

Reforming the Advocates' Graduated Fee Scheme: Impact assessment additional tables

Additional Table 1

This table extends Impact Assessment Table 6: "Modelled expenditure by advocate type" to include modelled impacts for the three years 2014-15, 2015-16 and 2016-17

It also shows the average effects over these three years.

Average 2014-15 to 2016-17

| | Bill volumes | Average difference | Average percentage difference |
|-------------------------------------|----------------|--------------------|-------------------------------|
| Employed advocates | | | |
| QC | | £0.0m | 0% |
| Lead Junior | 20 | £0.0m | -9% |
| Led Junior | 200 | £0.0m | 1% |
| Junior alone | 35,300 | £1.8m | 6% |
| All employed advocates | 35,500 | £1.8m | 5% |
| Self- employed advocates | | | |
| QC | 900 | £1.5m | 8% |
| Lead Junior | 300 | -£0.6m | -9% |
| Led Junior | 800 | -£0.1m | -1% |
| Junior alone | 64,300 | £1.9m | 2% |
| All self- employed advocates | 66,300 | £2.8m | 2% |
| All advocate types | 101,900 | £4.5m | 3% |

2014-15

| | Bill Volumes | Current scheme | Planned scheme | Difference |
|-------------------------------------|----------------|----------------|----------------|------------|
| Employed advocates | | | | |
| QC | 0 | £0.0m | £0.0m | 0% |
| Lead Junior | 25 | £0.5m | £0.5m | -4% |
| Led Junior | 300 | £3.2m | £3.4m | 4% |
| Junior alone | 39,100 | £33.0m | £35.0m | 7% |
| All employed advocates | 39,400 | £36.0m | £39.0m | 7% |
| Self- employed advocates | | | | |
| QC | 900 | £19.0m | £21.0m | 11% |
| Lead Junior | 300 | £6.9m | £6.5m | -6% |
| Led Junior | 900 | £10.0m | £11.0m | 2% |
| Junior alone | 64,700 | £88.0m | £93.0m | 5% |
| All self- employed advocates | 66,700 | £125.0m | £131.0m | 5% |
| All advocate types | 106,100 | £161.0m | £170.0m | 5% |

2015-16

| | Bill Volumes | Current scheme | Planned scheme | Difference |
|-------------------------------------|---------------------|-----------------------|-----------------------|-------------------|
| Employed advocates | | | | |
| QC | 0 | £0.0m | £0.0m | 0% |
| Lead Junior | 10 | £0.2m | £0.1m | -16% |
| Led Junior | 200 | £2.6m | £2.6m | 0% |
| Junior alone | 36,200 | £32.0m | £34.0m | 5% |
| All employed advocates | 36,400 | £35.0m | £37.0m | 5% |
| Self- employed advocates | | | | |
| QC | 900 | £19.0m | £21.0m | 8% |
| Lead Junior | 300 | £6.5m | £6.0m | -8% |
| Led Junior | 800 | £10.0m | £10.0m | 0% |
| Junior alone | 64,000 | £99.0m | £100.0m | 1% |
| All self- employed advocates | 65,900 | £135.0m | £137.0m | 2% |
| All advocate types | 102,400 | £170.0m | £174.0m | 2% |

2016-17

| | Bill Volumes | Current scheme | Planned scheme | Difference |
|-------------------------------------|---------------------|-----------------------|-----------------------|-------------------|
| Employed advocates | | | | |
| QC | 0 | £0.0m | £0.0m | 0% |
| Lead Junior | 15 | £0.3m | £0.3m | -7% |
| Led Junior | 200 | £2.6m | £2.6m | -2% |
| Junior alone | 30,600 | £28.0m | £29.0m | 5% |
| All employed advocates | 30,800 | £31.0m | £32.0m | 4% |
| Self- employed advocates | | | | |
| QC | 900 | £19.0m | £20.0m | 5% |
| Lead Junior | 300 | £6.2m | £5.4m | -12% |
| Led Junior | 900 | £11.0m | £11.0m | -4% |
| Junior alone | 64,300 | £104.0m | £104.0m | 0% |
| All self- employed advocates | 66,300 | £140.0m | £140.0m | 0% |
| All advocate types | 97,100 | £171.0m | £172.0m | 1% |

