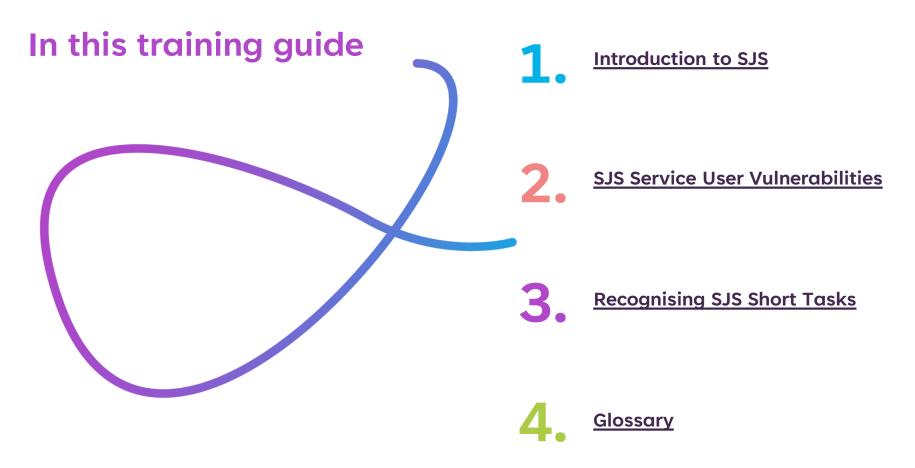




SJS Agent Training

Single Justice Service - Multiple Touchpoint Service - Contact Centre Agent Training Guide





Introduction to SJS

What you need to know



What is the SJS process?

Definition of SJS

The Single Justice Service is a way minor cases are resolved without court hearings

The Single Justice Service (SJS) allows magistrates' courts to deal with minor offences by a single Magistrate based on Prosecution papers alone without the requirement of either party having to attend for a hearing.

This *process* is known as the Single Justice Procedure (SJP).

A single magistrate, sitting with a legal adviser, can decide adult, summary-only, non-imprisonable and victimless offences. As well as company prosecutions.

They can do this when the defendant has pleaded guilty or has not responded to notification that they're being prosecuted.





Examples of SJS cases

Definition of SJPN

Single Justice Procedural

Notice – the notice of the

offence that is sent by post

Defendants receive a notice containing the charge by post, with a statement setting out the facts of the offence and guidance on what steps to take, including their right to a lawyer. They have the option to plead guilty by post or online or ask for a court hearing.

The defendant always has the option to choose to attend a hearing in court in person.

Through this service we support users to pay fines for the following:

- court fines
- compensation
- victims surcharge
- prosecutor costs
- criminal courts charge
- confiscation orders
- fixed penalties that have been registered in a magistrates' court
- vehicle excise back duty





SJS Service
User
Vulnerabilities

And how to respond



Potential service user vulnerabilities

Deadlines and Timings

There is a deadline of 21 days from the date shown on the notice to respond and if the recipient misses this deadline, they are automatically assumed to be guilty. If they have been unaware of the proceedings until after the conviction or sentence, then they are then required to make a <u>statutory declaration</u> to explain mitigating factors. If they do not do this, they may be unable to provide the circumstances, or to receive a reduced fine and may be asked to pay in a lump sum.

If a case has been dealt with and the person who is accused doesn't find out about it until they have been convicted, this can be **confusing and worrying**. Sometimes a case can be reopened, this would likely involve the user sending a request by email.



Potential service user vulnerabilities

Fines and Finances

A guilty plea can reduce the fine by up to 33%, which could influence decision making. It is possible that the fine or court costs the defendant is liable for could be taken from their pay or benefits, although this step is taken as a last resort. For some people this could be distressing, and they may need help to access support.

Penalties

Users may be liable to receive points for motoring offences, which **could mean that they lose their license** if they already have 9 or more points. For people who rely on the use of their vehicle to work the prospect of losing their licence could be very concerning.



