383	1,680	21.5
Number of individuals with DTTO Assessments ^(6,7,8)	771	953	1,048	1,060	1,213	14.4
Breach Applications of DTTOs	203	233	309	209	218	4.3
Terminations of DTTOs	315	465	535	491	542	10.4
<i>Successful completions</i>	120	186	208	183	215	17.5
<i>Other terminations</i>	195	279	327	308	327	6.2
Statutory Throughcare						
Throughcare Cases (in the community) Commenced	1,373	1,105	1,256	1,056	1,236	17.0
Throughcare Cases (in the community) Completed	539	697	954	879	1,060	20.6
Throughcare Cases (in custody) Commenced	n/a	1,082	1,228	1,247	1,109	-11.1
Number of Individuals subject to Statutory Throughcare as at end of financial year	3,458	4,901	5,081	5,292	5,369	1.5
Voluntary Assistance						
Number of Voluntary Assistance Cases Commenced	n/a	1,622	2,655	2,603	2,905	11.6
Number of individuals receiving voluntary assistance (community and custody)	796	1,523	2,234	2,175	2,440	12.2
Number of TAS Cases Commenced	n/a	427	1,530	1,424	1,455	2.2
Home Circumstance Reports						
Number of HCRs excluding home leave reports	1,339	1,361	1,342	1,386	1,593	14.9
Number of HCRs including home leave reports	1,958	2,126	2,331	2,701	2,854	5.7
Diversion from Prosecution:						
Cases commenced	1,064	1,198	1,133	956	962	0.6
Number of individuals with cases commenced	1,047	1,135	1,089	939	929	-1.1
Cases completed	760	768	809	818	779	-4.8
Bail Supervision cases commenced	798	917	782	729	583	-20.0
Number of individuals	757	774	687	657	496	-24.5

1. Reports submitted to the Courts, including supplementary reports (see Annex, paragraph 13.6). In 2008-09, Angus, Fife and North Ayrshire were running an abbreviated SER pilot scheme and these abbreviated SER's are included in the figures.
2. SER figures changed since last publication because Dundee City have supplied revised figures.
3. Excluding Probation Orders with a requirement of unpaid work.
4. Since last publication, Renfrewshire supplied revised figures for 2007-08.
5. Including Probation Orders with a requirement of unpaid work.
6. Figures for 2007-08 have changed since last publication because Dundee City have supplied revised figures. Figures for 2004-05 to 2006-07 have been estimated.
7. Since last publication, North Ayrshire supplied revised figures for 2006-07.
8. Since last publication, Midlothian figures for 2005-06 and 2006-07 have been revised to eliminate double counting.

Table 3 Reports and Orders by Employment Status, 2006-07 to 2008-09

Employment Status	2006-07						2007-08						2008-09					
	SERs ^(1,2)	CSOs ⁽³⁾	POs ⁽⁴⁾	SAOs	DTTOs ⁽⁵⁾	DPs	SERs ^(1,6)	CSOs ⁽³⁾	POs ^(4,7)	SAOs ⁽⁸⁾	DTTOs ⁽⁹⁾	DPs	SERs ⁽¹⁾	CSOs ⁽³⁾	POs ⁽⁴⁾	SAOs	DTTOs	DPs
Full Time Education	633	136	129	29	2	44	820	133	155	40	1	65	720	128	353	91	2	57
Employed/Self Employed	7,963	1,888	1,384	369	19	252	8,655	2,167	1,700	529	6	211	7,985	2,175	1,661	522	38	148
Unemployed	19,557	2,764	4,603	2,224	481	384	19,211	2,735	5,014	2,506	486	405	20,081	2,962	4,710	2,644	541	375
Government Sponsored Training Scheme	340	88	73	20	1	79	350	65	93	24	-	21	373	53	66	27	-	3
Not Seeking Employment	4,060	356	1,502	233	133	163	4,105	456	1,169	406	46	86	5,062	517	1,363	372	121	116
Other ⁽¹⁰⁾	2,453	705	713	172	37	211	2,745	646	576	813	62	168	2,092	602	919	650	50	263
Total	35,006	5,937	8,404	3,047	673	1,133	35,886	6,202	8,706	4,438	601	956	36,313	6,437	9,072	4,306	752	962
	<i>Per cent</i>																	
Full Time Education	1.8	2.3	1.5	1.0	0.3	3.9	2.3	2.1	1.8	0.9	0.2	6.8	2.0	2.0	3.9	2.1	0.3	5.9
Employed/Self Employed	22.7	31.8	16.5	12.1	2.8	22.2	24.1	34.9	19.5	12.3	1.0	22.1	22.0	33.8	18.3	12.1	5.1	15.4
Unemployed	55.9	46.6	54.8	73.0	71.5	33.9	53.5	44.1	57.6	58.0	80.9	42.4	55.3	46.0	51.9	61.4	71.9	39.0
Government Sponsored Training Scheme	1.0	1.5	0.9	0.7	0.1	7.0	1.0	1.0	1.1	0.6	-	2.2	1.0	0.8	0.7	0.6	-	0.3
Not Seeking Employment	11.6	6.0	17.9	7.6	19.8	14.4	11.4	7.4	13.4	9.4	7.7	9.0	13.9	8.0	15.0	8.6	16.1	12.1
Other ⁽¹⁰⁾	7.0	11.9	8.5	5.6	5.5	18.6	7.6	10.4	6.6	18.8	10.3	17.6	5.8	9.4	10.1	15.1	6.6	27.3
Total	100.0	100.0	100.0	100.0	100.0	100.0	100.0	100.0	100.0	100.0	100.0	100.0	100.0	100.0	100.0	100.0	100.0	100.0

1. Reports submitted to Courts, excluding Supplementary Reports.
2. Total figure for 2006-07 has reduced by 559 since last publication because Dundee City have supplied revised figures.
3. Excludes POs with a Requirement of Unpaid Work.
4. Includes POs with a Requirement of Unpaid Work.
5. Since last publication, North Ayrshire supplied revised figures for 2006-07.
6. Total figure for 2007-08 has reduced by 507 since last publication because Dundee City have supplied revised figures.
7. Since last publication, Renfrewshire supplied revised figures for 2007-08.
8. The total includes 120 orders for Edinburgh City where employment breakdown not available (due to transition to new IT system).
9. The majority of cases in Highland counted under 'Other' in 2007-08 due to non-recording.
10. Other includes employment status not known, retired, part time education, custody, supported by parents, caring for relatives, permanently sick, not eligible for benefits.

Table 4 Reports and Orders by Ethnic Group, 2006-07 to 2008-09

Ethnic Group	2006-07 ⁽⁸⁾						2007-08						2008-09						Number
	SERs ^(1,2)	CSOs ⁽³⁾	POs ⁽⁴⁾	SAOs	DTTOs ⁽⁵⁾	DPs	SERs ^(1,6)	CSOs ⁽³⁾	POs ^(4,7)	SAOs	DTTOs	DPs	SERs ⁽¹⁾	CSOs ⁽³⁾	POs ⁽⁴⁾	SAOs	DTTOs	DPs	
White	28,131	4,652	7,042	2,688	564	947	29,978	5,006	7,309	3,678	449	789	29,833	5,218	7,505	3,703	623	659	
Asian	280	45	59	17	-	12	348	87	63	15	-	7	414	94	51	11	2	14	
Black	143	28	28	6	2	-	159	24	28	8	1	7	226	36	32	7	2	5	
Mixed	108	12	22	2	6	-	97	15	21	8	-	-	132	24	33	5	5	-	
Other ⁽⁹⁾	258	38	40	9	1	19	883	155	216	55	17	21	916	166	233	65	28	17	
Not Known Information not provided	5,025	571	870	233	88	139	3,113	589	692	453	108	101	4,006	755	938	318	68	130	
Total	35,006	5,937	8,404	3,047	673	1,133	35,886	6,202	8,706	4,438	601	956	36,313	6,437	9,072	4,306	752	962	
	<i>Per cent</i>																		
White	80.4	78.4	83.8	88.2	83.8	83.6	83.5	80.7	84.0	82.9	74.7	82.5	82.2	81.1	82.7	86.0	82.8	68.5	
Asian	0.8	0.8	0.7	0.6	-	1.1	1.0	1.4	0.7	0.3	-	0.7	1.1	1.5	0.6	0.3	0.3	1.5	
Black	0.4	0.5	0.3	0.2	0.3	-	0.4	0.4	0.3	0.2	0.2	0.7	0.6	0.6	0.4	0.2	0.3	0.5	
Mixed	0.3	0.2	0.3	0.1	0.9	-	0.3	0.2	0.2	0.2	-	-	0.4	0.4	0.4	0.1	0.7	-	
Other	0.7	0.6	0.5	0.3	0.1	1.7	2.5	2.5	2.5	1.2	2.8	2.2	2.5	2.6	2.6	1.5	3.7	1.8	
Not Known Information not provided	14.4	9.6	10.4	7.6	13.1	12.3	8.7	9.5	7.9	10.2	18.0	10.6	11.0	11.7	10.3	7.4	9.0	13.5	
Total	100.0	100.0	100.0	100.0	100.0	100.0	100.0	100.0	100.0	100.0	100.0	100.0	100.0	100.0	100.0	100.0	100.0	100.0	

1. Reports submitted to Courts, excluding Supplementary Reports.
2. Total figure for 2006-07 has reduced by 559 since last publication because Dundee City have supplied revised figures.
3. Excludes POs with a Requirement of Unpaid Work.
4. Includes POs with a Requirement of Unpaid Work.
5. Since last publication, North Ayrshire supplied revised figures for 2006-07.
6. Total figure for 2007-08 has reduced by 507 since last publication because Dundee City have supplied revised figures.
7. Since last publication, Renfrewshire supplied revised figures for 2007-08.
8. Figures for 2006-07 include some estimated data for Argyll and Bute, East Dunbartonshire and West Dunbartonshire.
9. 'Other' total will be an overcount in 2007-08 as it includes some clients who have declared nationality but not ethnic background in Fife.

