Rape of a child under 13 Sexual Offences Act 2003 (section 5)

Triable only on indictment Maximum: Life imprisonment

Offence range: 6 – 19 years' custody

From 3 December 2012 or such date as sections 122 to 128 of the Legal Aid, Sentencing and Punishment of Offenders (LASPO) Act 2012 come into force:

- this is a serious specified offence for the purposes of sections 224 and 225(2) (life sentence for serious offences) of the Criminal Justice Act 2003;
- for offences committed on or after such date, this is an offence listed in part one of schedule 15B for the purposes of section 224A (life sentence for second listed offence) of the Criminal Justice Act 2003; and
- for convictions on or after such date (irrespective of the date of commission of the offence), this is a specified offence for the purposes of section 226A (extended sentence for certain violent or sexual offences) of the Criminal Justice Act 2003.

STEP ONE Determining the offence category

The court should determine which category of harm the offence falls into by reference **only** to the table below. The court should then determine whether any level A culpability factors are present in order to ascertain the starting point.

When dealing with the statutory offence of rape of a child under 13, the court may be faced with a wide range of offending behaviour.

Sentencers should have particular regard to the fact that these offences are not only committed through force or fear of force but may include exploitative behaviour towards a child which should be considered to indicate high culpability.

The guideline is designed to deal with the majority of offending behaviour which deserves a significant custodial sentence; the starting points and ranges reflect the fact that such offending merits a significant custodial sentence. There may however be a relatively small number of cases where a lengthy community order with a requirement to participate in a sex offender treatment programme may be the best way of changing the offender's behaviour and of protecting the public by preventing any repetition of the offence, for example where the offender is himself young and particularly vulnerable.

Sentencers are reminded that if moving outside the guideline they must be satisfied that it would be contrary to the interests of justice to follow the guideline.

Harm	
Category 1	 Extreme violence The extreme nature of one or more category 2 factors may elevate to category 1
Category 2	 Pregnancy or STI as a consequence of rape Additional degradation/humiliation Abduction/detention Prolonged/sustained incident Use of violence Context of habitual sexual abuse Forced entry into victim's home
Category 3	Factor(s) in categories 1 and 2 not present

Culpability Significant degree of planning Member of group or gang during commission of offence Use of alcohol/drugs on the victim to facilitate the offence Use of gifts/bribes to coerce the victim Evidence of grooming by offender Use of threat (including blackmail) Abuse of position of trust Recording of the offence Vulnerable child targeted Previous violence against victim Offence committed in course of burglary Use of a weapon to frighten or injure Offence racially or religiously aggravated Offence motivated by, or demonstrating, hostility to the victim based on his or her sexual orientation (or presumed sexual orientation) Offence motivated by, or demonstrating, hostility to the victim based on his or her disability (or presumed disability)

Factor(s) in category A not present

STEP TWO Starting point and category range

Having determined the category, the court should use the corresponding starting points to reach a sentence within the category range below. The starting point applies to all offenders irrespective of plea or previous convictions. Having determined the starting point, step two allows further adjustment for aggravating or mitigating features, set out below.

A case of particular gravity, reflected by multiple features of culpability or harm in step one, could merit upward adjustment from the starting point before further adjustment for aggravating or mitigating features, set out below.

	А	В
Category 1	Starting point 16 years' custody	Starting point 13 years' custody
	Category range 13 – 19 years' custody	Category range 11 – 17 years' custody
Category 2	Starting point 13 years' custody	Starting point 10 years' custody
	Category range 11 – 17 years' custody	Category range 8 – 13 years' custody
Category 3	Starting point 10 years' custody	Starting point 8 years' custody
	Category range 8 – 13 years' custody	Category range 6 – 11 years' custody

The table below contains a **non-exhaustive** list of additional factual elements providing the context of the offence and factors relating to the offender. Identify whether any combination of these, or other relevant factors, should result in an upward or downward adjustment from the starting point. **In particular, relevant recent convictions are likely to result in an upward adjustment.** In some cases, having considered these factors, it may be appropriate to move outside the identified category range.

Aggravating factors

Statutory aggravating factors

Previous convictions, having regard to a) the nature of the offence to which the conviction relates and its relevance to the current offence; and b) the time that has elapsed since the conviction

Offence committed whilst on bail

Other aggravating factors

Severe psychological harm to the victim

Significant physical injury to the victim

Location of offence

Timing of offence

Victim compelled to leave their home, school, etc

Victim's education disrupted

Failure to comply with current court orders

Offence committed whilst on licence

Exploiting contact arrangements with a child to commit an offence

Presence of others, especially other children

Any steps taken to prevent the victim reporting an incident, obtaining assistance and/or from assisting or supporting the prosecution

Attempts to dispose of or conceal evidence

Commission of offence whilst offender under the influence of alcohol or drugs

Mitigating factors

No previous convictions **or** no relevant/recent convictions

Remorse

Previous good character and/or exemplary conduct*

Age and/or lack of maturity where it affects the responsibility of the offender

Mental disorder or learning disability, where linked to the commission of the offence

In the context of this offence, generally good character and/or exemplary conduct should not be given significant weight and will not justify a substantial reduction of what would otherwise be the appropriate sentence

STEP THREE

Consider any factors which indicate a reduction, such as assistance to the prosecution

The court should take into account sections 73 and 74 of the Serious Organised Crime and Police Act 2005 (assistance by defendants: reduction or review of sentence) and any other rule of law by virtue of which an offender may receive a discounted sentence in consequence of assistance given (or offered) to the prosecutor or investigator.

STEP FOUR

Reduction for guilty pleas

The court should take account of any potential reduction for a guilty plea in accordance with section 144 of the Criminal Justice Act 2003 and the *Guilty Plea* guideline.

STEP FIVE

Dangerousness

The court should consider whether having regard to the criteria contained in chapter five of part 12 of the Criminal Justice Act 2003 it would be appropriate to award a life sentence (section 224A or section 225(2)) or an extended sentence (section 226A). When sentencing offenders to a life sentence under these provisions, the notional determinate sentence should be used as the basis for the setting of a minimum term.

STEP SIX

Totality principle

If sentencing an offender for more than one offence, or where the offender is already serving a sentence, consider whether the total sentence is just and proportionate to the offending behaviour.

STEP SEVEN

Compensation and ancillary orders

In all cases, the court should consider whether to make a compensation order and/or other ancillary orders.

Compensation order

The court must consider compensation orders in all cases where personal injury, loss or damage has resulted from the offence. The court must give reasons if it decides not to award compensation in such cases.

Other ancillary orders available include:

Sexual offences prevention order (SOPO)

A SOPO may be made by the court, in respect of a qualifying offender, if it is satisfied such an order is necessary to protect the public or any particular member of the public from serious sexual harm. The terms of the SOPO must be proportionate to the objective of protecting the public and consistent with the sentence and other ancillary orders, conditions and requirements to which the offender is subject.

Notification requirements

A qualifying offender automatically becomes subject to the notification requirements, obliging him to notify the police of personal information for a specified period. The court should inform the offender of any notification requirements that apply.

Protection for children and vulnerable adults

The court must consider whether a disqualification order prohibiting the offender from working with children should be made. In addition, the court should consider whether the offender may be automatically barred from regulated activity relating to children and inform him accordingly.

Restraining orders

Following a conviction *or an acquittal*, a court may make a restraining order for the purpose of protecting the victim or another person from harassment or a fear of violence.

STEP EIGHT

Reasons

Section 174 of the Criminal Justice Act 2003 imposes a duty to give reasons for, and explain the effect of, the sentence.

STEP NINE

Consideration for remand time

Sentencers should take into consideration any remand time served in relation to the final sentence at this final step. The court should consider whether to give credit for time spent on remand in custody or on bail in accordance with sections 240 and 240A of the Criminal Justice Act 2003.

Assault of a child under 13 by penetration

Sexual Offences Act 2003 (section 6)

Triable only on indictment Maximum: Life imprisonment

Offence range: 2 – 19 years' custody

From 3 December 2012 or such date as sections 122 to 128 of the Legal Aid, Sentencing and Punishment of Offenders (LASPO) Act 2012 come into force:

- this is a serious specified offence for the purposes of sections 224 and 225(2) (life sentence for serious offences) of the Criminal Justice Act 2003;
- for offences committed on or after such date, this is an offence listed in part one of schedule 15B for the purposes of section 224A (life sentence for second listed offence) of the Criminal Justice Act 2003; and
- for convictions on or after such date (irrespective of the date of commission of the offence), this is a specified offence for the purposes of section 226A (extended sentence for certain violent or sexual offences) of the Criminal Justice Act 2003.

STEP ONE Determining the offence category

The court should determine which category of harm the offence falls into by reference **only** to the table below. The court should then determine whether any level A culpability factors are present in order to ascertain the starting point.

