## PRIVATE LAW CHILDREN ORDERS (Wales)

### **B:** Case Management & Section 8 Orders

(25/01/16 revision)

#### Note for using this form

This form is not intended to contain the full text of orders which will be made at the conclusion of the hearing. It allows participants to indicate those parts of the order specific to them, including the dates by which steps have to be taken and which of the parties is responsible for what tasks. Any uncertainties should be addressed by the parties with the Judge before the hearing concludes.

Tick boxes as appropriate

Having completed the form as required, please indicate below which of the paragraphs have been used and number the pages used

	,	
B1 Identity of court		B31 Orders "contact with"
B2 Date		B32 Contact Centre
B3 Parties		B33 Contact Directions
B4 Other attending parties		B34 Indirect contact
B5 Warning notices		B35 Specific Issue Order
B6 Recitals if required		B36 Prohibited Steps Order
B7 Reasons for hearing		B37 Penal Notice
B8 No or short notice		B38 Right to Apply
B9 Agreed issues		B39 Activity directions
B10 Non agreed issues		B40 Alcohol/drug testing
B11 Other issues		B41 Paternity testing
B12 Order		B42 Paternity tests through CAFCASS
B13 Allocation		Cymru
B14 Jurisdiction		B43 Paternity tests not through CAFCASS
B15 Evidence of Capacity		Cymru
B16 Appointment of L/F		B44 Witness Statements
B17 Invitation to Official Solicitor		B45 Finding of Fact hearing
B18 Permission to apply		B46 Preparation for F of F hearing
B19 Permission to Withdraw		B47 Police Disclosure
B20 Disclosure or whereabouts		B48 Medical Disclosure
B21 Recovery of Child		B49 Section 7 Report
B22 Appointment of Guardian		B50 Monitoring by CAFCASS Cymru
B23 Guardian's report		B51 Section 37 Report
B24 Joining other parties		B52 Permission for Expert
B25 Parental Responsibility		B53 Compliance with PD25C
B26 Special Guardianship		B54 Interpreters
B27 Attendance at MIAM		B55 Next hearing
B28 Family Assistance Order		B56 Further Hearings
B29 CAFCASS Cymru Safeguarding		B57 Bundles for trial
check		B58 Costs
B30 Orders "living with"		B59
-		

# PRIVATE LAW CHILDREN ORDERS

## **B:** Case Management & Section 8 Orders

B1	Family Court at:		
B2	Date:		
В3	Parties:	[1]	
		[2]	
		[3]	
		[4]	
B4	Other parties attending:		□ CAFCASS Cymru Officer □ Social Worker: □ Guardian: □ Others:
В5	Warning		The above names are not to be publicly disclosed without the court's permission
	Notices		This order includes a child arrangements order (the part of the order setting out living arrangements for a child and about time to be spent or contact with another person). If you do not do what the child arrangements order says you may be sent to prison and/or fined, made to do unpaid work or pay financial compensation
			It is a criminal offence to take a child out of the UK without the consent of everybody with parental responsibility unless the court has given permission. However, if an order has been made that a child is to live with a person, that person may take that child out of the UK for up to a month at a time
			While a child arrangements order is in force in respect of a child nobody may cause the child to be known by a new surname without the consent of everybody with parental responsibility or the court's permission.
			A penal notice is attached to parts of this order. That means that if you do not do what those parts of the order say, you may be sent to prison, fined and/or your assets may be seized

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B5	Warning □ notices (cont)	It is a criminal offence to take a child out of the UK without the consent of everybody with parental responsibility unless the court has given permission. However, if an order has been made appointing a person as special guardian for a child, that person may take that child out of the UK for up to three months at a time.  This order includes a special guardianship order. While it is in force nobody may cause the child to be known by a new surname without the consent of everybody with parental responsibility or the court's permission
B6	Recitals (if required)	

B7 B8	Reason for hearing  No notice, or Short notice	<ul> <li>□ first hearing following original application</li> <li>□ as directed at last hearing</li> <li>□ at the request of</li> <li>□ at the court's own initiative because</li> <li>□ this hearing has been listed without notice. (or)</li> <li>□ this hearing has been listed at short notice</li> <li>because:</li> </ul>
B9	Issues  agreed by the Parties	The parties have agreed that:  □ The children will live with □ for the time being; □ and this is not being challenged □ The children will spend time with □ as set out in the schedule to these recitals and subject to any conditions detailed below □ (other)
B10	Issues not agreed by the parties  (tick the boxes)	The issues that need to be decided by the court include the following:    who the children should live with;   whether they should spend time with the other parent, and if so then;   how often that should be;   whether it should include overnight and longer stays;   whether it should be supervised or supported in some way;   whether it should be limited to indirect contact by post or by telephone   (other)
B11	Other issues   (if applicable)	There are other issues to be determined  concerning the children's education;  concerning the children's name or paternity;  concerning holidays or travel plans;  (other)