Table 5 SERs by Type of Court, 2004-05 to 2008-09

Type of Court	Reports Requested ⁽⁷⁾					Reports Submitted ⁽⁸⁾				
	2004-05	2005-06 ⁽²⁾	2006-07 ⁽³⁾	2007-08 ^(4,5)	2008-09	2004-05	2005-06 ⁽²⁾	2006-07 ⁽³⁾	2007-08 ^(4,5,6)	2008-09
Courts within Scotland						Number				
High/Appeal	901	814	1,066	759	704	807	756	785	697	666
Sheriff Solemn	4,194	2,965	3,623	4,044	3,641	3,693	2,622	2,950	3,603	3,222
Sheriff Summary	39,498	44,071	43,895	43,195	44,615	33,386	36,344	35,664	36,118	37,111
Stipendiary	889	636	598	627	987	675	457	390	434	705
District	1,130	1,415	1,159	871	789	871	1,068	844	630	567
Total within Scotland	46,612	49,901	50,341	49,826	50,736	39,432	41,247	40,633	41,762	42,271
Outwith Scotland	221	249	243	265	245	190	180	215	224	201
Total SERs	46,833	50,150	50,584	50,091	50,981	39,622	41,427	40,848	41,986	42,472
Total SERs per 10,000 population	129.9	138.4	138.7	136.4	138.1	109.9	114.3	112.0	114.4	115.0
Total Supplementary SERs submitted						5,897	6,594	5,842	6,100	6,159
Number of SERs (excluding Supplementary SERs) ⁽⁹⁾						33,725	34,833	35,006	35,886	36,313
Courts within Scotland						Per cent				
High/Appeal	1.9	1.6	2.1	1.5	1.4	2.0	1.8	1.9	1.7	1.6
Sheriff Solemn	9.0	5.9	7.2	8.1	7.1	9.3	6.3	7.2	8.6	7.6
Sheriff Summary	84.3	87.9	86.8	86.2	87.5	84.3	87.7	87.3	86.0	87.4
Stipendiary	1.9	1.3	1.2	1.3	1.9	1.7	1.1	1.0	1.0	1.7
District	2.4	2.8	2.3	1.7	1.5	2.2	2.6	2.1	1.5	1.3
Total within Scotland	99.5	99.5	99.5	99.5	99.5	99.5	99.6	99.5	99.5	99.5
Outwith Scotland	0.5	0.5	0.5	0.5	0.5	0.5	0.4	0.5	0.5	0.5
Total SERs⁽⁵⁾	100.0	100.0	100.0	100.0	100.0	100.0	100.0	100.0	100.0	100.0

1. Includes Supplementary Reports (see Annex, paragraph 13.6).

2. 2005-06 figures include estimated data for West Dunbartonshire (who were unable to provide this breakdown) and a small amount of estimated data for missing information in Glasgow City.

3. Figures for 2006-07 include some estimated data for Argyll and Bute, East Dunbartonshire and West Dunbartonshire.

4. Total reports requested within Scotland include an additional 330 reports for the Domestic Abuse Court in Glasgow. Total reports submitted within Scotland include an additional 280 reports for the Domestic Abuse Court in Glasgow.

5. All Sheriff Court SERs in Stirling have been counted under Sheriff Summary.

6. Total will not sum to 100% in 2007-08 as total includes reports for the Domestic Abuse Court in Glasgow.

7. Figures for 2004-05, 2006-07 and 2007-08 have changed slightly since last publication because Dundee City have supplied revised figures.

8. Figures have decreased for 2004-05 to 2007-08 since last publication because Dundee City have supplied revised figures.

9. Since last publication Dundee City have supplied revised figures for 2004-05 to 2007-08.

Table 6 SERs by Preferred Option, 2006-07 to 2008-09

Preferred Option	2006-07			2007-08			2008-09		
	Male	Female	Total	Male	Female	Total	Male	Female	Total
Custody with extended sentence	106	1	107	106	5	111	139	6	145
Custody with SRO	91	1	92	111	4	115	141	10	151
Custody	732	63	795	838	65	903	976	69	1,045
Community Service	4,283	461	4,744	4,675	574	5,249	4,944	656	5,600
Restriction of liberty order	679	69	748	594	87	681	633	87	720
Deferment for DTTO assessment ⁽²⁾	558	146	704	615	166	781	725	189	914
Probation with a condition of unpaid work	926	110	1,036	1,307	190	1,497	1,536	191	1,727
Probation with additional conditions	2,452	362	2,814	2,808	440	3,248	2,594	386	2,980
Probation with standard conditions	2,945	581	3,526	3,137	650	3,787	3,236	696	3,932
Monetary Penalty	2,724	465	3,189	2,799	434	3,233	2,490	396	2,886
Deferred (3 months or more)	4,366	1,164	5,530	4,377	1,282	5,659	4,232	1,349	5,581
No preferred option	5,986	986	6,972	5,299	870	6,169	4,821	749	5,570
Other ⁽³⁾	3,917	832	4,749	3,754	699	4,453	4,069	993	5,062
Total	29,765	5,241	35,006	30,420	5,466	35,886	30,536	5,777	36,313
									<i>Per cent</i>
Custody with extended sentence	0.4	*	0.3	0.3	0.1	0.3	0.5	0.1	0.4
Custody with SRO	0.3	*	0.3	0.4	0.1	0.3	0.5	0.2	0.4
Custody	2.5	1.2	2.3	2.8	1.2	2.5	3.2	1.2	2.9
Community Service	14.4	8.8	13.6	15.4	10.5	14.6	16.2	11.4	15.4
Restriction of liberty order	2.3	1.3	2.1	2.0	1.6	1.9	2.1	1.5	2.0
Deferment for DTTO assessment ⁽²⁾	1.9	2.8	2.0	2.0	3.0	2.2	2.4	3.3	2.5
Probation with a condition of unpaid work	3.1	2.1	3.0	4.3	3.5	4.2	5.0	3.3	4.8
Probation with additional conditions	8.2	6.9	8.0	9.2	8.0	9.1	8.5	6.7	8.2
Probation with standard conditions	9.9	11.1	10.1	10.3	11.9	10.6	10.6	12.0	10.8
Monetary Penalty	9.2	8.9	9.1	9.2	7.9	9.0	8.2	6.9	7.9
Deferred (3 months or more)	14.7	22.2	15.8	14.4	23.5	15.8	13.9	23.4	15.4
No preferred option	20.1	18.8	19.9	17.4	15.9	17.2	15.8	13.0	15.3
Other ⁽³⁾	13.2	15.9	13.6	12.3	12.8	12.4	13.3	17.2	13.9
Total	100.0	100.0	100.0	100.0	100.0	100.0	100.0	100.0	100.0

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

2. Prior to 2005-06, this category was simply entitled 'Drug Treatment and Testing Order'. Care should be taken when comparing this option over time.

3. 'Other' includes structured deferred sentences; absolute discharge; admonition; referral to children's hearing; remand to secure unit; SAO; driving ban; compensation order; continue current order; psychiatric / psychological assessment; revoke and impose new order; SRO; suspended sentence; no suitable disposal; outcome not yet known and non-specific community disposals.

