

Unit Title:	Determine and review authorisations (CC4)
OCR unit number	R/601/3655
Level:	5
Credit value:	4
Guided learning hours:	24

Unit purpose and aim

This unit is about determining and reviewing authorisations required for law enforcement purposes.

Learning Outcomes	Assessment Criteria	Knowledge, understanding and skills
<p>The Learner will:</p> <p>1 Understand legal and organisational requirements in relation to authorisations</p>	<p>The Learner can:</p> <p>1.1 Identify current, relevant legislation, policies, procedures, codes of practice and guidelines for determining and reviewing authorisations within their level of responsibility</p> <p>1.2 Describe the types of authorisations required for law enforcement purposes</p> <p>1.3 Describe the situations in which authorisations need to be obtained</p> <p>1.4 Identify the types of records which must be kept to record decision, actions and rationale in relation to authorisations</p>	<p>Relevant legislation may include:</p> <ul style="list-style-type: none"> • P.A.C.E. and Codes of Practice • RiPA <p>Examples of authorisations may include:</p> <ul style="list-style-type: none"> • To search land, property & vehicles • To search individuals • Implement surveillance • Obtain a range of samples • Detention and continued detention <p>Examples of situations may include:</p> <ul style="list-style-type: none"> • Continued detention of suspects • Public order incidents • Sexual offences • Directed surveillance <p>Records may include:</p> <ul style="list-style-type: none"> • Electronic • Paper based • Note books • Computer logs • Organisational forms

Learning Outcomes	Assessment Criteria	Knowledge, understanding and skills
<p>2 Be able to respond to requests for authorisations</p>	<p>2.1 Determine the information and intelligence needed to decide that an authorisation is needed</p> <p>2.2 Confirm that the request for authorisation is lawful</p> <p>2.3 Decide on the response to the request for authorisation</p> <p>2.4 Specify the process of communicating and recording authorisation decisions</p>	<p>Examples of information and intelligence may include:</p> <ul style="list-style-type: none"> • From Police officers • From a suspect/prisoner • Legal advice/representations <p>Confirmation may include:</p> <ul style="list-style-type: none"> • Verbal • In writing • Electronic <p>Examples of the response may be:</p> <ul style="list-style-type: none"> • Grant the authorisation • Require further information • Refuse the authorisation <p>Examples of the communicating and recording may include:</p> <ul style="list-style-type: none"> • By email • Organisational documentation • Verbally • In writing
<p>3 Be able to monitor and review authorisations</p>	<p>3.1 Establish transparent systems to monitor and review authorisations explaining why there is a need for these systems</p> <p>3.2 Monitor and review authorisations to identify any need to revise the authority</p> <p>3.3 Evaluate the process of authorisation and recommend improvements</p>	<p>Examples of systems may include:</p> <ul style="list-style-type: none"> • Electronic • Paper based • 'Need' may include: <ul style="list-style-type: none"> - Audit trail - Evidential purposes <p>Examples of authorisations may include:</p> <ul style="list-style-type: none"> • To search land, property & vehicles • To search individuals • Implement surveillance • Obtain a range of samples • Detention and continued detention <p>Examples of evaluation may include:</p> <ul style="list-style-type: none"> • De briefings • Review of documentation • Review of decisions • Review of rationales

Assessment

This unit should be assessed in the workplace.

Evidence requirements

Simulation may be used for this unit.

Guidance on assessment and evidence requirements

Where simulations are used for performance evidence, these should properly reflect the requirements of real working situations.

The assessor must ensure that the principles of equality and diversity have been applied by the individual carrying out this unit.

You should refer to the '*Admin Guide: Vocational Qualifications (A850)*' for Notes on Preventing Computer-Assisted Malpractice.

National Occupational Standards (NOS) mapping/signposting

NOS can be viewed on the relevant Sector Skills Council's website or the Occupational standards directory at www.ukstandards.co.uk.

Occupational standards	Unit number	Title
Policing (Skills for Justice)	CC4	Determine and review authorisations

Additional information

For further information regarding administration for this qualification, please refer to the OCR document '*Admin Guide: Vocational Qualifications*' (A850) on the OCR website www.ocr.org.uk.