# Police Complaints Information Bulletin: Durham

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

Independent Office for Police Conduction

Most Similar Force (MSF) Group: Durham, Gwent, Humberside, Northamptonshire, South Wales

#### **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

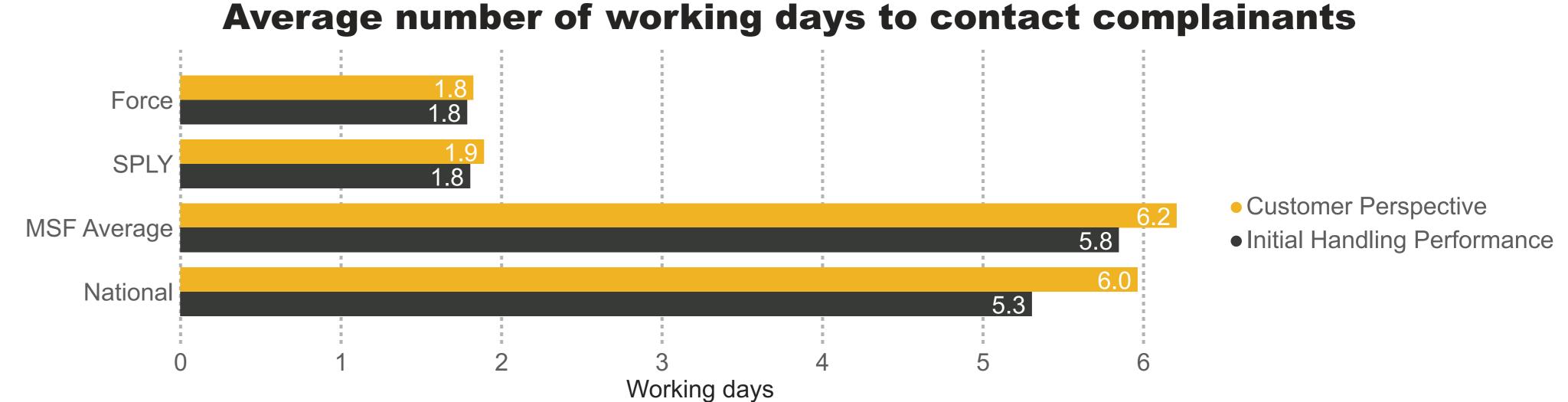
This section presents information relating to the force's contact with customers and their initial handling of the complaint cases. It shows how long, on average, it takes from the customer's perspective from when they made the complaint and the force's performance of the initial handling from when it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

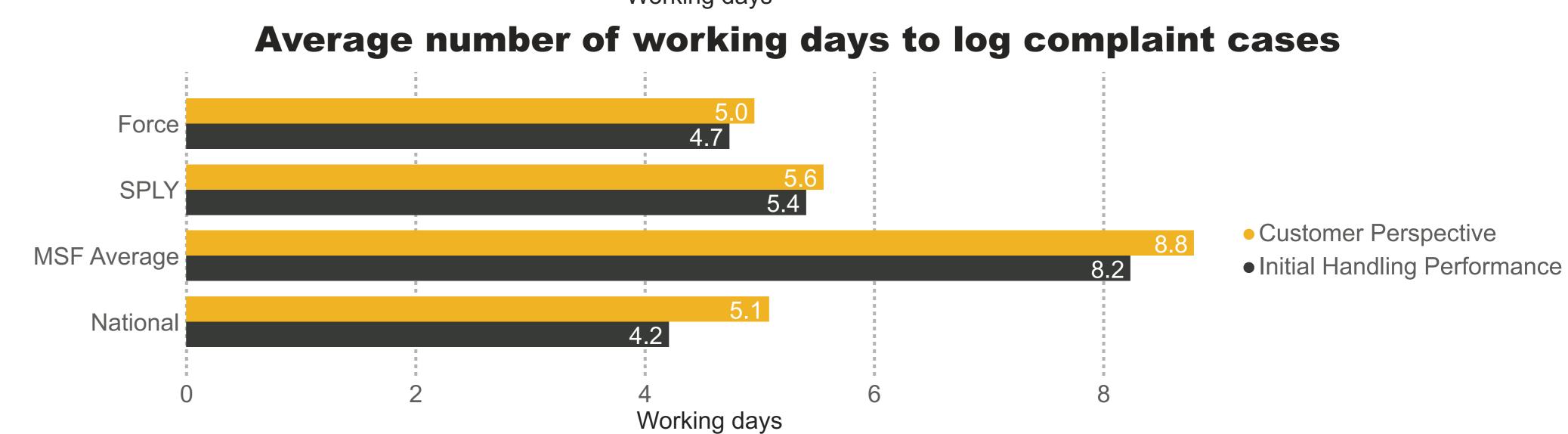
Complaint cases with 'invalid dates' have been removed from timeliness measures. Please refer to the performance framework counting rules and calculations on the <u>IOPC website</u> for explanations of customer

perspective, initial handling and invalid dates.

Average number of working days to contact complainants	Customer perspective	Initial handling performance
Force	2	2
SPLY	2	2
MSF Average	6	6
National	6	5

Average number of working days to log complaint cases	<b>Customer perspective</b>	Initial handling performance
Force	5	5
SPLY	6	5
MSF Average	9	8
National	5	4





# **Complaint cases logged**

	Force	SPLY	MSF Average	National
Complaint cases logged	774	769	1,134	62,963
Complaint cases logged per 1,000 employees	307	317	311	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.

	Fo	rce	S	PLY	MSF Ave	erage	National		
Reason complaint case recorded under Schedule 3	No.	%	No.	%	No.	%	No.	%	
AA/body responsible for initial handling decides	1	0 %	0	0 %	46	15 %	10,304	43 %	
Complainant wishes the complaint be recorded	30	10 %	24	12 %	199	41 %	5,003	21 %	
Dissatisfaction after initial handling	106	37 %	122	60 %	50	18 %	3,400	14 %	
Nature of the allegation(s) in the complaint	150	52 %	57	28 %	159	26 %	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.

