Ministry of Justice

Introduction

This Supplementary Estimate is required for the following purposes:

			£
Changes in budgets, non-budget voted provision and cash	Increases	Reductions	Total
Drawdown to cover costs of Pre-tariff Cases within the Criminal Injuries Compensation Authority (Section J4)	235,000,000		
Drawdown to cover cost pressures emerging in the Ministry of Justice (Section A4)	51,000,000		
Transfer from the Department for Communities and Local Government to Ministry of Justice in relation to the Residential Property Tribunal Service (Section D1)	10,140,000		
Transfer from the Department for Communities and Local Government to Ministry of Justice in relation to the Residential Property Tribunal Service - ring fenced Depreciation (Section D1)	259,000		
Transfer of administration costs from the Ministry of Justice to Cabinet Office in the relation to the transfer of responsibility for constitutional reform (Section A1)		-5,904,000	
Transfer of programme costs from the Ministry of Justice to Cabinet Office in the relation to the transfer of responsibility for constitutional reform (Section A4)		-4,197,000	
Transfer of admin costs from Home Office to Ministry of Justice in relation to corporate costs (Section A1)	9,880,000		
Transfer of programme costs from Home Office to Ministry of Justice in relation to costs incurred by Immigration Appeals Tribunals (Section D4)	14,000,000		
Transfer of programme costs from Home Office to Ministry of Justice in relation to costs incurred by Independent Monitoring Boards (Section A4)	100,000		
Transfer of programme costs from Home Office to Ministry of Justice in relation to funding for the Victims Commissioner (Section A4)	120,000		
Transfer of programme costs from Department of Health to Ministry of Justice in relation to health costs re closure of various establishments (Section C4)	2,486,000		
Transfer of programme costs from Department of Health to Ministry of Justice in relation to health costs (Section C4)	1,289,000		

Transfer of programme costs from Department of Health to Ministry of Justice in relation to offender health costs in the Youth Justice Board (Section I4)	125,000	
Transfer of programme costs from Ministry of Justice to Department of Health in relation to health costs for New Capacity (Section C4)		-6,347,000
Transfer of programme costs from Ministry of Justice to Department of Health in relation to health costs for Doncaster Competition Prisons (Section C4)		-4,276,000
Transfer of programme costs from Ministry of Justice to Department of Health in relation to health costs for the carter programme (Section C4)		-7,890,000
Transfer of programme costs from Ministry of Justice to Department for Business, Innovation and Skills in relation to health costs for New Capacity (Section C4)		-3,164,000
Transfer of programme costs from Ministry of Justice to Department for Business,Innovation and Skills in relation to health costs for Doncaster Competition Prisons (section C4)		-1,343,000
Transfer of programme costs from Department for Business, Innovation and Skills to Ministry of Justice in relation to health costs re closure of various establishments (section C4)	939,000	
Transfer of administration costs from Department for Environment, Food and Rural Affairs in relation to Gangmasters Licensing Appeals and Agricutural Lands Tribunals (Section D1)	135,000	
Transfer of programme costs from Department for Environment, Food and Rural Affairs in relation to Gangmasters Licensing Appeals and Agricutural Lands Tribunals (Section D4)	30,000	
Transfer of programme costs in relation to the transfer of depreciation costs relating to the Capacity Estate from NOMS to Policy,Corporate Services and Associated Offices (Section C4 to A4)	157,000,000	-157,000,000
Transfer of Funding from Criminal Legal fund to MoJ Centre due to reducing caseloads in the Legal Services Commission (Section H4 to A4)	70,200,000	-70,200,000
Transfer of Depreciation Costs from NOMS to Policy, Corporate Services and Associated Offices (Section C1 to A1)	17,000,000	-17,000,000

Transfer of Programme Costs in relation to transfer of costs for Joint Youth Justice Unit to Youth Justice Board from Policy, Corporate Services, Associated Offices (Section A4 to I4)	13,961,000	-13,961,000
Transfer of Programme Costs in relation to Non Capacity Contractors Escorts from Policy, Corporate Services and Associated Offices to NOMS - (Section A4 to C4)	11,000,000	-11,000,000
Transfer of Funding from Civil Legal fund to MoJ Centre due to reducing caseloads in the Legal Services Commission (Section G4 to A4)	7,600,000	-7,600,000
Transfer of Programme costs relating to the transfer of the Athena and ATIA ICT budgets from NOMS to Policy, Corporate services and Associated Offices (Section C4 to A4)	6,137,000	-6,137,000
Transfer of programme costs in relation to transfer of Judicial training costs at Judicial College from HMCTS to Policy, Corporate Services and Associated Offices (Section D4 to A4)	4,620,000	-4,620,000
Transfer of Programme Costs in relation to the transfer of Asset Management Unit to Policy,Corporate Services and Associated Offices from HMCTS (Section D4 to A4)	3,560,000	-3,560,000
Transfer of administration costs relating to the transfer of Internal Audit Unit from Policy,Corporate Services and Associated Offices to NOMS (Section A1 to C1)	3,037,000	-3,037,000
Transfer of Programme costs relating to Additional Funding for Pleural Plaques within Criminal Injuries Compensation Authority from Policy, Corporate Services and Associated Offices (Section A4 to J4)	2,400,000	-2,400,000
Transfer of Administration costs in relation to the transfer of P-NOMIS costs from NOMS to Policy, Corporate Services and Associated Offices (Section C1 to A1)	2,280,000	-2,280,000
Transfer of Programme Costs in relation to the return of funding relating to Victims of Overseas terrorism from Criminal Injuries Compensation Authority to Policy, Corporate Services and Associated Offices (Section J4 to A4)	2,000,000	-2,000,000
Transfer of programme costs in relation to surrender of budget from Parole Board to Policy, Corporate Services & Associated Offices (Section K4 to A4)	986,000	-986,000

