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

#### **About this bulletin**

This bulletin presents information about complaints defined under the Police Reform Act 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 (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

Most Similar Force (MSF) Group: Cleveland, Greater Manchester, Merseyside, Northumbria, South Wales, South Yorkshire, West Midlands, West Yorkshire



## **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 perfo
Force	8	
SPLY	5	
MSF Average	7	
National	6	

Average number of working days to log complaint cases	Customer perspective	Initial perfo
Force	9	
SPLY	6	
MSF Average	3	
National	5	

#### **Complaint cases logged**

	Force	SPLY	<b>MSF Average</b>	National
Complaint cases logged	2,395	1,969	2,071	62,963
Complaint cases logged per 1,000 employees	185	163	300	249

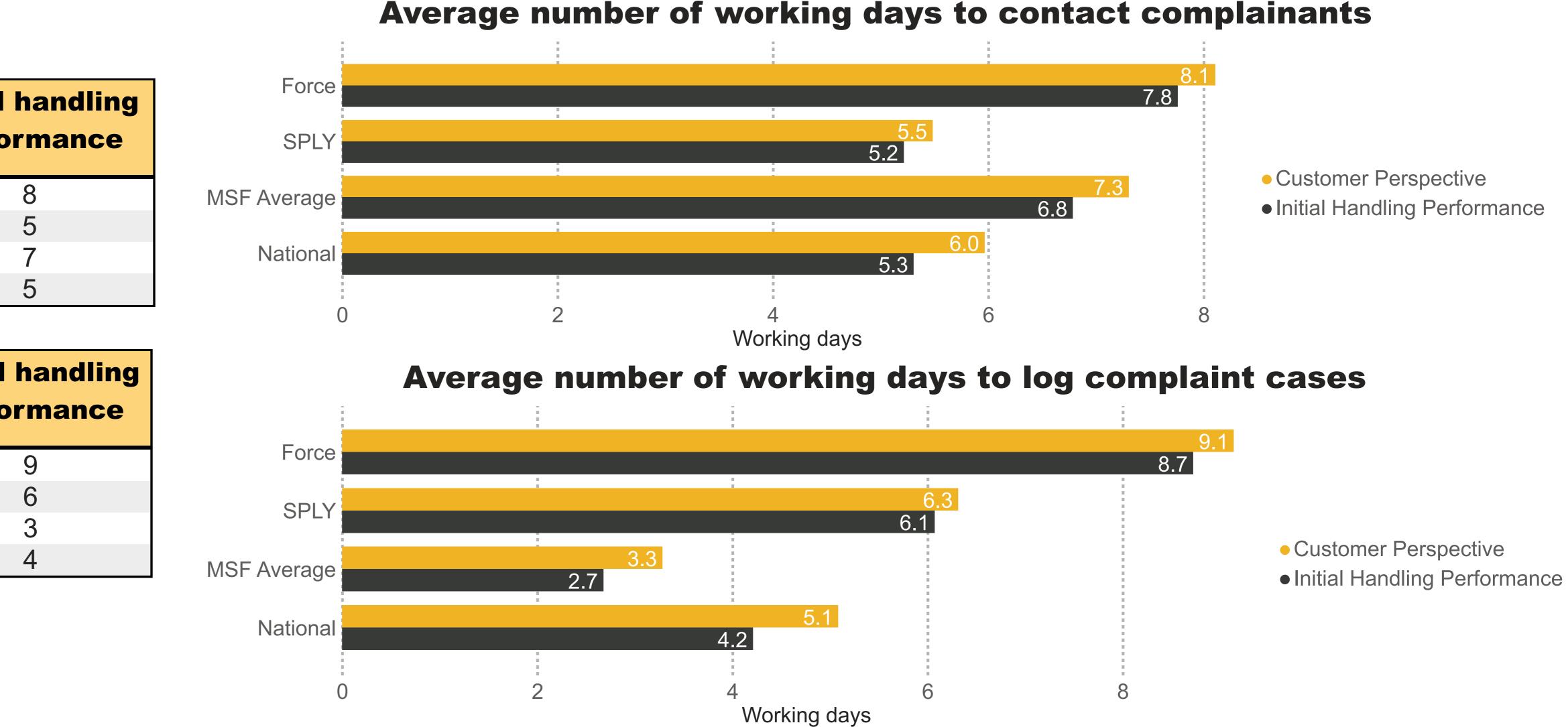
### **Reasons complaint cases are recorded under Schedule 3 of the PRA 2002**

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**

AA/body responsible for initial handling decides Complainant wishes the complaint be recorded Dissatisfaction after initial handling Nature of the allegation(s) in the complaint

Most Similar Force (MSF) Group: Cleveland, Greater Manchester, Merseyside, Northumbria, South Wales, South Yorkshire, West Midlands, West Yorkshire



Fo	Force		PLY	MSF Ave	erage	National		
No.	%	No.	%	No.	%	No.	%	
713	59 %	674	64 %	168	20 %	10,304	43 %	
152	13 %	153	15 %	177	31 %	5,003	21 %	
168	14 %	158	15 %	105	18 %	3,400	14 %	
166	14 %	69	7 %	250	31 %	5,131	22 %	

