

Statistical Bulletin

Crime and Justice Series

A National Statistics Publication for Scotland

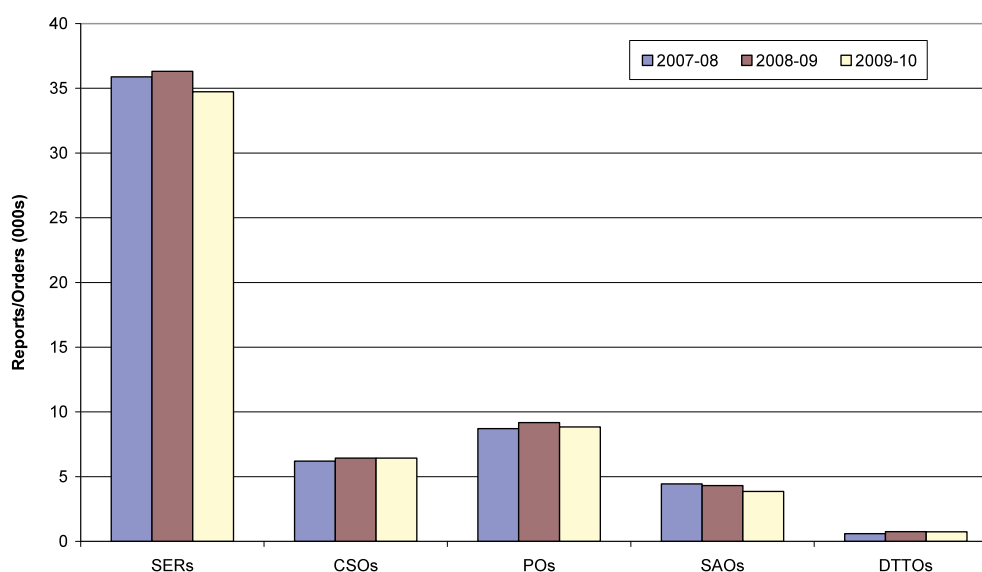


CRIMINAL JUSTICE SOCIAL WORK STATISTICS, 2009-10 21 December 2010

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), Probation Orders (POs), Supervised Attendance Orders (SAOs) and Drug Treatment and Testing Orders (DTTOs). It should be noted that individuals could be subject to several different reports and/or orders.
- 1.2 Between 2007-08 and 2008-09, the number of SERs, CSOs, POs and DTTOs showed a general increase. However, this trend has changed in 2009-10 when there was a decrease in each of these reports and orders (Chart 1 and Table 1). The number of SAOs has shown a decreasing trend throughout the period between 2007-08 and 2009-10.

Chart 1 Total number of reports and orders, 2007-08 to 2009-10



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2 Key Points for 2009-10

Social Enquiry Reports (SERs)

- A total of 40,800 SERs which included supplementary reports were submitted by Local Authorities to the Courts in 2009-10, down 4 per cent from the 2008-09 total of 42,500 (Table 1). A total of 47,100 SERs were requested in 2009-10, down 8 per cent from the 2008-09 total of 51,200.
- A total of 34,700 SERs (excluding supplementary reports) were submitted to the Courts in 2009-10, a decrease of 4 per cent from 36,300 in 2008-09 (Table 2).

Social Work Orders

- In 2009-10, there was an across-the-board fall in the number of social work orders commenced (Table 1). This includes Community Service Orders (CSOs), Probation Orders (POs) - including POs with a Requirement of Unpaid Work, Supervised Attendance Orders (SAOs) and Drug Treatment and Testing Orders (DTTOs).
- There was a particularly marked fall in the number of SAOs commenced. In 2009-10 these fell by 10 per cent from the 2008-09 figure.
- There were small increases in the numbers of CSOs and POs that were breached in 2009-10, compared to 2008-09 (increases of 3 per cent and 2 per cent respectively).
- The number of SAOs and DTTOs that were breached decreased markedly between 2008-09 and 2009-10 (27 per cent and 10 per cent respectively).
- There was an 8 per cent increase in the number of CSOs that were successfully completed in 2009-10, and a 13 per cent increase in the number of DTTOs that were successfully completed.
- Compared to 2008-09, there was a 10 per cent decrease in the number of successful completions of SAOs.

Statutory Throughcare

- In 2009-10, a total of 1,060 Throughcare cases in the community commenced, a decrease of 14 per cent from the 1,240 cases which commenced in 2008-09. A further 1,020 Throughcare cases in custody commenced, a decrease of 8 per cent from the 1,110 cases which commenced in 2008-09.

Diversion from prosecution and bail supervision

- The number of cases commenced for diversion from prosecution increased by 9 per cent in 2009-10. There was a decrease of 17 per cent in the number of bail supervision cases commenced between 2008-09 and 2009-10.

3 Social Enquiry Reports (SERs)

(Tables 1 to 8, Chart 2)

- 3.1 A total of 40,800 SERs were submitted in 2009-10 by Local Authorities to the Courts (excluding letters sent in lieu of reports). This is a decrease of 4 per cent from the 42,500 submitted in 2008-09. Also in 2009-10, a total of 47,100 SERs were requested by the Courts, a decrease of 8 per cent from the 2008-09 total of 51,200 (Table 1).
- 3.2 The fall at Scotland level in the number of SERs requested and number of SERs submitted is the net result of a number of varying changes at local authority level, with some showing increases and others showing decreases. Further information is provided in the [extra datasets on SERs at CJA/LA level](#) which accompany this publication.

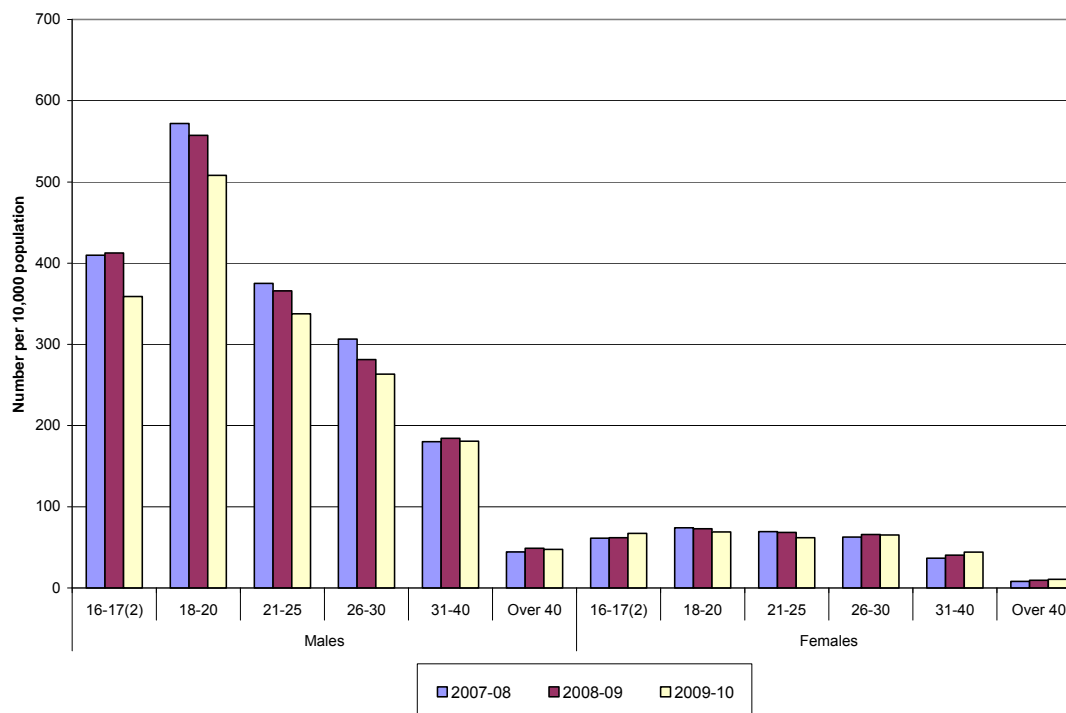
SERs, excluding Supplementary Reports

- 3.3 A total of 34,700 SERs (excluding Supplementary Reports) were submitted to the Courts in 2009-10, a decrease of 4 per cent compared to the 2008-09 total of 36,300 (Table 2). The majority (83 per cent) of these reports in 2009-10 were made in respect of males (Tables 2 and 6).
- 3.4 SERs were most common amongst young adults, accounting for 294 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 (216 per 10,000 population) and 21 to 25 year olds (202 per 10,000 population). These figures were substantially higher for males (Chart 2), with the highest for males aged 18 to 20 (508 per 10,000 population). It should be noted that one person can be the subject of more than one SER within a year.
- 3.5 Males who were the subject of SERs tended to be younger than females, with 27 per cent of reports for males and 19 per cent of those for females relating to under 21 year olds (Table 2).
- 3.6 The majority of SERs related to the unemployed (54 per cent). Those employed, which includes self employed, or those not seeking employment accounted for 20 per cent and 14 per cent respectively (Table 3).

SERs and Preferred Options

- 3.7 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.”*

Chart 2 Number of SERs, 2007-08 to 2009-10



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.

3.8 Sixteen per cent of SERs in 2009-10 gave no preferred sentencing option - similar to 2008-09 (Table 6). Probation was the preferred option in 25 per cent of SERs, with just under half of these being with standard conditions. Seventeen per cent of reports gave Community Service as the preferred option which tended to be more common for males (18 per cent) than for females (13 per cent). Sixteen 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 15 per cent of reports suggested some other form of preferred option (including a Restriction of Liberty Order (RLO) or a deferment for a DTTO assessment).

3.9 The main outcome (Table 7) in 22 per cent of SERs was Probation, closely followed by Custody (17 per cent) and Community Service (16 per cent). The largest other outcomes categories were Monetary Penalty and Deferred Sentence (both 9 per cent).

3.10 Males were more likely to receive Custody (19 per cent) or Community Service (17 per cent) than females (9 and 14 per cent respectively). Conversely, 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.

3.11 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, the main outcome corresponded to the preferred option in 48 per cent of all SERs. For SERs where the preferred option was a Custodial Sentence, this turned out to be the main outcome in 73 per cent of cases for males and 67 per cent for females. Community Sentences were the main outcome in 59 per cent of SERs for males and 65 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

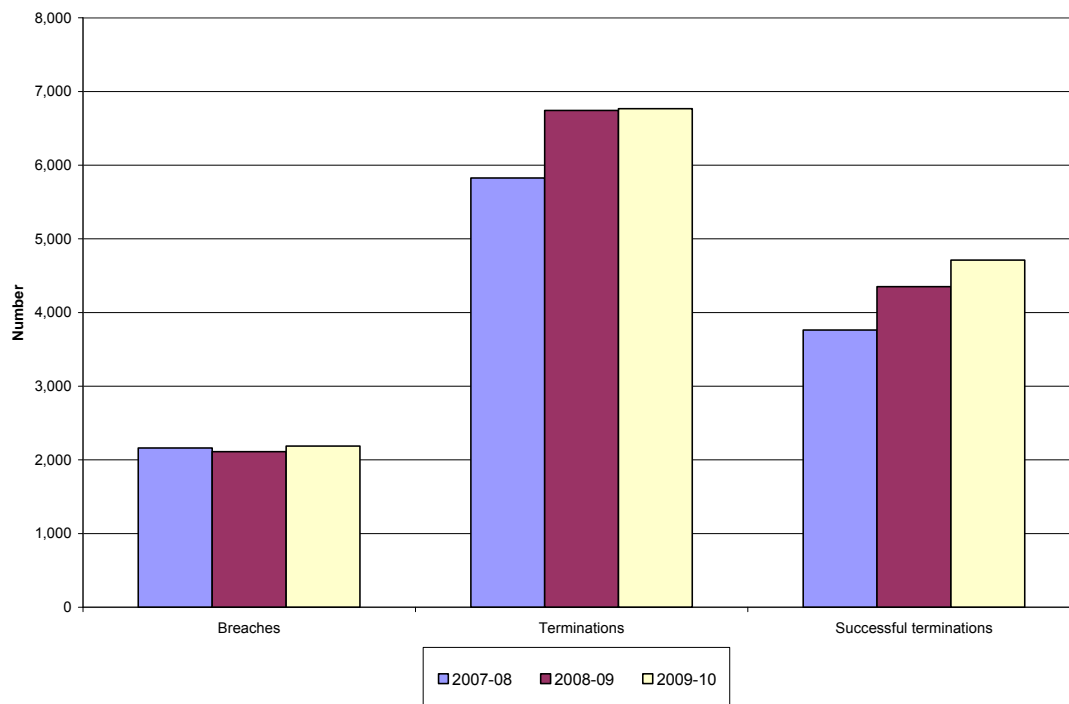
- 4.1 A total of 6,430 CSOs (excluding Probation Orders with a Requirement of Unpaid Work) were made in 2009-10 (Table 1). This was similar to the 2008-09 total of 6,440.
- 4.2 The very slight fall at Scotland level in the number of CSOs is the net result of a number of varying changes at local authority level, with some showing increases and others showing decreases. Further information is provided in the [extra datasets on CSOs at CJA/LA level](#) which accompany this publication.
- 4.3 Male offenders accounted for 86 per cent of CSOs as shown in Table 2.
- 4.4 CSOs were relatively more common amongst young offenders, with 56 and 42 orders per 10,000 population for 18-20 and 21-25 year olds respectively (Table 2). Females receiving CSOs tended to be older, with 68 per cent of such orders relating to over 25 year olds. The corresponding proportion for males was 52 per cent.
- 4.5 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-nine per cent of CSOs were given to offenders who were either unemployed or not seeking employment. Thirty-five per cent were employed or self employed, in full time education or on a government sponsored training scheme (Table 3).