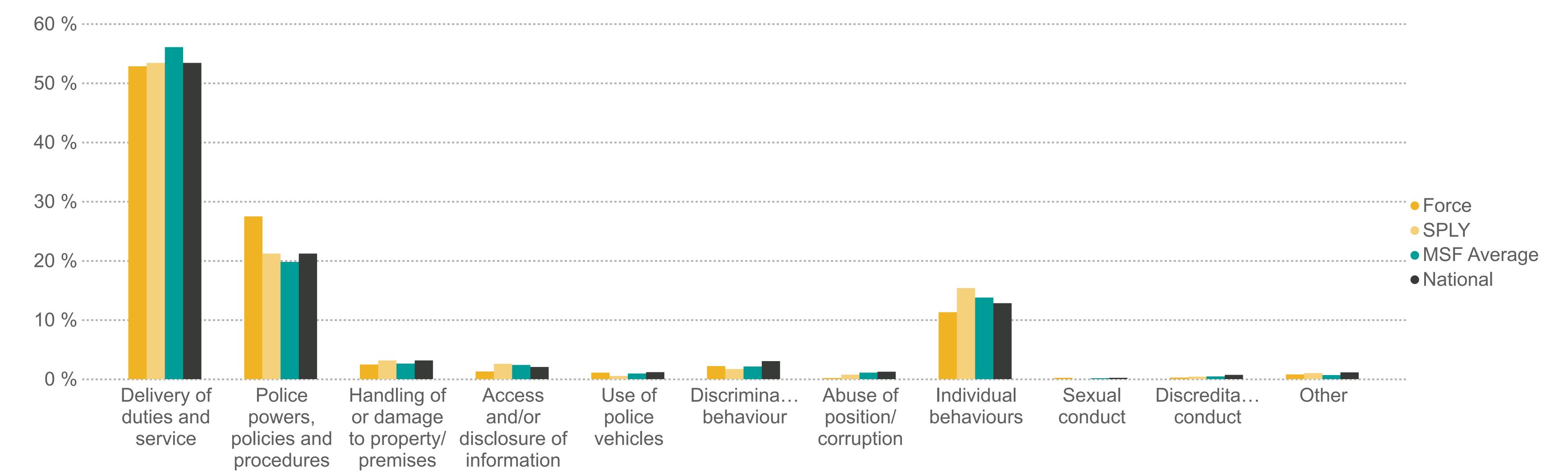
Please refer to our <u>Guidance on capturing data about police complaints</u> for guidance on logging allegations and complaint category definitions.

#### **Allegations logged**

	Force	SPLY	MSF Average	National
Allegations Logged	1,955	1,757	1,896	110,331
Allegations logged per 1,000 employees	776	725	541	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	vehicles	Discriminatory behaviour	Abuse of position/corruption	Individual behaviours	Sexual conduct	Discreditable conduct	Other	Total
Force	1,033	537	48	25	21	43	3	221	4	5	15	1,955
SPLY	938	372	55	45	9	30	13	270	0	7	18	1,757
MSF Average	1,030	381	57	45	19	48	25	268	3	9	11	1,896
National	58,911	23,380	3,456	2,234	1,300	3,346	1,359	14,123	233	757	1,231	110,330
Force	53 %	27 %	2 %	1 %	1 %	2 %	0 %	11 %	0 %	0 %	1 %	100 %
SPLY	53 %	21 %	3 %	3 %	1 %	2 %	1 %	15 %	0 %	0 %	1 %	100 %
MSF Average	56 %	20 %	3 %	2 %	1 %	2 %	1 %	14 %	0 %	0 %	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

