



Applicable Legislation Register

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This document has been prepared using the following ISO27001:2022 standard controls as reference:

A.5.31 - Identification of applicable legislation and contractual requirements

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Signature:.....

Date:.....

2 Introduction

The following is a register of principal current legislation that is applicable to Derbyshire County Council (DCC). This register shall be reviewed annually, or as required, following additions and updates to legislation applicable to Derbyshire County Council.

DCC, as with other local authorities, is a 'creature of statute' and as such there is a plethora of applicable legislation and regulations. In addition, the power of competence in the Localism Act 2011 extended the Council's powers appreciably so that they are comparable to those of a private individual. Therefore, it is not practicable to list all of these, so the main local authority legislation has been listed here but not the sources of all statutory powers for service departments. In addition, the main applicable legislation as relates to Information, Health and Safety, HR and Employment, Contract, Ethical and Environmental legislation from an information security perspective is also listed below. Where relevant (see Links and Dependencies section), individual Information Security Management System (ISMS) policies, procedures and guidance refers to one or more relevant Acts in the main body of the ISMS document.

3 Compliance Approach to Legislation and the ISMS

Legal Services are represented on the Information Governance Group (IGG) and provide regular updates on new and emerging legislation and the possible impact to DCC and the ISMS in particular. The impact could result in reviewing and updating the relevant ISMS policy to ensure continuing compliance with the new or updated legislation. This would be recorded in the IGG minutes and actioned through corrective action as set out in the CAPA and Document & Record Control Procedures.

All draft reports to the Cabinet Members, Cabinet and full Council are scrutinised for legal implications by Legal Services and all relevant Council procedures provide for legal advice to be taken at appropriate stages. In addition, all Council policies and procedures are prepared in accordance with relevant legislation and are regularly updated.

The Director of Legal Services is the Monitoring Officer for the Council and has overall responsibility for ensuring legal compliance.

4 Local Authority Legislation

- Accounts and Audit Regulations 1974;
- Births and Deaths Registration Act 1953;
- Cities and Local Government Devolution Act 2016;
- Civil Partnerships, Marriages and Deaths (Registration etc) Act 2019;
- Elections Act 2022;
- Electoral Registration and Administration Act 2013;
- Health and Social Care Act 2012;
- Levelling Up and Regeneration Act 2023;
- Local Audit and Accountability Act 2014;
- Local Audit (Public Access to Documents) Act 2017;
- Local Authority Social Services Act 1970;
- Local Government Acts 1972, 1982, 1988, 1992, 1999 2000, 2003 and 2008;
- Local Government and Housing Act 1989;
- Local Government and Public Involvement in Health Act 2007;

- Local Government Finance Acts 1988, 1992 & 2012;
- Local Government (Religious etc.) Observances Act 2015;
- Local Government (Review of Decisions) Act 2015;
- Localism Act 2011;
- Marriages and Civil Partnerships (Approved Premises) Regulations 2005;
- Marriage (Same Sex Couples) Act 2013;
- Public Libraries and Museums Act 1964;
- The Health and Care Act 2022;
- The Law of Property Act 1922;
- The Tithe Act 1936.

5 Social Care Legislation

- Adoption and Children Act 2002;
- Anti-Social Behaviour, Crime and Policing Act 2014;
- Care Act 2014;
- Care Planning, Placement and Case Review (England) Regulations 2010;
- Carers (Recognition and Services) Act 1995;
- Carers and Disabled Children Act 2000;
- Childcare Act 2006;
- Childcare Act 2016;
- Children Acts 1989 and 2004;
- Children (Leaving Care) Act 2000;
- Children and Families Act 2014;
- Children and Social Work Act 2017;
- Children and Young Persons Act 2008;
- Chronically Sick and Disabled Persons Act 1970;
- Community Care (Delayed Discharges etc.) Act 2003;
- Community Care (Direct Payments) Act 1996;
- Counter-Terrorism and Security Act 2015;
- Crime and Disorder Act 1998;
- Disabled Persons (Services Consultation and Representation) Act 1986;
- Disabled Persons Parking Badges Act 2013;
- The Disclosure of Adoption Information (Post-Commencement adoptions) Regulations 2005;
- Domestic Abuse Act 2021;
- Domestic Violence, Crime and Victims Act 2004;
- Education and Adoption Act 2016;
- Family Law Act 1996;
- Family Procedure Rules 2010;
- The Fostering Services Regulations 2002;
- Foster Placement (Children) Regulations 1991;
- Health and Social Services and Social Security Adjudications Act 1983;
- Health and Social Care (Safety and Quality) Act 2015;
- Health and Social Care Act 2012;
- Health and Social Care Professions Order 2001;
- Health Service and Public Health Act 1968;
- Homelessness Reduction Act 2017;
- Housing Grants, Construction and Regeneration Act 1996;
- Local Authorities (Public Health Functions and Entry to Premises by Local Healthwatch Representatives) Regulations 2013;

