
Contents

Legislation **587**

Companies and Corporate Bodies

- Companies (Amendment) Act 2003 (Singapore) 587
Strategic Goods (Control) Act 2002 (Singapore) 588

Constitutional Law and Human Rights

- Freedom of Information Ordinance 2002 (Pakistan) 588

Criminal Law and Procedure

- Financial Intelligence and Anti-Money Laundering Act 2002
(Mauritius) 589
Prevention of Corruption Act 2002 (Mauritius) 590
Crimes Legislation Amendment (People Smuggling, Firearms
Trafficking and Other Measures) Act 2002 (Australia) 592
Crime (International Co-operation) Act 2003 (United Kingdom) 594
Proceeds of Crime Act 2002 (United Kingdom) 596

Finance, Trade and Economic Development

- Consumer Protection Act 2002 (Barbados) 597
Fair Competition Act 2002 (Barbados) 599

Land

- Land Titles (Amendment) Act 2003 (Singapore) 602

Judicial Decisions **603**

(see also under Legal Profession)

- Appeal — Supreme Court — special leave to appeal — judicial review — Director of Public Prosecutions taking over private prosecution and entering nolle prosequi — application for leave to apply for judicial review dismissed by Court of Appeal — application for special leave to appeal to Supreme Court — statute specifying different criteria for grant of special leave in civil and criminal cases respectively — whether matter civil or criminal — whether raising matters of substantial general interest to administration of civil justice — whether special leave to be granted — Supreme Court Act 1998, s. 7(3) — High Court Rules, Ord 53 — Penal Code (Cap 17), s. 117
Administrative law — judicial review — Director of Public Prosecutions — prosecutorial discretion — Director of Public

Constitutional Law and Human Rights

Constitutional law — constitution — amendment — separation of powers — executive power — president — sovereignty — executive power of the people to be exercised by president — parliament — dissolution — president possessing power to dissolve parliament — whether such power inalienable — bill proposing transfer of such power to parliament itself in certain circumstances — whether such transfer allowed — appropriate test — relevant considerations — Constitution of the Socialist Republic of Sri Lanka 1978, Arts 3, 4, 62(2), 70, 123(2)(c) — 19th Amendment to the Constitution Bill, cll 3–5

Constitutional law — constitution — suspension — amendment — parliament having no power to suspend operation of constitutional provision — constitutional amendment required to specify provisions affected — proposed amendment having effect of suspending operation of constitutional provision without such specification — whether such amendment could be validly enacted — Constitution of the Socialist Republic of Sri Lanka 1978, Arts 75, 82(1), 99(13)(a) — 19th Amendment to the Constitution Bill, cl 6. (Sri Lanka)

Re 19th Amendment to the Constitution [2003] 4 LRC 290 (SC)

616

Civil and political rights — Equal opportunity — School excluded student who exhibited antisocial and violent behaviour — Behaviour was consequence of disability — Whether school discriminated against student — (CTH) Disability Discrimination Act 1992 ss. 3, 4, 5, 22, 55

Words and phrases — “disability” — “discrimination” (Australia)

Federal Court of Australia (Spender, Gyles and Conti JJ)

620

Fundamental rights — application — “individual” — “person” — constitution protecting fundamental rights and freedoms of “the individual” — limited company claiming protection — whether protection extending to artificial persons — appropriate test — relevant considerations — Constitution of Gibraltar 1969, ss. 1, 15

Fundamental rights — right to privacy — confidentiality — exceptions — regulation of financial services — foreign regulatory authority and magistrate requesting assistance of Financial Services Commissioner in course of investigations into alleged illegal business conduct — commissioner gathering information and records of claimant company and deciding to disclose them to regulatory authority — apparent duty of mutual assistance between regulatory authority and magistrate — information passed to regulatory authority also going to person undertaking criminal investigation — whether decision to disclose contravening claimant company’s constitutional right to privacy — appropriate test — relevant considerations —

<i>Report of the Expert Group on Strategies for Combating the Trafficking of Women and Children</i>	
Background: Trafficking in Countries of the Commonwealth: An Overview	803
Toward a Gender — Responsive, Rights — Based Perspective on Trafficking	806
Prevention Strategies	813
Assistance to Victims of Trafficking	817
Research and Database	819
Treatment of Child Victims	821
Conclusion	822
<i>Victims of Crime: Best Practice Guidelines for the Commonwealth</i>	823