Transfer of administration costs in relation to transfer of Judicial training paybill costs from HMCTS to Policy, Corporate Services and Associated Offices (Section D1 to A1)	950,000	-950,000
Transfer of programme costs in relation ICT costs from Policy, Corporate Services and Associated Offices to HMCTS (Section A4 to D4)	832,000	-832,000
Transfer of programme costs in relation to the surrender of budget from Criminal Cases Review Commission to Policy, Corporate Services and Associated Offices (Section L4 to A4)	656,000	-656,000
Transfer of Programme Costs in relation to the transfer of staff costs from Policy, Corporate Services and Associated Offices to HMCTS (Section A4 to D4)	567,000	-567,000
Transfer of Programme Costs in relation to the transfer of Programme Delivery Unit to Policy, Corporate Services and Associated Offices from HMCTS (Section D4 to A4)	520,000	-520,000
Transfer of Administration costs in relation to transfer of the Administrative Justice Policy Unit from HMCTS to Policy, Corporate Services and Associated Offices (Section D1 to A1)	467,000	-467,000
Transfer of Programme Costs in relation to the HMCTS Sustainable Development Team transferring from HMCTS to Policy, Corporate Services and Associated Offices (Section D4 to A4)	357,000	-357,000
Transfer of administration costs relating to transfer of the taxing team from NOMS to Policy, Corporate Services and Associated Offices (Section C1 to A1)	345,000	-345,000
Transfer of Administration costs in relation to the transfer of the Fire Safety Unit from Policy, Corporate Services and Associated Offices to NOMS (Section A1 to C1)	263,000	-263,000
Transfer of Administration costs in relation to the transfer of the HMCTS Estates team from HMCTS to Policy, Corporate Services and Associated Offices (Section D1 to A1)	213,000	-213,000
Transfer of administration costs relating to the transfer of the HMCTS estates team from HMCTS to Policy, Corporate Services and Associated Offices (Section D1 to A1)	202,000	-202,000
Transfer of Programme Costs in relation to costs incurred by HMCTS for Pre tariff cases to HMCTS from Criminal Injuries Compensation Authority (Section J4 to D4)	200,000	-200,000

Transfer of Programme costs in relation to funding for Equalities Act from HMCTS to Parole Board (Section K4)	D4 to 153,000	-153,000
Transfer of ICT administration costs from HMCTS to E Corporate Services and Associated Offices (Section D A1)	-	-140,000
Transfer of Administration costs in relation to the trans staff costs from Policy, Corporate Services and Associa Offices to NOMS (Section A1 to C1)		-131,000
Transfer of Programme costs in relation to various ICT projects costs transferred from HMCTS to Policy, Corp services and Associated Offices (Section D4 to A4)		-119,000
Transfer of Programme Costs in relation to the transfer costs for the Court of Protection from Office of the Pul Guardian to HMCTS (Section E4 to D4)		-100,000
Additional Funding for Office of the Public Guardian f Policy, Corporate Services and Associated Offices (Ser A4 to E4)		-100,000
Transfer of Administration Costs in relation to the tran from Policy, Corporate Services and Associated Office HMCTS in relation to Mulitple Security Domain Acce (WAIL3) (Section A1 to D1)	es to	-80,000
Transfer of programme costs in relation to ICT costs fr HMCTS to Policy, Corporate Services and Associated Offices (Section D4 to A4)	om 75,000	-75,000
Transfer of staff costs from HMCTS to Policy, Corpor Services and Associated Offices (Section D1 to A1)	ate 69,000	-69,000
Transfer of administration costs in relation to the transfer the career transition programme from Policy, Corporat Services and Associated Offices to NOMS (Section A C1)	e	-65,000
Transfer of programme costs in relation to the Office of Judge Advocate General transferred from HMCTS to I Corporate Services and Associated Offices (Section D4 A4)	Policy,	-56,000
Transfer of Programme Costs to increase budget within Office of the Public Guardian from Policy, Corporate Services and Associated Offices (Section A4 to E4)	1 the 43,000	-43,000
Transfer of Programme costs in relation to Drug and A Pilot from Policy, Corporate Services and Associated (to HMCTS (Section A4 to D4)	Offices 39,000	-39,000
	265	

Transfer of administration costs in relation to the transfer of the Prisons Pay Review Body from NOMS to Policy, Corporate Services and Associated Offices (Section C1 to A1)	25,000	-25,000	
Transfer of Administration costs in relation to transfer of HR Function from NOMS to Policy, Corporate Services and Associated Offices (Section C1 to A1)	13,000	-13,000	
Transfer of programme cost relating to surrender of budget from CICA to Policy, Corporate Services and Associated Offices (Section J4 to A4)	2,000	-2,000	
Reprofiling of Admin budget and Programme Budget across business areas following business review of classification of Admin and Programme spend per New HM Treasury guidelines	116,000,000	-116,000,000	
Total change in Resource DEL (Voted)	750,066,000	-457,684,000	292,382,000
Transfer from the Department for Communities and Local Government to Ministry of Justice in relation to the Residential Property Tribunal Service to HMCTS (Section Z4)	100,000		
Impairment of the Prisons Estate (Section Y4)	100,000,000		
Impairment of the Courts Estate (Section X4)	60,000,000		
Reduction in the Utilisation of Provisions in relation to the payment of Pre-tariff cases in Criminal Injuries Compensation Authority referred to above (Section V4)		-234,300,000	
Transfer of budget relating to Victims of Overseas Terrorism from Criminal Injuries Compensation Authority to Policy, Corporate Services and Associated Offices (Section V4 to Q4)	1,950,000	-1,950,000	
(4)	1,950,000	-1,930,000	
Surrender of budget from Criminal Injuries Compensation Authority to Policy, Corporate Services and Associated Offices (Section V4 to Q4)	3,000	-3,000	
Transfer of programme costs in relation to additional funding to cover Early Retirement Costs within Criminal Cases Review Commission from Policy, Corporate Services and			
Associated Offices (Section W4 to Q4)	361,000	-361,000	
Total change in Resource AME (Voted)	162,414,000	-236,614,000	-74,200,000