Harm	
Category 1	 Extreme violence The extreme nature of one or more category 2 factors may elevate to category 1
Category 2	 Penetration using large or dangerous object(s) Additional degradation/humiliation Abduction/detention Prolonged/sustained incident Use of violence Context of habitual sexual abuse Forced entry into victim's home
Category 3	Factor(s) in categories 1 and 2 not present

Cul	pability
Α	
Sigr	nificant degree of planning
Mer	nber of group or gang during commission of offence
Use offe	of alcohol/drugs on the victim to facilitate the nce
Use	of gifts/bribes to coerce the victim
Evic	lence of grooming by offender
Use	of threat (including blackmail)
Abu	se of position of trust
Rec	ording of the offence
Vulr	nerable child targeted
Prev	vious violence against victim
Offe	ence committed in course of burglary
Use	of a weapon to frighten or injure
Offe	ence racially or religiously aggravated
the	ence motivated by, or demonstrating, hostility to victim based on his or her sexual orientation (or sumed sexual orientation)
the	ence motivated by, or demonstrating, hostility to victim based on his or her disability (or presumed ability)
В	

Factor(s) in category A not present

STEP TWO Starting point and category range

Having determined the category, the court should use the corresponding starting points to reach a sentence within the category range below. The starting point applies to all offenders irrespective of plea or previous convictions. Having determined the starting point, step two allows further adjustment for aggravating or mitigating features, set out below.

A case of particular gravity, reflected by multiple features of culpability or harm in step one, could merit upward adjustment from the starting point before further adjustment for aggravating or mitigating features, set out below.

	А	В
Category 1	Starting point 16 years' custody	Starting point 13 years' custody
	Category range 13 – 19 years' custody	Category range 11 – 17 years' custody
Category 2	Starting point 11 years' custody	Starting point 8 years' custody
	Category range 7 – 15 years' custody	Category range 5 – 13 years' custody
Category 3	Starting point 6 years' custody	Starting point 4 years' custody
	Category range 4 – 9 years' custody	Category range 2 – 6 years' custody

The table below contains a **non-exhaustive** list of additional factual elements providing the context of the offence and factors relating to the offender. Identify whether any combination of these, or other relevant factors, should result in an upward or downward adjustment from the starting point. **In particular, relevant recent convictions are likely to result in an upward adjustment.** In some cases, having considered these factors, it may be appropriate to move outside the identified category range.

Aggravating factors

Statutory aggravating factors

Previous convictions, having regard to a) the nature of the offence to which the conviction relates and its relevance to the current offence; and b) the time that has elapsed since the conviction

Offence committed whilst on bail

- Other aggravating factors
- Severe psychological harm to the victim
- Significant physical injury to the victim
- Location of offence
- Timing of offence
- Victim compelled to leave their home, school, etc
- Victim's education disrupted
- Failure to comply with current court orders
- Offence committed whilst on licence
- Exploiting contact arrangements with a child to commit an offence
- Presence of others, especially other children
- Any steps taken to prevent the victim reporting an incident, obtaining assistance and/or from assisting or supporting the prosecution
- Attempts to dispose of or conceal evidence
- Commission of offence whilst under the influence of alcohol or drugs

Mitigating factors

No previous convictions **or** no relevant/recent convictions

Remorse

Previous good character and/or exemplary conduct*

Age and/or lack of maturity where it affects the responsibility of the offender

Mental disorder or learning disability, where linked to the commission of the offence

 In the context of this offence, generally good character and/or exemplary conduct should not be given significant weight and will not justify a substantial reduction of what would otherwise be the appropriate sentence

STEP THREE

Consider any factors which indicate a reduction, such as assistance to the prosecution

The court should take into account sections 73 and 74 of the Serious Organised Crime and Police Act 2005 (assistance by defendants: reduction or review of sentence) and any other rule of law by virtue of which an offender may receive a discounted sentence in consequence of assistance given (or offered) to the prosecutor or investigator.

STEP FOUR

Reduction for guilty pleas

The court should take account of any potential reduction for a guilty plea in accordance with section 144 of the Criminal Justice Act 2003 and the *Guilty Plea* guideline.

STEP FIVE

Dangerousness

The court should consider whether having regard to the criteria contained in chapter five of part 12 of the Criminal Justice Act 2003 it would be appropriate to award a life sentence (section 224A or section 225(2)) or an extended sentence (section 226A). When sentencing offenders to a life sentence under these provisions, the notional determinate sentence should be used as the basis for the setting of a minimum term.

STEP SIX

Totality principle

If sentencing an offender for more than one offence, or where the offender is already serving a sentence, consider whether the total sentence is just and proportionate to the offending behaviour.

STEP SEVEN

Compensation and ancillary orders

In all cases, the court should consider whether to make a compensation order and/or other ancillary orders.

Compensation order

The court must consider compensation orders in all cases where personal injury, loss or damage has resulted from the offence. The court must give reasons if it decides not to award compensation in such cases.

Other ancillary orders available include:

Sexual offences prevention order (SOPO)

A SOPO may be made by the court, in respect of a qualifying offender, if it is satisfied such an order is necessary to protect the public or any particular member of the public from serious sexual harm. The terms of the SOPO must be proportionate to the objective of protecting the public and consistent with the sentence and other ancillary orders, conditions and requirements to which the offender is subject.

Notification requirements

A qualifying offender automatically becomes subject to the notification requirements, obliging him to notify the police of personal information for a specified period. The court should inform the offender of any notification requirements that apply.

Protection for children and vulnerable adults

The court must consider whether a disqualification order prohibiting the offender from working with children should be made. In addition, the court should consider whether the offender may be automatically barred from regulated activity relating to children and inform him accordingly.

Restraining orders

Following a conviction *or an acquittal*, a court may make a restraining order for the purpose of protecting the victim or another person from harassment or a fear of violence.

STEP EIGHT

Reasons

Section 174 of the Criminal Justice Act 2003 imposes a duty to give reasons for, and explain the effect of, the sentence.

STEP NINE

Consideration for remand time

Sentencers should take into consideration any remand time served in relation to the final sentence at this final step. The court should consider whether to give credit for time spent on remand in custody or on bail in accordance with sections 240 and 240A of the Criminal Justice Act 2003.

202 Sexual Offences Guideline Consultation

Sexual assault of a child under 13 Sexual Offences Act 2003 (section 7)

Triable either way Maximum: 14 years' custody

Offence range: Community order – 9 years' custody

From 3 December 2012 or such date as sections 122 to 128 of the Legal Aid, Sentencing and Punishment of Offenders (LASPO) Act 2012 come into force:

- for offences committed on or after such date, this is an offence listed in part one of schedule 15B for the purposes of section 224A (life sentence for second listed offence) of the Criminal Justice Act 2003; and
- for convictions on or after such date (irrespective of the date of commission of the offence), this is a specified offence for the purposes of section 226A (extended sentence for certain violent or sexual offences) of the Criminal Justice Act 2003.

STEP ONE Determining the offence category

The court should determine which category of harm the offence falls into by reference only to the table below. The court should then determine whether any level A culpability factors are present in order to ascertain the starting point.

Harm		Culpability
Category 1	 Use of violence Abduction/detention of victim Forced entry into victim's home 	Α
		Significant degree of planning
Category 2	Touching of genitalia	Member of group or gang during commission of offence
	Prolonged/sustained incidentAdditional degradation/humiliationContext of habitual sexual abuse	Use of alcohol/drugs on the victim to facilitate the offence
Category 3	Factor(s) in categories 1 and 2 not	Use of gifts/bribes to coerce the victim
	present	Evidence of grooming by offender
		Use of threat (including blackmail)
		Abuse of position of trust
		Recording of the offence
		Vulnerable child targeted
		Previous violence against victim
		Offence committed in course of burglary
		Use of a weapon to frighten or injure
		Offence racially or religiously aggravated
		Offence motivated by, or demonstrating, hostility to the victim based on his or her sexual orientation (or presumed sexual orientation)
		Offence motivated by, or demonstrating, hostility to the victim based on his or her disability (or presumed disability)
		В
		Factor(s) in category A not present

STEP TWO Starting point and category range

Having determined the category, the court should use the corresponding starting points to reach a sentence within the category range below. The starting point applies to all offenders irrespective of plea or previous convictions. Having determined the starting point, step two allows further adjustment for aggravating or mitigating features, set out below.

A case of particular gravity, reflected by multiple features of culpability or harm in step one, could merit upward adjustment from the starting point before further adjustment for aggravating or mitigating features, set out below.

	А	В
Category 1	Starting point 6 years' custody	Starting point 4 years' custody
	Category range 4 – 9 years' custody	Category range 3 – 7 years' custody
Category 2	Starting point 4 years' custody	Starting point 2 years' custody
	Category range 3 – 7 years' custody	Category range 1 – 4 years' custody
Category 3	Starting point 1 year's custody	Starting point 26 weeks' custody
	Category range 26 weeks' – 2 years' custody	Category range High level community order – 1 year's custody

The table below contains a **non-exhaustive** list of additional factual elements providing the context of the offence and factors relating to the offender. Identify whether any combination of these, or other relevant factors, should result in an upward or downward adjustment from the starting point. **In particular, relevant recent convictions are likely to result in an upward adjustment.** In some cases, having considered these factors, it may be appropriate to move outside the identified category range.