Breach Applications of CSOs

- 4.6 There were 2,190 breach applications made to the Courts in 2009-10 in respect of CSOs. This represented an increase of 3 per cent compared with the 2,110 breach applications in 2008-09 (Table 1 and Chart 3).
- 4.7 The number of breach applications is not directly comparable with the number of orders provided in [paragraph 4.1](#) (which covers new orders only) as some of the breach applications may relate to orders started in the previous year. However, in 2009-10 there was a requirement that CSOs had to be completed within a 12 month period, and the number of orders started in 2009-10 (6,430 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.

4.8 Around 16 per cent of breach applications resulted in the original order being revoked and a custodial sentence imposed, which is similar to 2008-09 (Table 9). A further 25 per cent of breaches resulted in the original order being revoked and some other action taken (including probation and monetary penalty). In 18 per cent of applications, the original order was continued and no further action taken by the court and in 4 per cent of applications, a warrant for apprehension/recall was made. The outcome was not yet known for 19 per cent of breach applications made in 2009-10, an improvement from 26 per cent in 2007-08.

Chart 3 Breaches and terminations of CSOs, 2007-08 to 2009-10



Notes relating to Chart 3:

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

4.9 Males accounted for 89 per cent of breach applications. As males also accounted for a similar proportion of all new orders (see paragraph 4.3), this suggests that breach applications are as likely to occur for men as for women.

4.10 An outcome of revoked and custody was more common amongst males (16 per cent) than females (12 per cent) as shown in Table 9. Order revoked and monetary penalty was a more likely outcome for females (4 per cent) than for males (2 per cent).

Terminations of Community Service Orders

4.11 A total of 6,800 CSOs were terminated in 2009-10, a very small increase from 2008-09 (Table 1 and Chart 3). Approximately 70 per cent of these orders were successfully completed (Table 10), 5 per cent were revoked following a review, 19 per cent were revoked following a breach application to the courts and the remaining 7 per cent were terminated for other reasons (including transfer to another area and death of the offender).

4.12 Females (72 per cent) were slightly more likely to complete their orders successfully than males (69 per cent).

5 Probation Orders (POs)

(Tables 1 to 4 & 11 to 13, Chart 4)

5.1 A total of 8,800 POs (including POs with a Requirement of Unpaid Work) were made in 2009-10 (Table 1). This was a decrease of 4 per cent compared to the level of orders in 2008-09.

5.2 The small fall at Scotland level in the number of POs is the net result of a number of varying changes at local authority level, with some showing increases and others showing decreases. Further information is provided in the [extra datasets on POs at CJA/LA level](#) which accompany this publication.

5.3 Male offenders accounted for 81 per cent of POs as shown in Table 2.

5.4 The incidence of POs was highest amongst 18 to 20 year olds (73 per 10,000 population) and was also relatively common amongst 16 to 17 and 21 to 25 year olds (55 and 51 per 10,000 population, respectively).

5.5 Males receiving Probation tended to be younger than females, with 26 per cent of POs for males and 21 per cent for females being given to offenders aged under 21 years.

5.6 As with Community Service, the employment status of offenders provides an indication of the availability of offenders (see paragraph 4.5). Three-quarters of POs were for offenders who were unemployed or not seeking employment. A further 20 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).

5.7 Around 34 per cent of all POs had standard conditions only (Table 11). A Requirement of Unpaid Work was made in 30 per cent of orders, while 16 per cent included conditions of Alcohol or Drug Treatment/Education. POs with a condition of attendance on a domestic abuse programme rose from 1 per cent in 2007-08 to 3 per cent in 2008-09 and remained at this level in 2009-10. The number of POs with a condition of attendance on a sex offender programme saw a small decrease (102 cases in 2008-09 and 92 in 2009-10).

5.8 Probation Orders with standard conditions only were more likely to be imposed on females (47 per cent) than males (31 per cent). A Requirement of Unpaid Work was more common amongst males (32 per cent) than females (22 per cent).

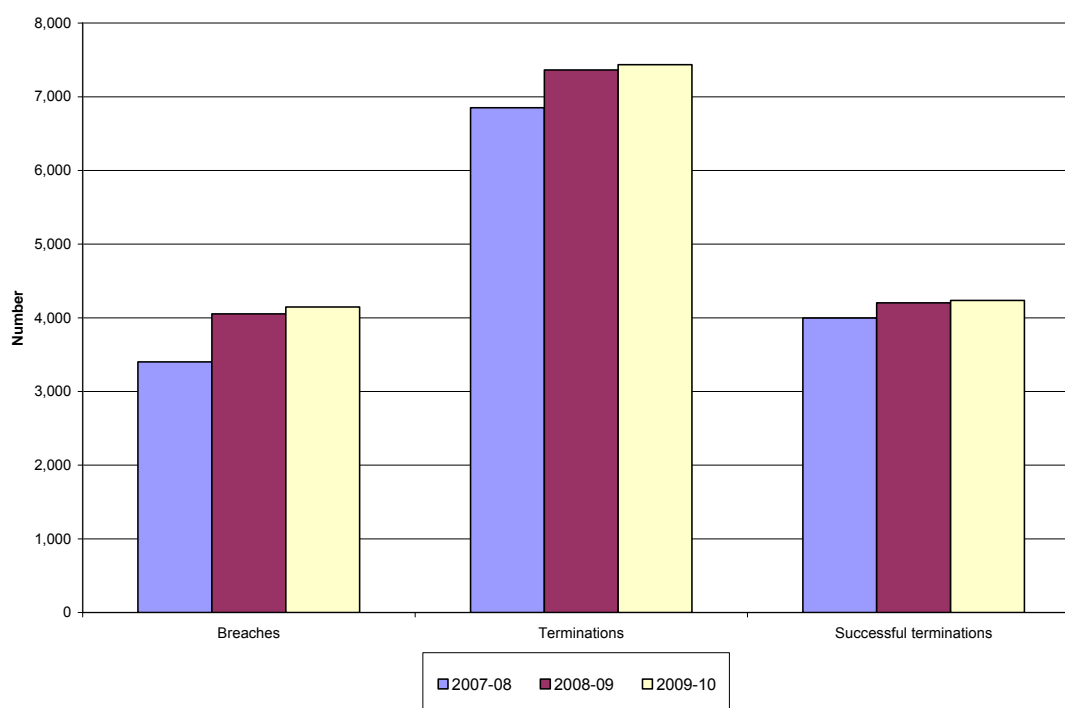
Breach Applications of POs

5.9 There were 4,100 breach applications made to the Courts in 2009-10 in respect of POs, an increase of 2 per cent on 2008-09 (Table 1 and Chart 4). Males accounted for 84 per cent of breach applications (Table 12).

5.10 The number of breach applications is not directly comparable with the number of orders provided in paragraph 5.1 (which covers new orders only) as some of the breach applications may relate to orders started in previous years.

5.11 Around 16 per cent of breach applications resulted in the original order being revoked and a custodial sentence imposed, 14 per cent resulted in revocation and a new probation order, 2 per cent in revocation and a community service order and 9 per cent in revocation 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 22 per cent of applications.

Chart 4 Breaches and terminations of POs, 2007-08 to 2009-10



Notes relating to Chart 4:

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

Terminations of POs

5.12 A total of 7,400 POs were terminated in 2009-10, an increase of around 1 per cent from the 2008-09 total (Table 1 and Chart 4). Fifty-seven per cent of these orders were successfully completed (including early discharge following a review) in 2009-10 (Table 13). Twenty-eight per cent were terminated following a breach application while the remaining 15 per cent were terminated for other reasons (including transfer to another area and death of the offender).

5.13 Females (60 per cent) were slightly more likely to complete orders successfully than males (56 per cent). A greater proportion of orders were terminated following a breach for males (28 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 3,200 POs with a Requirement of Unpaid Work were made in 2009-10 (Table 1). This represented a decrease of 3 per cent from the 2008-09 total of 3,300 orders.

6.2 The small decrease in the number of POs with a requirement of unpaid work, is the net result of a number of varying changes at local authority level, with some showing increases and others showing decreases. Further information is provided in the [extra datasets on POs with a requirement of unpaid work at CJA/LA level](#) which accompany this publication.

6.3 Male offenders accounted for 87 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 (33 per 10,000 population) and was also relatively common amongst 16 to 17 and 21 to 25 year olds (19 and 22 per 10,000 population, respectively).

6.4 Males receiving these orders tended to be younger than females. Twenty-nine per cent of males were aged 20 or under, compared to 23 per cent of females.

6.5 As discussed in [paragraphs 4.5 and 5.6](#), 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 (72 per cent) than males (67 per cent).

Breach Applications of POs with a Requirement of Unpaid Work

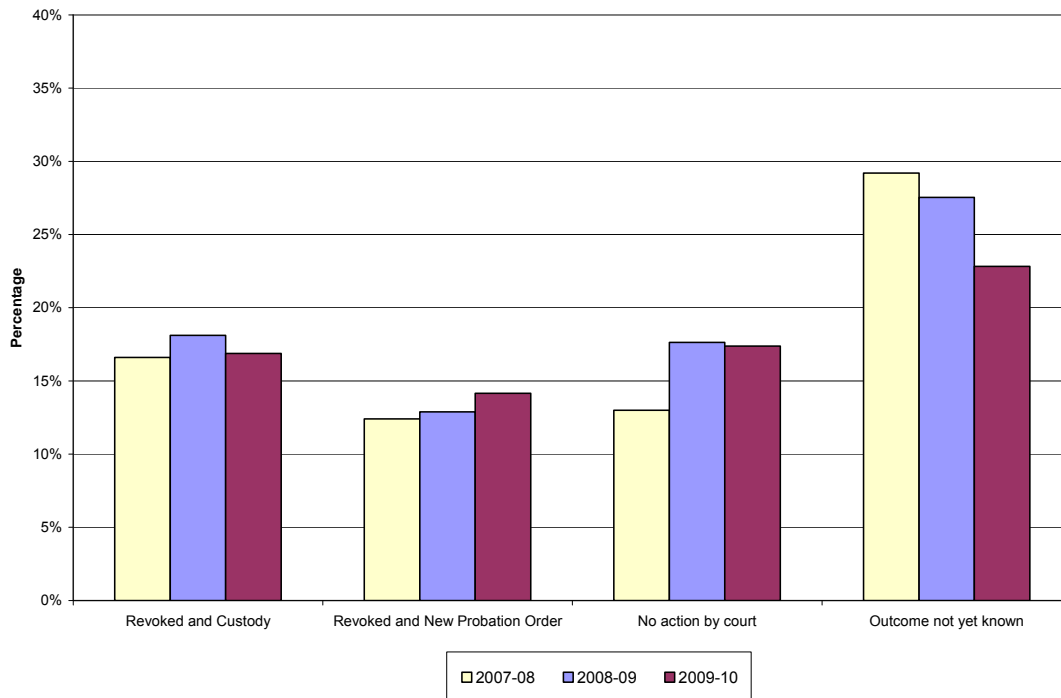
6.6 There were around 1,800 breach applications made to the Courts in 2009-10 in respect of POs with a Requirement of Unpaid Work, an increase of 7 per cent compared to the 2008-09 total of 1,600 applications (Table 1). In 2009-10, the condition of unpaid work was breached in 720 (41 per cent) of these cases (Table 16). The outcome of breach applications has varied slightly between 2007-08 and 2009-10 (Chart 5).

6.7 Males accounted for 89 per cent of all breach applications (Table 16).

6.8 Seventeen per cent of all breach applications resulted in the original order being revoked and custody being imposed, while 14 per cent resulted in revocation and a new probation order. For a further 3 per cent, the order was revoked and a community service order imposed and 7 per cent resulted in revocation with some other action taken (including a monetary penalty). In 17 per cent of applications, the original order was continued and no further action

taken by the court. The outcome was not yet known in 23 per cent of applications.

Chart 5 Breach Outcomes for POs (Unpaid Work), 2007-08 to 2009-10



7 Supervised Attendance Orders (SAOs)

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

- 7.1 A total of 3,900 SAOs were imposed on 3,200 individual offenders in 2009-10, a decrease of 10 per cent in the number of orders compared to 2008-09 (Table 1). Eighty-seven per cent of SAOs were made in respect of males (Table 2).
- 7.2 The decrease in number of SAOs is largely due to the sharp fall in SAOs imposed in the Glasgow City local authority area, from 944 in 2008-09 to 295 in 2009-10. As a result, while Glasgow City imposed 22 per cent of the total number of SAOs in 2008-09, they imposed only 8 per cent of the total the following year. The introduction of fine officers has resulted in the Stipendiary Magistrates Court issuing fewer SAOs. Further information is provided in the [extra datasets on SAOs at CJA/LA level](#) which accompany this publication.
- 7.3 The incidence of SAOs was highest amongst 21 to 25 year olds (28 per 10,000 population) followed by 18 to 20 and 26 to 30 year olds (25 and 22 per 10,000 population respectively).
- 7.4 Females receiving SAOs tended to be older than males, with 61 per cent of orders for females and 56 per cent for males being given to offenders aged over 25 years.
- 7.5 Table 17 shows that Sheriff Courts imposed the largest number of SAOs (59 per cent of the total). This reflects a change from 2008-09 due to the drop in numbers imposed by the Glasgow Stipendiary Magistrates Court.

