## Week 12 notes

## **Criminalisation- Normative theories: Tying it all together**

pp. 61-76

## 2.2 Normative theories of criminalization

- developing a normative theory of criminalization  $\Rightarrow$  legal conditions that ought to apply before particular forms of behavior that should be criminalized
- Lord Williams of Mostyn: principles of criminalization: offence must be absolutely necessary; serious behavior; existing legislation/remedies inadequate; enforceable in practice, offence tightly drawn, legally sound; penalty commensurate w/ seriousness

A Ashworth, "Is the	39 new crimes created= inconsistent
criminal law a lost	<ul> <li>mala prohibita offences; weren't particularly serious</li> </ul>
cause?" (200) 116 <i>LQR</i>	wrong doings, strict liability offences
116 at 225-6	<ul> <li>omissions liability should be last resort</li> </ul>
	<ul><li>rhetoric vs reality? – judges vs parliament</li></ul>
	<ul> <li>lost cause from a point of view of principles;</li> </ul>

## 2.2.1 Ashworth on principles

A Ashworth, "Is the	Principled core of criminalization boundaries b/en
criminal law a lost	criminal & regulatory and criminal & civil
criminal law a lost cause?" (2000) 116 LQR 225 at 225-6	<ul> <li>criminal &amp; regulatory and criminal &amp; civil</li> <li>1) The criminal law is a lost cause- govt often takes the view that the creation of a new crime sends out a message that may "get them off the hook"- Lord Williams new offences criteria</li> <li>2) The core consists 4 principles- identifying principled core of criminal law: <ul> <li>Principle that the crim law should only be used to censure persons for substantial wrongdoing: prevention of conduct is criminalizing it if serious wrongdoing;</li> <li>Principle that crim laws should be enforced w/ respect for equal treatment and proportionality</li> <li>Principle that persons accused of substantial wrongdoing ought to be afforded the protections appropriate to those charged with crim offences, ie at least the minimum protections declared by Articles 6.2 &amp; 6.3 of the Eu Convention on Human Rights</li> <li>Principle that maximum sentences and effective sentence levels should be proportionate to the</li> </ul> </li> </ul>
	<ul><li>seriousness of the wrongdoing</li><li>Minor wrongs + strict liability offences</li></ul>
A Ashworth and J	Crim law system may be justified as a mechanism for
Horder, Principles of	the preservation of social order; govts must be able to

<ul> <li>justify the punishments; right not to be punished; no objective benchmark of criminality</li> <li>Criminalisation- declaring public wrong; punishment for it for deterrence; censure those who nevertheless do it;</li> </ul>
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<ul> <li>Minimalist approach: crim law and its relationship to the principles of autonomy and welfare &amp; other forms of social control; 4 main components:         <ul> <li>Principle of respect for human rights</li> <li>Right not to be subjected to state punishment</li> <li>Principle that crim law shouldn't be invoked unless other techniques are inappropriate</li> <li>Principle that conduct shouldn't be criminalized if the effects of doing so would be as bad as, or worse than, not doing so</li> </ul> </li> </ul>