Aggravating factors

Statutory aggravating factors

Previous convictions, having regard to a) the nature of the offence to which the conviction relates and its relevance to the current offence; and b) the time that has elapsed since the conviction

Offence committed whilst on bail

Other aggravating factors

Severe psychological harm to the victim

Significant physical injury to the victim

Location of offence

Timing of offence

Victim compelled to leave their home, school, etc

Victim's education disrupted

Failure to comply with current court orders

Offence committed whilst on licence

Exploiting contact arrangements with a child to commit an offence

Presence of others, especially other children

Any steps taken to prevent the victim reporting an incident, obtaining assistance and/or from assisting or supporting the prosecution

Attempts to dispose of or conceal evidence

Commission of offence whilst under the influence of alcohol or drugs

Mitigating factors

No previous convictions **or** no relevant/recent convictions

Remorse

Previous good character and/or exemplary conduct*

Age and/or lack of maturity where it affects the responsibility of the offender

Mental disorder or learning disability, where linked to the commission of the offence

In the context of this offence, generally good character and/or exemplary conduct should not be given significant weight and will not justify a substantial reduction of what would otherwise be the appropriate sentence

STEP THREE

Consider any factors which indicate a reduction, such as assistance to the prosecution

The court should take into account sections 73 and 74 of the Serious Organised Crime and Police Act 2005 (assistance by defendants: reduction or review of sentence) and any other rule of law by virtue of which an offender may receive a discounted sentence in consequence of assistance given (or offered) to the prosecutor or investigator.

STEP FOUR

Reduction for guilty pleas

The court should take account of any potential reduction for a guilty plea in accordance with section 144 of the Criminal Justice Act 2003 and the *Guilty Plea* guideline.

STEP FIVE

Dangerousness

The court should consider whether having regard to the criteria contained in chapter five of part 12 of the Criminal Justice Act 2003 it would be appropriate to award a life sentence (section 224A) or an extended sentence (section 226A). When sentencing offenders to a life sentence under these provisions, the notional determinate sentence should be used as the basis for the setting of a minimum term.

STEP SIX

Totality principle

If sentencing an offender for more than one offence, or where the offender is already serving a sentence, consider whether the total sentence is just and proportionate to the offending behaviour.

STEP SEVEN

Compensation and ancillary orders

In all cases, the court should consider whether to make a compensation order and/or other ancillary orders.

Compensation order

The court must consider compensation orders in all cases where personal injury, loss or damage has resulted from the offence. The court must give reasons if it decides not to award compensation in such cases.

Other ancillary orders available include:

Sexual offences prevention order (SOPO)

A SOPO may be made by the court, in respect of a qualifying offender, if it is satisfied such an order is necessary to protect the public or any particular member of the public from serious sexual harm. The terms of the SOPO must be proportionate to the objective of protecting the public and consistent with the sentence and other ancillary orders, conditions and requirements to which the offender is subject.

Notification requirements

A qualifying offender automatically becomes subject to the notification requirements, obliging him to notify the police of personal information for a specified period. The court should inform the offender of any notification requirements that apply.

Protection for children and vulnerable adults

The court must consider whether a disqualification order prohibiting the offender from working with children should be made. In addition, the court should consider whether the offender may be automatically barred from regulated activity relating to children and inform him accordingly.

Restraining orders

Following a conviction *or an acquittal*, a court may make a restraining order for the purpose of protecting the victim or another person from harassment or a fear of violence.

STEP EIGHT

Reasons

Section 174 of the Criminal Justice Act 2003 imposes a duty to give reasons for, and explain the effect of, the sentence.

STEP NINE

Consideration for remand time

Sentencers should take into consideration any remand time served in relation to the final sentence at this final step. The court should consider whether to give credit for time spent on remand in custody or on bail in accordance with sections 240 and 240A of the Criminal Justice Act 2003.

208 Sexual Offences Guideline Consultation

Causing or inciting a child under 13 to engage in sexual activity

Sexual Offences Act 2003 (section 8)

Triable only on indictment (if penetration involved) – otherwise, triable either way Maximum: Life imprisonment (if penetration involved) – otherwise, 14 years' custody

Offence range: 1 – 17 years' custody

From 3 December 2012 or such date as sections 122 to 128 of the Legal Aid, Sentencing and Punishment of Offenders (LASPO) Act 2012 come into force:

- this is a serious specified offence for the purposes of sections 224 and, where the offence involved penetration, 225(2) (life sentence for serious offences) of the Criminal Justice Act 2003;
- for offences committed on or after such date, this is an offence listed in part one of schedule 15B for the purposes of section 224A (life sentence for second listed offence) of the Criminal Justice Act 2003; and
- for convictions on or after such date (irrespective of the date of commission of the offence), this is a specified offence for the purposes of section 226A (extended sentence for certain violent or sexual offences) of the Criminal Justice Act 2003.

STEP ONE Determining the offence category

The court should determine which category of harm the offence falls into by reference **only** to the table below. The court should then determine whether any level A culpability factors are present in order to ascertain the starting point.

Harm		Culpability
Category 1	Extreme violence	Α
	 The extreme nature of one or more category 2 factors may elevate to 	Significant degree of planning
	category 1	Member of group or gang dur
Category 2	 Penetrative sexual activity caused or incited Additional degradation/humiliation 	Use of alcohol/drugs on the v offence
	Abduction/detentionProlonged/sustained incident	Use of gifts/bribes to coerce t
	Use of violence	Evidence of grooming by offer
Catagoria	Context of habitual sexual abuse Factor(a) in setematics 1 and a not	Use of threat (including black
Category 3	Factor(s) in categories 1 and 2 not present	Abuse of position of trust
		Recording of the offence
		Vulnerable child targeted
		Previous violence against vict
		Offence committed in course
		Use of a weapon to frighten o

Culpability
Α
Significant degree of planning
Member of group or gang during commission of offence
Use of alcohol/drugs on the victim to facilitate the offence
Use of gifts/bribes to coerce the victim
Evidence of grooming by offender
Use of threat (including blackmail)
Abuse of position of trust
Recording of the offence
Vulnerable child targeted
Previous violence against victim
Offence committed in course of burglary
Use of a weapon to frighten or injure
Offence racially or religiously aggravated
Offence motivated by, or demonstrating, hostility to the victim based on his or her sexual orientation (or presumed sexual orientation)
Offence motivated by, or demonstrating, hostility to the victim based on his or her disability (or presumed disability)
В
Factor(s) in category A not present

STEP TWO Starting point and category range

Having determined the category, the court should use the corresponding starting points to reach a sentence within the category range below. The starting point applies to all offenders irrespective of plea or previous convictions. Having determined the starting point, step two allows further adjustment for aggravating or mitigating features, set out below.

A case of particular gravity, reflected by multiple features of culpability or harm in step one, could merit upward adjustment from the starting point before further adjustment for aggravating or mitigating features, set out below.

	А	В
Category 1	Starting point 13 years' custody	Starting point 11 years' custody
	Category range 11 – 17 years' custody	Category range 10 – 15 years' custody
Category 2	Starting point 8 years' custody	Starting point 6 years' custody
	Category range 5 – 10 years' custody	Category range 3 – 9 years' custody
Category 3	Starting point 5 years' custody	Starting point 2 years' custody
	Category range 3 – 8 years' custody	Category range 1 – 4 years' custody

The table below contains a **non-exhaustive** list of additional factual elements providing the context of the offence and factors relating to the offender. Identify whether any combination of these, or other relevant factors, should result in an upward or downward adjustment from the starting point. **In particular, relevant recent convictions are likely to result in an upward adjustment.** In some cases, having considered these factors, it may be appropriate to move outside the identified category range.

Aggravating factors

Statutory aggravating factors

Previous convictions, having regard to a) the nature of the offence to which the conviction relates and its relevance to the current offence; and b) the time that has elapsed since the conviction

Offence committed whilst on bail

Other aggravating factors

Severe psychological harm to the victim

Significant physical injury to the victim

Pregnancy or STI as a consequence of sexual activity

- Location of offence
- Timing of offence

Victim compelled to leave their home, school, etc

Victim's education disrupted

Failure to comply with current court orders

Offence committed whilst on licence

Exploiting contact arrangements with a child to commit an offence

Presence of others, especially other children

Any steps taken to prevent the victim reporting an incident, obtaining assistance and/or from assisting or supporting the prosecution

Attempts to dispose of or conceal evidence

Commission of offence whilst offender under the influence of alcohol or drugs

Mitigating factors

No previous convictions **or** no relevant/recent convictions

Remorse

Previous good character and/or exemplary conduct*

Age and/or lack of maturity where it affects the responsibility of the offender

Mental disorder or learning disability, where linked to the commission of the offence

* In the context of this offence, generally good character and/or exemplary conduct should not be given significant weight and will not justify a substantial reduction of what would otherwise be the appropriate sentence

STEP THREE

Consider any factors which indicate a reduction, such as assistance to the prosecution

The court should take into account sections 73 and 74 of the Serious Organised Crime and Police Act 2005 (assistance by defendants: reduction or review of sentence) and any other rule of law by virtue of which an offender may receive a discounted sentence in consequence of assistance given (or offered) to the prosecutor or investigator.

STEP FOUR

Reduction for guilty pleas

The court should take account of any potential reduction for a guilty plea in accordance with section 144 of the Criminal Justice Act 2003 and the *Guilty Plea* guideline.

