

# Judiciary of England and Wales

# PRESIDENT OF THE FAMILY DIVISION

# 21 December 2021

# GUIDANCE ON E-BUNDLES FOR USE IN THE FAMILY COURT AND FAMILY DIVISION

- 1. This guidance supplements the general guidance on electronic bundles for all courts issued by the Senior Presiding Judge, the President of the Family Division and the Judge-in-charge of Live Services on 29 November 2021. That general guidance is attached to this supplementary guidance and is <u>available online here</u>. Save as modified in this supplementary guidance, the general guidance applies to e-bundles for use in all proceedings in the Family Court and the Family Division.
- 2. The general guidance and this supplementary guidance supersede the Financial Remedies Courts E-Bundles Protocol dated 3 March 2020.

# 3. Bundle format and page limit

- a. Save as provided below, the general guidance does not modify the requirements concerning the format of the bundle in family proceedings set out in in FPR PD27A paras 5.1 5.3.
- b. Specifically, an e-bundle may only exceed the default limit of 350 pages provided by PD 27A para 5.1 with the court's permission.

# 4. Bundle pagination.

- a. Para 2 of the general guidance is temporarily suspended in public law children proceedings. During the period of suspension further enquiries will be undertaken to examine the operational and resource consequences of the general guidance to local authorities and those representing respondents in public law proceedings. A working group comprising of representatives from the Judiciary, the FLBA and the ALC has been established to examine the issues and make recommendations.
- b. In public law children cases the bundle should continue to be prepared in accordance with PD 27A para 4.2. This states:

'The documents in the bundle shall be arranged in chronological order from the front of the bundle, paginated individually and consecutively (starting with page 1 and using Arabic numbering throughout), indexed and divided into separate sections (each section being separately paginated) ...'

c. Unless otherwise directed by the court, for all other family cases (including financial remedy cases) para 2 of the general guidance should be applied.

Therefore, for such cases the requirement in PD 27A para 4.2 for each section to be separately paginated should not be followed for an e-bundle. Instead, sequential singular pagination of the entire bundle, corresponding to the PDF numbering, should be used in accordance with para 2 of the general guidance.

- d. For such cases any additional pages should be dealt with in accordance with para 10 of the general guidance. They should be placed in a supplemental section at the end of the bundle, sequentially paginated to follow the last page number of the original bundle, and appropriately bookmarked. That supplemental section should have its own hyperlinked index at the front of that section; the index at the front of the original bundle should not be amended (to avoid the risk of altering the PDF numbering of the entire bundle.)
- e. Unless otherwise directed by the court, the pagination on any page in an ebundle shall not be changed in any later version of an e-bundle in the same proceedings.

# 5. Bundle index and bookmarking

- a. For the period of the suspension referred to in para 4(a) above, the requirement in the final sentence of para 3 of the general guidance that each bookmark should contain the page number of the document shall not apply in public law children cases.
- b. Otherwise, para 3 fully applies to all family cases.

# 6. Core bundles and multiple bundles.

- a. A core bundle of key documents under para 7 of the general guidance, and multiple bundles under para 8, may only be produced in a family case with the permission of the court.
- b. Rather than producing a core e-bundle a better method for identifying key documents, more conformable with the continuous pagination rule, is to mark them in the index with an asterisk (or to list them in a separate hyperlinked list of essential reading placed behind the index).

# 7. Filing of e-bundles and other documents with the court.

- a. For public law children cases proceeding on the public law portal all documents shall be uploaded to the portal.
- b. For private law children cases and public law cases not proceeding on the public law portal, existing established arrangements for delivery of documents shall continue to be used.
- c. For financial remedy proceedings, where the case is on the Digital Contested Cases System (DCCS) all documents must be uploaded to the system; where the case is not on DCCS, documents should be delivered using existing established arrangements.
- d. The above delivery arrangements may be modified in an individual case pursuant to a direction of the court.
- 8. The provisions of this guidance do not prevent the parties from agreeing, with the consent of the court, to use an e-bundle service from a commercial provider.

