

Police Scotland

Date 03/06/2026

Information Disclosure Unit
Police Scotland
Second Floor
AB165GB

Ref: 100126

Subject: Data Subject Access Request under Article 15 UK GDPR and Section 45 DPA 2018

Client Name: Mr Phillip Reilly
Client Address: 16 Carlochie Place , Dundee, DD4 7LY
Client Reference: 100126
Date of Birth: 14/07/1969
Also Known As:
Name in Care:

Dear Sir/Madam,

We act on behalf of the above-named client, who was placed in residential care at the institution(s) referenced below during the approximate period stated.

Approximate Dates of Placement:
Rossy Farm boys school : 1982-1985
Dundee Children's Home on Hairstain Road, Kirkton, called Burnside: 1981-1982

This request is made under Article 15 of the UK General Data Protection Regulation and Section 45 of the Data Protection Act 2018.

Scope of Request

We request disclosure of all personal data held in relation to our client, across all systems and formats, including but not limited to:

Admission and discharge records
Full placement history, including transfers between care settings
Social work records, case files, and assessments

Daily logs, key worker notes, and case notes
Incident reports, safeguarding records, and protection referrals
Case conference notes, reviews, and internal assessments
Complaints, investigations, and outcomes
Correspondence between staff, local authorities, and external agencies
Records shared with or held by third-party care providers acting on your behalf
Medical, psychological, or educational records held within the care file
Photographs or other documentation relating to our client's time in care
Records identifying staff members and roles involved in their care

Historical and Archived Records

Given the historical nature of this request, we require that all reasonable and proportionate searches are undertaken, including:

Archived and off-site storage
Legacy systems, including paper, microfiche, and scanned records
Records held under previous authority names, reorganisations, or successor bodies
Records held by contracted, private, or voluntary sector care providers commissioned by your authority

Placement and Authority Clarification

Where records indicate placement in additional care settings, we request:

Details of those institutions
Dates of placement
The commissioning or responsible authority

This information is required to ensure a complete and accurate record of our client's time in care.

Format of Disclosure

Please provide the information in electronic format where possible. Where records exist only in non-digital formats, scanned copies will be acceptable.

Enclosures

We enclose:
Signed authority from our client
Proof of identity

Should you require any further information to process this request, please advise promptly.

Statutory Timeframe

We expect a response within the statutory one calendar month period. If you require an extension, please confirm this in writing with full justification.

Non-Holding of Data

If your organisation does not hold the requested data, we require:

Formal written confirmation of this position

Details of any organisation believed to hold the data, including successor or archive bodies where applicable

Service of Documents

We only accept service of documents via email at evidence@mmalegal.co.uk. Should you for any reason be unable to send documents to the above email, please notify us via the same email imminently.

Yours faithfully,

Investigations Team

MMA Legal

E: evidence@mmalegal.co.uk

T: 0161 563 0816

DEED OF AUTHORITY & CONSENT

THIS DEED is made on the date of signature below by (the “Client”)	
Full Name:	Phillip Reilly
Date of Birth:	14/07/1969
Previous Names (if any):	
Current Address:	16 Carlochie Place Dundee DD4 7LY
Previous Addresses (relevant to care placements):	
CHI / NHS Number (if known):	

IN FAVOUR OF (the “Representative”)	
Firm Name:	MMA Legal
Address	SToK, 43-59 Princes Street, Stockport
Postcode	SK1 1RY
Email	evidence@mmalegal.co.uk
Telephone Number	0161 563 0816

1. STATUS AND CONSTRUCTION

- 1.1. This Deed is executed as a deed and constitutes valid written authority for the purposes of:
 - 1.1.1. UK GDPR
 - 1.1.2. Data Protection Act 2018
 - 1.1.3. Common law confidentiality
 - 1.1.4. Any related statutory, regulatory or supervisory framework
- 1.2. This Deed shall be interpreted purposively and broadly to give full effect to the Client’s intention that all personal data and Records relating to them be disclosed to the Representative, subject only to lawful statutory restriction.
- 1.3. This Deed is intended to provide clear and comprehensive authority for disclosure of the Client’s personal data.

