Committee: Executive Agenda 9

Item No.:

Date: 26th January 2009 Status Open

Category 2. Decision within the functions of Executive

Subject: Property Searches Information Policy

Report by: Legal & Land Charges Officer

Other Officers Principal Solicitor

Involved Solicitor To The Council

Director Solicitor To The Council

Relevant Corporate Efficiency

Portfolio Holder

#### **RELEVANT CORPORATE AIMS**

CUSTOMER FOCUSED SERVICES – Providing excellent customer focused services

STRATEGIC ORGANISATIONAL DEVELOPMENT – Continually improving our organisation.

Please specify how the proposals help to deliver the corporate aims.

Customer Focused Services – the effective management of the Local Authority's property search information

Strategic Organisational Development – to improve access to information

#### **TARGETS**

The Policy clarifies what information private search companies receive from Land Charges (Customer Focused Services) and clarifies the access in terms of it being provided in an efficient manner.

#### **VALUE FOR MONEY**

There is no financial impact on the Council or its customers.

#### THE REPORT

In accordance with government guidance and evolving legislative requirements, Local Land Charges needs a Policy on access to information held by the Council. In view of the coming into force of the new Regulations and the need to have this in place for 1<sup>st</sup> January 2009, the Chief Executive Officer approved the Policy under delegated powers.

Executive is now being asked for endorsement of this action.

#### <u>IMPLICATIONS</u>

Financial: None

Legal: In accordance with legislative requirements

Human Resources: None

## **RECOMMENDATION(S)**

The Executive endorse the action of the Chief Executive Officer in approving the Property Searches Information Policy.

# REASON FOR DECISION TO BE GIVEN IN ACCORDANCE WITH THE CONSTITUTION

To clarify for the personal search companies where to obtain property search information for this Authority

ATTACHMENTS: Y

- 1. Final Version of Policy
- 2. Form showing current charges for private search companies

FILE REFERENCE:

L:\Sups\Techsup\Paulr\LAND CHARGES\NEW POLICY

L:\Sups\Techsup\Paulr\LAND CHARGES\ACCESS TO INFORMATION JANUARY

2009\Access to CON29 information

SOURCE DOCUMENT:

# **BOLSOVER DISTRICT COUNCIL**Property Searches Information Policy

December 2008



This Policy addresses the following Corporate Aims (show those which are appropriate to the policy only):





# **Bolsover District Council Equalities Statement**

| Bolsover District Council is committed to equalities as an employer and in all the services provided to all sections of the community.   |
|--|
| The Council believes that no person should be treated unfairly and is<br>committed to eliminate all forms of discrimination in compliance with the<br>Equality Strategy.   |
| ☐ The Council also has due regard to eliminate racial discrimination and to proactively promote equality of opportunity and good relations between persons of different racial groups when performing its functions. |

This document is available in large print and other formats from any of the Council offices or by contacting the Chief Executives Directorate on 01246 242323. Please bear in mind we will need a few days to arrange this facility.

If you need help to read this document please do not hesitate to contact us.

Our Equality and Improvement Officer can be contacted via **Email** or by telephoning 01246 242407.

Minicom: 01246 242450

Fax: 01246 242423

# **CONTROL SHEET**

| Details of Document  | Comments / Confirmation  |
|--|--|
| Title  | Property Searches Information Policy                                 |
| Document type – i.e. draft or final version  | Final Version  |
| Location of Policy   | Internet & Intranet  |
| Author of Policy   | Legal & Land Charges Officer   |
| Member route for Approval & Cabinet Member concerned                                     | Cabinet Member for Corporate<br>Efficiency                           |
| Reviewed by Director of Strategy   | Yes  |
| Date Risk Assessment completed   | 14 <sup>th</sup> November 2008                                       |
| Date Equality Impact Assessment approved   | 12 <sup>th</sup> November 2008                                       |
| Partnership Involvement (if applicable)  | Not applicable   |
| Date added to the Forward Plan   | Not applicable   |
| Policy Approved by   | CEO 12 <sup>th</sup> December 2008                                   |
| Date Approved  | For endorsement at Executive January 2009                            |
| Policy Review Date   | Dec 2010 and before if there are any relevant changes to legislation |
| Date forwarded to CSPD (to include on Intranet and Internet if applicable to the public) | 15 <sup>th</sup> December 2008                                       |

# **CONTENTS**

- 1. The Introduction
- 2. The Scope of the Policy
- **3.** The Principles of the Policy
- **4.** The Policy Statement
- **5.** Responsibility for implementing the Policy

#### 1. Introduction

In January 2008 the Department of Communities and Local Government and the Ministry of Justice published a consultation paper on the future of local authorities (LAs) charging for all data currently held within a local authority to enable property searches to be carried out by customers (described in the rest of this policy as personal searchers).

