

Family Law & Practice 2024

THE DEFINITIVE,
DISTINCTION QUALITY
STUDY GUIDE FOR THE LPC

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Colour Coding Guide

- ❖ Blue Text Reference to statutes and case law.
- ❖ Green Text Reference to textbook¹ paragraphs, workshop tasks² and other notes in this guide.
- Orange Text Reference to procedural rules (Civil Procedure Rules and Family Procedure Rules) and Court Forms.

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¹ Textbook references are to the CLP Legal Practice Guides by CLP Publishing.

² References to Workshop tasks are to University of Law workshop tasks (which may be adopted by other LPC institutions). The content and structure of Workshops is subject to change at short notice and so task references should be treated as a general guide only.

Jurisdiction of English Courts to Hear Suits for Divorce

* Family Law & Practice, 3.4

<u>Overview</u>

❖ English courts only have jurisdiction to deal with a person's matrimonial affairs where the below situations apply¹.

When will the
English court
<u>have</u>
jurisdiction? ²

Family Law & Practice, 3.4.1

The English courts will have jurisdiction where any of the following circumstances apply:

Both parties	1. Are habitually resident in England and Wales; or
<u>s5(2)(a), (b) and</u> (<u>f)</u>	2. Were <u>last habitually resident</u> in England and Wales, and <u>one</u> <u>of them still resides there</u> ; or
	3. Are domiciled in England and Wales; or
The applicant	4. Is habitually resident in England and Wales and has resided
<u>s5(2)(d) and (e)</u>	there for at least a year immediately before the application was made; or
	5. Is domiciled and habitually resident in England and Wales and has resided there for at least six months immediately before the application was made; or
The	6. Is habitually resident in England and Wales; or
<u>respondent</u> <u>\$5(2)(c)</u>	
In a joint	7. Either of the parties is habitually resident in England and
application	Wales.
<u>s5(2)(ca)</u>	
Either of the	8. Is domiciled in England and Wales.
parties s5(2)(g)	

In considering the above options, it is necessary to define both "habitual residence" and "domicile":

"Habitual	❖ A person's "habitual residence" is located where the "centre of
residence"	interests" of a person's life is.
Family Law &	❖ It does not have to be permanent, only habitual , and must have
Practice, 3.4.2	stable character (<i>Z v Z (Divorce: Jurisdiction)</i> [2010] 1 FLR 694).
"Domicile"	❖ A person's domicile is, broadly, their "permanent home".

¹ This is set out in the following legislation: <u>s5(2) Domicile and Matrimonial Proceedings Act 1973</u> (heterosexual couples); <u>Marriage (Same Sex Couples)</u> (Jurisdiction and Recognition of Judgments) Regulations <u>2014</u> (SI <u>2014/543</u>) (same sex married couples); <u>Civil Partnership</u> (Jurisdiction and Recognition of Judgments) Regulations <u>2005</u> (SI <u>2005/3334</u>) (couples in a civil partnership).

² Workshop 1, Prep Task 3, Question 1

© LPC Buddy Family Law & It can be acquired in one of three ways: Practice, 3.4.3 As a • Domicile of origin arises **at birth**, based on the domicile of person's *parents'* domicile. origin. If their parents were married, the child's domicile will be the same as the father's. ❖ If their parents were unmarried, the child's domicile will be the same as the mother's. ❖ A dependent person has the domicile of the As a domicile of person who they are considered to be dependency. dependent upon by law. ❖ This can apply to **unmarried children** under the age of 16 or mentally disordered persons. Livery person over 16 can acquire a domicile of As a domicile of choice. choice. They must: Be actually resident in the country; and Have an **intention to reside** in that

Jurisdiction in the EU

- ❖ <u>Brussels II Revised</u> governs jurisdiction in EU countries.
- ❖ In practice, to determine the jurisdiction of a court in another country you would seek advice from a local lawyer.
- ♣ However, for the purposes of the LPC, <u>Brussels II Revised</u> contains broadly the same provisions as <u>\$5(2)</u> <u>Domicile and Matrimonial Proceedings Act 1973</u>, so you can use <u>\$5(2)</u> as a guide to answer whether the client can issue divorce proceedings in another EU Member State.