Table 7 SERs by Main Outcome, 2006-07 to 2008-09

Main Outcome	2006-07 ⁽²⁾			2007-08			2008-09		
	Male	Female	Total	Male	Female	Total	Male	Female	Total
Custody with extended sentence	114	2	116	145	9	154	168	3	171
Custody with SRO	133	14	147	160	13	173	169	9	178
Custody	5,394	452	5,846	5,103	448	5,551	4,718	387	5,105
Community Service	4,085	445	4,530	4,457	570	5,027	4,727	673	5,400
Restriction of liberty order	429	35	464	433	46	479	495	74	569
Deferment for DTTO assessment ⁽³⁾	283	75	358	292	82	374	664	159	823
Probation with a condition of unpaid work	1,692	240	1,932	2,180	312	2,492	2,463	441	2,904
Probation with additional conditions	1,183	307	1,490	1,321	316	1,637	1,720	370	2,090
Probation with standard conditions	1,935	599	2,534	2,122	626	2,748	2,224	608	2,832
Monetary Penalty	3,394	480	3,874	3,331	461	3,792	2,948	414	3,362
Deferred (3 months or more)	3,084	772	3,856	2,786	789	3,575	2,591	821	3,412
Warrant for apprehension / recall	1,194	286	1,480	1,171	271	1,442	1,270	265	1,535
Admonition	703	302	1,005	729	264	993	896	352	1,248
Absolute Discharge	13	10	23	10	6	16	15	9	24
Other ⁽⁴⁾	3,668	744	4,412	3,886	768	4,654	4,118	898	5,016
Outcome not yet known	2,461	478	2,939	2,294	485	2,779	1,350	294	1,644
Total	29,765	5,241	35,006	30,420	5,466	35,886	30,536	5,777	36,313
									<i>Per cent</i>
Custody with extended sentence	0.4	*	0.3	0.5	0.2	0.4	0.6	0.1	0.5
Custody with SRO	0.4	0.3	0.4	0.5	0.2	0.5	0.6	0.2	0.5
Custody	18.1	8.6	16.7	16.8	8.2	15.5	15.5	6.7	14.1
Community Service	13.7	8.5	12.9	14.7	10.4	14.0	15.5	11.6	14.9
Restriction of liberty order	1.4	0.7	1.3	1.4	0.8	1.3	1.6	1.3	1.6
Deferment for DTTO assessment ⁽³⁾	1.0	1.4	1.0	1.0	1.5	1.0	2.2	2.8	2.3
Probation with a condition of unpaid work	5.7	4.6	5.5	7.2	5.7	6.9	8.1	7.6	8.0
Probation with additional conditions	4.0	5.9	4.3	4.3	5.8	4.6	5.6	6.4	5.8
Probation with standard conditions	6.5	11.4	7.2	7.0	11.5	7.7	7.3	10.5	7.8
Monetary Penalty	11.4	9.2	11.1	11.0	8.4	10.6	9.7	7.2	9.3
Deferred (3 months or more)	10.4	14.7	11.0	9.2	14.4	10.0	8.5	14.2	9.4
Warrant for apprehension / recall	4.0	5.5	4.2	3.8	5.0	4.0	4.2	4.6	4.2
Admonition	2.4	5.8	2.9	2.4	4.8	2.8	2.9	6.1	3.4
Absolute Discharge	0.0	0.2	0.1	*	0.1	*	*	0.2	0.1
Other ⁽⁴⁾	12.3	14.2	12.6	12.8	14.1	13.0	13.5	15.5	13.8
Outcome not yet known	8.3	9.1	8.4	7.5	8.9	7.7	4.4	5.1	4.5
Total	100.0	100.0	100.0	100.0	100.0	100.0	100.0	100.0	100.0

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

2. Figures for 2006-07 include some estimated data for Argyll and Bute, East Dunbartonshire and West Dunbartonshire.

3. Prior to 2005-06, this category was simply entitled 'Drug Treatment and Testing Order'. Care should be taken when comparing this option over time.

4. 'Other' includes compensation order, deferred sentences, referral to children's hearing, psychiatric assessment, SAO, continue order, driving disqualification, license endorsed and not known.

Table 8 SERs by Preferred Option and Main Outcome, 2008-09

Preferred Option	Main Outcome							Total	Total preferred options
	Custodial Sentence	Community Service	RLO	Deferment for DTTO assessment	Probation	Monetary Penalty	Other/Not known		
Males									
Custodial Sentence	73.3	5.1	0.4	0.3	3.9	1.0	15.9	100.0	765
Community Service	13.7	49.4	1.1	0.1	8.7	8.8	18.3	100.0	3,890
RLO	17.6	10.0	28.3	0.2	10.7	5.0	28.3	100.0	541
Deferment for DTTO assessment	21.2	2.8	0.6	25.2	7.2	1.8	41.2	100.0	651
Probation	17.4	6.5	0.9	0.2	52.3	3.4	19.3	100.0	5,839
Monetary Penalty	6.5	18.4	0.9	0.1	5.2	45.8	23.1	100.0	2,247
No preferred option	32.1	9.6	1.6	0.7	14.1	10.1	31.7	100.0	4,402
Other/not known ⁽³⁾	11.1	7.8	1.6	1.3	10.6	8.6	59.0	100.0	6,757
Total	18.5	15.1	1.8	1.2	19.8	10.5	33.0	100.0	25,092
Females									
Custodial Sentence	54.1	1.6	-	-	11.5	-	32.8	100.0	61
Community Service	9.9	52.3	0.9	0.2	8.9	5.2	22.5	100.0	537
RLO	9.2	3.9	39.5	1.3	11.8	2.6	31.6	100.0	76
Deferment for DTTO assessment	10.4	0.5	0.5	26.2	9.8	-	52.5	100.0	183
Probation	9.1	3.8	0.6	0.6	58.4	1.4	26.0	100.0	1,083
Monetary Penalty	2.5	15.6	1.1	-	9.1	37.7	34.0	100.0	353
No preferred option	16.3	9.1	1.3	2.2	22.2	7.9	41.0	100.0	693
Other/not known ⁽³⁾	3.2	6.0	0.8	0.8	15.1	6.7	67.4	100.0	1,896
Total	8.1	11.5	1.5	1.8	24.3	7.4	45.6	100.0	4,882

1. Reports submitted to the Courts, excluding Supplementary Reports (see Annex, paragraph 13.6).

2. Table excludes Glasgow City Council which was not able to provide the data. The totals in this table are therefore lower than in the other SER tables.

3. 'Other/not known' includes deferred sentence, warrant for apprehension/recall, absolute discharge, admonition, structured deferred sentences; referral to children's hearing; remand to secure unit; SAO; driving ban; compensation order; continue current order; psychiatric / psychological assessment; revoke and impose new order; SRO; suspended sentence; no suitable disposal and non-specific community disposals.

Table 9 Breach Applications of CSOs by Outcome and Gender, 2006-07 to 2008-09

Outcome	2006-07			2007-08			2008-09		
	Male	Female	Total	Male	Female	Total	Male	Female	Total
									Number
Revoked and Custody	239	14	253	343	17	360	343	23	366
Revoked and Probation	70	8	78	79	12	91	103	22	125
Revoked and Monetary Penalty	57	4	61	70	7	77	57	10	67
Revoked and Other	334	38	372	367	64	431	299	41	340
Time for completion varied	57	6	63	66	6	72	78	9	87
Continued and hours varied	39	2	41	63	6	69	70	9	79
Continued and monetary penalty	55	3	58	88	4	92	65	7	72
Warrant for Apprehension/Recall	53	11	64	47	7	54	46	9	55
Continued and No further Action	179	20	199	200	28	228	253	26	279
Outcome Not Yet Known	575	59	634	491	63	554	438	73	511
Other ⁽³⁾	63	6	69	119	14	133	124	8	132
Total	1,721	171	1,892	1,933	228	2,161	1,876	237	2,113
									<i>Per cent</i>
Revoked and Custody	13.9	8.2	13.4	17.7	7.5	16.7	18.3	9.7	17.3
Revoked and Probation	4.1	4.7	4.1	4.1	5.3	4.2	5.5	9.3	5.9
Revoked and Monetary Penalty	3.3	2.3	3.2	3.6	3.1	3.6	3.0	4.2	3.2
Revoked and Other	19.4	22.2	19.7	19.0	28.1	19.9	15.9	17.3	16.1
Time for completion varied	3.3	3.5	3.3	3.4	2.6	3.3	4.2	3.8	4.1
Continued and hours varied	2.3	1.2	2.2	3.3	2.6	3.2	3.7	3.8	3.7
Continued and monetary penalty	3.2	1.8	3.1	4.6	1.8	4.3	3.5	3.0	3.4
Warrant for Apprehension/Recall	3.1	6.4	3.4	2.4	3.1	2.5	2.5	3.8	2.6
Continued and No further Action	10.4	11.7	10.5	10.3	12.3	10.6	13.5	11.0	13.2
Outcome Not Yet Known	33.4	34.5	33.5	25.4	27.6	25.6	23.3	30.8	24.2
Other ⁽³⁾	3.7	3.5	3.6	6.2	6.1	6.2	6.6	3.4	6.2
Total	100.0	100.0	100.0	100.0	100.0	100.0	100.0	100.0	100.0

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

2. See Annex, paragraph 13.24

3. 'Other' includes continued and new CSO, CSO revoked and discharged, revoked and DTTO imposed, admonished and action not proved.

