

# Terrorism Prevention and Investigation Measures Act 2011

### **CHAPTER 23**

# TERRORISM PREVENTION AND INVESTIGATION MEASURES ACT 2011

New regime to protect the public from terrorism

- 1 Abolition of control orders
- 2 Imposition of terrorism prevention and investigation measures
- 3 Conditions A to E
- 4 Involvement in terrorism-related activity

Two year limit on imposition of measures without new terrorism-related activity

5 Two year limit for TPIM notices

#### Court scrutiny of imposition of measures

- 6 Prior permission of the court
- 7 Urgent cases: reference to the court etc
- 8 Directions hearing
- 9 Review hearing

#### Consultation requirements

10 Criminal investigations into terrorism-related activity

#### Review of ongoing necessity

11 Review of ongoing necessity

#### Changes concerning TPIM notices

- 12 Variation of measures
- 13 Revocation and revival of TPIM notices
- 14 Replacement of TPIM notice that is quashed etc
- 15 Other provision relating to the quashing of TPIM notices etc

#### Appeals and court proceedings

- 16 Appeals
- 17 Jurisdiction in relation to decisions under this Act
- 18 Proceedings relating to measures

#### Other safeguards

- 19 Reports on exercise of powers under Act
- 20 Reviews of operation of Act
- 21 Expiry and repeal of TPIM powers
- 22 Section 21: supplementary provision

#### Enforcement

- 23 Offence
- 24 Powers of entry etc
- 25 Fingerprints and samples

#### *Temporary imposition of enhanced measures*

- 26 Temporary power for imposition of enhanced measures
- 27 Section 26: supplementary provision

#### Final provisions

- 28 Notices
- 29 Financial and supplemental provision
- 30 Interpretation etc
- 31 Short title, commencement and extent

#### SCHEDULES

SCHEDULE 1 — Terrorism prevention and investigation measures Part 1 — MEASURES

- 1 Overnight residence measure
- 2 Travel measure
- 3 Exclusion measure
- 4 Movement directions measure
- 5 Financial services measure
- 6 Property measure
- 7 Electronic communication device measure
- 8 Association measure
- 9 Work or studies measure
- 10 Reporting measure
- 11 Photography measure
- 12 Monitoring measure
  - Part  $\tilde{2}$  PERMISSION AND NOTICES

#### 13 Permission

- 14 Notices
- 15 Power of Secretary of State to vary or revoke notices

#### SCHEDULE 2 — Urgent cases: reference to the court etc

- 1 Application
- 2 Statement of urgency
- 3 Reference to court
- 4 Decision by court
- 5 Procedures on reference
- 6 Interpretation

#### SCHEDULE 3 — Appeals against convictions

- 1 An individual who has been convicted of an offence under...
- 2 An appeal under this Schedule is to be made—
- 3 (1) The right of appeal under this Schedule does not...
- 4 (1) On an appeal under this Schedule to any court,...

## SCHEDULE 4 — Proceedings relating to terrorism prevention and investigation measures

- 1 Introductory
- 2 Rules of court: general provision
- 3 Rules of court: disclosure
- 4 (1) Rules of court relating to TPIM proceedings or appeal...
- 5 Article 6 rights
- 6 Rules of court: anonymity
- 7 Initial exercise of rule-making powers by Lord Chancellor
- 8 Use of advisers
- 9 (1) The Lord President of the Court of Session may...
- 10 Appointment of special advocate

### SCHEDULE 5 — Powers of entry, search, seizure and retention

- 1 Introductory
- 2 A power conferred on a constable by virtue of this...
- 3 A constable may detain an individual for the purpose of...
- 4 A constable may use reasonable force, if necessary, for the...
- 5 Entry and search for purposes of serving TPIM notice
- 6 Search of individual or premises at time of serving TPIM notice
- 7 Search of premises on suspicion of absconding
- 8 Search for compliance purposes
- 9 (1) This paragraph applies in relation to a warrant issued...
- 10 Search of individual for public safety purposes
- 11 Power to retain items
- 12 (1) This paragraph applies if— (a) a device is surrendered...

#### SCHEDULE 6 — Fingerprints and samples

- 1 Taking of fingerprints and samples: England, Wales and Northern Ireland
- 2 (1) A constable may exercise the power under paragraph 1...
- 3 (1) A constable may— (a) require an individual to attend...
- 4 Taking of relevant physical data and samples: Scotland
- 5 Checking of fingerprints, samples etc
- 6 Requirement to destroy material

- 7 (1) If fingerprints or relevant physical data are required by...
- 8 Retention of paragraph 6 material
- 9 (1) This paragraph applies to paragraph 6 material taken from,...
- 10 (1) For the purposes of paragraphs 8 and 9 an...
- 11 (1) Paragraph 6 material may be retained for as long...
- 12 Requirement to destroy samples
- 13 Use of retained material
- 14 Interpretation

SCHEDULE 7 — Minor and consequential amendments Part 1 — GENERAL

- 1 Senior Courts Act 1981
- 2 Police and Criminal Evidence Act 1984
- 3 Criminal Justice Act 1988
- 4 Regulation of Investigatory Powers Act 2000
- 5 Counter-Terrorism Act 2008
- 6 Crime and Security Act 2010 Part 2 — NORTHERN IRELAND
- Police and Criminal Evidence (Northern Ireland) Order 1989 (S.I. 1989/1341 (N.I. 12))

SCHEDULE 8 — Transitional and saving provision

- 1 Saving of control orders during transitional period
- 2 Savings during and after transitional period
- 3 Savings etc for court proceedings
- 4 New powers not affected by previous control order
- 5 Last report on exercise of powers under PTA 2005
- 6 Last review of operation of PTA 2005
- 7 Savings of PTA 2005 not affected by expected expiry
- 8 First review of operation of Act
- 9 Interpretation