

# Police Complaints Information Bulletin: West Midlands

**Reporting Period: 01 April 2023 - 31 December 2023 (Q3 2023/24)**

**Most Similar Force (MSF) Group: Greater Manchester, Merseyside, West Midlands, West Yorkshire**

## About this bulletin

This bulletin presents information about complaints defined under the Police Reform Act 2002 (PRA 2002), as amended by the Police and Crime Act 2017. The legislation came into effect on 1 February 2020 (4 January 2021 for the British Transport Police).

It sets out performance against a number of measures and compares force results to their most similar force (MSF) group (where applicable) and with the overall result for all forces (national).

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## Acronyms used in this bulletin

**Force** – Year to date force numbers, **SPLY** - Same period last year, **MSF** - Most similar force, **LPB** - Local policing body, **PRA** - Police Reform Act 2002, **Inc.** – Including

**Ind** – independent Investigation, **Nat.** – National, **No.** – Number, **RPRP** – Reflective Practice Review Process, **UPP** – Unsatisfactory Performance Procedure

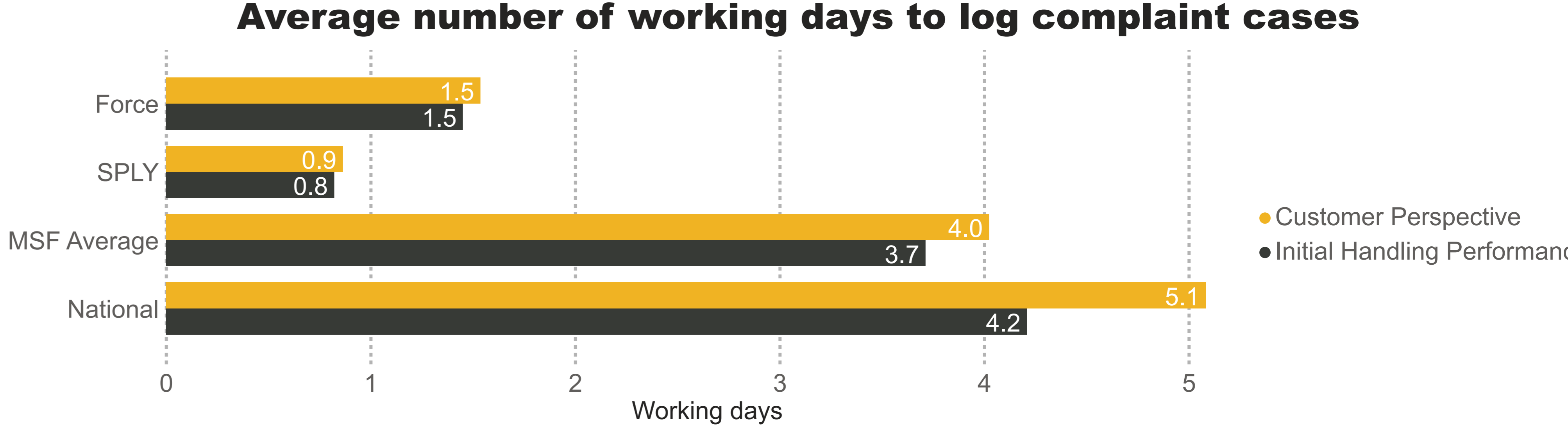
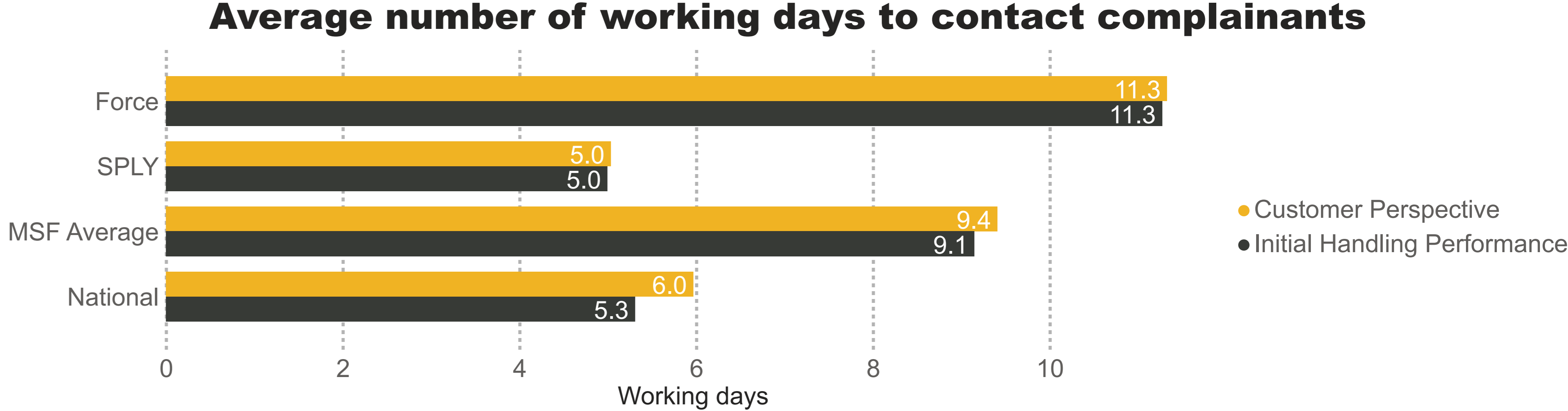
**Section A1.1: Complaint cases logged and initial handling**

This section presents information relating to the force’s contact with customers and their initial handling of the complaint cases. It shows how long, on average, it takes from the customer’s perspective from when they made the complaint and the force’s performance of the initial handling from when it received the complaint.

Complaint cases with ‘invalid dates’ have been removed from timeliness measures. Please refer to the performance framework counting rules and calculations on the [IOPC website](#) for explanations of customer perspective, initial handling and invalid dates.

Average number of working days to contact complainants	Customer perspective	Initial handling performance
Force	11	11
SPLY	5	5
MSF Average	9	9
National	6	5

Average number of working days to log complaint cases	Customer perspective	Initial handling performance
Force	2	1
SPLY	1	1
MSF Average	4	4
National	5	4



**Complaint cases logged**

	Force	SPLY	MSF Average	National
Complaint cases logged	2,909	2,667	2,389	62,963
Complaint cases logged per 1,000 employees	231	217	225	249

**Reasons complaint cases are recorded under Schedule 3 of the PRA 2002**

The below table presents the number of complaint cases handled under Schedule 3 of the PRA 2002 (formal handling) and the reasons why.

Reason complaint case recorded under Schedule 3	Force		SPLY		MSF Average		National	
	No.	%	No.	%	No.	%	No.	%
AA/body responsible for initial handling decides	87	16 %	148	19 %	210	21 %	10,304	43 %
Complainant wishes the complaint be recorded	53	10 %	96	12 %	99	29 %	5,003	21 %
Dissatisfaction after initial handling	106	19 %	181	23 %	139	17 %	3,400	14 %
Nature of the allegation(s) in the complaint	308	56 %	364	46 %	256	33 %	5,131	22 %

**Section A1.2: Allegations logged - what has been complained about**

This section presents information that shows what people complain about. Allegation categories capture the root of the dissatisfaction expressed in a complaint. A complaint case will contain one or more allegations and one category is selected for each allegation logged.

