

CONTENTS

	<i>Page</i>
<i>Foreword</i>	xi
<i>Note on the Parliamentary Process by Lord Faulks QC</i>	xiii
<i>Preface</i>	xv
<i>Acknowledgements</i>	xvii
<i>List of Abbreviations and Terms</i>	xix
<i>Table of Cases</i>	xxi
<i>Table of Statutes</i>	xxv
<i>Table of Statutory Instruments</i>	xxvii
	<i>Para.</i>
Part 1: The Process of Reform and the Principle of Proportionality	
1. INTRODUCTION	
1. The Role of Civil Justice	1-001
2. A Short History of Civil Justice Reform since 1870	1-008
3. Why Is It So Difficult to Control Litigation Costs?	1-020
2. THE CIVIL LITIGATION COSTS REVIEW AND PROPOSALS FOR REFORM	
1. The Review of Civil Litigation Costs	2-001
2. Proposals for Reform	2-018
3. THE ORGANISING PRINCIPLE – PROPORTIONALITY	
1. What is Proportionality?	3-001
2. Proportionality in Adjectival Law	3-010
3. Proportionate Costs – the Goal of the 2009 Costs Review	3-021
4. Recommendations Concerning Proportionate Costs in the Final Report of January 2010	3-026
5. Implementation	3-032
6. Implications of the New Proportionality Rules	3-043
4. IMPLEMENTATION	
1. Approach to Implementation	4-001
2. The Inherent Problem of Implementation	4-012
3. Debate since the General Implementation Date	4-018
4. Overall Position	4-022

Part 2: Funding

5. CONDITIONAL FEE AGREEMENTS, AFTER-THE-EVENT INSURANCE AND INCREASED DAMAGES	
1. Conditional Fee Agreements: Background	5-001
2. After-the-event Insurance: Background	5-006
3. What Was the Overall Effect of the Reforms of April 2000?	5-010
4. Recommendations in the Final Report of January 2010	5-018
5. Implementation in April 2013	5-021
6. Discussion of the Four Exceptions	5-026
(i) First exception	5-026
(ii) Second exception	5-030
(iii) Third exception	5-033
(iv) Fourth exception	5-036
6. DAMAGES-BASED AGREEMENTS	
1. Background	6-001
2. Debate during the Costs Review	6-007
3. Recommendations in the Final Report of January 2010	6-010
4. Implementation	6-017
5. Hybrid DBAs	6-024
7. OTHER FORMS OF FUNDING	
1. Recommendations in the Final Report of January 2010	7-001
2. Legal Aid	7-005
3. Before-the-event Insurance	7-010
4. Third Party Funding	7-016
5. Contingent Legal Aid Fund or Supplementary Legal Aid Scheme	7-028
(i) The position at the time of the Costs Review	7-028
(ii) The position now and a suggested way forward	7-031
Part 3: Consensual Settlement	
8. PRE-ACTION PROTOCOLS	
1. Background	8-001
2. Recommendations in the Final Report of January 2010	8-006
3. Implementation	8-017
9. ALTERNATIVE DISPUTE RESOLUTION	
1. Background	9-001
2. Conclusions and Recommendations in the Final Report of January 2010	9-011
3. Implementation and Subsequent Developments	9-017
10. PART 36 OFFERS	
1. Background	10-001
2. Recommendations in the Final Report of January 2010	10-008
3. Implementation	10-014
4. Inter-relationship between Part 36 and Other Reforms	10-018

