STATUTORY INSTRUMENTS

2012 No. 62

The Elected Local Policing Bodies (Complaints and Misconduct) Regulations 2012

PART 5

Provision and recording of information

Exceptions to the duty to keep the complainant and any interested person informed

- **33.**—(1) Subject to paragraph (2), the duties mentioned in regulations 26(2)(c) and 32(3) shall not apply in circumstances where in the opinion of the Commission the non-disclosure of information is necessary for the purpose of—
 - (a) preventing the premature or inappropriate disclosure of information that is relevant to, or may be used in, any actual or prospective criminal proceedings;
 - (b) preventing the disclosure of information in any circumstances in which its non-disclosure—
 - (i) is in the interests of national security;
 - (ii) is for the purposes of the prevention or detection of crime, or the apprehension or prosecution of offenders;
 - (iii) is required on proportionality grounds; or
 - (iv) is otherwise necessary in the public interest.
- (2) The Commission shall not conclude that the non-disclosure of information is necessary under paragraph (1) unless it is satisfied that—
 - (a) there is a real risk of the disclosure of that information causing an adverse effect; and
 - (b) that adverse effect would be significant.
- (3) Without prejudice to the generality of paragraph (1), the Commission shall consider whether the non-disclosure of information is justified under that paragraph in circumstances where—
 - (a) the disclosure of that information may prejudice the welfare or safety of any third party;
 - (b) the information constitutes criminal intelligence.

Commencement Information

II Reg. 33 in force at 16.1.2012, see reg. 1

Changes to legislation:

There are outstanding changes not yet made by the legislation.gov.uk editorial team to The Elected Local Policing Bodies (Complaints and Misconduct) Regulations 2012. Any changes that have already been made by the team appear in the content and are referenced with annotations. View outstanding changes

Changes and effects yet to be applied to:

- Regulations applied (with modifications) by S.I. 2017/863 art. 28Sch. 1
- Regulations applied (with modifications) by S.I. 2021/112 art. 35(1)(2)Sch. 5 para.
 52
- Regulations words substituted by S.I. 2017/1250 reg. 21(2)(a)
- Regulations words substituted by S.I. 2017/1250 reg. 21(2)(b)
- Regulations words substituted by S.I. 2017/1250 reg. 21(2)(c)
- Regulations words substituted by S.I. 2017/1250 reg. 21(2)(d)

Changes and effects yet to be applied to the whole Instrument associated Parts and Chapters:

Whole provisions yet to be inserted into this Instrument (including any effects on those provisions):

- reg. 3(4A) inserted by S.I. 2017/1250 reg. 21(5)(a)
- reg. 3A3B inserted by S.I. 2017/1250 reg. 21(6)
- reg. 20(2)(2A) substituted for reg. 20(2) by S.I. 2017/1250 reg. 21(10)(b)