This publication was archived on 27 November 2024

This publication is no longer current and is not being updated.



Page 1 of 16 Handling MP's and 'treat as official' correspondence for CC cases – version 6.0 Valid from 03 December 2013

About this guidance

About this guidance	This guidance tells criminal casework (CC) caseworkers how MPs' correspondence must be managed.	Related links
Correspondence response targets	The guidance also covers the 'treat as official' process for correspondence from other sources.	<u>Changes to this</u> guidance
Receipt and allocation of correspondence	A 'treat as official' letter comes from a member of the public to one of the following people:	<u>Contact</u>
Contributions to replies from case owners	 the Queen the Prime Minister a minister 	Information owner Links to staff intranet removed
Effects on removals process	 a member of the Home Office senior board. Changes to this guidance – This page tells you what has changed since the previous version of this guidance. 	
Drafting a response Actions following a	Contacts – This page tells you who to contact for help if your senior caseworker or line manager can't answer your question.	
reponse from case owners	Information owner – This page tells you about this version of the guidance and who owns it.	
Enquiries from family members or sponsors	Safeguard and promote child welfare – This page explains your duty to safeguard and promote the welfare of children and tells you where to find more information.	
<u>'In confidence' replies</u>		
<u>Cases without a case</u> <u>owner</u>		

Changes to this guidance

About this guidance		es to the 'Handling MPs' and 'treat as official' correspondence for	Related links
	criminal casework cases	guidance, with the most recent at the top.	See also
Correspondence	Date of the change	Details of the change	Contact
response targets	03 December 2013	Six month review by the modernised guidance	Contact
		team:	Information owner
Receipt and allocation of			
<u>correspondence</u>		Plain English and minor housekeeping	Links to staff intranet
Contributions to replies		changes throughout.	removed
from case owners	19 June 2013	Six month review by the modernised guidance	
		team:	
Effects on removals			
process		 Minor housekeeping changes. 	
Drafting a response	18 December 2012	Six month review by the modernised guidance team:	
		lealn.	
Actions following a		 Minor housekeeping changes. 	
reponse from case		initial housekeeping changes.	
owners		For previous changes you will need to access	
		the archived guidance. See related link:	
Enquiries from family		Handling MPs correspondence and treat as	
members or sponsors		official correspondence for criminal casework	
		directorate cases - Archive.	
'In confidence' replies			
Cases without a case			
owner			

Correspondence response targets

Correspondence resp	
About this guidance	This page tells you the deadlines for replies to correspondence received by criminal
	casework (CC) from MPs.
Correspondence	
response targets	MPs deal directly with the Home Secretary, ministers, or a director, to request information on
	individual CC cases or casework policy and processes.
Receipt and allocation of	
correspondence	The Home Office uses the Cabinet Office target to deal with correspondence in 20 calendar
	days, and a drafting target of 12 days for:
Contributions to replies	
from case owners	MPs' correspondence
	Treat as official (TO) correspondence.
Effects on removals	CC cond the ministerial correspondence trame weakly (league tables' to conjer directors
process	CC send the ministerial correspondence teams weekly 'league tables' to senior directors
	every month.
Drafting a response	
;	
Actions following a	
reponse from case	
owners	
Enquiries from family	
members or sponsors	
<u>'In confidence' replies</u>	
Cases without a case	
owner	

Receipt and allocation of correspondence

About this guidance	This page tells you the step-by-step process for receiving and allocating MPs' and 'treat as official' correspondence relating to criminal casework (CC) cases.	
Correspondence response targets	 MPs' letters are sent to the Home Office and tracked through the correspondence tracking system (CTS) to CC. 	
Receipt and allocation of correspondence	 Treat as official correspondence is sent separately to the CC briefing and correspondence team (BCT). 	
Contributions to replies from case owners	 The BCT manager decides if the letter is considered a barrier to removal. If it is, they update the CID record to reflect this. The manager finds out if the case has a current owner and emails you and your team leader a copy of the letter to ask for information to allow BCT to draft a reply. You must 	
Effects on removals process	 complete the required actions to allow BCT to draft a response. Team leaders are expected to action or allocate any cases to an alternative team member if you are absent. Assistant directors must make sure the team leader's role is 	
Drafting a response	covered in their absence.	
Actions following a reponse from case owners		
Enquiries from family members or sponsors		
In confidence' replies		
<u>Cases without a case</u> <u>owner</u>		

