

# REQUEST FOR INFORMATION IN FAMILY PROCEEDINGS APPLICATION FORM

Police information will not be disclosed unless there are important considerations of public interest to justify departure from the general rule of confidentiality. These considerations include the protection of vulnerable members of society. The information below is provided on the strict understanding that such information is only for the use of the court and it will be treated as confidential and will not be used for any other purpose.

#### **SECTION 1 - GUIDANCE NOTES**

- The information supplied in this application will be used for the purpose of administering this request and to ensure the accuracy of police systems. When completed, please send to the below email address.
- It is essential that names are spelt correctly, dates of birth are provided, and all sections are completed. Should any of the required fields not be completed, thorough police checks cannot be conducted, which may result in vital information being missed. Incomplete forms will be returned and will not be processed until completed fully.
- Please ensure that the parties to the proceedings, people whose consent has been obtained or directed on a Court Order for police disclosure to be provided are listed in the sections marked 'party 1/2/3 etc' (please use additional sheets as necessary).
- For all individuals who are known but are not parties, please use the 'Relevant individuals to the Proceedings' table. These names will be left in the disclosure, but checks will not be undertaken. E.g. this should be used for siblings, partners of the parents, grandparents etc.
- Advance notice of family proceedings and any request for information should be made as soon as possible. Please send a copy of any Court Order(s) where police disclosure is directed as soon as possible. Please note we accept approved draft copies. Please note a minimum of 20 working days is required for private and LA (Local Authority) pre-proceedings disclosures, and a minimum of 10 working days is required for LA requests where proceedings have commenced. Criminal/family protection files, photographs and tape-recorded interviews may take longer to provide for historic /on-going cases.
- All Police information requested to be provided for the purposes of family proceedings <u>must</u> be requested by
  a solicitor to the Disclosures Team at the email address below not directly to the officer. Requests from social
  workers are not accepted and any requests sent directly to the MOSOVO officers need to be sent to our team.
- Further information request If you require further information on disclosure previously provided such as additional information on an incident we have provided previous disclosure on, please advise us using the email address below. Please direct all queries to the mailbox, not the Disclosure Officer dealing.
- Updated information request If you require us to conduct updated searches from the date of the last
  disclosure to present, please request this using the email address below. Please direct all queries to the
  mailbox, not the disclosure officer dealing. There is no need to send a new application form if all the details
  remain the same, please ensure any updated addresses are advised to us. Please see section 5 for fee details.
- Unredacted disclosure Please note all disclosure will be redacted as per the 'data minimisation' principle outlined at Article 5(1)(c), of the GDPR. Disclosure can only be provided in an unredacted format if there is a relevant Court Order which directs this. We also require the reason the disclosure is directed unredacted.
- Applications for parties residing in Wigan, Leigh, Oldham or Bury should be directed to Greater Manchester Police. Southport and St Helens are covered by Merseyside Police.

Further details relating to the disclosure of information for family proceedings can be found within the 'Lancashire protocol relating to the disclosure of information to and from family care proceedings', a copy of which can be found on <a href="https://www.lancashire.police.uk">www.lancashire.police.uk</a> under 'Accessing information' – 'Family Court Lancashire Protocol'.

If you require additional advice about completing this form, please contact us using the below details			
	01772 412696 / 412631		
ሞ	familycourt@lancashire.police.uk		
$\bowtie$	Family Court Disclosures		
	Legal Services		
	Lancashire Constabulary Headquarters		
	Saunders Lane		
	Hutton, Preston		
	PR4 5SB		

#### **SECTION 2 – CASE DETAILS**

CASE TYPE / PURPOSE OF REQUEST				
Please tick the rele	Please tick the relevant box - this will affect how the application is processed.			
If there is a relevant Court Order where police disclosure is directed, please forward a copy at your earliest convenience. Please note approved draft orders are accepted.				
New request Update request	Our previous reference number (if update):			
Proceedings commenced P	rospective proceedings			
Other proceedings P	Proceedings type:			
Court name				
Allocated judge(s)				
Court case number				
Date(s) of future hearing(s) / meeting	g /			
assessment date if pre-proceedings				

LEAD SOLICITOR DETAILS		
Name of the Lead Solicitor		
Organisation name and address		
Your reference		
Direct telephone number for Lead Solicitor		
Email address for the Lead Solicitor		
Email address the disclosure should be sent to (if different from above)		

Name

## **SECTION 3 – REQUEST DETAILS**

Please note: Only complete details below for the parties to the proceedings, or people whose consent has been obtained for police disclosure or as directed by the Court.

**CHILD(RENS) IN THE PROCEEDINGS DETAILS (if applicable)** 

Date of birth (EDD if unborn)

PART	Y 1	
Relationship to the child e.g. Mother		
First name(s)		
Surname		
Previous name(s) / alias names		
Date of birth		
Place of birth		
Current address (please state dates of residence)		
Previous address(es) (please state dates of residence)		
PART	Y 2	
Relationship to the child e.g. Father		
First name		
Surname		
Previous name(s) / alias names		
Date of birth		
Place of birth		
Current address (please state dates of residence)		

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Previous address(es) (please state dates of residence)	
PARTY 3 (if a	pplicable)
Relationship to the child e.g. Mother's partner	
First name	
Surname	
Previous name(s) / alias names	
Date of birth	
Place of birth	
Current address (please state dates of residence)	
Previous address(es) (please state dates of residence)	
PARTY 4 (if a	pplicable)
Relationship to the child e.g. Father's partner	
First name	
Surname	
Previous name(s) / alias names	
Date of birth	
Place of birth	
Current address (please state dates of residence)	
Previous address(es) (please state dates of residence)	

use separate sheet if necessary

## RELEVANT INDIVIDUALS TO THE PROCEEDINGS

Please provide details of individuals whose identity is relevant to the issues before the Court. These individuals should not be party to the proceedings but whose names are known to the Court /parties.