Table 10 Terminations of CSOs by Reason and Gender, 2006-07 to 2008-09

Reason for termination	2006-07			2007-08			2008-09		
	Male	Female	Total	Male	Female	Total	Male	Female	Total
									<i>Number</i>
Order Successfully Completed	3,157	412	3,569	3,320	442	3,762	3,817	533	4,350
Revoked due to Review	293	60	353	219	52	271	213	44	257
Revoked due to Breach	945	91	1,036	1,228	118	1,346	1,355	162	1,517
Transfer out of Area	259	26	285	225	19	244	254	29	283
Death	30	-	30	20	3	23	36	2	38
Other ⁽²⁾	144	15	159	151	28	179	262	37	299
Total	4,828	604	5,432	5,163	662	5,825	5,937	807	6,744
									<i>Per cent</i>
Order Successfully Completed	65.4	68.2	65.7	64.3	66.8	64.6	64.3	66.0	64.5
Revoked due to Review	6.1	9.9	6.5	4.2	7.9	4.7	3.6	5.5	3.8
Revoked due to Breach	19.6	15.1	19.1	23.8	17.8	23.1	22.8	20.1	22.5
Transfer out of Area	5.4	4.3	5.2	4.4	2.9	4.2	4.3	3.6	4.2
Death	0.6	-	0.6	0.4	0.5	0.4	0.6	0.2	0.6
Other ⁽²⁾	3.0	2.5	2.9	2.9	4.2	3.1	4.4	4.6	4.4
Total	100.0	100.0	100.0	100.0	100.0	100.0	100.0	100.0	100.0

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

2. 'Other' includes non-compliance, further offence, early discharge, order revoked following appeal, change of placement, serving custodial sentence, on remand and information unknown/missing.

Table 11 POs by Type of Conditions and Gender, 2006-07 to 2008-09

Conditions	2006-07 ^(2,3)			2007-08 ⁽⁴⁾			2008-09		
	Male	Female	Total	Male	Female	Total	Male	Female	Total
									Number
Orders with Standard Conditions only	2,867	783	3,650	2,925	813	3,738	3,017	881	3,898
Orders with Additional Conditions⁽⁵⁾	4,809	883	5,692	5,122	1,106	6,228	5,929	920	6,849
Requirement for Unpaid Work	2,173	326	2,499	2,644	436	3,080	2,914	408	3,322
Condition of Compensation	148	33	181	158	25	183	157	27	184
Condition of Residence	25	14	39	36	13	49	71	21	92
Medical/Psychiatric/Psychological Treatment	129	40	169	94	33	127	123	29	152
Alcohol Treatment/Education	835	154	989	564	146	710	903	159	1,062
Drug Treatment/Education	355	122	477	285	119	404	340	142	482
Domestic Abuse Programme ⁽⁶⁾	155	1	156	90	1	91	277	-	277
Venture Trust	34	3	37	22	3	25	32	5	37
Licence of attendance on a sex offender programme (accredited or non-accredited) ⁽⁶⁾	80	-	80	62	1	63	101	-	101
Other Intensive	234	25	259	247	20	267	345	41	386
Electronic Monitoring	92	5	97	100	13	113	172	19	191
Other ⁽⁷⁾	549	160	709	820	296	1,116	494	69	563
Total Conditions⁽⁵⁾	7,676	1,666	9,342	8,047	1,919	9,966	8,946	1,801	10,747
									Per cent
Orders with Standard Conditions only	37.4	47.0	39.1	36.3	42.4	37.5	33.7	48.9	36.3
Orders with Additional Conditions⁽⁵⁾	62.6	53.0	60.9	63.7	57.6	62.5	66.3	51.1	63.7
Requirement for Unpaid Work	28.3	19.6	26.8	32.9	22.7	30.9	32.6	22.7	30.9
Condition of Compensation	1.9	2.0	1.9	2.0	1.3	1.8	1.8	1.5	1.7
Condition of Residence	0.3	0.8	0.4	0.4	0.7	0.5	0.8	1.2	0.9
Medical/Psychiatric/Psychological Treatment	1.7	2.4	1.8	1.2	1.7	1.3	1.4	1.6	1.4
Alcohol Treatment/Education	10.9	9.2	10.6	7.0	7.6	7.1	10.1	8.8	9.9
Drug Treatment/Education	4.6	7.3	5.1	3.5	6.2	4.1	3.8	7.9	4.5
Domestic Abuse Programme ⁽⁶⁾	2.0	0.1	1.7	1.1	0.1	0.9	3.1	-	2.6
Venture Trust	0.4	0.2	0.4	0.3	0.2	0.3	0.4	0.3	0.3
Licence of attendance on a sex offender programme (accredited or non-accredited) ⁽⁶⁾	1.0	-	0.9	0.8	0.1	0.6	1.1	-	0.9
Other Intensive	3.0	1.5	2.8	3.1	1.0	2.7	3.9	2.3	3.6
Electronic Monitoring	1.2	0.3	1.0	1.2	0.7	1.1	1.9	1.1	1.8
Other ⁽⁷⁾	7.2	9.6	7.6	10.2	15.4	11.2	5.5	3.8	5.2
Total Conditions⁽⁵⁾	100.0	100.0	100.0	100.0	100.0	100.0	100.0	100.0	100.0

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

2. Figures for 2006-07 include some estimated data for Argyll and Bute, East Dunbartonshire and West Dunbartonshire.

3. Total Probation Orders in Glasgow City also include an additional 121 Probation Orders with a Requirement on Unpaid Work and Additional Conditions.

4. Since last publication, Renfrewshire supplied revised figures for 2007-08.

5. An order may have more than one additional condition; each additional condition is counted separately in this table.

6. Information on conditions of domestic abuse programme and licence of attendance on a sex offender programme was collected for the first time in 2005-06.

7. Includes Airbourne, groupwork, disqualification from driving/resit test, sex offenders register, non-harrasment order, restriction on contact with children, sex offenders counselling, don't approach individuals under 17, no contact with known sex offenders, not to enter parks and schools, don't reside in a household with anyone under 17, anger management, victim awareness, counselling, venture trust, road traffic programmes, drink related programmes, young offender strategy programme, avoid town centre, avoid specific address, avoid specific person, employment counselling, attend court, attend children & families team, attend substance misuse team, other drugs services, liase with includem, DTTO, RLO, Web project, car offender programme, not to enter licenced premises, attend Craigowl, Strathmartine Hospital, Bridge Project, Alloway Centre, Topaz, Choice Young Offender programme, information missing or not known.

Table 12 Breach Applications of POs by Outcome and Gender, 2006-07 to 2008-09

Outcome	2006-07 ⁽³⁾			2007-08			2008-09		
	Male	Female	Total	Male	Female	Total	Male	Female	Total
									Number
Revoked and Custody	425	66	491	503	61	564	640	79	719
Revoked and Community Service	43	6	49	53	13	66	68	7	75
Revoked and Monetary Penalty	36	4	40	30	9	39	63	12	75
Revoked and New Probation Order	288	67	355	340	80	420	400	105	505
Revoked and Other	172	43	215	194	65	259	223	66	289
Warrant for apprehension/recall	177	28	205	103	18	121	91	18	109
Continued and Monetary Penalty	52	12	64	49	6	55	89	21	110
Continued and varied	58	18	76	111	14	125	99	28	127
Continued and CSO made	16	4	20	13	7	20	22	5	27
No action by court	560	96	656	501	93	594	679	148	827
Outcome not yet known	1,071	213	1,284	782	169	951	812	204	1,016
Other ⁽⁴⁾	161	34	195	144	42	186	140	34	174
Total	3,059	591	3,650	2,823	577	3,400	3,326	727	4,053
									<i>Per cent</i>
Revoked and Custody	13.9	11.2	13.5	17.8	10.6	16.6	19.2	10.9	17.7
Revoked and Community Service	1.4	1.0	1.3	1.9	2.3	1.9	2.0	1.0	1.9
Revoked and Monetary Penalty	1.2	0.7	1.1	1.1	1.6	1.1	1.9	1.7	1.9
Revoked and New Probation Order	9.4	11.3	9.7	12.0	13.9	12.4	12.0	14.4	12.5
Revoked and Other	5.6	7.3	5.9	6.9	11.3	7.6	6.7	9.1	7.1
Warrant for apprehension/recall	5.8	4.7	5.6	3.6	3.1	3.6	2.7	2.5	2.7
Continued and Monetary Penalty	1.7	2.0	1.8	1.7	1.0	1.6	2.7	2.9	2.7
Continued and varied	1.9	3.0	2.1	3.9	2.4	3.7	3.0	3.9	3.1
Continued and CSO made	0.5	0.7	0.5	0.5	1.2	0.6	0.7	0.7	0.7
No action by court	18.3	16.2	18.0	17.7	16.1	17.5	20.4	20.4	20.4
Outcome not yet known	35.0	36.0	35.2	27.7	29.3	28.0	24.4	28.1	25.1
Other ⁽⁴⁾	5.3	5.8	5.3	5.1	7.3	5.5	4.2	4.7	4.3
Total	100.0	100.0	100.0	100.0	100.0	100.0	100.0	100.0	100.0

1. See Annex, paragraph 13.24.

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

3. Figures for 2006-07 exclude Clackmannanshire due to failure of IT systems.

4. 'Other' includes discharged, action not proved and PO continued.