STEP FIVE

Dangerousness

The court should consider whether having regard to the criteria contained in chapter five of part 12 of the Criminal Justice Act 2003 it would be appropriate to award a life sentence (section 224A or section 225(2)) or an extended sentence (section 226A). When sentencing offenders to a life sentence under these provisions, the notional determinate sentence should be used as the basis for the setting of a minimum term.

STEP SIX

Totality principle

If sentencing an offender for more than one offence, or where the offender is already serving a sentence, consider whether the total sentence is just and proportionate to the offending behaviour.

STEP SEVEN

Compensation and ancillary orders

In all cases, the court should consider whether to make a compensation order and/or other ancillary orders.

Compensation order

The court must consider compensation orders in all cases where personal injury, loss or damage has resulted from the offence. The court must give reasons if it decides not to award compensation in such cases.

Other ancillary orders available include:

Sexual offences prevention order (SOPO)

A SOPO may be made by the court, in respect of a qualifying offender, if it is satisfied such an order is necessary to protect the public or any particular member of the public from serious sexual harm. The terms of the SOPO must be proportionate to the objective of protecting the public and consistent with the sentence and other ancillary orders, conditions and requirements to which the offender is subject.

Notification requirements

A qualifying offender automatically becomes subject to the notification requirements, obliging him to notify the police of personal information for a specified period. The court should inform the offender of any notification requirements that apply.

Protection for children and vulnerable adults

The court must consider whether a disqualification order prohibiting the offender from working with children should be made. In addition, the court should consider whether the offender may be automatically barred from regulated activity relating to children and inform him accordingly.

Restraining orders

Following a conviction *or an acquittal*, a court may make a restraining order for the purpose of protecting the victim or another person from harassment or a fear of violence.

STEP EIGHT

Reasons

Section 174 of the Criminal Justice Act 2003 imposes a duty to give reasons for, and explain the effect of, the sentence.

STEP NINE

Consideration for remand time

Sentencers should take into consideration any remand time served in relation to the final sentence at this final step. The court should consider whether to give credit for time spent on remand in custody or on bail in accordance with sections 240 and 240A of the Criminal Justice Act 2003.

CAUSING OR INCITING A CHILD UNDER 13 TO ENGAGE IN SEXUAL ACTIVITY

Sexual activity with a child Sexual Offences Act 2003 (section 9)

Causing or inciting a child to engage in sexual activity

Sexual Offences Act 2003 (section 10)

Triable only on indictment (if penetration involved) – otherwise, triable either way Maximum: 14 years' custody

Offence range: Community order – 10 years' custody

From 3 December 2012 or such date as sections 122 to 128 of the Legal Aid, Sentencing and Punishment of Offenders (LASPO) Act 2012 come into force:

- for offences committed on or after such date, these are offences listed in part 1 of schedule 15B for the purposes of section 224A (life sentence for second listed offence) of the Criminal Justice Act 2003; and
- for convictions on or after such date (irrespective of the date of commission of the offence), these are specified offences for the purposes of section 226A (extended sentence for certain violent or sexual offences) of the Criminal Justice Act 2003.

STEP ONE Determining the offence category

The court should determine which category of harm the offence falls into by reference **only** to the table below. The court should then determine whether any level A culpability factors are present in order to ascertain the starting point.

Harm		Culpability
Category 1	Penetration of vagina or anus (using beduer object)	Α
• In	body or object)Penile penetration of mouthIn either case by, or of, the victim	Use of gifts/bribes to coerce the child or other preparatory 'grooming' behaviours
Category 2	Masturbation by, or of, the victim	Use of threat (including blackmail)
Category 3	Other sexual activity	Use of alcohol/drugs on victim to facilitate the offence
		Abuse of position of trust
		Sexual images of victim recorded, retained, solicited or shared
		Vulnerable child targeted
		Offender lied about age
		Member of group or gang during commission of offence
		Significant disparity in age
		Offence racially or religiously aggravated
		Offence motivated by, or demonstrating, hostility to the victim based on his or her sexual orientation (or presumed sexual orientation)
		Offence motivated by, or demonstrating, hostility to the victim based on his or her disability (or presumed disability)
		В
		Factor(s) in category A not present

STEP TWO Starting point and category range

Having determined the category, the court should use the corresponding starting points to reach a sentence within the category range below. The starting point applies to all offenders irrespective of plea or previous convictions. Having determined the starting point, step two allows further adjustment for aggravating or mitigating features, set out below.

A case of particular gravity, reflected by multiple features of culpability or harm in step one, could merit upward adjustment from the starting point before further adjustment for aggravating or mitigating features, set out below.

Where there is a sufficient prospect of rehabilitation, a community order with a sex offender treatment programme requirement under section 202 of the Criminal Justice Act 2003 can be a proper alternative to a short or moderate length custodial sentence.

ABCategory 1Starting point 5 years' custodyStarting point 1 year's custodyCategory range 4 - 10 years' custodyCategory range High level community order - 2 years' custodyCategory 2Starting point 3 years' custodyStarting point 26 weeks' custodyCategory 3Category range 2 - 6 years' custodyCategory range High level community order - 1 year's custodyCategory 3Starting point 6 months' custodyStarting point 2 - 6 years' custodyCategory range High level community order - 1 year's custodyCategory range High level community order - 1 year's custodyCategory 3Starting point 6 months' custodyCategory range Low level community order - High level community order - High level community order - 2 years' custody			
5 years' custody 1 year's custody Category range Category range 4 - 10 years' custody High level community order - 2 years' custody Category 2 Starting point 3 years' custody Category 2 Starting point 3 years' custody Category 2 Category range 2 - 6 years' custody Category 3 Starting point 2 - 6 years' custody Category 3 Starting point 6 months' custody Category range High level community order Medium level community order Category range High level community order Category range High level community order		А	В
4 - 10 years' custody High level community order - 2 years' custody Category 2 Starting point 3 years' custody 26 weeks' custody 26 weeks' custody Category range 2 - 6 years' custody Category range High level community order - 1 year's custody Category 3 Starting point 6 months' custody Category range High level community order Category range Hedium level community order Category ange High level community order - 1 year's custody Category range Medium level community order	Category 1	-,	• •
3 years' custody 26 weeks' custody Category range Category range 2 - 6 years' custody High level community order - 1 year's custody Year's custody Category 3 Starting point 6 months' custody Medium level community order Category range Category range High level community order Medium level community order			High level community order –
2 - 6 years' custody High level community order - 1 year's custody Category 3 Starting point 6 months' custody Category range High level community order - Category range Low level community order -	Category 2	- /	
6 months' custody Medium level community order Category range Category range High level community order – Low level community order –			High level community order –
High level community order – Low level community order –	Category 3	• ,	• •
		High level community order –	Low level community order –

The table below contains a **non-exhaustive** list of additional factual elements providing the context of the offence and factors relating to the offender. Identify whether any combination of these, or other relevant factors, should result in an upward or downward adjustment from the starting point. **In particular, relevant recent convictions are likely to result in an upward adjustment.** In some cases, having considered these factors, it may be appropriate to move outside the identified category range.

When sentencing appropriate **category 2 or 3 offences**, the court should also consider the custody threshold as follows:

- has the custody threshold been passed?
- if so, is it unavoidable that a custodial sentence be imposed?
- if so, can that sentence be suspended?

Aggravating factors

Statutory aggravating factors

Previous convictions, having regard to a) the nature of the offence to which the conviction relates and its relevance to the current offence; and b) the time that has elapsed since the conviction

Offence committed whilst on bail

Other aggravating factors

Location of offence

Timing of offence

Failure to comply with current court orders

Offence committed whilst on licence

Exploiting contact arrangements with a child to commit an offence

Any steps taken to prevent the victim reporting an incident, obtaining assistance and/or from assisting or supporting the prosecution

Attempts to dispose of or conceal evidence

Pregnancy or STI as a consequence of sexual activity

Failure of offender to respond to previous warnings about the relationship

Commission of offence whilst under the influence of alcohol or drugs

Mitigating factors

No previous convictions **or** no relevant/recent convictions

Remorse

Previous good character and/or exemplary conduct

Determination and/or demonstration of steps taken to address sexual behaviour

Age and/or lack of maturity where it affects the responsibility of the offender

Mental disorder or learning disability, where linked to the commission of the offence

Offender voluntarily stops the sexual activity taking place

STEP THREE

Consider any factors which indicate a reduction, such as assistance to the prosecution

The court should take into account sections 73 and 74 of the Serious Organised Crime and Police Act 2005 (assistance by defendants: reduction or review of sentence) and any other rule of law by virtue of which an offender may receive a discounted sentence in consequence of assistance given (or offered) to the prosecutor or investigator.

STEP FOUR

Reduction for guilty pleas

The court should take account of any potential reduction for a guilty plea in accordance with section 144 of the Criminal Justice Act 2003 and the *Guilty Plea* guideline.

STEP FIVE

Dangerousness

The court should consider whether having regard to the criteria contained in chapter five of part 12 of the Criminal Justice Act 2003 it would be appropriate to award a life sentence (section 224A) or an extended sentence (section 226A). When sentencing offenders to a life sentence under these provisions, the notional determinate sentence should be used as the basis for the setting of a minimum term.