action following contact ons al level of service ation and stop and search es of premises and seizure of property to arrest and detain on in police custody entification and interview procedures force	1,033 772 29 31 201 537 10 64 75 108 29	% 53 % 75 % 3 % 3 % 19 % 27 % 2 % 12 % 14 % 20 %	938 773 44 35 86 372 10 70 39	% 53 % 82 % 5 % 4 % 9 % 21 % 3 % 19 %	1,030 511 148 261 109 381 13	% 56 % 50 % 13 % 27 % 11 % 20 % 5 %	58,907 25,213 7,833 19,902 5,959 23,375 1,272	% 53 % 43 % 13 % 34 % 10 % 21 % 5 %
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and stop and search es of premises and seizure of property to arrest and detain on in police custody entification and interview procedures	201 <b>537</b> 10 64 75 108	19 % <b>27 %</b> 2 % 12 % 14 %	86 <b>372</b> 10 70	9 % <b>21 %</b> 3 %	109 <b>381</b> 13	11 % <b>20 %</b> 5 %	5,959 <b>23,375</b>	10 % <b>21 %</b>
and stop and search es of premises and seizure of property to arrest and detain on in police custody entification and interview procedures	537 10 64 75 108	27 % 2 % 12 % 14 %	<b>372</b> 10 70	<b>21 %</b> 3 %	<b>381</b> 13	<b>20 %</b> 5 %	23,375	21 %
es of premises and seizure of property to arrest and detain on in police custody entification and interview procedures	10 64 75 108	2 % 12 % 14 %	10 70	3 %	13	5 %	· ·	
es of premises and seizure of property to arrest and detain on in police custody entification and interview procedures	64 75 108	12 % 14 %	70				1,272	5 %
to arrest and detain on in police custody entification and interview procedures	75 108	14 %		19 %	<b>F</b> O		· ·	J /0
on in police custody entification and interview procedures	108		39		52	14 %	2,811	12 %
entification and interview procedures		20 %		10 %	55	15 %	3,940	17 %
•	29		56	15 %	62	16 %	3,190	14 %
force		5 %	18	5 %	15	4 %	1,146	5 %
	79	15 %	42	11 %	100	25 %	6,209	27 %
tial procedures	8	1 %	11	3 %	21	6 %	1,772	8 %
court disposals	7	1 %	3	1 %	7	2 %	385	2 %
oolicies and procedures	157	29 %	123	33 %	56	13 %	2,649	11 %
•	0	0 %	0	0 %	0	0 %	1	0 %
	48	2 %	55	3 %	57	3 %	3,327	3 %
ng of or damage to property/ premises	48	100 %	55	100 %	57	100 %	3,326	96 %
al level of service	0	0 %	0	0 %	0	0 %	1	0 %
	43	2 %	30	2 %	48	2 %	3,346	3 %
	0	0 %	0	0 %	1	3 %	59	2 %
ity	14	33 %	11	37 %	11	20 %	601	18 %
	0	0 %	1	3 %	0	2 %	28	1 %
ge and civil partnership	0	0 %	0	0 %	0	0 %	3	0 %
	0	0 %	0	0 %	0	0 %	1	0 %
	8	19 %	7	23 %	19	38 %	1,689	50 %
n or belief	2	5 %	0	0 %	1	2 %	91	3 %
	10	23 %	4	13 %	9	16 %	479	14 %
orientation	2	5 %	3	10 %	2	5 %	119	4 %
	7	16 %	4	13 %	6	13 %	276	8 %
	221	11 %	270	15 %	268	14 %	14,122	13 %
essional attitude and disrespect	13	6 %	15	6 %	81	29 %	4,046	29 %
•	33	15 %	32	12 %	29	12 %	1,894	13 %
	13	6 %	19	7 %	35	11 %	2,519	18 %
	147	67 %	183	68 %	88	33 %	3,672	26 %
e and intolerant actions	15	7 %	21	8 %	35	15 0/	·	14 %
	ourt disposals olicies and procedures  g of or damage to property/ premises I level of service  y reassignment e and civil partnership ncy and maternity  or belief  orientation  essional attitude and disrespect fairness and impartiality aring or harassing behaviours language / tone	ourt disposals olicies and procedures  157 0 48 g of or damage to property/ premises 48 l level of service 0 43 0 y 14 reassignment e and civil partnership ncy and maternity 0 nor belief 2 orientation 2 ressional attitude and disrespect fairness and impartiality aring or harassing behaviours language / tone 157 0 48 0 48 0 43 0 0 43 0 7 241 0 0 0 0 147	ourt disposals       7       1 %         olicies and procedures       157       29 %         0       0 %         48       2 %         g of or damage to property/ premises       48       100 %         d level of service       0       0 %         43       2 %       0         0       0 %       43       2 %         0       0 %       0 %       0 %         y       14       33 %       0 %       0 %         reassignment       0       0 %       0 %       0 %       0 %         ncy and maternity       0       0 %	ourt disposals       7       1 %       3         olicies and procedures       157       29 %       123         0       0 %       0         48       2 %       55         g of or damage to property/ premises       48       100 %       55         I level of service       0       0 %       0         43       2 %       30         0       0 %       0         43       2 %       30         0       0 %       0         0       0 %       0         1       0 %       0         2       0 %       0         1       0 %       0         1       0 %       0         1       0 %       0         1       0 %       0         2       5 %       0         3       0 %       0         3       4       0         4       2       5 %       0         5       0       0       0         6       10       23 %       4         6       10       2       5 %       3         7       16 %       <	ourt disposals olicies and procedures  157 29 % 123 33 % 0 0 0 % 0 0 % 48 2 % 55 3 % g of or damage to property/ premises 1 level of service  0 0 0 % 0 0 % 0 0 % 0 0 % 0 0 % 0 0 % 0 0 % 0 0 % 0 0 % 0 0 % 0 0 % 0 0 0 0	ourt disposals olicies and procedures  157 29 % 123 33 % 56 0 0 0 % 0 0 % 0 0 % 0 0 % 0 0 % 0 0 % 0 0 % 0 0 % 0 0 % 0 0 % 0 0 % 0 0 % 0 0 % 0 0 % 0 0 % 0 0 % 0 0 0 0	ourt disposals outri disposals olicies and procedures  157	ourt disposals         7         1 %         3         1 %         7         2 %         385           bilicies and procedures         157         29 %         123         33 %         56         13 %         2,649           0         0 %         0         0 %         0         0 %         0         0 %         1           48         100 %         55         3 %         57         3 %         3,327           g of or damage to property/ premises         48         100 %         55         100 %         57         100 %         3,326           I level of service         0         0 %         0         0 %         0         0 %         1         3 %         3,326           I level of service         0         0 %         0         0 %         0         0 %         0         0 %         1         3 %         59           I level of service         0         0 %         0         0 %         0         0 %         1         3 %         59           y         14         33 %         11         37 %         11         2 %         601           y         14         33 %         11         37 %

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)

					Alle	gation cate	gory					
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		Individual behaviours		Discreditable conduct	Other	Total
Arrest	19	125	3	0	0	4	0	12	1	0	0	164
Call Handling	51	1	0	1	0	1	0	15	0	0	0	69
Child protection / CSA / CSE	21	13	1	0	0	2	0	1	1	0	0	39
Custody	24	123	7	1	0	3	0	14	1	0	0	173
Death	5	3	4	0	0	0	0	2	0	0	0	14
Domestic / gender abuse	18	19	0	0	0	3	0	4	0	0	0	44
Drugs / alcohol	13	32	0	0	0	1	0	8	0	0	0	54
Firearms	8	10	1	0	0	1	0	2	0	0	0	22
Fraud	9	0	0	0	0	0	0	0	0	0	1	10
Hate Crime	0	0	0	0	0	1	0	0	0	0	0	1
Investigation	578	132	19	7	0	20	1	73	0	0	2	832
Mental health	20	29	1	0	0	6	0	6	0	1	2	65
Missing persons	4	5	1	0	0	0	0	1	0	0	0	11
Neighbourhood policing	53	7	0	0	0	3	0	16	0	0	0	79
None	262	90	8	13	5	8	1	75	0	3	9	474
Police dogs or horses	0	0	0	0	0	0	0	0	0	0	1	1
Premises search	2	28	8	0	0	1	0	3	0	0	0	42
Public order incident	1	10	0	0	0	0	0	0	0	0	0	11
Restraint equipment	0	19	0	0	0	0	0	1	0	0	0	20
Roads/traffic	40	31	1	1	16	5	0	7	0	2	0	103
Social media	4	2	0	1	0	0	0	6	0	0	0	13
Stop and/or search	2	9	0	1	0	0	0	1	1	0	0	14
Taser	1	0	0	0	0	0	0	0	0	0	0	1
VAWG - dissatisfaction handling	28	4	0	1	0	2	0	7	0	0	0	42
VAWG - police perpetrated	0	24	0	0	0	0	1	1	1	0	0	27

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 <u>Guidance on capturing data about police complaints</u> for definitions of categories and factors.