Surrender Capital to HM Treasury as no longer required (Section A7)		-50,000,000
Transfer of Capital DEL from NOMS to Department for Energy and Climate Change in relation to Salix scheme (Section C7)		-526,000
Transfer of Capital DEL from HMCTS to Policy, Corporate Services and Associated Offices in relation to ICT Capital spend (Section D7 to A7)	4,100,000	-4,100,000
Transfer of Capital DEL from Policy, Corporate Services and Associated Offices to HMCTS in relation to Salford Business Centre (Section A7 to D7)	615,000	-615,000
Transfer of Capital DEL from NOMS to Policy, Corporate Services and Associated Offices in relation to the Estates Capacity Capital Budget (Section C7 to A7)	189,600,000	-189,600,000
Transfer of Capital DEL from Policy, Corporate Services and Associated Offices to Youth Justice Board in relation to Estates and ICT projects (Section A7 to I7)	4,500,000	-4,500,000
Transfer of capital DEL from Policy, Corporate Services and Associated Offices to NOMS in relation to IDTS/CARATS Methadone Station at Moorland (Section A7 to C7)	22,000	-22,000
Surrender of Capital from Criminal Injuries Compensation Authority to Policy, Corporate Services and Associated offices no longer required (Section J7 to A7)	400,000	-400,000
Transfer of Capital DEL from Policy, Corporate Services and Associated Offices to Office of the Public Guardian in relation to additional funding requirements for Capital projects (Section A7 to E7)	14,000	-14,000
Transfer of Capital DEL from Policy, Corporate Services and Associated Offices to Parole Board in relation to additional funding requirements for Capital projects (Section A7 to K7)	175,000	-175,000
Transfer of Capital DEL from Policy, Corporate Services and Associated Offices to Criminal Cases Review Commission in relation to additional funding requirements for Capital projects (Section A7 to L7) Transfer of Capital DEL from Policy, Corporate Services and Associated Offices to Office of Legal Complaints in relation	100,000	-100,000
to additional funding requirments for Capital projects (Section A7 to O7)	1,450,000	-1,450,000
Transfer of Capital DEL from Policy, Corporate Services and Associated Offices to Information Commissioner in relation to additional funding for Capital projects (Section A7 to N7) 267	200,000	-200,000

Transfer of Capital DEL Income budget from Policy,			
Corporate Services and Associated Offices to HMCTS	50 000 000	50 000 000	
(Section A8 to D8)	58,000,000	-58,000,000	
Total change in Capital DEL (Voted)	259,176,000	-309,702,000	-50,526,000
Drawdowns of Resource DEL Reserve Claims	286,000,000		
Surrender of Capital as part of Reserve Claim Agreement as above		-50,000,000	
Change in Resource DEL resulting from Net Machinery of Government Changes as above	39,000		
Change in Resource DEL resulting from Net Other Government Transfers as above	6,084,000		
Change in Capital DEL resulting from Net Other Government Transfers as above		-526,000	
Additional Working Capital Requirement in relation Payment of Accruals made at 31st March 2011	75,519,000		
Switch of expenditure from Cash to Non Cash in relation to Notional costs for auditors remuneration		-1,300,000	
Total change in Net cash requirement	367,642,000	-51,826,000	315,816,000

£

Part I

Voted	Non-Voted	Total
292,382,000	-	292,382,000
-50,526,000	-	-50,526,000
-74,200,000 -	-	-74,200,000
218,182,000	-	218,182,000
	-	-50,526,000
-		. ,
315,816,000		
	292,382,000 - 50,526,000 - 74,200,000 - 218,182,000 -50,526,000	292,382,000 - -50,526,000 - -74,200,000 - - - 218,182,000 - -50,526,000 - - - - - - - - - - - - - - - - - - - - - - - - - - -

Supplementary amounts required in the year ending 31 March 2012 for expenditure by Ministry of Justice on:

Departmental Expenditure Limit:

Expenditure arising from:

Administration of Ministry of Justice HQ and associated offices; administration of judicial pay; administration of the Judicial pension scheme; costs of operating the Office of the Information Commissioner and the Judicial Appointments Commission; costs of operating the Legal Services Board and the Office of Legal Complaints and the associated Levy. Payment of grant and grant in aid and the related expenditure for organisations promoting Ministry of Justice objectives including executive and advisory NDPBs; Wider Markets Initiatives; payments and grants to Local Authorities; payments to other government departments and associated depreciation and any other non-cash costs falling in DEL.