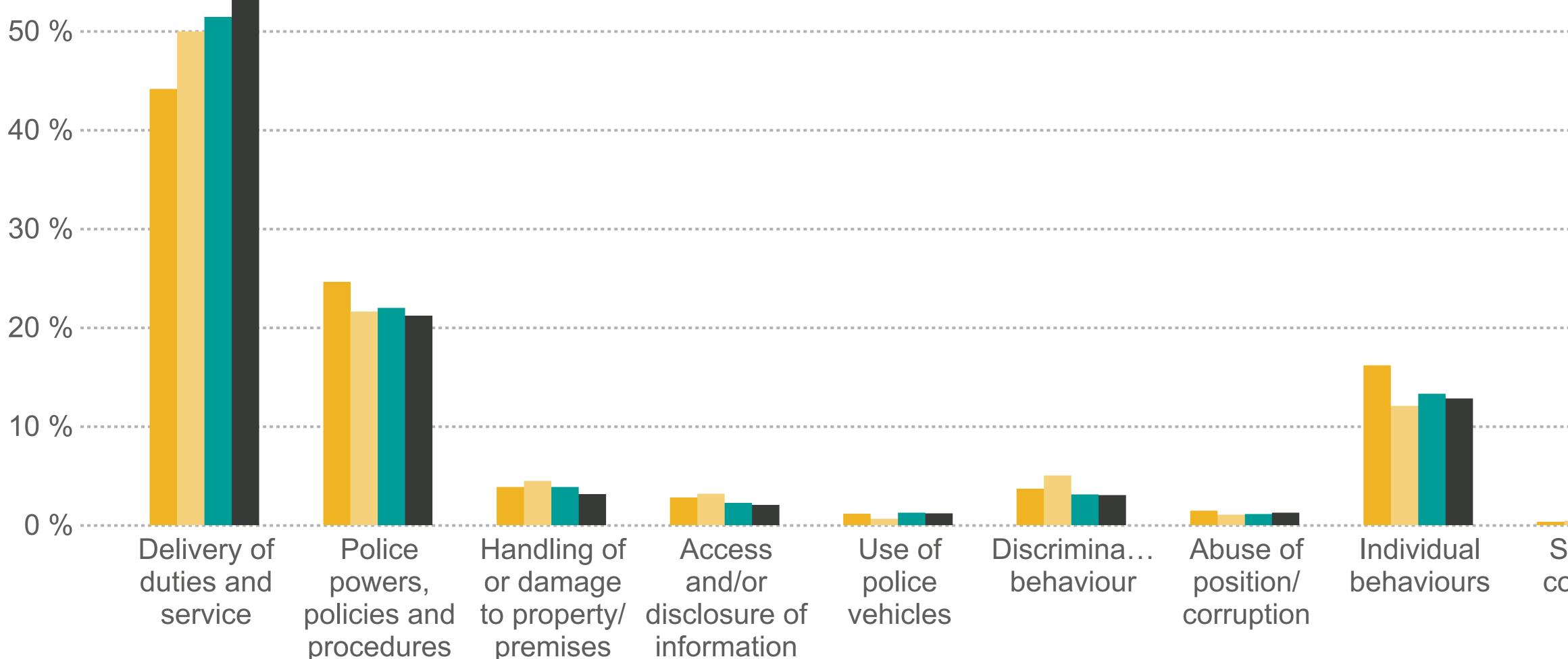
### **Section A1.2: Allegations logged - what has been complained about**

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.

	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	2,770	1,544	241	174	71	230	92	1,015	20	97	22	6,276
SPLY	1,645	711	147	104	21	165	34	397	14	38	16	3,292
MSF Average	1,795	782	129	82	43	116	43	485	7	27	34	3,542
National	58,911	23,380	3,456	2,234	1,300	3,346	1,359	14,123	233	757	1,231	110,330
Force	44 %	25 %	4 %	3 %	1 %	4 %	1 %	16 %	0 %	2 %	0 %	100 %
SPLY	50 %	22 %	4 %	3 %	1 %	5 %	1 %	12 %	0 %	1 %	0 %	100 %
MSF Average	51 %	22 %	4 %	2 %	1 %	3 %	1 %	13 %	0 %	1 %	1 %	100 %
National	53 %	21 %	3 %	2 %	1 %	3 %	1 %	13 %	0 %	1 %	1 %	100 %

What has been complained about



Most Similar Force (MSF) Group: Cleveland, Greater Manchester, Merseyside, Northumbria, South Wales, South Yorkshire, West Midlands, West Yorkshire

#### **Allegations logged**

Allegations Logged Allegations logged per 1,000 employees

Force	SPLY	MSF Average	National
6,276	3,292	3,542	110,331
484	272	504	436

			-
			<ul> <li>Force</li> <li>SPLY</li> </ul>
			<ul> <li>MSF Average</li> <li>National</li> </ul>
exual onduct	Discredita conduct	Other	