Selecting a Jurisdiction.

Practical Law: Divorce and dissolution: jurisdiction and forum shopping: selecting a jurisdiction

Steps to choose a jurisdiction.

❖ Some applicants may be able to **choose** whether to start proceedings in England and Wales or **elsewhere**. This may occur, for example, where one member of the couple has been habitually resident in England, but the other has not.

❖ Where a <u>choice of jurisdiction</u> is available to the client, the solicitor should <u>take the following steps</u>⁴:

country permanently and indefinitely.

³ See: https://uk.practicallaw.thomsonreuters.com/9-538-3065, required reading for Workshop 1.

⁴ Workshop 1, Prep Task 3, Question 2

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	<u>Instruct a</u>	The first step is t	o instruct a family lawyer in the non-English
	family	jurisdiction to es	tablish:
	lawyer in	, and the second	
	the non-	➤ Whether	jurisdiction exists in the foreign country;
		VVIIctrici	jurisdiction exists in the foreign country,
	English		
	jurisdiction.	Whether	there might be a lengthy process in order to
		establish	jurisdiction; and
		> The pros	and cons of using that jurisdiction to issue the
		-	naving regard to the various factors below.
	A . • 11		5 5
			Revised, the court of the state "first seised" of the
	to ensure	divorce gains exc	clusive jurisdiction of the proceedings.
	the client		
	gets	This can lead to a	a "jurisdiction race" where both parties attempt to
	jurisdiction		in their preferred member state.
	in their	gain janisaiction	in their preferred member state.
	preferred		
	state.		
Factors for	Where a clien	t has a choice of juri	sdiction, a wide range of factors may be relevant to
the client to	determining v	which jurisdiction a	client should choose. These fall into four main
consider.	categories:	- J	
consider.	categories.		
	Consi	Considerations relating to the <u>substantive law to be applied</u> to the divorce;	
	Consideration	Considerations relating to <u>how</u> the divorce proceedings will be <u>conducted</u>	
	(proce	(procedural considerations);	
	-		
	> Consi	derations relating to	enforcement: and
	7 COIISI	deracions relating to	emorement , and
	\ A == a:11	lawy sawaidawatiawa	
	Alicin	Ancillary considerations.	
	Substantive lav		ould consider what impact the law of a particular
	considerations	jurisdiction v	vill have on the outcome of proceedings . In
		particular:	
		•	
		Which law	❖ Does this depend, for instance, on religion or
		will the	nationality?
		foreign court	
		apply?	❖ Might the foreign court apply English law in
			any event?
		What type	❖ For example, are periodical payments
		and quantum	available?
		of financial	a · unuoic ·
		orders are	
		likely to be	
		made in each	
		jurisdiction?	
		Is there a	❖ Is there a limit on the quantum or duration of
			maintenance?
		material	manitenance:

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	difference in	
	the law that	❖ How is child maintenance dealt with?
	will affect	
	the outcome?	❖ Is conduct taken into account?
	the outcome.	• 13 contract taken into account:
		A IA/hat annuagh is talian to mus around an
		❖ What approach is taken to pre-owned or
		inherited property?
		❖ Is the legal ownership of an asset likely to be
		significant?
		❖ What weight is given to any nuptial
		agreement?
		-
		Can the court yary nost-nuntial sattlements
		Can the court vary post-nuptial settlements
		(for example, trusts)?
		❖ Are there clean break powers?
	<u>What</u>	❖ Different jurisdictions will take different
	approach is	approaches to the division of the parties '
	likely to be	capital and income. Is the approach
	taken to a	appropriate?
	party's	or programme
	capital and	
	income	
	needs?	
	Where are	Can the court make an order against foreign
	the pensions	pensions , or indeed any pensions?
	located?	
		❖ If not, is there any trade-off?
	How will the	❖ English Courts cannot touch assets that are
	foreign court	genuinely owned by a third party, such as one
	<u>approach</u>	of the spouse's limited companies.
	assets held	
	in, and	
	income	
	earned by, a	
	company in	
	which a	
	party has an	
	interest?	
	What	❖ Is it likely that trust assets will be considered to
	approach	be nuptial or non-nuptial ?
	does the	<u> </u>
	foreign court	
	take to trust	
	assets and	
		! · ·
	income?	