Potential service user vulnerabilities

Criminal Record

Most SJPN's are for non-recordable offences, meaning that they are <u>not</u> normally recorded on the Police National Computer or disclosed on criminal record checks. If a guilty plea is entered and the fine is paid, this does not usually amount to a criminal record. However, some might, and this **could worry some users** about **long term consequences**.

Knowledge and Understanding

Users are rarely able to access free legal advice when they receive a Single Justice Procedural Notice (SJPN), so they may be **confused**, **anxious or frustrated**.

AdviceNow has a guide on <u>dealing with an SJPN</u>, while Citizens Advice can assess whether a defendant is eligible for free legal representation.



How to respond

Make sure you

- are patient
- Listen carefully
- Show compassion
- Recognise distress
- Refer and signpost appropriately

Tips

- All users should be treated fairly and equally when they reach us. There is no situation in which the user having been found guilty of an offence through this process should affect in any way the service that they receive.
- We can't give users suggestions on what they should do, but we can explain and give information of options so they can make an informed choice.
- Remember that CTSC may be the right place for some enquiries

Preparing users for booked appointments

What to remember

If you are booking a user on for an appointment with a network partner, remind the user of what they may need for the supported session.

This will vary depending on the service and the help needed, but it could include:

- Identification
- Documents, such as a marriage certificate and/or translation
- Paperwork about their finances for Help with Fees application
- Debit or Credit card to pay the court fee.

Statutory Declaration – further information

A statutory declaration is a statement made by the defendant that they had no knowledge of the proceedings until after the conviction or sentence. This is sometimes referred to as an 'ignorance of proceedings' form.

This could happen, for example, when an SJPN is sent to the defendant's old address. If there is no response to the notice, the court assumes a guilty plea and issues a fine. When they find out, the defendant can complete a statutory declaration form, and we can signpost users to CTSC for further guidance on how to do this.

Once the declaration is made, the proceedings, conviction and sentence will be set aside (become void) and any fines are written off and penalty points removed from the driver's record. The case will begin again.

The declaration can sometimes be rejected by the court.

A defendant has 21 days after they became aware of the prosecution to make their statutory declaration.

After 21 days, they can still make a statutory declaration, but would need permission from the prosecuting court (normally the court they have received the letter from) to make their declaration "out of time" (they can apply for this from within the statutory declaration form).





Any questions?



Recognising SJS Short Tasks

When you can offer direct support



Short tasks – quick links

Currently supported:

• Pay a Court Fine Online

Supporting users to make their court fine payment online





Staffordshire Magistrates Court

COGE 2805
Staffordshire Magistrates' Court, Combined Court, Victoria Square, Stafford, ST16 2QQ
CFEU, Bryans Lane, Rugeley, Staffords, WS15 ZFX Tet 01889 503500
24/7 Credit/Debit Card Payments: 0300 790 9901 www.gov.ukipay-court-fine-online

The user will receive notice of their fine in the post.

Their letter, called a "notice of fine" or an "order" will instruct them to go online to make payment.

Tip: For this service there is no online portal or area for the user to sign in.

The letter will tell the user where to go online, the address is as follows:

www.gov.uk/pay-court-fine-online

Example copies of paper letters for illustrative purposes only, users' letters may look different to these