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

		For	ce	SPL	Y	MSF A	verage	Nati	onal
Category ▲	Subcategory	No.	%	No.	%	No.	%	No.	%
Delivery of duties and service	Total	2,770	44 %	1,645	50 %	1,795	51 %	58,907	53 %
	Police action following contact	1,844	67 %	1,312	80 %	881	45 %	25,213	43 %
	Decisions	368	13 %	136	8 %	230	13 %	7,833	13 %
	General level of service	195	7 %	85	5 %	511	32 %	19,902	34 %
	Information	363	13 %	112	7 %	173	10 %	5,959	10 %
Police powers, policies and	Total	1,544	25 %	711	22 %	782	22 %	23,375	21 %
procedures	Stops, and stop and search	93	6 %	37	5 %	42	6 %	1,272	5 %
	Searches of premises and seizure of property	153	10 %	79	11 %	116	16 %	2,811	12 %
	Power to arrest and detain	224	15 %	102	14 %	113	14 %	3,940	17 %
	Detention in police custody	243	16 %	113	16 %	110	13 %	3,190	14 %
	Bail, identification and interview procedures	73	5 %	32	5 %	29	4 %	1,146	5 %
	Use of force	576	37 %	262	37 %	240	29 %	6,209	27 %
	Evidential procedures	84	5 %	35	5 %	57	8 %	1,772	8 %
	Out of court disposals	4	0 %	2	0 %	7	1 %	385	2 %
	Other policies and procedures	94	6 %	49	7 %	68	9 %	2,649	11 %
	Other	0	0 %	0	0 %	0	0 %	1	0 %
Handling of or damage to	Total	241	4 %	147	4 %	127	4 %	3,327	3 %
property/ premises	Handling of or damage to property/ premises	241	100 %	147	100 %	127	98 %	3,326	96 %
	General level of service	0	0 %	0	0 %	0	0 %	1	0 %
Discriminatory behaviour	Total	230	4 %	165	5 %	116	3 %	3,346	3 %
	Age	0	0 %	4	2 %	2	3 %	59	2 %
	Disability	41	18 %	30	18 %	23	20 %	601	18 %
	Gender reassignment	5	2 %	0	0 %	2	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	127	55 %	94	57 %	59	51 %	1,689	50 %
	Religion or belief	6	3 %	13	8 %	4	5 %	91	3 %
	Sex	31	13 %	17	10 %	15	11 %	479	14 %
	Sexual orientation	7	3 %	1	1 %	3	3 %	119	4 %
	Other	13	6 %	6	4 %	9	7 %	276	8 %
Individual behaviours	Total	1,015	16 %	397	12 %	484	13 %	14,122	13 %
	Unprofessional attitude and disrespect	359	35 %	134	34 %	147	30 %	4,046	29 %
	Lack of fairness and impartiality	81	8 %	35	9 %	53	12 %	1,894	13 %
	Overbearing or harassing behaviours	170	17 %	61	15 %	89	18 %	2,519	18 %
	Impolite language / tone	218	21 %	117	29 %	129	27 %	3,672	26 %
	Impolite and intolerant actions	187	18 %	50	13 %	68	13 %	1,991	14 %

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

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)

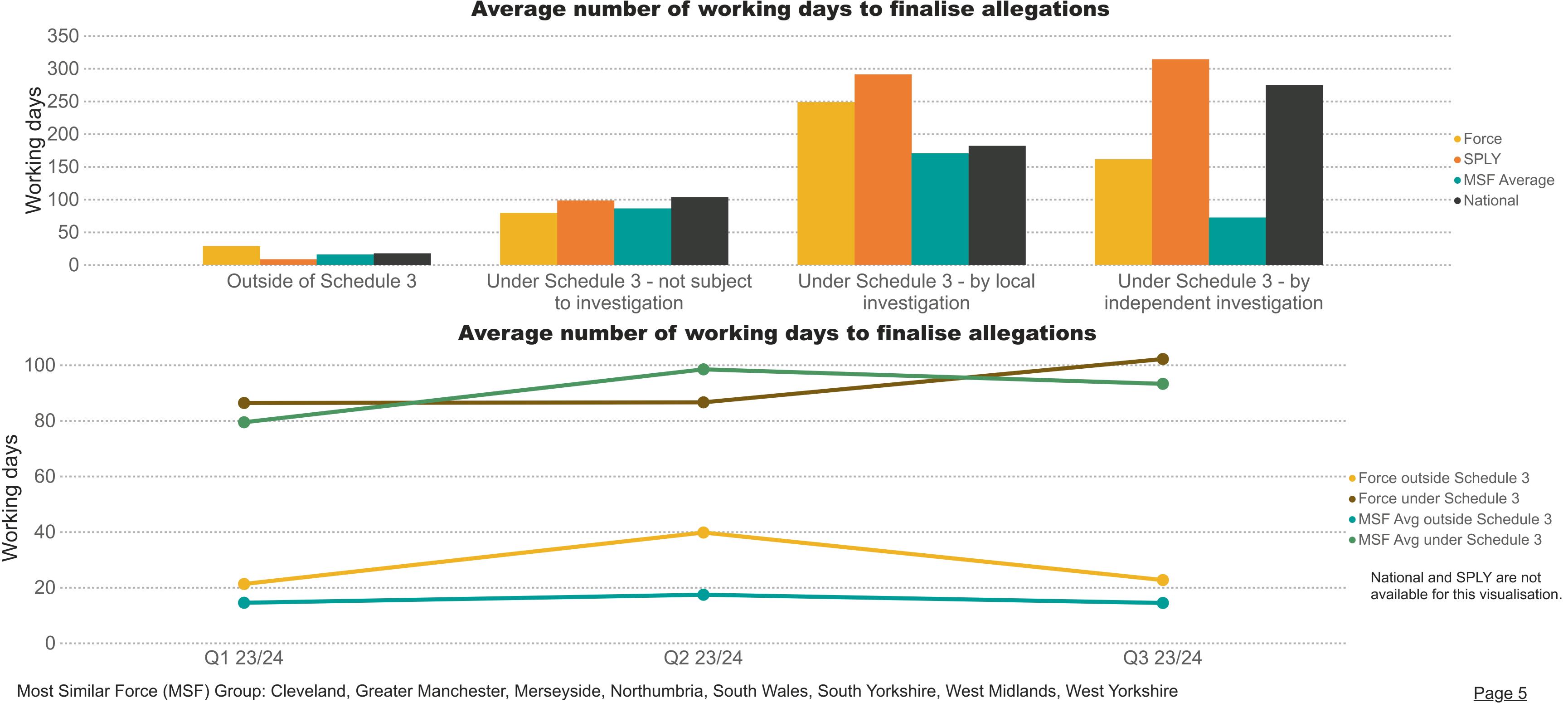
		Allegation category										
Factors	Delivery of duties and service	Police powers, policies and procedures	Handling of or damage to property/ premises	Access and/or disclosure of information	Use of police vehicles	Discriminatory behaviour		Individual behaviours		Discreditable conduct	Other	Total
Arrest	392	810	78	17	15	65	14	220	7	9	0	1,627
Call Handling	88	2	0	6	0	3	0	62	0	0	0	161
Child protection / CSA / CSE	112	24	1	9	0	1	1	28	0	5	1	182
Coronavirus - other	1	0	0	0	0	0	0	0	0	0	0	1
Coronavirus - police powers on restricti	1	0	0	0	0	0	0	0	0	0	0	1
Covert policing	1	0	1	0	0	0	0	0	0	0	0	2
Custody	128	337	18	7	2	25	1	68	7	3	1	597
Death	69	15	3	9	3	2	7	11	0	0	0	119
Domestic / gender abuse	456	164	22	25	3	34	6	127	1	26	0	864
Drugs / alcohol	73	144	12	3	2	11	1	43	2	5	0	296
Firearms	17	10	1	1	0	1	1	8	0	1	0	40
Fraud	46	4	3	0	0	1	2	6	0	0	0	62
Hate Crime	30	3	1	1	0	6	1	8	0	0	0	50
Investigation	1,624	278	80	48	2	64	60	322	1	19	2	2,500
Mental health	335	204	23	24	2	34	7	147	2	7	3	788
Missing persons	51	7	2	3	0	2	0	4	0	0	0	69
Neighbourhood policing	265	48	12	19	3	22	4	78	0	4	1	456
None	225	65	26	54	3	22	13	147	2	18	14	589
Police dogs or horses	0	1	0	0	0	0	0	0	0	0	0	1
Premises search	47	108	46	1	0	5	1	33	0	5	0	246
Public order incident	62	58	1	0	1	6	3	20	0	3	1	155
Restraint equipment	16	174	3	0	4	5	0	22	0	0	0	224
Roads/traffic	172	147	34	6	60	21	3	97	1	4	0	545
Serious injury	43	19	2	1	4	1	0	7	0	0	0	77
Social media	52	12	0	9	0	0	4	16	0	3	1	97
Stop and/or search	35	140	6	0	4	23	1	41	2	0	0	252
Taser	0	11	0	0	0	0	0	2	0	0	0	13
Unknown	8	1	0	0	0	0	0	2	0	1	0	12
VAWG - dissatisfaction handling	548	66	5	21	1	14	5	109	0	4	1	774
VAWG - police perpetrated	40	143	3	9	0	8	5	74	9	21	0	312
VAWG - police victim	10	0	0	0	0	0	0	1	0	0	0	11