#### GENERAL GUIDANCE ON ELECTRONIC COURT BUNDLES

This general guidance is intended to ensure a level of consistency in the provision of electronic bundles ("e-bundles") for court hearings (but not tribunal hearings) in a format that promotes the efficient preparation for, and management of, a hearing. It is subject to any specific guidance by particular courts or directions given for individual cases. It updates and replaces previous guidance published in May 2020.

- 1. E-bundles must be provided in pdf format.
- 2. All pages in an e-bundle must be numbered by computer-generated numbering, not by hand. The numbering should start at page 1 for the first page of the bundle (whether or not that is part of an index) and the numbering must follow sequentially to the last page of the bundle, so that the pagination matches the pdf numbering. If a hard copy of the bundle is produced, the pagination must match the e-bundle.
- 3. Each entry in the index must be hyperlinked to the indexed document. All significant documents and all sections in bundles must be bookmarked for ease of navigation, with a short description as the bookmark. The bookmark should contain the page number of the document.
- 4. All pages in an e- bundle that contain typed text must be subject to OCR (optical character recognition) if they have not been created directly as electronic text documents. This makes it easier to search for text, to highlight parts of a page, and to copy text from the bundle.
- 5. Any page that has been created in landscape orientation should appear in that orientation so that it can be read from left to right. No page should appear upside down.
- 6. The default view for all pages should be 100%.
- 7. If a core bundle is required, then a PDF core bundle should be produced complying with the same requirements as a paper bundle.
- 8. Thought should be given to the number of bundles required. It is usually better to have a single hearing e-bundle and (where appropriate) a separate single authorities e-bundle (compiled in accordance with these requirements), rather than multiple bundles (and follow any applicable court specific guidance see e.g. <u>CPR PD52C Section VII</u>).
- 9. The resolution of the bundle should not be greater than 300 dpi, in order to avoid slow scrolling or rendering. The bundle should be electronically optimised so as to ensure that the file size is not larger than necessary.
- 10. If a bundle is to be added to after it has been transmitted to the judge, then new pages should be added at the end of the bundle (and paginated accordingly). An enquiry should be made of the court as to the best way of providing the additional material. Subject to any different direction, the judge should be provided with both (a) the new section and,

separately, (b) the revised bundle. This is because the judge may have already marked up the original bundle.

# **Delivering e-bundles**

<u>Filename</u>: The filename for a bundle must contain the case reference and a short version of the name of the case and an indication of the content of the bundle – e.g. "CO12342021 Carpenters v Adventurers Hearing Bundle" or "CO12342021 Carpenters v Adventurers Authorities Bundle".

<u>Email:</u> If the bundle is to be sent by email, please ensure the file size is not too large. For justice.gov e-mail addresses the maximum size of email and attachments is 36Mb in aggregate. Anything larger will be rejected. The subject line of the email should contain the case number, short form case name, hearing date and name of judge (if known).

<u>Uploading bundles</u>: Bundles should be sent to the court in accordance with the court's directions. Where the bundle would otherwise be sent by email (rather than being uploaded to a portal) but is too large to be sent under cover of a single email then it may be be sent to the Document Upload Centre by prior arrangement with the court – for instructions see <u>the Professional Users</u> <u>Guide</u>.

#### **Unrepresented litigants**

Ordinarily the applicant is responsible for preparing the court bundles. If the applicant is unrepresented then the bundles must still if at all possible, comply with the above requirements. If it is not possible for an unrepresented litigant to comply with the requirements then a brief explanation of the reasons for this should be provided to the court as far in advance of the hearing as possible. Where possible the litigant in person should suggest a practical way of overcoming the problem. If the other party is represented then that party should consider offering to prepare the bundle.

# Other internet guidance

There is guidance available freely available on the internet on how to use software to create bundles. See, for example, <u>this YouTube video</u>, prepared by QEB, and <u>this video</u> prepared by St Philips Chambers.

Lord Justice Haddon-Cave Sir Senior Presiding Judge Pre Services

Sir Andrew Mcfarlane President of the Family Division Mr Justice Johnson Judge-in-charge of Live

29 November 2021