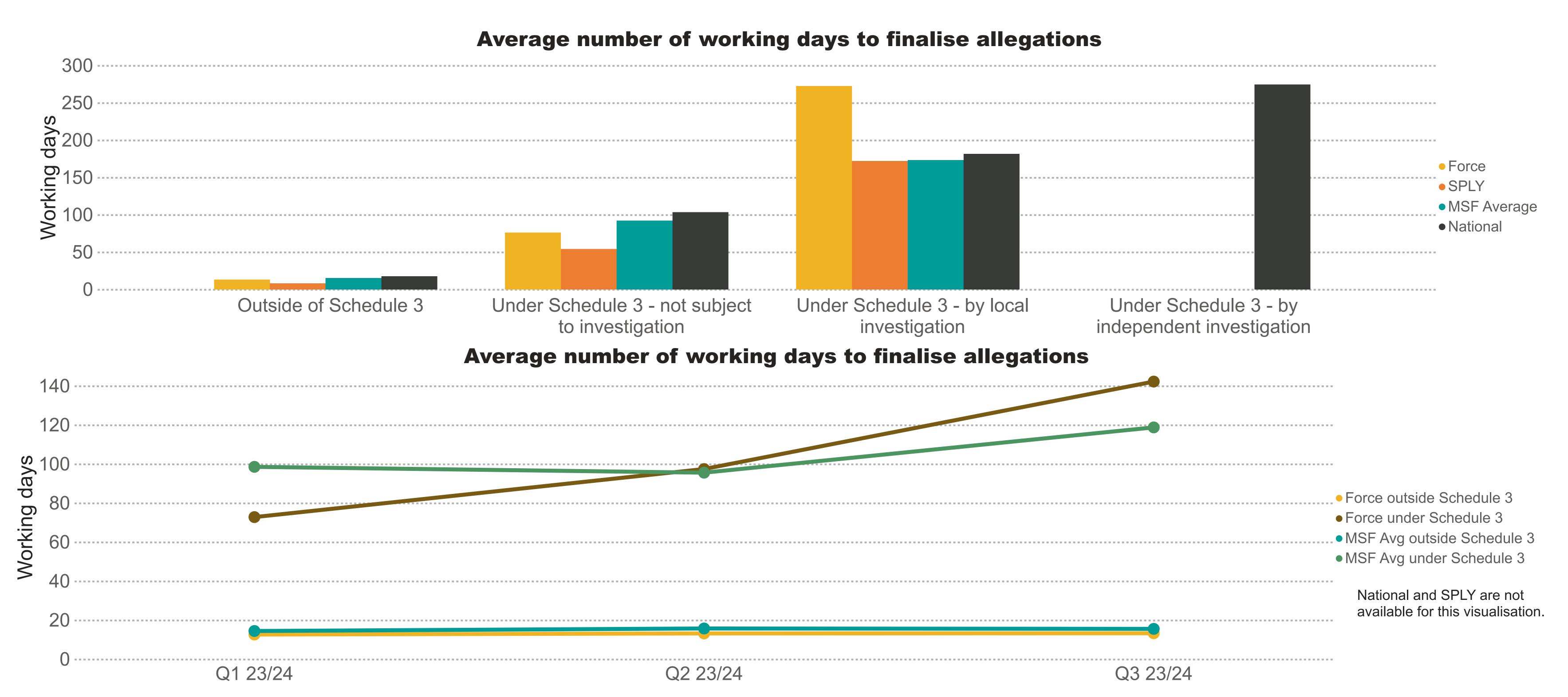
### **Section A2: Allegations timeliness**

Average number of working days to finalise allegations	Force	SPLY	MSF Average	National
Outside of Schedule 3	13	8	15	18
Under Schedule 3 - not subject to investigation	76	54	92	103
Under Schedule 3 - by local investigation	272	172	173	182
Under Schedule 3 - by directed investigation	0	0	0	0
Under Schedule 3 - by independent investigation	0	0	0	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 <u>IOPC website</u> for an explanation of invalid dates.



### 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 <u>Guidance on capturing data about police complaints</u> for details of allegation decisions.

How allegations were handled <b>▼</b>	Force No.	Force %	MSF Average No.	MSF Average %	National No.	National %
Under Schedule 3 investigated (not subject to special procedures)	25	2 %	88	7 %	12,221	12 %
Under Schedule 3 investigated (subject to special procedures)	22	2 %	19	1 %	1,393	1 %
Under Schedule 3 - not investigated	460	34 %	601	37 %	45,603	44 %
Outside of Schedule 3	842	62 %	815	55 %	44,072	43 %
Total	1,349	100 %	1523	100 %	103,289	100 %

