Draft statutory enforceable documents for the purposes of fire safety regulation



Overview

This standard is about enforcing statutory provisions on behalf of your regulatory authority. Enforceable documents will be served upon the person(s) described within the relevant home nation's legislation.

There is one element

1 Draft statutory enforceable documents

Target Group

This standard is recommended for Regulators, i.e. anyone who has the responsibility for ensuring the requirements of Fire Safety and associated regulation are being met through cooperation or enforcement.

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Performance criteria

You	must	be	able	to:

- P1 identify to whom the document[s]are to be addressed and their legal title
- P2 identify the reason[s] for drafting the notice
- P3 decide upon the type, content, compliance date and any conditions (schedule) of the notice to be issued
- P4 Make sure that the detail of the notice is accurate in all respects
- P5 make sure that the action required by the notice will ensure compliance with legislation and/or control the risk
- P6 Make sure that the notice is practical to enforce in the event of noncompliance
- P7 when you are not serving the notice, confirm the understanding of the requirements of the notice to others before they serve the notice

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Knowledge and understanding

You need to know and understand:

- K1 how to establish and work within the aims and objectives of the regulatory authority
- K2 how to identify appropriate formal and informal enforcement action, including giving advice, issuing notices, instituting proceedings
- K3 how to apply the regulatory authority's enforcement policies and priorities
- K4 how notices should be drafted to make sure that they are accurate, clear and legally enforceable
- K5 how to apply regulatory authority policy in relation to statutory enforcement documents
- K6 how to withdraw or extend notices
- K7 how to use databases and other information sources
- K8 how to identify and apply fire safety legislation and the relationship between the principal statutory provisions
- K9 how the various types of statutory notices, licences and approvals may be used by regulators to achieve desired outcomes
- K10 the relationship between fire safety law and the legal system

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