Appendix 4 – Q2 2012/13: RIPA

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		
Directed Surveillance					
NONE					

Date	Auth No.	Type of Investigation	Prosecution Details		
Communications requests					
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		