International Developments 832

<i>Council of Europe: Additional Protocol to the Criminal Law Convention on Corruption</i>	832
<i>African Union Convention On Preventing and Combating Corruption</i>	837
<i>United Nations Convention against Corruption</i>	847
<i>United States–Russian Federation: Moscow Treaty on Strategic Offensive Reductions</i>	
League of Arab States: Beirut Declaration	882
UN: Security Council Resolution on Libya	883
UN: Security Council Resolution on the situation in Liberia	884
UN: Security Council Resolution on the situation in Afghanistan	890
<i>First Annual Report of the President of the Special Court for Sierra Leone: 2 December 2002 — 1 December 2003</i>	891

Articles and Notes 901

The Lesotho Corruption Trials — A Case Study (<i>Fiona Darroch, Barrister at law, London</i>)	901
Judicial Integrity: A Global Social Contract (<i>The Hon Justice Michael Kirby, AC, CMG, Justice of the High Court of Australia</i>)	976
An Overview of the Proceeds of Crime Act 2002 (<i>Ivan Pearce, Barrister</i>)	986
7th Commonwealth Law Moot	996

Secretariat Legal Publications

**Inside
Back
Cover**

- whether medical reports contained evidence of objective symptoms — whether trial judge erred in failing to give weight to medical reports
- Courts and judicial system — appeal — whether new point or issue raised on appeal which was not taken at trial — consideration of conduct of trial to determine whether new point raised on appeal
- Courts and judicial system — appeal — finding by Court of Appeal that substantial wrong or miscarriage of justice had taken place at trial on basis that trial judge had not properly considered plaintiff's case — whether Court of Appeal erred in holding that trial judge had not properly considered plaintiff's case — Supreme Court Rules Pt 51 r 23 (Australia)
- Whisprun Pty Ltd (formerly Northwest Exports Pty Ltd) v Dixon* (2003) 200 ALR 447 (HC of A) 647
- Contempt — contempt of court — penalties — relevance of partial compliance with court order — relevance of award of indemnity costs in assessing penalty (Australia)
- Construction, Forestry, Mining and Energy Union v BHP Steel (AIS) Pty Ltd* (2003) 196 ALR 350 (FCA) 649
- Evidence — claim for confidentiality — application under s.209 of Workplace Relations Act 1996 (Cth) — order sought under s.50 of Federal Court of Australia Act 1976 (Cth) prohibiting publishing of evidence — principle of open justice — public interest — prior disclosure of evidence — evidence affecting reputation of elected union official — general nature of evidence widely known — publication likely to cause embarrassment to applicant and family — (CTH) Federal Court of Australia Act 1976
- Practice and procedure — application for leave to appeal — whether leave should be granted — whether trial judge erred in exercise of discretion — whether decision of primary judge attended with sufficient doubt to warrant reconsideration by Full Court — whether substantial injustice would result if leave refused and decision erroneous
- Johnston v Cameron and Others* (2003) 195 ALR 300 (FC of A) 650
- Criminal Law and Procedure*
- Drug trafficking — conspiracy to import controlled drugs — alternate counts specifying different classes of drugs — whether conviction can be justified when evidence does not exclusively establish class of drugs — Section 6 of Misuse of Drugs Act 1975 (New Zealand)
- Karpavicius v R* [2002] UKPC 59 (PC) 651
- Criminal law — criminal procedure — prosecution — authority to prosecute — persons entitled to conduct prosecution — offences under Queensland Criminal Code and Corporations Law of Queensland — indictment presented by Commonwealth Director of Public Prosecutions

Sentencing — juvenile sentenced for murder — constitutionality of order of detention at governor-general's pleasure (Jamaica)

Director of Public Prosecutions v Mollison (No. 2) [2003] 2 WLR 1160

640

Contract

Contract — illegal contracts — agreements contrary to public policy — maintenance and champerty — champertous maintenance is giving of assistance to litigant by person without interest in action or legally recognized motive for doing so, in consideration for share of proceeds of action — attorney/client conditional (normal or uplift) fee agreement not contrary to public policy