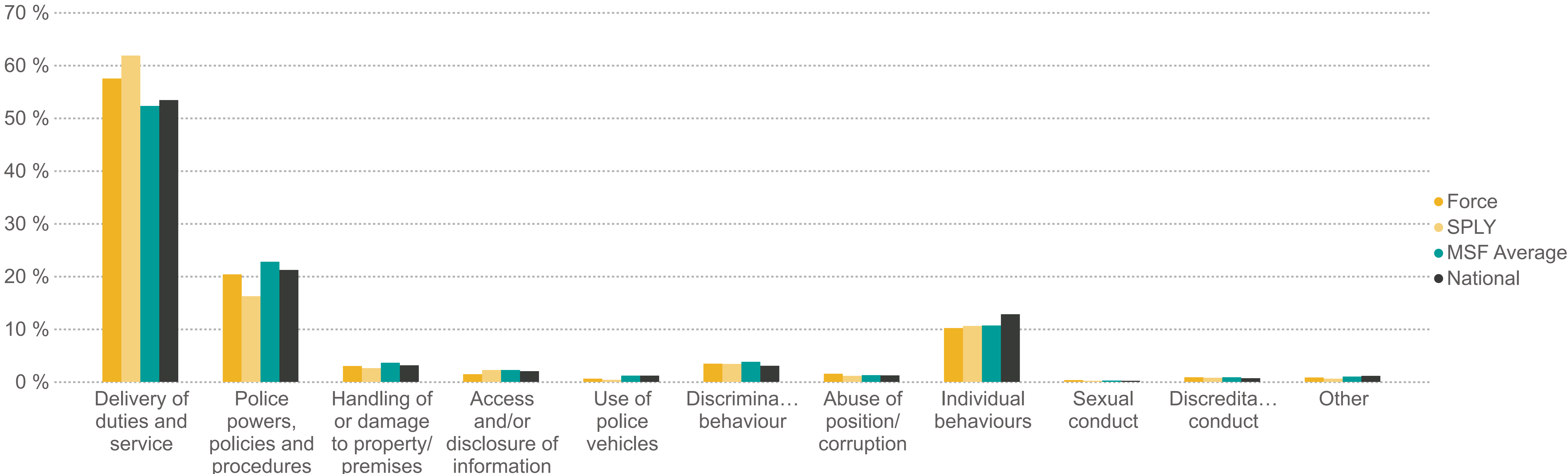
Please refer to our [Guidance on capturing data about police complaints](#) for guidance on logging allegations and complaint category definitions.

**Allegations logged**

	Force	SPLY	MSF Average	National
Allegations Logged	4,449	3,523	3,985	110,331
Allegations logged per 1,000 employees	354	286	359	436

**What has been complained about**

	Delivery of duties and service	Police powers, policies and procedures	Handling of or damage to property/premises	Access and/or disclosure of information	Use of police vehicles	Discriminatory behaviour	Abuse of position/corruption	Individual behaviours	Sexual conduct	Discreditable conduct	Other	Total
Force	2,558	906	133	64	26	153	68	453	14	38	36	4,449
SPLY	2,179	572	91	79	13	120	40	373	7	28	21	3,523
MSF Average	2,036	915	142	90	44	154	55	467	12	42	31	3,985
National	58,911	23,380	3,456	2,234	1,300	3,346	1,359	14,123	233	757	1,231	110,330
Force	57 %	20 %	3 %	1 %	1 %	3 %	2 %	10 %	0 %	1 %	1 %	100 %
SPLY	62 %	16 %	3 %	2 %	0 %	3 %	1 %	11 %	0 %	1 %	1 %	100 %
MSF Average	52 %	23 %	4 %	2 %	1 %	4 %	1 %	11 %	0 %	1 %	1 %	100 %
National	53 %	21 %	3 %	2 %	1 %	3 %	1 %	13 %	0 %	1 %	1 %	100 %



**Section A1.3: Allegations logged – what has been complained about – top five allegation categories and their subcategories**

Category	Subcategory	Force		SPLY		MSF Average		National		
		No.	%	No.	%	No.	%	No.	%	
Delivery of duties and service	<b>Total</b>	<b>2,558</b>	<b>57 %</b>	<b>2,179</b>	<b>62 %</b>	<b>2,036</b>	<b>52 %</b>	<b>58,907</b>	<b>53 %</b>	
	Police action following contact	1,790	70 %	1,723	79 %	1,134	50 %	25,213	43 %	
	Decisions	197	8 %	164	8 %	205	10 %	7,833	13 %	
	General level of service	477	19 %	244	11 %	544	33 %	19,902	34 %	
	Information	94	4 %	48	2 %	152	7 %	5,959	10 %	
Police powers, policies and procedures	<b>Total</b>	<b>906</b>	<b>20 %</b>	<b>572</b>	<b>16 %</b>	<b>914</b>	<b>23 %</b>	<b>23,375</b>	<b>21 %</b>	
	Stops, and stop and search	38	4 %	33	6 %	62	8 %	1,272	5 %	
	Searches of premises and seizure of property	109	12 %	83	15 %	110	13 %	2,811	12 %	
	Power to arrest and detain	161	18 %	84	15 %	138	15 %	3,940	17 %	
	Detention in police custody	159	18 %	78	14 %	129	13 %	3,190	14 %	
	Bail, identification and interview procedures	21	2 %	10	2 %	28	3 %	1,146	5 %	
	Use of force	249	27 %	198	35 %	299	31 %	6,209	27 %	
	Evidential procedures	54	6 %	22	4 %	56	7 %	1,772	8 %	
	Out of court disposals	6	1 %	0	0 %	3	0 %	385	2 %	
	Other policies and procedures	109	12 %	64	11 %	90	11 %	2,649	11 %	
	Other	0	0 %	0	0 %	0	0 %	1	0 %	
	Handling of or damage to property/ premises	<b>Total</b>	<b>133</b>	<b>3 %</b>	<b>91</b>	<b>3 %</b>	<b>142</b>	<b>4 %</b>	<b>3,327</b>	<b>3 %</b>
		Handling of or damage to property/ premises	133	100 %	91	100 %	142	100 %	3,326	96 %
	Discriminatory behaviour	General level of service	0	0 %	0	0 %	0	0 %	1	0 %
<b>Total</b>		<b>153</b>	<b>3 %</b>	<b>120</b>	<b>3 %</b>	<b>154</b>	<b>4 %</b>	<b>3,346</b>	<b>3 %</b>	
Age		0	0 %	1	1 %	3	3 %	59	2 %	
Disability		17	11 %	19	16 %	25	16 %	601	18 %	
Gender reassignment		4	3 %	0	0 %	3	1 %	28	1 %	
Marriage and civil partnership		0	0 %	0	0 %	0	0 %	3	0 %	
Pregnancy and maternity		0	0 %	0	0 %	0	0 %	1	0 %	
Race		86	56 %	78	65 %	84	55 %	1,689	50 %	
Religion or belief		9	6 %	3	3 %	6	4 %	91	3 %	
Sex		21	14 %	8	7 %	19	11 %	479	14 %	
Sexual orientation		3	2 %	4	3 %	5	3 %	119	4 %	
Other	13	8 %	7	6 %	10	6 %	276	8 %		
Individual behaviours	<b>Total</b>	<b>452</b>	<b>10 %</b>	<b>373</b>	<b>11 %</b>	<b>467</b>	<b>11 %</b>	<b>14,122</b>	<b>13 %</b>	
	Unprofessional attitude and disrespect	133	29 %	107	29 %	152	31 %	4,046	29 %	
	Lack of fairness and impartiality	42	9 %	35	9 %	43	10 %	1,894	13 %	
	Overbearing or harassing behaviours	56	12 %	43	12 %	78	17 %	2,519	18 %	
	Impolite language / tone	161	36 %	153	41 %	120	27 %	3,672	26 %	
	Impolite and intolerant actions	60	13 %	35	9 %	75	15 %	1,991	14 %	