HM Courts and Tribunals Service; Court of Protection; the Office of the Public Guardian; Offices of Court Funds, Official Solicitor and Public Trustee; administration of legal aid criminal and civil; administration for the Legal Services Commission; costs paid from central funds; the Administrative Justices and Tribunals Council, the Civil Justice Council and the Family Justice Council. Re-imbursement of Lord Lieutenants' expenses; costs in relation to judicial training and the Judicial Offices for England & Wales; costs in relation to continued liaison with the Supreme Court. Criminal Injuries Compensation Authority, Criminal Cases Review Commission; compensation payments for victims of overseas terrorism; administration of and payments in respect of pleural plaques. Joint initiatives in the Criminal Justice System and other legal services.

Human rights workshops and surveys; promotion of information rights, citizen and youth engagement. Conduct of MoJ's European and international business in the justice and home affairs field and the management of the UK's relationship with the Crown Dependencies. UK payments to the Hague Conference on Private International Law. Judicial Exchange programmes; sponsorship of the British Institute of International and Comparative Law and bilateral training projects with other national governments. Policy on coroner and cremation services and associated support to Local Authorities; applications for exhumations, cremated repatriated remains and the closing of burial grounds. Payments in respect of the July 2005 bombings inquest; payments in respect of public inquiries.

Part I

Criminal policy and programmes including, administration of the National Offender Management Service, Her Majesty's Inspectorate of Prisons, Her Majesty's Inspectorate of Probation, Prisons & Probation Services Ombudsman. The prevention and treatment of drug abuse; counter terrorism and intelligence; secure accommodation placements, public and private prisons, Prison Service College, the Parole Board, Youth Justice Board, grants to 'prisoners abroad', welfare to work schemes.

Victims Commissioner, Judicial Appointments Commission Ombudsman, Law Commission, payments to Probation Trusts, Payments in respect of the Electonic Monitoring and Prison Escort and Custody Service (PECS), Loan charge payments to Local Authorities; The Judicial Office which includes the Judicial College, the Civil Justice Council, the Family Justice Council and the Office for Judicial Complaints.

Income arising from:

Civil Court fee income; fine income, netting off and receipts retained in accordance with the fine incentive scheme; receipts relating to the asset recovery incentive scheme; receipts under the victims surcharge; pre-1990 loan charges debt payments; receipts retained in relation to the costs of enforcement of fines. Fees charged by the Public Trustee, recoveries by the Official Solicitor, fees charged by the Office of the Public Guardian and Court of Protection; recoveries from the Debt Management Office for the cost of administering funds in court; contributions paid by legally aided defendants in the higher courts; Receipts in relation to legal aid contributions received from assisted clients, receipts in relation to costs and damages received, including recoveries via the statutory charge, by the legal fund in relation to assisted clients; Grants from other third parties received to the legal aid fund, receipts in relation to the use of Deputy District Judges as prison adjudicators.

Recoveries from the National Insurance Fund for the cost of Social Security Commissioners, income from National Insurance Fund received by HM Courts and Tribunals Service, receipts in relation to tribunals received by HM Courts and Tribunals Service; receipts in relation to the Scottish Criminal Injuries Compensation Appeals Panel remitted to the HM Courts and Tribunals Service.

Fees relating to the Office of the Information Commissioner and receipts in relation to data protection enquiries. Fees charged for Subject Access Requests under the Data Protection Act. Receipts in relation to Legal Services Complaints Commission; receipts in relation to Claims Management Regulation; recovery from the investment managers for the cost of administering the Commons Investment Schemes, recoveries for research and recommendation work undertaken by the Law Commission. Payments from other departments for legal services and other recoveries associated with the work of the MoJ.

Share of gross profits from prison shops and from services purchased by staff etc from the activities of prison industries and farms from the supply of inmate labour and from other goods and services. Receipts in relation to Probation Trusts income; receipts from the Youth Justice Board; Receipts from agricultural subsidies, from advertisements in the Prison Service News and from the sale of waste.

Receipts in respect of judicial superannuation contributions and receipts from the Judicial Pensions supply estimate to fund administrative costs. Receipts from the European Commission, receipts from Royal Licences; receipts in relation to the devolution Service Level Agreement; receipts in relation to the Territorial Offices; receipts in respect of the Crown Office fees. European fast stream receipts from the Cabinet Office, subsidies under the welfare for work programmes; contributions towards grant programmes and training services; payments from health authorities, receipts in relation to the Scottish Executive, Northern Ireland Executive and the Welsh Assembly Government, Payments from the Skills Funding Agency, the Heritage Lottery Fund and Sport England.

Part I

Receipts under the New Deal Scheme and receipts from Wider Markets Initiatives. Receipts from other government departments, sale of vehicles, plant, machinery, land and buildings, sale of equipment and scrap, tax rebates, recovery of staff costs for staff on loan or seconded to outside bodies, repayment services, payments for information and publications, private telephone calls, vending machines, telex, postal and bank charge recoveries. Receipts of VAT refunds on contracted out services. Profit on the sales of capital assets, compensation and insurance, contributions towards criminal justice systems initiatives, rebates and commission from service contracts, fees from nursery facilities and other fees; receipts from rents and receipts of premia on assignment of leases; service charges and site usage; recovery from the subletting of magistrates accommodation, other charges and receipts received. Tribunals fee income from Asylum and Immigration Tribunals.

Annually Managed Expenditure:

Expenditure arising from:

Pensions, provisions for the Criminal Injuries Compensation Authority, Central Funds and Legal Aid; other areas of the MoJ business, including arms length bodies; impairment of land and buildings; and provisions and other non-cash costs falling in AME.

Ministry of Justice will account for this Estimate.

