
WELSH STATUTORY INSTRUMENTS

2001 No. 2281

Local Government Investigations (Functions of Monitoring Officers and Standards Committees)(Wales) Regulations 2001

Restrictions on disclosure of information

5.—(1) Information obtained by a monitoring officer when conducting an investigation must not be disclosed unless:

- (a) the disclosure is made for the purposes of enabling a monitoring officer or standards committee to perform their functions under these Regulations;
- (b) the disclosure is made for the purpose of enabling a Local Commissioner in Wales to carry out his or her functions;
- (c) the person to whom the information relates has consented to its disclosure;
- (d) the information has previously been disclosed to the public with lawful authority;
- (e) the disclosure is for the purposes of criminal proceedings in any part of the United Kingdom and the information in question was not obtained as a result of personal enquiries of the person subject to the criminal proceedings under Regulation 4 above; or
- (f) the disclosure is made to the Audit Commission for the purposes of any function of the Audit Commission or an auditor under the Audit Commission Act 1998⁽¹⁾.

(2) In this Regulation and in Regulation 4 above, any reference to documents includes a reference to information held by means of a computer or in any other electronic form.