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	29	8	16	18
Under Schedule 3 - not subject to investigation	79	98	86	103
Under Schedule 3 - by local investigation	248	291	170	182
Under Schedule 3 - by directed investigation	0	0	0	0
Under Schedule 3 - by independent investigation	161	314	72	275



Most Similar Force (MSF) Group: Cleveland, Greater Manchester, Merseyside, Northumbria, South Wales, South Yorkshire, West Midlands, West Yorkshire

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.

### **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 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

Under Schedule 3 investigated (not subject to special proced Under Schedule 3 investigated (subject to special procedures

Under Schedule 3 - not investigated

Outside of Schedule 3

Total

How allegations were handled	Out	side of	Schedul	e 3	Un	Under Schedule 3 - notUnder Schedule 3 investigatedinvestigated(subject to special procedures)				Under Schedule 3 investigated (not subject to special procedures)						
Allegation decision	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					127	4 %	3,928	9 %	1	2 %	5	0 %	3	2 %	489	4 %
Regulation 41 applies						-	112	0 %		1	5	0 %		-	79	1 %
Service provided - unable to determine					311	11 %	3,573	8 %			30	2 %	2	1 %	1,018	8 %
Service provided - not acceptable					370	13 %	5,989	13 %	4	8 %	69	5 %	25	13 %	1,423	12 %
Service provided - acceptable					2020	<mark>70 %</mark>	30,569	67 %	19	<mark>3</mark> 6 %	358	26 %	146	<mark>75 %</mark>	8,812	72 %
Not Resolved	203	10 %	3,153	7 %												
Resolved	1803	90 %	40,919	93 %												
No Case to Answer									23	<mark>43</mark> %	549	39 %				
Case to Answer									6	11 %	352	25 %				
Withdrawal					57	2 %	1,432	3 %			25	2 %	18	9 %	400	3 %
Total	2006	39 %	44,072	43 %	2885	56 %	45,603	44 %	53	1 %	1,393	1 %	194	4 %	12,221	12 %

	Force No.	Force %	<b>MSF Average No.</b>	<b>MSF Average %</b>	National No.	National %
edures)	194	4 %	216	7 %	12,221	12 %
res)	53	1 %	15	0 %	1,393	1 %
	2,885	<mark>56</mark> %	1190	39 %	45,603	44 %
	2,006	<mark>3</mark> 9 %	1593	53 %	44,072	43 %
	5,138	100 %	3013	100 %	103,289	100 %

Most Similar Force (MSF) Group: Cleveland, Greater Manchester, Merseyside, Northumbria, South Wales, South Yorkshire, West Midlands, West Yorkshire