[†]The functions of the Residential Property Tribunal Service were transferred from the Department for Communities and Local Government on the 1 July 2011. Within the overall changes sought in this Estimate, the specific changes relating to this Machinery of Government change are:

a) Departmental Expenditure Limit - Resource (voted) is increased by £10,399,000;

b) Annually Managed Expenditure - Resource (voted) is increased by £100,000;

c) The Net Cash Requirement is increased by £10,140,000

Part II: Changes Proposed

			Net Reso	urces				Net Capital	
	Preser			Changes		Revised		Changes	Revised
	Admin 1	Prog 2	Admin 3	Prog 4	Admin 5	Prog 6	7	8	9
<u> </u>						0	,	0	,
Spe	ending in Depar	rtmental Ex	penditure L	limits (DEL	()				
Vote	ed expenditure 698,200	7,810,036	14,510	277,872	712,710	8,087,908	429,300	-50,526	378,774
Of w	vhich:								
A	Policy, Corporate	Services and A	Associated Offic	ces					
	460,370	259,691	-76,450	370,523	383,920	630,214	52,150	195,024	247,174
С	National Offender	-							
	201,020	3,580,947	-51,167	-135,443	149,853	3,445,504	224,000	-190,104	33,896
D	HM Courts and T	ribunals Servic	ce						
	36,810	1,018,664	-1,532	16,413	35,278	1,035,077	121,000	-61,485	59,515
Е	Office of the Publ	lic Guardian							
	-	-500	-	43	-	-457	10,200	14	10,214
F	Legal Services Co								
	-	107,400	107,400	-107,400	107,400	-	19,000	-	19,000
G	Legal Aid Fund :								
	-	1,139,000	-	-7,600	-	1,131,400	-	-	-
Η	Legal Aid Fund :								
	-	1,005,000	-	-70,200	-	934,800	-	-	-
Ι	Youth Justice Boa								
	-	379,978	18,000	-3,914	18,000	376,064	-	4,500	4,500
J	Criminal Injuries	-							
	-	202,200	15,291	219,907	15,291	422,107	1,000	-400	600
K	Parole Board (net								
	-	11,000	1,176	-2,009	1,176	8,991	-	175	175
L	Criminal Cases R								
	-	6,050	950	-1,606	950	4,444	-	100	100
М	Judicial Appointn								
	-	5,520	842	-842	842	4,678	1,100	-	1,100
Ν	Information Com		ice (net)						
_	-	4,586	-	-	-	4,586	850	200	1,050
0	Office of Legal C	omplaints							
	-	-	-	-	-	-	-	1,450	1,450
Tot	tal Spending in	DEL	14 510	277 972				50.52(
			14,510	277,872				-50,526	
Spe	ending in Annu	ally Manag	ed Expendit	ure (AME)					
Vote	ed expenditure								
	-	77,558	-	-74,200	-	3,358	-	-	-
Of w	which:								
Q	Policy Corporate		Associated Office						
	-	598	-	-2,314	-	-1,716	-	-	-
V	Criminal Injuries	-	Authority (net)						
	-	14,000	-	-232,347	-	-218,347	-	-	-
W	Criminal Cases R	eview Commis	ssion						
	-	-	-	361	-	361	-	-	-
Х	HM Courts and T	ribunals Servic	ce AME Impairr						
	-	-	-	60,000	-	60,000	-	-	-

Part II: Changes Proposed

Y	National Offender Management S	ervice Impairm	ent		
		-	100,000	- 100,000	
Ζ	HM Courts and Tribunals Service				
	4,840	-	100	4,740	
Tot	al Spending in AME				
		-	-74,200		-
Tot	al for Estimate				
Tot	al for Estimate	14,510	203,672		-50,526
	al for Estimate	14,510	203,672		-50,526
<i>Of</i> w		14,510	203,672		-50,526
<i>Of</i> w	hich:	14,510 14,510	203,672 203,672		-50,526 -50,526
Of w Vote	hich:				
Of w Vote	hich: d expenditure				

			£'000
	Present Plans	Changes	Revised Plans
Net cash requirement	8,446,331	315,816	8,762,147

Part II: Revised subhead detail including additional provision

					Revised Plans				
			Resour	*Ce\$				Capital	
	Gross	lministration Income	Net	Gross	Programme Income	Net	Gross	Income	Net
	1	2	3	4	5	6	7	8	9
Spe	nding in Depa	rtmental Exj	penditure L	limits (DEI	L)				
Vote	ed expenditure								
	727,809	-15,099	712,710	9,260,372	-1,172,464	8,087,908	436,774	-58,000	378,774
Of w	hich:								
A	Policy, Corporate								
В	394,193 Central Funds	-10,273	383,920	755,310	-125,096	630,214	247,174	-	247,174
~	-	-	-	90,500	-	90,500	-	-	
C	National Offende 154,679 HM Courts and T	-4,826	149,853	3,873,124	-427,620	3,445,504	33,896	-	33,896
D	35,278	ribunais Service	35,278	1,620,225	-585,148	1,035,077	117,515	-58,000	59,515
Е	Office of the Pub	- lic Guardian	33,278	1,020,223	-385,148	1,055,077	117,515	-58,000	59,515
	_	-	-	34,143	-34,600	-457	10,214	-	10,214
F	Legal Services C	ommission Adm	inistration (net		- ,		,		,
G	107,400 Legal Aid Fund :	- Criminal (net)	107,400	-	-	-	19,000	-	19,000
Н	Legal Aid Fund :	- Civil (net)	-	1,131,400	-	1,131,400	-	-	-
-	-	-	-	934,800	-	934,800	-	-	-
[Youth Justice Bo 18,000	-	18,000	376,064	-	376,064	4,500	-	4,500
J	Criminal Injuries 15,291	Compensation /				422,107	600		600
K	Parole Board (ne 1,176		15,291	422,107	-			-	175
L	Criminal Cases R	eview Commiss	1,176	8,991	-	8,991	175	-	1/5
	950	-	950	4,444	-	4,444	100	-	100
М	Judicial Appoint	nents Commissi		.,		.,			
	842	-	842	4,678	-	4,678	1,100	-	1,100
N	Information Com	missioners Offic	ce (net)						
0	- Office of Legal C	- Complaints	-	4,586	-	4,586	1,050	-	1,050
	- Legal Services B	-	-	-	-	-	1,450	-	1,450
		-	-	-	-	-	-	-	-
	HM Courts Servi	се							
	- Tribunals Service	-	-	-	-	-	-	-	-
NT	-	-	-	-	-	-	-	-	-
von-	-voted expenditure	-	_	138,200	-	138,200	-	_	-
Of w	- hich:	-	-	136,200	-	130,200	-	-	-
P	Higher Judiciary	Judicial Salaries	3						
Tot	al Spending in	- DEL	-	138,200	-	138,200	-	-	-
	727,809	-15,099	712,710	9,398,572	-1,172,464	8,226,108	436,774	-58,000	378,774

