#### STATUTORY INSTRUMENTS

# 2008 No. 212

# **IMMIGRATION**

The Independent Police Complaints Commission (Immigration and Asylum Enforcement Functions) Regulations 2008

Made - - - - 31st January 2008
Laid before Parliament 4th February 2008
Coming into force 25th February 2008

## THE INDEPENDENT POLICE COMPLAINTS COMMISSION (IMMIGRATION AND ASYLUM ENFORCEMENT FUNCTIONS) REGULATIONS 2008

- 1. Citation and commencement
- 2. Interpretation
- 3. Conferral of functions on the Independent Police Complaints Commission
- 4. The Commission shall not have functions in relation to—
- 5. Application of provisions of the 2002 Act with modifications
- 6. Application of other provisions with modifications
- 7. Disclosure of Information
- 8. Use of Information Signature

## SCHEDULE 1 — MODIFICATION OF PART 2 OF THE 2002 ACT

- 1. (1) Section 10 of the 2002 Act (general functions of...
- 2. (1) Section 11 of the 2002 Act (reports to the...
- 3. (1) Section 12 of the 2002 Act (complaints, matters and...
- 4. (1) Section 14 of the 2002 Act (direction and control...
- 5. (1) Section 15 of the 2002 Act (general duties of...
- 6. (1) Section 16 of the 2002 Act (payment for assistance...
- 7. Section 16A of the 2002 Act (investigations: National Policing Improvement...
- 8. (1) Section 17 of the 2002 Act (provision of information...
- 9. (1) Section 18 of the 2002 Act (inspections of police...
- 10. (1) Section 20 of the 2002 Act (duty to keep...
- 11. (1) Section 21 of the 2002 Act (duty to provide...

- 12. (1) Section 22 of the 2002 Act (power of the...
- 13. (1) Section 23 of the 2002 Act (regulations) is modified...
- 14. (1) Section 24 (consultation on regulations) is modified as follows....
- 15. Sections 26 (forces maintained otherwise than by police authorities), 26A...
- 16. (1) Section 29 of the 2002 Act (interpretation of Part...

### SCHEDULE 2 — MODIFICATION OF SCHEDULE 3 TO THE 2002 ACT

- 1. Schedule 3 to the 2002 Act is modified as follows....
- 2. (1) Paragraph 1 (duties to preserve evidence relating to complaints)...
- 3. (1) Paragraph 2 (initial handling and recording of complaints) is...
- 4. (1) Paragraph 3 (failures to notify or record a complaint)...
- 5. (1) Paragraph 4 (reference of complaints to the Commission) is...
- 6. In paragraph 5 (duties of Commission on references under paragraph...
- 7. (1) Paragraph 6 (handling of complaints by the appropriate authority)...
- 8. Paragraphs 7 (dispensation by the Commission from requirements of Schedule),...
- 9. (1) Paragraph 10 (conduct matters arising in civil proceedings) is...
- 10. In paragraph 11 (recording etc. of conduct matters in other...
- 11. (1) Paragraph 12 (duties to preserve evidence relating to conduct...
- 12. (1) Paragraph 13 (reference of conduct matters to the Commission)...
- 13. In paragraph 14 (duties of Commission on references under paragraph...
- 14. In paragraph 14A (duty to record DSI matters), in sub-paragraph...
- 15. (1) Paragraph 14B (duty to preserve evidence relating to DSI...
- 16. In paragraph 14D (duties of Commission on references under paragraph...
- 17. In paragraph 15 (power of the Commission to determine the...
- 18. (1) Paragraph 16 (investigations by the appropriate authority on its...
- 19. (1) Paragraph 17 (investigations supervised by the Commission) is modified...
- 20. After paragraph 17 insert—Investigations by a police force under...
- 21. In paragraph 18 (investigations managed by the Commission), in subparagraph(2)...
- 22. After paragraph 18 insert—Investigations by a police force under...
- 23. In paragraph 19 (investigations by the Commission itself), sub-paragraphs (3)
- 24. (1) Paragraph 20 (restrictions on proceedings pending the conclusion of...
- 25. Omit paragraphs 20A to 20I (accelerated procedure in special cases)....
- 26. (1) Paragraph 21 (power of the Commission to discontinue an...
- 27. (1) Paragraph 21A (procedure where conduct matter is revealed during...
- 28. (1) Paragraph 22 (final reports on investigations: complaints, conduct matters...
- 29. (1) Paragraph 24A (final reports on investigations: other DSI matters)...
- 30. (1) Paragraph 24B (action by the Commission in response to...
- 31. In paragraph 24C (action by the Commission in response to...
- 32. (1) Paragraph 25 (appeals to the Commission with respect to...
- 33. In paragraph 27 (duties with respect to disciplinary proceedings), in...
- 34. (1) Paragraph 28 (information for complainant about disciplinary recommendations) is...

### SCHEDULE 3 — MODIFICATION OF THE COMPLAINTS REGULATIONS

- 1. The Complaints Regulations are modified as follows.
- 2. (1) Regulation 1 (citation, commencement and interpretation) is modified as...
- 3. (1) Regulation 2 (reference of complaints to the Commission) is...

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

- 4. Regulation 3 (dispensation by the Commission) and regulation 4 (local...
- 5. (1) Regulation 5 (recording and reference of conduct matters) is...
- 6. (1) Regulation 6 (power of Commission to impose requirements in...
- 7. (1) Regulation 8 (appeals to the Commission: failures to notify...
- 8. Regulation 9 (appeals to the Commission: local resolution) shall be...
- 9. (1) Regulation 11 (manner in which duties to provide information...
- 10. (1) Regulation 18 (appointment of persons to carry out investigations)...
- 11. (1) Regulation 21 (complaints against a person who has subsequently...
- 12. (1) Regulation 25 (register to be kept by the Commission)...
- 13. Regulations 26 (delegation of powers and duties by chief officer),...

# SCHEDULE 4 — MODIFICATION TO THE STAFF CONDUCT REGULATIONS

- 1. (1) The Staff Conduct Regulations are modified as follows.
- 2. (1) Regulation 2 (conduct of Commission's staff) is modified as...

**Explanatory Note**