Contributions to replies from case owners

Contributions to repr		
About this guidance	This page tells the briefing and correspondence team (BCT) how to handle incoming	
	correspondence relating to criminal casework (CC) cases.	
Correspondence		
response targets	The BCT forward the letter to you by email, after checking CID, for a contribution to allow for	
response largets	a more informed response to the letter.	
Descipt and allocation of		
Receipt and allocation of	You must provide full information to the BCT within four working days. These timescales	
correspondence	must be met so CC can meet target deadlines and allow the following areas enough time to	
	review responses before issue:	
Contributions to replies		
from case owners	ministerial correspondence units	
	ministers and their private offices, or	
Effects on removals	Home Office directors.	
process		
	If a decision or action is required, you must agree a reasonable deadline, and include it in	
<u>Drafting a response</u>	the letter. Once you have agreed the deadline you must make sure you meet it. In these	
	cases, the letter must be copied to the assistant director for information. BCT must include	
Actions following a	a diary entry to check the action or decision is taken by the agreed deadline.	
reponse from case		
owners	You must make sure contributions are accurate and a full response is provided to prevent	
	any possible delays.	
Enquiries from family		
members or sponsors	A key task is to assess the information contained in the MP's enquiry, particularly if they are	
	making representations. This will allow the BCT to include the following statements in the	
In confidence' replies	response:	
<u> </u>		
Cases without a case	 'These representations have now been taken into account', or 	
owner	• 'These representations have already been taken into account and refused in our letter	
<u>_</u>		

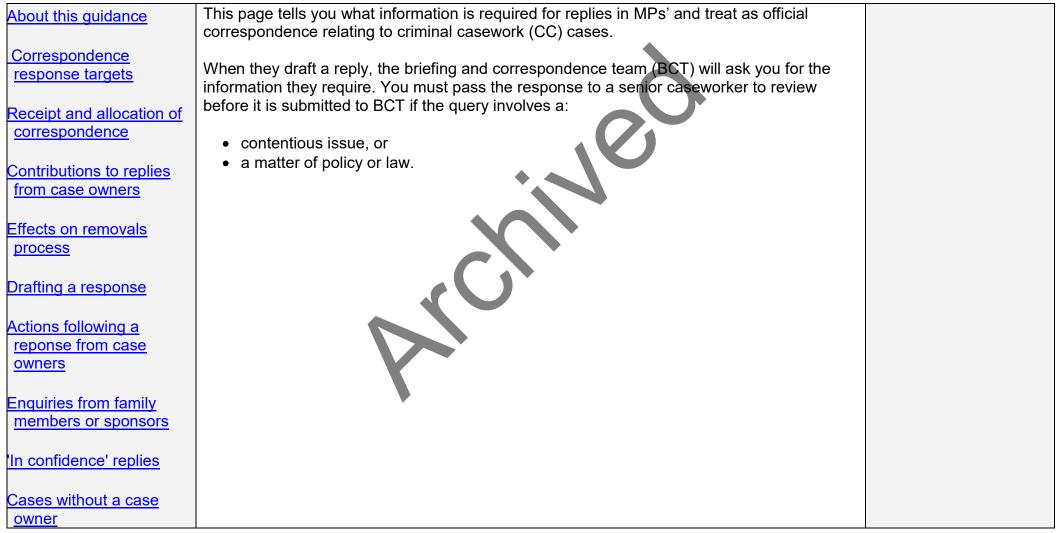
of [DD/MM/YY].'	
If the response to the MP gives details of a decision expected to be made in the future the MP must be informed when that decision is made. For CC 'a decision' is defined as:	
 deportation asylum removal, or grant of leave. 	
BCT will contact the MP's office by telephone or email to notify the decision made.	