Case number Born:	Division:	
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		Notice of fine and collec			
		Notice of fine and collec	tion ord	er	
Please allow 5 days for		Offences and penalt	ies		
By Phone: Payments can be made 24 hours per day using telephoning 0300 790 9901 You will need to have your Division number 038	Date 14 Sep 2017	Offences and Impositions 1 / Dishonostly fail notify change of circumstances entitlement to social security benefit / advantage /	affecting	Fine Victim Sur	Amount 130.0 30.0
before the date ordered.	V	payment.		Costs	185.0
NOTE: Upon completion of your payment you v proof of payment along with the date and amou	You must pay:	£10.00 per fortnight commencing 12 October 201	17.	Total: £	345.0
- On Line at: www.gov.uk/pay-court-fine-online		nade a Collection Order to collect the sum due.			
You will need to have your Division number 63 below the dicke confered. Note: All parties must be made direct to HM Cour All parties prosecutors or victims, may result in halve or second of the payment. Amounts one have been ordered to pay has been paid to Hill Three and a number of thraudulent wellbacks the Please be warned that for only very to pay your properties.	Deductio Deductio A warran incur add Warrant Increasin Clamping	or details on how to pay. Failure to pay as order ction, unless you pay the full balance immediat ns from your earnings in s from your bearings in s from your bearings it of control being issued to the enforcement agents florand costs) for your arrest to return you to court your free by your free by your free by your free by it memoral and sale of your vehicle gride account in the Register of Judgements, Oxide	ely. This co	uld include: trol of your good:	s (which will
line, as above. If you use any other service to pay a fine your be liable to pay the debt. You may be fable	 If after th 	ioit) ase sanctions have been imposed, your fine remain apprisoned for non-payment.			
 Payment Card/Direct Debit: If you are granted time to pay you can ask for Cutlets or set up a direct debit payment. 		culties in paying the amount you must immediately		Enforcement Tea	m on the
For further information regarding your account of this document.	All enquiries reg	arding this notice should be made to the above add	fress.		
Difficulty in making payments You must contact the Enforcement Team it: You are having officulties paying by n You did not submit a statement of assi pay as instructed You can no longer pay as agreed due	Date: 14 Septe				itephenson
What should I do if my details cha If your name or address changes it is your r new information using the contact details or	Mr William Richard	IONES-EDDAR	15 S	eptember 2017\/FIN(0_45_0:151457:1
W William Richard JONES-EDGAR	15 Se	stember 2017/F/NO_45_0/151457/2			

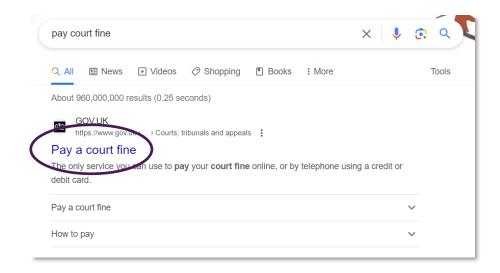




If it is difficult for the user to type the hyphens and the full address into their browser, you can direct them to type the words

"pay court fine"

into a search engine, this should generate the link to click as shown:

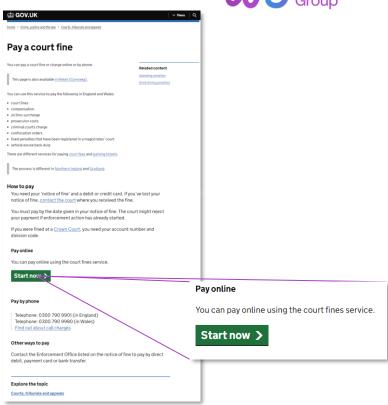




We Are Group

The user will be presented with this screen and should click on the "start now" button to proceed.

They will then be asked if they want to pay a court fine or make a maintenance order payment. We are currently only supporting the payment of court fines.







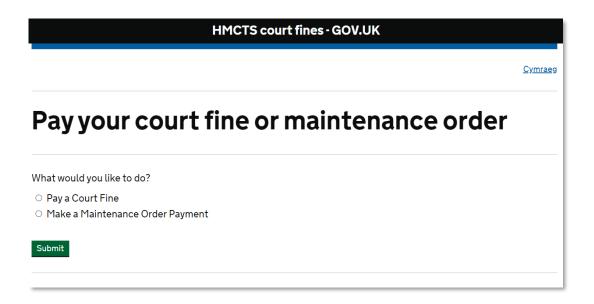
The user should select

"Pay a Court Fine"

and then click

"Submit"

to progress.







