

Kent County Council

Job Description: *Trading Standards Investigator*

Directorate:	Growth, Environment and Transport
Unit/Section:	Trading Standards
Grade:	KR6
Responsible to:	Operations Manager, Complex Investigations Team

Purpose of the Job:

To support the Trading Standards Complex Investigations team in building criminal investigation cases, in an accurate and timely manner, in line with legislative requirements and internal policy and procedure. To support the Service on disruption activities and early intervention visits.

Main duties and responsibilities:

1. Assist Trading Standards Officers in the conduct of investigations by –
 - a. On instruction, follow lines of reasonable enquiry to support the progression of criminal investigations.
 - b. Take criminal witnesses' statements, including the production and retention of exhibits.
 - c. Produce personal witness statements and provide evidence in criminal proceedings where necessary.
 - d. Following correct continuity rules sample from bulk seizures, secure evidence from experts and maintain accurate property records.
 - e. Build case files, including disclosure schedules, throughout investigations and formal criminal proceedings.
 - f. Act as second officer, or where appropriate lead, during the formal interviews of suspects
 - g. Support on intelligence led days of disruption and early intervention visits.
2. Support the Service in operational activity as the Operations Manager may direct necessary (such as on entry warrants and other large-scale operations) to assist in delivery of the service

3. Follow all statutory and professional policies, procedures, and work practices to ensure all activity is provided in a professional, effective, and efficient manner to all service users.

4. Input data onto the information management systems used by Trading Standards to ensure accurate records of all activity undertaken are maintained, and are accurate, lawful, and fit for legal challenge. Adhere to all data management protocols.

5. Work to the Intelligence-led operating model and fully subscribe to the Tasking & Coordination Process. Proactively gather and report intelligence during all duties and completion of all taskings. Ensure information is accurate, of the highest quality and submitted to the Intelligence Team in a timely manner and in the appropriate format

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Person Specification: *Trading Standards Investigator*

The following outlines the criteria for this post. Applicants who have a disability and who meet the criteria will be shortlisted.

Applicants should describe in their application how they meet these criteria.

	CRITERIA
QUALIFICATIONS	Educated to GCSE level or equivalent
EXPERIENCE	<ul style="list-style-type: none">• Experience in criminal law enforcement.• Completing formal offence reports.• Completing criminal disclosure schedules.• Examining complex information and producing accurate and timely recommendations• Competent in the production of criminal witness statements.• Experience in formal (PACE) interviews.• Dealing with evidence (the chain of continuity)
SKILLS AND ABILITIES	<ul style="list-style-type: none">• Competent use of Microsoft Word and Excel.• Literacy and numeracy skills.• Working with a variety of agencies.• Dealing with hostile, upsetting, or disturbing scenes.• Inquisitive and confident• Innovative

KNOWLEDGE	<ul style="list-style-type: none"> • Criminal Justice System. • Criminal Procedures and Investigation Act 1996 (CPIA). • Regulation of Investigatory Powers Act 2000 (RIPA). • Police and Criminal Evidence Act 1984 (PACE). • Confidentiality of material. • Continuity of evidence. • National Intelligence Model.
BEHAVIOURS AND KENT VALUES	<p>Kent Values:</p> <ul style="list-style-type: none"> • We are brave. We do the right thing, we accept and offer challenge • We are curious to innovate and improve • We are compassionate, understanding and respectful to all • We are strong together by sharing knowledge • We are all responsible for the difference we make