

Neutral Citation Number: [2020] EWHC 3531 (Admin)

Case No: CO/4607/2020

## IN THE HIGH COURT OF JUSTICE QUEEN'S BENCH DIVISION ADMINISTRATIVE COURT

Royal Courts of Justice Strand, London, WC2A 2LL

Date: 21/12/2020

Before :

## MR JUSTICE NICOL

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Between :

The Queen (on the application of AS) - and -Liverpool City Council **Claimant** 

**Defendant** 

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Vijay Jagadesham (instructed by Greater Manchester Immigration Aid unit) for the Claimant Michael Paget (instructed by Liverpool Legal Services) for the Defendant

Hearing dates: 17th December 2020

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**Approved Judgment** 

## **Mr Justice Nicol:**

- 1. In these proceedings for judicial review the Claimant wishes to challenge the age assessment conducted on behalf of Liverpool City Council on 23<sup>rd</sup> November 2020 (and communicated to the Claimant on 24<sup>th</sup> November 2020) which found him not to have the claimed date of birth of 1<sup>st</sup> January 2003, but instead to have an age of 20 years or older. The Claim Form was issued on 11<sup>th</sup> December 2020.
- 2. In these proceedings, the Claimant has sought interim relief. He seeks an order that the Defendant should continue to accommodate and support him as a child in its care.
- 3. On 11<sup>th</sup> December 2020 Stacey J. refused the application for interim relief on the papers. The Claimant renewed the application at an oral hearing before me on 17<sup>th</sup> December 2020.
- 4. The Claimant is a national of Sierra Leone. He says that he left his home country in 2015. He travelled through Italy and Germany, among other countries. He arrived in the UK in 2019. He lived for a time in London and then moved to the north. He has been in the care of Liverpool City Council since 2019. In the course of his journey to the UK, the Claimant alleges that he was trafficked and subjected to physical and sexual abuse. He asked about claiming asylum while he was in Germany. I do not know the outcome of either application. He has now claimed asylum in the UK.
- 5. Although at one stage the Defendant accepted that he was a child (on 11<sup>th</sup> March 2020 with effect from 27<sup>th</sup> September 2019), the more recent decision was, as I have said, that he was aged 20 or over. The assessment was conducted on behalf of the Defendant by Jonathon Rogers and Louisa Humphrey (although the Claimant notes that only Mr Rogers signed the assessment and the Model Information Sharing Proforma).
- 6. On the Claimant's behalf Mr Jagadesham makes many criticisms of the assessment. However, if the application for judicial review continues, the issue will be, not whether there is a conventional error of law in the Defendant's decision, but whether in fact the Claimant was a child at the time of the assessment. This is because R (A) v London Borough of Croydon [2009] 1 WLR 2557 establishes that if he was then a child, he would have been entitled to the consequences that follow from that status.
- 7. It will be seen that, even on the Claimant's case, he will turn 18 on 1<sup>st</sup> January 2021. However, Mr Paget, for the Defendant accepted that that did not make the application for judicial review moot. That is because, by Children Act 1989 s.23C, even once a child in care becomes an adult, he or she continues to be owed certain duties by the local authority as a former relevant child. The nature of the duties are different, though, and Mr Paget did rely on the short period before the Claimant becomes an adult as one of the relevant factors if the balance of convenience is reached.
- 8. The parties also agreed that my task was to make my own decision on the application for interim relief. Stacey J. had, as I have said, refused the application on the papers but, while proper respect would be paid to her decision, for the Claimant to succeed it was not necessary for me to find that her decision was wrong.
- 9. There was a difference between the parties as to whether it was necessary for the Claimant to show a strong *prima facie* case for relief, rather than simply a triable issue

before the Court considered the balance of convenience: Mr Paget submitted that it was; Mr Jagadesham submitted that it was not.

