LANDMARK CHAMBERS

Public Law Update - Part 2



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Introduction

- 1. Academic cases
- 2. Settling cases
- 3. Replies





Academic cases: a recap

See R (Langton) v Secretary of State for the Environment, Food and Rural Affairs [2022] EWCA Civ 1202 at §§12-13

- A claim is academic where there is no longer a "lis" or a case to be decided which will
 directly affect the rights and obligations of the parties, e.g. where a public authority has
 agreed to reconsider the decision.
- As a general rule, courts will not grant permission or hear substantive JRs in academic cases other than in exceptional circumstances where there is a good reason in the public interest in the mater being heard (deriving from the well-known case *R v Secretary of State for the Home Department ex parte Salem* [1999] 1 AC 450).
- Examples of good reasons include:
 - Deciding a short point of construction which raised issues of general interest, where the parties were ready to argue the point and where there was an ongoing relationship between the parties: *L, M and P v Devon County Council* [2021] EWCA Civ 358.
 - An academic matter raising issues with potentially wider implications: R (Heathrow Hub Ltd) v Secretary of State for Transport [2020] EWCA Civ 213 (paras 208 and 216)
 - Where there are a large number of similar cases, or at least some other similar cases, which exist or are anticipated.





Academic cases: a withdrawn decision is not one that exists for the court to quash

R (AA) v Sodexo Ltd [2023] EWHC 3215 (Admin)

- Claim brought by mother in prison against a "stage 1" deportation decision and decision to treat her as ineligible for Home Detention Curfew.
- She was granted permission, but then the SSHD made a "stage 2" deportation decision.
- Shortly afterwards, the SSHD withdrew both deportation decisions and attempts were made to find a suitable curfew address.
- Court had to determine if the claim was academic and, if so, whether it should proceed.
- Claimant argued that, as the Defendant did not accept the decision was unlawful but had merely withdrawn it, the issue remained.
- The court held that "there is no decision remaining for the Court to decide upon...Considering remedies, a withdrawn decision is not one that exists for the Court to quash" (para 47).





Academic cases: a withdrawn decision is not one that exists for the court to quash

R (AA) v Sodexo Ltd [2023] EWHC 3215 (Admin)

- Court referred to R (Zoolife) v Secretary of State for the Environment, Food and Rural Affairs
 [2007] EWHC 2995 (Admin) which suggested two conditions need be satisfied: 1. a large number
 of similar cases exist or anticipated or at least other similar cases exist or are anticipated; and 2.
 the decision in the academic case will not be fact-sensitive.
- There appeared to be confusion in this claim as to whether there is a two-stage process and the relationship between this and HDC eligibility.
- Claimant produced evidence as to other cases showing confusion, although this was not accepted in its entirety.
- The defendants argued there were no exceptional circumstances as all the cases were fact sensitive, and that damages etc claims could be pursued in the County Court.
- Court found there were exceptional circumstances as they relate to predominately young and vulnerable people who are being detained, with SSHD and individual prison governors confused and inconsistent.
- Consequently the claim was allowed to proceed, although no longer expedited. The claim was stayed against Sodexo and proceeded against the SSHD and SSJ only.





Academic cases: the usual approach

R (NS) v SSHD [2023] EWHC 2675 (Admin)

- Claim initially brought by an asylum seeker against the adequacy of his
 accommodation. He was granted asylum during the currency of the claim. Part of
 the claim included a challenge to the legality of the "Asylum seekers with care
 needs" guidance (Version 2, August 2018).
- On the day of the hearing the parties were not agreed the claim had become academic. The court heard full argument.
- Although the court thought there was force in the claimant's argument on the merits, the Claimant was no longer personally affected by the Guidance. The court said its resources should in general "be used in resolving disputes of immediate and actual concern to a litigant before it" (para 46).





Academic cases: the usual approach

R (NS) v SSHD [2023] EWHC 2675 (Admin)

- The court said it would not be "consistent with the Overriding Objective for resources to be spent on litigating this issue in proceedings which, insofar as they affect the Claimant, have come to an end", although recognising academic cases can proceed on occasion.
- Interestingly, the court said "The SSHD may however wish to reflect on whether the ASCN Guidance should be clarified or corrected".
- Separately to the guidance challenge, the court also heavily criticised the SSHD's failure to put in any evidence explaining how it had any evaluation decision-making in relation to the specific accommodation, and for seeking to defend the underlying decisions, stating at para 40:

"The failure of the SSHD in this case to engage with the letters before claim, or often even to respond to correspondence concerning urgent accommodation needs, is sadly common in the experience of the Administrative Court."





