

SCHEDULE 2

Article 3

INDIVIDUALS IN ADDITIONAL PUBLIC AUTHORITIES SPECIFIED BY THIS ORDER

Part I

(Individuals in additional public authorities that may acquire all types of communications data within section 21(4) of the 2000 Act)

<i>(1)</i> <i>Additional public authorities specified for the purposes of section 25(1) of the 2000 Act</i>	<i>(2)</i> <i>Prescribed offices etc (All authorisations/notices)</i>	<i>(3)</i> <i>Additional prescribed offices etc (Authorisations/notices relating solely to communications data falling within section 21(4)(c))</i>	<i>(4)</i> <i>Purposes within section 22(2) for which an authorisation may be granted or a notice given</i>
The Financial Services Authority	Head of Department in Enforcement Division	—	(b)
The Scottish Crime Squad within the meaning of the Regulation of Investigatory Powers (Scotland) Act 2000(1)	Superintendent	Inspector	(b)(d)(g)
The United Kingdom Atomic Energy Authority Constabulary	Superintendent	Inspector	(a)(b)
The Department of Trade and industry	Range 9 Officer in Radiocommunications Agency	—	(b)
The Office of the Police Ombudsman for Northern Ireland	Senior Investigating Officer	—	(b)
<i>Emergency Services</i>			
A National Health Service trust established under section 5 of the National Health Service and Community Care Act 1990(2) whose	Duty Officer responsible for the Control Function	—	(g)

(1) 2000 asp 11.

(2) 1990 c. 19.

Draft Legislation: This is a draft item of legislation. This draft has since been made as a UK Statutory Instrument: *The Regulation of Investigatory Powers (Communications Data) Order 2003 No. 3172*

<i>(1)</i> <i>Additional public authorities specified for the purposes of section 25(1) of the 2000 Act</i>	<i>(2)</i> <i>Prescribed offices etc (All authorisations/ notices)</i>	<i>(3)</i> <i>Additional prescribed offices etc (Authorisations/ notices relating solely to communications data falling within section 21(4)(c))</i>	<i>(4)</i> <i>Purposes within section 22(2) for which an authorisation may be granted or a notice given</i>
functions, as specified in its Establishment Order, include the provision of emergency ambulance services			
The Welsh Ambulance Services NHS Trust	Regional Control Manager	—	(g)
The Scottish Ambulance Service Board	Emergency Medical Dispatch Centre Officer in Charge	—	(g)
The Northern Ireland Ambulance Service Health and Social Services Trust	Control Supervisor in Ambulance Control Room	—	(g)
The Department for Transport	Area Operations Manager in the Maritime and Coastguard Agency	—	(g)
Any fire authority within the meaning of the Fire Services Act 1947(3) (read with paragraph 2 of Schedule 11 to the Local Government Act 1985)(4)	Fire Control Officer	—	(g)
A council constituted under section 2 of the Local Government etc. (Scotland) Act 1994(5)	Fire Control Officer	—	(g)
A joint Board constituted by an administration scheme under section 36 of the Fire Services Act 1947 or section 147 of	Fire Control Officer	—	(g)

(3) 1947 c. 41.

(4) 1985 c. 51.

(5) 1994 c. 39.

<i>(1)</i> <i>Additional public authorities specified for the purposes of section 25(1) of the 2000 Act</i>	<i>(2)</i> <i>Prescribed offices etc (All authorisations/notices)</i>	<i>(3)</i> <i>Additional prescribed offices etc (Authorisations/notices relating solely to communications data falling within section 21(4)(c))</i>	<i>(4)</i> <i>Purposes within section 22(2) for which an authorisation may be granted or a notice given</i>
the Local Government (Scotland) Act 1973 ⁽⁶⁾			
The Fire Authority for Northern Ireland	Fire Control Officer	—	(g)

Part II

(Individuals in the public authorities specified in Part I that may only acquire communications data falling within sections 21(4)(b) and (c) of the 2000 Act)