Criminal Law — maintenance and champerty — reception of English law — common law offences of maintenance and champerty part of Cayman law (although now abolished in England) — imported by original English settlers in 1734 as suitable to their circumstances

Attorneys-at-Law — remuneration — conditional fee agreement — normal and uplift fees valid and enforceable subject to court's approval, provided no agreement to share proceeds of action (outright contingency fee) — public policy objections based on maintenance outweighed by benefits of access to justice — need not provide for other side's costs — approval may be conditional, e.g. on taxation of costs (Cayman Islands)

Quayum and Others v Hexagon Trust Company (Cayman Islands) Ltd [2002] CILR 161 (GC)

642

Damages — assessment — proof of damage — whether claimant failed to prove amount of loss it had sustained as result of breach of contract — whether method of calculation or assessment of damages by trial judge was flawed or erroneous

Evidence — admissions — admission on pleadings (Australia)

Placer (Granny Smith) Pty Ltd v Theiss Contractors Pty Ltd (2003) 196 ALR 257 (HCA)

645

Courts Practice and Procedure

Civil procedure — costs — costs as damages — no power to award as damages costs unrecovered under party and party costs order — different restrictions apply to awards of costs and damages

Civil procedure — costs — indemnity basis — available in exceptional circumstances when unsuccessful party has abused process of court, e.g. deliberately misleading court by giving false evidence (Cayman Islands)

Nike Real Estate Ltd v De Bruyne, De Cuyper and International Relocation Group Ltd [2002] CILR 31 (GC)

646

Evidence — expert evidence — medical reports — finding that plaintiff not credible — whether medical reports had evidentiary value independent of credibility finding against plaintiff —

— plaintiff bringing action for damages against bank — bank's collections error cause of account falling into arrears — bank's subsequent demand for repayment cause of lapse of life insurance — breach of contract resulting in award of damages (Canada) <i>Valentine v Toronto-Dominion Bank</i> (2003) 218 DLR (4th) 225 (CA)	705
Torts — negligence — duty of care — scope — infant ward of children's aid society setting fire to plaintiff's home — plaintiff bringing action for damages against children's aid society — society knowing ward needed constant supervision and psychological help — failing to provide counselling or supervision — proximity of relationship existed between plaintiff and society — society's decisions purely operational in nature — society owed duty of care — breach of duty warranted finding of liability — Child and Family Services Act, R.S.O. 1990	
Crown — liability — tort — infant ward of children's aid society setting fire to plaintiff's home — plaintiff bringing action for damages against children's aid society — society knowing ward needed constant supervision and psychological help — failing to provide counselling or supervision — proximity of relationship existed between plaintiff and society — society's decisions purely operational in nature — society owed duty of care — breach of duty warranted finding of liability — plaintiff bringing action for damages against foster parent — foster parent acting in good faith in taking ward into her home — statutory exemption prevented finding of liability — Child and Family Services Act, R.S. 1990 (Canada) <i>Yelle v Children's Aid Society of Ottawa-Carleton</i> (2003) 218 DLR (4th) 168 (SCJ)	707
Law Reform	709
<i>Finance, trade & economic development</i>	
E-commerce (Tanzania)	709
<i>Tort</i>	
Uniform Liens Act (Canada — British Columbia)	717
<i>Trusts and Trustees</i>	
Creditor Access to the Assets of a Purpose Trust (Canada — British Columbia)	728
Variation and Termination of Trusts (Canada — British Columbia)	733
Legal Profession	752
<i>Judicial Decisions</i>	
Court — jurisdiction — Federal Court — whether court having jurisdiction to set aside previous order — rules of the Federal Court 1995, r 137	

Prosecutions taking over private prosecution and entering nolle prosequi — whether decision subject to judicial review — whether principles of judicial review applying — appropriate test — relevant considerations — Constitution of Fiji 1990

Criminal law — perjury — affidavits of evidence — affidavits sworn before Commissioner of Oaths for use in judicial proceedings — statements therein alleged to be false — whether such affidavits within statutory definition of perjury — Penal Code (Cap 17), s.117 (Fiji)

