

# **Standard Limitation Codes**

Version:	Issue date:	Last review date:	Owned by:
1	August 2013	August 2013	Central Legal Team

## **Version History**

Version:	Date	Reason

#### **Contents**

- 1. Introduction
- 2. Family limitations
- 3. Non family limitations
- 4. Judicial review
- 5. Appeal proceedings limitations

#### 1. Introduction

This document is not an exhaustive list of the standard limitations but provides a list of the most common standard limitations to be used on CIS and CCMS.

### 2. Family limitations

Code	Name	Wording
FM059	Family Help Higher – Children	Limited to Family Help (Higher) and to all steps necessary to negotiate and conclude a settlement. To include the issue of proceedings and representation in those proceedings save in relation to or at a contested final hearing.
FM060	Family Help Higher – Ancillary relief	Limited to Family Help (Higher) and to all necessary steps up to and including the Financial Dispute Resolution hearing and any interim financial application(s) dealt with at or before that hearing, as well as to obtain a consent order.
AA010	Interim Order (Emergency only)	As to an application under Part IV Family Law Act 1996 limited to all steps necessary to apply for an interim order where application is made without notice to include representation on the return date.
CV001	Hearing	Limited to all steps up to and including the hearing on
AA016	Hearing Section 8	As to Section 8 applications limited to all steps up to and including the hearing on
AA007	Hearing (Emergency only)	As to application under Part IV Family Law Act 1996 limited to all steps up to and including the hearing on
FM007	Blood/DNA tests	Limited to all steps up to and including the obtaining of blood tests or DNA tests and thereafter a solicitors report.
FM038	Exchange of evidence	Limited to all steps up to and including the exchange of evidence (including any welfare

		officer's/guardian ad litem's report) and directions appointments but not including a final contested hearing and thereafter to a Solicitor's report (or if so advised an external Counsel's opinion or the opinion of an external solicitor with higher court advocacy rights) on the issues and prospects of success.
FM048	Hearing – finance (excluding conveyancing)	Limited to all steps up to and including the final hearing and any action, excluding conveyancing work, necessary to implement (but not enforce) the judgment or order
FM049	Hearing – children	Limited to all steps up to and including trial/final hearing and any action necessary to implement (but not enforce) the judgment or order
FM050	Final hearing (family/public law)	Limited to all steps up to and including final hearing and any action necessary to implement (but not enforce) the order.
AA019	Injunction – Family Law Act – to final hearing	As to proceedings under Part IV Family Law Act 1996 limited to all steps up to and including obtaining and service a final order and in the event of breach leading to the exercise of a power of arrest to representation on the consideration of the breach by the court (but excluding applying for a warrant of arrest, if not attached, and representation in contempt proceedings).

# 3. Non family limitations

Code	Name	Wording
CV007	Surveyors report	Limited to obtaining a surveyors report
CV069	Pre-action protocols (not clinical negligence)	Limited to all steps to comply with the relevant pre-action protocol
CV079	Counsel's opinion	Limited to obtaining external Counsel's Opinion or the opinion of an external solicitor with higher court advocacy rights on the

		information already available.
CV080	Counsel's opinion (specific point)	Limited to obtaining external Counsel's opinion or the opinion of an external solicitor with higher court advocacy rights particularly with regard to
CV081	Further evidence and counsel's opinion	Limited to obtaining further evidence and thereafter Counsel's opinion or the opinion of an external solicitor with higher court advocacy rights
CV015	Issue of proceedings	Limited to the issue of proceedings
CV016	Issue and/or service of proceedings	Limited to the issue and/or service of proceedings.
CV083	Issue (but not service) including counsel's opinion	Limited to the issue (but not service) of proceedings and thereafter obtaining external Counsel's opinion or the opinion of an external solicitor with higher court advocacy rights.
CV020	Filing and service	Limited to filing and service of
CV026	Interim injunctions	Limited to all steps up to and including an application for an interim injunction and/or interim order
CV027	Hearing/adjournment	Limited to all steps (including any adjournment thereof) up to and including the hearing on
CV085	Mutual exchange	Limited to all steps up to and including mutual exchange of statements and reports and Part 35 questioning of experts and thereafter obtaining Counsel's opinion or the opinion of an external solicitor with higher court advocacy rights.
CV092	Listing	Limited to all steps up to and including exchange of witness statements and experts evidence, and thereafter a solicitor's report or external counsel's opinion or the opinion of an external solicitor with higher court advocacy rights, as appropriate, such report or opinion to be supplied no later than 10 weeks before the trial date or commencement of the trial period, and thereafter filing the listing

		questionnaire.
CV086	Exclude final hearing/counsel's opinion	Limited to all steps up to but excluding trial but including and obtaining external Counsel's opinion or the opinion of an external solicitor with higher court advocacy rights.
CV023	Exclude final hearing/solicitor's report	Limited to all steps up to but excluding trial but including a solicitor's report
CV073	Trial (non-family)	Limited to all steps up to and including trial/final hearing and any action to implement (but not enforce) the judgment or order
CV032	Suspend warrant for possession	Limited to all applications to suspend a warrant for possession or order for sale
CV088	Set aside a judgment	Limited to an application to set aside a judgment or order and, if necessary, to obtaining external Counsel's opinion or the opinion of an external solicitor with higher court advocacy rights.