7.6 The majority (73 per cent) of SAOs were made to offenders who were unemployed or not seeking employment, up from 70 per cent in 2008-09 (Table 3).

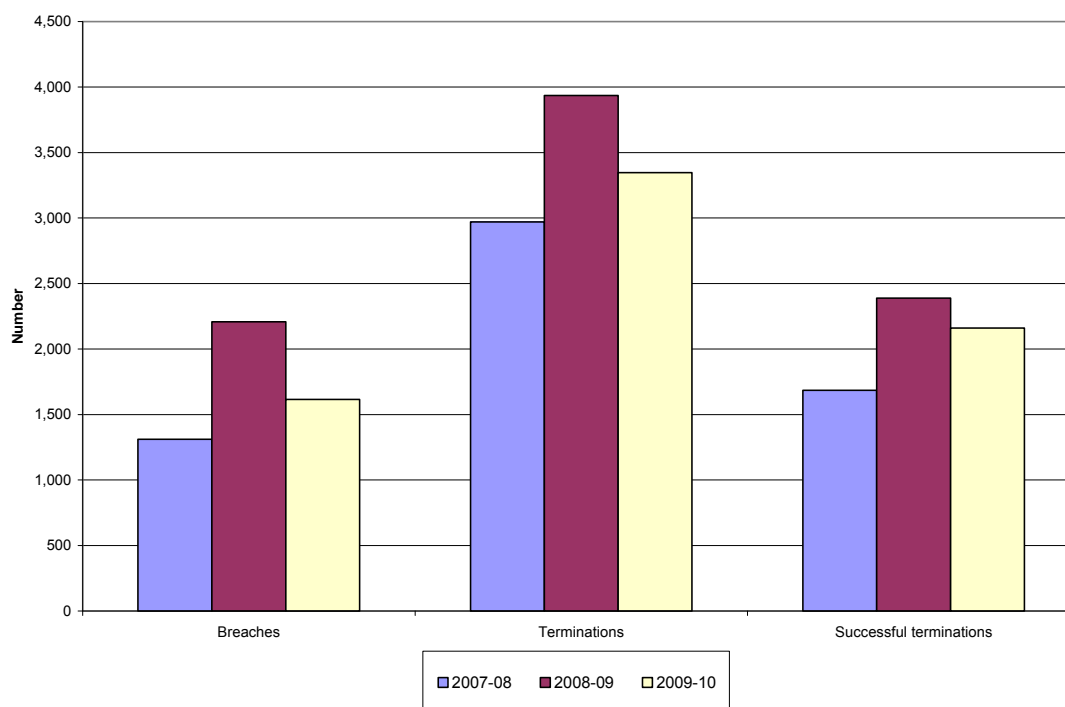
Breach Applications of SAOs

7.7 There were 1,600 breach applications in respect of SAOs made to the Courts in 2009-10, 27 per cent less than in 2008-09 (Table 1, Table 18 and Chart 6). The number of individuals with breach applications was 1,300, which was also a decrease of 27 per cent from the 2008-09 total of 1,800.

7.8 The number of breach applications is not directly comparable with the number of orders provided in paragraph 7.1 (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 2009-10 (3,900) can be taken as a proxy measure for the number of orders active during the year. This suggests that around half of all orders result in a breach application (Table 1).

7.9 Fifty-nine per cent of breach applications were made to Sheriff Courts with a further 41 per cent to the District Courts and less than 1 per cent to Stipendiary Magistrates. The majority of breach applications (85 per cent) were made in respect of males (Table 18).

Chart 6 Breaches and terminations of SAOs, 2007-08 to 2009-10



7.10 In 2009-10, 11 per cent of breach applications resulted in the original order being revoked and a custodial sentence being imposed (similar to 2008-09). A further 22 per cent were continued without further action (up from 18 per cent in

2008-09) and 13 per cent were continued with hours varied (up from 9 per cent in 2008-09). The outcome was not yet known for 26 per cent of breach applications, down from 30 per cent in 2008-09 (Table 19).

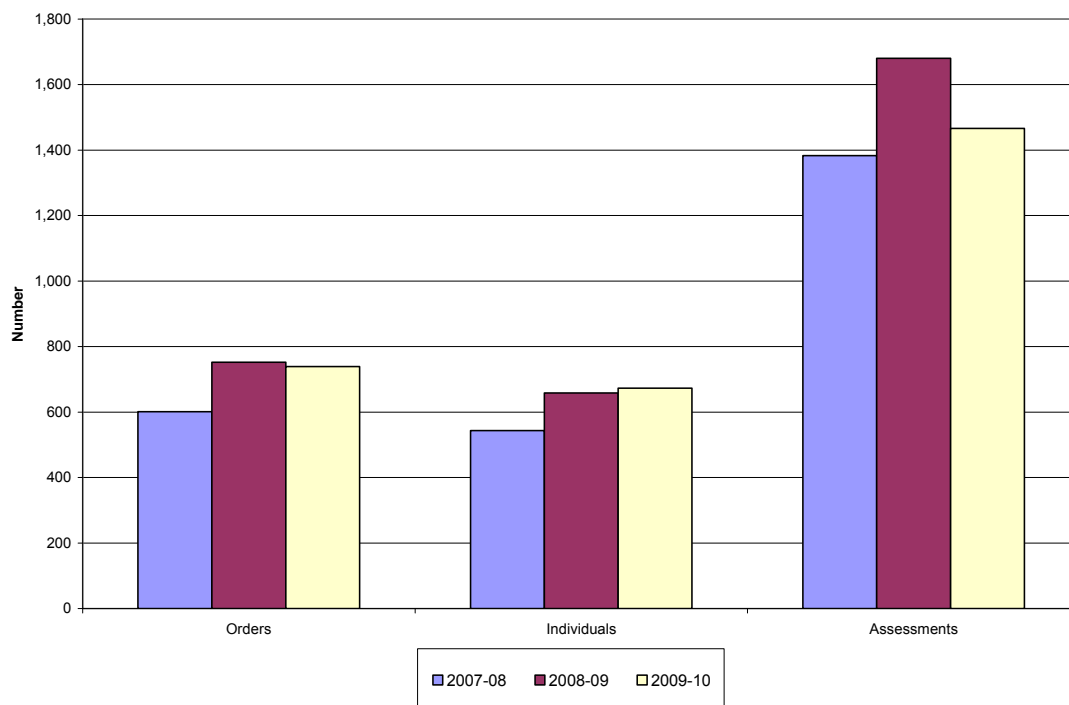
Terminations of SAOs

7.11 A total of 3,300 SAOs were terminated in 2009-10, a decrease of 15 per cent from the previous year's total of 3,900 (Table 20 and Chart 6). The majority (65 per cent) were successfully completed, 7 per cent were revoked following a review, 23 per cent were revoked following a breach application to the court and the remaining 6 per cent 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 740 DTTOs were made in 2009-10, a decrease of 2 per cent on 2008-09. In 2009-10, around 1,500 DTTO Assessments were made, a decrease of 13 per cent on the previous year's total (Table 1 and Chart 7).

Chart 7 DTTO Orders, individuals and assessments, 2007-08 to 2009-10



8.2 The 2 per cent decrease in the number of DTTOs is not consistently due to a decrease within all local authorities. Most authorities saw a decrease in DTTOs between 2008-09 and 2009-10. However, City of Edinburgh issued 152 DTTOs in 2008-09 (20 per cent of the total), and in 2009-10 they issued 221 (30 per cent of the total). Further information is provided in the [extra datasets on DTTOs at CJA/LA level](#) which accompany this publication.

- 8.3 Male offenders accounted for 77 per cent of DTTOs (Table 2). Thirty per cent of all females and 20 per cent of males receiving DTTOs were aged 25 or under.
- 8.4 The incidence of DTTOs was highest amongst 26 to 30 year olds (7 per 10,000 population).
- 8.5 Eighty-eight per cent of DTTOs were imposed on unemployed offenders or those not seeking employment, similar to 2008-09. Two 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

- 8.6 There were 200 breach applications made to Courts in 2009-10 in respect of DTTOs, a decrease of 10 per cent from 220 in 2008-09 (Table 21). Males accounted for 68 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.
- 8.7 Around 28 per cent of breach applications resulted in the original order being revoked and a custodial sentence imposed, lower than the figure for 2008-09 of 37 per cent. Three per cent resulted in revocation and a new DTTO imposed whilst a further 27 per cent resulted in revocation and some other action taken in 2009-10, this is noticeably different to the 17 per cent in 2008-09. In less than 1 per cent of applications, the DTTO was continued and varied. A further 8 per cent resulted in no further action taken by the court, a decrease from 12 per cent in 2008-09. A fifth of outcomes were not yet known.

Terminations of DTTOs

- 8.8 A total of 550 DTTOs were terminated in 2009-10, an increase of 2 per cent on the 540 terminations in 2008-09 (Table 22). Numbers successfully completed and revoked following a review increased from 40 and 15 per cent respectively of the total in 2008-09 to 44 and 20 per cent in 2009-10. Twenty-six per cent were terminated following a breach application in 2009-10 (down from 36 per cent in 2008-09). The remaining 10 per cent in 2009-10 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)

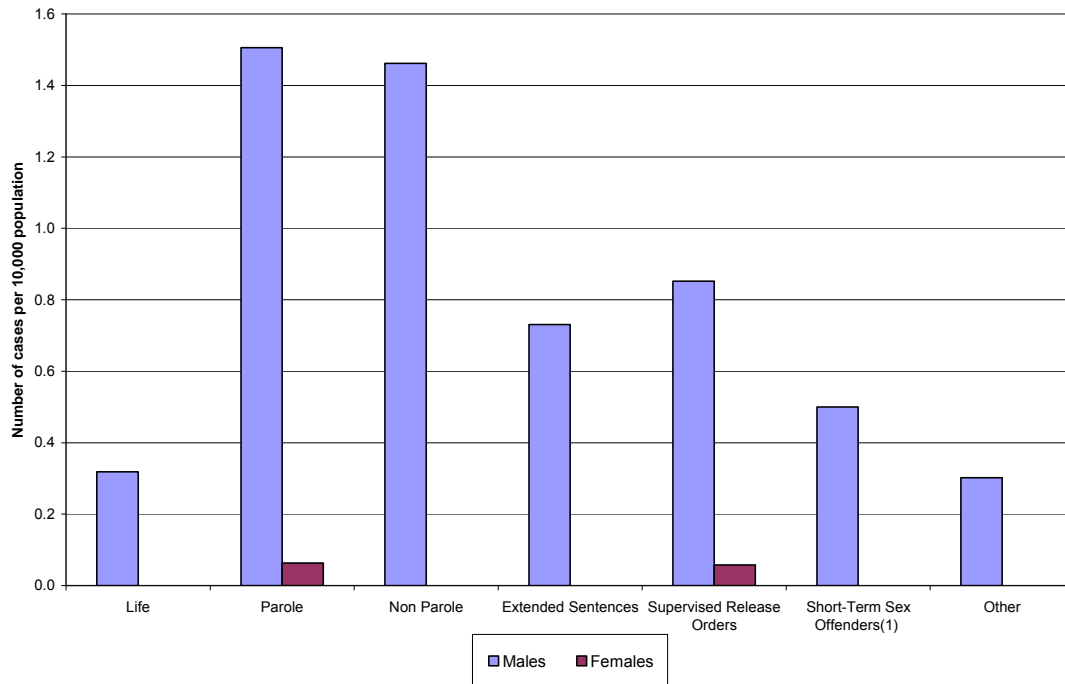
(Tables 1 & 23 to 26, Chart 8 & Chart 9)

- 9.1 A total of 5,500 individuals were subject to Statutory Throughcare (in the community and in custody) as at 31 March 2010, an increase of 3 per cent from the 5,400 such individuals the previous year (Table 1 and Table 23). Of these individuals, 43 per cent were being supervised in the community.
- 9.2 1,060 Statutory Throughcare (TC) cases in the community commenced in 2009-10. This represents a decrease of 14 per cent from the 1,240 cases which commenced in 2008-09 (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 (97 per cent). Just over a quarter were for Parole licences, 25 per cent for Non Parole licences, 16 per cent for Supervised Release Orders and 13 per cent for Extended Sentences.

- 9.3 There were 2,400 cases in the community currently being supervised, 98 per cent of which were for males.
- 9.4 In 2009-10, 850 Throughcare (in the community) cases were completed, a decrease of 20 per cent from 1,060 in 2008-09. Twenty-six per cent related to Parole licences, 27 per cent to non-parole licences and 22 per cent to Supervised Release Orders. The remaining 25 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 for offenders in custody, was collected. Previously the collection focused only on the number of individuals in custody as at 31 March. In 2009-10, 1,020 Throughcare (in custody) cases commenced ([Table 25](#)). Again, the majority were for males (94 per cent). Fifty-three per cent of the total were for other determinate sentences of four years and over, 17 per cent for Supervised Release Orders, 15 per cent for Extended Sentences, 7 per cent for short term sex offenders and 5 per cent for Life licences.
- 9.6 There were 3,200 cases in custody currently being supervised, 97 per cent of which were for males.
- 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 Throughcare Addiction Service (see [paragraph 9.9](#)). There were a total of 2,550 individuals receiving voluntary assistance in 2009-10 ([Table 1](#) and [Table 26](#)). This was an increase of 4 per cent compared to the 2,460 individuals receiving assistance in 2008-09.
- 9.8 In 2009-10, a total of 2,700 voluntary assistance cases commenced, a decrease of 7 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 14.19](#). Of the voluntary assistance cases commenced, 1,520 related to the Throughcare Addiction Service (TAS). These cases related to 1,410 individuals who received TAS in 2009-10. This was an increase on the 2008-09 figures (1,450 cases and 1,270 individuals).