This section presents the five most commonly recorded categories for allegations that have been logged. A complaint case will contain one or more allegations and one category (and sub-category, where available) is selected for each allegation logged.

Total % is of the total number of allegations logged. Allegations where the subcategory is 'none' are omitted from this table.

**Section A1.4: Allegations logged – What has been complained about (category) and the situational context of complaints (factors)**

Allegation category												
Factors	Delivery of duties and service	Police powers, policies and procedures	Handling of or damage to property/premises	Access and/or disclosure of information	Use of police vehicles	Discriminatory behaviour	Abuse of position/corruption	Individual behaviours	Sexual conduct	Discreditable conduct	Other	Total
Arrest	155	344	22	5	1	20	4	52	1	5	1	610
Call Handling	168	5	1	2	0	3	0	75	0	0	2	256
Child protection / CSA / CSE	59	8	1	6	0	1	0	9	0	3	0	87
Coronavirus - other	0	0	0	0	0	0	0	0	0	1	0	1
Covert policing	1	1	0	1	0	0	1	4	0	0	1	9
Custody	77	215	9	7	0	11	4	25	3	4	2	357
Death	19	5	0	0	0	1	0	2	0	0	0	27
Domestic / gender abuse	131	66	4	7	1	12	2	25	1	1	0	250
Drugs / alcohol	30	50	4	0	1	6	1	9	0	0	1	102
Firearms	9	12	4	0	0	1	0	3	0	0	0	29
Fraud	22	2	1	2	0	1	1	3	0	0	0	32
Hate Crime	27	2	1	2	0	7	0	3	0	0	0	42
Investigation	1,479	346	76	36	2	80	32	189	4	17	8	2,269
Mental health	113	67	4	3	2	22	0	29	2	3	6	251
Missing persons	20	14	0	1	1	3	0	4	0	0	0	43
Neighbourhood policing	170	26	1	2	1	12	0	37	0	0	2	251
None	164	13	4	3	1	6	8	19	1	4	17	240
Police dogs or horses	8	1	0	0	0	0	0	2	0	0	0	11
Premises search	42	65	28	0	0	0	1	13	0	1	1	151
Public order incident	24	59	2	1	0	4	1	21	0	1	0	113
Restraint equipment	8	66	5	0	2	8	2	10	1	0	0	102
Roads/traffic	157	80	6	3	20	13	3	38	0	2	0	322
Serious injury	24	11	1	0	0	2	0	2	0	1	0	41
Social media	79	10	0	3	0	3	0	6	0	2	0	103
Stop and/or search	59	61	5	1	1	9	1	13	1	0	0	151
Taser	1	28	0	0	0	0	2	5	0	0	0	36
Unknown	0	0	0	0	0	0	0	0	0	1	0	1
VAWG - dissatisfaction handling	152	34	1	3	0	8	1	28	0	2	0	229
VAWG - police perpetrated	11	26	0	2	0	5	22	10	5	4	0	85
VAWG - police victim	0	2	0	0	0	0	0	0	3	1	0	6

This section presents information that shows what people are complaining about using a combination of allegation categories and factors. Categories capture the root of the dissatisfaction expressed in a complaint. Factors capture the situational context of the dissatisfaction expressed in a complaint. The combination of categories and factors provides a richer picture of what people are complaining about compared to the categories alone.

Each allegation should have a single category selected. However, multiple factors can be selected on a single allegation. Therefore, the sum of factors will not equal the total allegations logged in each category. Please refer to our [Guidance on capturing data about police complaints](#) for definitions of categories and factors.

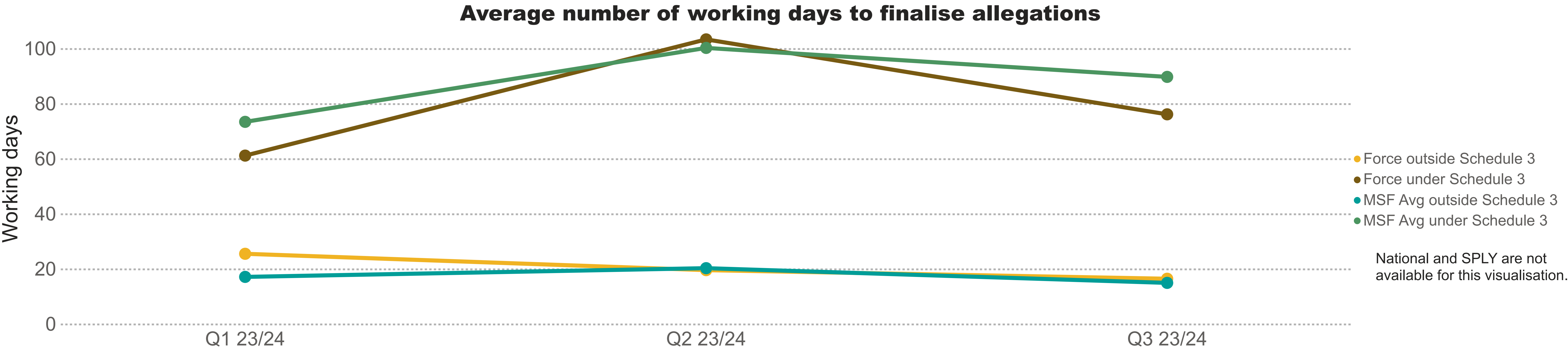
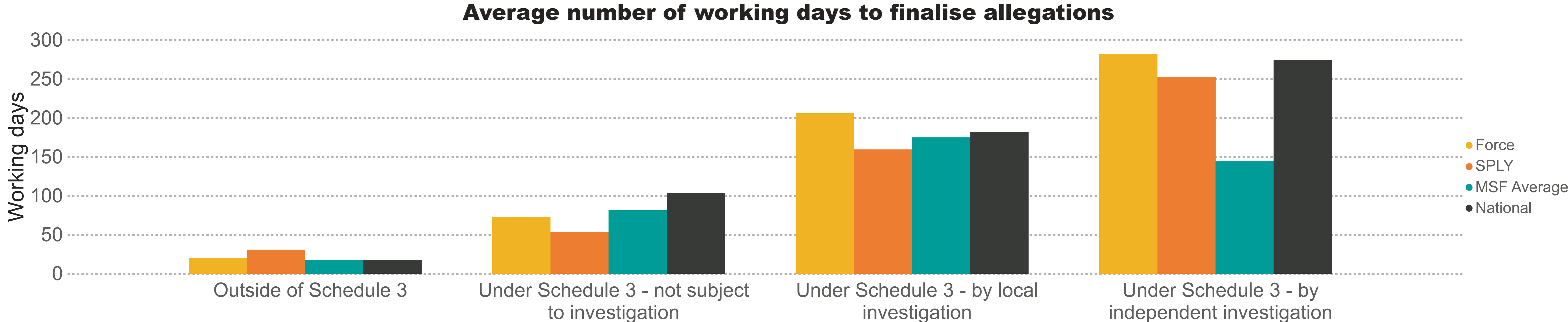
**Section A2: Allegations timeliness**