2. APPOINTMENT

- 2.1. The Client appoints the Representative to act fully on their behalf in connection with:
 - 2.1.1. An application to Redress Scotland;
 - 2.1.2. Any review, reconsideration or appeal;
 - 2.1.3. Evidence gathering and submission;
 - 2.1.4. Any associated advisory, compensatory or restorative process.
- 2.2. Requests made by the Representative shall be treated as made personally by the Client.

3. SCOPE OF AUTHORITY

- 3.1. This Authority applies to all public and private bodies including (without limitation):
 - 3.1.1. Local Authorities and Councils
 - 3.1.2. NHS Boards and GP Practices
 - 3.1.3. Health & Social Care Partnerships
 - 3.1.4. Integration Joint Boards
 - 3.1.5. Religious bodies and orders
 - 3.1.6. Residential and foster care providers
 - 3.1.7. Education authorities and schools
 - 3.1.8. Government departments
 - 3.1.9. Archive services
 - 3.1.10. Insurers holding historical liability files
 - 3.1.11. Successor, merged or restructured public bodies
- 3.2. The Authority applies whether Records are:
 - 3.2.1. Archived, microfiche, digitised or handwritten;
 - 3.2.2. Stored off-site by contractors;
 - 3.2.3. Held by dissolved or reconstituted institutions;
 - 3.2.4. Transferred following statutory reorganisation.
- 3.3. The Client requests that records not be withheld solely on administrative grounds such as archival storage or institutional restructuring including, for example:
 - 3.3.1. The institution has closed or restructured;
 - 3.3.2. Records are archived or require manual retrieval;
 - 3.3.3. Records are held by insurers or successor bodies;
 - 3.3.4. Retrieval involves time or administrative burden.

4. SPECIAL CATEGORY DATA – EXPLICIT CONSENT

- 4.1. For the purposes of Article 9 UK GDPR and Schedule 1 Data Protection Act 2018, the Client gives explicit consent to disclosure of all special category data including:
 - 4.1.1. Physical and mental health records
 - 4.1.2. Psychiatric and psychological reports
 - 4.1.3. Therapy and counselling notes
 - 4.1.4. CAMHS records
 - 4.1.5. Social work and safeguarding files
 - 4.1.6. Ethnicity or religious data where recordedThis includes all NHS and private medical providers.

This explicit consent may be withdrawn at any time by written notice.

5. CRIMINAL OFFENCE DATA – EXPLICIT CONSENT

5.1. For the purposes of Article 10 UK GDPR and Schedule 1 Data Protection Act 2018, the Client gives explicit consent to disclosure of:

- 5.1.1. Criminal offence data
- 5.1.2. Police investigation material
- 5.1.3. Child protection investigations
- 5.1.4. Statements and intelligence logs
- 5.1.5. Outcome decisions

including records held by:

- 5.1.6. Police Scotland
- 5.1.7. Any predecessor Scottish police force
- 5.1.8. Prosecuting authorities.

6. THIRD-PARTY DATA AND REDACTION

- 6.1. The existence of third-party data shall not justify refusal to disclose the Client's personal data.
- 6.2. Where necessary, redaction shall be limited strictly to third-party information.
- 6.3. Mixed data shall be disclosed in redacted form rather than withheld in entirety.

7. PROPORTIONALITY AND REASONED DECISION-MAKING

- 7.1. Any refusal, limitation or redaction must:
 - 7.1.1. Identify the specific statutory exemption relied upon;
 - 7.1.2. Explain how that exemption applies to the particular Record;
 - 7.1.3. Confirm why partial disclosure is not possible;
 - 7.1.4. Be communicated in writing.
- 7.2. Blanket refusal without statutory justification may not satisfy statutory obligations under applicable data protection legislation.
- 7.3. Any reliance upon "disproportionate effort" must provide written reasoning demonstrating why staged disclosure or redaction is not feasible.

8. VALIDITY AND FORMAL REQUIREMENTS

- 8.1. This Deed remains valid for 24 months from execution unless withdrawn in writing.
- 8.2. Disclosure shall not be refused because:
 - 8.2.1. An internal template form has not been used;
 - 8.2.2. The Authority is considered "out of date" within internal policy;
 - 8.2.3. Additional consent is sought beyond reasonable identity verification.
- 8.3. Any organisation acting in good faith reliance upon this Deed shall be fully discharged in making disclosure.

