

Dyfed Powys Police



IMPACT (INI)

Interim Operating Policy

POLICY IDENTIFICATION PAGE

THIS POLICY DOCUMENT HAS BEEN DRAFTED IN ACCORDANCE WITH THE PRINCIPLES OF HUMAN RIGHTS LEGISLATION, PUBLIC DISCLOSURE IS APPROVED UNLESS WHERE OTHERWISE INDICATED AND JUSTIFIED.

POLICY TITLE: IMPACT (INI) Interim Operating Policy

POLICY REF. NO: 09/06

POLICY OWNERSHIP: Dyfed Powys Police

PORTFOLIO/BUSINESS AREA OWNERSHIP: CM&RD

DEPARTMENT RESPONSIBLE: Community Safety

PERSON RESPONSIBLE: Superintendent

LINKS/OVERLAPS WITH OTHER POLICIES:

POLICY IMPLEMENTATION DATE:

REQUIRED FREQUENCY OF REVIEW: 6 months

DATE POLICY LAST REVIEWED: New Guidance Document

POLICY REVIEW DATE: December, 2006

CERTIFICATE OF COMPLIANCE

This policy has been drafted in accordance with the Human Rights Act and has been reviewed on the basis of its contents and the supporting evidence and it is deemed compliant with that Act and the principles underpinning it.

Name: **Samantha Gainard**

Department: **Legal Services Department**

Signed:S. Gainard..... (Force Legal Advisor)

REVIEW

This policy is due for review by: ...December, 2006.....

Review of Document

Date of Review	Reviewed By	Amendments made
23/06/06	D/Supt S J Powell	To amend search parameters

POLICY DOCUMENT STATEMENT

This Policy has been drafted in accordance with the Human Rights Act 1998

1. GENERAL PRINCIPLES

1.1 It is the policy of Dyfed Powys Police:

- To deliver guidance in respect of the operating process and use of IMPACT(INI) in accordance with the business rules of the system.
- To clearly define administrative duties in support of the use of the system.
- To provide key information to front line officers.
- All staff, in the exercise of their daily duties, must ensure that:
 - (a) They follow a clearly defined decision making process by detailing their objective(s), assessing all available and relevant information and feasible options, documenting decisions, and reviewing outcomes;
 - (b) They give due regard to the welfare, safety, general well being and human rights of all individuals;
 - (c) They do not unjustifiably discriminate against any individual or groups of individuals;
 - (d) Actions taken are justified, strictly proportional to, and they least intrusive and damaging option to the achievement of their legitimate aims;

2 AIM AND LAWFUL AUTHORITY

2.1 The purpose of this policy is to provide guidance to police personnel on the use of IMPACT (INI) and to allow for intelligence searches to be conducted across force boundaries in specified cases.

The legal basis for the exercise of powers and duties outlined in this policy are:

- Human Rights Act 1998
- Data Protection Act 1998

Dyfed Powys Police consider that these actions are necessary in a democratic society in the interest of, and in order to safeguard:

- Public safety
- The prevention of disorder or crime
- The protection of public order
- The protection of rights and freedoms of others.

2.2 The decision making process will be the subject of review and scrutiny by, for example, Her Majesty's Inspector of Constabulary, or any other parties as appropriate.

3. Data Protection Act / Freedom of Information / Disclosure

3.1 Personal data and information gathered in connection with this policy will be processed in accordance with the provisions of the Data Protection Act 1998. All disclosures made in connection with this policy will be considered and sanctioned by the Superintendent Community Safety.

4. Human Rights Considerations/Certification

4.1 Consideration has been given to the compatibility of this Policy and related procedures with the Human Rights Act; with particular reference to the legal basis of its precepts; the legality of its aims; the justification and proportionality of the actions intended by it; and that it is the least intrusive and damaging option necessary to achieve the aims; and that it defines the need to document the relevant decision making process and outcomes of action.

5. Distribution

5.1 This Policy will be published and made readily available to all police officers and police staff via the Force Intranet System or where this facility is not available, at the discretion of Divisional Commanders / Heads of Department, by paper dissemination.

5.2 This Policy is a public document and will be made available to the general public via the Force Internet site – www.dyfed-powys.police.uk - and upon written request to the Information Officer, Freedom of Information.

6. Monitoring and Review

6.1 This Policy will be reviewed every six months by the Superintendent of the Community Safety Department to ensure ongoing compliance in respect of the Human Rights Act, any other legislation or documents, to include

Human Rights case law. There will also be external audit by, for example, Her Majesty's Inspector of Constabulary (HMIC).

6.2 Any person(s) who has / have cause to feel aggrieved by any matter outlined in this policy is / are able to and may seek redress in the following ways:

- Complaints against Police and associated procedures
- Direction and Control complaint procedures
- Fairness at work and grievance procedures

6.3 In exercising their right as detailed in paragraph 5.2 above, the individual may have a right to equal access to information in so far as the law permits and subject to the rules applicable in civil actions.