- Local Authorities (Public Health, Health and Wellbeing Boards and Health and Scrutiny) Regulations 2013;
- Mental Capacity Act 2005;
- Mental Capacity (Amendment) Act 2019;
- Mental Health (Patients in the Community) Act 1995;
- Mental Health Acts 1983 & 2007;
- National Assistance Act 1948;
- National Health Service Act 1997;
- The NHS Bodies and Local Authorities (Partnership Arrangements, Care Trusts, Public Health and Local Healthwatch) Regulations 2012;
- Providers of Social Work Services (England) Regulations 2013;
- Serious Crime Act 2015;
- The Care Standards Act 2000;
- The Children Acts 1989 & 2004;
- The Fostering Services (England) Regulations 2011;
- The Residential Family Centres Regulations 2002;
- The Residential Family Centres (Amendment) Regulations 2013;
- Welfare Reform Act 2012.

6 Education

- Academies Act 2010;
- Apprenticeships, Skills, Children and Learning Act 2009;
- Childcare Acts 2006 & 2016;
- Education Acts 1996, 2002, 2005, 2006 & 2011;
- Education and Inspections Act 2006;
- Education and Adoption Act 2016;
- Education and Skills Act 2008;
- Learning and Skills Act 2000;
- Safeguarding Vulnerable Groups Act 2006;
- Special Educational Needs and Disability Act 2001;
- School Standards and Framework Act 1998.

7 Information Legislation

A brief summary of the main provisions affecting local authorities is attached. Please note that this is a brief summary only and advice should be sought on any particular provision, or its interpretation, from the Director of Legal Services.

Legislation, Reference, Comments and Controls to be Considered

Legislation - Official Secrets Act 1989

Reference - Data Retention, Information Security

Comments - Sections 8 of the Act makes it a criminal offence for a Crown Servant (such as the Council) to retain information beyond their official need for it and obligates them to properly protect secret information from accidental disclosure. Section 7 provides that a disclosure may only be made with lawful authority.

Legislation - Public Records Acts 1958

Reference - Data Retention

Comments - Relates to the preservation and destruction of public records, and the safe keeping of those records

Controls - Selection of records for permanent preservation under the guidance and supervision of the Keeper of Public Records. Safe-keeping of those records.

Legislation - Data Protection Act (DPA) 2018

Reference - Privacy and Data Protection

Comments - Replaces the Data Protection Act 1998 and provides a comprehensive and modern framework for data protection in the UK, with stronger sanctions for malpractice. Sets new standards for protecting personal data in accordance with the GDPR (see below) giving individuals more control over the use of their data and providing them with new rights to move or delete personal data

Controls –Personal data may only be processed under one of the lawful bases set out in the Act. Appropriate technical and organisational measures to implement the Data Protection Principles and prevent unauthorised access have been put in place. Completion of best practice data protection impact assessments to identify and minimise data protection risks when processing personal data.

Legislation - The EU General Data Protection Regulation (GDPR) (Regulation 2016/679)

Comments - The GDPR expands the scope of previous data protection legislation to improve and strengthen data protection for all individuals in the European Economic Area (EEA). It sets out 7 key principles which are intended to form the basis of an organisation's approach to

processing personal data, together with 6 lawful bases for processing. It also introduces 8 specific rights for individuals in relation to the processing of their personal data.

Legislation - UK General Data Protection Regulation

Reference - Privacy and Data Protection

Comments - The GDPR is retained in domestic law as the UK GDPR, but the UK has independence to keep the framework under review. The UK GDPR sits alongside an amended version of the Data Protection Act 2018

Controls - Key principles, rights and obligations as enshrined in EU GDPR remain, however there are implications in terms of transfers of data outside UK. Consideration should be given to ensuring all transfers of data outside the UK are appropriately identified and relevant mitigations put in place to achieve compliance with data protection legislation.