<i>(1)</i> <i>Additional public authorities specified for the purposes of section 25(1) of the 2000 Act</i>	<i>(2)</i> <i>Prescribed offices etc (All authorisations/notices relating to communications data falling within sections 21(4)(b) and (c))</i>	<i>(3)</i> <i>Additional prescribed offices etc (Authorisations/notices relating solely to communications data falling within section 21(4)(c))</i>	<i>(4)</i> <i>Purposes within section 22(2) for which an authorisation may be granted or a notice given</i>
The Department of Trade and Industry	Deputy Inspector of Companies in Companies Investigation Branch	—	(b)
	Deputy Chief Investigation Officer in the Investigation Officers Section of Legal Services Directorate D	—	(b)
<i>Emergency Services</i>			
A National Health Service Trust established under section 5 of the National Health Service and Community Care Act 1990 whose	Director of Operations or Director of Control and Communications	—	(b)

(6) 1973 c. 65.

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(1) <i>Additional public authorities specified for the purposes of section 25(1) of the 2000 Act</i>	(2) <i>Prescribed offices etc (All authorisations/ notices relating to communications data falling within sections 21(4)(b) and (c))</i>	(3) <i>Additional prescribed offices etc (Authorisations/ notices relating solely to communications data falling within section 21(4)(c))</i>	(4) <i>Purposes within section 22(2) for which an authorisation may be granted or a notice given</i>
functions, as specified in its Establishment Order, include the provision of emergency ambulance services			
The Welsh Ambulance Services NHS Trust	Director of Operations	—	(b)
The Scottish Ambulance Service Board	Director of Operations	—	(b)
The Northern Ireland Ambulance Service Health and Social Services Trust	Director of Operations	—	(b)
The Department for Transport	Principal Enforcement Officer in the Maritime and Coastguard Agency	—	(b)(d)
Any fire authority within the meaning of the Fire Services Act 1947 (read with paragraph 2 of Schedule 11 to the Local Government Act 1985)	Principal Fire Control Officer or Divisional Officer 2	—	(b)(d)
A council constituted under section 2 of the Local Government etc. (Scotland) Act 1994	Assistant Chief Officer, Assistant Head of Service, Service Manager or equivalent	—	(b)
	Principal Fire Control Officer or Divisional Officer 2	—	(b)(d)
A joint Board constituted by an administration scheme under section 36 of the Fire Services Act	Principal Fire Control Officer or Divisional Officer 2	—	(b)(d)

<i>(1)</i> <i>Additional public authorities specified for the purposes of section 25(1) of the 2000 Act</i>	<i>(2)</i> <i>Prescribed offices etc (All authorisations/notices relating to communications data falling within sections 21(4)(b) and (c))</i>	<i>(3)</i> <i>Additional prescribed offices etc (Authorisations/notices relating solely to communications data falling within section 21(4)(c))</i>	<i>(4)</i> <i>Purposes within section 22(2) for which an authorisation may be granted or a notice given</i>
1947 or section 147 of the Local Government (Scotland) Act 1973			
The Fire Authority for Northern Ireland	Principal Fire Control Officer or Divisional Officer 2	—	(b)(d)

Part III

(Individuals in further additional public authorities that may only acquire communications data falling within sections 21(4) (b) and (c) of the 2000 Act)

<i>(1)</i> <i>Additional public authorities specified for the purposes of section 25(1) of the 2000 Act</i>	<i>(2)</i> <i>Prescribed offices etc (All authorisations/notices relating to communications data falling within sections 21(4)(b) and (c))</i>	<i>(3)</i> <i>Additional prescribed offices etc (Authorisations/notices relating solely to communications data falling within section 21(4)(c))</i>	<i>(4)</i> <i>Purposes within section 22(2) for which an authorisation may be granted or a notice given</i>
<i>Government Departments</i>			
The Department for Environment, Food and Rural Affairs	Senior Investigation Officer in DEFRA Investigation Branch	—	(b)
	Senior Investigation Officer in the Centre for Environment, Fisheries and Aquaculture Science	—	(b)
	Senior Counter Fraud Officer in the Counter Fraud and Compliance Unit of the Rural Payments Agency	—	(b)
The Food Standards Agency	Deputy Director of Legal Services or any Director	—	(b)(d)(e)