© LPC Buddy	Procedural Considerations	foreign court make costs orders? How divorce p as well as the o involved. Might the	❖ If yes, will they be for meaningful amounts? Proceedings are <u>conducted</u> can impact their outcome, experience of the client, and the time and costs
		foreign jurisdiction transfer financial proceedings to another country?	
		Are there any existing proceedings in another country and if so, can they be stopped?	❖ Is there a possible jurisdiction race?
		Will the English court take any steps to prevent the hearing in the selected forum?	* The English Court has the power to issue a "Hemain injunction" to temporarily stop foreign proceedings where a respondent tries to gain advantage by pursuing proceedings in a foreign jurisdiction that may produce a more favourable outcome.
		How long will the proceedings take to conclude? What is the	❖ Is there scrutiny of disclosure?
		foreign court's approach to disclosure? Is it possible to obtain interim	 Can disclosure be tested by questionnaire? Will any interim provision allow costs to be funded?
		provision in the other jurisdiction? What approach does the	
		foreign court have to expert evidence?	

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© LPC Buddy		Where are any witnesses located?	Will there be difficulties if witnesses are overseas?What is the availability in a jurisdiction of
			video and teleconference facilities?
		Are there any evidential rules that	❖ Will there be an opportunity to <u>test the other</u> side's evidence by cross-examination?
		make proceeding in	Can evidence by obtained from third parties or institutions under compulsion?
		one jurisdiction more	❖ Is there any difficulty with hearsay evidence?
		favourable?	
		Will the foreign court assume	
		responsibility over matters relating to the	
		welfare of the children by	
		virtue of it	
		hearing the divorce?	
		Are there	❖ Language barriers?
		practical matters that	❖ Inconvenience?
		affect the	• meonvemence:
		choice?	❖ Cost of travel?
			 Consider the client and their legal team
			needing to travel for hearings.
		Will the	
		proceedings be held in public	
		or be capable	
		of being reported in the	
		press?	
		Will the cost of	
		any forum dispute	
		outweigh the	
		potential	
E	nforcement	benefit? Will the overse	as court be able to make sufficient orders in
	onsiderations		
		order be enforc	

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	❖ Consider:
	➤ Will the foreign court <u>recognise the marriage or civil</u> <u>partnership</u> and have jurisdiction to deal with dissolution?
	■ This is of particular relevance to same sex
	marriages and civil partnerships.
	➤ Will a decree of divorce from the foreign jurisdiction be recognised in all of the countries that it needs to be ?
	Will the financial orders obtained be enforceable in the jurisdiction where the assets are?
	■ Where are the assets located?
	What means of enforcement exists in the foreign jurisdiction and how effective and costly are they?
	➤ If a financial order is made abroad, will the other party still be able to apply to the English court for further financial provision?
	Can freezing orders or other relevant interlocutory injunctions be obtained in the foreign jurisdiction and enforced?
	Will foreign recognitions be <u>automatic or require a new</u> <u>set of proceedings</u> in the country where enforcement will take place?
Ancillary considerations.	Will there be tax or immigration consequences of admitting domicile or residence in a country?

Will there be any impact of the choice of jurisdiction (or any orders made) on the parties' wills, inheritances and issues of forced

❖ What impact will a forum dispute have on **children**, **health and**

well-being of the family as a whole?

heirship?

<u>Judicial Separation Orders</u>

❖ Family Law & Practice, 3.8

Overview	
	marital obligations (but not the marriage itself) where, for example, religious beliefs
	forbid divorce.