Table 13 Terminations of POs by Outcome and Gender, 2006-07 to 2008-09

Reason for termination	2006-07			2007-08			2008-09		
	Male	Female	Total	Male	Female	Total	Male	Female	Total
									Number
Order Successfully Completed ⁽²⁾	3,331	734	4,065	3,253	745	3,998	3,393	810	4,203
Order Terminated due to breach									
Non compliance	745	195	940	888	210	1,098	864	216	1,080
Further offence	640	95	735	612	87	699	760	119	879
Non compliance and Further Offence	108	26	134	135	14	149	175	22	197
Transfer out of area	284	41	325	235	58	293	265	64	329
Death	89	17	106	71	15	86	81	28	109
Other ⁽³⁾	365	85	450	435	91	526	454	113	567
Total	5,562	1,193	6,755	5,629	1,220	6,849	5,992	1,372	7,364
									<i>Per cent</i>
Order Successfully Completed ⁽²⁾	59.9	61.5	60.2	57.8	61.1	58.4	56.6	59.0	57.1
Order Terminated due to breach									
Non compliance	13.4	16.3	13.9	15.8	17.2	16.0	14.4	15.7	14.7
Further offence	11.5	8.0	10.9	10.9	7.1	10.2	12.7	8.7	11.9
Non compliance and Further Offence	1.9	2.2	2.0	2.4	1.1	2.2	2.9	1.6	2.7
Transfer out of area	5.1	3.4	4.8	4.2	4.8	4.3	4.4	4.7	4.5
Death	1.6	1.4	1.6	1.3	1.2	1.3	1.4	2.0	1.5
Other ⁽³⁾	6.6	7.1	6.7	7.7	7.5	7.7	7.6	8.2	7.7
Total	100.0	100.0	100.0	100.0	100.0	100.0	100.0	100.0	100.0

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

2. Includes orders terminated by early discharge following review.

3. 'Other' includes order expired in custody, breach (no reason stated), revoked following review and information missing/not known.

Table 14 POs with Unpaid Work by Age and Gender, 2006-07 to 2008-09

Gender by Age Group	Number of Orders			Per cent of Orders			Orders per 10,000 population ⁽¹⁾		
	2006-07 ⁽²⁾	2007-08	2008-09	2006-07 ⁽²⁾	2007-08	2008-09	2006-07 ⁽²⁾	2007-08	2008-09
All									
16-17	315	307	334	12.6	10.1	10.0	24.5	23.5	25.3
18-20	580	721	715	23.2	23.6	21.5	28.4	35.5	35.3
21-25	514	647	771	20.6	21.2	23.2	15.2	18.8	22.0
26-30	378	427	487	15.1	14.0	14.7	12.5	13.6	14.9
31-40	444	587	638	17.8	19.2	19.2	6.1	8.3	9.4
Over 40	268	364	379	10.7	11.9	11.4	1.4	1.8	1.9
Total	2,499	3,053	3,324	100.0	100.0	100.0	6.9	8.3	9.0
Males									
16-17	292	263	303	13.4	10.0	10.4	44.2	39.2	44.7
18-20	522	629	642	24.0	24.0	22.0	50.0	60.4	61.8
21-25	457	567	689	21.0	21.6	23.6	26.8	32.7	38.8
26-30	322	369	425	14.8	14.1	14.6	21.3	23.3	25.7
31-40	356	495	541	16.4	18.9	18.6	10.2	14.6	16.4
Over 40	224	297	316	10.3	11.3	10.8	2.4	3.1	3.3
Total	2,173	2,620	2,916	100.0	100.0	100.0	12.2	14.6	16.1
Females									
16-17	23	44	31	7.1	10.2	7.6	3.7	6.9	4.8
18-20	58	92	73	17.8	21.2	17.9	5.8	9.3	7.4
21-25	57	80	82	17.5	18.5	20.1	3.4	4.7	4.7
26-30	56	58	62	17.2	13.4	15.2	3.7	3.7	3.8
31-40	88	92	97	27.0	21.2	23.8	2.4	2.5	2.8
Over 40	44	67	63	13.5	15.5	15.4	0.4	0.7	0.6
Total	326	433	408	100.0	100.0	100.0	1.7	2.3	2.2

1. Reports per 10,000 population are based on GROS mid-year population estimates for 16-70 year olds.

2. Figures for 2006-07 include some estimated data for Argyll and Bute, East Dunbartonshire and West Dunbartonshire.

Table 15 POs with Unpaid Work by Employment Status, 2008-09

Employment status	Number			Per cent		
	Males	Females	Total	Males	Females	Total
Full Time Education	60	14	74	2.1	3.4	2.2
Employed/Self Employed	761	45	806	26.1	11.0	24.2
Unemployed	1,652	248	1,900	56.7	60.8	57.2
Government sponsored training scheme	29	5	34	1.0	1.2	1.0
Not seeking employment	235	58	293	8.1	14.2	8.8
Other ⁽¹⁾	179	38	217	6.1	9.3	6.5
Total	2,916	408	3,324	100.0	100.0	100.0

1. 'Other' includes retired; part time employment; employment status unknown or information missing.

Table 16 Breach Applications of POs with Unpaid Work, 2008-09

Outcome	Breach Applications				Total
	Condition of Unpaid Work breached		Condition of Unpaid Work not breached		
	Males	Females	Males	Females	
					Number
Revoked and Custody	107	7	176	8	298
Revoked and Community Service	24	3	12	1	40
Revoked and Monetary Penalty	10	2	15	3	30
Revoked and New Probation Order	93	16	92	11	212
Revoked and Other	40	2	26	12	80
Warrant for apprehension/recall	17	2	34	3	56
Continued and Monetary Penalty	13	1	24	4	42
Continued and varied	29	9	34	9	81
Continued and CSO made	3	1	6	1	11
No action by court	79	8	178	25	290
Outcome not yet known	189	30	197	37	453
Other ⁽¹⁾	7	7	37	1	52
Total	611	88	831	115	1,645
					Per cent
Revoked and Custody	17.5	8.0	21.2	7.0	18.1
Revoked and Community Service	3.9	3.4	1.4	0.9	2.4
Revoked and Monetary Penalty	1.6	2.3	1.8	2.6	1.8
Revoked and New Probation Order	15.2	18.2	11.1	9.6	12.9
Revoked and Other	6.5	2.3	3.1	10.4	4.9
Warrant for apprehension/recall	2.8	2.3	4.1	2.6	3.4
Continued and Monetary Penalty	2.1	1.1	2.9	3.5	2.6
Continued and varied	4.7	10.2	4.1	7.8	4.9
Continued and CSO made	0.5	1.1	0.7	0.9	0.7
No action by court	12.9	9.1	21.4	21.7	17.6
Outcome not yet known	30.9	34.1	23.7	32.2	27.5
Other ⁽¹⁾	1.1	8.0	4.5	0.9	3.2
Total	100.0	100.0	100.0	100.0	100.0

1. 'Other' includes discharged and PO continued.

Table 17 SAOs by Type of Court and Gender, 2004-05 to 2008-09

Type of Court	Number of Orders					Per cent of Orders				
	2004-05	2005-06	2006-07 ⁽¹⁾	2007-08 ^(2,3)	2008-09	2004-05	2005-06	2006-07 ⁽¹⁾	2007-08 ⁽²⁾	2008-09
Total										
Sheriff	2,325	1,986	1,397	2,009	2,035	69.2	51.6	45.8	45.3	47.3
Stipendiary Magistrate	256	410	439	951	637	7.6	10.7	14.4	21.4	14.8
District	779	1,453	1,211	1,469	1,634	23.2	37.8	39.7	33.1	37.9
Total	3,360	3,849	3,047	4,438	4,306	100.0	100.0	100.0	100.0	100.0
Males										
Sheriff	1,957	1,682	1,157	1,667	1,727	70.6	52.0	46.2	45.1	47.3
Stipendiary Magistrate	206	355	372	805	545	7.4	11.0	14.9	21.8	14.9
District	609	1,196	976	1,214	1,378	22.0	37.0	39.0	32.9	37.8
Total	2,772	3,233	2,505	3,693	3,650	100.0	100.0	100.0	100.0	100.0
Females										
Sheriff	368	304	240	342	308	62.6	49.4	44.3	45.9	47.0
Stipendiary Magistrate	50	55	67	146	92	8.5	8.9	12.4	19.6	14.0
District	170	257	235	255	256	28.9	41.7	43.4	34.2	39.0
Total	588	616	542	745	656	100.0	100.0	100.0	100.0	100.0

1. Figures for 2006-07 include some estimated data for East Dunbartonshire and West Dunbartonshire.

2. Total figures for 2007-08 include 9 cases for Renfrewshire where court type not known.

Male figures for 2007-08 include 7 cases for Renfrewshire where court type not known.

Female figures for 2007-08 include 2 cases for Renfrewshire where court type not known.