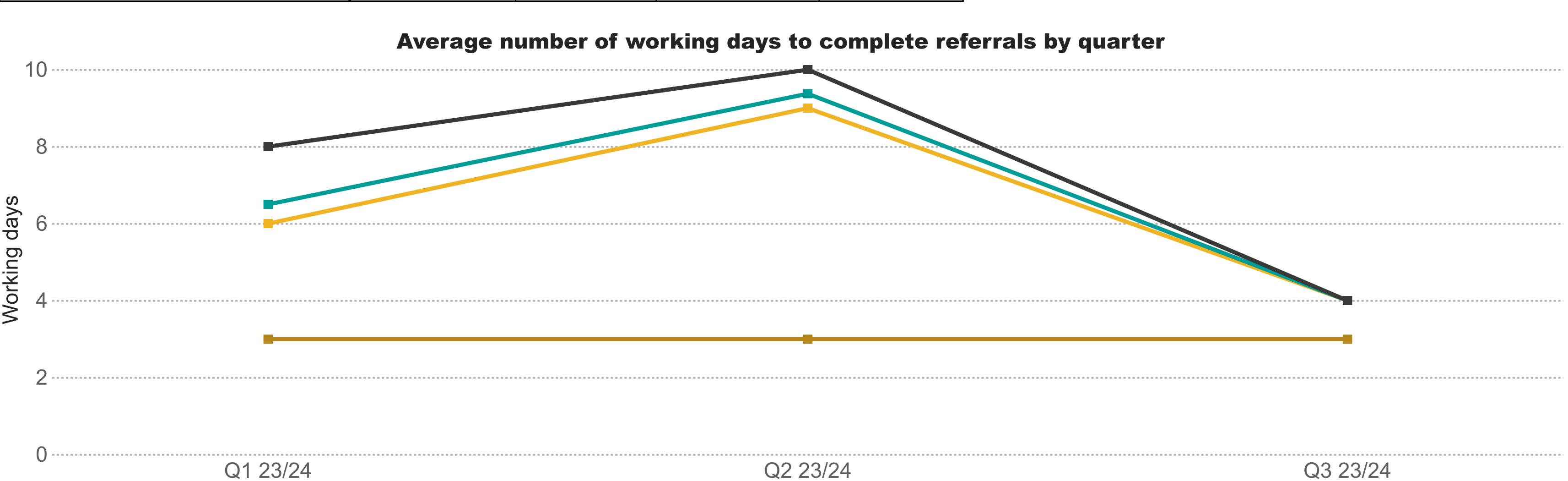
#### Section A3.2: Allegation decisions by what was complained about (category)

This section presents information about allegations handled both informally, 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	54	28	2	7	1	4	6	21	1	7	0	131
Regulation 41 applies	0	0	0	0	0	0	0	0	0	0	0	0
Service provided - unable to determine	125	61	10	12	6	20	4	67	0	6	2	313
Service provided - not acceptable	245	50	10	14	3	9	2	62	0	4	0	399
Service provided - acceptable	856	656	74	58	17	114	33	354	4	16	3	2,185
Not Resolved	92	45	14	6	3	9	4	24	0	0	6	203
Resolved	1,014	250	95	43	32	38	6	304	0	13	8	1,803
No Case to Answer	2	12	0	1	0	2	0	0	1	5	0	23
Case to Answer	1	2	0	1	0	0	1	0	0	1	0	6
Withdrawal	29	23	1	3	2	6	3	6	2	0	0	75

#### **Section B: Referrals**

	Force	SPLY	<b>MSF Average</b>	National
Number referrals received	283	227	153	5,160
Number referrals completed	283	228	153	5,170
Decision: Independent Investigation	28	27	11	308
Decision: Directed Investigation	3	1	1	27
Decision: Local Investigation	197	147	95	3,387
Decision: Return to Force	52	52	44	1,363
Decision: Invalid	3	1	1	84



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 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 to the attention of the appropriate authority before 1 February 2020 and have investigation type decisions of either managed or supervised.

Most Similar Force (MSF) Group: Cleveland, Greater Manchester, Merseyside, Northumbria, South Wales, South Yorkshire, West Midlands, West Yorkshire

Force SPLY MSF Average National

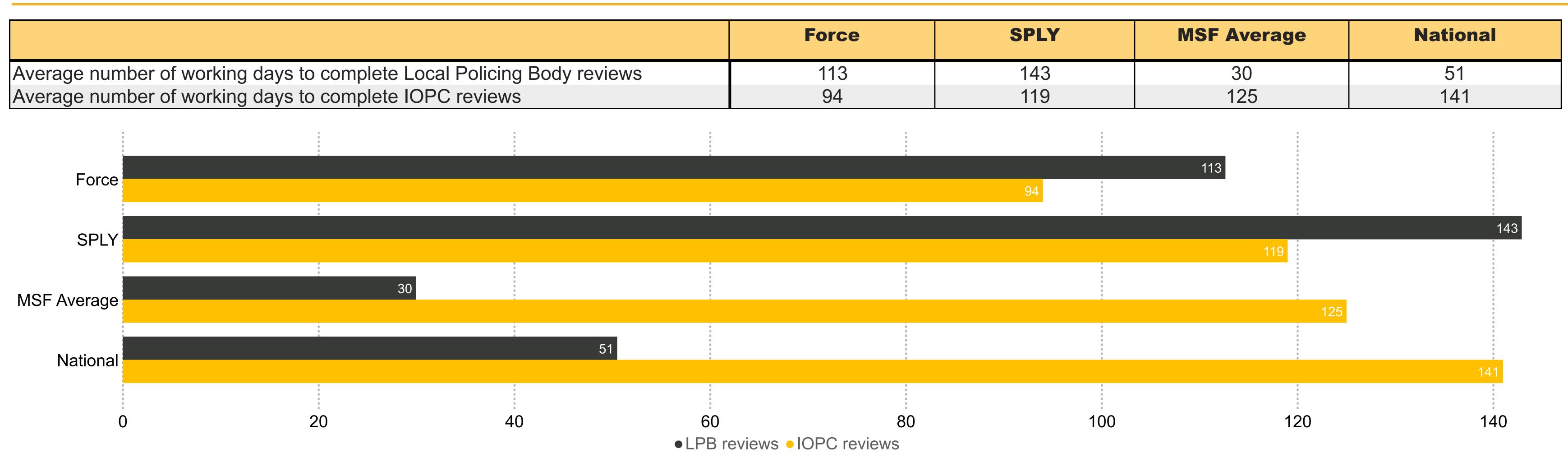
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#### **Section C1: Reviews received**