Matalulu and Another v DPP [2003] 4 LRC 712 (Supreme Court)

603

Administrative law — judicial review — professional services review — investigative referral by Health Insurance Commission — adjudicative referral by director to Professional Services Review Committee — whether error of law or failure to take into account relevant consideration in making investigative referral — whether denial of procedural fairness — Scope of power under s. 106KA of Health Insurance Act 1973 (Cth) — (CTH) Health Insurance Act 1973 s.106KA

Medicine — health services — medical practitioners — professional services review — investigative referral by Health Insurance Commission — adjudicative referral by director to Professional Services Review Committee — whether director entitled to rely on “80/20 rule” to make adjudicative referral — whether director must investigate all services in 2 year referral period — (CTH) Health Insurance Act 1973 ss. 81, 86, 92, 106KA — Health Insurance (Professional Services Review) Regulations reg 10 (Australia)

Daniel v Kelly (in his capacity as Acting Director of Professional Services Review) and Others (2003) 200 ALR 379 (FC of A)

607

Administrative law — appeals — scope of appeal — standard of review — factual findings of securities commission reviewable on standard of reasonableness — in absence of any order or ruling by securities commission, Court of Appeal had no jurisdiction to review commission’s finding that an individual was a de facto director of a corporation — Securities Act, R.S.B.C. 1996, c. 418, ss.1, definition “decision”, 167(1)

Criminal law — securities offences — securities commission’s power to order administrative penalty in public interest to be exercised to restrain future conduct of individual in question — where breach relatively minor and commission found that individual was not a threat to integrity of capital markets, commission’s imposition of maximum penalty counterintuitive — on appeal, penalty reduced from \$100,000 to \$10,000 — Securities Act, R.S.B.C. 1996, c. 418, s.162 (Canada)

Cartaway Resources Corp (Re) (2003) 218 DLR (4th) 470 (SC)

608

Bankruptcy and Insolvency

- Bankruptcy — Public examination — Criminal proceedings on foot
— Whether examination should be deferred pending hearing of
criminal proceedings — (CTH) Bankruptcy Act 1966 s.81(11)
(Australia)
Cohen and Another v Prentice (2003) 196 ALR 45 (FMC of A) 610
- Insolvency — inquiry into company's dealings — production of
documents — application by official receiver — documents
intended for use in disqualification proceedings against directors
— whether proper exercise of statutory power — whether order
to be made — Insolvency Act 1986 (c 45), s.236(2) — Company
Directors Disqualification Act 1986 (c 46), s.7(4) (United
Kingdom)
In re Pantamaenog Timber Co Ltd [2003] 3 WLR 767 (HL(E)) 611

Companies and Corporate Bodies

- Trade and commerce — trade practices — exclusionary provision —
merger of competing sporting competitions — provision
nominated maximum number of teams to participate in merged
competition — whether provision in merger agreement
exclusionary — whether provision included purpose of
preventing, restricting or limiting supply of services to, or
acquisition of services from, particular persons or class of
persons — whether purpose subjective or objective — (CTH)
Trade Practices Act 1974
- Practice and procedure — interveners — argument advanced on
appeal by intervener not accepted by parties — argument put on
appeal contrary to manner in which case pleaded and conducted
- Words and phrases — “purpose” — “particular persons or classes of
persons” (Australia)
*News Ltd and Others v South Sydney District Rugby League
Football Club and Others* (2003) 200 ALR 157 (HC of A) 612
- Companies — compulsory winding up — restraining winding up —
petition by minority shareholder not restrained if only way to
realize shareholding subject to restrictions on disposal, in absence
of fair offer to purchase — fair valuation of share in quasi-
partnership to be based on notional sale of whole business to
outside purchaser without discount for lesser value of minority
shareholding
- Companies — compulsory winding up — restraining winding up —
petition by minority shareholder excluded from participation in
quasi-partnership not abuse of process, even if offer of liquidation
value for shares refused — no provision in Companies Law
enabling court to force purchase of shares at fair value (Cayman
Islands)
*CVC/Opportunity Equity Partners Ltd and Opportunity Invest II
Ltd v Demarco Almeida* [2002] CILR 77 (PC) 614