How allegations were handled	Out	side of S	Schedul	e 3	Un	der Sche	dule 3 - ı	not	Under S	chedule	3 invest	tigated	Under Schedule 3					
						invest	igated		(s	ubject to	specia	ıI	invest	igated (r	not subje	ect to		
										proced	ures)		special procedures)					
Allegation decision	Force	Force	Nat.	Nat.	Force	Force	Nat.	Nat.	Force	Force	Nat.	Nat.	Force	Force	Nat.	Nat.		
	No.	%	No.	%	No.	%	No.	%	No.	%	No.	%	No.	%	No.	%		
												•						
No further action					47	10 %	3,928	9 %			5	0 %			489	4 %		
Regulation 41 applies							112	0 %			5	0 %	2	8 %	79	1 %		
Service provided - unable to determine					33	7 %	3,573	8 %			30	2 %	3	12 %	1,018	8 %		
Service provided - not acceptable					24	5 %	5,989	13 %	2	9 %	69	5 %	3	12 %	1,423	12 %		
Service provided - acceptable					312	68 %	30,569	67 %	2	9 %	358	26 %	17	68 %	8,812	72 %		
Not Resolved	1	0 %	3,153	7 %														
Resolved	841	100 %	40,919	93 %														
No Case to Answer									12	55 %	549	39 %						
Case to Answer									6	<b>2</b> 7 %	352	25 %						
Withdrawal					44	10 %	1,432	3 %			25	2 %			400	3 %		
Total	842	62 %	44,072	43 %	460	34 %	45,603	44 %	22	2 %	1,393	1 %	25	2 %	12,221	12 %		

# 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.

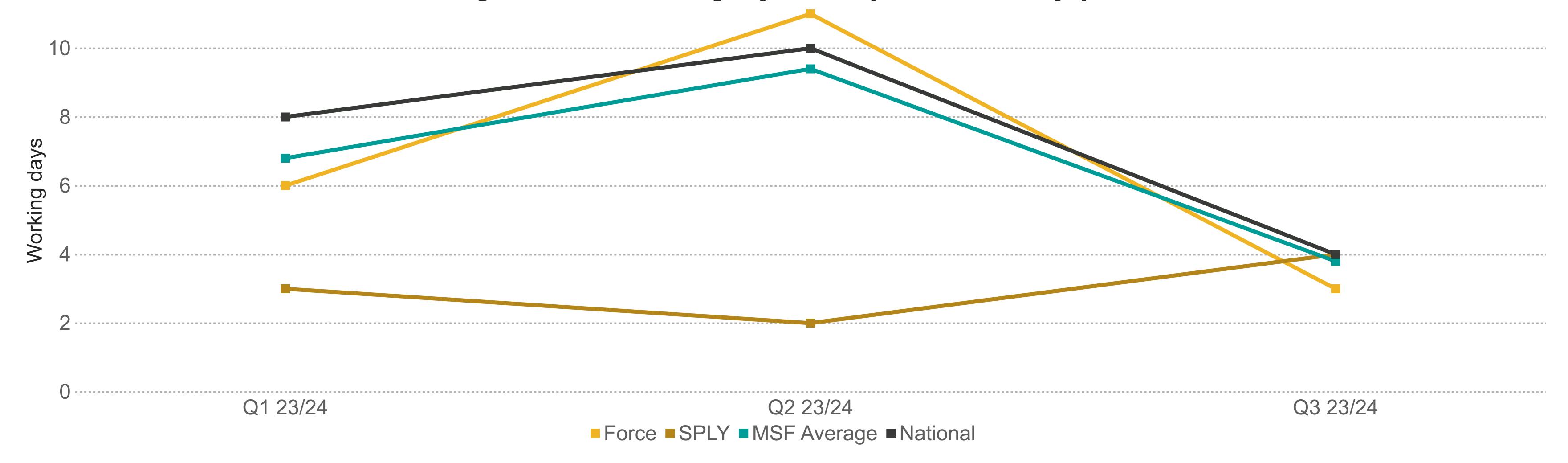
# Allegation category

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		Individual behaviours		Discreditable conduct	Other	Total
No further action	17	8	0	2	0	7	0	1	0	4	8	47
Regulation 41 applies	0	1	0	0	0	0	0	1	0	0	0	2
Service provided - unable to determine	20	6	0	0	0	1	0	9	0	0	0	36
Service provided - not acceptable	15	11	0	1	0	0	0	2	0	0	0	29
Service provided - acceptable	155	108	7	5	3	21	1	29	0	1	1	331
Not Resolved	1	0	0	0	0	0	0	0	0	0	0	1
Resolved	544	152	23	7	20	1	0	92	0	0	2	841
No Case to Answer	7	1	0	2	0	1	0	1	0	0	0	12
Case to Answer	2	1	0	2	1	0	0	0	0	0	0	6
Withdrawal	10	27	3	1	0	2	0	1	0	0	0	44

**Section B: Referrals** 

	Force	SPLY	MSF Average	National
Number referrals received	41	29	65	5,160
Number referrals completed	41	30	64	5,170
Decision: Independent Investigation	0	3	3	308
Decision: Directed Investigation	0	0	0	27
Decision: Local Investigation	28	18	45	3,387
Decision: Return to Force	11	9	14	1,363
Decision: Invalid	2	0	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.

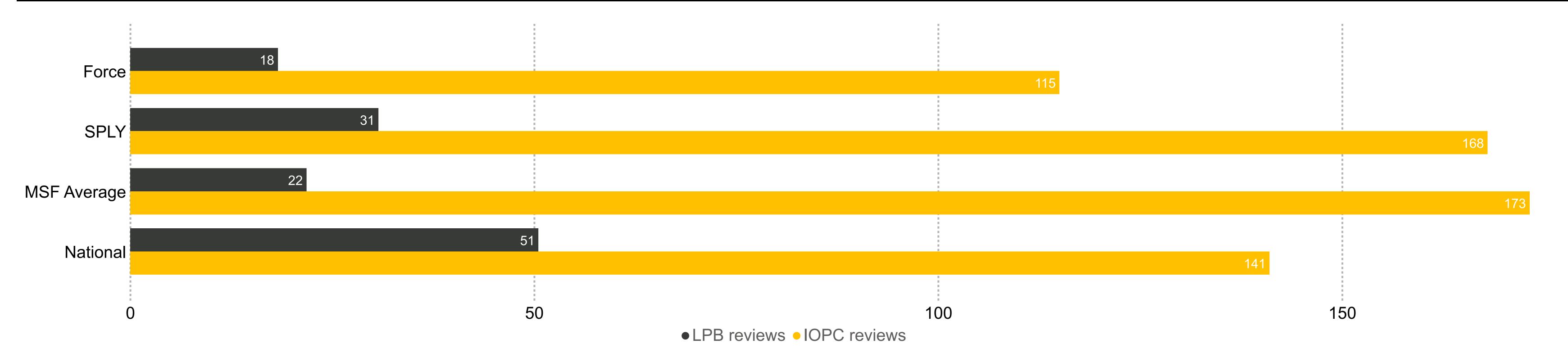
The sum of decisions may not match the number of referrals completed. This is because some matters referred may have come to the attention of the appropriate authority before 1 February 2020 and have investigation type decisions of either managed or supervised.