	Complaint cases finalised under Schedule 3	<b>Reviews</b> 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	1,239	242	20 %	2	173	18	49
SPLY	988	229	23 %	0	183	17	29
MSF Average	594	139	25 %	9	77	17	36
National	22,597	4,729	21 %	340	2,857	621	911

#### **Section C2: Reviews timeliness**



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.

Most Similar Force (MSF) Group: Cleveland, Greater Manchester, Merseyside, Northumbria, South Wales, South Yorkshire, West Midlands, West Yorkshire

### **Section C3: Decisions on LPB reviews**

This section presents information about the decisions made on 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			
			nable % found not reasonable Valid compl				
	reviews	and proportionate	and proportionate	reviews	and proportionate	and proportionate	
Force	0		0	330	94	28	
SPLY	0		0	141	36	26	
MSF Average			3			19	
National	273	50	18	2,754	568	21	
Force						28.5	
SPLY						25.5	
MSF Average	3.4		10				
				19.2			
National					20.6		
$\cap$ 5		10	15		20	25	
U		10	Investigation   Non-investigation		20	20	

#### 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	94	90	96	
SPLY			0	36	36	100	
MSF Average			13			69	
National	50	50	100	568	487	86	

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

This section presents information about the decisions made on 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	Outco reasonable
Force	17	
SPLY	16	
MSF Average	21	
National	625	

Non- investigation	Valid completed reviews	Outco reasonable
Force	31	
SPLY	19	
MSF Average	34	
National	930	

#### **IOPC** review recommendations and directions

Investigation	Outcome found not reasonable and proportionate	Recommendations made	<b>Directions made</b>	% resulting in direction
Force	8	1	5	63
SPLY	4	0	3	75
National	205	17	131	64
Non- investigation	Outcome found reasonable a proportionat	nd	ections made	% resulting in direction
Force	21		15	71
			10	01
SPLY	11		10	91

Investigation	Outcome found not reasonable and proportionate	Recommendations made	<b>Directions made</b>	% resulting in direction
Force	8	1	5	63
SPLY	4	0	3	75
National	205	17	131	64
Non- investigation	Outcome found reasonable a proportionat	nd	ections made	% resulting in direction
Force	21		15	71
SPLY	11		10	91
National	315		202	64

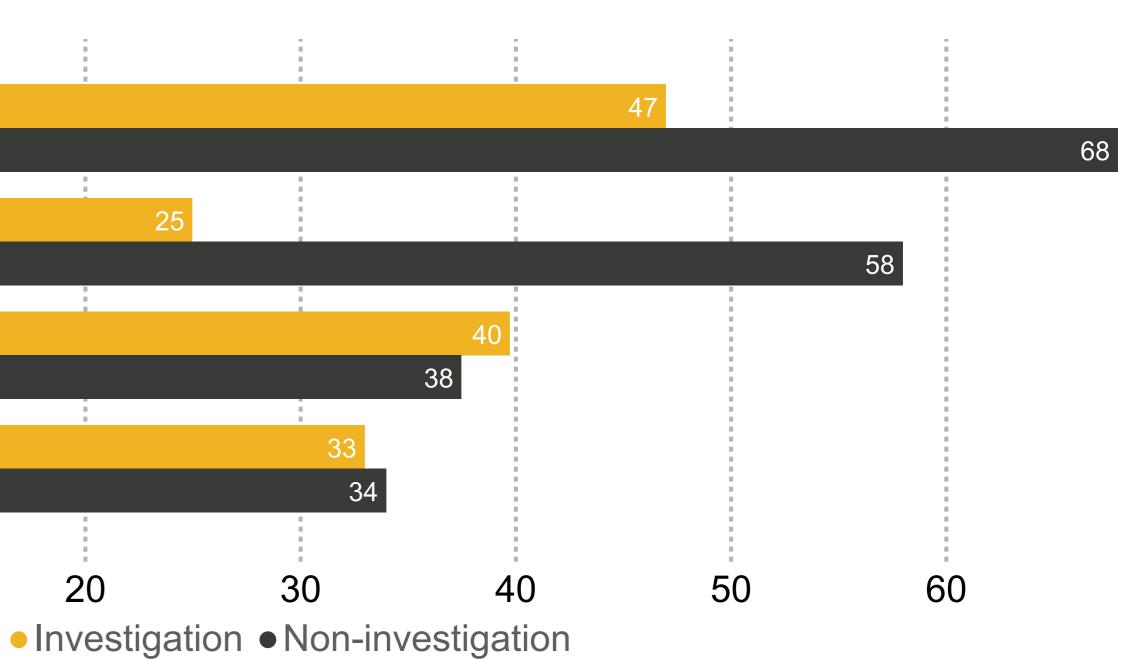
IOPC recommendations figures include only those relating to subject outcomes, LPBs can also recommend remedial outcomes.