- 10. Mr Paget's argument had essentially two limbs: first he submitted that in public law matters, as the Administrative Court Judicial Review Guide said, the Court would normally consider whether there was a strong prima facie case before displacing the decision of the public authority and granting interim relief. His second argument was that the Claimant was here seeking a mandatory injunction and the court would expect a higher prospect of success than a triable issue before requiring the defendant to take positive steps.
- 11. As to Mr Paget's first argument, Mr Jagadesham submitted that the position was more nuanced. There were some contexts where the Court did not insist on a strong *prima facie* case. Where for instance there was an arguable case that an immigration removal would conflict with the European Convention on Human Rights Articles 2 or 3, the Court would look at the balance of convenience if there was a triable issue see *R (SB Afghanistan) v Secretary of State for the Home Department* [2018] EWCA Civ 215 at [78]. Context was everything. Here the context was that the court would have to decide for itself if the Claimant was a child when the assessment was completed.
- 12. As for Mr Paget's second argument, Mr Jagadesham submitted that the dichotomy between prohibitory and mandatory injunctions had been disapproved by Lord Hoffman in *National Commercial Bank Ltd v Olint Corporation* [2009] UKPC 16, [2009] 1 WLR 1405 PC following his own decision at first instance in *Film Rover* [1987] 1 WLR 670, 680. Lord Hoffman said that trying to distinguish between negative obligations and positive ones was a barren exercise. Mr Jagadesham also relied on *R* (*BG*) *v Oxfordshire County Council* [2014] EWHC 3187 (Admin) a decision of Michael Fordham QC, as he then was, at [30]-[39]. That had been an application for permission to apply for judicial review (as well as interim relief), but the Deputy Judge had given permission for it to be cited see [41].
- 13. The resolution of this issue is, in my judgment, that there is no hard and fast rule that a claimant like AS must show a strong *prima facie* case, even though the relief sought might be characterised as a mandatory injunction, but that characterisation is one factor which can properly be taken into account in assessing the balance of convenience. The strength of the Claimant's claim (so far as it can be judged) is also a factor to be taken into account in the balance of convenience.
- 14. This is an early stage of the litigation. It began only on 11<sup>th</sup> December 2020. The time for the Acknowledgement of Service has not yet elapsed and none has been served. At the hearing on 17<sup>th</sup> December, Mr Jagadesham also relied on the second witness statement of Ms Gibbons, the Claimant's solicitor, made on 16<sup>th</sup> December 2020. Mr Paget did not object to him doing so, though it is unsurprising that the Defendant has not had an opportunity to respond. In this witness statement Ms Gibbons relays further information that she has been provided as to the Claimant's birth certificate.
- 15. Ms Gibbons says that she used the assistance of Dr Owolabi Bjalkander who had been recommended to Ms Gibbons as someone who could assist with inquiries in Sierra Leone. Ms Gibbons exhibits as LG1 Dr Bajalkander's curriculum vitae. At LG2 is an email dated 16<sup>th</sup> December 2020 which Ms Gibbons received from Dr Bjalkander explaining the inquiries which she made regarding the copy of what was said to be the

Claimant's birth certificate. Dr Bjalkander says that she went to the Registry of Births and Deaths in Freetown, Sierra Leone with the copy that Ms Gibbons had provided and asked for it to be checked against the original. It seems that the original was in the archives in Wellington, Freetown, but the copy which Ms Gibbons supplied was verified by the Registry. Ms Gbbons then exhibits at LG3 what Dr Bjalkander received back. Superficially, it appears the same as the copy of the certificate which Ms Gibbons had previously produced. However, on closer inspection, there are additions. In the top left corner there is an endorsement '720360 9<sup>th</sup>/12/2020'. In the top right corner there is an annotation, 'to be collected 10<sup>th</sup>/12/2020'. In the bottom left of the copy is 'verified vol OTR-213 Pg 64'. This is followed by a seal and a signature that is illegible.