Legislation - Freedom of Information Act 2000

Reference - Freedom of Access to Public Information

Comments - Makes provision for the disclosure of information held by public authorities or by persons providing services for them. Any person making a request for information to a public authority is entitled to be informed in writing by the public authority whether it holds information of the description specified in the request and to have that information communicated to them (subject to certain exemptions). The Act does not apply to personal data

Controls - The Council has the relevant Policy in place.

Legislation - Environmental Information Regulations 2004

Reference - Access to environmental information

Comments - Provide a statutory right of access to environmental information held by public authorities in the UK (subject to certain exceptions)

Controls - The Council has the relevant Policy in place.

Legislation - Re-use of Public Sector Information Regulations 2015

Reference - Use of Information drawn from Public sources

Comments - The regulations give members of the public the right to re-use information controlled by public bodies, including Derbyshire County Council, provided that the information is produced in the exercise of Derbyshire County Council's public tasks, is not the intellectual property of anyone other than the Council and is not exempt from disclosure under Access to Information legislation

Controls - Published statement identifying public tasks. Published information asset lists.

Legislation - Computer Misuse Act 1990 (as amended by the Police and Justice act 2006 and the Serious Crime Act 2015)

Reference - Unauthorised access

Comments - Introduces offences relating to computer misuse, including those of unauthorised access to computer material, unauthorised modification of data, unauthorised acts with the intention to impair the operation of computers, and causing or creating risk of serious damage

Controls - Disposal date on records or calculated from dates held electronically. Requirement for users to agree to a code of conduct that warns against computer misuse.

Legislation - The Communications Act 2003

Reference - Use of social media

Comments - Provides that sending malicious communication using social media is a criminal offence.

Legislation - The Regulation of Investigatory Powers Act 2000 (RIPA 2000)

Reference – Investigation

Comments - Authorises the use of surveillance by local authorities in certain circumstances, including for the purposes of protecting public health, and in the interests of public safety. Aims to ensure that investigatory techniques, including the interception of communications, are compliant with the requirements of the European Convention on Human Rights (ECHR) and the Human Rights Act 1998. Under the Act it is an offence, in the absence of lawful authority, to intercept e-mails or other forms of communication without the consent of both the sender and recipient. Amended by the Protection of Freedoms Act 2012 which introduced further provisions in respect of some kinds of surveillance and acquisition of communications data, requiring magistrates' approval before these kinds of activities can be carried out. Part III of RIPA requires keys for encrypted data, or a decrypted version of the data, to be handed over when served with a Section 49 notice

Controls - Challenges to restrictions on use of communications systems are likely to arise under the Human Rights Act 1998 and the ECHR. However, these rights may be curtailed by government for, amongst other things, national interests, prevention of crime, protection of health and morals and the reputations and rights of others. If personal data or sensitive personal data are identified in the course of routine interception, the organisation must take every care to protect the identity of the individual and to ensure that the provisions of the Data Protection Act are complied with. Those responsible for interception of communications need to be aware of their responsibilities under this legislation. With the activation of Part III, the requirement for an employee to reveal information and encryption keys to authorities is now mandated. Organisations now need to consider the potential impact of storing differing data under the same encryption key as disclosure of a key to authorities could place other data at risk, with no indication (allowed by law) that this risk exists.

Legislation - The Telecommunications (Lawful Business Practice) (Interception of Communications) Regulations 2000

Reference – Monitoring

Comments - Allow the interception of communications by employers on their own telecommunications networks, for instance, to detect employee e-mail abuse where these activities would otherwise be contrary to the RIPA 2000. Monitoring (but not recording) is also allowed in order to determine whether communications are relevant to the business and for anonymous telephone counselling and support services provided free of charge.