Commonwealth Law Bulletin

Volume 29

No. 2

2003

page

v	Contents
587	Legislation
603	Judicial Decisions
709	Law Reform
752	Legal Profession
779	Commonwealth Developments
832	International Developments
901	Article
901	The Lesotho Corruption Trials — A Case Study
976	Judicial Integrity: A Global Social Contract
986	An Overview of the Proceeds of Crime Act 2002
996	7th Commonwealth Law Moot
IBC	Secretariat Legal Publications



Commonwealth Secretariat

Constitution of Gibraltar 1969, ss. 1(c), 6 — Financial Services Ordinance 1989, s. 58 (Gibraltar)

R (on the application of a Gibraltar company) v Financial Services Commissioner [2003] 4 LRC 133 (SC)

621

Fundamental rights — infringement — validity — right to vote — limitation — prisoners — statute disqualifying prisoners serving sentences of two years or more from voting in federal elections — Crown conceding that provision infringing right to vote — whether infringement justified in free and democratic society — appropriate test — relevant considerations — Canadian Charter of Rights and Freedoms 1982, ss. 1, 3, 15 — Canada Elections Act, RSC 1985, s. 51(e) (Canada)

Sauve v Canada (Chief Electoral Officer); McCorrister v A-G of Canada and Others [2003] 4 LRC 197 (SC)

625

Fundamental rights — special rights of citizens — right to hold public office and exercise public functions — qualified right — restrictions permitted — Constitution permitting statutory regulation of right — Acts of Parliament purporting to regulate right — whether amounting to prohibition of exercise of right — whether Acts complying with constitutional requirements — whether reasonably justifiable in a democratic society — whether satisfying procedural requirement — whether unconstitutional and invalid — National Capital District Commission (Amendment) Act 2001 — National Capital District Commission (Amendment No. 2) Act 2001 — Constitution of Papua New Guinea 1975, ss. 38–39, 50 (Papua New Guinea)

Supreme Court Reference (No. 4 of 2001), re Bill Skate MP [2003] 4 LRC 24 Papua New Guinea (SC)

631

Constitution — local government — organic law providing for provincial and local-level government — executive government having power to apply organic law to National Capital District (NCD) — government of NCD established by Act of Parliament — whether Act inconsistent with organic law — whether valid — Constitution of Papua New Guinea 1975, s. 4(4) — organic Law on provincial governments and local-level governments — National Capital District Commission Act 2001

Fundamental rights — right to equality — local government — different legislative treatment of National Capital District (NCD) — organic law providing for provincial and local-level government — government of NCD established by Act of Parliament — whether amendments discriminating against citizens in the NCD — MPs *ex officio* members of local-level authorities — MPs for NCD excluded from such membership — whether amounting to discrimination — whether infringing fundamental rights — Constitution of Papua New Guinea 1975, s. 4(4), 55 — Organic Law on provincial governments and

local-level governments — National Capital District Commission Act 2001

Supreme Court Reference (No. 12 of 2001), re Bill Skate MP (No. 2) [2003] 4 LRC 44 (SC)

634

Constitution — basic structure — legislatures — membership — representative government — “floor-crossing” — proportional representation — party list system — anti-defection clause in interim constitution — member losing seat in legislature upon ceasing to be member of nominating party — parliament enacting legislation allowing elected members to retain seats after changing party allegiance — whether such legislation inconsistent with constitution or multi-party democracy — whether proportional representation and supporting anti-defection provisions fundamental to constitutional order — whether legislation infringing right to vote in free and fair elections — whether invalid — Constitution of the Republic of South Africa 1993, Sch 4, Constitutional Principle VIII — Constitution of the Republic of South Africa 1996, ss.1, 46, 74 — Constitution of the Republic of South Africa Amendment Act 2002 — Constitution of the Republic of South Africa Second Amendment Act 2002 — Local Government: Municipal Structures Amendment Act 2002 — Loss or Retention of Membership of National and Provincial Legislatures Act 2002

