

Course Title	Civil Enforcement	Duration	One Day	Investigations
Outcomes	<p>More and more, the job of the investigator is changing. You won't just be interested in prosecuting people, you'll quite likely want to get money back from people, or sue for damages in the civil courts.</p> <p>Because of this you need to know what the procedures are and how to do it. How do you start proceedings in a civil court? How do you sue for damages? How do you enforce a debt? How do you get an injunction?</p> <p>Expand your knowledge of investigation law and become a more rounded investigator.</p>			
Prerequisites	None			
<i>NB : This course forms part of a BTEC qualification and includes delegate assessment during the course.</i>				
Session	Aim	Content		
Overpayments	To understand what overpayments are and the circumstances which lead to civil recovery	<ul style="list-style-type: none"> ◆ Establishing the cause of overpayments ◆ Recoverable overpayments ◆ Who can be recovered from ◆ Methods of recovery 		
Civil court proceedings	To consider the structure of the civil courts and the various actions available to claimant and plaintiff	<ul style="list-style-type: none"> ◆ The civil court structure ◆ How are proceedings started ◆ Reasons for civil proceedings ◆ Enforcement and debt recovery ◆ Anti-Social Behaviour Orders ◆ The Housing Act Section 152 ◆ Grounds for Possession – Assured Tenancies ◆ Time limits on proceedings 		
Corporate and personal liability	To know what considerations must be made when proceedings have been instigated and the responsibilities therein	<ul style="list-style-type: none"> ◆ Giving out personal information and accidental disclosure ◆ Duty of care ◆ Defamation, Libel and Slander ◆ Special damage ◆ Case law 		
Book this course now :				
Cost	Price Code A			
To book this event	ITS Training (UK) Ltd, 21/22 Oliver House, 23 Hall Street, Chelmsford, Essex. CM2 0HG Tel: 08454 300 262 e-mail: bookings@its-training-uk.com			