Average number of working days to finalise allegations	Force	SPLY	MSF Average	National
Outside of Schedule 3	20	31	18	18
Under Schedule 3 - not subject to investigation	73	54	81	103
Under Schedule 3 - by local investigation	206	159	175	182
Under Schedule 3 - by directed investigation	0	0	0	0
Under Schedule 3 - by independent investigation	282	252	145	275

This section presents the time it takes the force to finalise allegations by how they were handled. It gives a breakdown of allegations handled informally outside of Schedule 3 and those that were handled formally by either by investigation or handled other than by investigation. Timeliness is calculated from the date the allegation was received by the force to the day the complainant is informed of the allegation decision.

Independent investigation figures do not include conduct or death/serious injury investigations which are also investigated by the IOPC.

Allegations with 'invalid dates' have been removed from the data shown. Please refer to the performance framework counting rules and calculations on the [IOPC website](#) for an explanation of invalid dates.



National and SPLY are not available for this visualisation.

**Section A3.1: How allegations were handled and their decisions**

This section presents a breakdown of how allegations were handled information and the decisions being given. An allegation decision is logged for each allegation finalised. The allegation decision reflects how the complaint case has been handled, with different decisions available for the different means of handling. Both the allegation decisions and the subsequent actions available will depend on two things: firstly, whether the complaint case has been handled outside or under Schedule 3; and secondly, the means of handling where it has been dealt with under Schedule 3. Please refer to our [Guidance on capturing data about police complaints](#) for details of allegation decisions.

How allegations were handled	Force No.	Force %	MSF Average No.	MSF Average %	National No.	National %
Under Schedule 3 investigated (not subject to special procedures)	68	2 %	105	3 %	12,221	12 %
Under Schedule 3 investigated (subject to special procedures)	22	1 %	23	1 %	1,393	1 %
Under Schedule 3 - not investigated	1,452	34 %	1494	38 %	45,603	44 %
Outside of Schedule 3	2,739	64 %	1986	59 %	44,072	43 %
<b>Total</b>	<b>4,281</b>	<b>100 %</b>	<b>3607</b>	<b>100 %</b>	<b>103,289</b>	<b>100 %</b>

How allegations were handled	Outside of Schedule 3				Under Schedule 3 - not investigated				Under Schedule 3 investigated (subject to special procedures)				Under Schedule 3 investigated (not subject to special procedures)			
	Force No.	Force %	Nat. No.	Nat. %	Force No.	Force %	Nat. No.	Nat. %	Force No.	Force %	Nat. No.	Nat. %	Force No.	Force %	Nat. No.	Nat. %
No further action					191	13 %	3,928	9 %	1	5 %	5	0 %	26	38 %	489	4 %
Regulation 41 applies							112	0 %			5	0 %			79	1 %
Service provided - unable to determine					184	13 %	3,573	8 %			30	2 %	3	4 %	1,018	8 %
Service provided - not acceptable					134	9 %	5,989	13 %	1	5 %	69	5 %	8	12 %	1,423	12 %
Service provided - acceptable					935	64 %	30,569	67 %	4	18 %	358	26 %	29	43 %	8,812	72 %
Not Resolved	60	2 %	3,153	7 %												
Resolved	2679	98 %	40,919	93 %												
No Case to Answer									13	59 %	549	39 %				
Case to Answer									2	9 %	352	25 %				
Withdrawal					8	1 %	1,432	3 %	1	5 %	25	2 %	2	3 %	400	3 %
<b>Total</b>	<b>2739</b>	<b>64 %</b>	<b>44,072</b>	<b>43 %</b>	<b>1452</b>	<b>34 %</b>	<b>45,603</b>	<b>44 %</b>	<b>22</b>	<b>1 %</b>	<b>1,393</b>	<b>1 %</b>	<b>68</b>	<b>2 %</b>	<b>12,221</b>	<b>12 %</b>

**Section A3.2: Allegation decisions by what was complained about (category)**

This section presents information about allegations handled both informally and formally, grouped by the allegation decision and the category selected on each allegation. Each allegation has a single category selected.

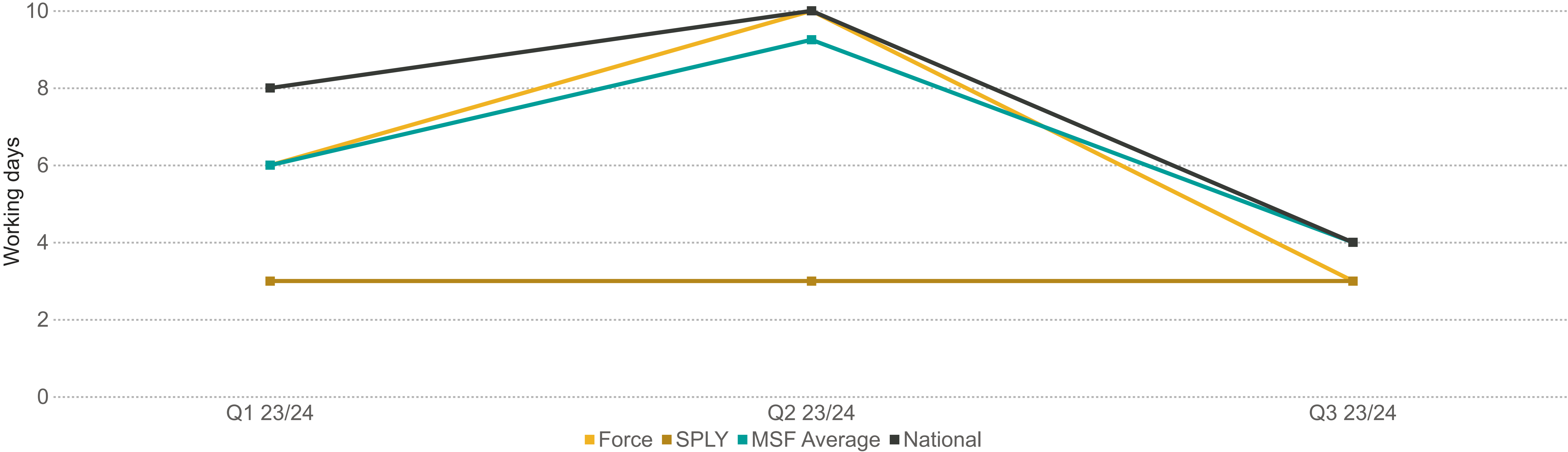
Allegation category												
Allegation decisions	Delivery of duties and service	Police powers, policies and procedures	Handling of or damage to property/premises	Access and/or disclosure of information	Use of police vehicles	Discriminatory behaviour	Abuse of position/corruption	Individual behaviours	Sexual conduct	Discreditable conduct	Other	Total
No further action	99	47	5	13	0	10	12	15	2	9	6	218
Regulation 41 applies	0	0	0	0	0	0	0	0	0	0	0	0
Service provided - unable to determine	35	59	11	4	1	14	4	52	1	5	1	187
Service provided - not acceptable	60	42	9	9	0	2	0	19	0	1	1	143
Service provided - acceptable	331	429	24	23	4	45	11	83	4	7	7	968
Not Resolved	48	4	2	2	0	1	0	2	0	1	0	60
Resolved	1,884	295	76	21	18	68	16	268	2	6	25	2,679
No Case to Answer	3	7	0	1	0	1	0	0	0	1	0	13
Case to Answer	0	1	0	0	0	0	1	0	0	0	0	2
Withdrawal	5	3	0	0	0	0	2	0	1	0	0	11