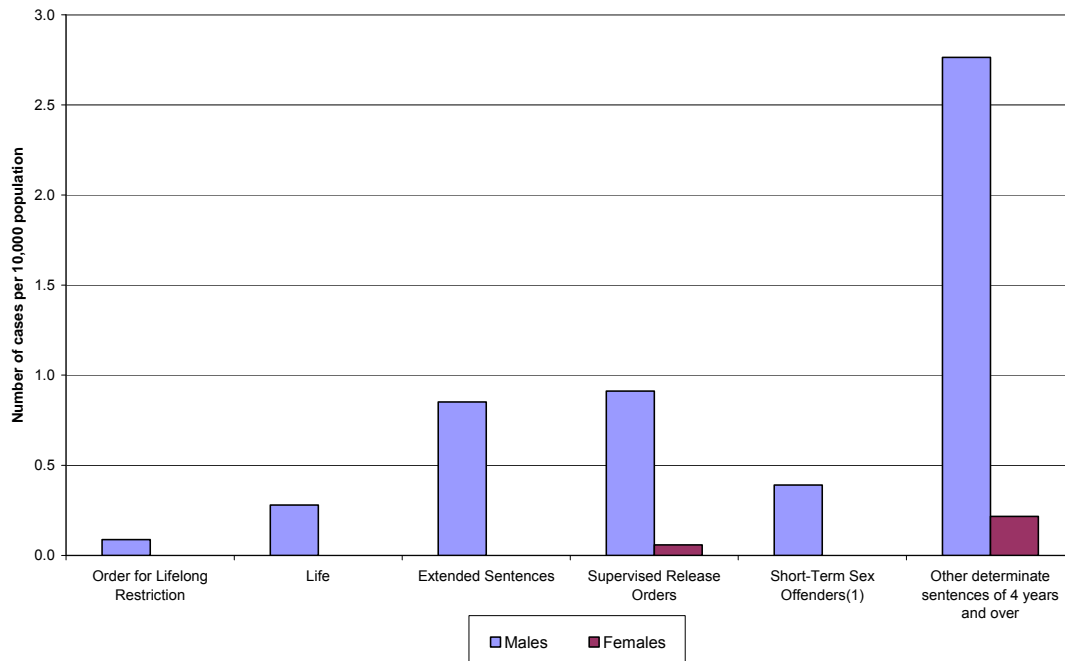
Chart 8 TC (community) by Type and Gender, 2009-10
Number of cases per 10,000 population



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, 2009-10
Number of cases per 10,000 population



Notes relating to Chart 9:

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

10 Home Circumstance Reports (HCR)

(Tables 1 & 27)

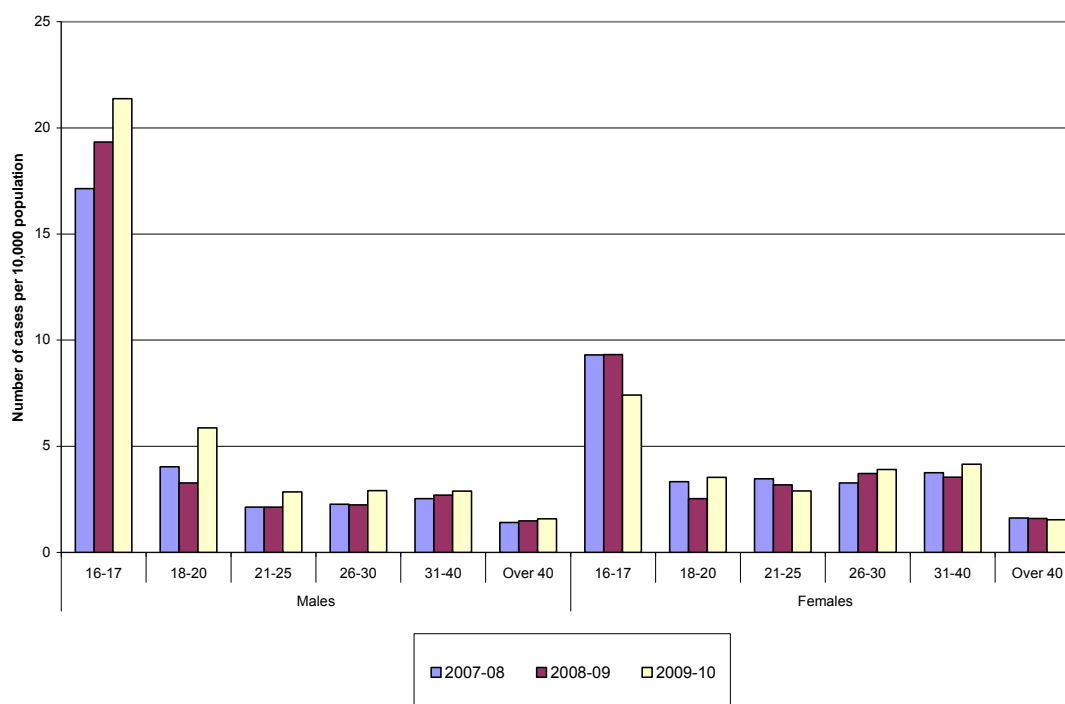
10.1 A total of 1,700 HCRs for parole / non-parole (excluding home leave reports) were recorded in 2009-10, an increase of 5 per cent compared to the 2008-09 figure of 1,600 (Table 1 and Table 27). In addition, 1,600 home leave reports were recorded in 2009-10, an increase of 29 per cent on the 2008-09 figure of 1,200. The majority (96 per cent) of all HCRs were for men.

11 Diversion from Prosecution (DPs)

(Tables 1 to 4 & 28, Chart 10)

11.1 A total of 1,050 DP cases commenced in 2009-10, an increase of 9 per cent from the 2008-09 total of 960 (Table 1). These 1,050 cases related to 930 individuals. Other DP totals for 2009-10 included 1,900 referrals (a 40 per cent increase on 2008-09), 1,400 assessments (13 per cent increase), 760 cases successfully completed (2 per cent decrease) and 17 cases referred to drug treatment/education (60 per cent decrease) (Table 28).

Chart 10 DPs by Age and Gender of Offender, 2007-08 to 2009-10
Number of cases per 10,000 population



11.2 The 9 per cent increase in the number of DP cases is not consistently due to an increase within all local authorities. However, City of Edinburgh and to some extent Glasgow City had an important bearing on this trend. City of Edinburgh issued 389 (40 per cent) of the total DP cases in 2008-09 and in 2009-10 they issued 459 (44 per cent) of the total. Further information is provided in the [extra datasets on DPs at CJA/LA level](#) which accompany this publication.

11.3 Approximately 52 per cent of DP cases commenced in 2009-10 involved males (Table 2). Females receiving DPs tended to be older than males, with 60 per cent aged over 30 compared with 45 per cent for males. Conversely, 37 per

cent of cases for males and 16 per cent for females involved persons aged under 21 years.

11.4 About 42 per cent of DP cases commenced in 2009-10 related to offenders who were unemployed or not seeking employment ([Table 3](#)).

12 Bail Information and Court Services **(Table 29)**

12.1 During 2009-10, the Courts made 9,100 requests for bail information to local authorities, up 2 per cent from 8,900 in 2008-09. A total of 480 bail supervision cases commenced in 2009-10, relating to a total of 440 individuals ([Table 1](#) and [Table 29](#)). This reflects decreases of 17 and 12 per cent respectively on the 2008-09 figures of 580 cases and 500 individuals.

12.2 A total of 2,200 stand down reports were provided to the Courts in 2009-10. This represents an increase of 2 per cent on the 2,100 provided in 2008-09.

12.3 There were 18,600 post sentence interviews carried out in 2009-10, an increase of 13 per cent from 16,500 in 2008-09. Approximately 82 per cent of the post sentence interviews carried out were for males.

13 Home Detention Curfew **(Table 29)**

13.1 During 2009-10 there were 3,200 reports for home detention curfew assessments, around the same as in 2008-09 ([Table 29](#)). This related to 2,900 individuals in 2009-10.

Table 1 Summary of Reports, Orders, Individuals & Cases, 2005-06 to 2009-10

Type of report/order	Year					Per cent change 2008-09 to 2009-10
	2005-06	2006-07	2007-08	2008-09	2009-10	
Total Social Enquiry Reports submitted⁽¹⁾	41,427	40,848	41,986	42,472	40,762	-4.0
Number of individuals with SERs submitted	27,466	28,349	28,947	29,247	28,339	-3.1
Total Supplementary SERs submitted	6,594	5,842	6,100	6,159	6,031	-2.1
Number of SERs requested ⁽²⁾	50,241	50,698	49,620	51,208	47,095	-8.0
Total Community Service Orders - excluding POs with requirement of unpaid work	5,927	5,937	6,202	6,437	6,429	-0.1
Breach Applications of CSOs ⁽³⁾	1,502	1,892	2,161	2,113	2,186	3.5
Terminations of CSOs	5,093	5,432	5,825	6,744	6,768	0.4
<i>Successful completions</i>	3,267	3,569	3,762	4,350	4,711	8.3
<i>Other terminations</i>	1,826	1,863	2,063	2,394	2,057	-14.1
Total Probation Orders - including POs with requirement of unpaid work⁽⁴⁾	8,402	8,404	8,706	9,179	8,838	-3.7
Probation with Unpaid Work	2,692	2,499	3,053	3,324	3,236	-2.6
Number of individuals with POs with Unpaid Work	2,570	2,393	2,887	3,135	3,074	-1.9
Breach Applications of POs ⁽⁵⁾	3,375	3,650	3,400	4,053	4,146	2.3
Breach Applications of POs with Unpaid Work	1,110	1,157	1,214	1,645	1,766	7.4
Terminations of POs	6,328	6,755	6,849	7,364	7,436	1.0
<i>Successful completions</i>	3,747	4,065	3,998	4,203	4,235	0.8
<i>Other terminations</i>	2,581	2,690	2,851	3,161	3,201	1.3
Total Supervised Attendance Orders	3,849	3,047	4,438	4,306	3,859	-10.4
Number of individuals with SAOs	3,466	2,745	3,768	3,582	3,219	-10.1
Breach Applications of SAOs	1,462	1,125	1,311	2,208	1,615	-26.9
Terminations of SAOs	2,912	2,724	2,970	3,936	3,346	-15.0
<i>Successful completions</i>	1,710	1,661	1,685	2,388	2,160	-9.5
<i>Other terminations</i>	1,202	1,063	1,285	1,548	1,186	-23.4
Total Drug Treatment and Testing Orders	599	673	601	752	739	-1.7
Number of individuals with DTTOs	521	590	543	658	673	2.3
DTTO Assessments	1,134	1,289	1,383	1,680	1,466	-12.7
Number of individuals with DTTO Assessments	953	1,048	1,060	1,213	1,165	-4.0
Breach Applications of DTTOs	233	309	209	218	196	-10.1
Terminations of DTTOs	465	535	491	542	551	1.7
<i>Successful completions</i>	186	208	183	215	243	13.0
<i>Other terminations</i>	279	327	308	327	308	-5.8
Statutory Throughcare⁽⁶⁾						
Throughcare Cases (in the community) Commenced	1,105	1,256	1,056	1,238	1,062	-14.2
Throughcare Cases (in the community) Completed	697	954	879	1,062	845	-20.4
Throughcare Cases (in custody) Commenced	1,082	1,228	1,247	1,110	1,019	-8.2
Number of Individuals subject to Statutory Throughcare as at end of financial year	4,901	5,081	5,292	5,388	5,548	3.0
Voluntary Assistance						
Number of Voluntary Assistance Cases Commenced ^(7,9)	1,622	2,464	2,603	2,883	2,683	-6.9
Number of individuals receiving voluntary assistance ^(8,9) (community and custody)	1,523	2,103	2,175	2,460	2,548	3.6
Number of TAS Cases Commenced ^(9,10)	427	1,339	1,424	1,453	1,523	4.8
Home Circumstance Reports						
Number of HCRs excluding home leave reports ⁽¹¹⁾	1,361	1,342	1,386	1,624	1,700	4.7
Number of HCRs including home leave reports	2,126	2,331	2,701	2,854	3,288	15.2
Diversion from Prosecution:						
Cases commenced	1,198	1,133	956	962	1,053	9.5
Number of individuals with cases commenced	1,135	1,089	939	929	933	0.4
Cases completed	768	809	818	779	763	-2.1
Bail Supervision cases commenced	917	782	729	583	481	-17.5
Number of individuals	774	687	657	496	436	-12.1

1. Reports submitted to the Courts, including supplementary reports (see Annex, paragraph 14.6). In 2008-09, Angus, Falkirk, Fife and North Ayrshire were running an abbreviated SER pilot scheme and these abbreviated SER's are included in the figures.
2. Since last publication, Moray supplied revised figures for 2005-06, 2006-07, 2007-08 and 2008-09. Since last publication, Renfrewshire supplied revised figures for 2007-08 and 2008-09.
3. Excluding Probation Orders with a requirement of unpaid work.
4. Since last publication, Glasgow supplied revised figures for 2008-09.
5. Including Probation Orders with a requirement of unpaid work.
6. Since last publication, Moray supplied revised figures for 2008-09.
7. Since last publication, Moray supplied revised figures for 2008-09.
8. Since last publication, Moray supplied revised figures for 2008-09.
9. Figures for 2006-07 have changed since last publication because there was double counting in Tayside CJA.
10. The 2008-09 figure in the last publication was incorrect. In addition, since then, revised figures have been supplied for Moray.
11. Since last publication, North Ayrshire supplied revised figures for 2008-09.