#### ome found not and proportionate Force SPLY 4 205 MSF Average ome found not National e and proportionate 10 20 21 11 15 315

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

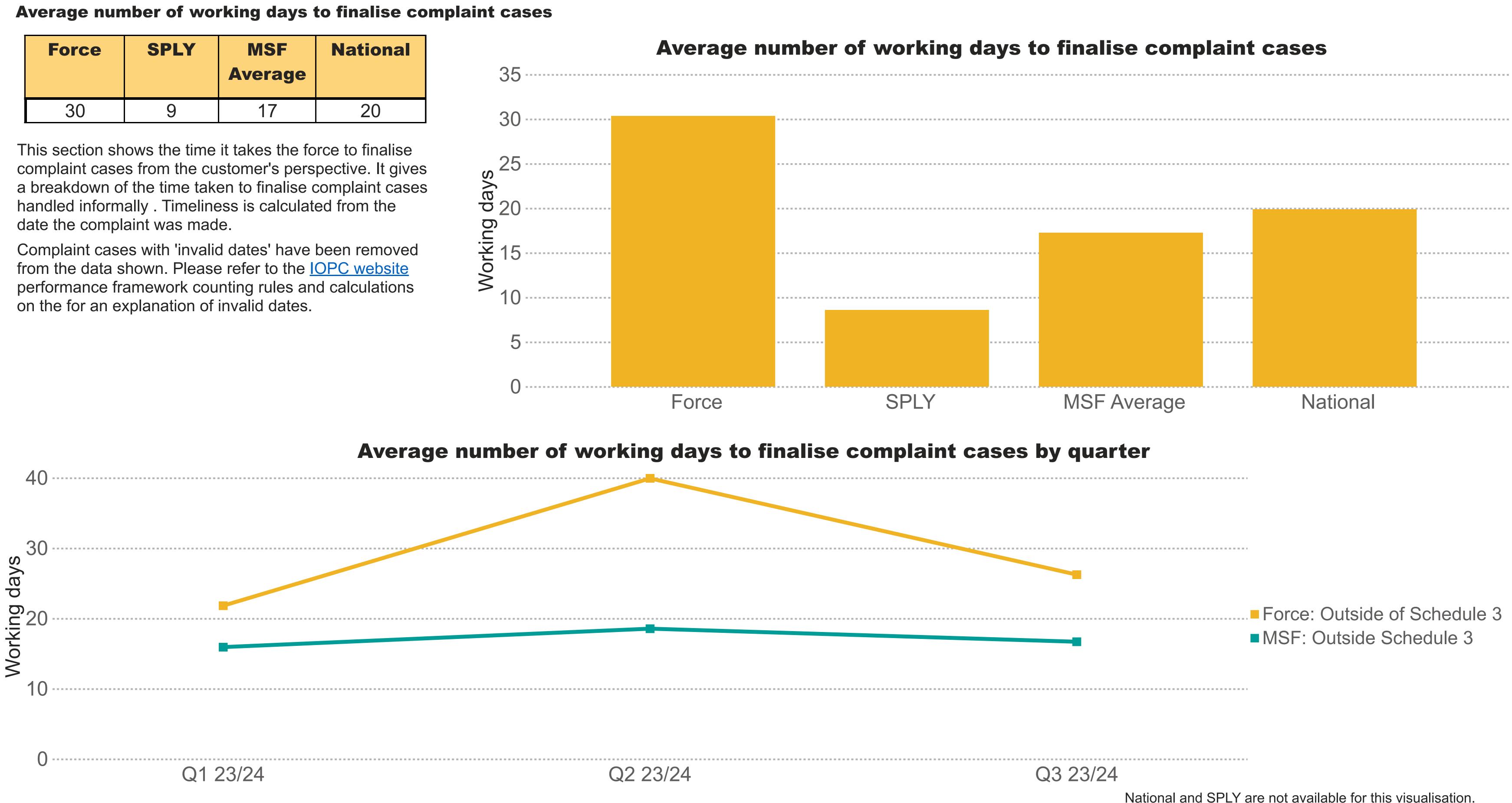
Due to the low number of recommendations and directions, most similar force calculations are not available here.

Most Similar Force (MSF) Group: Cleveland, Greater Manchester, Merseyside, Northumbria, South Wales, South Yorkshire, West Midlands, West Yorkshire