Reasons to	❖ A judicial separation order can be sought:		
seek judicial separation.	 At any time after the marriage. Judicial separations are <u>not</u> subject to the "one year rule", so this can assist a spouse who seeks to separate within the first year. By clients who have religious or moral objections to divorce. 		
Effect	❖ Judicial separation does not dissolve a marriage. Instead, it brings marital obligations to an end. Its main effects are as possible:		
	The court can make the same financial orders as it is entiupon divorce, with the exception of pension sharing or cleor orders. The court can make the same financial orders as it is entiupon divorce, with the exception of pension sharing or cleor orders. The court can make orders for: Maintenance pending suit. Periodical payments (which may be secured); Lump sum orders. Property adjustment orders. Pension attachment order. Orders for sale.		
	The parties' wills will remain unaffected. * Unlike divorce, judicial separation has no impact on the particle will separate intestate, their property devolve the other party to the marriage had died. * This means that the surviving spouse will not benefit (s18 1973).		
	The parties cannot remarry until they divorce.	The marriage is not brought to an end by a judicial separation, as such the parties will be unable to remarry unless and until they obtain a divorce.	
Grounds	 The applicant must complete a statement of judicial separation on the application Form D8S to confirm that they seek a judicial separation (s17 MCA 1973). As with divorce, it is possible to jointly apply for a judicial separation with the other 		
	partner to the marriage.		

Nullity

❖ Family Law & Practice, 3.7

What is	❖ In certain circumstances, a marriage can be annulled whereby the marriage is declared either:
nullity?	Void: the marriage is treated as never having existed on the basis that it is invalid for policy reasons prescribed by statute.
	➤ Voidable : the marriage continues to exist but can be annulled at the option of one of the parties , on the basis that it is in someway, defective (the grounds for which are historical and/or policy driven).
	❖ The status of a marriage as being either void, or voidable, has the following consequences:

	<u>Void</u>	<u>Voidable</u>
Consequences	The marriage is treated as never having existed.	❖ The marriage can be annulled at the option of one of the parties.
Family Law & Practice, 3.7.1		The marriage exists and is valid until a nullity of marriage order is obtained.
<u>Grounds</u>	❖ A marriage will be void where:	❖ A marriage will be voidable in the following situations:
Family Law & Practice, 3.7.2	The parties are too closely related to each other.	> Non-consummation:
-3.7.3	 Prohibited degrees of relationship are defined in <u>Sch 1 Marriage Act 1949</u>. They include, for instance, parent and child, grandparent and grandchild, and relationships between 	 This is where a party is unable to "complete" the marriage by having sexual intercourse, either due to incapacity, or wilful refusal.
	siblings.	Lack of consent to the marriage e.g., due to:
	Either party was under 18 at the time of the ceremony.	■ <u>Duress</u> ;
	 Previously, the minimum age was 16, however this was raised to 18 from 27 February 2023 	 Mistake (normally mistaken identity, or a mistake as to the nature of the marriage ceremony); or

© LPC Buddy		Void	Voidable	
		as a result of <u>The Marriage and Civil</u>	 Unsoundness of mind i.e., if either party cannot 	
		Partnership (Minimum Age) Act 2022.	understand the nature of the contract of marriage.	
	➤ <u>Either </u>	party was already lawfully married.	One party was suffering from a mental disorder such as to make them unfit for marriage;	
			An interim gender recognition certificate was issued to the respondent after the marriage.	
			❖ An applicant will <u>not</u> be able to obtain a nullity of marriage order if: The applicant behaved in such a way as to lead the respondent	
	The applicant behaved in such a way as to lead the respond reasonably to believe that they would not seek to end the marriage; and			
			➤ If would be <u>unjust to the respondent to grant the order</u> (<u>s13(1) MCA 1973</u>).	
Availability of	The parties to both void and voidable marriages are entitled to apply for the same orders as are available on divorce in relation to:			
ancillary	Childre	n; and		
orders.	Propert	Property and finance.		
Family Law &				
Practice,	<u>Available</u>	The orders available in relation to children	are:	
3.7.4.1	orders in relation to children.	Child Arrangements Orders;		
	SAMUL CIA	Prohibited Steps Orders; and		
		Specific Issue Orders.		
	<u>Available</u>	The orders available in relation to property	and finance are:	
	orders in relation to	Orders for maintenance pending su	uit;	