Table 3 Reports and Orders by Employment Status, 2007-08 to 2009-10

Employment Status	2007-08						2008-09						2009-10					
	SERs ⁽¹⁾	CSOs ⁽²⁾	POs ⁽³⁾	SAOs ⁽⁴⁾	DTTOs ⁽⁵⁾	DPs	SERs ⁽¹⁾	CSOs ⁽²⁾	POs ^(3,6)	SAOs	DTTOs	DPs	SERs ⁽¹⁾	CSOs ⁽²⁾	POs ⁽³⁾	SAOs	DTTOs	DPs
Full Time Education	820	133	155	40	1	65	720	128	354	91	2	57	688	171	153	49	2	48
Employed/Self Employed ⁽⁷⁾	8,655	2,167	1,699	529	6	211	7,985	2,175	1,666	522	38	148	7,082	1,993	1,544	546	14	162
Unemployed	19,211	2,735	5,014	2,506	486	405	20,081	2,962	4,753	2,644	541	375	18,738	3,254	5,176	2,525	530	292
Government Sponsored Training Scheme	350	65	93	24	-	21	373	53	67	27	-	3	302	96	86	32	-	10
Not Seeking Employment	4,105	456	1,169	406	46	86	5,062	517	1,415	372	121	116	4,771	528	1,452	283	119	148
Other ⁽⁸⁾	2,745	646	576	813	62	168	2,092	602	924	650	50	263	3,150	387	427	424	74	393
Total	35,886	6,202	8,706	4,438	601	956	36,313	6,437	9,179	4,306	752	962	34,731	6,429	8,838	3,859	739	1,053
	<i>Number</i>																	
Full Time Education	2.3	2.1	1.8	0.9	0.2	6.8	2.0	2.0	3.9	2.1	0.3	5.9	2.0	2.7	1.7	1.3	0.3	4.6
Employed/Self Employed	24.1	34.9	19.5	12.3	1.0	22.1	22.0	33.8	18.2	12.1	5.1	15.4	20.4	31.0	17.5	14.1	1.9	15.4
Unemployed	53.5	44.1	57.6	58.0	80.9	42.4	55.3	46.0	51.8	61.4	71.9	39.0	54.0	50.6	58.6	65.4	71.7	27.7
Government Sponsored Training Scheme	1.0	1.0	1.1	0.6	-	2.2	1.0	0.8	0.7	0.6	-	0.3	0.9	1.5	1.0	0.8	-	0.9
Not Seeking Employment	11.4	7.4	13.4	9.4	7.7	9.0	13.9	8.0	15.4	8.6	16.1	12.1	13.7	8.2	16.4	7.3	16.1	14.1
Other ⁽⁸⁾	7.6	10.4	6.6	18.8	10.3	17.6	5.8	9.4	10.1	15.1	6.6	27.3	9.1	6.0	4.8	11.0	10.0	37.3
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
	<i>Per cent</i>																	

1. Reports submitted to Courts, excluding Supplementary Reports.

2. Excludes POs with a Requirement of Unpaid Work.

3. Includes POs with a Requirement of Unpaid Work.

4. The total includes 120 orders for Edinburgh City where employment breakdown not available (due to transition to new IT system).

5. The majority of cases in Highland counted under 'Other' in 2007-08 due to non-recording.

6. Since last publication, Glasgow supplied revised figures for 2008-09.

7. The 2007-08 figure in the last publication was incorrect.

8. 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, 2007-08 to 2009-10

Ethnic Group	2007-08						2008-09						2009-10					
	SERs ⁽¹⁾	CSOs ⁽²⁾	POs ⁽³⁾	SAOs	DTTOs	DPs	SERs ⁽¹⁾	CSOs ⁽²⁾	POs ^(3,4)	SAOs	DTTOs	DPs	SERs ⁽¹⁾	CSOs ⁽²⁾	POs ⁽³⁾	SAOs	DTTOs	DPs
	Number																	
White	29,978	5,006	7,309	3,678	449	789	29,833	5,218	7,613	3,703	623	659	30,918	5,488	7,924	3,315	648	848
Asian	348	87	63	15	-	7	414	94	53	11	2	14	387	84	55	7	-	16
Black	159	24	28	8	1	7	226	36	33	7	2	5	209	42	30	8	4	15
Mixed	97	15	21	8	-	-	132	24	33	5	5	-	117	23	39	9	-	1
Other ⁽⁵⁾	883	155	216	55	17	21	916	166	235	65	28	17	458	131	145	71	18	18
Not Known	3,113	589	692	453	108	101	4,006	755	937	318	68	130	1,637	515	443	351	50	103
Information not provided	1,308	326	377	221	26	31	786	144	275	197	24	137	1,005	146	202	98	19	52
Total	35,886	6,202	8,706	4,438	601	956	36,313	6,437	9,179	4,306	752	962	34,731	6,429	8,838	3,859	739	1,053
	Per cent																	
White	83.5	80.7	84.0	82.9	74.7	82.5	82.2	81.1	82.9	86.0	82.8	68.5	89.0	85.4	89.7	85.9	87.7	80.5
Asian	1.0	1.4	0.7	0.3	-	0.7	1.1	1.5	0.6	0.3	0.3	1.5	1.1	1.3	0.6	0.2	-	1.5
Black	0.4	0.4	0.3	0.2	0.2	0.7	0.6	0.6	0.4	0.2	0.3	0.5	0.6	0.7	0.3	0.2	0.5	1.4
Mixed	0.3	0.2	0.2	0.2	-	-	0.4	0.4	0.4	0.1	0.7	-	0.3	0.4	0.4	0.2	-	0.1
Other	2.5	2.5	2.5	1.2	2.8	2.2	2.5	2.6	2.6	1.5	3.7	1.8	1.3	2.0	1.6	1.8	2.4	1.7
Not Known	8.7	9.5	7.9	10.2	18.0	10.6	11.0	11.7	10.2	7.4	9.0	13.5	4.7	8.0	5.0	9.1	6.8	9.8
Information not provided	3.6	5.3	4.3	5.0	4.3	3.2	2.2	2.2	3.0	4.6	3.2	14.2	2.9	2.3	2.3	2.5	2.6	4.9
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. Excludes POs with a Requirement of Unpaid Work.

3. Includes POs with a Requirement of Unpaid Work.

4. Since last publication, Glasgow supplied revised figures for 2008-09.

5. '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, 2007-08 to 2009-10

Type of Court	Reports Requested			Reports Submitted		
	2007-08 ^(2,3,4)	2008-09 ⁽⁵⁾	2009-10	2007-08 ^(2,3,6)	2008-09	2009-10
				Number		
Courts within Scotland						
High/Appeal	740	705	709	697	666	679
Sheriff Solemn	3,973	3,647	3,898	3,603	3,222	3,537
Sheriff Summary	42,806	44,826	40,201	36,118	37,111	34,812
Stipendiary	627	988	1,117	434	705	870
District	880	796	856	630	567	591
Total within Scotland	49,356	50,962	46,781	41,762	42,271	40,489
Outwith Scotland	264	246	314	224	201	273
Total SERs	49,620	51,208	47,095	41,986	42,472	40,762
Total SERs per 10,000 population	135.1	138.7	126.9	114.4	115.0	109.8
	Total supplementary SERs submitted			6,100	6,159	6,031
	Number of SERs (excluding Supplementary SERs)			35,886	36,313	34,731
				Per cent		
Courts within Scotland						
High/Appeal	1.5	1.4	1.5	1.7	1.6	1.7
Sheriff Solemn	8.0	7.1	8.3	8.6	7.6	8.7
Sheriff Summary	86.3	87.5	85.4	86.0	87.4	85.4
Stipendiary	1.3	1.9	2.4	1.0	1.7	2.1
District	1.8	1.6	1.8	1.5	1.3	1.4
Total within Scotland	99.5	99.5	99.3	99.5	99.5	99.3
Outwith Scotland	0.5	0.5	0.7	0.5	0.5	0.7
Total SERs	100.0	100.0	100.0	100.0	100.0	100.0

1. Includes Supplementary Reports (see Annex, paragraph 14.6).

2. In 2007-08, 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.

3. In 2007-08, all Sheriff Court SERs in Stirling have been counted under Sheriff Summary.

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

5. Since last publication, Moray and Renfrewshire supplied revised figures for 2008-09.

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

Table 6 SERs by Preferred Option, 2007-08 to 2009-10

Preferred Option	2007-08			2008-09			2009-10		
	Male	Female	Total	Male	Female	Total	Male	Female	Total
									Number
Custody with extended sentence	106	5	111	139	6	145	140	5	145
Custody with SRO	111	4	115	141	10	151	135	7	142
Custody	838	65	903	976	69	1,045	962	89	1,051
Community Service	4,675	574	5,249	4,944	656	5,600	5,067	769	5,836
Restriction of liberty order	594	87	681	633	87	720	687	97	784
Deferment for DTTO assessment	615	166	781	725	189	914	793	231	1,024
Probation with a condition of unpaid work	1,307	190	1,497	1,536	191	1,727	1,500	206	1,706
Probation with additional conditions	2,808	440	3,248	2,594	386	2,980	2,740	411	3,151
Probation with standard conditions	3,137	650	3,787	3,236	696	3,932	3,021	681	3,702
Monetary Penalty	2,799	434	3,233	2,490	396	2,886	2,216	424	2,640
Deferred (3 months or more)	4,377	1,282	5,659	4,232	1,349	5,581	4,272	1,440	5,712
No preferred option	5,299	870	6,169	4,821	749	5,570	4,518	873	5,391
Other ⁽²⁾	3,754	699	4,453	4,069	993	5,062	2,758	689	3,447
Total	30,420	5,466	35,886	30,536	5,777	36,313	28,809	5,922	34,731
									<i>Per cent</i>
Custody with extended sentence	0.3	0.1	0.3	0.5	0.1	0.4	0.5	0.1	0.4
Custody with SRO	0.4	0.1	0.3	0.5	0.2	0.4	0.5	0.1	0.4
Custody	2.8	1.2	2.5	3.2	1.2	2.9	3.3	1.5	3.0
Community Service	15.4	10.5	14.6	16.2	11.4	15.4	17.6	13.0	16.8
Restriction of liberty order	2.0	1.6	1.9	2.1	1.5	2.0	2.4	1.6	2.3
Deferment for DTTO assessment	2.0	3.0	2.2	2.4	3.3	2.5	2.8	3.9	2.9
Probation with a condition of unpaid work	4.3	3.5	4.2	5.0	3.3	4.8	5.2	3.5	4.9
Probation with additional conditions	9.2	8.0	9.1	8.5	6.7	8.2	9.5	6.9	9.1
Probation with standard conditions	10.3	11.9	10.6	10.6	12.0	10.8	10.5	11.5	10.7
Monetary Penalty	9.2	7.9	9.0	8.2	6.9	7.9	7.7	7.2	7.6
Deferred (3 months or more)	14.4	23.5	15.8	13.9	23.4	15.4	14.8	24.3	16.4
No preferred option	17.4	15.9	17.2	15.8	13.0	15.3	15.7	14.7	15.5
Other ⁽²⁾	12.3	12.8	12.4	13.3	17.2	13.9	9.6	11.6	9.9
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. '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, 2007-08 to 2009-10