**Section B: Referrals**

	Force	SPLY	MSF Average	National
Number referrals received	214	139	186	5,160
Number referrals completed	215	137	186	5,170
Decision: Independent Investigation	16	17	17	308
Decision: Directed Investigation	0	1	2	27
Decision: Local Investigation	151	87	123	3,387
Decision: Return to Force	48	31	43	1,363
Decision: Invalid	0	1	1	84

**Average number of working days to complete referrals by quarter**



The figures presented in this section include all referrals that the force makes to the IOPC (received), not just those arising from complaints.

When the IOPC receives a referral from the force, it reviews the information they have provided. The IOPC decides whether the matter requires an investigation, and the type of investigation. Referrals may have been completed in a different period to when they were received.

Where a referral is made by the force on a mandatory basis but does not meet the mandatory referral criteria, the matter may not fall within the IOPC’s remit to assess and will be determined invalid.

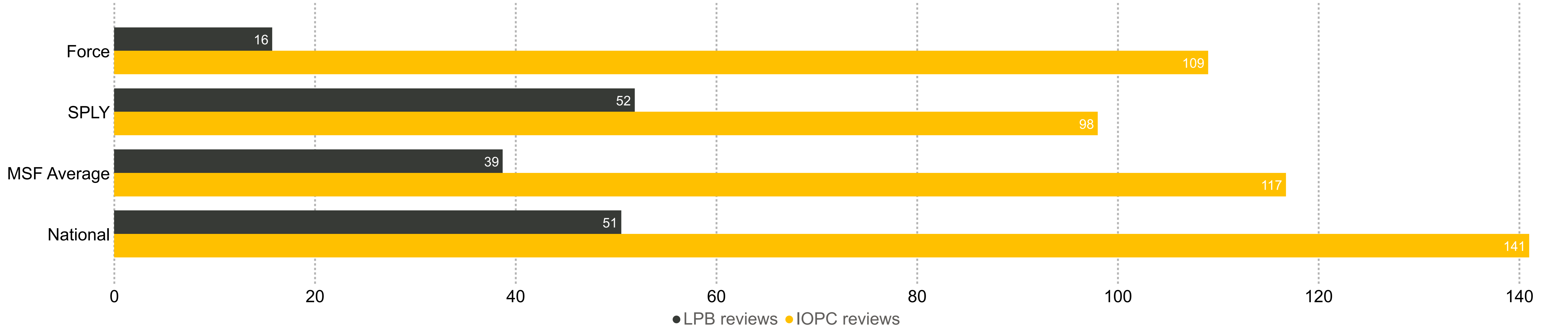
The sum of decisions may not match the number of referrals completed. This is because some matters referred may have come to the attention of the appropriate authority before 1 February 2020 and have investigation type decisions of either managed or supervised.

**Section C1: Reviews received**

	Complaint cases finalised under Schedule 3	Reviews received	Reviews received as proportion of complaint cases finalised under Schedule 3	Number LPB reviews received - investigation	Number LPB reviews received - non-investigation	Number IOPC reviews received - investigation	Number IOPC reviews received - non-investigation
Force	548	134	24 %	0	57	15	62
SPLY	820	255	31 %	0	144	7	104
MSF Average	659	173	30 %	1	106	19	48
National	22,597	4,729	21 %	340	2,857	621	911

**Section C2: Reviews timeliness**

	Force	SPLY	MSF Average	National
Average number of working days to complete Local Policing Body reviews	16	52	39	51
Average number of working days to complete IOPC reviews	109	98	117	141



Where a complaint has been recorded under Schedule 3 to the *Police Reform Act 2002*, the complainant has a right to apply for a review. A person can apply for review if they are unhappy with the way their complaint was handled, or with the outcome. This applies whether the complaint has been investigated by the appropriate authority or handled otherwise than by investigation (non-investigation). The application for a review will be considered either by the local policing body or the IOPC; the relevant review body depends on the circumstances of the complaint.

This section presents information about applications for review handled by both local policing bodies and the IOPC.

Information about the right of review and who is the relevant review body is available in [chapter 18 of the IOPC’s Statutory Guidance on the police complaints system \(February 2020\)](#).

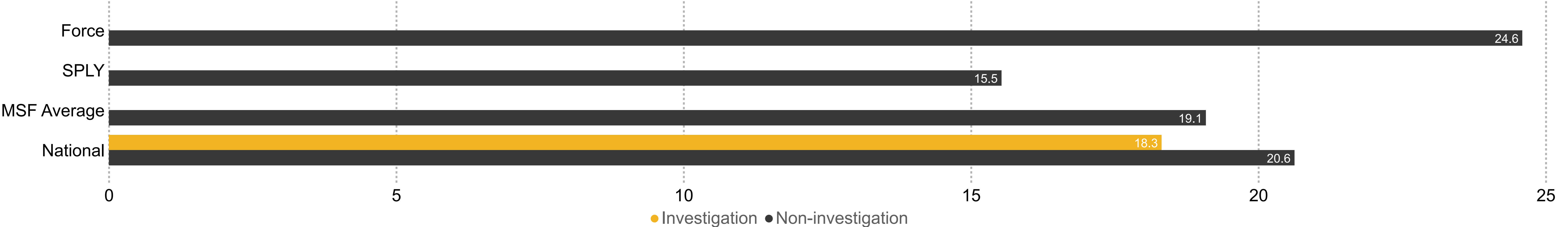
Reviews with ‘invalid dates’ have been removed from reviews timeliness. Please refer to the performance framework counting rules and calculations on the IOPC website for an explanation of invalid dates.