STEP SIX

Totality principle

If sentencing an offender for more than one offence, or where the offender is already serving a sentence, consider whether the total sentence is just and proportionate to the offending behaviour.

STEP SEVEN

Compensation and ancillary orders

In all cases, the court should consider whether to make a compensation order and/or other ancillary orders.

Compensation order

The court must consider compensation orders in all cases where personal injury, loss or damage has resulted from the offence. The court must give reasons if it decides not to award compensation in such cases.

Other ancillary orders available include:

Sexual offences prevention order (SOPO)

A SOPO may be made by the court, in respect of a qualifying offender, if it is satisfied such an order is necessary to protect the public or any particular member of the public from serious sexual harm. The terms of the SOPO must be proportionate to the objective of protecting the public and consistent with the sentence and other ancillary orders, conditions and requirements to which the offender is subject.

Notification requirements

A qualifying offender automatically becomes subject to the notification requirements, obliging him to notify the police of personal information for a specified period. The court should inform the offender of any notification requirements that apply.

Protection for children and vulnerable adults

The court must consider whether a disqualification order prohibiting the offender from working with children should be made. In addition, the court should consider whether the offender may be automatically barred from regulated activity relating to children or vulnerable adults and inform him accordingly.

Restraining orders

Following a conviction *or an acquittal*, a court may make a restraining order for the purpose of protecting the victim or another person from harassment or a fear of violence.

STEP EIGHT

Reasons

Section 174 of the Criminal Justice Act 2003 imposes a duty to give reasons for, and explain the effect of, the sentence.

STEP NINE

Consideration for remand time

Sentencers should take into consideration any remand time served in relation to the final sentence at this final step. The court should consider whether to give credit for time spent on remand in custody or on bail in accordance with sections 240 and 240A of the Criminal Justice Act 2003.

Sexual activity with a child family member

Sexual Offences Act 2003 (section 25)

Inciting a child family member to engage in sexual activity

Sexual Offences Act 2003 (section 26)

Triable only on indictment (if penetration involved) – otherwise, triable either way Maximum: 14 years' custody (if offender over 18)

Offence range: Community order – 8 years' custody

From 3 December 2012 or such date as sections 122 to 128 of the Legal Aid, Sentencing and Punishment of Offenders (LASPO) Act 2012 come into force:

- for offences committed on or after such date, these are offences listed in part one of schedule 15B for the purposes of section 224A (life sentence for second listed offence) of the Criminal Justice Act 2003; and
- for convictions on or after such date (irrespective of the date of commission of the offence), these are specified offences for the purposes of section 226A (extended sentence for certain violent or sexual offences) of the Criminal Justice Act 2003.

STEP ONE Determining the offence category

The court should determine which category of harm the offence falls into by reference **only** to the table below. The court should then determine whether any level A culpability factors are present in order to ascertain the starting point. This offence involves those who have a family relationship with the victim and it should be assumed that the greater the abuse of trust within this relationship the more grave the offence.

Harm		Culpability
Category 1	 Penetration of vagina or anus (using body or object) Penile penetration of mouth In either case by, or of, the victim 	A
		Use of gifts/bribes to coerce the victim or other preparatory 'grooming' behaviours
Category 2	Masturbation by, or of, the victim	Use of threat (including blackmail)
Category 3	Other sexual activity	Use of alcohol/drugs on victim to facilitate the offence
		Sexual images of victim recorded, retained, solicited or shared
		Vulnerable child targeted
		Significant disparity in age
		Offence racially or religiously aggravated
		Offence motivated by, or demonstrating, hostility to the victim based on his or her sexual orientation (or presumed sexual orientation)
		Offence motivated by, or demonstrating, hostility to the victim based on his or her disability (or presumed disability)
		В
		Factor(s) in category A not present

STEP TWO Starting point and category range

Having determined the category, the court should use the corresponding starting points to reach a sentence within the category range below. The starting point applies to all offenders irrespective of plea or previous convictions. Having determined the starting point, step two allows further adjustment for aggravating or mitigating features, set out below.

A case of particular gravity, reflected by multiple features of culpability or harm in step one, could merit upward adjustment from the starting point before further adjustment for aggravating or mitigating features, set out below.

Where there is a sufficient prospect of rehabilitation, a community order with a sex offender treatment programme requirement under section 202 of the Criminal Justice Act 2003 can be a proper alternative to a short or moderate length custodial sentence.

	А	В
Category 1	Starting point 6 years' custody	Starting point 3 years 6 months' custody
	Category range 4 – 8 years' custody	Category range 2 years 6 months' – 5 years' custody
Category 2	Starting point 4 years' custody	Starting point 18 months' custody
	Category range 2 – 6 years' custody	Category range 6 months' – 2 years 6 months' custody
Category 3	Starting point 1 year's custody	Starting point Medium level community order
	Category range High level community order – 2 years' custody	Category range Low level community order – High level community order

The table below contains a **non-exhaustive** list of additional factual elements providing the context of the offence and factors relating to the offender. Identify whether any combination of these, or other relevant factors, should result in an upward or downward adjustment from the starting point. **In particular, relevant recent convictions are likely to result in an upward adjustment.** In some cases, having considered these factors, it may be appropriate to move outside the identified category range.

When sentencing appropriate **category 3 offences**, the court should also consider the custody threshold as follows:

- has the custody threshold been passed?
- if so, is it unavoidable that a custodial sentence be imposed?
- if so, can that sentence be suspended?

Aggravating factors

Statutory aggravating factors

Previous convictions, having regard to a) the nature of the offence to which the conviction relates and its relevance to the current offence; and b) the time that has elapsed since the conviction

Offence committed whilst on bail

Other aggravating factors

Location of offence

Timing of offence

Failure to comply with current court orders

Offence committed whilst on licence

Any steps taken to prevent the child reporting an incident, obtaining assistance and/or from assisting or supporting the prosecution

Attempts to dispose of or conceal evidence

Pregnancy or STI as a consequence of sexual activity

Commission of offence whilst under the influence of alcohol or drugs

Mitigating factors

No previous convictions **or** no relevant/recent convictions

Remorse

Previous good character and/or exemplary conduct

Determination and/or demonstration of steps taken to address sexual behaviour

Age and/or lack of maturity where it affects the responsibility of the offender

Mental disorder or learning disability, where linked to the commission of the offence

STEP THREE

Consider any factors which indicate a reduction, such as assistance to the prosecution

The court should take into account sections 73 and 74 of the Serious Organised Crime and Police Act 2005 (assistance by defendants: reduction or review of sentence) and any other rule of law by virtue of which an offender may receive a discounted sentence in consequence of assistance given (or offered) to the prosecutor or investigator.

STEP FOUR

Reduction for guilty pleas

The court should take account of any potential reduction for a guilty plea in accordance with section 144 of the Criminal Justice Act 2003 and the *Guilty Plea* guideline.

STEP FIVE

Dangerousness

The court should consider whether having regard to the criteria contained in chapter five of part 12 of the Criminal Justice Act 2003 it would be appropriate to award a life sentence (section 224A) or an extended sentence (section 226A). When sentencing offenders to a life sentence under these provisions, the notional determinate sentence should be used as the basis for the setting of a minimum term.

STEP SIX

Totality principle

If sentencing an offender for more than one offence, or where the offender is already serving a sentence, consider whether the total sentence is just and proportionate to the offending behaviour.

STEP SEVEN

Compensation and ancillary orders

In all cases, the court should consider whether to make a compensation order and/or other ancillary orders.

Compensation order

The court must consider compensation orders in all cases where personal injury, loss or damage has resulted from the offence. The court must give reasons if it decides not to award compensation in such cases.

Other ancillary orders available include:

Sexual offences prevention order (SOPO)

A SOPO may be made by the court, in respect of a qualifying offender, if it is satisfied such an order is necessary to protect the public or any particular member of the public from serious sexual harm. The terms of the SOPO must be proportionate to the objective of protecting the public and consistent with the sentence and other ancillary orders, conditions and requirements to which the offender is subject.

Notification requirements

A qualifying offender automatically becomes subject to the notification requirements, obliging him to notify the police of personal information for a specified period. The court should inform the offender of any notification requirements that apply.

Protection for children and vulnerable adults

The court must consider whether a disqualification order prohibiting the offender from working with children should be made. In addition, the court should consider whether the offender may be automatically barred from regulated activity relating to children or vulnerable adults and inform him accordingly.

Restraining orders

Following a conviction *or an acquittal*, a court may make a restraining order for the purpose of protecting the victim or another person from harassment or a fear of violence.

STEP EIGHT

Reasons

Section 174 of the Criminal Justice Act 2003 imposes a duty to give reasons for, and explain the effect of, the sentence.