B12	Order	It is ordered □ by consent
B13	Allocation	Case management and hearings are allocated to a District Judge / Justices and reserved to District Judge
B14	Jurisdiction	The Court is satisfied that the child(ren) is / are habitually resident in England and Wales, or  it provisionally appears to the court that the child(ren) is / are habitually resident in England and Wales  the court is satisfied that although the child(ren) is / are not habitually resident in England and Wales, it has power to deal with this case and the court gives the following directions: (attach as required)  there is an issue as to whether the court has power to deal with this case and the court gives the following directions (attach as required)  the court shall liaise with the
B15	Evidence as to Capacity	So the court can make a decision about the appointment of a Litigation Friend for, the
B16	Appointment of Litigation Friend	The court, being satisfied that the
B17	Invitation to Official Solicitor	The court being satisfied that the
B18	Permission to apply	The

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B19	Permission to withdraw	The
B20	Disclosure of child's whereabouts (S 33 FLA 1986)	must by 4.00pm on /
B21	Recovery of child (S34 FLA 1986)	An officer of the court or a Police Officer is authorised to take charge of the child/ren  and deliver him / them to  The child(ren)'s address is believed to be  the child(ren) is / are believed to be in the control of  The date of the original order is/
	NOTE TO THE OFFICE	Please complete a separate order using Appendix A at the end of this form inserting the name gender and date of birth of the child(ren) and using the information given above
B22	Appointment of Guardian (Rule 16.4)	The child(ren) are added as parties to the proceedings in their own right and the following shall be appointed to act as Guardian:  an officer of CAFCASS Cymru  (other)  The Court shall send a copy of this order to the CAFCASS Cymru Service Manager who shall allocate an officer as Guardian promptly and tell the court who has been appointed.  If CAFCASS Cymru is unable to appoint a Guardian within 7 days of service of this order, they shall tell the court straightaway
B23	Guardian's Report	The Guardian shall file a report by 4.00pm on/

B24	Joining other □ parties	is added as a party to these proceedings  limited for the purpose only of responding to the allegations made against him/her limited for the purpose of the only documents that may be provided to that party are those necessary to deal with the shall provide that party with copies of the necessary documents.
B25	Parental □ Responsibility	Parental Responsibility is granted to in respect of the child(ren)
B26	Special □ Guardianship	
B27	Attendance at □ MIAM	There is no valid reason why
B28	Family  Assistance Order	There shall be a Family Assistance Order. An officer of CAFCASS Cymru / the Local Authority at
B29	CAFCASS Cymru Safe- guarding checks	<ul> <li>□ CAFCASS Cymru do send their completed safeguarding checks to the court by the next hearing</li> <li>□ CAFCASS Cymru do undertake enhanced Police checks of</li></ul>
B30	Orders   'Living with'	The child(ren) shall live with  as a final order;  until further order;  as set out on the schedule to this order

B31	Orders	The must
	'contact	make sure that the child(ren)
	with'	
		spend time or otherwise have contact with
		$\Box$ as may be agreed between them; $\Box$ as set in the schedule to this order.
		□ which is to be supervised by
B32	Contact Centre	Such contact is to be supervised / supported at a contact centre, namely:
		and the following conditions shall apply:
		(a) the must inform the centre manager of the contents of this order as soon as possible;
		(b) the must:
		(i) complete a referral form for the centre manager, and
		(ii) provide to the centre manager as soon as possible, and in any event within two days of today, a copy of this order and of any injunction order involving the parties
		(c) any rules of the contact centre must be complied with;
		(d) the following arrangements for the contact session shall apply:
		(i) the child(ren) shall be taken to the centre promptly for the start of each
		contact session by;
		(ii) the child(ren) shall be collected at the end of contact by
		(iii) the may not
		remain in the same room as the child(ren) during the contact session;
		(e) any costs charged by the contact centre shall be paid by
		(f) the parties shall both be responsible for telling the centre manager when the place is no longer required;
		(g) the court office shall send a copy of this order to the contact centre.