**Section C3: Decisions on LPB reviews**

This section presents information about the decisions made on reviews including the proportion of reviews that found the outcome of the complaint was not reasonable and proportionate, those which resulted in a recommendation and, if necessary, a direction to the appropriate authority in respect of any person serving with the police. Please note: Numbers are not available for the MSF Average - % only

**LPB reviews found not reasonable and proportionate**

	Investigation			Non-investigation		
	Valid completed reviews	Found not reasonable and proportionate	% found not reasonable and proportionate	Valid completed reviews	Found not reasonable and proportionate	% found not reasonable and proportionate
Force	0		0	61	15	25
SPLY	0		0	161	25	16
MSF Average			0			19
National	273	50	18	2,754	568	21



**LPB reviews resulting in recommendations**

	Investigation			Non-investigation		
	Found not reasonable and proportionate	Resulting in recommendations	% resulting in recommendations	Found not reasonable and proportionate	Resulting in recommendations	% resulting in recommendations
Force			0	15	9	60
SPLY			0	25	17	68
MSF Average			0			74
National	50	50	100	568	487	86

**Section C4: Decisions on IOPC reviews**

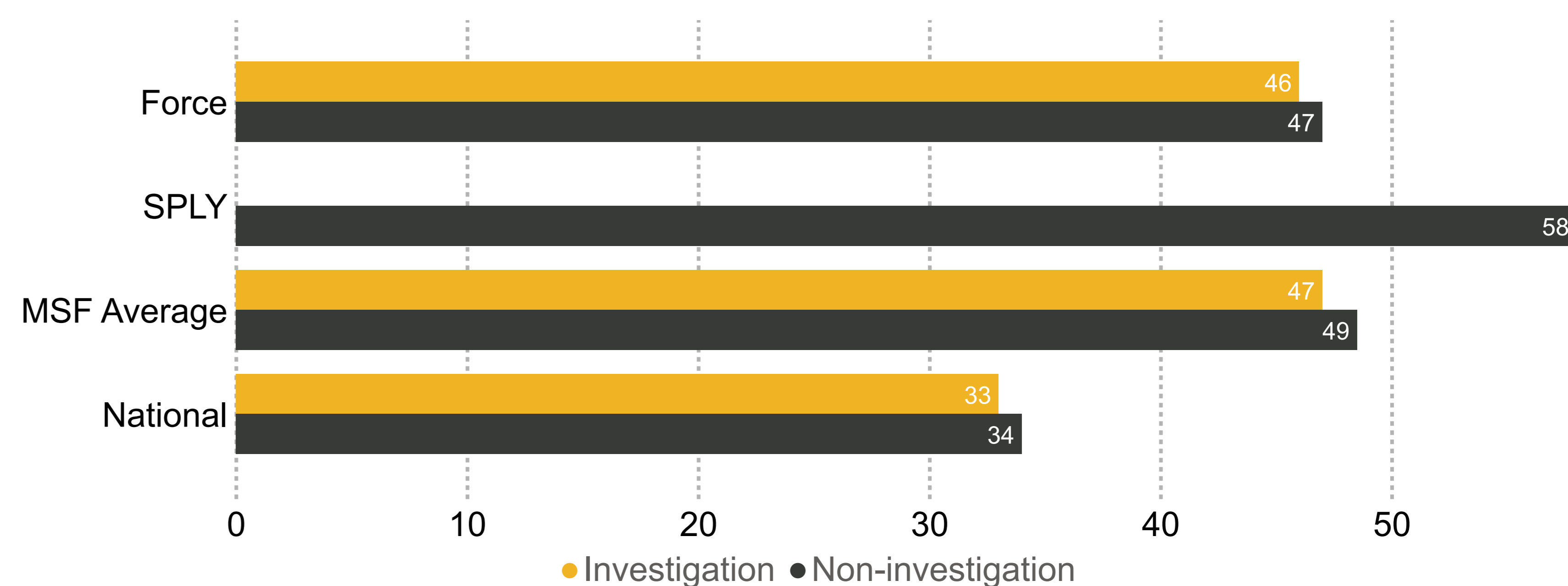
This section presents information about the decisions made on reviews including the proportion of reviews that found the outcome of the complaint was not reasonable and proportionate, those which resulted in a recommendation and, if necessary, a direction to the appropriate authority in respect of any person serving with the police.

**IOPC reviews found not reasonable and proportionate**

Investigation	Valid completed reviews	Outcome found not reasonable and proportionate
Force	13	6
SPLY	2	0
MSF Average	15	7
National	625	205

Non-investigation	Valid completed reviews	Outcome found not reasonable and proportionate
Force	57	27
SPLY	57	33
MSF Average	42	20
National	930	315

**% IOPC reviews found outcome not reasonable and proportionate**



**IOPC review recommendations and directions**

Due to the low number of recommendations and directions, most similar force calculations are not available here.

Investigation	Outcome found not reasonable and proportionate	Recommendations made	Directions made	% resulting in direction
Force	6	1	4	67
SPLY	0	0	0	0
National	205	17	131	64

Non-investigation	Outcome found not reasonable and proportionate	Directions made	% resulting in direction
Force	27	20	74
SPLY	33	29	88
National	315	202	64

IOPC recommendations figures include only those relating to subject outcomes, LPBs can also recommend remedial outcomes.

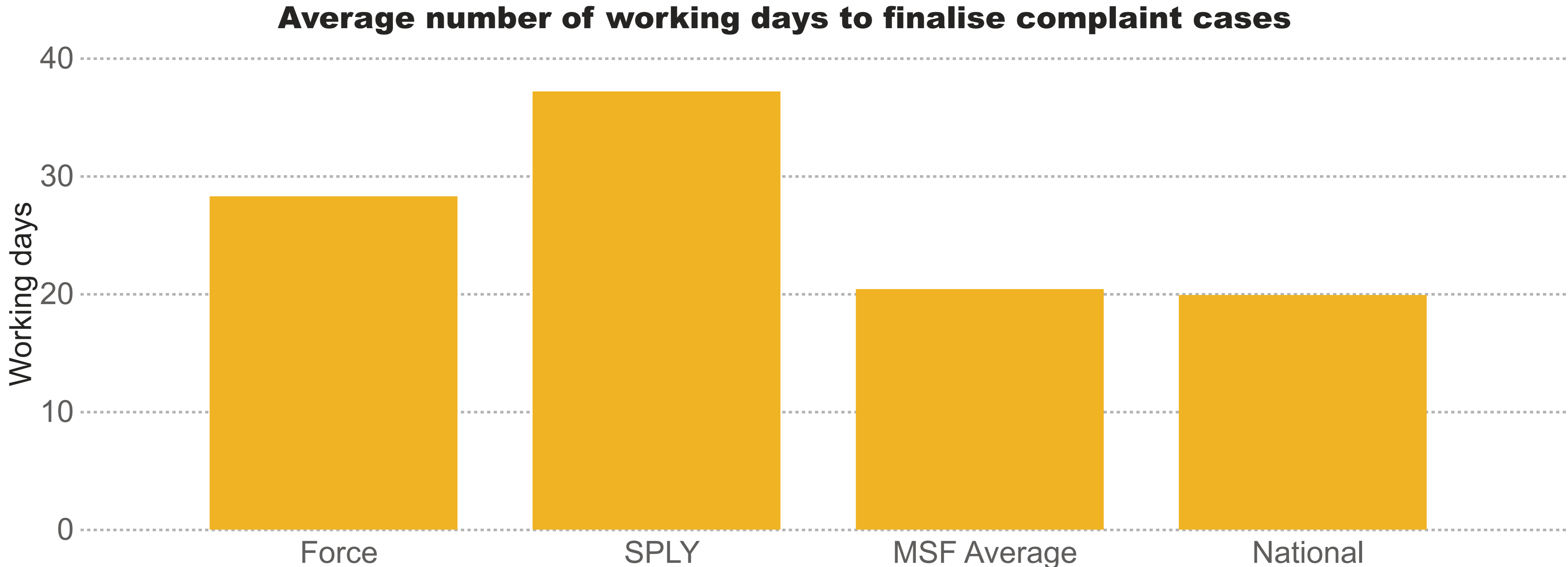
**Section D1.1: Complaint cases finalised outside of Schedule 3 - timeliness**