Notes:

Current scheme refers to the Advocates Graduated Fee Scheme in place up to March 2018

Planned scheme refers to the new Advocates Graduated Fee Scheme which came into force on 1 April 2018

Greyed figures indicate relatively small sample sizes and figures are less robust

Source: LAA administrative data, 2014-15 to 2016-17

Additional Table 2

This table extends Impact Assessment Table 8: “Modelled expenditure by planned offence classification” to include modelled impacts for the three years 2014-15, 2015-16 and 2016-17

It also shows the average effects over these three years.

Average 2014-15 to 2016-17

| Planned Offence | | Bill Volumes | Average difference | Average percentage difference |
|-----------------|--|----------------|--------------------|-------------------------------|
| 1 | Murder/Manslaughter | 1,800 | £3.1m | 13% |
| 2 | Terrorism | 100 | £0.3m | 50% |
| 3 | Serious Violence | 14,600 | £1.0m | 6% |
| 4 | Sexual Offences (Child) | 4,500 | -£0.2m | -2% |
| 5 | Sexual Offences (Adult) | 5,900 | £3.0m | 17% |
| 6 | Dishonesty (to include Proceeds of Crime and Money Laundering) | 10,800 | -£4.0m | -14% |
| 7 | Property Damage Offences | 1,400 | £0.2m | 17% |
| 8 | Offences Against the Public Interest | 1,400 | £0.2m | 6% |
| 9 | Drugs Offences | 13,800 | -£1.0m | -3% |
| 10 | Driving Offences | 200 | £0.2m | 52% |
| 11 | Burglary & Robbery | 9,300 | £0.8m | 8% |
| 12 | Firearms Offences | 1,000 | £0.1m | 7% |
| 13 | Other offences against the person | 1,500 | -£0.1m | -3% |
| 14 | Exploitation / human trafficking offences | 300 | -£0.2m | -11% |
| 15 | Public Order Offences | 3,200 | -£0.5m | -12% |
| 16 | Regulatory Offences | 0 | £0m | 0% |
| 17 | Standard Cases | 14,200 | £0.8m | 9% |
| | Other* | 18,000 | £0.6m | 20% |
| Total | | 101,900 | £4.5m | 3% |

Notes:

*Other includes legacy cases with only fixed fees

Average differences are between the “current” and “planned” fee schemes.

Current scheme refers to the Advocates Graduated Fee Scheme in place up to March 2018

Planned scheme refers to the new Advocates Graduated Fee Scheme which came into force on 1 April 2018

Greyed figures indicate relatively small sample sizes and figures are less robust

Source: LAA administrative data, 2014-15 to 2016-17

2014-15

| Planned Offence | | Bill Volumes | Current scheme | Planned scheme | Difference |
|------------------------|---|-------------------------|---------------------------|---------------------------|-------------------|
| 1 | Murder/Manslaughter | 1,800 | £24.0m | £27.0m | 16% |
| 2 | Terrorism | 85 | £0.4m | £0.8m | 78% |
| 3 | Serious Violence | 15,100 | £18.0m | £19.0m | 6% |
| 4 | Sexual Offences (Child) | 3,900 | £8.9m | £8.9m | -1% |
| 5 | Sexual Offences (Adult) | 5,500 | £16.0m | £20.0m | 20% |
| 6 | Dishonesty (to include Proceeds of Crime and Money Laundering) | 11,300 | £27.0m | £24.0m | -11% |
| 7 | Property Damage Offences | 1,300 | £1.4m | £1.6m | 15% |
| 8 | Offences Against the Public Interest | 1,500 | £2.9m | £3.2m | 11% |
| 9 | Drugs Offences | 14,300 | £27.0m | £27.0m | 0% |
| 10 | Driving Offences | 200 | £0.4m | £0.5m | 50% |
| 11 | Burglary & Robbery | 10,900 | £11.0m | £12.0m | 12% |
| 12 | Firearms Offences | 900 | £2.2m | £2.4m | 12% |
| 13 | Other offences against the person Exploitation / human trafficking | 1,500 | £4.2m | £4.3m | 2% |
| 14 | offences | 200 | £1.7m | £1.7m | 1% |
| 15 | Public Order Offences | 3,500 | £4.4m | £4.0m | -11% |
| 16 | Regulatory Offences | 0 | £0m | £0m | 0% |
| 17 | Standard Cases | 15,200 | £9.2m | £10.0m | 9% |
| | Other* | 18,900 | £3.2m | £3.8m | 20% |
| Total | | 106,100 | £161.0m | £170.0m | 5% |