#### **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	176	46	26 %	0	32	4	10
SPLY	166	40	24 %	0	36	0	4
MSF Average	329	73	23 %	2	47	7	17
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	18	31	22	51
Average number of working days to complete IOPC reviews	115	168	173	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).

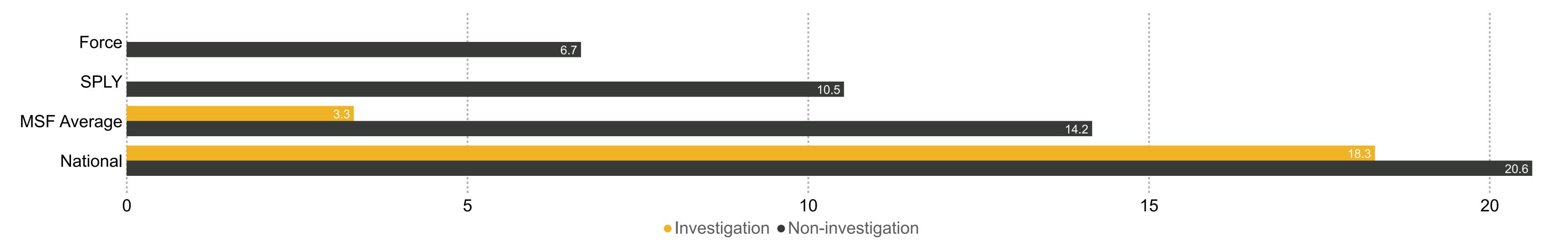
Reviews with 'invalid dates' have been removed from reviews timeliness. Please refer to the performance framework counting rules and calculations on the IOPC website for an explanation of invalid dates.

### **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	1		0	30	2	7	
SPLY	0		0	38	4	11	
MSF Average			3			14	
National	273	50	18	2,754	568	21	



# LPB reviews resulting in recommendations

			Found not reasonable	% resulting in		
	and proportionate	recommendations	recommendations	and proportionate	recommendations	recommendations
Force			0	2	2	100
SPLY			0	4	4	100
MSF Average			20			76
National	50	50	100	568	487	86

#### **Section C4: Decisions on IOPC reviews**

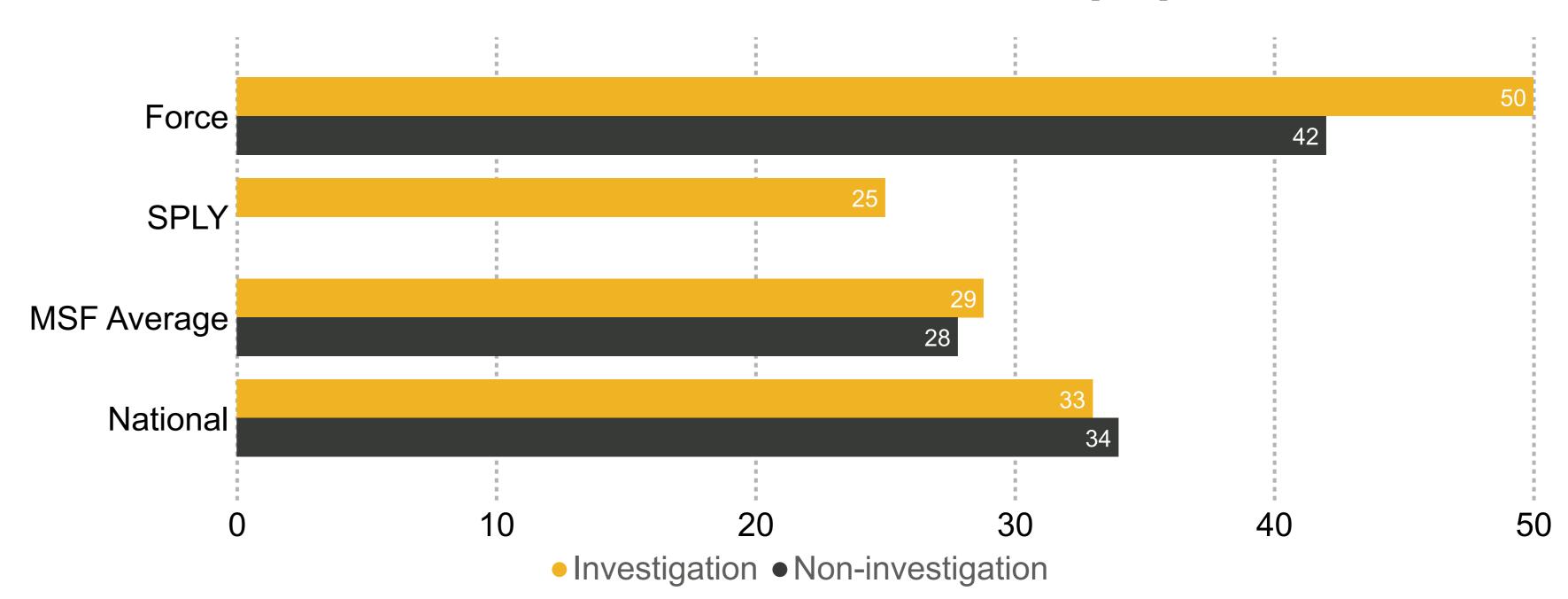
This section presents information about the decisions made on reviews including the proportion of reviews that found the outcome of the complaint was not reasonable and proportionate, those which resulted in a recommendation and, if necessary, a direction to the appropriate authority in respect of any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

