

**29 October 2020**



**Report on the Council's use of powers  
under the Regulation of Investigatory  
Powers Act 2000 - Quarter 4 - 2019/2020**

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**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 January 2020 to 31 March 2020 (quarter 4), 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 4, was authorised to carry out one Directed Surveillance (DS) operation and no 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 4 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 January 2020 to 31 March 2020.
  - 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 quarter 4 2019/20, with the outcomes following surveillance.

## **Quarter 4 Activity**

- 10 During quarter 4 there was one RIPA directed surveillance application presented to the Court. There were no CHIS applications during quarter 4.
- 11 The authorisation for directed surveillance which was granted related to an operation regarding the underage sales of alcohol and tobacco within County Durham.
- 12 The directed surveillance operation was cancelled in March 2020. The operation planned the surveillance of 16 licensed premises within County Durham to carry out test purchases for underage sales.
- 13 The operation was due to take place in February 2020 however due to a lack of police resources and availability of the volunteer the operation could not take place on the dates planned. On review the test purchases were rescheduled and a number took place however due to the Covid restrictions which followed shortly afterwards it was not possible to complete the operation for all premises. Of the test purchases carried out all Licence Holders complied and did not make any underage sales. The operation was cancelled in March 2020.

## **Quarter 4 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
Q4 2018/2019	0	1
Q4 2019/2020	0	1

### Background papers

- None.

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## **Appendix 1 Implications**

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### **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.