Committee(s)	Dated:
Policy and Resources Committee – For Information	7 July 2016
Subject: Regulation of Investigatory Powers Act 2000 – update report	Public
Report of: Deputy Town Clerk	For Information
Report author: Neil Davies, RIPA Monitoring Officer/Co-ordinator	

Summary

The Regulation of Investigatory Powers Act 2000 regulates surveillance carried out by public authorities in the conduct of their business, specifically the monitoring, recording and interception of communications; the requisition, provision and handling of communications data; and the use of directed covert surveillance.

To ensure that the City Corporation remains compliant with the requirements set by the Office of Surveillance Commissioners during their visit in September 2015, and the relevant Codes of Practice, this report confirms that no requests under the Regulation of Investigatory Powers Act (RIPA) 2000 have been received by the RIPA Monitoring Officer/Co-ordinator since the last report to the Policy and Resources Committee in January 2016.

Recommendation:

Members are asked to note this report.

Main Report

Background

- 1. In September 2015, the Office of Surveillance Commissioners inspected the City Corporation's process and procedure for ensuring compliance with RIPA. The inspector concluded that the City Corporation is keen to set and maintain high standards and has a sound RIPA structure, with good policies and procedures. Three recommendations were made, relating to: amendments to the Policy and Procedure manual; central record keeping and monitoring, and refresher training. All of the recommendations have been accepted and acted upon.
- 2. The revised Policy and Procedure manual was approved by the Policy and Resources Committee on 21 January 2016. The Committee also approved a proposal discussed with the inspector to change the frequency of reporting of RIPA uses to this Committee from quarterly to six monthly.

Current Position- Authorisations

3. Since the last report to the Committee in January, no requests under the Regulation of Investigatory Powers Act 2000 have been received by the RIPA Monitoring Officer/Co-ordinator.

Current Position- Statistical requests

4. A request from the Office of Surveillance Commissioners for the provision of statistical information (in relation to directed surveillance and/or the use of Covert Human Intelligence Sources) for the year ending 31 March 2016 was received in January. The City Corporation submitted a nil response.

Corporate & Strategic Implications

5. The existing Policy and Procedure manual is compliant with legislation and continues to accurately reflect the City of London Corporation's practices. The manual will be amended in due course to replace the Deputy Town Clerk as Senior Responsible Owner, following her departure.

Conclusion

6. Following an inspection by the Office of Surveillance Commissioners in September 2015, and in accordance with the inspector's recommendation, this six-monthly update report sets out the Corporation's use of the Regulation of Investigatory Powers Act 2000 since January. Since then, no authorisations have been sought in accordance with the Corporation's Policy and Procedure.

Appendices

None

Background Papers

Report to the Policy and Resources Committee on 21 January 2016: Regulation of Investigatory Powers Act 2000

Neil Davies

RIPA Monitoring Officer/Co-ordinator Town Clerk's Department

T: 0220 7332 3327

E: neil.davies@cityoflondon.gov.uk