### IOPC reviews found not reasonable and proportionate

Investigation	Valid completed reviews	Outcome found not reasonable and proportionate
Force	4	2
SPLY	4	1
MSF Average	9	3
National	625	205

Non- investigation	Valid completed reviews	Outcome found not reasonable and proportionate
Force	19	8
SPLY	1	0
MSF Average	22	8
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	2	0	2	100
SPLY	1	0	1	100
National	205	17	131	64

Non- investigation	Outcome found not reasonable and proportionate	Directions made	% resulting in direction
Force	8	6	75
SPLY	0	0	0
National	315	202	64

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

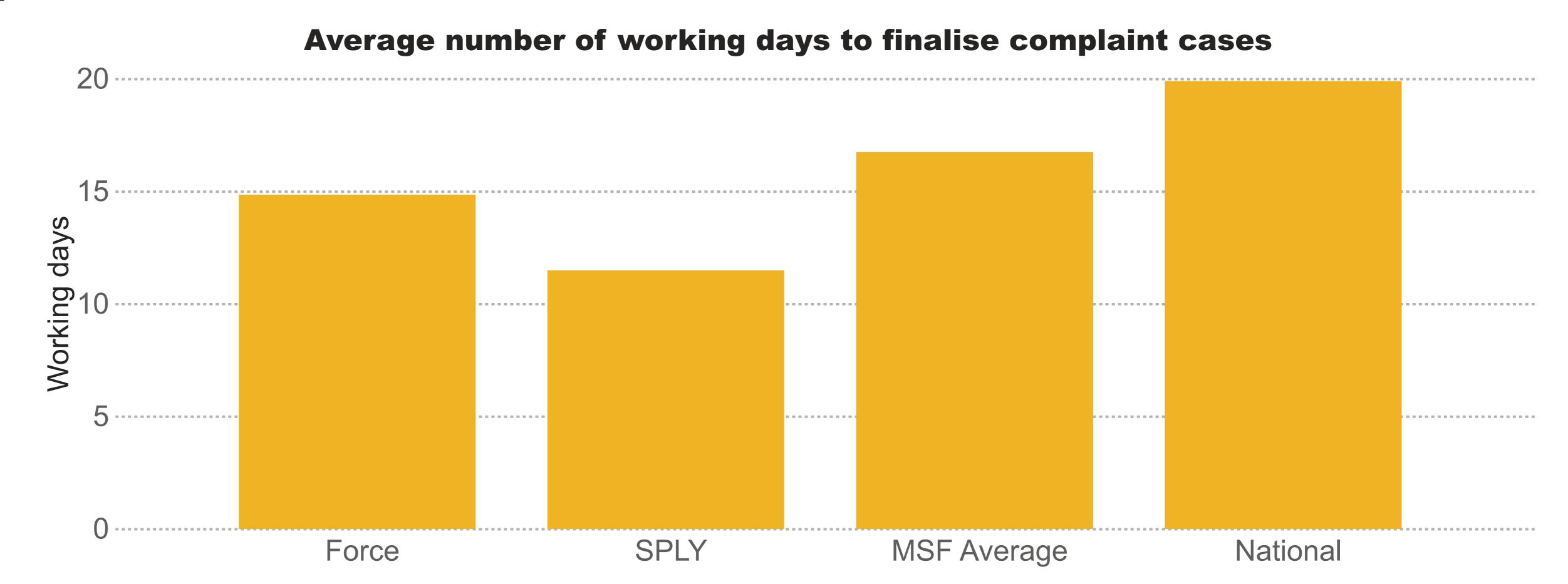
### Section D1.1: Complaint cases finalised outside of Schedule 3 - timeliness

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

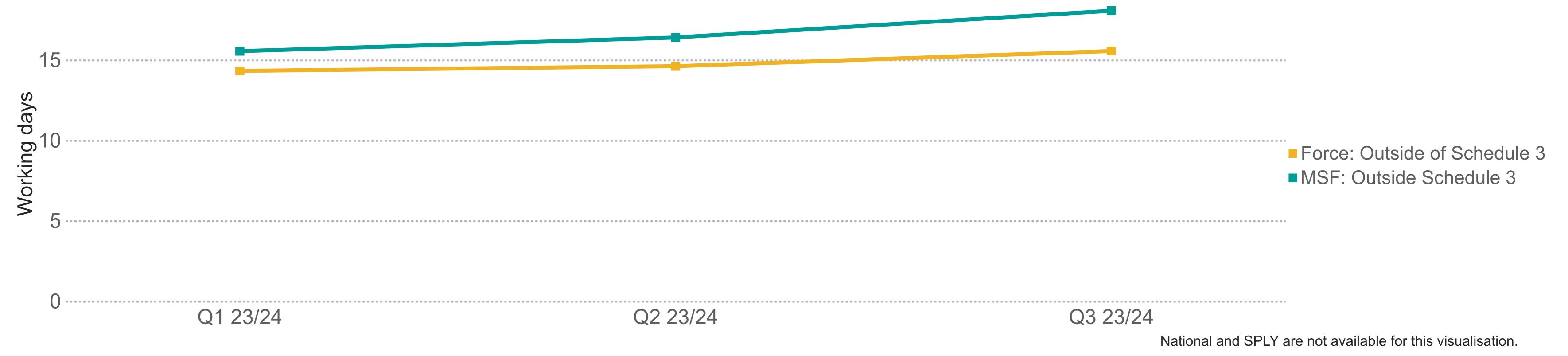
Force	SPLY	MSF Average	National
15	11	17	20

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 <u>IOPC website</u> 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