Part II: Revised subhead detail including additional provision

									£'000
					Revised Plans				
			Resour	ces				Capital	
		ninistration Income 2	Net 3	Gross 4	Programme Income 5	Net 6	Gross 7	Income 8	Net 9
Spend	ling in Annua	lly Manage	d Expendit	ure (AME)				
Voted e	expenditure								
voicu c		-	-	3,358	-	3,358	-	-	
Of whic			1000						
Q P	olicy Corporate S	ervices and As	sociated Offic	es -1,716	_	-1,716	_	_	
R N	ational Offender			-1,710	-	-1,710			
	-	-	-	60,000	-	60,000	-	-	
S L	legal Services Con	nmission Adm	inistration (net	·		7,800			
T L	egal Aid : Crimin	al (net)	-	7,800	-	7,800	-	-	
	-	-	-	-10,000	-	-10,000	-	-	
U L	egal Aid : Civil (r	net)		10.000		10,000			
v c	- Criminal Injuries C	- Compensation A	- Authority (net)	10,000	-	10,000	-	-	
	-	-	-	-218,347	-	-218,347	-	-	
W C	Criminal Cases Rev	view Commiss	ion	361		261			
х н	- IM Courts and Tri	- bunals Service	- AME Impairr		-	361	-	-	
	-	-	-	60,000	-	60,000	-	-	
Y N	Vational Offender	Management S	ervice Impairr			100.000			
Z H	- IM Courts and Tri	- bunals Service	-	100,000	-	100,000	-	-	
	-	-	-	-4,740	-	-4,740	-	-	
C	Central Funds								
Н	- IM Courts Service	-	-	-	-	-	-	-	-
	-	-	-	-	-	-	-	-	-
Tota <u>l</u>	Spending in A								
_	-	-	-	3,358	-	3,358	-	-	
Total	for Estimate								
	727,809	-15,099	712,710	9,401,930	-1,172,464	8,229,466	436,774	-58,000	378,774
Of whic. Voted e	h: expenditure								
	727,809	-15,099	712,710	9,263,730	-1,172,464	8,091,266	436,774	-58,000	378,774
Non-voi	ted expenditure	_	_	138,200	_	138,200	-	_	
	-	-	-	130,200	-	130,200	-	-	

Part II: Resource to cash reconciliation

			£'000
	Present Plans	Changes	Revised Plans
Net Resource Requirement	8,723,994	218,182	8,942,176
Net Capital Requirement	429,300	-50,526	378,774
Accruals to cash adjustments	-568,763	148,160	-420,603
Of which:	-		
Adjustments to remove non-cash items:	-		
Depreciation	-472,004	-160,259	-632,263
New provisions and adjustments to previous provisions	-283,576	-19,763	-303,339
Departmental Unallocated Provision	-	-	
Supported capital expenditure (revenue)	-	-	
Prior Period Adjustments	-	-	
Other non-cash items	-3,735	-1,300	-5,035
Adjustment for NDPBs:	-		
Remove voted resource and capital	-2,904,484	55,966	-2,848,518
Add cash grant-in-aid	2,867,218	176,020	3,043,238
Adjustments to reflect movements in working balances:	-		
Increase (+) / Decrease (-) in stock	-	-	
Increase (+) / Decrease (-) in debtors	-	-	
Increase (-) / Decrease (+) in creditors	-	75,519	75,519
Use of provisions	227,818	21,977	249,795
Removal of non-voted budget items	-138,200	-	-138,200
Of which:	-		
Consolidated Fund Standing Services	-138,200	-	-138,200
Other adjustments	-	-	-
Net Cash Requirement	8,446,331	315,816	8,762,147

