

# EXPLANATORY NOTES

# Prisons (Interference with Wireless Telegraphy) Act 2012

Chapter 20

## PRISONS (INTERFERENCE WITH WIRELESS TELEGRAPHY) ACT 2012

### EXPLANATORY NOTES

#### **INTRODUCTION**

- 1. These Explanatory Notes relate to the Prisons (Interference with Wireless Telegraphy) Act 2012 which received Royal Assent on 19 December 2012. They have been prepared by the Ministry of Justice in order to assist the reader in understanding the Act. They do not form part of the Act and have not been endorsed by Parliament.
- 2. The Notes need to be read in conjunction with the Act. They are not, and are not meant to be, a comprehensive description of the Act. So where a section or part of a section does not seem to require any explanation or comment, none is given.

#### SUMMARY

- 3. The Act makes provision for the Secretary of State in respect of England and Wales, and the Scottish Ministers in respect of Scotland, to authorise governors and directors of relevant institutions to interfere with wireless telegraphy in order to prevent the use of electronic communications devices (including mobile telephones) in, or detect or investigate the use of such devices within, relevant institutions. In England and Wales 'relevant institutions' are prisons, young offender institutions and secure training centres. In Scotland, 'relevant institutions' are prisons and young offenders institutions. The Act provides that the detection or investigation of the use of such devices may be carried out by collecting 'traffic data' in relation to a communication. The definition of traffic data is discussed in paragraph 16 of these Notes.
- 4. The Act makes provision for safeguards in order to ensure that, in particular, any undue interference with wireless telegraphy outside of the relevant institution is limited. The Act also provides safeguards regarding the retention and disclosure of information obtained in the exercise of powers under an authorisation. In particular, the Act provides that any information obtained by detecting or investigating the use of electronic communication devices in relevant institutions must be destroyed no later than three months after it was obtained unless the governor or director of the relevant institution authorises its continued retention as being necessary and proportionate on specified grounds. The information obtained may not be disclosed other than to specified persons unless such disclosure is considered as being necessary and proportionate on specified grounds.

### BACKGROUND

- 5. The presence of wireless telegraphy devices, in particular, illicit mobile telephones presents serious risks to the security of prisons and the other institutions to which the Act applies, as well as to the safety of the public. Mobile telephones are used for a range of criminal purposes in these institutions, including commissioning serious violence, harassing victims and continuing involvement in extremist networks, organised crime and gang activity. Access to mobile telephones is also strongly associated with drug supply, violence and bullying. The 2008 Blakey report 'Disrupting the Supply of Drugs into Prisons'<sup>1</sup> identified the availability of mobile telephones as key to the smuggling of drugs into prisons.
- 6. In England and Wales the criminal law already prohibits the taking into or use of electronic communications devices, including mobile telephones, within relevant institutions. In England and Wales, sections 40A, 40C and 40D of the Prison Act 1952 provide that it is an offence to convey an electronic communications device, or component part, into or out of a prison, or to transmit sounds or images from within a prison without authorisation or to possess a mobile telephone in prison without authorisation. These offences, which also apply to secure training centres and young offender institutions, carry a penalty of up to two years' imprisonment and/or an unlimited fine. It is also a disciplinary offence to possess a mobile telephone within a prison or young offender institution.
- 7. In Scotland section 41ZA of the Prisons (Scotland) Act 1989 provides that it is an offence to possess, or give to a prisoner in prison, or use, without authorisation or outside of the designated area of the prison, a personal communication device such as a mobile telephone or any other portable electronic device capable of transmitting or receiving a communication. Section 41 of the Prisons (Scotland) Act 1989 provides that it is unlawful to bring a personal communication device such as a mobile telephone into a prison or a young offenders institution. It is also a disciplinary offence to possess a personal communication device such as a mobile telephone in a prison or young offenders institution.
- 8. The problems posed by mobile phones in prisons were recently identified in the Home Office national drug strategy  $2010^2$ , a 2010 Ministry of Justice green paper<sup>3</sup> and the Home Office organised crime strategy<sup>4</sup>.
- 9. In Scotland, a Strategy for Tackling Serious Organised Crime entitled "Letting Our Communities Flourish" was published in 2009 on behalf of the Serious and Organised Crime Taskforce. This includes Scottish Government, ACPO(S), the Crown Office