Effect on the removals process

About this guidance	This page tells you how correspondence from MPs or treat as official sources, affects the removals process for criminal casework (CC) cases.	
Correspondence response targets	An MP's letter can be a barrier to removal and a reply must be sent to the MP by email or fax before the removal process continues.	
Receipt and allocation of correspondence	Briefing and correspondence team (BCT) staff make every effort to make sure a reply is sent quickly to allow a removal to go ahead, and private office arrange a ministerial signature if	
Contributions to replies from case owners	appropriate. In all cases if the letter constitutes a barrier to removal and CID shows removal directions	
Effects on removals process	(RDs) are set for that day, the correspondence manager must work with operational support and certification unit (OSCU). This is to negotiate further action in line with the service level agreement between OSCU and CC.	
Drafting a response	Home Office policy is to encourage contact from MPs by email or telephone. If an MP sends an email or makes a telephone call to the MPs hotline, they must be directed to BCT and	
Actions following a reponse from case owners	dealt with urgently.	
Enquiries from family members or sponsors		
<u>'In confidence' replies</u>		
Cases without a case owner		

Drafting a response



Actions following a response from case owners

About this guidance	This page tells the briefing and correspondence team (BCT) what actions to take after they request information from a criminal casework (CC) case owner.	
Correspondence response targets	It is the CC caseworker's responsibility to make sure the information is concise and accurate as BCT do not perform secondary checks.	
Receipt and allocation of correspondence	The BCT drafting officer produces a file minute and a response letter based on the information CC provide. If they require further information they will contact CC directly.	
Contributions to replies from case owners	The letter and file minute are passed to a BCT senior caseworker to quality assure. If approved, the letter is sent to the correspondent by the correspondence manager using the	
Effects on removals process	correspondence tracking system (CTS). Once the letter is answered, BCT send the CC caseworker a copy of the final reply for	
Drafting a response	information. You must file the copy of the response, with a copy of the original letter, on the Home Office file.	
Actions following a reponse from case owners		
Enquiries from family members or sponsors		
'In confidence' replies		
Cases without a case owner		

Enquiries from family members or sponsors

About this guidance	This page tells you how MPs deal with enquiries from representatives of an applicant's family member or a sponsor.	Links to staff intranet removed
Correspondence response targets	MPs often write on behalf of a family member of an applicant or the sponsor. This happens if the applicant is unable to approach the MP directly, for example:	
Receipt and allocation of <u>correspondence</u>	 if they are in detention, or abroad applying for entry clearance.	
Contributions to replies from case owners	Limited information can be given when all of the following apply:	
Effects on removals process	 The relative or sponsor clearly supports the applicant's case. There is evidence to confirm the relationship. There is no evidence disclosure would have an adverse effect on the applicant. 	
Drafting a response Actions following a	The information disclosed must be limited to factual details about the immigration case. For example:	
reponse from case owners	what is currently happening on a case, orwhen a decision is likely.	
Enquiries from family members or sponsors	Information must not be disclosed if it is reasonable to assume the applicant would not want this to be disclosed. For example:	
<u>'In confidence' replies</u> Cases without a case	 a criminal record, or an adverse immigration history. 	
owner	Information about a refusal decision and the reasons for it can be disclosed but under no circumstances must you disclose the address of an applicant.	

If the briefing and correspondence team (BCT) decide the information must not be disclosed they will contact the MPs office and inform the MP they will receive a third party response and the reason why.	
For more information see related link: 04.0 - Disclosure of personal information to third parties.	