Part III: Note A - Forecast Operating Cost Statement & Reconciliation Table

	£'000
	Revised Plans
Gross Administration Costs	726,593
Less:	15.000
Administration DEL Income	-15,099
Net Administration Costs	711,494
Gross Programme Costs	9,407,910
Less:	
Programme DEL Income	-1,172,464
Programme AME Income	-
Non-budget income	-
Net Programme Costs	8,235,446
Total Net Operating Costs	8,946,940
Of which:	. .
Resource DEL Capital DEL	6,184,025 4,764
Resource AME	2,758,151
Capital AME	
Non-budget	-
Adjustments to include:	
Departmental Unallocated Provision (resource)	-
Consolidated Fund Extra Receipts in the budget but not in the OCS	-
Adjustments to remove:	
Capital in the OCS	-4,764
Non-Budget Consolidated Fund Extra Receipts in the OCS	-
Other adjustments	-
Total Resource Budget	8,942,176
Of which:	
Resource DEL	8,938,818
Resource AME	3,358
Adjustments to remove:	
Consolidated Fund Extra Receipts in the resource budget	-
Other adjustments	-
Total Posouroo (Estimato)	Q 012 176
Total Resource (Estimate)	8,942,176

Part III: Note B - Analysis of Departmental Income

	£'000	
	Revised Plans	
Voted Resource DEL	-1,187,563	
Of which:	, ,	
Administration		
Sale of goods and services	-15,099	
Of which:	10.070	
Section A: Policy, Corporate Services and Associated Offices	-10,273	
Section C: National Offender Management Service	-4,826	
Total Administration	-15,099	
Programme		
Sale of goods and services	-1,172,464	
Of which:		
Section A: Policy, Corporate Services and Associated Offices	-125,096	
Section C: National Offender Management Service	-427,620	
Section D: HM Courts and Tribunals Service	-585,148	
Section E: Office of the Public Guardian	-34,600	
Total Programme	-1,172,464	
Total Voted Resource Income	-1,187,563	
Voted Capital DEL	-58,000	
Of which:	,	
Programme		
Sale of assets	-58,000	
Of which:		
Section D: HM Courts and Tribunals Service	-58,000	
Total Voted Capital Income	-58,000	

Part III: Note C - Analysis of Consolidated Fund Extra Receipts

No CFER income or receipts are expected in 2011-12.

Part III: Note D - Explanation of Accounting Officer responsibilities

The Accounting Officer prepares resource accounts for each financial year.

The following individuals are responsible for the expenditure within this Estimate:

Principal Accounting Officer Sir Suma Chakrabarti

In accordance with Chapter 3 of *Managing Public Money* (issued by the Treasury), the following individuals are NDPB Accounting Officer appointments:

NDPB Accounting Officers

Claire Bassett, Chief Executive Carole Oatway, Chief Executive	Criminal Cases Review Commission Criminal Injuries Compensation Authority
Christopher Graham, Information	Information Commission's Office
Commissioner	
Nigel Reeder, Interim Chief	Judicial Appointments Commission
Executive	
Chris Kenny, Chief Executive	Legal Services Board
Owen Mapley, Interim Chief	Legal Services Commission
Executive	
Adam Sampson, Chief Ombudsman	Office of Legal Complaints
Linda Lennon, Chief Executive	Parole Board
John Drew, Chief Executive	Youth Justice Board

Sir Suma Chakrabarti has personal responsibility for the proper presentation of the department's resource accounts and their transmission to the Comptroller & Auditor General, and is also responsible for the use of public money and stewardship of assets.

In discharging these responsibilities, particular regard is given to:

- observing any accounting and disclosure requirements (including any Accounts Direction) and applying suitable accounting policies on a consistent basis;
- making judgements and estimates on a reasonable basis;
- stating whether applicable accounting standards, as set out in the Financial Reporting Manual (FReM), or an
- organisation's version of it, have been followed, and explain any material departures in the accounts; and
- preparing the accounts on a going concern basis.

The responsibilities of an Accounting Officer, including responsibility for regularity and propriety of the public finances for which an Accounting Officer is answerable, for keeping proper records and safeguarding assets, are also set out in Chapter 3 of *Managing Public Money*.

In accordance with *Managing Public Money* requirements, the relationship between the Principal Accounting Officer and Additional Accounting Officer(s), and with their Ministers, together with their respective responsibilities, is set out in writing. Similarly, the relationship between the Principal/Additional Accounting Officer and the NDPB Accounting Officer(s) is set out in writing.

£'000

Part III: Note E - Non-Departmental Public Bodies

Section in Part II: Capital Grant-in-aid **Subhead Detail** Body Resources F,R 19,000 Legal Services Commission: 115,200 118,000 Administration G,S Legal Aid Fund: Criminal 1,121,400 1,131,900 -H,T 944,800 934,300 Legal Aid Fund: Civil _ 394,564 Ι Youth Justice Board 394,064 4,500 J,U 219,051 435,998 Criminal Injuries Compensation 600 Authority Κ Parole Board 10,167 175 10,342 L Criminal Cases Review Commission 5,755 100 5,364 Μ Judicial Appointments Commission 5,520 1,100 6,620 Information Commissioner's Office 4,700 Ν 4,586 1,050 0 Office of Legal Complaints 1,450 1,450 -Total 2,820,543 27,975 3,043,238