В33	Contact	The following conditions shall apply:
	directions	☐ Handovers at the start of contact will be at
	(if required)	with to collect / deliver the child(ren);
		☐ Handovers at the end of contact will be at
		with to collect / deliver the child(ren);
		☐ Handover to be as agreed provided it is a public place covered by CCTV cameras;
		□ Neither party may be accompanied by another adult approaching within 20 metres;
		□ Any party delayed for a handover must let the other know immediately;
		☐ The handover will be facilitated by
		□ Communication between the parties must be confined to issues concerning the children;
		Communication between the parties about contact and the presence of the parties at handovers will not, or themselves amount to a breach of the injunction order dated/
		A 'Contact Book' shall be used to note any matters of concern or importance which one party needs to tell the other. The book will be passed from one party to the other with the children and must be brought to court on each occasion the parties attend;
		☐ The
		The contact shall only take place if provides a negative breathalyser sample at the start of any contact session when requested to do so. The testing kit is to be provided by
B34	Indirect contact	The
		child(ren) has / have indirect contact with
		to take the form of letters cards and gifts to be sent:
		□ no more frequently than;
		□ as set in the schedule to this order □
		child(ren) to respond;
		□

B35	Specific Issue Order	The Respondent
B36	Prohibited Steps Order	The Respondent
B37	Penal Notice	If you do not comply with paragraphs of this order you may be sent to prison and/or fined
B38	Right to Apply	If you were not told about the hearing you may ask the court to reconsider this order. You must do that within seven days of receiving this order by writing to the court and asking the court to reconsider. You must tell the person who applied for the order that you are asking the court to reconsider the order

B39	Activity  Directions	You
B40	Testing Directions in respect of alcohol or drugs	The court needs a report to find out whether  and

B41	Paternity Testing	The court needs a report to find out whether  is the father of  and  A tester needs samples from  and  so that tests can be carried out and a report prepared
B42	Paternity Testing through CAFCASS CYMRU	The dispute over parentage has arisen in relation to an application for a Child Arrangements Order and the court has made the above direction for a report on parentage of its own initiative as a test is considered reasonably required to resolve the dispute:  (a) the court officer must complete Parts I and II of the standard form BD1 and send this to:  • DNA Requests, CAFCASS National Business Centre, Millburn Hill Road, University of Warwick Science Park, Coventry CV4 7JJ  DNArequests@cafcass.gsi.gov.uk (Telephone number 0300 456 4000)  • or, where the child is resident in Wales, to Central Administrative Team, Welsh Government Rhydycar Business Park, Merthyr Tydfil CF48 1UZ  CafcasscymruCAT@wales.gsi.gov.uk  (b) an officer of CAFCASS/CAFCASS Cymru must then make arrangements with

B43	Paternity	In order to obtain a test report:
	Testing not through	(a) the court officer must complete Parts I and II of the standard court form BD1 and send this to
	CAFCASS CYMRU	(b) must contact an accredited tester and make arrangements for an appropriate sampler to obtain samples by/;
		(c) at the time the samples are obtained the person giving the samples must provide to the sampler:
		• the form BD1
		<ul> <li>a copy of this order</li> </ul>
		<ul><li>photo identity</li></ul>
		(d) the sampler must send the samples to the tester by/;
		(e) the tester must send the written report to the court by/;
		(f) the costs of sampling, testing and reporting must be paid by
		and shall be a
		necessary and reasonable charge upon the public funding certificate issued to
<b>B44</b>	Witness	The parties must by 4.00pm on/
	Statements	send to each other, to CAFCASS Cymru and to the court written statements of the evidence they will give to the court. This includes the statements of the parties themselves and of any witnesses who are to give evidence;
		add standard cause restricting oral evidence if no statement prepared;
		add standard clause re use of template;
		□ add standard clause re content of statement;
		add standard clause re coment of statement;
		font no smaller than 12pt and at no less than 1.5 in line spacing.
B45	Finding of	A hearing shall take place to decide the disputed facts as to
	Fact	
	Hearing	
		to be listed on the first available date after/ with a time
		estimate of hours.
		The parties must attend one hour in advance.

B46 Preparation ☐
for Finding
of Fact
Hearing

		has made sagainst the which are not						
	•	so that the court can decide those allegations, the parties must do as follows:						
(a)	the	must send to the						
		a list of allegations by						
	4.00pm on;							
	(i)	the list must be signed and dated;						
	(ii)	each incident must be numbered and set out in date order, giving the date						
		each incident happened so far as possible, and giving a brief description of						
		what happened and where;						
	(iii)	if someone else was there at the time of the incident and/or the incident was						
		reported to the police or medical attention was sought, then details should be given;						
	(iv)	if possible, the allegations should be set out in the form of a table with						
	(11)	headings (see the example attached to this order);						
	(v)							
(b)	by 4.0	00pm on/, the must						
		to the court a response to each of the allegations, using the same table if						
	possil	ble) and setting out an account of what that party says happened, or stating that						
	the al	legation is denied;						
(c)		ourt will forward the list of allegations and the responses to the other party on						
	receip							
	the list and responses must be sent to the parties and to the court electronically;							
(e)	the parties must also make written statements of their evidence setting out what							
	•	will say to the court about the disputed allegations. If either party wants a ss to give evidence, the witness must make a written statement as well.						
(f)	every statement must:							
(1)	(i)	start with the name of the case and the case number;						
	(ii)	state the full name and address of the person making it;						
	(iii)							
	, ,	numbered pages;						
	(iv)	end with this statement: "I believe that the facts stated in this witness						
		statement are true", and						
	(v)	be signed by the person making it, and dated;						
(g)	) the parties must also send copies of any documents they wish to use in support of							
	their evidence with the list and their statements							