Please note: checks will not be conducted on the below individuals but ANY details given below will not be redacted from the disclosure.

will not be reducted from the disclosure.			
Relationship to the child(ren) e.g.	Name	Date of	Address
older child / grandparent / uncle		birth	

KEY ISSUES & SPECIFIC INFORMATION SOUGHT	
Please provide a summary of events giving rise to these proceedings and any relevant incident dates/log	
numbers. Please include the names of the individuals involved if their identity is relevant to the issues before	
the Court. To ensure relevant disclosure is provided this information is essential.	
Please state which particular documents, records or other evidential material are required and their specific	
relevance to the family proceedings. If a Court Order for police disclosure has been made, please forward a	
copy as soon as possible (please note draft copies are accepted).	

#### SECTION 5 – POLICE CHECKS UNDERTAKEN AND AMOUNT PAYABLE

## LANCASHIRE CONSTABULARY CHARGE TO RECOVER REASONABLE COSTS

For Local Authorities outside of Lancashire and all Private Solicitors (including Private Solicitors acting on behalf of Local Authorities) payment should be made upon receipt of our acknowledgement letter.

To pay by cheque, please make cheques payable to 'PCC Lancashire'.

To pay by BACS please quote our reference as provided in our acknowledgement - <a href="this is extremely important">this is payable to National Westminster Bank, Preston, Fishergate branch — sort code: 01-67-14 account number: 99309866.</a>

DETAILS OF SEARCH	AMOUNT CHARGED
1. Police National Computer (antecedents)	
Police attendance at address or calls made relating to family protection and domestic violence	£100 for entire search (1-3)
3. Relevant criminal file information	
Updated disclosure (within 6 months of initial disclosure)	£50 for entire search (1-3) from date of last disclosure
Updated disclosure (over 6 months of initial disclosure)	£100 for entire search (1-3) from date of last disclosure
Copy of interview (audio or video)	£91.10 (per interview)
Interview/statement request from a Police Officer	£153.50 (per interview/statement)
Photographs (on DVD or electronically provided)	£30.80 (per set)
Copy of body cam / CCTV footage / phone reads (on disc or electronically provided)	
PLEASE NOTE: Requests for these mobile phone reads must be accompanied by a Court Order directing un-redacted / full disclosure of the relevant item(s) to avoid unnecessary delays.	£22.40 (per item of footage/phone extraction)

## **SECTION 6 – UNDERTAKING – LEAD SOLICITOR TO COMPLETE**

	I have requested copies of all relevant materials (as listed above) in respect of proceedings relating
	to (name of parties involved)
	Local Authorities only: I understand that Lancashire Constabulary require payment of the appropriate fee for disclosure, and this will be invoiced.
	Private Solicitors and private Solicitors acting on behalf of the LA only: I understand that Lancashire Constabulary require payment of the appropriate fee for disclosure and a cheque has been sent in the post / payment has been made via BACs.
	I undertake that:
4) a. b. c. d.	, .
	form of undertaking (section 8 of this form [appendix 1]). I will keep a copy of this undertaking and a written record
	of any person to whom the information is released.
Da	te:
Sig	gnature of Solicitor (typed/electronic signature accepted):
	Please ensure this is signed by the Solicitor in person

## **SECTION 7 – OTHER LEGAL REPRESENTATIVES INVOLVED**

LEGAL REPRESENTATIVES DETAILS		
NAME OF ORGANISATION	CONTACT NAME & TELEPHONE NUMBER	CLIENT NAME

# SECTION 8 [APPENDIX 1] - OTHER PARTIES' UNDERTAKING

#### **OTHER PARTIES' SOLICITOR TO COMPLETE**

The lead Solicitor should retain this page of the form, Lancashire Constabulary do not require a copy.

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POII	ce reference number (if known):
Nan	ne of your client:
On	receipt of the information supplied by (details of lead Solicitor – Local Authority):
l un	dertake that:
-	I will ensure that the materials are always kept under secure conditions and protected from unauthorised access. Electronic transfer and receipt of materials under the cover of email will only be undertaken in accordance with procedures agreed by the parties, requiring any such transfer to be via a secure connection.
3)	I will ensure that surplus copies of the materials are destroyed at the conclusion of the case and only one copy is retained in the archived record.
4)	I will not release the materials or supply copies of the materials to any other person except:
a.	The court
b.	The social workers involved with the child / children
c.	Barristers instructed by me / the Court
	Guardians / experts instructed by me
e.	Others – under the instructions of the Court.
	When information is released to any party listed above, the receiving party shall agree to keep the information secure, not to further disclose and to destroy the information on conclusion of the case.
5)	I will not under any circumstances provide a copy of the materials supplied for retention by my clients.
Da	te:
Sig	ned:

Please ensure this is signed by the Solicitor in person

When complete, please forward this form to the lead Solicitor for this case