<sup>&</sup>lt;sup>1</sup> The Blakey Review, July 2008

<sup>&</sup>lt;sup>2</sup> "Reducing demand, restricting supply, building recovery: supporting people to live a drug-free life" www.homeoffice.gov.uk/publications/alcohol-drugs/drugs/drug-strategy/drug-strategy-2010

<sup>&</sup>lt;sup>3</sup> "Breaking the Cycle: Effective Punishment, Rehabilitation and Sentencing of Offenders" www.justice.gov.uk/consultations/docs/breaking-the-cycle.pdf <sup>4</sup> "Local to Global: Reducing the Risk from Organised Crime" -

www.homeoffice.gov.uk/publications/crime/organised-crime-strategy?view=Binary

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and Procurator Fiscal Service, the Scottish Crime and Drug Enforcement Agency, the Scottish Prison Service and HMRC.

10. The provisions of the Act are designed to create a clear and transparent legal basis on which signal interference equipment can be used within relevant institutions to enable the authorities to find mobile telephones and to disrupt, by means of signal interference equipment, the use of those telephones that cannot be found.

#### TERRITORIAL EXTENT AND APPLICATION

- 11. The Act extends to England, Wales and Scotland.
- 12. The Act can be extended, with modifications, to the Channel Islands or the Isle of Man by Order in Council.

#### **COMMENTARY ON SECTIONS**

#### Section 1: Interference with wireless telegraphy in prisons etc.

- 13. Section 1 provides for the authorisation of interference with wireless telegraphy for the purpose of preventing, detecting or investigating the use of electronic communications devices (including mobile telephones) within prisons and similar institutions.
- 14. Subsection (1) provides that the appropriate national authority, which is defined in section 4(1) as the Secretary of State in relation to an institution in England and Wales and the Scottish Ministers in relation to an institution in Scotland, may authorise the person in charge of a relevant institution to interfere with wireless telegraphy. 'Relevant institution' means a prison in England, Wales or Scotland, a young offender institution in England or Wales, a young offenders institution in Scotland, and a secure training centre in England or Wales (section 4(1)). The person in charge of a relevant institution, or secure training centre or, where the prison, young offender institution or secure training centre has been contracted out, the director of that institution is the governor or, where the institution has been contracted out, the director of a prison or young offenders institution (section 4(2)).
- 15. Subsection (2) provides that an interference with wireless telegraphy authorised under subsection (1) may be carried out only for the purpose of preventing the use within the institution of an item specified in subsection (3) or detecting or investigating the use of such an item. The specified items are devices capable of transmitting or receiving images, sounds or information by electronic communications. This includes mobile telephones as well as other devices which are capable of accessing the internet or are otherwise capable of sending or receiving data. The specified items also include any component part or article designed or adapted for use with electronic communications devices.

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- 16. Subsection (4) provides that the interference with wireless telegraphy that may be carried out in accordance with subsection (2) for the purpose of detecting or investigating the use of the specified items is for the collection of traffic data in relation to an electronic communication. The term 'traffic data' is defined in section 4(4) and (5) and includes data which is comprised in, attached to or logically associated with an electronic communication and which identifies the person or apparatus or location to or from which the communication is transmitted; identifies apparatus through which the communication is transmitted; or identifies the time at which an event relating to the communication occurs. It does not include the content of the communication.
- 17. *Subsection* (5) and (6) makes lawful for all purposes:
  - a) an interference with wireless telegraphy that is authorised under *subsection* (1) and is carried out in accordance with *subsection* (2) and any direction given under section 2;
  - b) the retention, use or disclosure of any traffic data, collected as a result of any such interference with wireless telegraphy, which is carried out in accordance with the Act.
- 18. *Subsection* (7) provides that section 8(1) of the Wireless Telegraphy Act 2006 does not apply in relation to anything done for the purposes of carrying out an interference with wireless telegraphy authorised by this section. The effect of this is that a licence granted by the Office of Communications (OFCOM) is not required for the installation and use of equipment to interfere with wireless telegraphy in accordance with section 1 of the Act.
- 19. Any authorisation under section 1 must be in writing (*subsection* (8)).