Legislation - Copyright Designs and Patents Act 1988

Reference - Illegal copying and IPR

Comments - Implements the EU Software Directive **91/250/EEC which provides for the legal protection of computer programs, and allows software licencees in some circumstances to make copies and back-ups for lawful use, reverse-engineer programs, carry out tests and adapt programs (although some of these can be excluded by contract).**

Amended by the Copyright (Computer Programs) Regulations 1992 to include computer programs in the definition of “original literary work”, in which copyright subsists. Further amended by the Copyright and Rights in Databases Regulations 1997, which provides for the copyright of databases

Controls –Control license usage, using software to monitor usage and either prevent additional usage or report when license usage has been exceeded; Periodic review of installed software to identify unauthorised software; Prevention of installation of unauthorised (unlicensed) software, e.g. by hardening user desktops. Staff must sign Terms and Conditions of Employment in which they acknowledge that any work conducted for the company will remain the intellectual property of the company and protected by copyright. Development standards must prompt consideration of the need to notify the legal department when new products/services are developed so that patents and trademark searches can be undertaken and new trademarks and patents can be filed. Controls should consider the embedding of Digital Watermarks in Web Content and using sophisticated search engines to locate illegal copies and notify the owner.

Legislation - Sexual Offences Act 2003 (as amended by the Serious Crime Act 2015)

Reference - Acceptable Internet Use

Comments - Creates the offence of using the Internet for the purposes of sexually grooming children or sexually exploiting children (which includes child pornography)

Controls - A process must exist by which offensive or threatening material can be reported and acted upon in confidence. Internet and Email Usage Policy and Acceptable Use Policy must state that the Internet is only to be used for business purposes and that misuse will be subject to disciplinary action and possible prosecution.

Legislation - Value Added Tax Act 1994 (Schedule 11)

Reference - Data Retention

Comments - Provides that records that may be required for VAT purposes should be kept for 6 years

Controls - Controls to ensure that records are retained according to the legal requirements. Disposal date on records or calculated from dates held electronically; Disposal controls ensure destruction.

Legislation - Indecent Displays (Control) Act 1981

Reference - Offensive content

Comments - Creates the offence of displaying indecent matter publicly

Controls - A process must exist by which offensive or threatening material can be reported and acted upon in confidence. Staff must not be able to use offensive pictures as screen savers or wallpaper so access to the display panel should be locked down to the Corporate wallpaper and this should be a requirement of the Desktop Hardening Standards. In case the above is not always possible staff must be instructed not to use offensive pictures as wallpaper or screensavers in the Acceptable Use Policy.

Legislation - Limitation Act 1980

Reference - Data Retention

Comments - Sets out the legal timescales within which action may be taken for breaches of the law

Controls - Legal timescales set out in the Act can inform the Council's retention schedules.

Legislation - Income Tax (Pay As You Earn) Regulations 2003

Reference - Data Retention

Comments - Requires records relating to pay and other PAYE matters to be retained for 3 years after the end of the tax year to which they relate. Note that for company tax return purposes it is advisable, however, to retain these records for six years (based on the company's financial year)

Controls - Controls to ensure that records are retained according to the legal requirements. Disposal date on records or calculated from dates held electronically; Disposal controls ensure destruction.

Legislation - Criminal Justice Act 1988

Reference - Offensive Content

Comments - Creates the offence of possessing indecent photographs of children, even if there is no intention to distribute

Controls - Website filtering to block access to such sites or based on content keyword filtering.

Legislation - Malicious Communications Act 1988

Reference - Offensive Communications

Comments - Creates the offence of sending or delivering articles (either by post or electronically) for the purposes of causing distress or anxiety

Controls - A process must exist by which offensive or threatening material can be reported and acted upon in confidence. Internet and Email Usage Policy and Acceptable Use Policy must state that the Internet is only to be used for business purposes and that misuse will be subject to disciplinary action and possible prosecution.

Legislation - Electronic Communications Act 2000 and Electronic Identification Regulations 2016

Reference - E-signatures

Comments - Provide that an electronic signature is the electronic equivalent of a written one and include guidance on signature verification.

Legislation - The Public Order Act 1986 (as amended by the Racial and Religious Hatred Act 2006)

Reference - Web page content. Publishing or distributing offensive material

Comments - Creates the offence of inciting hatred against a person on the grounds of their religion, race or sexual orientation

Controls - Content must be formally approved, subject to change control and subject to regular review to ensure that :-

- Links are not placed to sites which facilitate illegal or improper use, including hacking and activities of a similar nature;
- Links are not placed to sites where copyright protected works, such as computer software, are unlawfully distributed;
- Links are not placed to sites which display pornographic materials;
- Links are not placed to Bulletin Boards which are likely to contain discriminatory statements.

Legislation - Parochial Registers and Records Measure 1978

Reference - Data Retention

Comments - Relates to the preservation of Church of England parish records and requires a designated record office to serve each diocese

Controls - Selection of records for permanent preservation in Derbyshire Record Office (acting as Derby Diocesan Record Office). Safe-keeping of those records.