Main Outcome	2007-08			2008-09			2009-10		
	Male	Female	Total	Male	Female	Total	Male	Female	Total
									Number
Custody with extended sentence	145	9	154	168	3	171	120	2	122
Custody with SRO	160	13	173	169	9	178	134	11	145
Custody	5,103	448	5,551	4,718	387	5,105	5,246	512	5,758
Community Service	4,457	570	5,027	4,727	673	5,400	4,836	832	5,668
Restriction of liberty order	433	46	479	495	74	569	497	63	560
Deferment for DTTO assessment	292	82	374	664	159	823	304	92	396
Probation with a condition of unpaid work	2,180	312	2,492	2,463	441	2,904	2,469	342	2,811
Probation with additional conditions	1,321	316	1,637	1,720	370	2,090	1,619	471	2,090
Probation with standard conditions	2,122	626	2,748	2,224	608	2,832	2,155	643	2,798
Monetary Penalty	3,331	461	3,792	2,948	414	3,362	2,642	435	3,077
Deferred (3 months or more)	2,786	789	3,575	2,591	821	3,412	2,431	834	3,265
Warrant for apprehension / recall	1,171	271	1,442	1,270	265	1,535	700	190	890
Admonition	729	264	993	896	352	1,248	751	323	1,074
Absolute Discharge	10	6	16	15	9	24	18	7	25
Other ⁽²⁾	3,886	768	4,654	4,118	898	5,016	2,768	705	3,473
Outcome not yet known	2,294	485	2,779	1,350	294	1,644	2,119	460	2,579
Total	30,420	5,466	35,886	30,536	5,777	36,313	28,809	5,922	34,731
									Per cent
Custody with extended sentence	0.5	0.2	0.4	0.6	0.1	0.5	0.4	0.0	0.4
Custody with SRO	0.5	0.2	0.5	0.6	0.2	0.5	0.5	0.2	0.4
Custody	16.8	8.2	15.5	15.5	6.7	14.1	18.2	8.6	16.6
Community Service	14.7	10.4	14.0	15.5	11.6	14.9	16.8	14.0	16.3
Restriction of liberty order	1.4	0.8	1.3	1.6	1.3	1.6	1.7	1.1	1.6
Deferment for DTTO assessment	1.0	1.5	1.0	2.2	2.8	2.3	1.1	1.6	1.1
Probation with a condition of unpaid work	7.2	5.7	6.9	8.1	7.6	8.0	8.6	5.8	8.1
Probation with additional conditions	4.3	5.8	4.6	5.6	6.4	5.8	5.6	8.0	6.0
Probation with standard conditions	7.0	11.5	7.7	7.3	10.5	7.8	7.5	10.9	8.1
Monetary Penalty	11.0	8.4	10.6	9.7	7.2	9.3	9.2	7.3	8.9
Deferred (3 months or more)	9.2	14.4	10.0	8.5	14.2	9.4	8.4	14.1	9.4
Warrant for apprehension / recall	3.8	5.0	4.0	4.2	4.6	4.2	2.4	3.2	2.6
Admonition	2.4	4.8	2.8	2.9	6.1	3.4	2.6	5.5	3.1
Absolute Discharge	*	0.1	*	*	0.2	0.1	0.1	0.1	0.1
Other ⁽²⁾	12.8	14.1	13.0	13.5	15.5	13.8	9.6	11.9	10.0
Outcome not yet known	7.5	8.9	7.7	4.4	5.1	4.5	7.4	7.8	7.4
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. '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, 2009-10

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	73.2	2.3	0.6	-	5.4	0.9	17.5	100.0	1,237
Community Service	13.9	48.1	1.0	0.0	12.2	9.1	15.6	100.0	5,067
RLO	23.3	10.6	26.8	0.1	12.8	4.8	21.5	100.0	687
Deferment for DTTO assessment	17.5	0.9	0.3	30.3	5.5	2.1	43.4	100.0	793
Probation	18.6	8.2	0.9	0.2	51.8	3.4	16.9	100.0	7,261
Monetary Penalty	4.5	18.7	0.8	0.1	6.8	44.4	24.7	100.0	2,216
No preferred option	26.1	10.6	1.7	0.4	11.3	5.9	43.9	100.0	4,518
Other/not known ⁽²⁾	13.6	11.4	1.3	0.4	14.2	8.9	50.2	100.0	7,030
Total	19.1	16.8	1.7	1.1	21.7	9.2	30.5	100.0	28,809
Females									
Custodial Sentence	67.3	1.0	-	-	8.9	2.0	20.8	100.0	101
Community Service	7.0	54.4	0.3	-	12.0	4.4	22.0	100.0	769
RLO	8.2	8.2	30.9	1.0	13.4	2.1	36.1	100.0	97
Deferment for DTTO assessment	7.8	1.3	0.9	30.3	13.4	1.3	45.0	100.0	231
Probation	9.0	6.2	0.4	0.4	61.6	2.8	19.6	100.0	1,298
Monetary Penalty	3.5	16.7	1.7	-	9.0	36.8	32.3	100.0	424
No preferred option	12.8	8.4	0.7	0.6	14.9	5.8	56.8	100.0	873
Other/not known ⁽²⁾	6.2	8.3	0.5	0.5	16.1	7.1	61.2	100.0	2,129
Total	8.9	14.0	1.1	1.6	24.6	7.3	42.5	100.0	5,922

1. Reports submitted to the Courts, excluding Supplementary Reports (see Annex, paragraph 14.6).

2. '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, 2007-08 to 2009-10

Outcome	2007-08			2008-09			2009-10		
	Male	Female	Total	Male	Female	Total	Male	Female	Total
									Number
Revoked and Custody	343	17	360	343	23	366	317	29	346
Revoked and Probation	79	12	91	103	22	125	69	11	80
Revoked and Monetary Penalty	70	7	77	57	10	67	43	9	52
Revoked and Other	367	64	431	299	41	340	360	48	408
Time for completion varied	66	6	72	78	9	87	97	11	108
Continued and hours varied	63	6	69	70	9	79	116	16	132
Continued and monetary penalty	88	4	92	65	7	72	44	4	48
Warrant for Apprehension/Recall	47	7	54	46	9	55	86	11	97
Continued and No further Action	200	28	228	253	26	279	340	46	386
Outcome Not Yet Known	491	63	554	438	73	511	354	51	405
Other ⁽³⁾	119	14	133	124	8	132	114	10	124
Total	1,933	228	2,161	1,876	237	2,113	1,940	246	2,186
									Per cent
Revoked and Custody	17.7	7.5	16.7	18.3	9.7	17.3	16.3	11.8	15.8
Revoked and Probation	4.1	5.3	4.2	5.5	9.3	5.9	3.6	4.5	3.7
Revoked and Monetary Penalty	3.6	3.1	3.6	3.0	4.2	3.2	2.2	3.7	2.4
Revoked and Other	19.0	28.1	19.9	15.9	17.3	16.1	18.6	19.5	18.7
Time for completion varied	3.4	2.6	3.3	4.2	3.8	4.1	5.0	4.5	4.9
Continued and hours varied	3.3	2.6	3.2	3.7	3.8	3.7	6.0	6.5	6.0
Continued and monetary penalty	4.6	1.8	4.3	3.5	3.0	3.4	2.3	1.6	2.2
Warrant for Apprehension/Recall	2.4	3.1	2.5	2.5	3.8	2.6	4.4	4.5	4.4
Continued and No further Action	10.3	12.3	10.6	13.5	11.0	13.2	17.5	18.7	17.7
Outcome Not Yet Known	25.4	27.6	25.6	23.3	30.8	24.2	18.2	20.7	18.5
Other ⁽³⁾	6.2	6.1	6.2	6.6	3.4	6.2	5.9	4.1	5.7
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 14.24

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, 2007-08 to 2009-10

Reason for termination	2007-08			2008-09			2009-10		
	Male	Female	Total	Male	Female	Total	Male	Female	Total
Order Successfully Completed	3,320	442	3,762	3,817	533	4,350	4,113	598	4,711
Revoked due to Review	219	52	271	213	44	257	282	60	342
Revoked due to Breach	1,228	118	1,346	1,355	162	1,517	1,146	122	1,268
Transfer out of Area	225	19	244	254	29	283	196	25	221
Death	20	3	23	36	2	38	30	3	33
Other ⁽²⁾	151	28	179	262	37	299	168	25	193
Total	5,163	662	5,825	5,937	807	6,744	5,935	833	6,768
									<i>Per cent</i>
Order Successfully Completed	64.3	66.8	64.6	64.3	66.0	64.5	69.3	71.8	69.6
Revoked due to Review	4.2	7.9	4.7	3.6	5.5	3.8	4.8	7.2	5.1
Revoked due to Breach	23.8	17.8	23.1	22.8	20.1	22.5	19.3	14.6	18.7
Transfer out of Area	4.4	2.9	4.2	4.3	3.6	4.2	3.3	3.0	3.3
Death	0.4	0.5	0.4	0.6	0.2	0.6	0.5	0.4	0.5
Other ⁽²⁾	2.9	4.2	3.1	4.4	4.6	4.4	2.8	3.0	2.9
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, 2007-08 to 2009-10

Conditions	2007-08			2008-09			2009-10		
	Male	Female	Total	Male	Female	Total	Male	Female	Total
	Number								
Orders with Standard Conditions only	2,925	813	3,738	3,046	891	3,937	2,757	866	3,623
Orders with Additional Conditions⁽²⁾	5,122	1,106	6,228	5,980	928	6,908	5,997	995	6,992
Requirement for Unpaid Work	2,644	436	3,080	2,916	408	3,324	2,822	414	3,236
Condition of Compensation	158	25	183	157	27	184	110	30	140
Condition of Residence	36	13	49	71	21	92	14	1	15
Medical/Psychiatric/Psychological Treatment	94	33	127	124	29	153	170	47	217
Alcohol Treatment/Education	564	146	710	915	160	1,075	1,003	205	1,208
Drug Treatment/Education	285	119	404	353	143	496	368	138	506
Domestic Abuse Programme	90	1	91	289	-	289	319	2	321
Venture Trust	22	3	25	32	5	37	37	5	42
Licence of attendance on a sex offender programme (accredited or non-accredited)	62	1	63	102	-	102	91	1	92
Other Intensive	247	20	267	345	41	386	358	33	391
Electronic Monitoring	100	13	113	172	19	191	212	18	230
Other ⁽³⁾	820	296	1,116	504	75	579	493	101	594
Total Conditions⁽²⁾	8,047	1,919	9,966	9,026	1,819	10,845	8,754	1,861	10,615
	Per cent								
Orders with Standard Conditions only	36.3	42.4	37.5	33.7	49.0	36.3	31.5	46.5	34.1
Orders with Additional Conditions⁽²⁾	63.7	57.6	62.5	66.3	51.0	63.7	68.5	53.5	65.9
Requirement for Unpaid Work	32.9	22.7	30.9	32.3	22.4	30.7	32.2	22.2	30.5
Condition of Compensation	2.0	1.3	1.8	1.7	1.5	1.7	1.3	1.6	1.3
Condition of Residence	0.4	0.7	0.5	0.8	1.2	0.8	0.2	0.1	0.1
Medical/Psychiatric/Psychological Treatment	1.2	1.7	1.3	1.4	1.6	1.4	1.9	2.5	2.0
Alcohol Treatment/Education	7.0	7.6	7.1	10.1	8.8	9.9	11.5	11.0	11.4
Drug Treatment/Education	3.5	6.2	4.1	3.9	7.9	4.6	4.2	7.4	4.8
Domestic Abuse Programme	1.1	0.1	0.9	3.2	-	2.7	3.6	0.1	3.0
Venture Trust	0.3	0.2	0.3	0.4	0.3	0.3	0.4	0.3	0.4
Licence of attendance on a sex offender programme (accredited or non-accredited)	0.8	0.1	0.6	1.1	-	0.9	1.0	0.1	0.9
Other Intensive	3.1	1.0	2.7	3.8	2.3	3.6	4.1	1.8	3.7
Electronic Monitoring	1.2	0.7	1.1	1.9	1.0	1.8	2.4	1.0	2.2
Other ⁽³⁾	10.2	15.4	11.2	5.6	4.1	5.3	5.6	5.4	5.6
Total Conditions⁽²⁾	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. An order may have more than one additional condition; each additional condition is counted separately in this table.

3. 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, DTT0, 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, 2007-08 to 2009-10

Outcome	2007-08			2008-09			2009-10		
	Male	Female	Total	Male	Female	Total	Male	Female	Total
									Number
Revoked and Custody	503	61	564	640	79	719	616	64	680
Revoked and Community Service	53	13	66	68	7	75	84	7	91
Revoked and Monetary Penalty	30	9	39	63	12	75	50	6	56
Revoked and New Probation Order	340	80	420	400	105	505	459	106	565
Revoked and Other	194	65	259	223	66	289	236	59	295
Warrant for apprehension/recall	103	18	121	91	18	109	155	31	186
Continued and Monetary Penalty	49	6	55	89	21	110	47	10	57
Continued and varied	111	14	125	99	28	127	150	27	177
Continued and CSO made	13	7	20	22	5	27	17	2	19
No action by court	501	93	594	679	148	827	691	147	838
Outcome not yet known	782	169	951	812	204	1,016	737	169	906
Other ⁽³⁾	144	42	186	140	34	174	235	41	276
Total	2,823	577	3,400	3,326	727	4,053	3,477	669	4,146
									<i>Per cent</i>
Revoked and Custody	17.8	10.6	16.6	19.2	10.9	17.7	17.7	9.6	16.4
Revoked and Community Service	1.9	2.3	1.9	2.0	1.0	1.9	2.4	1.0	2.2
Revoked and Monetary Penalty	1.1	1.6	1.1	1.9	1.7	1.9	1.4	0.9	1.4
Revoked and New Probation Order	12.0	13.9	12.4	12.0	14.4	12.5	13.2	15.8	13.6
Revoked and Other	6.9	11.3	7.6	6.7	9.1	7.1	6.8	8.8	7.1
Warrant for apprehension/recall	3.6	3.1	3.6	2.7	2.5	2.7	4.5	4.6	4.5
Continued and Monetary Penalty	1.7	1.0	1.6	2.7	2.9	2.7	1.4	1.5	1.4
Continued and varied	3.9	2.4	3.7	3.0	3.9	3.1	4.3	4.0	4.3
Continued and CSO made	0.5	1.2	0.6	0.7	0.7	0.7	0.5	0.3	0.5
No action by court	17.7	16.1	17.5	20.4	20.4	20.4	19.9	22.0	20.2
Outcome not yet known	27.7	29.3	28.0	24.4	28.1	25.1	21.2	25.3	21.9
Other ⁽³⁾	5.1	7.3	5.5	4.2	4.7	4.3	6.8	6.1	6.7
Total	100.0	100.0	100.0	100.0	100.0	100.0	100.0	100.0	100.0