© LPC Buddy	Void		<u>Voidable</u>
	property and finance.	 Periodical payments orders (which Lump sum orders; Property adjustment orders; Orders for sale; Pension sharing orders; and Pension compensation sharing order 	may be secured);
Legitimacy of	Children of a v	oid marriage will only be legitimate if, at the	Children of a voidable marriage are legitimate on the basis that the
children.	time of concept	tion, both parents reasonably believed that:	marriage it is treated as existing up to the nullity of marriage order.
Family Law & Practice, 3.7.4.2	The fat the tim dies bed and Wa	ther was domiciled in England and Wales at e of the birth (or, in the case of a father who fore the birth, he was domiciled in England ales immediately before death).	
Effect on a	O	linarily revokes any previous wills made by	❖ Whilst the marriage is voidable, any previous will remains valid , as if
will.	that individual		the marriage was <u>valid</u> .
Family Law & Practice, 3.7.4.3	reversed; a wil treated as neve	re a marriage is declared void , this effect is l is not revoked on the basis that marriage is er having existed.	❖ A nullity of marriage order being granted will result in the ex-spouse being treated as having died on the date of the order (the same effect as divorce).
	_	rriage order being granted has the same effect other words, the ex-spouse is treated as	

<u>Void</u>	<u>Voidable</u>
having died on the date of the order, meaning anything the ex-spouse was due to inherit will be passed on to the next beneficiary who is entitled to it , in line with the terms of the will.	As a result, anything the ex-spouse was due to inherit will be passed on to the next beneficiary who is entitled to it, in line with the terms of the will.
❖ If the will does not specify another beneficiary (e.g., because everything is left to the spouse), the assets will pass under the intestacy rules.	If the will does not specify another beneficiary (e.g., because everything is left to the spouse), the asset will pass under the intestacy rules.

Process Options¹

* Family Law & Practice, 2.5.1-2.5.7

Overview

* The below table summarises the various options available to couples to **resolve a divorce whilst keeping matters out of court.**

	What is it?	<u>Pros</u>	<u>Cons</u>
The parties negotiate their own agreement.	❖ The parties negotiate their own agreement, with or without professional support.	 This is the cheapest option. It avoids the potentially inflammatory perception of one party being the first 	❖ Divorces can be complex and the parties may not be equipped to deal with this without legal advice.
		to instruct solicitors.	This is only likely to work where a divorce is mutual and the parties still maintain sufficient trust so as to be able to agree financial matters and arrangements for any children.
Solicitor Negotiations	Solicitors negotiate on behalf of each party.	❖ A decision achieved through negotiation is more likely to be better and longer	❖ This will only work if both parties are willing to try and resolve their
	❖ This can take the form of:	lasting than if a court imposes a solution.	differences in good faith.
	Correspondence: e.g., offers and counteroffers in letters with the aim of reaching a settlement; or	❖ It is cheaper than litigation.	The parties remain <u>"siloed"</u> , which can result in a <u>lack of a collaborative</u> <u>approach</u> .
	➤ A "round table meeting": where the parties are gathered in the same building, with solicitors negotiating face to face.	It can result in a quick and confidential settlement.	If negotiations are protracted, this <u>can</u> increase time and costs.
Mediation	The couple engage a <u>mediator</u> who seeks to help the couple resolve their issues by <u>negotiated agreement</u> .	 This is cheaper than litigation. It can result in a quick and confidential settlement. 	Cheaper than litigation but <u>can still be</u> <u>costly.</u>