Constitution — amendment — legislatures — membership — Parliament vested with special power to amend certain transitional provisions of interim Constitution by Act of Parliament, rather than by constitutional amendment — power to be exercised “within a reasonable period” — Parliament passing amendment by Act more than five years after Constitution came into force — relevant provision having only two more years to run — whether amendment made within a reasonable period — whether invalid — Constitution of the Republic of South Africa 1993, Sch 2, item 23A — Constitution of the Republic of South Africa 1996, s.76 — Loss or Retention of Membership of National and Provincial Legislatures Act 2002

Enforcement — remedies — constitutional amendments — legislatures — membership — floor-crossing — validity of amendments challenged in legal proceedings — interim court orders suspending operation of amendments pending judgment — validity of amendments ultimately upheld — window period prescribed for floor-crossing having expired meanwhile — appropriate order to be made — Constitution of the Republic of South Africa 1996, s.172(1) (South Africa)

United Democratic Movement v President of the Republic of South Africa and Others (No. 1) [2003] 4 LRC 98 (CC)

637

- of Magistrates Commission inconsistent with constitution — Constitution of the Republic of South Africa 1996, s.178(1) — Magistrates Act, s.3
- Constitutional law — judiciary — independence — constitutional protection — magistrates — Magistrates Commission — membership — legislative power of executive to withdraw appointment of member after consultation if “in his or her or its opinion there [were] sound reasons for doing so” — whether objective test — whether inconsistent with judicial independence — appropriate remedy — Magistrates Act, s.3(2)
- Constitutional law — judiciary — independence — constitutional protection — magistrates — complaints system — constitution providing that national legislation to provide for procedures for dealing with complaints about judicial officers — legislation providing for complaints system — complaints mechanism for magistrates set out in regulations — whether inconsistent with constitution — Constitution of the Republic of South Africa 1996, ss.180, 239 — Magistrates’ Act, s.6A — complaints procedure regulations
- Constitutional law — judiciary — independence — constitutional protection — magistrates — appointment — legislation giving minister power to appoint magistrates after consulting Magistrates Commission — whether infringing principle of separation of powers — whether inconsistent with judicial independence — Magistrates Act, s.10 — Magistrates’ Courts Act, s.9
- Constitutional law — judiciary — independence — constitutional protection — magistrates — conditions of service — legislation giving minister power to make regulations regarding conditions of service of judicial officers — whether inconsistent with constitution — whether magistrates’ conditions of service to be set out in Act of Parliament — Constitution of the Republic of South Africa 1996, ss.174(7) — Magistrates’ Act, ss.4(a), 16(1)
- Constitutional law — judiciary — independence — constitutional protection — magistrates — removal — grounds for removal — legislation specifying such grounds — degree of protection differing from that provided to judicial officers of higher courts — whether inconsistent with judicial independence — Constitution of the Republic of South Africa 1996, s.194(1)(a) — Magistrates’ Act
- Constitutional law — judiciary — independence — constitutional protection — magistrates — suspension — legislation giving Magistrates Commission power to suspend magistrate pending investigation — procedure — minister given power to determine payment of salary on suspension — parliament having power to recommend removal of magistrate from office — whether