**Average number of working days to finalise complaint cases**

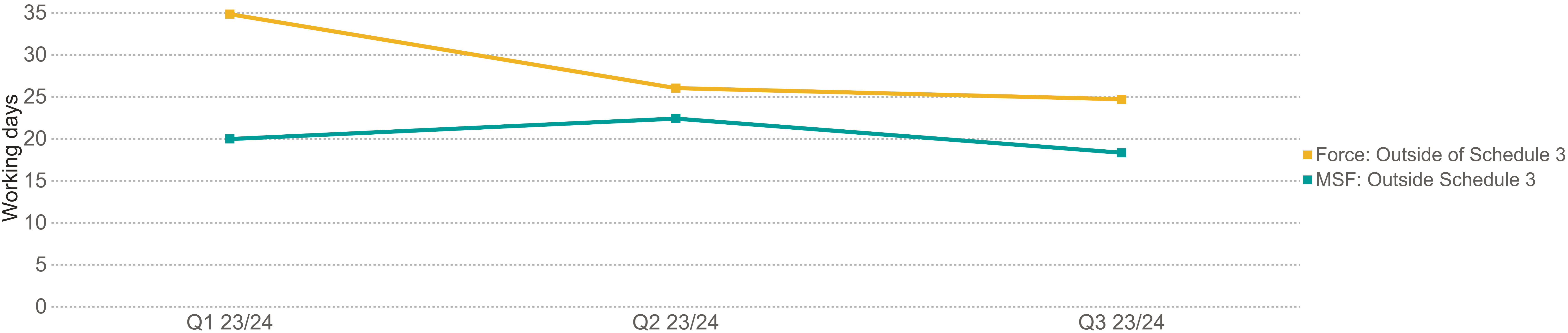
Force	SPLY	MSF Average	National
28	37	20	20

This section shows the time it takes the force to finalise complaint cases from the customer's perspective. It gives a breakdown of the time taken to finalise complaint cases handled informally. Timeliness is calculated from the date the complaint was made.

Complaint cases with 'invalid dates' have been removed from the data shown. Please refer to the [IOPC website](#) performance framework counting rules and calculations on the for an explanation of invalid dates.



**Average number of working days to finalise complaint cases by quarter**



National and SPLY are not available for this visualisation.

**Section D1.2: Complaint cases finalised under Schedule 3 - timeliness**

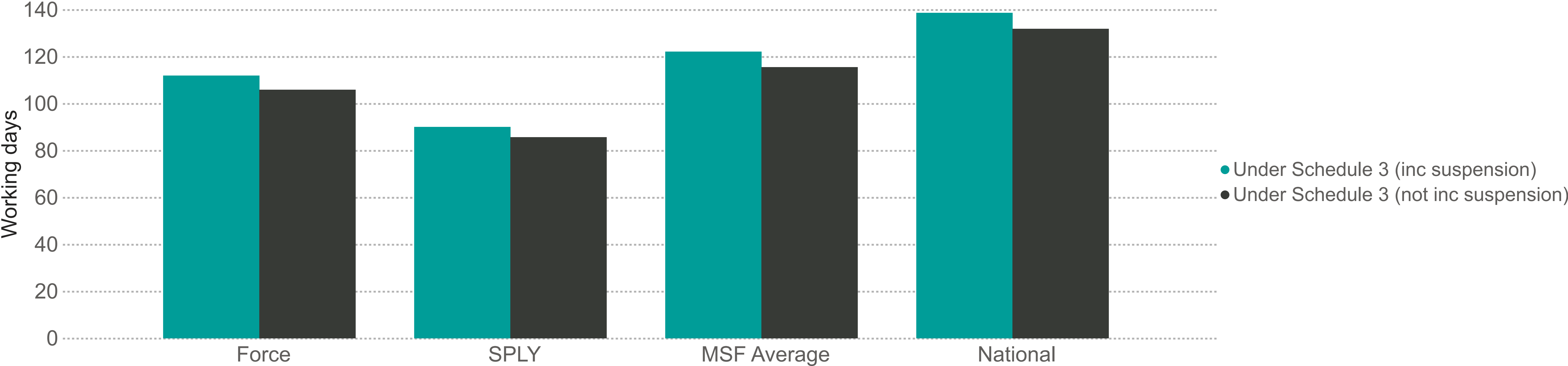
**Average number of working days to finalise complaint cases**

	Force	SPLY	MSF Average	National
Under Schedule 3 (inc suspension)	112	90	122	139
Under Schedule 3 (not inc suspension)	106	86	116	132

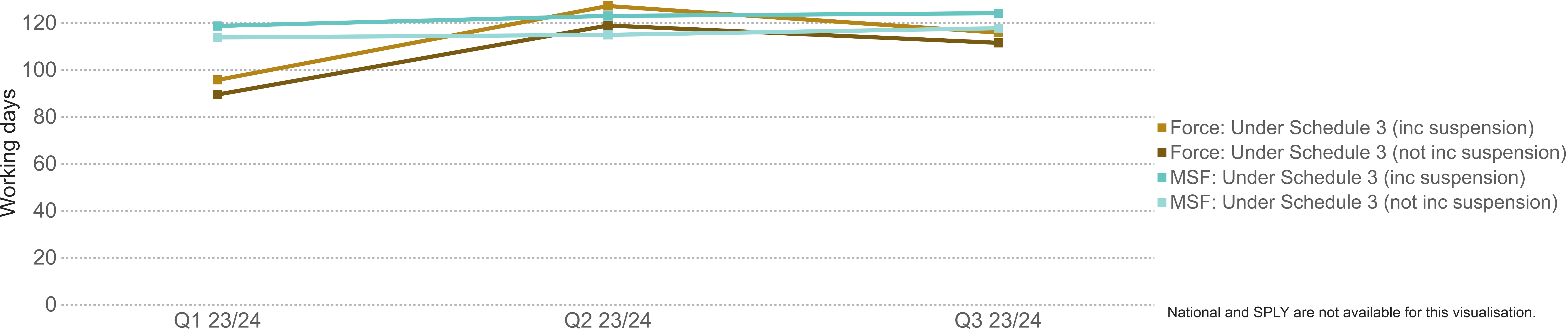
This section shows the time it takes the force to finalise complaint cases from the customer's perspective. It gives a breakdown of the time taken to finalise complaint cases handled formally under Schedule 3. Timeliness is calculated from the date the complaint was made.