## 4. Judicial Review

Code	Name	Wording
JR001	Investigation	Limited to investigation, sending a detailed letter before claim, consideration of the defendant's response, if any, and thereafter solicitor's report or the opinion of external counsel or the opinion of an external solicitor with higher court advocacy rights.
JR002	Counsel's opinion	Limited to obtaining external counsel's opinion or the opinion of an external solicitor with higher court advocacy rights.
JR004	Paper application	Limited to an application for permission on the papers (to include if necessary an application for interim relief on the papers or orally with the consent of the court). If permission is granted limited to filing of the defendant's evidence and thereafter obtaining external

		counsel's opinion or the opinion of an external solicitor with higher court advocacy rights.
JR005	Permission – oral hearing (Court agreed/ordered)	Limited to all steps up to and including the hearing of an application for permission (to include, if necessary, an application for interim relief) where attendance is ordered by, or with the consent of, the court. If permission is granted, limited to the filing of the defendant's evidence and thereafter obtaining external counsel's opinion or the opinion of an external solicitor with higher court advocacy rights.
JR006	Permission – oral hearing (Admin Court)	Limited to the hearing of an application for reconsideration of a refusal of permission to issue judicial review proceedings (to include if necessary, applying for interim relief). If permission is granted, limited to the filing of the defendant's evidence and thereafter obtaining external counsel's opinion or the opinion of an external solicitor with higher court advocacy rights.
JR008	Final hearing	Limited to all steps up to and including the final hearing.

# 5. Appeal proceedings limitations

Code	Name	Wording
APL01	High Court	To be represented on an appeal to the High Court in an action between the funded client/assisted person and the opponent(s)
APL02	Court of Appeal	To be represented on an appeal to the Court of Appeal in an action between the funded client/assisted person and the opponent(s)
APL03	Divisional Court	To be represented on an appeal by way of case stated to the Divisional Court in an action between the funded client/assisted person and the opponent(s)

APL04	Judge from District Judge	To be represented on an appeal to the Judge against a decision of the District Judge or Master in an action between the funded client/assisted person and the opponent(s)
APL05	High Court (Planning)	To be represented on an appeal to the High Court against a decision of the Secretary of State for the Environment under the Town and Country Planning Act1990 and/or the Planning Compensation Act 1991.
APL06	Solicitors	To appeal against a decision by the Law Society to intervene in a solicitor's practice.
APL07	Appeal – paper application for permission	Limited to making an application for permission to appeal on the papers, including the preparation of an appellant's notice and a skeleton argument.
APL08	High Court – final hearing (appellant)	Limited to representation as applicant on an appeal to the High Court, up to and including the final hearing of the appeal.
APL09	High Court – final hearing (respondent)	Limited to representation as respondent on an appeal to the High Court, up to and including the final hearing of the appeal.
APL10	High Court – Counsel's opinion (appellant)	Limited to representation as appellant on an appeal to the High Court limited to obtaining Counsel's opinion on the merits of an appeal
APL11	High Court – Counsel's opinion (respondent)	Limited to representation as respondent on an appeal to the High Court, limited to obtaining Counsel's opinion on the merits of defending the appeal
APL12	High Court – limited steps (appellant)	Limited to representation as appellant on an appeal to the High Court, limited to
APL13	High Court – limited steps (respondent)	Limited to representation as respondent to appeal to the High Court, limited to
APL14	Court of Appeal – Counsel's opinion (appellant)	Limited to representation as appellant on an appeal to the Court of Appeal, limited to obtaining Counsel's opinion on the merits of an appeal