STEP NINE

Consideration for remand time

Sentencers should take into consideration any remand time served in relation to the final sentence at this final step. The court should consider whether to give credit for time spent on remand in custody or on bail in accordance with sections 240 and 240A of the Criminal Justice Act 2003.
Engaging in sexual activity in the presence of a child

Sexual Offences Act 2003 (section 11)

Causing a child to watch a sexual act Sexual Offences Act 2003 (section 12)

Triable either way Maximum: 10 years' custody

Offence range: Community order – 6 years' custody

From 3 December 2012 or such date as sections 122 to 128 of the Legal Aid, Sentencing and Punishment of Offenders (LASPO) Act 2012 come into force:

- for offences committed on or after such date, these are offences listed in part 1 of schedule 15B for the purposes of section 224A (life sentence for second listed offence) of the Criminal Justice Act 2003; and
- for convictions on or after such date (irrespective of the date of commission of the offence), these are specified offences for the purposes of section 226A (extended sentence for certain violent or sexual offences) of the Criminal Justice Act 2003.

STEP ONE Determining the offence category

The court should determine which category of harm the offence falls into by reference **only** to the table below. The court should then determine whether any level A culpability factors are present in order to ascertain the starting point.

Harm		Culpability
Category 1	 Causing victim to view extreme pornography Causing victim to view indecent/ prohibited images of children Engaging in or causing a victim to view live sexual activity involving sadism/violence/sexual activity with an animal/a child 	Α
		Use of gifts/bribes to coerce the victim or other preparatory 'grooming' behaviours
		Use of threat (including blackmail)
		Use of alcohol/drugs on victim to facilitate the offence
Category 2	 Engaging in or causing a victim to view images or view live sexual activity involving penetration of vagina or anus (using body or object) penile penetration of the mouth masturbation 	Abuse of position of trust
Category 2		Vulnerable child targeted
		Significant disparity in age of parties
		Offence racially or religiously aggravated
		Offence motivated by, or demonstrating, hostility
Category 3	Factor(s) in categories 1 and 2 not present	to the victim based on his or her sexual orientation (or presumed sexual orientation)
		Offence motivated by, or demonstrating, hostility to the victim based on his or her disability (or presumed disability)

В

Factor(s) in category A not present

STEP TWO Starting point and category range

Having determined the category, the court should use the corresponding starting points to reach a sentence within the category range below. The starting point applies to all offenders irrespective of plea or previous convictions. Having determined the starting point, step two allows further adjustment for aggravating or mitigating features, set out below.

A case of particular gravity, reflected by multiple features of culpability or harm in step one, could merit upward adjustment from the starting point before further adjustment for aggravating or mitigating features, set out below.

Where there is a sufficient prospect of rehabilitation, a community order with a sex offender treatment programme requirement under section 202 of the Criminal Justice Act 2003 can be a proper alternative to a short or moderate length custodial sentence.

	А	В
Category 1	Starting point 4 years' custody	Starting point 2 years' custody
	Category range 3 – 6 years' custody	Category range 1 – 3 years' custody
Category 2	Starting point 2 years' custody	Starting point 1 year's custody
	Category range 1 – 3 years' custody	Category range High level community order – 18 months' custody
Category 3	Starting point 26 weeks' custody	Starting point Medium level community order
	Category range High level community order – 1 year's custody	Category range Low level community order – Medium level community order

The table below contains a **non-exhaustive** list of additional factual elements providing the context of the offence and factors relating to the offender. Identify whether any combination of these, or other relevant factors, should result in an upward or downward adjustment from the starting point. **In particular, relevant recent convictions are likely to result in an upward adjustment.** In some cases, having considered these factors, it may be appropriate to move outside the identified category range.

When sentencing appropriate **category 2 or 3 offences**, the court should also consider the custody threshold as follows:

- has the custody threshold been passed?
 - if so, is it unavoidable that a custodial sentence be imposed?
- if so, can that sentence be suspended?

Aggravating factors

Statutory aggravating factors

Previous convictions, having regard to a) the nature of the offence to which the conviction relates and its relevance to the current offence; and b) the time that has elapsed since the conviction

Offence committed whilst on bail

Other aggravating factors

Location of offence

Timing of offence

Failure to comply with current court orders

Offence committed whilst on licence

Any steps taken to prevent the victim reporting an incident, obtaining assistance and/or from assisting or supporting the prosecution

Attempts to dispose of or conceal evidence

Commission of offence whilst offender under the influence of alcohol or drugs

Mitigating factors

No previous convictions **or** no relevant/recent convictions

Remorse

Previous good character and/or exemplary conduct

Determination and/or demonstration of steps taken to address sexual behaviour

Age and/or lack of maturity where it affects the responsibility of the offender

Mental disorder or learning disability, where linked to the commission of the offence

STEP THREE

Consider any factors which indicate a reduction, such as assistance to the prosecution

The court should take into account sections 73 and 74 of the Serious Organised Crime and Police Act 2005 (assistance by defendants: reduction or review of sentence) and any other rule of law by virtue of which an offender may receive a discounted sentence in consequence of assistance given (or offered) to the prosecutor or investigator.

STEP FOUR

Reduction for guilty pleas

The court should take account of any potential reduction for a guilty plea in accordance with section 144 of the Criminal Justice Act 2003 and the *Guilty Plea* guideline.

STEP FIVE

Dangerousness

The court should consider whether having regard to the criteria contained in chapter 5 of part 12 of the Criminal Justice Act 2003 it would be appropriate to award a life sentence (section 224A) or an extended sentence (section 226A). When sentencing offenders to a life sentence under these provisions, the notional determinate sentence should be used as the basis for the setting of a minimum term.

STEP SIX

Totality principle

If sentencing an offender for more than one offence, or where the offender is already serving a sentence, consider whether the total sentence is just and proportionate to the offending behaviour.

STEP SEVEN

Compensation and ancillary orders

In all cases, the court should consider whether to make a compensation order and/or other ancillary orders.

Compensation order

The court must consider compensation orders in all cases where personal injury, loss or damage has resulted from the offence. The court must give reasons if it decides not to award compensation in such cases.

Other ancillary orders available include:

Sexual offences prevention order (SOPO)

A SOPO may be made by the court, in respect of a qualifying offender, if it is satisfied such an order is necessary to protect the public or any particular member of the public from serious sexual harm. The terms of the SOPO must be proportionate to the objective of protecting the public and consistent with the sentence and other ancillary orders, conditions and requirements to which the offender is subject.

Notification requirements

A qualifying offender automatically becomes subject to the notification requirements, obliging him to notify the police of personal information for a specified period. The court should inform the offender of any notification requirements that apply.

Protection for children and vulnerable adults

The court must consider whether a disqualification order prohibiting the offender from working with children should be made. In addition, the court should consider whether the offender may be automatically barred from regulated activity relating to children or vulnerable adults and inform him accordingly.

Restraining orders

Following a conviction *or an acquittal*, a court may make a restraining order for the purpose of protecting the victim or another person from harassment or a fear of violence.

STEP EIGHT

Reasons

Section 174 of the Criminal Justice Act 2003 imposes a duty to give reasons for, and explain the effect of, the sentence.

STEP NINE

Consideration for remand time

Sentencers should take into consideration any remand time served in relation to the final sentence at this final step. The court should consider whether to give credit for time spent on remand in custody or on bail in accordance with sections 240 and 240A of the Criminal Justice Act 2003.

Meeting a child following sexual grooming

Sexual Offences Act 2003 (section 15)

Triable either way Maximum: 10 years' custody

Offence range: 1 – 7 years' custody

From 3 December 2012 or such date as sections 122 to 128 of the Legal Aid, Sentencing and Punishment of Offenders (LASPO) Act 2012 come into force:

- for offences committed on or after such date, this is an offence listed in part 1 of schedule 15B for the purposes of section 224A (life sentence for second listed offence) of the Criminal Justice Act 2003; and
- for convictions on or after such date (irrespective of the date of commission of the offence), this is a specified offence for the purposes of section 226A (extended sentence for certain violent or sexual offences) of the Criminal Justice Act 2003.

STEP ONE Determining the offence category

The court should determine the offence category using the table below.

Category 1	Raised harm and raised culpability
Category 2	Raised harm or raised culpability
Category 3	Grooming without raised harm or culpability factors present

The court should determine culpability and harm caused or intended, by reference **only** to the factors below, which comprise the principal factual elements of the offence. Where an offence does not fall squarely into a category, individual factors may require a degree of weighting before making an overall assessment and determining the appropriate offence category.

Factors indicating raised harm	Factors indicating raised culpability	
Child threatened (including blackmail)	Communication indicates penetrative sexual activity is intended Lied about age/persona	
Continued contact with victim despite victim's attempts to terminate contact		
Sexual images of victim exchanged	Use of coercion through threats, gifts or bribes	
Vulnerable victim targeted	Abuse of position of trust	
Child exposed to extreme sexual content for example,	Offender deliberately targets a child under the age of 13	
extreme pornography	Abduction or detention	
Offence racially or religiously aggravated	More than one offender acting together	
Offence motivated by, or demonstrating, hostility to the victim based on his or her sexual orientation (or presumed sexual orientation)		
Offence motivated by, or demonstrating, hostility to the victim based on his or her disability (or presumed disability)		

STEP TWO Starting point and category range

Having determined the category, the court should use the corresponding starting points to reach a sentence within the category range below. The starting point applies to all offenders irrespective of plea or previous convictions. Having determined the starting point, step two allows further adjustment for aggravating or mitigating features, set out below.