281

Part III: Note K - Contingent Liabilities

Nature of liability	£'000
An Indemnity of up to £50m, in respect of any one accident, has been given to the British Airports Authority (BAA). This is in respect of damage or injury caused to third parties arising out of the negligence of HM prison Service in their use of vehicles	50,000
The Ministry of Justice has indemnified the members of the central Council of Magistrates' Courts Committees to the tune of ± 0.56 m against future legal action against them as individuals. Potential future exposure is actually expected to be limited to ± 0.03 m (Minute laid on 27th June 2006)	560
As at 31 December 2010 a contingent liability of £0.997 was reported in relation to individuals who have made a claim against the department for personal injury. This is currently made up of about 90 individuals representing employees and clients.	997
As at 31 December 2010 a contingent liability claim in the sum of £1.706m in regards to a dilapidation claim by the South east Region in relation to Cambridge County Court.	1,706
HMCTS legal claims: HMCTS is involved in a number of legal cases largely relating to ex-gratia and compensation claims. The estimated cost of settlement for HMCTS is £7.6m.	7,600
HMCTS property transfer: As a result of the July 2005 High Court challenge meant that HMCTS has not been able to gain control of a number of properties intended to come within the 31 March 2005 Property Transfer Scheme. HMCTS faces a contingent accommodation liability for the properties that it is yet to gain control of. If HMCTS is not able to effect a transfer of ownership and control of these properties, it faces potential accommodation obligations to the parties who ultimately own the property rights and will control the underlying economic benefits. Based on the value of the properties at 31 March 2007, it is estimated that HMCTS could be exposed to additional costs of up to £0.3m per annum with a total maximum contingent liability of £1.6m.	1,600
NOMS legal claims: Claims for injury to staff, prisoners and the public amounting to £19.8m have been lodged, where the likelihood of a liability arising is possible but not likely. Where staff have transferred location under the public expense transfer scheme, requiring a house sale, the agency is liable for the difference between the market value and actual sale price. This is currently a contingent liability as it is not quantifiable.	Unquantifiable
The Prisons service would be liable to meet any uninsured costs incurred by the privately managed prisons	Unquantifiable
The National Probation Service has reported the Provision of Indemnity to members of the thirty five local area Probation Trusts to maintain the same status of indemnity that was provided by local authorities. The government has agreed that an individual trust member should be indemnified against legal damages and costs arising from advice given, or actions done, honestly and in good faith in the execution of his or her board functions, except where the member has acted recklessly.(Minute of 6th June 2005)	Unquantifiable
Mubarek Inquiry team Indemnity in relation to any legal action taken against the chairman or members of the Independent Inquiry into the death of Zahid Mubarek at the Feltham Young Offenders Institution. (Minute 10th March 2006)	Unquantifiable

Part III: Note K - Contingent Liabilities

The Ministry of Justice will indemnify Acting Returning Officers in respect of the 2010 General Election for any costs which fall outside of the scope of the insurance cover which they have arranged locally and where all other forms of recourse have been exhausted. It will be largely confined to covering "Acts of God" and unforseen circumstances which are not included under the insurance policies which the Acting Returning Officers have in place.	Unquantifiable
This indemnity will be limited to the extant that :- a) it will not cover costs which arise in whole or part from any deliberate or wilful negligence by an Acting Returning Officer; b) it will not generally cover any excess costs which the Acting returning officer has negotiated on his/her insurance policy (although individual claims for excess costs will be judged on their merit); and c) it will not cover situations where the Acting Returning Officer's insurance policy offers an alternative means of cover. The indemnity will remain in place until 3rd July 2011, being 13 months after the latest possible date for the 2010 general election to have been called. The indemnity covers all claims made within that period, regardless of when they are finally settled.	Unquantifiable
Fee Paid Judicial Office Holders' Pension Rights: The MoJ is involved in a number of Employment Tribunal cases relating to fee paid judicial office holders claiming retrospective pension rights. There are currently 12 separate claims. The lead case was heard in the Supreme Court in June 2010 and a decision is expected in October 2010. It is possible that the Supreme Court will refer the case to the European Court.	Unquantifiable
The following two further actions are stayed behind this case:	
• Scottish Fee Paid Employment Tribunals Service Chairmen: Scottish fee paid Employment Tribunals Service chairmen are also claiming pension rights, increases in daily fees and general parity in terms and conditions.	
• Part Time Worker Regulations: A claim has been brought under the Part Time Worker Regulations challenging the level of payment for training and writing up fees, the lack of entitlement to holiday and sick pay and cancellation fees where bookings are not honoured.	
Pay Deals – Equal Pay and Age Discrimination: The MoJ is involved in five test tribunal cases relating to claims regarding age discrimination. The MoJ has also responded to a class action grievance on grounds of equal pay.	Unquantifiable
Headquarters legal claims: There are around 70 outstanding legal claims against core MoJ, some of which involve possible financial liabilities.	Unquantifiable
Land Charge fees. MoJ may have to share in payments to local authorities for local land charge searches deemed unlawful from 1/1/2005 and for future income foregone. This is an unexpected consequence of the Environmental Information Regulations 2004.	Unquantifiable
Rating Appeal for 102 Petty France; Legal action in train.	Unquantifiable
Age discrimination - five test tribunal cases have been lodged and are currrently stayed behind another case. Costs include both compensation & harmonising existing conditions. The MoJ has also responded to a class action grievance on grounds of equal pay. Overseas Voting Rights – Judicial Review	Unquantifiable
A judicial review is being sought in regard to the loss of UK voting rights as a result of the claimant living abroad for over 15 years.	Unquantifiable

Part III: Note K - Contingent Liabilities

Employment Tribunals - MoJ is currently defending a number of Employment Tribunal claims at various stages	Unquantifiable
Public Participation Directive - European Commission has referred the UK to the European Court of Justice (ECJ) for non-compliance in transposing the Public Participation Directive correctly into domestic legislation.	Unquantifiable
OBJ Ltd v UK - OBJ Ltd took the UK Government to the European Court of Human Rights (ECtHR) to challenge the law of England and Wales on the irrecoverability of economic loss in the tort of conversion, arguing that the law is in breach of article 1 of protocol 1 to the ECtHR. Written arguments have been submitted but the ECtHR has not made a decision on admissability or the merits.	Unquantifiable