The user is now required to **enter a division** number and an account number.

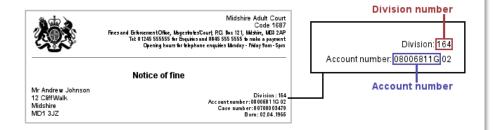
These are printed at the top of their "notice of fine" or "order" letter.

The Division number is three digits long.

The Account number is **the first 7 characters** of the code, see the example shown here:



Where to find the Division and Account numbers





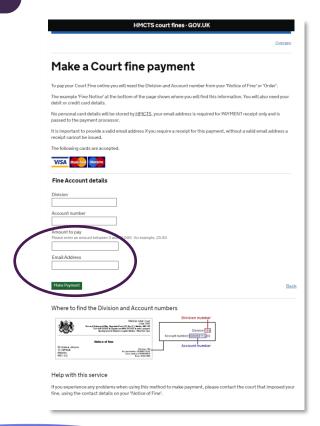


Once the user has entered the division and account numbers, they must **enter the amount they need to pay**, this will also be detailed in their letter.

They don't need to include a pound sign (£).

They then need to **enter their email address** before clicking

"Make Payment"







It is very important to **make the user aware that they should not disclose their card details** to you in
any circumstance and that they shouldn't read
them aloud as they enter them into the webpage.

If at any stage the user loses confidence, seems to be struggling with the process or expresses a wish for more help to complete the payment then it is always an option to make a booking in order that they can receive support from a partner to complete this task.

	Ditting address
	This is the address associated with the card
Enter card details	Country or territory
Card number	United Kingdom
	Building number or name and street
VISA	
Accepted credit and debit card types	
Expiry date	
For example, 10/22	Town or city
Month Year /	Postcode
Name on card	
Card security code	Contact details
The last 3 digits on the back of the card	We'll send your payment confirmation here
0	Email
	Continue
	<u>Cancel payment</u>

Billing address





Once they have **checked** that the details entered are correct, and they are happy to continue and to pay the fine, the user should click the "Confirm payment" button.

If they change their mind they can click "Cancel payment".

They will be sent an email receipt, which they should retain if they need evidence of making the payment for any reason.

◆ Back

Confirm your payment

Card number	*******7470
Expiry date	11/19
Name on card	Sam Clark
Billing address	101 Regents Road, Shiplake, Henley on Thames, RG9 4BW
Confirmation email	sam.clark@gmail.com



► Contact us for help



04 Glossary

Key terms and definitions



Glossary

3D Secure

An online payment security feature for debit and credit cards that usually requires the user to complete additional verification steps before payment is taken and their transaction is processed

Account number

A 7-character code on the user's notice of fine letter

Court fine

The fine the defendant is ordered to pay by the court for their offence

CTSC

Court & Tribunal Service Centres

Defendant

The user is a defendant, they have been accused of an offence. They can also be known as a respondent

Division number

A 3-digit number on the user's notice of fine letter

HMCTS

His Majesty's Courts and Tribunals Service

Magistrate

Magistrates are volunteers supported by legal advisors who hear cases in courts in their community



Glossary

Notice of fine

The postal letter informing the user of the fine to pay for the offence

Order

Another term for the "notice of fine". The postal letter informing the user of the fine to pay for the offence

Single Justice Procedure (SJP)

The Single Justice Service *process* is known as the Single Justice

Procedure

Single Justice Procedural Notice (SJPN)

The notice of an offence that is sent by post, also known as the "notice of fine" or "order"

Single Justice Service (SJS)

The service is a way minor cases are resolved without court hearings.



05 ___

Search for key terms within this pack



Index

Account number

Card payments

Division number

Magistrate

Notice of fine

<u>Order</u>

Pay a Court Fine Online

Single Justice Procedure

<u>Single Justice Procedural Notice</u>

Single Justice Service





Thank you!