Legislation - The Health and Care Act 2022

Reference - Inter-agency collaborative working

Comments - New legislative framework to facilitate greater collaboration within NHS, local government and partner agencies

Controls - Ensure strong information governance arrangements in place to support lawful sharing of information, also that privacy notices and Article 30 register reflect current arrangements/ are updated as necessary.

8 Health and Safety Legislation

- Building Safety Act 2022;
- Control of Asbestos Regulations 2012;
- Control of Noise at Work Regulations 2005;
- Control of Vibration at Work Regulations 2005;
- Health and Safety at Work Act 1974;
- Health and Safety (First Aid) Regulations 1981;
- Ionising Radiation Regulations 2017;
- Reporting of Injuries, Diseases and Dangerous Occurrences Regulations 2013;
- The Health and Safety (Display Screen Equipment) Regulations 1992;
- The Health and Safety Information for Employees Regulations 1989;
- The Health and Safety Information for Employees (Amendment) Regulations 2009;
- The Management of Health and Safety at Work Regulations 1999;
- The Management of Health and Safety at Work (Amendment) Regulations 2006;
- The Manual Handling Operations Regulations 1992;
- The Provision and Use of Work Equipment Regulations 1992;
- The Personal Protective Equipment at Work Regulations 1998;
- The Workplace (Health, Safety and Welfare) Regulations 1992;
- Welfare Reform and Work Act 2016.
- The Health and Care Act 2022

9 HR and Employment Legislation

- Agency Worker Regulations 2010 as amended;
- Carers (Equal Opportunities) Act 2004;
- Digital Economy Act 2017;
- Employment Act 2008;
- Employment Practices Code;
- Employment Relations Act 1999;
- Employment Relations Act 2004;
- Employment Rights Act 1996;
- Enterprise Act 2016;
- Enterprise and Regulatory Reform Act 2013;
- Equality Act 2010 as amended;
- Fixed-Term Employees (Prevention of Less Favourable Treatment) Regulations 2002;
- Health and Care Act 2022;
- Human Rights Act 1998;
- Immigration Act 2016;
- Immigration, Asylum and Nationality Act 2006;
- Local Government Pension Scheme Regulations 2013;
- Modern Slavery Act 2015;
- National Minimum Wage (Amendment) Legislation 2016;
- National Minimum Wage Act 1998 as amended;
- Parental Bereavement (Leave and Pay) Act 2018;
- Part-Time Workers (Prevention of Less Favourable Treatment) Regulations 2000;

- Protection of Freedoms Act 2012;
- Public Service Pensions Act 2013;
- Rehabilitation of Offenders Act 1974;
- Trade Union Act 2016;
- Trade Union and Labour Relations (Consolidation) Act 1992 as amended;
- Transfer of Undertakings (Protection of Employment) (Amendment) Regulations 2009;
- Transfer of Undertakings (Protection of Employment) Regulations 2006.

10 Commercial Legislation

- Contract (Rights of Third Parties) Act 1999;
- Enterprise Act 2016;
- Local Authorities (Goods and Services) Act 1970;
- Public Contracts Regulations 2006 and 2015;
- Public Services (Social Value) Act 2013;
- Sale and Supply of Goods Act 1994;
- Small Business, Enterprise and Employment Act 2015;
- Supply of Goods and Services Act 1982.

11 Ethical Legislation

- Bribery Act 2010;
- Human Rights Act 1998;
- Serious Crime Act 2015.

12 Environmental Legislation

- Access to Neighbouring Land Act 1992;
- Civil Contingencies Act 2004;
- Civil Enforcement Parking Regulations 2007;
- Clean Air Act 1993;
- Clean Neighbourhoods and Environment Act 2005;
- Climate Change Act 2008;
- Commons Act 2006
- Compensation Act 2006;
- Concessionary Bus Travel Act 2007;
- Countryside Act 1968;
- Countryside and Rights of Way Act 2000;
- Deregulation Act 2015;
- Derbyshire Act 1981;
- Energy Act 2008;
- Energy Performance of Buildings Regulations 2012;
- Environment Act 2022;
- Environmental Information Regulations 2004;
- Environmental Protection Act 1990;
- Flood and Water Management Act 2010;
- Growth and Infrastructure Act 2013;
- Hazardous Waste (England and Wales) Regulations 2005;
- Hazardous Waste (England and Wales) (Amendment) Regulations 2009;