A case of particular gravity, reflected by multiple features of culpability or harm in step one, could merit upward adjustment from the starting point before further adjustment for aggravating or mitigating features, set out below.

Category 1	Starting point 4 years' custody	
	Category range 3 – 7 years' custody	
Category 2	Starting point 2 years' custody	
	Category range 1 – 4 years' custody	
Category 3	Starting point 18 months' custody	
	Category range 1 year – 2 years 6 months' custody	

The table below contains a **non-exhaustive** list of additional factual elements providing the context of the offence and factors relating to the offender. Identify whether any combination of these, or other relevant factors, should result in an upward or downward adjustment from the starting point. **In particular, relevant recent convictions are likely to result in an upward adjustment.** In some cases, having considered these factors, it may be appropriate to move outside the identified category range.

Aggravating factors

Statutory aggravating factors

Previous convictions, having regard to a) the nature of the offence to which the conviction relates and its relevance to the current offence; and b) the time that has elapsed since the conviction

Offence committed whilst on bail

Other aggravating factors

Failure to comply with current court orders

Offence committed whilst on licence

Any steps taken to prevent the victim reporting an incident, obtaining assistance and/or from assisting or supporting the prosecution

Attempts to dispose of or conceal evidence

Mitigating factors

No previous convictions **or** no relevant/recent convictions

Remorse

Previous good character and/or exemplary conduct

Determination and/or demonstration of steps taken to address sexual behaviour

Age and/or lack of maturity where it affects the responsibility of the offender

Mental disorder or learning disability, where linked to the commission of the offence

STEP THREE

Consider any factors which indicate a reduction, such as assistance to the prosecution

The court should take into account sections 73 and 74 of the Serious Organised Crime and Police Act 2005 (assistance by defendants: reduction or review of sentence) and any other rule of law by virtue of which an offender may receive a discounted sentence in consequence of assistance given (or offered) to the prosecutor or investigator.

STEP FOUR

Reduction for guilty pleas

The court should take account of any potential reduction for a guilty plea in accordance with section 144 of the Criminal Justice Act 2003 and the *Guilty Plea* guideline.

STEP FIVE

Dangerousness

The court should consider whether having regard to the criteria contained in chapter five of part 12 of the Criminal Justice Act 2003 it would be appropriate to award a life sentence (section 224A) or an extended sentence (section 226A). When sentencing offenders to a life sentence under these provisions, the notional determinate sentence should be used as the basis for the setting of a minimum term.

STEP SIX

Totality principle

If sentencing an offender for more than one offence, or where the offender is already serving a sentence, consider whether the total sentence is just and proportionate to the offending behaviour.

STEP SEVEN

Compensation and ancillary orders

In all cases, the court should consider whether to make a compensation order and/or other ancillary orders.

Compensation order

The court must consider compensation orders in all cases where personal injury, loss or damage has resulted from the offence. The court must give reasons if it decides not to award compensation in such cases.

Other ancillary orders available include:

Sexual offences prevention order (SOPO)

A SOPO may be made by the court, in respect of a qualifying offender, if it is satisfied such an order is necessary to protect the public or any particular member of the public from serious sexual harm. The terms of the SOPO must be proportionate to the objective of protecting the public and consistent with the sentence and other ancillary orders, conditions and requirements to which the offender is subject.

Notification requirements

A qualifying offender automatically becomes subject to the notification requirements, obliging him to notify the police of personal information for a specified period. The court should inform the offender of any notification requirements that apply.

Protection for children and vulnerable adults

The court must consider whether a disqualification order prohibiting the offender from working with children should be made. In addition, the court should consider whether the offender may be automatically barred from regulated activity relating to children or vulnerable adults and inform him accordingly.

Restraining orders

Following a conviction *or an acquittal*, a court may make a restraining order for the purpose of protecting the victim or another person from harassment or a fear of violence.

STEP EIGHT

Reasons

Section 174 of the Criminal Justice Act 2003 imposes a duty to give reasons for, and explain the effect of, the sentence.

STEP NINE

Consideration for remand time

Sentencers should take into consideration any remand time served in relation to the final sentence at this final step. The court should consider whether to give credit for time spent on remand in custody or on bail in accordance with sections 240 and 240A of the Criminal Justice Act 2003.

MEETING A CHILD FOLLOWING SEXUAL GROOMING

Abuse of position of trust: sexual activity with a child

Sexual Offences Act 2003 (section 16)

Abuse of position of trust: causing or inciting a child to engage in sexual activity

Sexual Offences Act 2003 (section 17)

Triable either way Maximum: 5 years' custody

Offence range: Community order – 2 years' custody

From 3 December 2012 or such date as sections 122 to 128 of the Legal Aid, Sentencing and Punishment of Offenders (LASPO) Act 2012 come into force:

• for convictions on or after such date (irrespective of the date of commission of the offence), these are specified offences for the purposes of section 226A (extended sentence for certain violent or sexual offences) of the Criminal Justice Act 2003.

STEP ONE Determining the offence category

The court should determine which category of harm the offence falls into by reference **only** to the table below. The court should then determine whether any level A culpability factors are present in order to ascertain the starting point.

Harm		Culpability
Category 1	 Penetration of vagina or anus (using body or object) Penile penetration of mouth In either case by, or of, a child 	Α
		Use of gifts/bribes to coerce the victim or other preparatory 'grooming' behaviours
Category 2	Masturbation by, or of, a child	Use of threat (including blackmail)
Category 3	Factor(s) in categories 1 and 2 not present	Use of alcohol/drugs on victim to facilitate the offence
		Sexual images of victim recorded, retained, solicited or shared
		Vulnerable child targeted
		Offence racially or religiously aggravated
		Offence motivated by, or demonstrating, hostility to the victim based on his or her sexual orientation (or presumed sexual orientation)
		Offence motivated by, or demonstrating, hostility to the victim based on his or her disability (or presumed disability)
		В

B

Factor(s) in category A not present

STEP TWO Starting point and category range

Having determined the category, the court should use the corresponding starting points to reach a sentence within the category range below. The starting point applies to all offenders irrespective of plea or previous convictions. Having determined the starting point, step two allows further adjustment for aggravating or mitigating features, set out below.

A case of particular gravity, reflected by multiple features of culpability or harm in step one, could merit upward adjustment from the starting point before further adjustment for aggravating or mitigating features, set out below.

Where there is a sufficient prospect of rehabilitation, a community order with a sex offender treatment programme requirement under section 202 of the Criminal Justice Act 2003 can be a proper alternative to a short or moderate length custodial sentence.

	Α	В
Category 1	Starting point 18 months' custody	Starting point 1 year's custody
	Category range 1 – 2 years' custody	Category range 26 weeks' – 18 months' custody
Category 2	Starting point 1 year's custody	Starting point 26 weeks' custody
	Category range 26 weeks' – 18 months' custody	Category range High level community order – 1 year's custody
Category 3	Starting point 26 weeks' custody	Starting point Medium level community order
	Category range High level community order – 1 year's custody	Category range Low level community order – High level community order

The table below contains a **non-exhaustive** list of additional factual elements providing the context of the offence and factors relating to the offender. Identify whether any combination of these, or other relevant factors, should result in an upward or downward adjustment from the starting point. **In particular, relevant recent convictions are likely to result in an upward adjustment.** In some cases, having considered these factors, it may be appropriate to move outside the identified category range.

When sentencing appropriate **category 2 or 3 offences**, the court should also consider the custody threshold as follows:

- has the custody threshold been passed?
- if so, is it unavoidable that a custodial sentence be imposed?
- if so, can that sentence be suspended?

Aggravating factors

Statutory aggravating factors

Previous convictions, having regard to a) the nature of the offence to which the conviction relates and its relevance to the current offence; and b) the time that has elapsed since the conviction

Offence committed whilst on bail

Other aggravating factors

Location of offence

Timing of offence

Failure to comply with current court orders

Offence committed whilst on licence

Any steps taken to prevent the child reporting an incident, obtaining assistance and/or from assisting or supporting the prosecution

Attempts to dispose of or conceal evidence

Pregnancy or STI as a consequence of sexual activity

Child required to move school, institution, home, hospital, etc as a result of relationship and/or adverse impact on child's education or training

Failure of offender to respond to previous warnings about the activity

Commission of offence whilst under the influence of alcohol or drugs

Mitigating factors

No previous convictions **or** no relevant/recent convictions

Remorse

Previous good character and/or exemplary conduct

Determination and/or demonstration of steps taken to address sexual behaviour

Age and/or lack of maturity where it affects the responsibility of the offender

Mental disorder or learning disability, where linked to the commission of the offence

Offender voluntarily stops the sexual activity taking place

STEP THREE

Consider any factors which indicate a reduction, such as assistance to the prosecution

The court should take into account sections 73 and 74 of the Serious Organised Crime and Police Act 2005 (assistance by defendants: reduction or review of sentence) and any other rule of law by virtue of which an offender may receive a discounted sentence in consequence of assistance given (or offered) to the prosecutor or investigator.

STEP FOUR

Reduction for guilty pleas

The court should take account of any potential reduction for a guilty plea in accordance with section 144 of the Criminal Justice Act 2003 and the *Guilty Plea* guideline.

