

FOI FORWARD LOOK 350 – 22 September 2008

List A. Cases to be noted by Minister before a response is sent

	Ref	Details	Press enquiry	Level of controversy	Decision	Target Date	Unit	Simultaneous Release
1	10200	<b>Ted [REDACTED]</b> Request for number and details of single tender contracts for works or services issued in the last five years.	No	Low	Release what information is held without resorting to disproportionate cost	3/10/08	Commercial Directorate	Yes
2	10085	<b>Nicola Beckford (BBC news)</b> Requested information on the number of people stopped by customs for attempting to enter the UK on false passports. A breakdown for each year since 1 January 2007 to date broken down by: a. nationality of the individual (if available) b. nationality of the false passport or other ID document If you are unable to provide this information for this time period please limit the time frame to 1 January 2008 to date.	Yes	Low	Partial release  Section 12 cost limit - volume and type of information requested is not held in easily accessible form and to obtain is would exceed cost limit.  Requestor will be sent available data for the top 20 nationalities detected using forged documents in a given year. Will provide chart of figures for 2007 as well as similar figures for the first half of 2008, the latest period available. In 2007 the top 20	17/09/08	UKBA	Yes

					nationalities accounted for 77% of all detections and the figure for 2008 is likely to be similar. Will also provide a set of the three letter country codes used in the statistics.			
3	10149	<b>Alister Jackson (BBC East Midlands)</b> 1. The number of work permits issued to citizens of the United States of America during 2005 that were employed / sponsored by The Labour Party.  2. The number of work permits issued to citizens of the United States of America during 2005 that were employed/ sponsored by the East Midlands' region of The Labour Party.	Yes	Low	Full release No work permits were issued under the above criteria.  Please note that the Labour Party has confirmed that it is happy for the above information to be released.	25/09/08	UKBA	Yes
4	9487	<b>David [REDACTED] – Internal Review</b> Request for information relating to arrest and prosecution of illegal workers at: Ichiban UK Ltd Taiko Foods Ltd	No	Low	To release information held –on 22/11/06 a visit by immigration officers to one of the addresses covered by the request resulted in 1 successful prosecution under the Forgery & Counterfeiting Act 1981 and Theft Act 1968.	23/9/08	UKBA	Yes

					On 19/3/08 subsequent to a visit to Taiko Foods a number of immigration offenders were arrested and charged with forgery.			
5	10066	<b>Jeremy</b> [REDACTED] Details sought regarding RIPA section 12 notices, technical requirements and funding arrangements (regarding the provision of permanent lawful interception capability).	No	Low	No release under S24 national security and S31 prejudice to effective law enforcement exemptions	14/10/08	OSCT-ISLU	No
6	10169	<b>Nikki</b> [REDACTED] Have the Home Office guidelines on accepting gifts and hospitality have been updated since 28 April 2006	No	Low	Full release:  We will confirm that these guidelines have not been updated since the date mentioned by the requestor	30/09/08	HR	No
7	10145	<b>N</b> [REDACTED] Request for information about the LTI 20-20 TS/M Speedscope Speed Measuring Device	No	Low	Information released in full	25/09/08	HOSDB	Yes
8	10184	<b>Peter</b> [REDACTED] Request for information on the Gatsometer B4 type 24 + AUS speed camera	No	Low	Information released in full	30/09/08	HOSDB	Yes
9	10213	<b>Nicole</b> [REDACTED]  Asked what bonuses expenses allowances members of the executive team of the CRB have received for the	Unknown	Medium	Partial release.  Figures released showing the travel and subsistence	9/10/08	CRB	N/A

		<p>last 12 months.</p> <p>I would like the information broken down to display the type of bonus/expense/allowance and the total cost of each type.</p> <p>Please could you then give me the exact same information for the previous 12 months before this?</p>			<p>expenses for each member of the Executive Team over the last 2 years.</p> <p>Information in relation to bonuses and allowances withheld under S40 (3) – Personal Information.</p>			
10	9372	<p><b>Darragh MacIntyre (BBC TV)</b></p> <p>Asked for details of shares in Accenture held by John Collington, Commercial Director of the Home Office.</p>	Yes	Low	<p>Withheld under Section 40 – Personal Information, and Section 41 (1) – Information provided in Confidence.</p> <p>Please note that the reply to this case has been delayed, owing to an internal review into the refusal (by IPS) to disclose information on shares held by James Hall in the same company (6668 – Richard Brooks). IMS has upheld the approach taken by IPS. David Normington has cleared the reply in that case, and has</p>	16/06/08	HR	No

					said he is content for this reply, copied to him in the submission on case number 6668, to be sent as well.			
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**List B: Cases where a response does not require Ministerial oversight**

	Ref	Details	Press enquiry	Decision	Target Date	Unit
1	10192	<b>Brian Brady (Independent)</b> What the cost of providing assistance to local authorities through the transitional costs fund was; which local authorities have received such assistance; and how much was received in each case.	Yes	No release. Information not held.	06/10/08	UKBA
2	10255	<b>Alistair Jackson (BBC East Midlands)</b> Please tell me whether or not there was any correspondence (via email, fax or letter) between 2006 and today between Vernon Coaker, the Parliamentary Under-Secretary of State for Crime Reduction, and [REDACTED], who is an American citizen normally living in Ohio, USA.  Please tell me whether or not there was any correspondence (via email, fax or letter) between 2006 and today sent by or on behalf of Vernon Coaker which refers to [REDACTED].  If such correspondence exists please tell me the dates of any such correspondence and the person who each item of correspondence was with.	Yes	No information held.	17/10/08	CASU/CRC SG

		Please send me copies of all such correspondence.				
3	10192	<b>Brian Brady (Independent on Sunday)</b> Under the Freedom of Information act 2000, please disclose what the cost of providing assistance to local authorities through the transitional costs fund was; which local authorities have received such assistance; and how much was received in each case	Yes	Information not held at this time – will refer requester to PQs on the subject which state no payments have been made to Local Authorities yet and no decision on total budget for fund	06/10/08	UKBA
4	10246	<b>Malcolm</b> [REDACTED] Asked a number of questions relating to FOI performance of individual Police Forces	No	No information held. Will advise requester to contact each police force.	16/10/08	CASU/CRCSCG
5	10187	<b>Gregory</b> [REDACTED] Can you confirm that the NCIS were warned about Haut de la Garenne fifteen years ago?  I would also be grateful if the FOI section of the Home Department could advise as to whether Jim Gamble, the chief executive of CEOP, had ever arrested a paedophile in his policing career? For example, has he ever testified in court relating to a paedophile issue which was being heard involving any person he had arrested.  If we exclude FBI, RCMP, Interpol, AFP and external police agencies, both domestic and foreign, and also IP addresses attached to the same external intelligence packets, can the Home Office list paedophile networks discovered by CEOP itself? That latter query is absent leads, intelligence & other external assistance.  Has CEOP detected any paedophile networks in	No	No information held.	23/09/08	VCU/CRCSCG

		<p>other words? I understand that SOCA and its affiliate CEOP is not a public authority for the purposes of the freedom of information act 2000, and as such has no obligation under this legislation to respond, however, I imagine that the Home Office would audit their work and may have progress reports.</p>				
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