3. Totals will not sum to 100% due to incomplete Renfrewshire data.

Table 18 Breach Applications of SAOs by Court and Gender, 2004-05 to 2008-09

Type of Court and Gender	Breach Applications					Individuals with Breach Applications				
	2004-05 ⁽¹⁾	2005-06 ⁽¹⁾	2006-07	2007-08	2008-09	2004-05 ⁽¹⁾	2005-06 ⁽¹⁾	2006-07	2007-08	2008-09
Sheriff Court										Number
Males	730	676	512	547	994	667	558	445	493	793
Females	115	122	81	96	206	100	107	74	89	156
Stipendiary Magistrates Court										
Males	118	166	140	183	411	111	151	134	158	353
Females	32	32	35	37	87	29	28	35	33	74
District Court										
Males	163	377	293	371	418	140	358	254	302	340
Females	45	89	64	77	92	37	78	54	65	73
Total	1,203	1,462	1,125	1,311	2,208	1,084	1,280	996	1,140	1,789
Sheriff Court										Per cent
Males	60.7	46.2	45.5	41.7	45.0	61.5	43.6	44.7	43.2	44.3
Females	9.6	8.3	7.2	7.3	9.3	9.2	8.4	7.4	7.8	8.7
Stipendiary Magistrates Court										
Males	9.8	11.4	12.4	14.0	18.6	10.2	11.8	13.5	13.9	19.7
Females	2.7	2.2	3.1	2.8	3.9	2.7	2.2	3.5	2.9	4.1
District Court										
Males	13.5	25.8	26.0	28.3	18.9	12.9	28.0	25.5	26.5	19.0
Females	3.7	6.1	5.7	5.9	4.2	3.4	6.1	5.4	5.7	4.1
Total	100.0	100.0	100.0	100.0	100.0	100.0	100.0	100.0	100.0	100.0

1. Information on breaches of SAOs was not available in Edinburgh in 2004-05 or 2005-06.

Table 19 Breach Applications of SAOs by Outcome and Gender, 2006-07 to 2008-09

Outcome	2006-07			2007-08			2008-09		
	Males	Females	Total	Males	Females	Total	Males	Females	Total
									<i>Number</i>
Revoked and Custody	118	8	126	157	9	166	224	26	250
Continued and hours varied	69	10	79	73	16	89	156	37	193
Continued and no further action	154	31	185	165	38	203	337	65	402
Application failed - no further action	11	1	12	21	6	27	37	13	50
Warrant still outstanding	122	21	143	15	3	18	58	7	65
Outcome not yet known	282	63	345	316	66	382	516	136	652
Other ⁽¹⁾	189	46	235	354	72	426	495	101	596
Total	945	180	1,125	1,101	210	1,311	1,823	385	2,208
									<i>Per cent</i>
Revoked and Custody	12.5	4.4	11.2	14.3	4.3	12.7	12.3	6.8	11.3
Continued and hours varied	7.3	5.6	7.0	6.6	7.6	6.8	8.6	9.6	8.7
Continued and no further action	16.3	17.2	16.4	15.0	18.1	15.5	18.5	16.9	18.2
Application failed - no further action	1.2	0.6	1.1	1.9	2.9	2.1	2.0	3.4	2.3
Warrant still outstanding	12.9	11.7	12.7	1.4	1.4	1.4	3.2	1.8	2.9
Outcome not yet known	29.8	35.0	30.7	28.7	31.4	29.1	28.3	35.3	29.5
Other ⁽¹⁾	20.0	25.6	20.9	32.2	34.3	32.5	27.2	26.2	27.0
Total	100.0	100.0	100.0	100.0	100.0	100.0	100.0	100.0	100.0

1. 'Other' includes order continued and length varied, continued and fine, revoked and new SAO, revoked and admonished, revoked and CS, revoked and fine, revoked and other, breach application withdrawn and recall.

Table 20 Terminations of SAOs by Reason and Gender, 2006-07 to 2008-09

Reason for Termination	2006-07			2007-08			2008-09		
	Males	Females	Total	Males	Females	Total	Males	Females	Total
Order successfully completed	1,380	281	1,661	1,388	297	1,685	1,978	410	2,388
Revoked due to Review	226	56	282	241	61	302	189	23	212
Revoked due to Breach	517	112	629	679	118	797	942	187	1,129
Transfer out of Area	46	8	54	68	11	79	60	17	77
Death	8	2	10	14	-	14	20	3	23
Other	78	10	88	75	18	93	89	18	107
Total	2,255	469	2,724	2,465	505	2,970	3,278	658	3,936
									<i>Number</i>
Order successfully completed	61.2	59.9	61.0	56.3	58.8	56.7	60.3	62.3	60.7
Revoked due to Review	10.0	11.9	10.4	9.8	12.1	10.2	5.8	3.5	5.4
Revoked due to Breach	22.9	23.9	23.1	27.5	23.4	26.8	28.7	28.4	28.7
Transfer out of Area	2.0	1.7	2.0	2.8	2.2	2.7	1.8	2.6	2.0
Death	0.4	0.4	0.4	0.6	-	0.5	0.6	0.5	0.6
Other	3.5	2.1	3.2	3.0	3.6	3.1	2.7	2.7	2.7
Total	100.0	100.0	100.0	100.0	100.0	100.0	100.0	100.0	100.0
									<i>Per cent</i>

Table 21 Breach Applications of DTTOs by Outcome, 2006-07 to 2008-09

Outcome	Breach Applications								
	2006-07 ⁽¹⁾			2007-08			2008-09		
	Males	Females	Total	Males	Females	Total	Males	Females	Total
Revoked and Custody	95	13	108	48	22	70	56	25	81
Revoked and Community Service	3	-	3	-	-	-	-	-	-
Revoked and Probation Order	10	13	23	3	3	6	4	3	7
Revoked and new DTTO	3	3	6	5	-	5	3	2	5
Revoked and other	30	7	37	16	7	23	20	9	29
Warrant for apprehension/recall	18	4	22	15	-	15	5	3	8
DTTO continued and monetary penalty	-	1	1	2	1	3	-	1	1
DTTO continued and varied	2	-	2	2	1	3	6	4	10
No action by court	32	9	41	19	13	32	21	6	27
Outcome not yet known	23	11	34	24	6	30	26	8	34
Other ⁽²⁾	26	6	32	18	4	22	12	4	16
Total	242	67	309	152	57	209	153	65	218
									<i>Per cent</i>
Revoked and Custody	39.3	19.4	35.0	31.6	38.6	33.5	36.6	38.5	37.2
Revoked and Community Service	1.2	-	1.0	-	-	-	-	-	-
Revoked and Probation Order	4.1	19.4	7.4	2.0	5.3	2.9	2.6	4.6	3.2
Revoked and new DTTO	1.2	4.5	1.9	3.3	-	2.4	2.0	3.1	2.3
Revoked and other	12.4	10.4	12.0	10.5	12.3	11.0	13.1	13.8	13.3
Warrant for apprehension/recall	7.4	6.0	7.1	9.9	-	7.2	3.3	4.6	3.7
DTTO continued and monetary penalty	-	1.5	0.3	1.3	1.8	1.4	-	1.5	0.5
DTTO continued and varied	0.8	-	0.6	1.3	1.8	1.4	3.9	6.2	4.6
No action by court	13.2	13.4	13.3	12.5	22.8	15.3	13.7	9.2	12.4
Outcome not yet known	9.5	16.4	11.0	15.8	10.5	14.4	17.0	12.3	15.6
Other ⁽²⁾	10.7	9.0	10.4	11.8	7.0	10.5	7.8	6.2	7.3
Total	100.0	100.0	100.0	100.0	100.0	100.0	100.0	100.0	100.0

1. Since last publication, North Ayrshire supplied revised figures for 2006-07.

2. 'Other' includes sentences deferred on breach and order continued.

Table 22 Terminations of DTTOs by Reason, 2006-07 to 2008-09

Reason	Number of Orders			Per cent of Orders		
	2006-07 ⁽¹⁾	2007-08	2008-09	2006-07 ⁽¹⁾	2007-08	2008-09
All						
Order Successfully Completed	208	183	215	38.9	37.3	39.7
Revoked due to Review	76	68	83	14.2	13.8	15.3
Revoked due to Breach	197	173	193	36.8	35.2	35.6
Transfer out of area	2	7	8	0.4	1.4	1.5
Death	1	2	3	0.2	0.4	0.6
Other ⁽²⁾	51	58	40	9.5	11.8	7.4
Total	535	491	542	100.0	100.0	100.0
Males						
Order Successfully Completed	173	160	150	39.6	39.4	40.7
Revoked due to Review	66	58	61	15.1	14.3	16.5
Revoked due to Breach	153	132	122	35.0	32.5	33.1
Transfer out of area	1	5	5	0.2	1.2	1.4
Death	1	2	2	0.2	0.5	0.5
Other ⁽²⁾	43	49	29	9.8	12.1	7.9
Total	437	406	369	100.0	100.0	100.0
Females						
Order Successfully Completed	35	23	65	35.7	27.1	37.6
Revoked due to Review	10	10	22	10.2	11.8	12.7
Revoked due to Breach	44	41	71	44.9	48.2	41.0
Transfer out of area	1	2	3	1.0	2.4	1.7
Death	-	-	1	-	-	0.6
Other ⁽²⁾	8	9	11	8.2	10.6	6.4
Total	98	85	173	100.0	100.0	100.0

1. Since last publication, North Ayrshire supplied revised figures for 2006-07.

2. 'Other' includes new orders given, change in circumstances, custody for separate offence, early discharge and admonished.

