

Contents

1. Author Biography
2. About This Document
3. Template Covert Surveillance Policy Statement
4. Changes To The Local Authority Surveillance Regime
5. Briefing Note: Revised RIPA Codes
6. Guide To Surveillance Regulated By Part 2 Of RIPA
7. Guidance For Authorising Officers
 - A) Directed Surveillance - Rules And Criteria
 - B) CHIS - Rules And Criteria
8. Completing The RIPA Forms
 - A) Procedure For Completing The Forms
 - B) Common Mistakes In RIPA Forms
 - C) All Directed Surveillance Forms With Notes
 - D) All Chis Forms With Notes
9. Seeking Magistrates Approval
 - A) The Process Explained
 - B) Process Flowchart
 - C) Application/Order Form With Notes
10. Non RIPA Surveillance
 - A) Briefing Note
 - B) Employee Surveillance
 - C) Flowchart
 - D) Non - RIPA Surveillance Authorisation Form
 - E) Non - RIPA Surveillance Cancellation Form
11. RIPA Helpline
12. Useful Websites

Flowcharts

DECIDING WHAT TYPE OF SURVEILLANCE IS BEING UNDERTAKEN	Directed Surveillance
	Intrusive Surveillance
	Covert Human Intelligence Source (CHIS)
AUTHORISING SURVEILLANCE	Directed Surveillance
	Covert Human Intelligence Source (CHIS)
SEEKING MAGISTRATES' APPROVAL	Magistrates' Approval Procedure
NON - RIPA SURVEILLANCE	Authorisation Criteria