

27 January 2020



**Report on the Council's use of powers
under the Regulation of Investigatory
Powers Act 2000 - Quarter 3 - 2019/2020**

Report of Helen Lynch, Head of Legal and Democratic Services

Purpose of the Report

- 1 To inform members about the Council's use of powers under the Regulation of Investigatory Powers Act 2000 ('RIPA') during the period 1 October to 31 December 2019 (quarter 3) to ensure that it is being used consistently with the Council's policy and that the policy remains fit for purpose.

Executive summary

- 2 Durham County Council, in exercising its use of powers under RIPA during quarter 3, was authorised to carry out one Directed Surveillance (DS) operation and three Covert Human Intelligence Surveillance (CHIS) operations.
- 3 The Council's Senior Responsible Officer is satisfied that the Council's use of its powers under RIPA during quarter 3 is consistent with the Council's policy and that the policy remains fit for purpose.

Recommendation

- 4 It is recommended that Members:
 - i. Receive the quarterly report on the Council's use of RIPA for the period 1 October 2019 to 31 December 2019.
 - ii. Resolve that the powers are being used consistently with the Council's policy and that the policy remains fit for purpose.

Background

- 6 As members are aware, the Regulation of Investigatory Powers Act 2000 (RIPA) enables local authorities to carry out certain types of surveillance activity provided that specified procedures are followed.
- 7 Directed surveillance is covert surveillance that is not intrusive and is carried out in relation to a specific investigation or operation in such a manner as is likely to result in the obtaining of private information about any person (other than by way of an immediate response to events or circumstances such that it is not reasonably practicable to seek authorisation under the 2000 Act).
- 8 The Local Authority is able to rely upon the information obtained from those surveillance activities within court proceedings.
- 9 This report gives details of RIPA applications that have been authorised during the quarter 3, with the outcomes following surveillance.

Quarter 3 Activity

- 10 During quarter 3 there was one RIPA directed surveillance application. During quarter 3 there were three CHIS applications presented to the Court.
- 11 The authorisation for directed surveillance which was granted related to an operation regarding the underage sales of alcohol and tobacco within County Durham. The directed surveillance operation was completed in November 2019.
- 12 The operation targeted a single problem premises and identified a single member of staff appears to be responsible for the underage sales. Two test purchase were made during the operation, one of which resulted in an underage sale. The premises licence holder was advised and as a result the employment of the member of staff who made the sale ceased.
- 13 There were three authorisations for Covert Human Intelligence Surveillance granted for the period. Two operations related to the supply of motor vehicles and one regarding the sale of counterfeit goods within County Durham. As the operations are part of an ongoing investigation an update will be brought to a future meeting to update on the outcome.

Quarter 3 Comparison

- 14 For information the comparison of authorisations granted for the previous year in the same quarter are as follows:

Period	CHIS authorisations	Directed Surveillance authorisations
Q3 2018/2019	1	2
Q3 2019/2020	3	1

Background papers

- None.

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Appendix 1 Implications

Legal Implications

The Council's objective is to make lawful and appropriate use of surveillance techniques where required whilst complying with the provisions of the Human Rights Act 1998, in particular the provisions of Article 8 of the ECHR securing respect for an individual's (qualified) right to privacy. Quarterly oversight by the board helps secure this objective.

Finance

Not applicable.

Consultation

Not applicable.

Equality and Diversity / Public Sector Equality Duty

Not applicable.

Climate Change

Not applicable.

Human Rights

Use of investigatory powers potentially engages the Human Rights Act 1998 and in particular the qualified right to private and family life under article 8 of the European Convention. This right may only be interfered with in circumstances where it is necessary and proportionate to do so in pursuit of the public interest. Oversight by the Board of the Council's RIPA operations is designed to facilitate compliance with the Human Rights Act.

Crime and Disorder

The appropriate use of an oversight of RIPA powers will enable the Council to provide evidence to support appropriate prosecutions and tackle crime.

Staffing

Not applicable.

Accommodation

Not applicable.

Risk

An individual may complain to Investigatory Powers Tribunal that surveillance has been unlawful and if found to be unlawful could result in financial penalties and reputational damage.

Procurement

Not applicable.