Part 4: The Management of Litigation

11. CASE MANAGEMENT AND EFFECTIVE USE OF INFORMATION TECHNOLOGY	
1. Background	11-001
2. Recommendations in the Final Report of January 2010	11-011
3. Recommendation (i): Docketing	11-019
4. Recommendation (ii): Standard Directions	11-023
5. Recommendations (iii) and (iv): Case Management Conferences and Setting Trial Timetable	11-027
6. Recommendations (v) and (vi): More Effective Compliance	11-031
7. Recommendation (vii): Promoting Consistency by the Court of Appeal	11-035
8. Recommendations in Respect of Information Technology	11-038
12. DISCLOSURE	
1. Background	12-001
2. Debate during the Costs Review	12-009
3. Recommendations in the Final Report of January 2010	12-016
4. Implementation	12-019
5. Some Overseas Developments	12-036
13. FACTUAL AND EXPERT EVIDENCE	
1. Background	13-001
2. Recommendations in the Final Report of January 2010	13-010
(i) Factual evidence	13-010
(ii) Expert evidence	13-011
3. Implementation	13-015
(i) Factual evidence	13-015
(ii) Expert evidence	13-018
14. COSTS MANAGEMENT	
1. Background	14-001
2. Debate during the Costs Review	14-005
3. Recommendations in the Final Report of January 2010	14-009
4. Implementation	14-012
5. Benefits of Costs Management	14-018
6. Drawbacks of Costs Management	14-033
7. Overall Assessment	14-046
15. APPEALS	
1. Background	15-001
2. Recommendations in the Final Report of January 2010	15-007
3. Implementation	15-014
4. The Future	15-021

Part 5: Particular Categories of Litigation

16. QUALIFIED ONE-WAY COSTS SHIFTING IN PERSONAL INJURY LITIGATION AND POSSIBLY OTHER AREAS	
1. Background	16-001
2. Recommendations in the Final Report of January 2010	16-011
3. Implementation	16-016
4. Should QOCS Be Extended Beyond Personal Injury Cases?	16-024
17. REFERRAL FEES IN PERSONAL INJURY LITIGATION	
1. The Story up to 2009	17-001
2. The Debate during the Review	17-006
3. Recommendations in the Final Report of January 2010	17-012
4. Implementation	17-016
18. INTELLECTUAL PROPERTY, SMALL BUSINESSES, DEFAMATION/PRIVACY, JUDICIAL REVIEW, CLINICAL NEGLIGENCE AND OTHER SPECIALIST AREAS	
1. Intellectual Property Disputes	18-002
2. Small Business Disputes	18-011
3. Defamation and Privacy	18-017
4. Judicial Review	18-023
5. Clinical Negligence	18-031
6. Other Specialist Areas	18-036

Part 6: Quantifying Costs

19. FIXED RECOVERABLE COSTS	
1. Background	19-001
(i) Section I of CPR Part 45	19-006
(ii) The RTA scheme	19-007
(iii) Fast track trial costs	19-008
2. The Debate during the Costs Review	19-011
3. Recommendations in the Final Report of January 2010	19-021
4. Implementation	19-027
5. The Future	19-032
20. DETAILED ASSESSMENT	
1. Background	20-001
2. Recommendations in the Final Report of January 2010	20-009
3. Procedural Reforms Implemented in April 2010	20-014
(i) Full detailed assessment	20-014
(ii) Lower value bills which go to provisional assessment	20-017
4. Reforms to Bills of Costs – Still Work in Progress	20-022
5. Suggested Way Forward for Bills of Costs	20-034
21. SUMMARY ASSESSMENT	
1. Background	21-001
2. Recommendations in the Final Report of January 2010	21-006

3. Implementation	21-010
4. The Future	21-018

Part 7: Conclusion

22. LESSONS FROM THE PROCESS	
1. First Lesson: Civil Litigation Issues Are Intractable	22-001
2. Second Lesson: One Person is More Effective than a Committee	22-005
3. Third Lesson: Any Proposals for Reform Should Be Evidence-Based	22-008
4. Fourth Lesson: Implementing a Report Is Harder Than Writing It	22-012
5. Fifth Lesson: Collateral Attack Is Inevitable	22-019
6. And Finally: Are the Costs Review Reforms a Success?	22-021
23. WHERE NEXT?	
1. Successive Waves of Civil Justice Reform	23-001
2. Unfinished Business from the Review of Civil Litigation Costs Final Report	23-009
3. The Effects of Ever-Increasing Court Fees	23-021
4. Should We Tear Up the Civil Procedure Rules and Start Again?	23-025
5. Conclusion	23-028

Page

Appendix A

Diagram illustrating the relationship between some of the reforms proposed in the Review of Civil Litigation Costs Final Report — a scheme designed to promote access to justice and the fair resolution of disputes at proportionate cost

221

Appendix B

Response to Ministry of Justice Consultation Paper CP 13/10

223

Bibliography

245

Index

247