9. REGULATORY AND STATUTORY RIGHTS

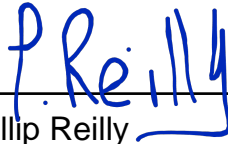
In the event of non-compliance, refusal, or unreasonable delay in responding to a lawful request made under this Deed, the Client and/or the Representative reserve the right to pursue any statutory or regulatory remedies available under applicable law.

This may include raising concerns with the relevant supervisory authority or regulator where appropriate.

Nothing in this Deed limits the Client's rights under the UK GDPR, the Data Protection Act 2018, or any other applicable statutory framework.

Withdrawal shall not invalidate disclosures already made in reliance upon this Deed.

EXECUTION AS A DEED

Signed and delivered as a Deed by the Client:	
Signature	
Print Name	Phillip Reilly
Date	03/06/2026

Witness	
Name	James Taylor
Address	SToK, 43-59 Princes Street, Stockport, SK1 1RY
Occupation	Case Handler
Signature	James Taylor
Date	03/06/2026

Completion Certificate


Reference ID: 950cf5bb-9582-4285-91c3-b865de225e1f

Document Details

Document Name(s): loa
Total Pages: 4
Sent By: James Taylor (195.70.94.138)
Completed Date: Jun 03, 2026 08:42:10 UTC

Signer Information

Name: Mr Phillip Reilly
Email: ozzy2you@hotmail.co.uk
Telephone: 07762507349
IP Address: 82.132.216.33



Verified Electronic Signature

Audit Trail

Action	Timestamp	IP Address
Created	2026-06-03 08:33:40	System
Document link sent to client by sms	2026-06-03 08:33:40	System
Document link sent to client by email	2026-06-03 08:33:40	System
Document link opened by client	2026-06-03 08:33:46	66.249.81.229
Document electronically signed	2026-06-03 08:42:10	82.132.216.33

Security Verification

SHA-256 Checksum: 67757435b03453311839e8b51c396bb762084be95a3f10c09d8ef23580a922be

This document is a legally binding record of the e-signature process.

Payment Notice for Council Tax and Water/Sewerage Charges for Financial Year 2026/27



Date of Issue: 09/03/2026

Property Reference: 04773332

Account Number: 680006435050
Please quote this number on all communications

MR PHILIP SCOTT & MS VALERIE HOWIE
16 CARLOCHIE PLACE
DUNDEE
DD4 7LY

Property Address:
16 CARLOCHIE PLACE
DUNDEE
DD4 7LY

(47942 | 69036 | 000001 | 159)

Valuation Band A Council Tax 1,153.13 Water Charge 201.30 Sewerage Charge 233.58

Details of Charges	Start Date	End Date	Council Tax	Water Charge	Sewerage Charge	Less Sew T.R.	TOTAL
Liability	01-APR-2026	31-MAR-2027	1153.13	201.30	233.58		1588.01

TOTAL CHARGES 1,588.01

Council Tax charges have increased by 7.75% for financial year 2026/27, in addition to a 8.67% increase in Water and Sewerage charges.

AMOUNT DUE 1,588.01

ADJUSTMENTS 409.00

AMOUNT PAYABLE 1,179.01

Payment Details

First instalment of £117.01 due on 01-APR-2026 with 9 subsequent instalments of £118.00 due on the 1st of each month thereafter



Pay Your Council Tax by Direct Debit

Direct Debit is the safest and most convenient way to ensure your bills are paid.

Set up a Direct Debit online at www.dundee.gov.uk/ct-dd or by telephoning Customer Services on (01382) 431205

please do not mark or crease any part of this box

Please Scan For Payment



98265372336800064350502

This notice can be used to make payment at any outlet displaying a Post Office or PayPoint logo.



- Additional Council Tax information is provided on the back of this bill -

rev158v009



DRIVING LICENCE



1. SCOTT
2. PHILIP
3. 14.07.1969 UNITED KINGDOM
- 4a. 04.01.2019 4c. DVLA
- 4b. 03.01.2029
5. SCOTT607149P99TY 57
7. 
8. 16 CARLOCHIE PLACE, DUNDEE, DD4 7LY
9. AM/A/B1/B/f/k/l/n/p/q