Table 23 Individuals Subject to Statutory Throughcare as at 31 March, 2007-2009

Type of Supervision	2006-07 ⁽¹⁾			2007-08 ⁽²⁾			2008-09		
	Males	Females	Total	Males	Females	Total	Males	Females	Total
Number of individuals subject to statutory throughcare as at 31 March:									Number
in the community	2,209	105	2,314	2,210	96	2,306	2,234	98	2,332
in custody	2,699	68	2,767	2,907	79	2,986	2,953	84	3,037
Total	4,908	173	5,081	5,117	175	5,292	5,187	182	5,369
Number of individuals subject to statutory throughcare as at 31 March:									Per cent
in the community	45.0	60.7	45.5	43.2	54.9	43.6	43.1	53.8	43.4
in custody	55.0	39.3	54.5	56.8	45.1	56.4	56.9	46.2	56.6
Total	100.0	100.0	100.0	100.0	100.0	100.0	100.0	100.0	100.0

1. Figures for 2007 include some estimated data for Argyll and Bute and East Dunbartonshire.

2. Figures for 2008 include some provisional data for Highland.

Table 24 Community Throughcare Cases Commenced, 2007-08 to 2008-09

Type of Supervision	2007-08			2008-09		
	Males	Females	Total	Males	Females	Total
						Number
Life	58	4	62	49	-	49
Parole	337	15	352	392	18	410
Non Parole	257	16	273	309	28	337
Extended Sentences	96	3	99	118	3	121
Supervised Release Orders	151	17	168	186	15	201
Short-Term Sex Offenders ⁽¹⁾	59	-	59	57	-	57
Other ⁽²⁾	42	1	43	60	1	61
Total	1,000	56	1,056	1,171	65	1,236
						<i>Per cent</i>
Life	5.8	7.1	5.9	4.2	-	4.0
Parole	33.7	26.8	33.3	33.5	27.7	33.2
Non Parole	25.7	28.6	25.9	26.4	43.1	27.3
Extended Sentences	9.6	5.4	9.4	10.1	4.6	9.8
Supervised Release Orders	15.1	30.4	15.9	15.9	23.1	16.3
Short-Term Sex Offenders ⁽¹⁾	5.9	-	5.6	4.9	-	4.6
Other ⁽²⁾	4.2	1.8	4.1	5.1	1.5	4.9
Total	100.0	100.0	100.0	100.0	100.0	100.0
						<i>Number per 10,000 population</i>
Life	0.3	*	0.2	0.3	-	0.1
Parole	1.9	0.1	1.0	2.2	0.1	1.1
Non Parole	1.4	0.1	0.7	1.7	0.1	0.9
Extended Sentences	0.5	*	0.3	0.7	*	0.3
Supervised Release Orders	0.8	0.1	0.5	1.0	0.1	0.5
Short-Term Sex Offenders ⁽¹⁾	0.3	-	0.2	0.3	-	0.2
Other ⁽²⁾	0.2	*	0.1	0.3	*	0.2
Total	5.6	0.3	2.9	6.5	0.3	3.3

1. Section 15 of the Management of Offenders Etc. (Scot) Act 2005. Collected for first time in 2005-06.

2. Includes transfers from England, automatic conditional release licences, short sentence licences, determinate parole and not known/recorded.

Table 25 Community Throughcare Currently Supervised, as at 31 March 2009

Type of Supervision	Number of cases			Per cent of cases		
	Males	Females	Total	Males	Females	Total
Life	377	9	386	16.9	9.2	16.6
Parole	637	24	661	28.5	24.5	28.3
Non Parole	469	10	479	21.0	10.2	20.5
Extended Sentences	226	2	228	10.1	2.0	9.8
Supervised Release Orders	175	16	191	7.8	16.3	8.2
Short-Term Sex Offenders ⁽¹⁾	39	0	39	1.7	0.0	1.7
Recalled Prisoners	198	4	202	8.9	4.1	8.7
Other ⁽²⁾	113	33	146	5.1	33.7	6.3
Total	2,234	98	2,332	100.0	100.0	100.0

1. Section 15 of the Management of Offenders Etc. (Scot) Act 2005. Collected for first time in 2005-06.

2. 'Other' includes short sentence licences, determinate parole, transfers in from outwith Scotland, automatic conditional release licences, aftercare, no specific licence type recorded.

Table 26 Community Throughcare Cases Completed, 2007-08 to 2008-09

Type of Supervision	2007-08 ⁽¹⁾			2008-09		
	Males	Females	Total	Males	Females	Total
						<i>Number</i>
Life	49	2	51	49	3	52
Parole	274	7	281	304	4	308
Non Parole	226	9	235	246	11	257
Extended Sentences	89	-	89	96	-	96
Supervised Release Orders	146	6	152	202	15	217
Short-Term Sex Offenders ⁽²⁾	34	-	34	57	-	57
Other ⁽³⁾	37	-	37	67	6	73
Total	855	24	879	1,021	39	1,060
						<i>Per cent</i>
Life	5.7	8.3	5.8	4.8	7.7	4.9
Parole	32.0	29.2	32.0	29.8	10.3	29.1
Non Parole	26.4	37.5	26.7	24.1	28.2	24.2
Extended Sentences	10.4	-	10.1	9.4	-	9.1
Supervised Release Orders	17.1	25.0	17.3	19.8	38.5	20.5
Short-Term Sex Offenders ⁽²⁾	4.0	-	3.9	5.6	-	5.4
Other ⁽³⁾	4.3	-	4.2	6.6	15.4	6.9
Total	100.0	100.0	100.0	100.0	100.0	100.0
						<i>Number per 10,000 population</i>
Life	0.3	*	0.1	0.3	*	0.1
Parole	1.5	*	0.8	1.7	*	0.8
Non Parole	1.3	*	0.6	1.4	0.1	0.7
Extended Sentences	0.5	-	0.2	0.5	-	0.3
Supervised Release Orders	0.8	*	0.4	1.1	0.1	0.6
Short-Term Sex Offenders ⁽²⁾	0.2	-	0.1	0.3	-	0.2
Other ⁽³⁾	0.2	-	0.1	0.4	*	0.2
Total	4.8	0.1	2.4	5.6	0.2	2.9

1. Figures for 2007-08 exclude Highland. Figures not available due to migration to new IT system.

2. Section 15 of the Management of Offenders Etc. (Scot) Act 2005. Collected for first time in 2005-06.

3. Includes automatic conditional release licences, short sentence licences, determinate parole and conditional release licences.

Table 27 Custody Throughcare Cases Commenced, 2008-09

Type of Supervision	Number of cases			Per cent of cases			Cases per 10,000 population		
	Males	Females	Total	Males	Females	Total	Males	Females	Total
Order for Lifelong Restriction	8	-	8	0.7	-	0.7	*	-	*
Life	68	5	73	6.3	13.9	6.6	0.4	*	0.2
Extended Sentences	177	5	182	16.5	13.9	16.4	1.0	*	0.5
Supervised Release Orders	174	11	185	16.2	30.6	16.7	1.0	0.1	0.5
Short-Term Sex Offenders ⁽¹⁾	59	-	59	5.5	-	5.3	0.3	-	0.2
Other determinate sentences of 4 years and over	587	15	602	54.7	41.7	54.3	3.2	0.1	1.6
Total	1,073	36	1,109	100.0	100.0	100.0	5.9	0.2	3.0

1. Section 15 of the Management of Offenders Etc. (Scot) Act 2005. Collected for first time in 2005-06.

Table 28 Custody Throughcare Currently Supervised, as at 31st March 2009

Type of Supervision	Number of cases			Per cent of cases			Cases per 10,000 population		
	Males	Females	Total	Males	Females	Total	Males	Females	Total
Order for Lifelong Restriction	16	-	16	0.5	-	0.5	0.1	*	*
Life	654	20	674	22.1	23.8	22.2	3.6	0.1	1.8
Extended Sentences	486	15	501	16.5	17.9	16.5	2.7	0.1	1.4
Supervised Release Orders	206	11	217	7.0	13.1	7.1	1.1	0.1	0.6
Short-Term Sex Offenders ⁽¹⁾	39	-	39	1.3	-	1.3	0.2	*	0.1
Other determinate sentences of 4 years and over	1,552	38	1,590	52.6	45.2	52.4	8.6	0.2	4.3
Total	2,953	84	3,037	100.0	100.0	100.0	16.3	0.4	8.2

1. Section 15 of the Management of Offenders Etc. (Scot) Act 2005. Collected for first time in 2005-06.

Table 29 Voluntary Assistance and Throughcare Addiction Service (TAS), 2008-09

	Number of cases commenced	Number of individuals who received assistance
Voluntary Assistance	2,905	2,440
Of which: Throughcare Addiction Service		
Total	1,525	1,269
All Males	1,256	1,031
Young male prisoners (aged under 21) serving sentences under 31 days	13	12
Adult male prisoners (aged 21 years and over)	1,052	909
All Females	269	238
Females serving sentences of under 31 days	26	26

Table 30 Home Circumstance Reports by Gender, 2007-08 to 2008-09

Home Circumstance Reports	2007-08			2008-09		
	Males	Females	Total	Males	Females	Total
<i>Number</i>						
Number of reports for parole / non-parole ⁽¹⁾	1,340	46	1,386	1,560	33	1,593
Number of reports for home leave	1,276	39	1,315	1,225	36	1,261
Total number of reports	2,616	85	2,701	2,785	69	2,854
<i>Per cent</i>						
Number of reports for parole / post supervision	51.2	54.1	51.3	56.0	47.8	55.8
Number of reports for home leave	48.8	45.9	48.7	44.0	52.2	44.2
Total number of reports	100.0	100.0	100.0	100.0	100.0	100.0
<i>Number per 10,000 population</i>						
Number of reports for parole / post supervision	7.5	0.2	3.8	8.6	0.2	4.3
Number of reports for home leave	7.1	0.2	3.6	6.8	0.2	3.4
Total number of reports	14.6	0.5	7.4	15.4	0.4	7.7