- provisions inconsistent with judicial independence — Constitution of the Republic of South Africa 1996, ss.177 — Magistrates' Act, s.13(3), (4)
- Constitutional law — judiciary — independence — constitutional protection — magistrates — misconduct — sanction — legislation giving minister power to determine appropriate sanction — whether inconsistent with judicial independence — regulations for judicial Officers in the Lower Courts 1993, reg 26(17)
- Constitutional law — judiciary — independence — constitutional protection — magistrates — legislation giving minister power to make regulations conferring judicial and administrative powers on magistrates — whether inconsistent with separation of powers — whether inconsistent with judicial independence — Magistrates Act, s.14(2)
- Constitutional law — judiciary — independence — constitutional protection — magistrates — appointment of acting or temporary magistrates — security of tenure — form of agreement — legislation giving minister power to appoint a “competent person” to act in regional or district court — whether inconsistent with judicial independence — Constitution of the Republic of South Africa 1996, s.175 — Magistrates Act, s.9(3), (4), (J)
- Constitutional law — judiciary — independence — constitutional protection — magistrates — legislation giving minister power to prohibit additional or assistant magistrates from performing powers conferred or duties imposed on magistrates — whether inconsistent with judicial independence — Magistrates Act, s.12(2)
- Constitutional law — procedure — High Court order of invalidity of sections of Magistrates Act — whether Constitutional Court had jurisdiction to confirm or not confirm regulations — Constitution of the Republic of South Africa 1996, s.172(2)(d)
- Constitutional law — judiciary — independence — constitutional protection — magistrates — applicants convicted or charged before magistrates courts — subsequent court orders that provisions of relevant legislation inconsistent with judicial independence — appropriate remedy for applicants — Magistrates Act, s.12(2) (South Africa)
- Van Rooyen and Others v State and Others* [2003] 1 LRC 533 755
- Practice — discovery — privilege — legal advice privilege — action alleging misfeasance in public office in respect of defendant's supervision of bank — internal documents produced for inquiry into supervision of bank — legal advice taken in relation to inquiry — application for disclosure of internal documents — whether documents sent to solicitors or prepared for purpose of obtaining legal advice privileged (United Kingdom)
- Three Rivers District Council and Others v Governor and Company of the Bank of England (No. 5)* [2003] 3 WLR 667 764

Prisons — prisoners' rights — visit by legal advisers — claimant remanded in custody pending sentence — claimant instructing Italian avvocato — prison governor refusing avvocato access to claimant — whether avvocato "legal adviser" — whether refusal to allow prison visits infringing claimant's Convention rights — whether governor acting unlawfully — Courts and Legal Services Act 1990 (c 41), ss.27, 28 — Human Rights Act 1998 (c 42), s.3, Sch 1, Pt 1, Art 6 — European Communities (Services of Lawyers) Order 1978 (SI 1978/1910), Arts 2, 5 — Prison Rules 1999 (United Kingdom)	
<i>Regina (Van Hoogstraten) v Governor of Belmarsh Prison</i> [2003] 1 WLR 263 Queen's Bench Division (Jackson J)	764
Solicitor — discipline — disciplinary tribunal — tribunal finding no prima facie case — whether duty to give reasons — proper parties to appeal — whether tribunal to be notified (United Kingdom)	
<i>Lucas v Millman (Practice Note)</i> [2003] 1 WLR 271	766
Solicitor — costs — solicitor acting on own account — solicitor represented by own firm — whether entitled to recover firm's costs (United Kingdom)	
<i>Malkinson v Trim</i> [2003] 1 WLR 463	767
Barrister — duty — acceptance of instructions — debtor objecting to petitioner's counsel in bankruptcy proceedings — debtor's wife having known petitioner's counsel socially some years earlier — whether counsel having to make disclosure to other party or court — whether jurisdiction to restrain counsel from appearing — whether test of apparent judicial bias applicable (United Kingdom)	
<i>Geveran Trading Co Ltd v Skjevesland</i> [2003] 1 WLR 912	768
Contempt of court — High Court — summary jurisdiction — litigant causing serious disturbance during proceedings in High Court — judge committing litigant to prison pending summary determination of alleged contempt in face of court — whether jurisdiction to detain alleged contemnor beyond day of alleged contempt — whether contempt hearing to be conducted by different judge	
Contempt of court — committal order — appeal — breach of non-molestation order — county court judge imposing suspended committal order — whether appeal against order requiring permission — CPR r 52.3 (1)(a) (United Kingdom)	
<i>Wilkinson v S and Another</i> [2003] 1 WLR 1254	769
Costs — discretion of court — indemnity basis — defendant rejecting claimant's pre-action offer to settle on 95 : 5 liability split — judgment holding defendant 100% liable — whether pre-litigation offer constituting Part 36 offer — whether costs recoverable on indemnity basis (United Kingdom)	
<i>Huck v Robson</i> [2003] 1 WLR 1340	770
Defamation — privilege — qualified — Bar Council mistakenly believing claimants not to be solicitors and entitled to instruct	