'In confidence' replies

	-	
About this guidance	This page tells you about 'in confidence' replies sent to MPs, and the background to them.	Links to staff intranet removed
Correspondence	In some cases, it may be appropriate to provide an MP with information about a case which	
response targets	they must not pass onto their constituent. In these cases a reply can be provided to the MP	
	in confidence.	
Receipt and allocation of		
correspondence	'In confidence' replies are appropriate if the constituent is either:	
Contributions to realise	 the applicant themselves, or 	
Contributions to replies	 a third party to the case. 	
from case owners		
	You must send the MP:	
Effects on removals		
process	 the confidential reply, and 	
	 a separate reply they can forward to their constituent. 	
<u>Drafting a response</u>		
	'In confidence' replies must only be used when it is essential for the information to be	
Actions following a	passed to the MP, but not disclosed to the constituent because it may put the MP in a	
reponse from case	difficult position.	
owners		
	In these cases the briefing and correspondence team (BCT) will contact the MP's office to	
Enquiries from family	inform them they will be receiving an 'in confidence' reply.	
members or sponsors		
	For more information see related links:	
'In confidence' replies		
	 04.0 - Disclosure of personal information to third parties 	
Cases without a case	 Disclosure of personal information to victims of foreign national offenders. 	
owner		

Cases without a case owner

About this guidance	This page tells you how to deal with correspondence received about a criminal casework (CC) case where no case owner is allocated.	Links to staff intranet removed
		Temoved
Correspondence	If there is no case owner when a letter is received, the briefing and correspondence team	
response targets	(BCT) and the CC workflow team decide whether to allocate the case to a case owner to	
Receipt and allocation of	provide the required response.	
<u>correspondence</u>		
	BCT will then let the case owner, and their team leader, know of the timescale for a	
Contributions to replies	response. For more information, see related link: Annex C: Sending urgent cases to	
from case owners	workflow.	
	If a case is not due for deportation consideration, BCT request the file from workflow. They	
Effects on removals	complete the form, and draft the response making sure the form and a copy of the response	
process	are attached to the file before they return it to workflow.	
<u>Drafting a response</u>		
Actions following a		
reponse from case owners		
owners		
Enquiries from family		
members or sponsors		
'In confidence' replies		
Cases without a case		
<u>owner</u>		

Contact

About this guidance	This page explains who to contact for more help when handling MPs' and treat as official correspondence for criminal casework (CC) cases.	Related links
Correspondence response targets	If you have read this guidance and still need more help with this category, you must first ask your senior caseworker or line manager.	<u>Changes to this</u> guidance
Receipt and allocation of correspondence	If the question cannot be answered at that level, they or you may contact Criminal casework	Information owner
Contributions to replies	operational process and policy (CCOPP), see related link: Email: CCD process team. Changes to this guidance can only be made by the modernised guidance team (MGT). If	Links to staff intranet removed
<u>from case owners</u> Effects on removals	you think the policy content needs amending you should contact CCOPP who will ask the MGT to update the guidance, if appropriate.	
process	The MGT will accept direct feedback on broken links, missing information or the format, style and navigability of this guidance. You can email these using the link: Email: Modernised	
Drafting a response	guidance team.	
Actions following a reponse from case owners		
Enquiries from family		
members or sponsors		
<u>In confidence' replies</u> Cases without a case		
owner		

Information owner

About this guidance		version of the 'Handling MP's and treat as official	Related links	
	correspondence for criminal c	casework (CC) cases' guidance and who owns it.		
Correspondence	Version	6.0	Changes to this	
response targets	Version Valid from date	03 December 2013	guidance	
			Contact	
Receipt and allocation of	Policy owner	Official – sensitive: information removed	Contact	
<u>correspondence</u>	Cleared by director	Official – sensitive: information removed	Links to staff intranet	
	Director's role	Official – sensitive: information removed	removed	
<u>Contributions to replies</u> <u>from case owners</u> <u>Effects on removals</u> <u>process</u>	Clearance date	20 June 2011		
	Approved for publication	Official – sensitive: information removed	-	
	by			
	Approver's role	Official - sensitive: information removed		
	Approval date	03 December 2013		
Drafting a response		n only be made by the modernised guidance team		
Actions following a		eeds amending you must contact CCOPP (see rel		
reponse from case	Email: CCD process team), who will ask MGT to update the guidance, if appropriate.			
owners	The MCT will accept direct for	albert on broken links, missing information of the	format at la	
		edback on broken links, missing information or the		
Enquiries from family members or sponsors	guidance team.	nce. You can email these using the link: Email: Mo		
In confidence' replies				
<u>Cases without a case</u> owner				