

**REGULATION OF INVESTIGATORY POWERS ACT 2000 (RIPA)**

Members have previously agreed that regular information regarding the Authority's use of its RIPA powers should be submitted to Cabinet as part of the Finance and Performance reports.

| Date                         | Auth No. | Type of Investigation | Prosecution Details |
|------------------------------|----------|-----------------------|---------------------|
| <b>Directed Surveillance</b> |          |                       |                     |
| NONE                         |          |                       |                     |

| Date                           | Auth No.   | Type of Investigation   | Prosecution Details |
|--------------------------------|------------|---|---------------------|
| <b>Communications requests</b> |            |   |                     |
| 26/7/2012                      | 514262/1-5 | Investigation under The Fraud Act 2006 and The Consumer Protection from Unfair Trading Regulations 2008 – T carrying out works to an unsatisfactory standard, aggressive sales practices and failing to carry out works that have been charged for. | Still in progress   |