6.4 Public consultation is an important part of this process, with any views and comments welcomed. These should be addressed to:

The Detective Superintendent
CM&RD - Community and Partnerships
Police Headquarters
P.O. Box 99
Llangunnor
Carmarthen
SA31 2PF

RESTRICTED

THIS IS NOT A PUBLIC DOCUMENT

- 1. Section 31 (1)(a)(b)(c) Law Enforcement exemption applied.**
- 1.1 Section 31 (1)(a)(b)(c) Law Enforcement exemption applied.**
- 1.2 Section 31 (1)(a)(b)(c) Law Enforcement exemption applied.**
- 1.3 Section 31 (1)(a)(b)(c) Law Enforcement exemption applied.**
- 2. Section 31 (1)(a)(b)(c) Law Enforcement exemption applied.**
- 2.1 Section 31 (1)(a)(b)(c) Law Enforcement exemption applied.**
- 3 Section 31 (1)(a)(b)(c) Law Enforcement exemption applied.**
- 3.1 Section 31 (1)(a)(b)(c) Law Enforcement exemption applied.**

- 4. Section 31 (1)(a)(b)(c) Law Enforcement exemption applied.**
- 4.1 **Section 31 (1)(a)(b)(c) Law Enforcement exemption applied.**
- 4.1.1 **Section 31 (1)(a)(b)(c) Law Enforcement exemption applied.**
- 4.1.2 **Section 31 (1)(a)(b)(c) Law Enforcement exemption applied.**
- 5. Section 31 (1)(a)(b)(c) Law Enforcement exemption applied.**
- 5.1 **Section 31 (1)(a)(b)(c) Law Enforcement exemption applied.**
- 5.2 **Section 31 (1)(a)(b)(c) Law Enforcement exemption applied.**
- 6. Section 31 (1)(a)(b)(c) Law Enforcement exemption applied.**
- 6.1 **Section 31 (1)(a)(b)(c) Law Enforcement exemption applied.**
- 6.2 **Section 31 (1)(a)(b)(c) Law Enforcement exemption applied.**
- 7. Section 31 (1)(a)(b)(c) Law Enforcement exemption applied.**
- 7.1 **Section 31 (1)(a)(b)(c) Law Enforcement exemption applied.**

- 7.2 **Section 31 (1)(a)(b)(c) Law Enforcement exemption applied.**

- 8. **Section 31 (1)(a)(b)(c) Law Enforcement exemption applied.**

- 8.1 **Section 31 (1)(a)(b)(c) Law Enforcement exemption applied.**

- 9. **Section 31 (1)(a)(b)(c) Law Enforcement exemption applied.**

- 9.1 **Section 31 (1)(a)(b)(c) Law Enforcement exemption applied.**

- 9.2 **Section 31 (1)(a)(b)(c) Law Enforcement exemption applied.**

- 9.3 **Section 31 (1)(a)(b)(c) Law Enforcement exemption applied.**

- 10. **Section 31 (1)(a)(b)(c) Law Enforcement exemption applied.**

- 10.1 **Section 31 (1)(a)(b)(c) Law Enforcement exemption applied.**

- 10.2 **Section 31 (1)(a)(b)(c) Law Enforcement exemption applied.**

10.3 **Section 31 (1)(a)(b)(c) Law Enforcement exemption applied.**

10.4 **Section 31 (1)(a)(b)(c) Law Enforcement exemption applied.**

10.5 **Section 31 (1)(a)(b)(c) Law Enforcement exemption applied.**

10.6 **Section 31 (1)(a)(b)(c) Law Enforcement exemption applied.**

11. **Section 31 (1)(a)(b)(c) Law Enforcement exemption applied.**

11.1 **Section 31 (1)(a)(b)(c) Law Enforcement exemption applied.**

RESTRICTED

APPENDIX 'A'

THIS IS NOT A PUBLIC DOCUMENT

Section 31 (1)(a)(b)(c) Law Enforcement exemption applied.

RESTRICTED

APPENDIX 'B'

THIS IS NOT A PUBLIC DOCUMENT

Section 31 (1)(a)(b)(c) Law Enforcement exemption applied.

RESTRICTED

APPENDIX ‘C’

THIS IS NOT A PUBLIC DOCUMENT

Section 31 (1)(a)(b)(c) Law Enforcement exemption applied.

THIS IS NOT A PUBLIC DOCUMENT
Section 31 (1)(a)(b)(c) Law Enforcement exemption applied.

RESTRICTED

APPENDIX ‘D’

THIS IS NOT A PUBLIC DOCUMENT

Section 31 (1)(a)(b)(c) Law Enforcement exemption applied.