1. See Annex, paragraph 14.24.

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

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

Table 13 Terminations of POs by Outcome and Gender, 2007-08 to 2009-10

Reason for termination	2007-08			2008-09			2009-10		
	Male	Female	Total	Male	Female	Total	Male	Female	Total
									Number
Order Successfully Completed ⁽²⁾	3,253	745	3,998	3,393	810	4,203	3,416	819	4,235
Order Terminated due to breach									
Non compliance	888	210	1,098	864	216	1,080	860	184	1,044
Further offence	612	87	699	760	119	879	749	148	897
Non compliance and Further Offence	135	14	149	175	22	197	107	23	130
Transfer out of area	235	58	293	265	64	329	278	49	327
Death	71	15	86	81	28	109	82	11	93
Other ⁽³⁾	435	91	526	454	113	567	571	139	710
Total	5,629	1,220	6,849	5,992	1,372	7,364	6,063	1,373	7,436
									Per cent
Order Successfully Completed ⁽²⁾	57.8	61.1	58.4	56.6	59.0	57.1	56.3	59.7	57.0
Order Terminated due to breach									
Non compliance	15.8	17.2	16.0	14.4	15.7	14.7	14.2	13.4	14.0
Further offence	10.9	7.1	10.2	12.7	8.7	11.9	12.4	10.8	12.1
Non compliance and Further Offence	2.4	1.1	2.2	2.9	1.6	2.7	1.8	1.7	1.7
Transfer out of area	4.2	4.8	4.3	4.4	4.7	4.5	4.6	3.6	4.4
Death	1.3	1.2	1.3	1.4	2.0	1.5	1.4	0.8	1.3
Other ⁽³⁾	7.7	7.5	7.7	7.6	8.2	7.7	9.4	10.1	9.5
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, 2007-08 to 2009-10

Gender by Age Group	Number of Orders			Per cent of Orders			Orders per 10,000 population ⁽¹⁾		
	2007-08	2008-09	2009-10	2007-08	2008-09	2009-10	2007-08	2008-09	2009-10
All									
16-17	307	334	252	10.1	10.0	7.8	23.5	25.3	19.4
18-20	721	715	668	23.6	21.5	20.6	35.5	35.3	32.9
21-25	647	771	771	21.2	23.2	23.8	18.8	22.0	21.5
26-30	427	487	497	14.0	14.7	15.4	13.6	14.9	14.7
31-40	587	638	623	19.2	19.2	19.3	8.3	9.4	9.4
Over 40	364	379	425	11.9	11.4	13.1	1.8	1.9	2.1
Total	3,053	3,324	3,236	100.0	100.0	100.0	8.3	9.0	8.7
Males									
16-17	263	303	228	10.0	10.4	8.1	39.2	44.7	34.3
18-20	629	642	598	24.0	22.0	21.2	60.4	61.8	57.5
21-25	567	689	689	21.6	23.6	24.4	32.7	38.8	37.7
26-30	369	425	435	14.1	14.6	15.4	23.3	25.7	25.3
31-40	495	541	518	18.9	18.6	18.4	14.6	16.4	16.1
Over 40	297	316	354	11.3	10.8	12.5	3.1	3.3	3.6
Total	2,620	2,916	2,822	100.0	100.0	100.0	14.6	16.1	15.5
Females									
16-17	44	31	24	10.2	7.6	5.8	6.9	4.8	3.8
18-20	92	73	70	21.2	17.9	16.9	9.3	7.4	7.1
21-25	80	82	82	18.5	20.1	19.8	4.7	4.7	4.7
26-30	58	62	62	13.4	15.2	15.0	3.7	3.8	3.7
31-40	92	97	105	21.2	23.8	25.4	2.5	2.8	3.1
Over 40	67	63	71	15.5	15.4	17.1	0.7	0.6	0.7
Total	433	408	414	100.0	100.0	100.0	2.3	2.2	2.2

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

Table 15 POs with Unpaid Work by Employment Status, 2009-10

Employment status	Number			Per cent		
	Males	Females	Total	Males	Females	Total
Full Time Education	43	7	50	1.5	1.7	1.5
Employed/Self Employed	693	66	759	24.6	15.9	23.5
Unemployed	1,665	234	1,899	59.0	56.5	58.7
Government sponsored training scheme	27	4	31	1.0	1.0	1.0
Not seeking employment	225	64	289	8.0	15.5	8.9
Other ⁽¹⁾	169	39	208	6.0	9.4	6.4
Total	2,822	414	3,236	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, 2009-10

Outcome	Breach Applications				Total
	Condition of Unpaid Work breached		Condition of Unpaid Work not breached		
	Males	Females	Males	Females	
					Number
Revoked and Custody	117	9	165	7	298
Revoked and Community Service	26	2	29	1	58
Revoked and Monetary Penalty	5	0	12	0	17
Revoked and New Probation Order	101	18	113	18	250
Revoked and Other	46	6	50	6	108
Warrant for apprehension/recall	28	8	53	6	95
Continued and Monetary Penalty	11	2	15	4	32
Continued and varied	28	2	62	10	102
Continued and CSO made	5	0	6	1	12
No action by court	75	9	195	28	307
Outcome not yet known	178	25	174	26	403
Other ⁽¹⁾	14	5	62	3	84
Total	634	86	936	110	1,766
					Per cent
Revoked and Custody	18.5	10.5	17.6	6.4	16.9
Revoked and Community Service	4.1	2.3	3.1	0.9	3.3
Revoked and Monetary Penalty	0.8	0.0	1.3	0.0	1.0
Revoked and New Probation Order	15.9	20.9	12.1	16.4	14.2
Revoked and Other	7.3	7.0	5.3	5.5	6.1
Warrant for apprehension/recall	4.4	9.3	5.7	5.5	5.4
Continued and Monetary Penalty	1.7	2.3	1.6	3.6	1.8
Continued and varied	4.4	2.3	6.6	9.1	5.8
Continued and CSO made	0.8	0.0	0.6	0.9	0.7
No action by court	11.8	10.5	20.8	25.5	17.4
Outcome not yet known	28.1	29.1	18.6	23.6	22.8
Other ⁽¹⁾	2.2	5.8	6.6	2.7	4.8
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, 2007-08 to 2009-10

Type of Court	Number of orders			Per cent of Orders		
	2007-08 ^(1,2)	2008-09	2009-10	2007-08 ⁽¹⁾	2008-09	2009-10
Total						
Sheriff	2,009	2,035	2,294	45.3	47.3	59.4
Stipendiary Magistrate	951	637	25	21.4	14.8	0.6
District	1,469	1,634	1,540	33.1	37.9	39.9
Total	4,438	4,306	3,859	100.0	100.0	100.0
Males						
Sheriff	1,667	1,727	1,993	45.1	47.3	59.6
Stipendiary Magistrate	805	545	23	21.8	14.9	0.7
District	1,214	1,378	1,329	32.9	37.8	39.7
Total	3,693	3,650	3,345	100.0	100.0	100.0
Females						
Sheriff	342	308	301	45.9	47.0	58.6
Stipendiary Magistrate	146	92	2	19.6	14.0	0.4
District	255	256	211	34.2	39.0	41.1
Total	745	656	514	100.0	100.0	100.0

1. 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.
2. Totals will not sum to 100% due to incomplete Renfrewshire data.

Table 18 Breach Applications of SAOs by Court and Gender, 2007-08 to 2009-10

Type of Court and Gender	Breach Applications			Individuals with Breach Applications		
	2007-08	2008-09	2009-10	2007-08	2008-09	2009-10
Sheriff Court						Number
Males	547	994	814	493	793	671
Females	96	206	133	89	156	107
District Court						
Males	371	418	558	302	340	444
Females	77	92	104	65	73	81
Stipendiary Magistrates Court						
Males	183	411	5	158	353	5
Females	37	87	1	33	74	1
Total	1,311	2,208	1,615	1,140	1,789	1,309
Sheriff Court						Per cent
Males	41.7	45.0	50.4	43.2	44.3	51.3
Females	7.3	9.3	8.2	7.8	8.7	8.2
District Court						
Males	28.3	18.9	34.6	26.5	19.0	33.9
Females	5.9	4.2	6.4	5.7	4.1	6.2
Stipendiary Magistrates Court						
Males	14.0	18.6	0.3	13.9	19.7	0.4
Females	2.8	3.9	0.1	2.9	4.1	0.1
Total	100.0	100.0	100.0	100.0	100.0	100.0

Table 19 Breach Applications of SAOs by Outcome and Gender, 2007-08 to 2009-10

Outcome	2007-08			2008-09			2009-10		
	Males	Females	Total	Males	Females	Total	Males	Females	Total
									<i>Number</i>
Revoked and Custody	157	9	166	224	26	250	168	12	180
Continued and hours varied	73	16	89	156	37	193	173	42	215
Continued and no further action	165	38	203	337	65	402	293	57	350
Application failed - no further action	21	6	27	37	13	50	35	12	47
Warrant still outstanding	15	3	18	58	7	65	31	8	39
Outcome not yet known	316	66	382	516	136	652	372	55	427
Other ⁽¹⁾	354	72	426	495	101	596	305	52	357
Total	1,101	210	1,311	1,823	385	2,208	1,377	238	1,615
									<i>Per cent</i>
Revoked and Custody	14.3	4.3	12.7	12.3	6.8	11.3	12.2	5.0	11.1
Continued and hours varied	6.6	7.6	6.8	8.6	9.6	8.7	12.6	17.6	13.3
Continued and no further action	15.0	18.1	15.5	18.5	16.9	18.2	21.3	23.9	21.7
Application failed - no further action	1.9	2.9	2.1	2.0	3.4	2.3	2.5	5.0	2.9
Warrant still outstanding	1.4	1.4	1.4	3.2	1.8	2.9	2.3	3.4	2.4
Outcome not yet known	28.7	31.4	29.1	28.3	35.3	29.5	27.0	23.1	26.4
Other ⁽¹⁾	32.2	34.3	32.5	27.2	26.2	27.0	22.1	21.8	22.1
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, 2007-08 to 2009-10

Reason for Termination	2007-08			2008-09			2009-10		
	Males	Females	Total	Males	Females	Total	Males	Females	Total
									<i>Number</i>
Order successfully completed	1,388	297	1,685	1,978	410	2,388	1,852	308	2,160
Revoked due to Review	241	61	302	189	23	212	184	36	220
Revoked due to Breach	679	118	797	942	187	1,129	646	107	753
Transfer out of Area	68	11	79	60	17	77	83	9	92
Death	14	0	14	20	3	23	14	3	17
Other	75	18	93	89	18	107	87	17	104
Total	2,465	505	2,970	3,278	658	3,936	2,866	480	3,346
									<i>Per cent</i>
Order successfully completed	56.3	58.8	56.7	60.3	62.3	60.7	64.6	64.2	64.6
Revoked due to Review	9.8	12.1	10.2	5.8	3.5	5.4	6.4	7.5	6.6
Revoked due to Breach	27.5	23.4	26.8	28.7	28.4	28.7	22.5	22.3	22.5
Transfer out of Area	2.8	2.2	2.7	1.8	2.6	2.0	2.9	1.9	2.7
Death	0.6	-	0.5	0.6	0.5	0.6	0.5	0.6	0.5
Other	3.0	3.6	3.1	2.7	2.7	2.7	3.0	3.5	3.1
Total	100.0	100.0	100.0	100.0	100.0	100.0	100.0	100.0	100.0

Table 21 Breach Applications of DTTOs by Outcome, 2007-08 to 2009-10

Outcome	Breach Applications								
	2007-08			2008-09			2009-10		
	Males	Females	Total	Males	Females	Total	Males	Females	Total
Revoked and Custody	48	22	70	56	25	81	48	7	55
Revoked and Community Service	-	-	-	-	-	-	1	-	1
Revoked and Probation Order	3	3	6	4	3	7	3	1	4
Revoked and new DTTO	5	-	5	3	2	5	3	3	6
Revoked and other	16	7	23	20	9	29	28	19	47
Warrant for apprehension/recall	15	-	15	5	3	8	8	2	10
DTTO continued and monetary penalty	2	1	3	-	1	1	-	-	-
DTTO continued and varied	2	1	3	6	4	10	-	1	1
No action by court	19	13	32	21	6	27	10	6	16
Outcome not yet known	24	6	30	26	8	34	26	16	42
Other ⁽¹⁾	18	4	22	12	4	16	6	8	14
Total	152	57	209	153	65	218	133	63	196
									<i>Per cent</i>
Revoked and Custody	31.6	38.6	33.5	36.6	38.5	37.2	36.1	11.1	28.1
Revoked and Community Service	-	-	-	-	-	-	0.8	-	0.5
Revoked and Probation Order	2.0	5.3	2.9	2.6	4.6	3.2	2.3	1.6	2.0
Revoked and new DTTO	3.3	-	2.4	2.0	3.1	2.3	2.3	4.8	3.1
Revoked and other	10.5	12.3	11.0	13.1	13.8	13.3	21.1	30.2	24.0
Warrant for apprehension/recall	9.9	-	7.2	3.3	4.6	3.7	6.0	3.2	5.1
DTTO continued and monetary penalty	1.3	1.8	1.4	-	1.5	0.5	-	-	-
DTTO continued and varied	1.3	1.8	1.4	3.9	6.2	4.6	-	1.6	0.5
No action by court	12.5	22.8	15.3	13.7	9.2	12.4	7.5	9.5	8.2
Outcome not yet known	15.8	10.5	14.4	17.0	12.3	15.6	19.5	25.4	21.4
Other ⁽¹⁾	11.8	7.0	10.5	7.8	6.2	7.3	4.5	12.7	7.1
Total	100.0	100.0	100.0	100.0	100.0	100.0	100.0	100.0	100.0