On charging specifically, the government's proposals aim to deliver:

- Fair, open and transparent charges for the delivery of property searches
- Open access to all the LA held data necessary to compile a search to ensure consumers have all the relevant information on which to base a decision when buying a home.

Government guidance has already been published for LAs and personal searchers on access to search data. Regulations coming into force in January 2009 have been produced to determine the framework on the charging policy and when implemented, aim to complete the conditions for open access arrangements and the levelling of the playing field in the provision of searches as envisaged by the Office of Fair Trading.

In the Good Practice Guidance issued by the Department of Communities and Local Government "Personal searches of the local land charges register and other records held by local authorities" issued in January 2008 it states that under Terms of availability – "We recommend that local authorities make their unrefined property information available to third parties on terms that do not advantage their own compiling activities over competing compilers'

The Government endorsed these recommendations which contribute to achieving a level playing field between the local authority and personal search sectors in delivering property search services.

Historically private companies have answered the questions on the search with 'no information available' or 'unable to gain access to information' instead of making enquiries of the Local Authority. The companies have obtained insurance to protect themselves when not making enquiries at the Local Authorities.

This policy will ensure that access to the data **is** available and well publicised. Therefore the private companies will be unable to rely on 'insurance' cover and must buy the data from the authority.

#### 2. Scope

Legislation under which the Local Land Charges section provides its service includes

- The Home Information Pack (No.2) Regulations 2007
- The Home Information Pack Regulations 2006 (Procedural Guidance)
- Local Land Charges Act 1975
- The Local Land Charges Rules 1977
- Local Authorities (Charges for Property Searches)(England) Regulations

The local authority search is in 2 parts, one being the statutory public register of all charges, planning applications, building control information, financial charges, highways information and much more that is maintained by the Land Charges Section which is not covered by this policy.

The second part being "Enquiries of the Local Authority" known as a CON29R form which asks other questions of the Local Authority from internal departments (Environmental Health) and external bodies (Building Control Consortium and Derbyshire County Council).

This data is collected, checked and collated by the Land Charges Section for external customers. The data required for Planning answers is already held and provided to customers directly by the Land Charges Section.

This policy is relevant to the second part which involves the data that other departments/bodies feed into the Land Charges Section that is necessary for the Enquiries of Local Authorities element of the search to be compiled.

This policy covers all requests for data, not currently available by checking public registers, held by the Council in relation to CON29R requests. It applies to enquiries for all land within the district.

### 3. Principles

The Council is committed to open and fair competition in the delivery of property searches. Fair, open and transparent charges for the delivery of property searches and open access to all the LA held data necessary to compile a search to ensure consumers have all the relevant information on which to base a decision when buying a home.

### 4. Policy Statement

 The Council will provide access to personal searchers to all the data necessary to compile a property search in line with the good practice access guidance published in January 2008.

- The Council will make charges to recover its 'reasonable costs' in delivering the necessary open access on a cost recovery basis. Charges will be determined by the Legal & Land Charges Officer from time to time. Details of charges are available from the Land Charges Section or via the website.
- The Council will enable personal searchers to buy the information held by the authority. This will enable them to sell on a fully completed search that should be equal in quality to the one provided by the Council.
- The Council has designated the Land Charges Section as the appropriate place for personal searchers to submit any enquiries relating to property information not currently available by checking public registers, and held by the Council in relation to CON29R requests.
- Personal Searchers will be entitled to use the data to compile one search only
- Permission will not be given to personal searchers to reuse the data.

# 5. Responsibility

The Legal & Land Charges Officer has the responsibility within the Council for the implementation of this policy.