Settling cases: a recap

- Where parties agree a final order including a substantive order such as a quashing order or a declaration, the Court can make that order, on the papers without a hearing, "if satisfied that the order should be made" (PD54A para 16.2; PD54D para 4.50).
- The parties must file 3 copies of: (CPR PD54A para 16.1; PD54D para 4.49; Admin Court JR Guide 2023 para 24.4.1)
 - Agreed and signed terms of a draft final order
 - Agreed and signed statement of the matters relied on as justifying it
 - Any authorities or statutory provisions relied on
- Even if the outcome is not agreed, the parties can agree to the process of inviting a Judge substantively to determine the issues and make the appropriate substantive order, without a hearing (CPR r.54.18; PD54D para 4.48; JR Guide para 11.4.1).





Settling cases: the need for judicial determination

- Orders which grant a remedy, e.g. a quashing order or declaration, will always require a judicial adjudication, even if all parties agree, reflecting the nature of judicial powers within the public law supervisory jurisdiction and the need for the Court to be satisfied that orders it makes can properly be given as a matter of law.
- Agreed costs orders are different and may not require a court order at all (JR guide para 25.5.51) and do not require an agreement statement of justification (PD54A para 16.4; PD54D para 4.52).





Settling cases: the role of interested parties

- An interested party is a person directly affected by a claim: CPR r.51.1(f) and 54.23; JR Guide para 3.2.3.1.
- Once served with proceedings they are a "party" and have rights. They can, if they wish, participate in the proceedings [but note, although not mentioned in the judgment, they may be subject to the duty of candour, a point often missed: JR Guide para 7.5.1 and e.g. *R* (*Midcounties Co-operative Ltd*) *v Forest of Dean District Council* [2015] EWHC 1251 (Admin) para 150).
- They can appeal even if the defendant does not: see e.g. R (Friends of the Earth Ltd) v Heathrow Airport Ltd [2020] UKSC 52.
- They can be the subject of costs orders.





Settling cases: the role of interested parties

- If parties seek to agree a draft order and statement, this must be signed by all parties, including interested parties: para 6(iii).
- In this case, three out of four parties had agreed everything, including the quantum of costs. However, one of the interested parties had not signed it. An earlier email from that IP to the court had said it "disagreed with the claim" and criticised as "false" some of the claim documents (para 5).
- The judge directed a brief oral hearing to determine the claim as the matter was no entirely agreed, and gave directions for the IP to file an AOS.





Settling cases: the role of interested parties

- The IP then made various requests and submissions in inter partes correspondence. It made no written submissions or responded to a request as to whether it would attend the hearing. It did not attend.
- Court approved the agreed order and gave a provisional view that costs
 of the hearing should be paid by the IP, but did not make that order as
 the parties had not given a clear and open warning of the potential for
 costs. Court gave IP time to respond.
- The IP did but the court nonetheless ordered costs against it: https://www.bailii.org/ew/cases/EWHC/Admin/2023/2825.html







- New amendments to the CPR introduce formal provision for judicial review claimants to file a reply to an acknowledgement of service <u>from 6 April 2024</u>.
- Until this provision comes into force, claimants wishing to file a permission-stage reply
 will need to make an application following the procedure set out in the Administrative
 Court Judicial Review Guide 2023 para 8.5.1, namely file an application and provide a
 document which is concise and confined to true reply points.
- New CPR r.54.8A will provide that the reply must be filed not more than 7 days after service of the acknowledgement of service. It will be subject to content and length restrictions to be set via Practice Direction 54A. The reply must be served on the defendant and any interested parties as soon as practicable and in any event not later than 7 days after it is filed. Notably, the parties will not be able to agree to extend any of the time limits in respect of the reply.
- Likely means decisions on whether to grant permission to bring the claim for judicial review will not be taken until the time limit for filing a reply has passed.



Permission stage replies



- New PD54A and PD54D will say, from 6 April 2024:
 - **"7.1** (1) A Reply should be filed only if necessary for the purpose of the court's decision to grant permission to apply for judicial review, for example, where a discrete issue not addressed in the Claim Form is raised in the Acknowledgement of Service. A Reply is not the occasion to rehearse matters already referred to in the Claim Form.
 - (2) A Reply shall be as concise as possible and shall not exceed 5 pages. The court may grant permission to exceed the 5-page limit.
 - **7.2** If a Reply is filed unnecessarily, the court may make any order it considers appropriate, whether as to costs or otherwise."



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Evidence

- See recent blog post on witness evidence:
 https://www.landmarkchambers.co.uk/news-and-cases/some-recent-cases-on-witness-statements
 - Claimants having freestanding permission to file witness statements from other organisations without those organisations applying to be interveners: *R* (Suez Recycling And Recovery UK Ltd) v Environment Agency [2023] EWHC 3012 (Admin)
 - The approach to the absence of contemporaneous documents in defendants' evidence: R (Elliott Associates LP) v The London Metal Exchange [2023] EWHC 2969 (Admin)
 - The approach to expert evidence and a recent non-JR case in the Supreme Court: *TUI UK Ltd v Griffiths* [2023] UKSC 48





Thank you

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