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

Table 22 Terminations of DTTOs by Reason, 2007-08 to 2009-10

Reason	Number of Orders			Per cent of Orders		
	2007-08	2008-09	2009-10	2007-08	2008-09	2009-10
All						
Order Successfully Completed	183	215	243	37.3	39.7	44.1
Revoked due to Review	68	83	109	13.8	15.3	19.8
Revoked due to Breach	173	193	143	35.2	35.6	26.0
Transfer out of area	7	8	4	1.4	1.5	0.7
Death	2	3	4	0.4	0.6	0.7
Other ⁽¹⁾	58	40	48	11.8	7.4	8.7
Total	491	542	551	100.0	100.0	100.0
Males						
Order Successfully Completed	160	150	177	39.4	40.7	43.2
Revoked due to Review	58	61	92	14.3	16.5	22.4
Revoked due to Breach	132	122	104	32.5	33.1	25.4
Transfer out of area	5	5	2	1.2	1.4	0.5
Death	2	2	4	0.5	0.5	1.0
Other ⁽¹⁾	49	29	31	12.1	7.9	7.6
Total	406	369	410	100.0	100.0	100.0
Females						
Order Successfully Completed	23	65	66	27.1	37.6	46.8
Revoked due to Review	10	22	17	11.8	12.7	12.1
Revoked due to Breach	41	71	39	48.2	41.0	27.7
Transfer out of area	2	3	2	2.4	1.7	1.4
Death	-	1	0	-	0.6	-
Other ⁽¹⁾	9	11	17	10.6	6.4	12.1
Total	85	173	141	100.0	100.0	100.0

1. '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, 2008-2010

Type of Supervision	2007-08 ⁽¹⁾			2008-09 ⁽²⁾			2009-10		
	Males	Females	Total	Males	Females	Total	Males	Females	Total
Number of individuals subject to statutory throughcare as at 31 March:									Number
in the community	2,210	96	2,306	2,249	100	2,349	2,311	56	2,367
in custody	2,907	79	2,986	2,956	83	3,039	3,074	107	3,181
Total	5,117	175	5,292	5,205	183	5,388	5,385	163	5,548
Number of individuals subject to statutory throughcare as at 31 March:									Per cent
in the community	43.2	54.9	43.6	43.2	54.6	43.6	42.9	34.4	42.7
in custody	56.8	45.1	56.4	56.8	45.4	56.4	57.1	65.6	57.3
Total	100.0	100.0	100.0	100.0	100.0	100.0	100.0	100.0	100.0

1. Figures for 2007-08 include some provisional data for Highland.
2. Since last publication, Moray supplied revised figures for 2008-09.

Table 24 Throughcare in the Community, 2009-10

Type of Supervision	Cases commenced			Currently Supervised (at at 31st March 2010)			Cases completed		
	Males	Females	Total	Males	Females	Total	Males	Females	Total
									Number
Life	58	-	58	415	6	421	43	-	43
Parole	274	12	286	543	20	563	211	11	222
Non Parole	266	3	269	455	12	467	222	4	226
Extended Sentences	133	1	134	327	6	333	82	1	83
Supervised Release Orders	155	11	166	176	8	184	172	14	186
Short-Term Sex Offenders ⁽¹⁾	91	1	92	93	-	93	46	-	46
Recalled Prisoners	-	-	-	237	3	240	-	-	-
Other ⁽²⁾	55	2	57	65	1	66	39	-	39
Total	1,032	30	1,062	2,311	56	2,367	815	30	845
									Per cent
Life	5.6	-	5.5	18.0	10.7	17.8	5.3	-	5.1
Parole	26.6	40.0	26.9	23.5	35.7	23.8	25.9	36.7	26.3
Non Parole	25.8	10.0	25.3	19.7	21.4	19.7	27.2	13.3	26.7
Extended Sentences	12.9	3.3	12.6	14.1	10.7	14.1	10.1	3.3	9.8
Supervised Release Orders	15.0	36.7	15.6	7.6	14.3	7.8	21.1	46.7	22.0
Short-Term Sex Offenders ⁽¹⁾	8.8	3.3	8.7	4.0	-	3.9	5.6	-	5.4
Recalled Prisoners	-	-	-	10.3	5.4	10.1	-	-	-
Other ⁽²⁾	5.3	6.7	5.4	2.8	1.8	2.8	4.8	-	4.6
Total	100.0	100.0	100.0	100.0	100.0	100.0	100.0	100.0	100.0
									Number per 10,000 population ⁽³⁾
Life	0.3	-	0.2	2.3	*	1.1	0.2	-	0.1
Parole	1.5	0.1	0.8	3.0	0.1	1.5	1.2	0.1	0.6
Non Parole	1.5	*	0.7	2.5	0.1	1.3	1.2	*	0.6
Extended Sentences	0.7	*	0.4	1.8	*	0.9	0.5	*	0.2
Supervised Release Orders	0.9	0.1	0.4	1.0	*	0.5	0.9	0.1	0.5
Short-Term Sex Offenders ⁽¹⁾	0.5	*	0.2	0.5	*	0.3	0.3	-	0.1
Recalled Prisoners	-	-	-	1.3	*	0.6	-	-	-
Other ⁽²⁾	0.3	*	0.2	0.4	*	0.2	0.2	-	0.1
Total	5.7	0.2	2.9	12.7	0.3	6.4	4.5	0.2	2.3

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.

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

Table 25 Throughcare in Custody, 2009-10

Type of Supervision	Cases commenced			Currently Supervised (at at 31st March 2010)		
	Males	Females	Total	Males	Females	Total
						Number
Order for Lifelong Restriction	16	-	16	30	-	30
Life	51	3	54	672	21	693
Extended Sentences	155	2	157	515	12	527
Supervised Release Orders	166	11	177	218	12	230
Short-Term Sex Offenders ⁽¹⁾	71	-	71	64	-	64
Other determinate sentences of 4 years and over	503	41	544	1,575	62	1,637
Total	962	57	1,019	3,074	107	3,181
						Per cent
Order for Lifelong Restriction	1.7	-	1.6	1.0	-	0.9
Life	5.3	5.3	5.3	21.9	19.6	21.8
Extended Sentences	16.1	3.5	15.4	16.8	11.2	16.6
Supervised Release Orders	17.3	19.3	17.4	7.1	11.2	7.2
Short-Term Sex Offenders ⁽¹⁾	7.4	-	7.0	2.1	-	2.0
Other determinate sentences of 4 years and over	52.3	71.9	53.4	51.2	57.9	51.5
Total	100.0	100.0	100.0	100.0	100.0	100.0
						Number per 10,000 population ⁽²⁾
Order for Lifelong Restriction	0.1	-	*	0.2	-	0.1
Life	0.3	*	0.1	3.7	0.1	1.9
Extended Sentences	0.9	*	0.4	2.8	0.1	1.4
Supervised Release Orders	0.9	0.1	0.5	1.2	0.1	0.6
Short-Term Sex Offenders ⁽¹⁾	0.4	-	0.2	0.4	-	0.2
Other determinate sentences of 4 years and over	2.8	0.2	1.5	8.7	0.3	4.4
Total	5.3	0.3	2.7	16.9	0.6	8.6

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

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

Table 26 Voluntary Assistance and TAS, 2007-08 to 2009-10

Type of report/order	Number of cases commenced			Number of individuals who received assistance		
	2007-08	2008-09	2009-10	2007-08	2008-09	2009-10
Voluntary Assistance	2,603	2,883	2,683	2,175	2,460	2,548
Of which: Throughcare Addiction Service						
Total⁽¹⁾	1,424	1,453	1,523	1,079	1,269	1,414
All Males	1,125	1,197	1,192	862	1,031	1,124
Young male prisoners (aged under 21) serving sentences under 31 days	11	13	15	7	12	7
Adult male prisoners (aged 21 years and over)	996	1,016	1,054	729	909	1,015
All Females	229	256	331	165	238	290
Females serving sentences of under 31 days	6	26	16	5	26	15

1. Total for 2007-08 includes 70 cases commenced, for 52 individuals who received assistance in Highland, for which a gender breakdown was unavailable.

Table 27 Home Circumstance Reports by Gender, 2007-08 to 2009-10

Home Circumstance Reports	2007-08			2008-09 ⁽¹⁾			2009-10		
	Males	Females	Total	Males	Females	Total	Males	Females	Total
<i>Number</i>									
Number of reports for parole / non-parole ⁽²⁾	1,340	46	1,386	1,591	33	1,624	1,646	54	1,700
Number of reports for home leave	1,276	39	1,315	1,194	36	1,230	1,512	76	1,588
Total number of reports	2,616	85	2,701	2,785	69	2,854	3,158	130	3,288
<i>Per cent</i>									
Number of reports for parole / post supervision	51.2	54.1	51.3	57.1	47.8	56.9	52.1	41.5	51.7
Number of reports for home leave	48.8	45.9	48.7	42.9	52.2	43.1	47.9	58.5	48.3
Total number of reports	100.0	100.0	100.0	100.0	100.0	100.0	100.0	100.0	100.0
<i>Number per 10,000 population⁽³⁾</i>									
Number of reports for parole / post supervision	7.5	0.2	3.8	8.7	0.2	4.4	9.0	0.3	4.6
Number of reports for home leave	7.1	0.2	3.6	6.6	0.2	3.3	8.3	0.4	4.3
Total number of reports	14.6	0.5	7.4	15.3	0.4	7.7	17.4	0.7	8.9

1. Since last publication, North Ayrshire supplied revised figures for 2008-09.

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

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

Table 28 Diversion from Prosecution by Gender, 2007-08 to 2009-10

Diversion from Prosecution	2007-08			2008-09 ⁽¹⁾			2009-10		
	Males	Females	Total	Males	Females	Total	Males	Females	Total
Referrals	616	642	1,258	661	670	1,331	935	927	1,862
Assessments Undertaken	539	565	1,104	610	626	1,236	704	687	1,391
Cases Commenced	451	505	956	472	490	962	552	501	1,053
Number of individuals	440	499	939	459	470	929	495	438	933
Cases Successfully Completed	418	400	818	399	380	779	403	360	763
Cases referred to drug treatment/education	33	18	51	24	19	43	9	8	17

1. Since July 2008 Glasgow has been running a new diversion scheme which will have an impact upon the number of DPs.

Table 29 Bail information, Court services and HDC assessments, 2007-08 to 2009-10

	2007-08			2008-09			2009-10		
	Males	Females	Total	Males	Females	Total	Males	Females	Total
Bail information									
Requests from court for bail information	6,832	1,125	7,957	7,606	1,246	8,852	7,356	1,705	9,061
Bail supervision cases⁽¹⁾									
Number commenced	553	176	729	382	201	583	341	140	481
Number of individuals	501	156	657	339	157	496	318	118	436
Court services⁽²⁾									
Total number of stand down reports⁽³⁾	1,673	435	2,309	1,764	367	2,131	1,777	398	2,175
Number of written stand down reports	549	148	697	599	118	717	514	110	624
Number of oral stand down reports	1,124	287	1,411	1,165	249	1,414	1,263	288	1,551
Number of post sentence interviews ⁽⁴⁾	10,755	2,204	13,770	13,887	2,568	16,455	15,322	3,283	18,605
Home Detention Curfew Assessments									
Number of Reports	2,776	356	3,132	2,797	434	3,231	2,832	371	3,203
Number of Individuals	2,593	320	2,913	2,585	380	2,965	2,576	335	2,911

1. 2007-08 data excludes figures for Renfrewshire who were unable to provide data.

2. In 2007-08, two of the six areas within Highland Council were unable to provide this information.

3. 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.

4. 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

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

14.2 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)

14.3 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>).

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

Community Justice Authorities	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

- 14.5 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.
- 14.6 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

- 14.7 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.
- 14.8 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

- 14.9 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

- 14.10 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.

14.11 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

14.12 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.

14.13 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

14.14 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.

14.15 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

14.16 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.

- 14.17 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.
- 14.18 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).
- 14.19 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

- 14.20 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

- 14.21 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

- 14.22 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.

- 14.23 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).
- 14.24 Improvements in data quality are continuing, particularly for figures on breach applications where methodological changes have resulted in better recording of breaches.
- 14.25 The statistics presented in this bulletin reflect information on social work orders in the financial year April 2009 to March 2010 as known to the Scottish Government at December 2010. They may therefore differ slightly from those published previously, and may be subject to revision in future bulletins in this series.
- 14.26 Where changes are made to earlier years' figures, this is flagged up at the time of the change but not in future publications. For example, if a change was made to the 2006-07 figures for probation orders at the time of publishing the 2008-09 data, this would be highlighted in the 2008-09 bulletin but would not be mentioned again in any future years' publications.
- 14.27 The following symbols are used throughout the tables in this bulletin:
- Nil
 - * < 0.1
 - n/a Not available
- 14.28 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.
- 14.29 Figures are given precisely in the tables but, in the text, they are generally rounded in the following way:
- o 1,000 to less than 100,000 – rounded to the nearest 100.
 - o 100 to less than 1,000 – rounded to the nearest 10.
 - o Less than 100 – unrounded

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ISSN 0264 1178 ISBN 978-0-7559-9865-4 Price £2

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