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

Force	SPLY	MSF Average	National
30	9	17	20



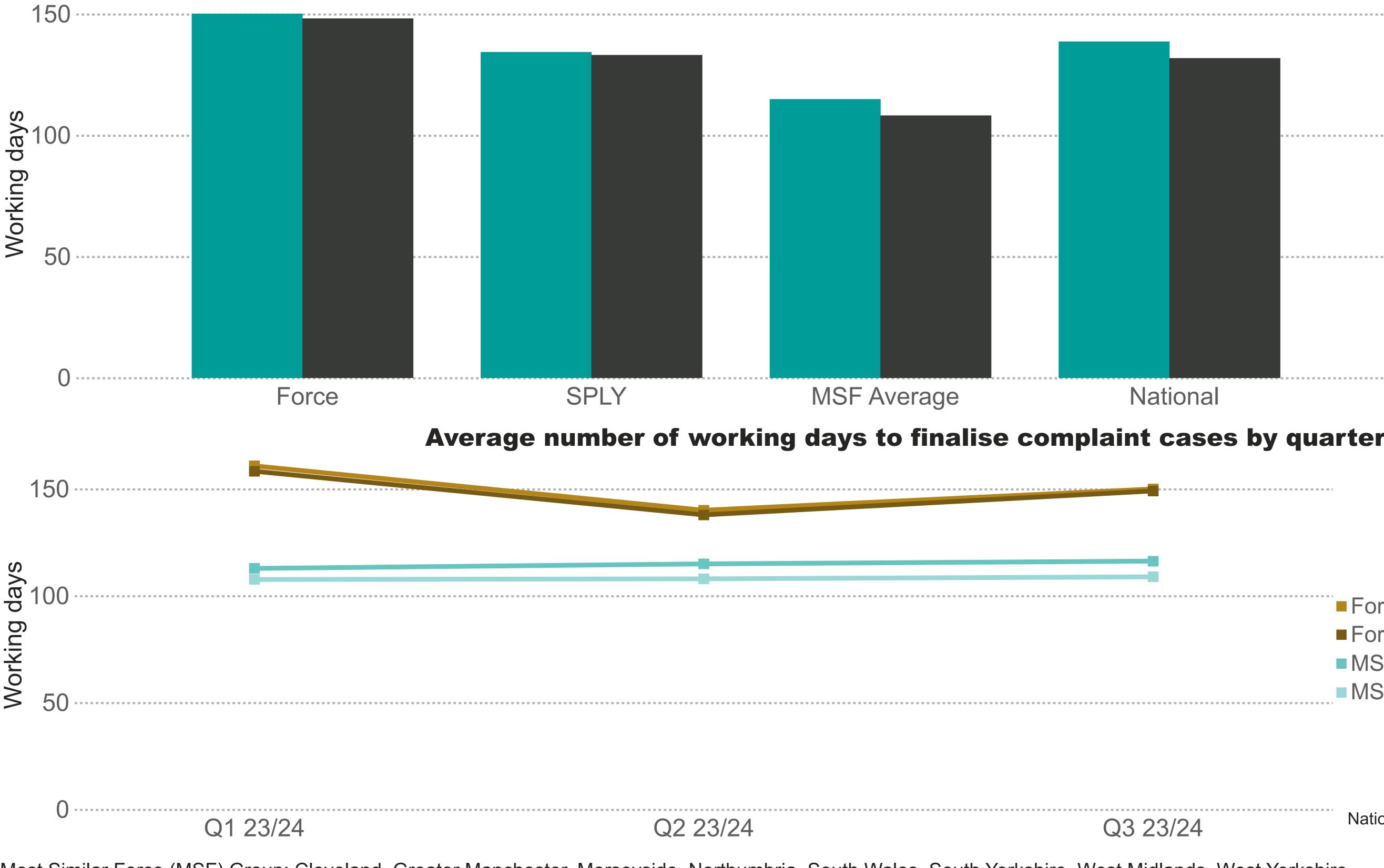
Most Similar Force (MSF) Group: Cleveland, Greater Manchester, Merseyside, Northumbria, South Wales, South Yorkshire, West Midlands, West Yorkshire

### 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)	150	134	115	139
Under Schedule 3 (not inc suspension)	148	133	108	132

### Average number of working days to finalise complaint



Most Similar Force (MSF) Group: Cleveland, Greater Manchester, Merseyside, Northumbria, South Wales, South Yorkshire, West Midlands, West Yorkshire

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 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.

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

cases	
	<ul> <li>Under Schedule 3 (inc suspension)</li> <li>Under Schedule 3 (not inc suspension)</li> </ul>
	-
- by quartar	

Force: Under Schedule 3 (inc suspension) Force: Under Schedule 3 (not inc suspension) MSF: Under Schedule 3 (inc suspension) MSF: Under Schedule 3 (not inc suspension)

National and SPLY are not available for this visualisation

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

## **Actions following outside of Schedule 3 complaint** cases

Organisational learning Learning from reflection Policy review Goodwill gesture Apology Debrief Explanation No further action Other action

This section presents information about what happened as a result of the 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.

Force		SPLY		MSF Av	erage	National	
No.	%	No.	%	No.	%	No.	%
2	0 %	1	0 %	2	0 %	119	0 %
21	2 %	7	1 %	34	2 %	923	2 %
1	0 %	1	0 %	1	0 %	25	0 %
1	0 %	10	1 %	1	0 %	80	0 %
77	6 %	105	12 %	82	9 %	3528	9 %
70	6 %	3	0 %	21	2 %	321	1 %
401	33 %	250	28 %	679	53 %	21805	59 %
212	17 %	199	22 %	220	18 %	5409	15 %
468	38 %	332	37 %	215	14 %	3816	10 %

## **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 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

	Force		SPLY		MSF Average		National	
<b>Complaint cases resulting in below actions</b>	No.	%	No.	%	No.	%	No.	%
Organisational learning	4	0 %	3	0 %	4	1 %	497	2 %
Apology	90	7 %	70	7 %	27	4 %	1266	6 %
Debrief	179	14 %	92	9 %	26	2 %	261	1 %
Explanation	939	76 %	723	73 %	388	66 %	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	90	7 %	99	10 %	137	24 %	7035	31 %
Other action	11	1 %	6	1 %	9	2 %	532	2 %
Learning from reflection	32	3 %	42	4 %	46	8 %	2448	11 %
Referral to RPRP	5	0 %	6	1 %	9	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	13 %	11	30 %	2	20 %	99	25 %
Criminal proceedings	0	0 %	0	0 %	0	1 %	2	1 %
Unsatisfactory Performance Procedure (UPP)	0	0 %	0	0 %	0	0 %	4	1 %
Other actions following a case to answer decision	1	7 %	1	3 %	1	5 %	16	4 %
Referral to RPRP	2	13 %	5	14 %	2	29 %	114	29 %

Most Similar Force (MSF) Group: Cleveland, Greater Manchester, Merseyside, Northumbria, South Wales, South Yorkshire, West Midlands, West Yorkshire

#### 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 <u>IOPC website</u>.

Figures for City of London include complaint cases logged in relation to 'Action Fraud'. Action Fraud'. Action Fraud'. Action Fraud'. Action Fraud'. 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 <u>IOPC website</u>.

- 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 <u>complaints system (February 2020)</u>.