- 16. As I say, this litigation is at an early stage. The time for the Acknowledgement of Service has not yet expired and there is none. In those circumstances, it is right for me to be circumspect in commenting on the merits of the claim. However, as Stacey J. observed, the Defendant did write a detailed response to the Pre-Action Protocol letter. I have also had the benefit of hearing submissions from Mr Paget.
- 17. As Mr Jagadesham emphasised, the wider task for the court on a judicial review of age assessment decisions has a consequential impact on the test which the court will apply in deciding whether to grant permission to apply for judicial review. Permission should be granted unless the court considers that the Claimant's case, taken at its highest, could not properly succeed in a contested factual hearing in terms of him establishing his claimed age see *R (FZ) v Croydon London Borough Council* [2011] EWCA Civ 59, [2011] HLR 22.
- 18. I am not here considering permission, but in my judgment, the Claimant does on the material presently before me have, at the very least, a triable issue that permission should be granted. I have borne in mind the points made by Mr Paget:
  - i) That the Claimant has admitted having a daughter in Sierra Leone who was born in 2015. She was therefore conceived in about 2014 when, on his account, the Claimant was 10 or 11. Although the Claimant has said that the admission was made under duress, he accepts having had intercourse with the child's mother before he left Sierra Leone in 2015.
  - ii) The Claimant's physique and demeanour which, in the opinion of the assessors were more likely if he was aged 20 or more.

These are points in due course on which the Defendant could rely in support of its assessment, but neither individually nor collectively nor together with the other matters on which the assessors relied do they mean that there is no triable issue in this case. While sexual intercourse for a boy as young as the Claimant says he was, might be unlawful in Sierra Leone, it is not impossible. Physical appearance and demeanour may be taken into account in making an age assessment, but as the guidance from the Association of Directors of Children's Services makes clear, they ought to be treated with caution. The point is obvious that individuals develop and mature at different rates. There is no one size that fits all.

19. Although, as I have explained, this is not an appeal from Stacey J's order, it is right that I should record her reasons for refusing interim relief. She said (in summary):

- i) The Defendant had provided a detailed response to the Pre-Action Protocol letter from the Claimant and had explained why it had changed its position and concluded that the Claimant was at least 20.
- ii) The age assessment by the Defendant had been *Merton* compliant and was in accordance with the earlier assessments of 29<sup>th</sup> March 2019 and 3<sup>rd</sup> September 2019.
- iii) The risks of accommodating an adult with children was a factor to be weighed.
- iv) The Defendant had duties to adults as well as children. If the Claimant was vulnerable and in need of support that could be provided by the Home Office pursuant to Immigration and Asylum Act 1999 s.95. If the Claimant had been trafficked the National Referral Mechanism could be invoked.
- v) Even if there was a real issue to be tried, the existence of arguable grounds could be considered after the Acknowledgement of Service. She considered that there was not a strong *prima facie* case for relief and the balance of convenience was not in favour of it.
- 20. Mr Jagadesham submitted that the balance of convenience favoured the Claimant.
  - i) As I have said already, he disputed the need to show a *strong* case to justify interim relief.
  - The Defendant had previously accepted the Claimant's asserted age. That was relevant (a) because that acceptance had not featured in the current age assessment and (b) because no good reason had been shown for a further assessment.
  - iii) The age assessment which had been conducted in March 2019 was not *Merton* compliant, as the Defendant accepted. The assessment in September 2019 had not been undertaken by someone trained in age assessments. Neither of those earlier assessments therefore added significant weight to the present age assessment.
  - iv) The assessed age of 20+ means that the Claimant could well be a child, given the appropriate margin of error.
  - v) If the Claimant's criticisms of the current age assessment are well-founded it was not *Merton* compliant, as Stacey J. had said. Among those criticisms are that the Claimant's first language is Krio, but he was interviewed in English. He had an appropriate adult, Mohamed Salah, present during the interviews. Mr Salah commented on the difficulty the Claimant seemed to encounter. In his notes of the process, Mr Salah described the questioning of the Claimant as 'tough, repetitive intimidating and incoherent.'
  - vi) There is now the further evidence from Ms Gibbons.
  - vii) The Claimant was being supported and accommodated by the local authority and interim relief would preserve that status quo until either the conclusion of

the judicial review proceedings or, at the very least, the determination of permission.