¹ Workshop 1, Prep Task 1; Workshop Task 1

Ţ.	What is it?	Pros	Cons
	❖ Family mediations typically differ from mediations in civil/commercial cases, in that they generally take place over a series of	❖ A good mediator should be able to help a party understand why their position	Not binding; the parties can walk away from a mediation at any time.
	90-minute sessions over a period of weeks or months, with solicitors only being directly involved by advising their client between sessions.	 on certain matters is unreasonable and may need to be resiled from. Can result in a practical solution. 	Mediation is unlikely to be appropriate for certain clients (e.g., victims of domestic violence or where one person is particularly vulnerable and/or feels unable to speak up in front
	❖ Anyone wishing to start court proceedings in most types of family cases must first attend a Mediation Information and Assessment	4	of their former partner).
	Meeting (MIAM) , where a mediator provides information about the process and assesses whether the case is suitable for mediation (s10, Children and Families Act 2014).		Parties may change their minds on a suggested outcome after consulting with their solicitor which can result in slow progress.
Hybrid mediation.	❖ In a traditional family mediation, the solicitor does not remain "in the room" with the parties, who are "handed over" to the mediator. The solicitor will normally advise their client between sessions .	This model is more appropriate for vulnerable clients, as there is no need for the parties to meet face to face, and having their legal team with them can help the client find a voice.	 Parties may prefer to have time between sessions to go away and consider proposals. Not binding; the parties can walk
	 ❖ A hybrid mediation adopts a more traditional civil mediation model where each party's solicitor has a more active role and is in a separate "subgroup" at the mediation with their client. The mediator will then typically move between rooms and seek to 	 Each room creates a "safe space" to discuss matters privately with the mediator without the party feeling like they are over-committing. 	away from the mediation at any time.
Collaborative	facilitate agreement. The parties typically attend a number of	❖ The process is tailored to the parties'	❖ There is a risk of no agreement
law.	four-way meetings with specially trained collaborative lawyers.	specific circumstances, with no timetable imposed.	being reached.

J	What is it?	<u>Pros</u>	Cons
	 The aim of the meetings is to troubleshoot, problem-solve, and come to an amicable resolution, rather than engage in an adversarial divorce process. The parties can decide the rules and agenda they want to follow, and may bring in experts such as life coaches, counsellors and financial experts. They will typically sign a "participation agreement" which confirms that they are both committed to resolving all outstanding issues caused by the relationship without going to court 	 ❖ The parties try to come to an agreement on their own terms which is more likely to be easier to live with and successful in the long term. ❖ If successful, it will reduce legal costs. ❖ It can reduce animosity and conflict. ❖ It allows the process to be looked at through the involvement of other collaborative professionals. ❖ If the negotiations break down, the couple will generally have to use different solicitors if they wish to proceed to litigation, which acts as an incentive to follow through with the procedure. 	 ❖ If the collaborative process fails, both parties must instruct new solicitors which will increase costs. ❖ Is unlikely to be successful if there is deep mistrust between the parties, e.g., due to the breakdown of the marriage.
Early neutral evaluation.	 The parties jointly appoint an evaluator who will give their opinion on the likely outcome of the case were it to go to court. The parties can then negotiate in the light of the evaluator's opinion. The evaluator's opinion is not binding and the parties are free to accept or reject it. 	 Early neutral evaluation can help to narrow the issues between the parties. It allows parties to become more realistic about their legal position and therefore facilitate a resolution to a dispute. 	 It is not binding, and so can be ignored by both or either of the parties if they disagree with the opinion. If this is the case, the process can ultimately be a waste of time and costs.
Arbitration	The parties agree to put the matter before an independent third party who considers the dispute and makes a decision for them.	Arbitration is normally quicker, more flexible and less formal, than going through court.	The process is unlikely to be suitable where there is, for instance, a need for evidence to be tested in court (e.g.,

	What is it?	Pros	Cons
	❖ The parties sign up to the rules of the arbitration scheme and agree to be bound by the arbitrator's award/determination.	 It is confidential. It produces a binding outcome in that ordinarily a court order will be obtained which mirrors the arbitration award. 	due to a risk that a spouse is trying to hide assets).
		 It can be used to decide discrete issues, or the entire dispute. 	
		❖ It gives the parties more say in the way proceedings are run; e.g. the choice of venue, how and when to meet, and the points of the process which they require the arbitrator's input on.	
The Certainty Project	 The Certainty Project essentially makes use of a Med-Arb dispute resolution process. In other words, there is a mediation, followed by arbitration if the mediation does not successfully resolve all matters. 	 The potential risk of losing at an arbitration can focus the parties' minds to come to an amicable agreement at the mediation stage. It is confidential, and quicker than going to court. 	❖ It can be costly to proceed with a mediation followed by an arbitration (though will still be cheaper than going to court).
		 It will produce a decisive outcome. It allows some matters to be resolved by mediation, but areas where there is continued disagreement to be resolved at the arbitration. 	