**INFORMATION ITEM** 



# AUDIT COMMITTEE – 14TH DECEMBER 2016

# SUBJECT: REGULATION OF INVESTIGATORY POWERS ACT 2000

# REPORT BY: INTERIM MONITORING OFFICER

# 1. PURPOSE OF REPORT

1.1 To advise Members of the numbers of covert surveillance operations undertaken by the Council in accordance with the provisions of the Regulation of Investigatory Powers Act 2000.

# 2. SUMMARY

2.1 To provide an update on the number of operations undertaken under RIPA.

# 3. LINKS TO STRATEGY

3.1 The Council is under an obligation to comply with legislative requirements - this report helps to achieve that.

#### 4. THE REPORT

- 4.1 The Regulation of Investigatory Powers Act 2000 (RIPA) sets out strict controls for public authorities wishing to carry out covert surveillance of individual members of the public as part of their exercise of their statutory functions. In addition to the Act, advice and guidance is found within the Codes of Practice issued by the Home Office.
- 4.2 The Authority has a corporate policy, which provides guidance on how surveillance should be used by the relevant officers.
- 4.3 Public Authorities undertaking covert surveillance of individual members of the public are subject to inspection by an Assistant Surveillance Commissioner or by a Surveillance Inspector (or in some cases both).
- 4.4 Members are advised that for the period 1<sup>st</sup> September to 31<sup>st</sup> October 2016 inclusive, there have been no RIPA operations undertaken.

#### 5. EQUALITIES IMPLICATIONS

5.1 None, the report is for information only.

#### 6. FINANCIAL IMPLICATIONS

6.1 None.

# 7. PERSONNEL IMPLICATIONS

7.1 None.

#### 8. CONSULTATIONS

8.1 None. The report is for information only.

# 9. **RECOMMENDATIONS**

9.1 None. Members note the information provided.

# 10. REASONS FOR THE RECOMMENDATIONS

10.1 To ensure compliance with statutory requirements.

# 11. STATUTORY POWER

11.1 Regulation of Investigatory Powers Act 2000.

Author:Gail Williams, Interim Monitoring Officer (willige@caerphilly.gov.uk)Consultees:Nicole Scammell, Acting Director of Corporate Finance and Section 151 Officer