1. All HCRs in Highland in 2007-08 were included under reports for parole/non-parole as a breakdown was not available.

Table 31 Diversion from Prosecution by Gender, 2006-07 to 2008-09

Diversion from Prosecution	2006-07 ⁽¹⁾			2007-08			2008-09 ⁽²⁾		
	Males	Females	Total	Males	Females	Total	Males	Females	Total
Referrals	858	768	1,626	616	642	1,258	661	670	1,331
Assessments Undertaken	705	631	1,336	539	565	1,104	610	626	1,236
Cases Commenced	605	528	1,133	451	505	956	472	490	962
Number of individuals	570	519	1,089	440	499	939	459	470	929
Cases Successfully Completed	441	368	809	418	400	818	399	380	779
Cases referred to drug treatment/education ⁽³⁾	41	22	63	33	18	51	24	19	43

1. Figures for 2006-07 include some cases commenced which were a result of referrals from the previous year.
2. Since July 2008 Glasgow has been running a new diversion scheme which will have an impact upon the number of DPs.
3. Figures for 2006-07 exclude figures for Highland as these cases were not recorded.

Table 32 Bail information requests and bail information cases, 2006-07 to 2008-09

Bail	2006-07 ⁽¹⁾	2007-08	2008-09
Requests from court for bail information	8,905	7,957	8,852
Bail supervision cases⁽²⁾			
Number commenced	782	729	583
Number of individuals	687	657	496

1. Figures for 2006-07 includes some estimated data for Argyll and Bute, East Dunbartonshire and West Dunbartonshire.
2. 2007-08 data excludes figures for Renfrewshire who were unable to provide data.

Table 33 Court Services by Gender, 2007-08 to 2008-09

Court Services	2007-08⁽¹⁾			2008-09		
	Males	Females	Total	Males	Females	Total
Total number of stand down reports⁽²⁾	1,673	435	2,309	1,764	367	2,131
Written	549	148	697	599	118	717
Oral	1,124	287	1,411	1,165	249	1,414
Number of post sentence interviews⁽³⁾	10,755	2,204	13,770	13,887	2,568	16,455

1. Two of the six areas within Highland Council were unable to provide this information.
2. Total number of stand down reports for 2007-08 includes 201 reports in Renfrewshire where a breakdown was not available for either gender or whether the reports were written or oral.
3. Total number of post sentence interviews for 2007-08 includes 811 in Renfrewshire where a breakdown was not available for gender.

ANNEX

Notes and Definitions

Background

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

13.2 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.

Community Justice Authorities (CJAs)

13.3 The Management of Offenders etc. (Scotland) Act 2005 established provisions for eight local CJAs. These authorities have been established to provide a co-ordinated approach to planning and monitoring the delivery of offender services by planning, managing performance and reporting on performance of local authorities or groups of local authorities and key partner agencies including the Scottish Prison Service (SPS). Their aim is to target services to reduce reoffending and to ensure close co-operation between community and prison services to aid the rehabilitation of offenders. Each CJA consists of a Chief Officer, elected members of local authorities and support staff to carry out the functions of the CJA. Tables in the form of datasets, at CJA and local authority area level, have been published on the Scottish Government website as part of this publication (<http://www.scotland.gov.uk/Topics/Statistics/Browse/Crime-Justice/Datasets>).

13.4 There are 8 CJAs and they contain the following Local Authority areas:

Community Justice Authority	Local Authorities
Fife and Forth Valley	Fife, Clackmannanshire, Falkirk, Stirling
Glasgow	Glasgow City
Lanarkshire	North Lanarkshire, South Lanarkshire
Lothian and Borders	City of Edinburgh, East Lothian, Midlothian, West Lothian, Scottish Borders
North Strathclyde	Argyll and Bute, East Dunbartonshire, East Renfrewshire, Inverclyde, Renfrewshire, West Dunbartonshire
Northern	Aberdeen City, Aberdeenshire, Eilean Siar, Highland, Moray, Orkney Islands, Shetland Islands
South West Scotland	East Ayrshire, North Ayrshire, South Ayrshire, Dumfries and Galloway
Tayside	Angus, Dundee City, Perth and Kinross

Social Enquiry Reports

13.5 The main purpose of a Social Enquiry Report (SER) is to provide information about the offender and their background circumstances, prior to sentencing, which 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.

13.6 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

13.7 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.

13.8 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

13.9 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 (including electronic monitoring), financial recompense to the victim or attendance at a specialist programme such as alcohol or drug treatment. The minimum length of a Probation Order is 6 months and the maximum is 3 years.

Supervised Attendance

13.10 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.

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

Drug Treatment and Testing

13.12 The Drug Treatment and Testing Order (DTTO) is a high tariff disposal for drug mis-using offenders who might otherwise receive a custodial sentence, and is available to the High Court, Sheriff Court and Glasgow Stipendiary Magistrates Court. The Order contains features unique to a community disposal, including a requirement for regular reviews by the court and a requirement that the offender consent to frequent random drug tests throughout the lifetime of the Order.

13.13 DTTOs were rolled out across Scotland in phases. Between 1999 and 2002 the Order was rolled out to Glasgow, Fife and Aberdeen. In 2002-03 the Order became available in Edinburgh, Renfrewshire/Inverclyde and Tayside. At present the Order is now available to the High Court and all Sheriff courts in Scotland.

Restriction of Liberty

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

13.15 The number of Restriction of Liberty Orders imposed can be sourced from the Criminal Proceedings in Scottish Courts Statistical Bulletin (<http://www.scotland.gov.uk/Topics/Statistics/Browse/Crime-Justice/PubCriminalProceedings>). The contract for monitoring compliance with Restriction of Liberty Orders is currently held by Serco Limited. Breach data can be requested from the Scottish Government if required.

Throughcare, Voluntary Assistance, Throughcare Addiction Service and Home Circumstance

13.16 Throughcare is the provision of a range of social work and associated services to prisoners and their families from the point of sentence or remand, during the period of imprisonment and following release into the community. Prisoners serving more than 4 years are released with a statutory obligation that they be supervised. Prisoners serving less than 4 years but who are short-term sex offenders (Section 15 of the Management of Offenders Etc. (Scot) Act 2005) or who are subject to an extended sentence or supervised release order are also supervised on release. Throughcare services have a primary objective of public protection, though they are also concerned with assisting prisoners to prepare for release and helping them to resettle into their community within the law.

13.17 Prior to 2004-05, some Local Authorities are known to have included data for Throughcare for serving prisoners and Voluntary Assistance in their figures for

Throughcare in the community. 2004-05 was the first year in which authorities were asked to provide separate figures for Throughcare in Custody, Throughcare in the Community and Voluntary Assistance. The figures for 2004-05 cannot therefore be directly compared with those for previous years. There were some further changes to the Throughcare data collection in 2005-06 and the tables are footnoted where these affect comparison with existing trends.

13.18 Voluntary assistance is available to prisoners not subject to statutory throughcare supervision on release but who request such a service while in custody or within 12 months of release. From 2005-06, figures on voluntary assistance include the Throughcare Addiction Service (TAS).

13.19 The Throughcare Addiction Service (TAS) commenced on 1 August 2005 and forms part of the voluntary aftercare service, which is often referred to as “Phase 2” of the Enhanced Throughcare Strategy. TAS is delivered by local authority criminal justice social work – or by one of their contracted service providers – who will work with the offender in the 6 week period prior to release from custody through the 6 week period post-release. The TAS worker will offer a more intensive motivational service and attempt to help the offender address their addiction (and associated) difficulties and link them into appropriate services. TAS is not normally available to those prisoners who are serving sentences of less than 31 days unless they are within the following two priority groups: female offenders and young male offenders (aged under 21 years). Information on TAS was collected for the first time via the 2005-06 aggregate return.

Diversion from Prosecution

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

Bail Information

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

Sources of information

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

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

Voluntary Assistance – added from 2004-05
Court Services – added from 2004-05
Throughcare Addiction Service – added from 2005-06

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

13.23 The total population figures used as denominators in this bulletin are the relevant mid-year estimates for 16-70 year olds, as prepared by the General Register Office for Scotland (GROS).

13.24 Improvements in data quality are continuing, particularly for figures on breach applications where methodological changes have resulted in better recording of breaches.

13.25 The statistics presented in this bulletin reflect information on social work orders in the financial year April 2008 to March 2009 as known to the Scottish Government at February 2010. They may therefore differ slightly from those published previously, and may be subject to revision in future bulletins in this series.

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

- Nil
- * < 0.1
- n/a Not available

13.27 The percentage figures given in tables and charts have been independently rounded, so they may not always sum to the relevant sub-totals or totals.

13.28 Figures are generally quoted to the nearest 100 in the text but are given precisely in the tables.

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