Notes:

*Other includes legacy cases with only fixed fees

Current scheme refers to the Advocates Graduated Fee Scheme in place up to March 2018

Planned scheme refers to the new Advocates Graduated Fee Scheme which came into force on 1 April 2018

Greyed figures indicate relatively small sample sizes and figures are less robust

Source: LAA administrative data, 2014-15

2015-16

| Planned Offence | | Bill Volumes | Current scheme | Planned scheme | Difference |
|------------------------|---|-------------------------|---------------------------|---------------------------|-------------------|
| 1 | Murder/Manslaughter | 1,800 | £22.0m | £26.0m | 15% |
| 2 | Terrorism | 95 | £0.8m | £1.1m | 39% |
| 3 | Serious Violence | 15,200 | £18.0m | £19.0m | 6% |
| 4 | Sexual Offences (Child) | 4,300 | £10.0m | £10.0m | 0% |
| 5 | Sexual Offences (Adult) | 6,000 | £19.0m | £22.0m | 16% |
| 6 | Dishonesty (to include Proceeds of Crime and Money Laundering) | 10,900 | £30.0m | £25.0m | -15% |
| 7 | Property Damage Offences | 1,400 | £1.4m | £1.7m | 19% |
| 8 | Offences Against the Public Interest | 1,400 | £2.9m | £3.1m | 6% |
| 9 | Drugs Offences | 14,200 | £30.0m | £28.0m | -4% |
| 10 | Driving Offences | 200 | £0.4m | £0.5m | 52% |
| 11 | Burglary & Robbery | 9,100 | £10.0m | £11.0m | 7% |
| 12 | Firearms Offences | 900 | £2.1m | £2.3m | 9% |
| 13 | Other offences against the person Exploitation / human trafficking | 1,600 | £4.7m | £4.6m | -2% |
| 14 | offences | 300 | £1.6m | £1.4m | -12% |
| 15 | Public Order Offences | 3,300 | £4.5m | £3.9m | -15% |
| 16 | Regulatory Offences | 0 | £0m | £0m | 0% |
| 17 | Standard Cases | 14,900 | £9.3m | £10.0m | 10% |
| | Other* | 16,800 | £2.9m | £3.5m | 20% |
| Total | | 102,400 | £170.0m | £174.0m | 2% |

Notes:

*Other includes legacy cases with only fixed fees

Current scheme refers to the Advocates Graduated Fee Scheme in place up to March 2018

Planned scheme refers to the new Advocates Graduated Fee Scheme which came into force on 1 April 2018

Greyed figures indicate relatively small sample sizes and figures are less robust