- Highways Act 1980;
- Housing and Planning Act 2016;
- Infrastructure Act 2015;
- Land Compensation Acts 1961 and 1973;
- Land Drainage Act 1994;
- Local Democracy, Economic Development and Construction Act 2009;
- Local Transport Act 2008;
- Mines and Quarries (Tips) Act 1969;
- Mines and Quarries Act 1954;
- National Parks and Access to the Countryside 1949;
- Natural Environment and Rural Communities Act 2006;
- Neighbourhood Planning Act 2017;
- New Roads and Street Works Act 1991;
- Planning Act 2008;
- Planning and Compensation Act 1991;
- Planning and Compulsory Purchase Act 2004;
- Planning and Energy Act 2008;
- Planning (Listed Buildings and Conservation Areas) Act 1990;
- Pollution Prevention and Control Act 1999;
- Railway and Transport Safety Act 2003;
- Reservoirs Act 1975;
- Rights of Way Act 1990;
- Road Safety Act 2006;
- Road Traffic Acts 1988 & 1991;
- Road Traffic Regulation Act 1984;
- Sustainable Communities Act 2007;
- Sustainable Communities Act 2007 (Amendment) Act 2010
- The Construction (Design and Management) Regulations 2007;
- Town and Country Planning Act 1990;
- Town and Country Planning Minerals Act 1981
- Traffic Management Act 2004;
- Traffic Signs Regulations;
- Transport Acts 1968, 1985 & 2000;
- Waste Electrical and Electronic Equipment Regulations 2006;
- Waste and Emissions Trading Act 2003;
- Waste and Emissions Trading Act 2003 (Amendment etc.) Regulations 2013;
- Water Act 2003;
- Water Environment (Water Framework Directive) (England and Wales) Regulations 2003;
- Water Industry Act 1999;
- Wildlife and Countryside Act 1981;
- Wildlife and Countryside (Definitive Maps and Statements) Regulations 1993.

13 Trading Standards Legislation

- Animal Feed (Hygiene, Sampling etc. and Enforcement) (England) Regulations 2015;
- Animal Health Act 1981;
- Animal Welfare Act 2006;
- Business Protection from Unfair Marketing Practices Regulations 2008;

- Children and Young Persons (Protection from Tobacco) Act 1991;
- Consumer Credit Act 1974;
- Consumer Protection Act 1987;
- Consumer Protection from Unfair Trading Regulations 2008;
- Consumer Rights Act 2015;
- Control of Substances Hazardous to Health Regulations 2002;
- Copyright, Designs and Patents Act 1988;
- Covert Human Intelligence Sources (Criminal Conduct) Act 2021;
- Criminal Procedures and Investigations Act 1996;
- Customs and Excise Management Act 1979 Dangerous Substances and Explosive Atmosphere Regulations 2002;
- Explosives Acts 1875 and 1923;
- Fireworks (Safety) Regulations 1997;
- Food Safety Act 1990;
- General Product Safety Regulations 1994;
- Intoxicating Substances (Supply) Act 1985;
- Licensing (Intoxicating Liquor) Act 1964;
- Licensing (Young Persons) Act 2000;
- Knives Act 1997;
- Performing Animals (Regulation) Act 1925;
- Petroleum (Consolidation) Regulations 2014;
- Poisons Act 1972;
- Police, Crime, Sentencing and Courts Act 2022;
- Police and Criminal Evidence Act 1984;
- Road Traffic Act 1988 and 1991;
- Road Vehicles (Construction and Use) Regulations 1986;
- Tobacco Advertising and Promotion (Point of Sale) Regulations 2004;
- Tobacco Products Duty Act 1979;
- Trademarks Act 1994;
- Video Recordings Acts 1984, 1998 and 1993;
- Weights and Measures Act 1985;
- Welfare of Animals (Transport) Order 1997.

14 Other

- Civil Procedure Rules 1998;
- Criminal Justice and Courts Act 2015;
- Deregulation Act 2015;
- Gambling Act 2005;
- Policing and Crime Act 2017;
- Psychoactive Substances Act 2016.

This document is owned by the Information Governance Group and forms part of the Council's ISMS Policy and as such, must be fully complied with.