STEP FIVE

Dangerousness

The court should consider whether having regard to the criteria contained in chapter five of part 12 of the Criminal Justice Act 2003 it would be appropriate to award an extended sentence (section 226A).

STEP SIX

Totality principle

If sentencing an offender for more than one offence, or where the offender is already serving a sentence, consider whether the total sentence is just and proportionate to the offending behaviour.

STEP SEVEN

Compensation and ancillary orders

In all cases, the court should consider whether to make a compensation order and/or other ancillary orders.

Compensation order

The court must consider compensation orders in all cases where personal injury, loss or damage has resulted from the offence. The court must give reasons if it decides not to award compensation in such cases.

Other ancillary orders available include:

Sexual offences prevention order (SOPO)

A SOPO may be made by the court, in respect of a qualifying offender, if it is satisfied such an order is necessary to protect the public or any particular member of the public from serious sexual harm. The terms of the SOPO must be proportionate to the objective of protecting the public and consistent with the sentence and other ancillary orders, conditions and requirements to which the offender is subject.

Notification requirements

A qualifying offender automatically becomes subject to the notification requirements, obliging him to notify the police of personal information for a specified period. The court should inform the offender of any notification requirements that apply.

Protection for children and vulnerable adults

The court must consider whether a disqualification order prohibiting the offender from working with children should be made. In addition, the court should consider whether the offender may be automatically barred from regulated activity relating to children or vulnerable adults and inform him accordingly.

Restraining orders

Following a conviction *or an acquittal*, a court may make a restraining order for the purpose of protecting the victim or another person from harassment or a fear of violence.

STEP EIGHT

Reasons

Section 174 of the Criminal Justice Act 2003 imposes a duty to give reasons for, and explain the effect of, the sentence.

STEP NINE

Consideration for remand time

Sentencers should take into consideration any remand time served in relation to the final sentence at this final step. The court should consider whether to give credit for time spent on remand in custody or on bail in accordance with sections 240 and 240A of the Criminal Justice Act 2003.

Abuse of position of trust: sexual activity in the presence of a child Sexual Offences Act 2003 (section 18)

Abuse of position of trust: causing a child to watch a sexual act

Sexual Offences Act 2003 (section 19)

Triable either way Maximum: 5 years' custody

Offence range: Community order – 2 years' custody

From 3 December 2012 or such date as sections 122 to 128 of the Legal Aid, Sentencing and Punishment of Offenders (LASPO) Act 2012 come into force:

• for convictions on or after such date (irrespective of the date of commission of the offence), these are specified offences for the purposes of section 226A (extended sentence for certain violent or sexual offences) of the Criminal Justice Act 2003.

STEP ONE Determining the offence category

The court should determine which category of harm the offence falls into by reference **only** to the table below. The court should then determine whether any level A culpability factors are present in order to ascertain the starting point.

	Culpability
 Causing victim to view extreme pornography Causing victim to view indecent/ prohibited images of children Engaging in or causing victim to view live sexual activity involving sadism/violence/sexual activity with an animal/a child 	Α
	Use of gifts/bribes to coerce the victim or other preparatory 'grooming' behaviours
	Use of threat (including blackmail)
	Use of alcohol/drugs on the child to facilitate the offence
 Engaging in or causing a victim to view images or view live sexual activity involving Penetration of vagina or anus (using body or object) Penile penetration of the mouth Masturbation 	Vulnerable child targeted
	Offence racially or religiously aggravated
	Offence motivated by, or demonstrating, hostility to the victim based on his or her sexual orientation (or presumed sexual orientation)
Factor(s) in categories 1 and 2 not present	Offence motivated by, or demonstrating, hostility to the victim based on his or her disability (or presumed disability)
	 pornography Causing victim to view indecent/ prohibited images of children Engaging in or causing victim to view live sexual activity involving sadism/violence/sexual activity with an animal/a child Engaging in or causing a victim to view images or view live sexual activity involving Penetration of vagina or anus (using body or object) Penile penetration of the mouth Masturbation Factor(s) in categories 1 and 2 not

В

Factor(s) in category A not present

STEP TWO Starting point and category range

Having determined the category, the court should use the corresponding starting points to reach a sentence within the category range below. The starting point applies to all offenders irrespective of plea or previous convictions. Having determined the starting point, step two allows further adjustment for aggravating or mitigating features, set out below.

A case of particular gravity, reflected by multiple features of culpability or harm in step one, could merit upward adjustment from the starting point before further adjustment for aggravating or mitigating features, set out below.

Where there is a sufficient prospect of rehabilitation, a community order with a sex offender treatment programme requirement under section 202 of the Criminal Justice Act 2003 can be a proper alternative to a short or moderate length custodial sentence.

	А	В
Category 1	Starting point 18 months' custody	Starting point 1 year's custody
	Category range 1 – 2 years' custody	Category range 26 weeks' – 18 months' custody
Category 2	Starting point 1 year's custody	Starting point 26 weeks' custody
	Category range 26 weeks' – 18 months' custody	Category range High level community order – 1 year's custody
Category 3	Starting point 26 weeks' custody	Starting point Medium level community order
	Category range High level community order – 1 year's custody	Category range Low level community order – High level community order

The table below contains a **non-exhaustive** list of additional factual elements providing the context of the offence and factors relating to the offender. Identify whether any combination of these, or other relevant factors, should result in an upward or downward adjustment from the starting point. **In particular, relevant recent convictions are likely to result in an upward adjustment.** In some cases, having considered these factors, it may be appropriate to move outside the identified category range.

When sentencing appropriate **category 2 or 3 offences**, the court should also consider the custody threshold as follows:

- has the custody threshold been passed?
- if so, is it unavoidable that a custodial sentence be imposed?
- if so, can that sentence be suspended?

Aggravating factors

Statutory aggravating factors

Previous convictions, having regard to a) the nature of the offence to which the conviction relates and its relevance to the current offence; and b) the time that has elapsed since the conviction

Offence committed whilst on bail

Other aggravating factors

Location of offence

Timing of offence

Failure to comply with current court orders

Offence committed whilst on licence

Any steps taken to prevent the child reporting an incident, obtaining assistance and/or from assisting or supporting the prosecution

Attempts to dispose of or conceal evidence

Adverse impact on child's education or training

Child required to move school, institution, home, hospital, etc as a result of activity

Failure of offender to respond to previous warnings about activity

Commission of offence whilst under the influence of alcohol or drugs

Mitigating factors

No previous convictions **or** no relevant/recent convictions

Remorse

Previous good character and/or exemplary conduct

Determination and/or demonstration of steps taken to address sexual behaviour

Age and/or lack of maturity where it affects the responsibility of the offender

Mental disorder or learning disability, where linked to the commission of the offence

STEP THREE

Consider any factors which indicate a reduction, such as assistance to the prosecution

The court should take into account sections 73 and 74 of the Serious Organised Crime and Police Act 2005 (assistance by defendants: reduction or review of sentence) and any other rule of law by virtue of which an offender may receive a discounted sentence in consequence of assistance given (or offered) to the prosecutor or investigator.

STEP FOUR

Reduction for guilty pleas

The court should take account of any potential reduction for a guilty plea in accordance with section 144 of the Criminal Justice Act 2003 and the *Guilty Plea* guideline.

STEP FIVE

Dangerousness

The court should consider whether having regard to the criteria contained in chapter five of part 12 of the Criminal Justice Act 2003 it would be appropriate to award an extended sentence (section 226A).

STEP SIX

Totality principle

If sentencing an offender for more than one offence, or where the offender is already serving a sentence, consider whether the total sentence is just and proportionate to the offending behaviour.

STEP SEVEN

Compensation and ancillary orders

In all cases, the court should consider whether to make a compensation order and/or other ancillary orders.

Compensation order

The court must consider compensation orders in all cases where personal injury, loss or damage has resulted from the offence. The court must give reasons if it decides not to award compensation in such cases.

Other ancillary orders available include:

Sexual offences prevention order (SOPO)

A SOPO may be made by the court, in respect of a qualifying offender, if it is satisfied such an order is necessary to protect the public or any particular member of the public from serious sexual harm. The terms of the SOPO must be proportionate to the objective of protecting the public and consistent with the sentence and other ancillary orders, conditions and requirements to which the offender is subject.

Notification requirements

A qualifying offender automatically becomes subject to the notification requirements, obliging him to notify the police of personal information for a specified period. The court should inform the offender of any notification requirements that apply.

Protection for children and vulnerable adults

The court must consider whether a disqualification order prohibiting the offender from working with children should be made. In addition, the court should consider whether the offender may be automatically barred from regulated activity relating to children or vulnerable adults and inform him accordingly.

Restraining orders

Following a conviction *or an acquittal*, a court may make a restraining order for the purpose of protecting the victim or another person from harassment or a fear of violence.

STEP EIGHT

Reasons

Section 174 of the Criminal Justice Act 2003 imposes a duty to give reasons for, and explain the effect of, the sentence.

STEP NINE

Consideration for remand time

Sentencers should take into consideration any remand time served in relation to the final sentence at this final step. The court should consider whether to give credit for time spent on remand in custody or on bail in accordance with sections 240 and 240A of the Criminal Justice Act 2003.