#### Section 2: Safeguards

- 20. This section sets out the safeguards which apply in relation to the granting of authorisations under section 1.
- 21. *Subsection* (1) provides that, before an authorisation can be granted, the appropriate national authority must be satisfied that the equipment that will be used as a result of the authorisation is fit for purpose. In addition, under *subsection* (2) where an authorisation is granted, the relevant national authority must inform OFCOM of the authorisation.
- 22. Subsection (3) requires a person in charge of a relevant institution who is authorised to interfere with wireless telegraphy under section 1 to act in accordance with any directions given under this section. It is intended that such directions would include compliance with any memorandum of understanding that may exist between the appropriate national authority, OFCOM and providers of the mobile telephone networks.
- 23. In accordance with *subsection* (4), certain directions must be given whenever an authorisation is granted, including directions regarding requirements to provide information to OFCOM; and about the circumstances in which the use of the

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equipment under the authorisation must be modified or discontinued (and, in particular, directions aimed at ensuring that the authorised interference will not result in disproportionate interference with wireless telegraphy outside the relevant institution). All directions must be given in writing (*subsection* (6)).

#### Section 3: Retention and disclosure of information obtained under section 1

- 24. This section governs the retention and disclosure of information obtained in accordance with an authorisation under section 1 of the Act. This information will be traffic data described in paragraph 16 above.
- 25. Under subsection (1), the information must be destroyed no later than 3 months after it was obtained unless the person in charge of the relevant institution has authorised its retention. Further, under *subsection* (2) retention may only be authorised if the person in charge of a relevant institution is satisfied that retention is necessary on the grounds set out in *subsection* (8) and is proportionate to that purpose.
- 26. Subsection (3) provides that where information is retained under subsection (1), the person in charge of the relevant institution is under an obligation to review whether its retention continues to be justified. Such reviews must take place at least every 3 months. Where the person in charge of the relevant institution is not satisfied that retention of the information remains justified the information must be destroyed (subsection (4)).
- 27. Subsection (5) provides that information obtained to detect and investigate the use of the items specified in section 1(3) may be disclosed to an officer or an authorised employee of the relevant institution; or the Secretary of State or the Scottish Ministers if the relevant institution is in Scotland, unless the person in charge of the relevant institution has authorised the disclosure. *Subsection* (6) provides that the information may not be disclosed to any other person unless the person in charge of a relevant institution has authorised that disclosure. Such authorisation may be given only where the disclosure is necessary on the grounds set out in *subsection* (8) and is proportionate to that purpose (*subsection* (7)).
- 28. The grounds referred to in *subsection* (2) and *subsection* (7) are set out in *subsection* (8). These are: the interests of national security, the prevention, detection, investigation or prosecution of crime, the interests of public safety, securing or maintaining security or good order and discipline in the relevant institution, and the protection of health or morals.

#### COMMENCEMENT

29. Section 5(3) provides that the substantive provisions of the Act will be brought into force in England and Wales by means of commencement order made by the Secretary of State and, in relation to Scotland, by a commencement order made by the Scottish Ministers.

### HANSARD REFERENCES

30. The following table sets out the dates and Hansard references for each stage of this Act's passage through Parliament.

Stage	Date	Hansard reference
House of Commons		
Introduction	20 June 2012	Vol. 546 Col. 881
Second Reading	6 July 2012	Vol. 547 Col. 1263
Money Resolution	4 September 2012	Vol. 549. Col. 207
Committee	17 October 2012	Hansard Public Bill Committee
Report and Third Reading	19 October 2012	Vol. 551 Col. 671
House of Lords		
Introduction	22 October 2012	Vol. 740. Col. 11
Second Reading	9 November 2012	Vol. 740. Col. 1205
Order of Commitment discharged	26 November 2012	Vol. 741 Col. 11
Third Reading	4 December 2012	Vol. 741 Col. 545
Royal Assent	19 December 2012	Lords: Vol. 741 Col. 1543
		Commons: Vol. 555 Col. 891

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