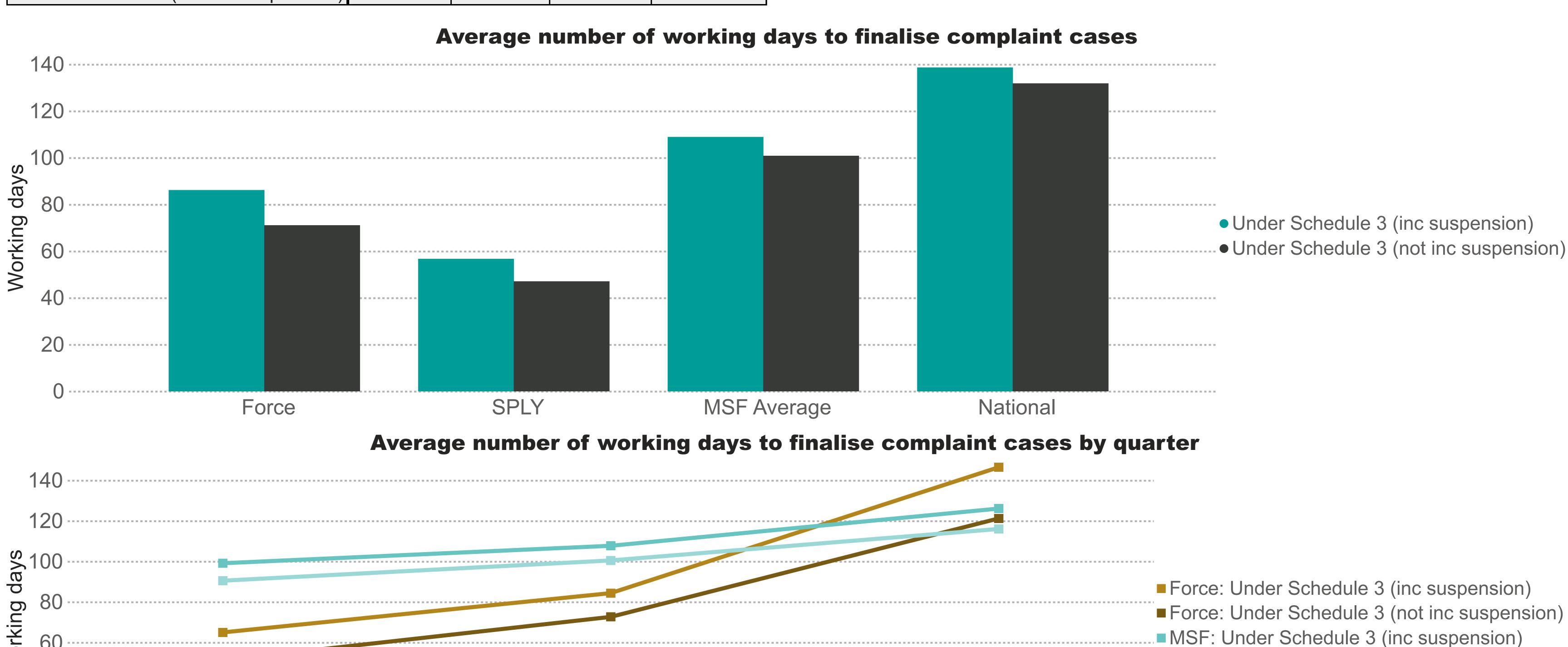
### Section D1.2: Complaint cases finalised under Schedule 3 - timeliness

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

	Force	SPLY	MSF Average	National
Under Schedule 3 (inc suspension)	86	57	109	139
Under Schedule 3 (not inc suspension)	71	47	101	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 <u>IOPC website</u> performance framework counting rules and calculations on the for an explanation of invalid dates.



MSF: Under Schedule 3 (not inc suspension)

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

	Force		LY MSF Ave		verage National		ional	
Actions following outside of Schedule 3 complaint	No.	%	No.	%	No.	%	No.	%
cases •								
Organisational learning	0	0 %	0	0 %	0	0 %	119	0 %
Learning from reflection	0	0 %	1	0 %	3	0 %	923	2 %
Policy review	0	0 %	0	0 %	0	0 %	25	0 %
Goodwill gesture	0	0 %	0	0 %	0	0 %	80	0 %
Apology	14	3 %	29	5 %	94	16 %	3528	9 %
Debrief	0	0 %	1	0 %	7	1 %	321	1 %
Explanation	423	91 %	527	95 %	378	62 %	21805	59 %
No further action	24	5 %	18	3 %	52	7 %	5409	15 %
Other action	1	0 %	3	1 %	111	13 %	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 <u>Guidance on capturing data about police complaints</u> 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 <u>Guidance on capturing data about police complaints</u> 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

	Force		SPLY		MSF Average		National	
Complaint cases resulting in below actions	No.	%	No.	%	No.	%	No.	%
Organisational learning	0	0 %	2	1 %	5	1 %	497	2 %
Apology	8	5 %	13	8 %	21	7 %	1266	6 %
Debrief	1	1 %	0	0 %	5	1 %	261	1 %
Explanation	160	91 %	146	88 %	211	58 %	12746	56 %
Criminal proceedings	0	0 %	0	0 %	0	0 %	2	0 %
Unsatisfactory Performance Procedure (UPP)	0	0 %	0	0 %	0	0 %	17	0 %
No further action	14	8 %	15	9 %	75	31 %	7035	31 %
Other action	0	0 %	1	1 %	7	2 %	532	2 %
Learning from reflection	1	1 %	1	1 %	25	8 %	2448	11 %
Referral to RPRP	0	0 %	1	1 %	7	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

	Force		SPLY		MSF Average		National	
Complaint cases resulting in below actions	No.	%	No.	%	No.	%	No.	%
Misconduct proceedings	2	33 %	0	0 %	2	23 %	99	25 %
Criminal proceedings	0	0 %	0	0 %	0	0 %	2	1 %
Unsatisfactory Performance Procedure (UPP)	0	0 %	0	0 %	0	0 %	4	1 %
Other actions following a case to answer decision	0	0 %	0	0 %	0	3 %	16	4 %
Referral to RPRP	0	0 %	0	0 %	1	32 %	114	29 %

Most Similar Force (MSF) Group: Durham, Gwent, Humberside, Northamptonshire, South Wales

#### Notes

#### **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).