B47	Police disclosure	The Chief Constable of
B48	Medical disclosure	The
		A copy of this order must be sent with any request to the record holder.  Any fee charged by the record holder is to be paid by the

B49 S.:	7 Report	CAFCASS Cymru must by 4.00pm on/ send to the court and the parties a
		report under Section 7 of the Children Act about the following:
		□ with whom the child(ren) should live;
		□ whether the child should see the party with whom the child is not living;
		<ul> <li>how often and for how long the child(ren) should see the party with whom the child(ren) is /are not living;</li> </ul>
		□ the wishes and feelings of the child(ren) so far as they can be ascertained;
		$\hfill\Box$ the home conditions and suitability of the accommodation of the mother / father;
		□ the concerns of the mother / father with regard to
		whether or not the child(ren)'s physical / emotional / educational needs are being met by the mother / father / parents;
		$\hfill\Box$ how the children will be affected by the proposed change of
		□ whether or not it appears that the child(ren) has/have suffered or are at risk of
		suffering the harm alleged by the mother / father;
		□ the parenting capacity of the mother / father having regard to the allegations that
		□ whether the local authority should be requested to report under Section 37 of the Children Act 1989;
		recommendations in respect of arrangements for the child(ren) including stepped arrangements with a view to a final order if possible
		□ other:
		A copy of this order must be sent by the court to CAFCASS Cymru and the Legal Adviser to the Local Authority at
Se	Ionitoring ection IH	CAFCASS Cymru must monitor compliance with the child arrangements order made above until

<b>B51</b> S 37 Report □	must
	prepare a report pursuant to Section 37 Children Act 1989.
	the court shall send to the Legal Adviser to the local authority preparing the report, this order together with the application(s), and C1A, the CAFCASS Cymru safeguarding letter, any statements made by the parties and any Police disclosure;
	<ul> <li>the report shall be sent to the court by/</li> <li>upon receipt of the report, the court will consider whether it should be sent to the</li> </ul>
	upon receipt of the report, the court will consider whether it should be sent to the parties. It will, in any event, be considered at the next hearing.
B52 Permission	The court gives permission for the parties to rely on the following expert evidence. The parties must make sure that the expert evidence is obtained and made available to the court in accordance with the directions below, and must provide any samples that are required for the purposes of testing:
	☐ the issues upon which the exert is to report are:
	□ the expert is to be instructed by the parties together, the lead being taken by
	the A draft letter of instruction is to be
	distributed by;
	□ the expert is to be instructed by:
	$\Box$ a copy of this order is to be served on the expert with the instructions.
	□ the instructions must be delivered to the expert by:/;
	□ the expert may [may not] see the child(ren) for the purposes of the report;
	□ the expert's report must be delivered by:, ;
	□ the expert's fees are to be paid by:;
	the court considers the cost of the expert's report to be a reasonable, proportionate and necessary charge upon the Public Funding Certificate of the publicly funded parties;
	the court being satisfied that the expert evidence is being sought on behalf of the child(ren) alone, the expert's fees shall be paid through the child(ren)'s Public Funding Certificate;
	Notwithstanding that the expert's evidence is sought by all parties, the court having assessed the parties' financial circumstances and being satisfied that:
	□ the parents cannot afford a contribution,
	$\Box$ can only afford a contribution of £,
	the expert's fees shall be paid through the child(ren)'s Public Funding Certificate
	□ with contributions from the parties of

B53	Compliance PD25	The application by
B54	Interpreters	The court shall arrange for interpreters in
B55	Next Hearing	The next hearing will be at
B56	Further hearings	There will also be a further hearing at
B57	Bundles	The bundle for the next hearing will be prepared by  The party preparing the bundle(s) must observe the standard directions concerning the preparation and presentation of bundles
B58	Costs	Each party shall pay their own costs of  No order for costs save that there be Public Funding Assessment of the costs of
	 Signed	 