Complaint cases with 'invalid dates' have been removed from the data shown. Please refer to the [IOPC website](#) performance framework counting rules and calculations on the for an explanation of invalid dates.

**Average number of working days to finalise complaint cases**



**Average number of working days to finalise complaint cases by quarter**



**Section D2.1: Allegation actions - on complaint cases handled outside of Schedule 3**

Actions following outside of Schedule 3 complaint cases	Force		SPLY		MSF Average		National	
	No.	%	No.	%	No.	%	No.	%
Organisational learning	4	0 %	0	0 %	3	0 %	119	0 %
Learning from reflection	26	1 %	32	1 %	24	1 %	923	2 %
Policy review	0	0 %	0	0 %	1	0 %	25	0 %
Goodwill gesture	0	0 %	5	0 %	2	0 %	80	0 %
Apology	87	4 %	110	4 %	78	5 %	3528	9 %
Debrief	1	0 %	3	0 %	36	3 %	321	1 %
Explanation	955	41 %	441	17 %	860	52 %	21805	59 %
No further action	461	20 %	1696	66 %	290	17 %	5409	15 %
Other action	822	35 %	277	11 %	373	22 %	3816	10 %

This section presents information about what happened as a result of the allegation (action). Actions are captured at allegation level and multiple actions can be selected, where appropriate, on single allegation. The figures shown in this section are based on allegations on finalised complaint cases that resulted in the corresponding action. As more than one action can be selected for a single allegation, the sum of all percentages will not equal 100%.

The actions available once an allegation is finalised depend on how the complaint case has been handled. Please refer to our [Guidance on capturing data about police complaints](#) for details of actions available.

Please note: not all of the available actions arising from the complaint handling are shown. The actions presented in this section are those that focus on putting an issue right and preventing it from happening again by encouraging those involved to reflect on their actions and learn.

**Section D2.2: Allegation actions - on complaint cases handled under Schedule 3**

This section presents information about what happened as a result of the allegation (action). Actions are captured at allegation level and multiple actions can be selected, where appropriate, on single allegation. The figures shown in this section are based on allegations on finalised complaint cases that resulted in the corresponding action. As more than one action can be selected for a single allegation, the sum of all percentages will not equal 100%.

The actions available once an allegation is finalised depend on how the complaint case has been handled. Please refer to our [Guidance on capturing data about police complaints](#) for details of actions available. Please note: not all of the available actions arising from the complaint handling are shown. The actions presented in this section are those that focus on putting an issue right and preventing it from happening again by encouraging those involved to reflect on their actions and learn.

**All complaint cases handled under Schedule 3**

Complaint cases resulting in below actions	Force		SPLY		MSF Average		National	
	No.	%	No.	%	No.	%	No.	%
Organisational learning	9	2 %	1	0 %	4	1 %	497	2 %
Apology	3	1 %	5	1 %	27	3 %	1266	6 %
Debrief	0	0 %	1	0 %	45	4 %	261	1 %
Explanation	34	6 %	39	5 %	395	58 %	12746	56 %
Criminal proceedings	1	0 %	0	0 %	0	0 %	2	0 %
Unsatisfactory Performance Procedure (UPP)	0	0 %	0	0 %	0	0 %	17	0 %
No further action	472	86 %	694	85 %	184	32 %	7035	31 %
Other action	32	6 %	6	1 %	14	2 %	532	2 %
Learning from reflection	63	11 %	76	9 %	42	8 %	2448	11 %
Referral to RPRP	16	3 %	15	2 %	8	2 %	674	3 %

**Misconduct, UPP and RPRP on complaints investigated under Schedule 3 (subject to Special Procedures)**

Complaint cases handled under Schedule 3 that are investigated and subject to Special Procedures can result in misconduct proceedings

Complaint cases resulting in below actions	Force		SPLY		MSF Average		National	
	No.	%	No.	%	No.	%	No.	%
Misconduct proceedings	5	42 %	0	0 %	3	20 %	99	25 %
Criminal proceedings	1	8 %	0	0 %	0	2 %	2	1 %
Unsatisfactory Performance Procedure (UPP)	0	0 %	0	0 %	0	0 %	4	1 %
Other actions following a case to answer decision	1	8 %	1	50 %	1	6 %	16	4 %
Referral to RPRP	4	33 %	0	0 %	2	24 %	114	29 %



Most Similar Force (MSF) Group: Greater Manchester, Merseyside, West Midlands, West Yorkshire

## Notes

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### Data sources

- Data in this bulletin is taken from XML data submissions made by forces to the IOPC every quarter except for IOPC performance data which is taken from the IOPC case management system.
- Police force employee numbers are taken from the latest [police workforce England and Wales statistics](#) published by the Home Office.
- The most similar force (MSF) groups used for the calculation of the MSF averages in this bulletin are those determined by HMICFRS. Please note that the British Transport Police and City of London Police do not have an MSF group. A list of the MSF groups is available on the [IOPC website](#).
- Figures for City of London include complaint cases logged in relation to 'Action Fraud'. Action Fraud is the UK's national reporting centre for fraud and cybercrime. The service is run by the City of London Police, which is the national policing lead for economic crime.

### Performance Framework counting rules and calculation

- The counting rules and calculations used to produce the data shown in this bulletin can be found on the [IOPC website](#).
- Average times are presented in working days and do not include weekends or bank holidays.
- Some percentages may add up to more or less than 100% due to rounding.
- Complaint cases and allegations with invalid start/end dates have been removed from average time calculations. Therefore, the numbers of complaint cases and allegations used in the average time calculations may be lower than the total number of complaint cases and allegations logged or finalised.

### Data constraints

- The data is sourced from live case management systems and provides a snapshot of information as it was at that time. Therefore, there may be variances between the information in this bulletin and information reported at a later date.

### Further Information

- A glossary providing a full list of definitions used in this bulletin, can be found on the [IOPC website](#).
- Additional information about the recording of police complaints, including the definitions of the complaint categories, can be found in appendix A of the IOPC's [Guidance on capturing data about police complaints](#).
- Information about how the police complaints system operates, who can complain and how reviews are dealt with can be found in the IOPC's [Statutory Guidance on the police complaints system \(February 2020\)](#).