Source: LAA administrative data, 2015-16

2016-17

| Planned Offence | | Bill Volumes | Current scheme | Planned scheme | Difference |
|------------------------|--|---------------------|-----------------------|-----------------------|-------------------|
| 1 | Murder/Manslaughter | 1,800 | £24.0m | £26.0m | 9% |
| 2 | Terrorism | 100 | £1.2m | £1.6m | 32% |
| 3 | Serious Violence | 13,500 | £17.0m | £18.0m | 5% |
| 4 | Sexual Offences (Child) | 5,200 | £12.0m | £11.0m | -5% |
| 5 | Sexual Offences (Adult) | 6,300 | £20.0m | £23.0m | 14% |
| 6 | Dishonesty (to include Proceeds of Crime and Money Laundering) | 10,000 | £30.0m | £26.0m | -14% |
| 7 | Property Damage Offences | 1,300 | £1.5m | £1.7m | 16% |
| 8 | Offences Against the Public Interest | 1,200 | £2.7m | £2.7m | 3% |
| 9 | Drugs Offences | 13,100 | £29.0m | £27.0m | -5% |
| 10 | Driving Offences | 300 | £0.5m | £0.8m | 55% |
| 11 | Burglary & Robbery | 7,800 | £8.9m | £9.3m | 4% |
| 12 | Firearms Offences | 1,100 | £2.8m | £2.7m | -2% |
| 13 | Other offences against the person | 1,400 | £4.3m | £3.9m | -8% |
| 14 | Exploitation / human trafficking offences | 300 | £2.5m | £2.0m | -21% |
| 15 | Public Order Offences | 2,900 | £3.6m | £3.3m | -10% |
| 16 | Regulatory Offences | 0 | £0m | £0m | 0% |
| 17 | Standard Cases | 12,500 | £8.3m | £9.1m | 9% |
| | Other* | 18,100 | £3.1m | £3.8m | 20% |
| Total | | 97,100 | £171.0m | £172.0m | 1% |

Notes:

*Other includes legacy cases with only fixed fees

Current scheme refers to the Advocates Graduated Fee Scheme in place up to March 2018

Planned scheme refers to the new Advocates Graduated Fee Scheme which came into force on 1 April 2018

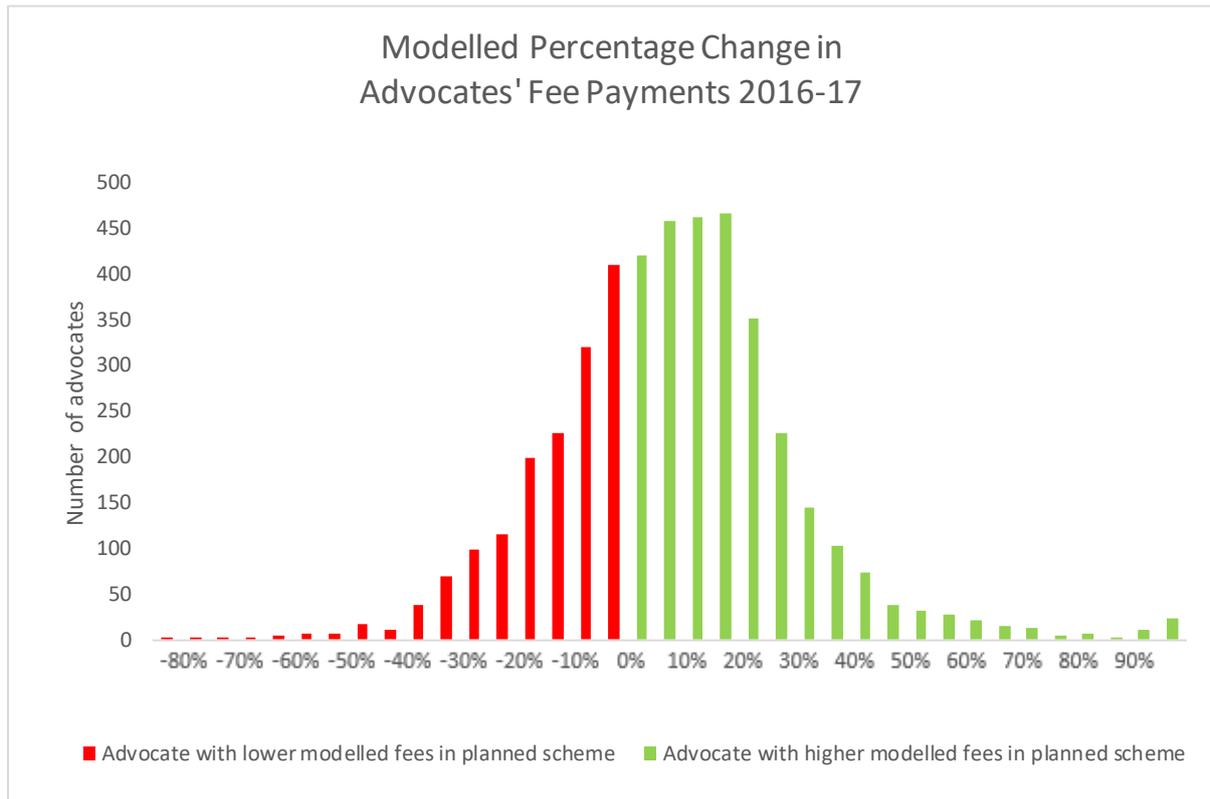
Greyed figures indicate relatively small sample sizes and figures are less robust