APL15	Court of Appeal – Counsel's opinion (respondent)	Limited to representation as a respondent on an appeal to the Court of Appeal, limited to obtaining Counsel's opinion on the merits of defending the appeal.
APL16	Court of Appeal – paper application for permission	Limited to representation on an appeal to the Court of Appeal limited to making an application for permission to appeal on the papers, including preparation of an appellant's notice and skeleton argument
APL17	Court of Appeal – oral application for permission (appellant)	Limited to representation as appellant on an appeal to the Court of Appeal, limited to all steps up to and including the hearing of an application for permission to appeal
APL18	Court of Appeal – oral application for permission (respondent)	Limited to representation as respondent on an appeal to the Court of Appeal, limited to all steps up to and including the hearing of an application for permission to appeal.
APL19	Court of Appeal – limited steps (appellant)	Limited to representation as appellant on an appeal to the Court of Appeal, limited to
APL20	Court of Appeal – limited steps (respondent)	Limited to representation as respondent of an appeal to the Court of Appeal, limited to
APL21	Court of Appeal – final hearing (appellant)	Limited to representation as appellant on an appeal to the Court of Appeal, up to and including the final hearing of the appeal
APL22	Court of Appeal – final hearing (respondent)	Limited to representation as respondent on an appeal to the Court of Appeal, up to and including the final hearing of the appeal.
APL23	Divisional Court – Counsel's opinion	Limited to representation on an appeal by way of case stated to the Divisional Court, limited to obtaining counsel's opinion on the merits of an appeal
APL24	Divisional Court – limited steps	Limited to representation on an appeal by way of case stated to the Divisional Court, limited to
APL25	Divisional Court – case stated	Limited to representation on an appeal by way of case stated to the Divisional Court, up to and including the final hearing of the appeal

APL26	Judge from DJ – Counsel's opinion (appellant)	Limited to representation as appellant on an appeal to the Judge against a decision of the District Judge or Master, limited to obtaining
	,	Counsel's opinion on the merits of an appeal.
APL27	Judge from DJ – Counsel's opinion (respondent)	Limited to representation as respondent on an appeal to the Judge against a decision of the District Judge or Master, limited to obtaining Counsel's opinion on the merits of defending the appeal
APL28	Judge from DJ – limited steps (appellant)	Limited to representation as appellant on an appeal to the Judge against a decision of the District Judge or Master, limited to
APL29	Judge from DJ – limited steps (respondent)	Limited to representation as respondent on an appeal to the Judge against a decision of the District Judge or Master, limited to
APL30	Judge from DJ – final hearing (appellant)	Limited to representation as appellant on an appeal to the Judge against a decision of the District Judge or Master, up to and including the final hearing of the appeal
APL31	Judge from DJ – final hearing (respondent)	Limited to representation as respondent on an appeal to the Judge against a decision of the District Judge or Master, up to and including the final hearing of the appeal
APL32	Interim Appeal – High Court (appellant)	Limited to representation as appellant on an appeal to the High Court against an Interim Order
APL33	Interim Appeal – High Court (respondent)	Limited to representation as respondent on an appeal to the High Court against an Interim Order
APL34	Interim Appeal – Court of Appeal (appellant)	Limited to representation as appellant on an appeal to the Court of Appeal against an interim order
APL35	Interim Appeal – Court of Appeal (respondent)	Limited to representation as respondent on an appeal to the Court of Appeal against an interim order
APL36	Interim Appeal – DJ to Judge (appellant)	Limited to representation as appellant on an appeal to the Judge against an interim order

		of the District Judge or Master
APL37	Interim Appeal – DJ to Judge (respondent)	Limited to representation as respondent on an appeal to the Judge against an interim order of the District Judge or Master
APL38	First tier tribunal	Limited to all steps up to and including representation before the first tier tribunal
APL39	Upper tribunal	Limited to all steps up to and including representation before the upper tribunal
APL40	Family to County Court – Counsel's opinion (appellant)	Limited to representation as appellant on an appeal to the Judge against a decision of the Family Proceedings Court, limited to obtaining Counsel's opinion on the merits of an appeal
APL41	Family to Count Court – Counsel's opinion (respondent)	Limited to representation as respondent on an appeal to the Judge against a decision of the Family Proceedings Court, limited to obtaining Counsel's opinion on the merits of defending an appeal
APL42	Family to County Court – limited steps (appellant)	Limited to representation as appellant on an appeal to the Judge against a decision of the Family Proceedings Court, limited to
APL43	Family to County Court – Counsel's opinion (respondent)	Limited to representation as respondent on an appeal to the Judge against a decision of the Family Proceedings Court, limited to
APL44	Family to County Court – Counsel's opinion (appellant)	Limited to representation as appellant on an appeal to the Judge against a decision of the Family Proceedings Court, up to and including the final hearing of the appeal.
APL45	Family to County Court – final hearing (respondent)	Limited to representation on an appeal to the Judge against a decision of the Family Proceedings Court up to and including the final hearing of the appeal
APL46	Interim Appeal – Family to County Court (appellant)	Limited to representation as appellant on an appeal to the Judge against an interim order of the Family Proceedings Court
APL47	Interim Appeal – Family to County Court	Limited to representation as respondent on an appeal to the Judge against an interim order

(respondent)	of the Family Proceedings Court

August 2013 Standard Limitation Codes 13

# **End of Document**