counsel — belief based on unverified information — Council's communication of belief to members of the Bar — whether occasion of communication protected by qualified privilege (United Kingdom)	
<i>Kearns v General Council of the Bar</i> [2003] 1 WLR 1357	771
Devolution — Scotland — human rights — right to public bearing before independent and impartial tribunal — clerk of district court advising lay justices on points of law — advice often tendered in private — whether role of clerk undermining independence of court — whether breach of right to public bearing — Scotland Act 1998 (United Kingdom)	
<i>Clark v Kelly</i> [2003] 2 WLR 1586	772
Costs — discretion of court — action settled save as to costs — Court's approach whether court to determine unresolved substantive issues — whether appropriate to make no order as to costs	
Legal aid — costs — successful assisted party — assessment on indemnity basis — whether appropriate to award costs on indemnity basis in favour of assisted party — Civil Legal Aid (General) Regulations 1989 (SI 1989/339), reg 107B as inserted by Civil Legal Aid (General) (Amendment) Regulations 1994 (United Kingdom)	
<i>Brawley v Marczyński and Another (Nos 1 and 2)</i> [2003] 1 WLR 813	773
Legal professional privilege — money laundering — whether barristers and solicitors subject to reporting obligations — whether legal requirement to report contravenes LPP — Section 25A Organised and Serious Crime Ordinance (Hong Kong)	
<i>Pang Yiu Hung Robert v Commissioner of Police and Ngai Shui Kef</i> [2002] HKCFI 1345.	774
Commonwealth Developments	779
<i>Aso Rock Commonwealth Declaration on Development and Democracy: Partnership for Peace and Prosperity</i>	779
<i>Aso Rock Statement on Multilateral Trade</i>	784
<i>Commonwealth Principles on the Accountability of and the Relationship Between the Three Branches of Government</i>	786
<i>Guidelines of Best Practice to Promote Freedom of Expression, Assembly and Association</i>	
Freedom of Expression: Specific Issues	791
Freedom of Assembly and Association	795
Minimum Standards for the Commonwealth	799
Effecting Minimum Standards	800

Courts — judiciary — effective date of judgment — three-member panel hearing appeal — judgment reserved — judgment prepared by court — judge retiring prior to delivery of judgment — statute requiring parties' consent to continuation of proceedings in such circumstances — accrued right — statute subsequently amended — parties' consent to continuation of proceedings no longer required — whether former requirement of consent establishing a substantive right — whether accrued right — whether parties vested with right to control proceedings — whether amendment repealing substantive right — whether having retrospective effect — whether pre-amendment provisions protected — Interpretation Acts 1948 and 1967, s.30(1)(b) — Courts of Judicature Act 1964, s.78

Judiciary — bias — waiver — applicant losing appeal — applicant alleging apparent bias on part of presiding judge — applicant possessing information relating to bias before judgment delivered — whether applicant having waived right to allege bias (Malaysia) *MGG Pillai v Tan Sri Dato' Vincent Tan Chee Youn* [2003] 1 LRC 339 Federal Court (Steve Shim CJ, Siti Norma Yaakob and Haidar FCJJ)

752

Legal profession — barrister — Queen's Counsel — fees — ordinance preventing Queen's Counsel performing functions normally undertaken by solicitors — whether functions performed by Queen's Counsel permitted by English rules of conduct — Legal Practitioners Ordinance 1915, s.5(3) — bar of England and Wales Code of Conducts (1998)

Legal profession — barrister — Queen's Counsel — fees — whether Queen's Counsel entitled to recover fees by action — Legal Practitioners Ordinance 1915, s.5(3) (St Lucia)

Husbands v Warefact Ltd [2003] 3 LRC 648

754

Constitutional law — judiciary — independence — constitutional protection — magistrates — constitution giving institutional protection to courts — whether all courts needing same level of protection — whether lesser protection afforded to magistrates' courts than to higher courts unconstitutional — constitution of the Republic of South Africa 1996, s.165(2)

Constitutional law — judiciary — independence — constitutional protection — magistrates — legislation providing for appointment, promotion and disciplining of magistrates — whether various provisions consistent with requirement of independence and impartiality of judiciary — appropriate test

Constitutional law — judiciary — independence — constitutional protection — magistrates — Magistrates Commission constituted under legislation to oversee appointment, promotion and disciplining of magistrates — membership — composition of Magistrates Commission differing from constitutionally — founded Judicial Services Commission — whether composition