Source: LAA administrative data, 2016-17

Additional Table 3

This chart and table below show the modelled impact of the changes on individual advocates' fee payments, using 2016-17 caseloads.

The advocate level analysis is based on LAA account numbers. In general, each individual advocate has their own account number but there are exceptions, such as where employed advocates use the account code of the office of their employer firm. There are also some instances where multiple advocates have had claims processed under the same account number.



Source: LAA administrative data, 2016-17, based on the LAA July to September 2017 statistical release

Distribution of advocates by modelled percentage change in fee income

| Modelled percentage change in fee payments: | | Modelled number of advocates | Modelled percentage of advocates | Cumulative percentage |
|---|------|------------------------------|----------------------------------|-----------------------|
| from | to | | | |
| -100% | -80% | 3 | 0% | 0% |
| -80% | -75% | 3 | 0% | 0% |
| -75% | -70% | 2 | 0% | 0% |
| -70% | -65% | 2 | 0% | 0% |
| -65% | -60% | 5 | 0% | 0% |
| -60% | -55% | 6 | 0% | 0% |
| -55% | -50% | 6 | 0% | 1% |
| -50% | -45% | 16 | 0% | 1% |
| -45% | -40% | 11 | 0% | 1% |
| -40% | -35% | 38 | 1% | 2% |
| -35% | -30% | 69 | 2% | 4% |
| -30% | -25% | 99 | 2% | 6% |
| -25% | -20% | 114 | 3% | 8% |
| -20% | -15% | 199 | 5% | 13% |
| -15% | -10% | 226 | 5% | 18% |
| -10% | -5% | 320 | 7% | 25% |
| -5% | 0% | 409 | 9% | 35% |
| 0% | 5% | 421 | 10% | 44% |
| 5% | 10% | 457 | 10% | 54% |
| 10% | 15% | 461 | 10% | 65% |
| 15% | 20% | 466 | 11% | 75% |
| 20% | 25% | 351 | 8% | 83% |
| 25% | 30% | 225 | 5% | 88% |
| 30% | 35% | 145 | 3% | 92% |
| 35% | 40% | 102 | 2% | 94% |
| 40% | 45% | 73 | 2% | 96% |
| 45% | 50% | 38 | 1% | 97% |
| 50% | 55% | 31 | 1% | 97% |
| 55% | 60% | 27 | 1% | 98% |
| 60% | 65% | 21 | 0% | 98% |
| 65% | 70% | 14 | 0% | 99% |
| 70% | 75% | 12 | 0% | 99% |
| 75% | 80% | 4 | 0% | 99% |
| 80% | 85% | 7 | 0% | 99% |
| 85% | 90% | 2 | 0% | 99% |
| 90% | 95% | 11 | 0% | 100% |
| 95% | 100% | 22 | 0% | 100% |
| Total | | 4418 | 100% | |

Source: LAA administrative data, 2016-17, based on the LAA July to September 2017 statistical release