(1) <i>Additional public authorities specified for the purposes of section 25(1) of the 2000 Act</i>	(2) <i>Prescribed offices etc (All authorisations/ notices relating to communications data falling within sections 21(4)(b) and (c))</i>	(3) <i>Additional prescribed offices etc (Authorisations/ notices relating solely to communications data falling within section 21(4)(c))</i>	(4) <i>Purposes within section 22(2) for which an authorisation may be granted or a notice given</i>
The Department of Health	Integrated Payband 3 (Standard 2) in the Medicines and Healthcare Products Regulatory Agency	—	(b)(d)(e)
The Home Office	Immigration Inspector in the Immigration Service	—	(b)
The Department of Enterprise, Trade and Investment for Northern Ireland	Deputy Chief Inspector in Trading Standards Service	—	(b)
<i>Local Authorities</i>			
Any county council or district council in England, a London borough council, the Common Council of the City of London in its capacity as a local authority, the Council of the Isles of Scilly, and any county council or county borough council in Wales	Assistant Chief Officer, Assistant Head of Service, Service Manager or equivalent	—	(b)
A district council within the meaning of the Local Government Act (Northern Ireland) 1972(7)	Assistant Chief Officer	—	(b)
<i>NHS Bodies</i>			
The Counter Fraud and Security Management Service	Senior Manager (Senior Manager Pay Range 14)	—	(b)
The Common Services Agency for the	Head of NHSScotland Counter Fraud Services	—	(b)

(7) 1972 c. 9 (N.I.).

<i>(1)</i> <i>Additional public authorities specified for the purposes of section 25(1) of the 2000 Act</i>	<i>(2)</i> <i>Prescribed offices etc (All authorisations/notices relating to communications data falling within sections 21(4)(b) and (c))</i>	<i>(3)</i> <i>Additional prescribed offices etc (Authorisations/notices relating solely to communications data falling within section 21(4)(c))</i>	<i>(4)</i> <i>Purposes within section 22(2) for which an authorisation may be granted or a notice given</i>
Scottish Health Service			
The Northern Ireland Health and Social Services Central Services Agency	Head of the Counter Fraud Unit	—	(b)
<i>Other Bodies</i>			
The Charity Commission	Senior Investigations Manager	—	(b)
The Environment Agency	Area Management Team Member	—	(b)(d)(e)
The Gaming Board for Great Britain	Chief Inspector	—	(b)
The Health and Safety Executive	Band 2 Inspector	—	(b)(d)(e)(g)
The Information Commissioner	Head of Investigations	—	(b)
The Office of Fair Trading	Director of Cartel Investigations	—	(b)
The Serious Fraud Office	Assistant Director	—	(b)
The Scottish Environment Protection Agency	Director of Operations, any other Director	—	(b)(d)(e)
A Universal Service Provider within the meaning of the Postal Services Act 2000 ⁽⁸⁾	Senior Investigation Manager in Royal Mail Group plc	—	(b)

⁽⁸⁾ 2000 c. 26.

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Part

IV (Individuals in additional public authorities that may only acquire communications data within section 21(4) of the 2000 Act relating to a postal service)

<i>(1) Additional public authorities specified for the purposes of section 25(1) of the 2000 Act</i>	<i>(2) Prescribed offices etc (All authorisations/ notices relating to communications data relating to postal services</i>	<i>(3) Additional prescribed offices etc (Authorisations/ notices relating solely to communications data falling within section 21(4)(c))</i>	<i>(4) Purposes within section 22(2) for which an authorisation may be granted or a notice given</i>
Postal Services Commission	Legal Adviser	—	(b)