- viii) The Claimant was being accommodated in self-contained accommodation. He was not therefore coming into contact with other children through his accommodation, as Stacey J. appeared to believe.
- ix) The Claimant had applied for asylum in the UK. If interim relief was refused, he would no longer be accommodated in self-contained accommodation by the Defendant, but he would be dependent on accommodation provided by the Home Office. As an adult asylum-seeker that could be anywhere in the country. The accommodation offered might be in a hostel or other form of shared accommodation.
- x) In the absence of interim relief, the Claimant would also be without the support which the Defendant is currently obliged to provide and would not have the assistance which the Defendant must also provide to him once he turns 18 and becomes a former relevant child.
- xi) The Claimant's history is one of trauma. He gives an account of being trafficked, treated as a slave and subjected to physical and sexual abuse. He had not so far been referred to the National Referral Mechanism (for considering those who claimed to have been trafficked or victims of modern slavery).
- 21. Mr Paget for the Defendant submits that the balance of convenience favours the refusal of interim relief. He argues
  - The full duties which the Defendant would owe to the Claimant as a child in care will last only a few more days. On the Claimant's own case he will shortly be 18. While the Defendant would continue to owe the Claimant some duties as a former relevant child they are much more attenuated.
  - ii) The Claimant will not be destitute if interim relief is refused. As an asylumseeker he will be entitled to support and accommodation from the Home Office.
  - iii) The guidance from the Association of Directors of Children's Services on which the Claimant relies applies to the process of making an age assessment, but in this case, the Defendant has made its decision and so that stage is passed.
  - iv) The Defendant's decision is that the Claimant is 20 or more. Since he first approached the Defendant in 2019, if the decision is sound, the Defendant never owed the Claimant any duties (whether to care for the Claimant while a child or as a former relevant child) since he was already an adult when he first contacted the Defendant.
  - v) There was evidence that the Claimant spoke English fluently. The appropriate adult did not intervene or object in the course of the questioning.
  - vi) The 2<sup>nd</sup> witness statement of Ms Gibbons takes the matter no further: the exhibit LG3 is another copy of the birth certificate which had been included in her first witness statement.

- vii) The Defendant had strong demands on its resources and services. That was an important consideration in the balance of convenience.
- 22. My views as to this application have wavered, but, on reflection, I come down firmly in favour of the grant of interim relief. My reasons are as follow:
  - i) It is right that, in a few days time, the nature of the duties owed to the Claimant, even on his own case, will change. However, while the s.23C duties are more attenuated, they are real and important.
  - ii) It is also right that the Claimant would not be destitute, if I refused interim relief. He will be able to look to the Home Office for support and accommodation as an asylum-seeker. However, the nature of that support is very much less than if he was owed the duties of a former relevant child.
  - iii) I was not persuaded by Mr Paget's submissions that the position is different so far as the ADCS Guidance is concerned now that the Defendant has taken its decision. That is to ignore the particularly high level of scrutiny that the court must pay to such a decision. As Picken J. said in R (*MVN*) v London Borough of Greenwich [2015] EWHC 1942 (Admin), the role of the Court is akin to that of the local authority. That meant that the Court should follow the Merton guidelines and should also apply the benefit of the doubt principle.
  - iv) The further information regarding the Claimant's birth certificate is entitled to more credit that Mr Paget gave it. While the document which Ms Gibbons exhibits at LG3 of her second witness statement began as a photocopy of the birth certificate in the claim bundle, it is not identical to it. It has the additional notes, annotations and markings which I have detailed.
  - v) I have taken into account the wider public interest and the mandatory character of the order which the Claimant seeks, but they are not sufficient to lead me to conclude that interim relief should be refused.
- 23. The Claimant cannot be in a better position than if the Defendant had continued to accept his claimed date of birth. Accordingly, from 1<sup>st</sup> January 2021 he will be entitled to the duties he is owed under Children Act 1989 s.23C, but no more.
- 24. I consider also that the interim relief which I grant should continue until the issue of permission is determined, or further order. In the absence of agreement, it will be for the Judge considering the application for permission to decide whether the interim relief should continue.

## Conclusion

25. I shall grant interim relief. I will ask counsel to draft appropriate terms.