

**Year Ending March 2008**

<b><u>Number</u></b>	<b><u>Nature Of Investigation</u></b>	<b><u>Nature Of Surveillance</u></b>
<b>Trading Standards</b>		
1	Investigations into potential unlicensed taxi operations	Test purchase and officer observations
2	Investigations into sale of counterfeit goods	Test purchase and officer observations
9	Investigation into potential contraventions of Licensing Act 1964	Test purchase and officer observation and covert camera
3	Investigation into potential breach of Animal Safety Legislation	Officer observation and covert camera
6	Investigation into breaches of Licensing Act 2003	Use of covert CCTV
1	Investigation into potential breach of Smoking Regulations	Use of covert CCTV
1	Investigation into potential beach of Hygiene Protection Order	Officer observations
<b>CHIS Operations</b>		
*1	Investigation into counterfeit goods	Source used to obtain evidence of sale of counterfeit goods
<b>Finance: Housing Benefit Fraud</b>		
5	Investigation into potential fraudulent claims for housing benefit	Officer observations
<b>Risk Management/Insurance</b>		
13	Investigation into potential fraudulent claims against the Authority	Covert surveillance
<b>Housing</b>		
1	Investigation into anti-social behaviour	Covert camera, officer observations

\*CHIS operation is a RIPA operation involving a covert human intelligence source.

## Year Ending March 2009

<u>Number</u>	<u>Nature Of Investigation</u>	<u>Nature Of Surveillance</u>
<b>Trading Standards</b>		
1	Investigation into illegally dumped waste	CCTV surveillance
5	Investigations into sale of alcohol to under 18 year olds	Test purchase and officer observations with and without covert camera
1	Investigation into sales of illegally imported tobacco products	Covert cameras surveillance van
1	Investigation into supply of counterfeit and pornographic DVD's	Covert cameras
1	Investigation into potential offences under Consumer Credit Acts	Personal covert cameras
1	Investigation into unlicensed taxi driver	CCTV, test purchase and personal observations
<b>Corporate Finance Housing Benefit</b>		
3	Investigation into potential fraudulent claims for Housing Benefits	Covert surveillance
<b>Risk Management/Insurance</b>		
10	Investigation into potential fraudulent claims against the Authority	Covert surveillance
<b>Housing</b>		
4	Investigation into anti-social behaviour	Covert Cameras

## Year Ending March 2010

<u>Number</u>	<u>Nature Of Investigation</u>	<u>Nature Of Surveillance</u>
<b>Trading Standards</b>		
4	Investigations into sale of alcohol to under 18 years olds	Test purchase and officer observations with and without covert camera
1	Investigations into unlicensed taxi driver	CCTV, test purchase and personal observations
1	Investigations into potential breach of Licensing Act 2003	Use of static CCTV cameras

### **CHIS OPERATIONS**

1	Investigation into 'clocked' commercial vehicles	Source used as a member of public purchasing vehicle fitted with covert recording device
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### **Corporate Finance Housing Benefit**

*1	Investigation into potential fraudulent claims for Housing Benefit	Covert Officer observations
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### **Risk Management/Insurance**

12	Investigation into potential fraudulent claims against the Authority	Covert surveillance
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### **Housing**

1	Investigation into anti-social behaviour	Covert cameras
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CHIS operations is a RIPA operation involving a covert human intelligence source.

## Year Ending March 2011

## Year Ending 2011

### Risk Management/Insurance

5	Investigation into potential fraudulent claims against the Authority	Covert Surveillance
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### Trading Standards

11	Investigations into sale of alcohol to under 18 year olds	Test purchase and officer observations with and without covert camera
2	Investigation into sales tobacco products to minors	covert cameras, surveillance van
1	Investigation into potential offences under Consumer Credit Acts	Covert recorder device and monitoring camera
1	Investigation into unlicensed private hire operator	Camera evidence and personal observations, passed onto VOSA/Police
1	Investigation into gambling by minors	Covert recording device and monitoring camera
2	Investigation into sale of fireworks	Covert body camera, and recording of images by Crystal Solid Hard Drive

## Current Year (To September 2011)

### Trading Standards

5	Investigations into sale of alcohol to under 18 year olds	Test purchase and officer observations with and without covert camera
2	Investigation into sales tobacco products to minors	covert cameras, surveillance van
1	Investigation into sale of counterfeit goods.	Covert recording device and monitoring camera
2	Investigation into the illegal supply of number plates	Surveillance via mobile foot and static operations using covert video cameras and digital cameras and binoculars