

10 July 2014		ITEM: 9
Standards and Audit Committee		
Regulation of Investigatory Powers Act (RIPA) 2000 – Quarterly Activity Report		
Wards and communities affected: n/a	Key Decision: n/a	
Report of: Fiona Taylor, Head of Legal Services and Monitoring Officer		
Accountable Head of Service: Fiona Taylor, Head of Legal Services and Monitoring Officer		
Accountable Director: Graham Farrant, Chief Executive		
This report is public		

Executive Summary

This report provides an update on the usage and activity of RIPA requests during January 2014 to March 2014.

1. Recommendation(s)

1.1 To note the statistical information relating to the use of RIPA from January 2014 to March 2014.

2. Introduction and Background

2.1 The Regulation of Investigatory Powers Act 2000 (RIPA), and the Protection of Freedoms Act 2012, legislates for the use of local authorities of covert methods of surveillance and information gathering to assist in the detection and prevention of crime in relation to an authority's core functions.

2.2 The council's use of these powers is subject to regular inspection and audit by the Office of the Surveillance Commissioner (OSC) in respect of covert surveillance authorisations under RIPA, and the Interception of Communications Commissioner (IOCCO) in respect of communications data. During these inspections, authorisations and procedures are closely examined and Authorising Officers are interviewed by the inspectors.

2.3 The RIPA Co-ordinating Officer maintains a RIPA register of all RIPA requests and approvals across the council.

3. Issues, Options and Analysis of Options

- 3.1 The total number of RIPA authorisations since the last report is 2. Below is a breakdown showing the areas the authorisations relate to:

Trading Standards	0
Fraud	2
Regulatory	0
Covert Human Intelligence Source (CHIS authorisations)	0

4. Reasons for Recommendation

- 4.1 This report provides an update on the usage and activity of RIPA requests for directed surveillance and/or CHIS during the respective quarter being January 2014 – March 2014.

5. Consultation (including Overview and Scrutiny, if applicable)

- 5.1 The RIPA Co-ordinating Officer has been in contact with the relevant departments to obtain the data set out in this report.

6. Impact on corporate policies, priorities, performance and community impact

- 6.1 Monitoring compliance with the Regulation of Investigatory Powers Act 2000, and the Protection of Freedoms Act 2012, supports the council's approach to corporate governance. Ensuring the appropriate use of RIPA in taking action to tackle crime and disorder supports the corporate priority of ensuring a safe, clean and green environment.

7. Implications

7.1 Financial

Implications verified by: **Mike Jones**
Management Accountant

There are no financial implications directly related to this report.

7.2 Legal

Implications verified by: **Daniel Toohey**
Principal Solicitor

Legal implications comments are contained within this report above.

7.3 **Diversity and Equality**

Implications verified by: **Natalie Warren**
**Community Development and Equalities
Manager**

There are no such implications directly related to this report.

7.4 **Other implications** (where significant) – i.e. Staff, Health, Sustainability, Crime and Disorder)

Compliance with the requirements of RIPA legislation will ensure the proper balance of maintaining order against protecting the rights of constituents within the borough. There are no implications other than contained in this report.

8. **Background papers used in preparing the report** (including their location on the council's website or identification whether any are exempt or protected by copyright):

- None.

9. **Appendices to the report**

- None.

Report Author:

Lee Henley
Information Manager
Chief Executive's Office