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: Avon And Somerset, Essex, Hampshire, Hertfordshire, Leicestershire, Staffordshire, Sussex, Thames Valley



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	1	
SPLY	2	
MSF Average	5	
National	6	

Average number of working days to log complaint cases	Customer perspective	Initial perfo
Force	2	
SPLY	2	
MSF Average	5	
National	5	

Complaint cases logged

	Force	SPLY	MSF Average	National
Complaint cases logged	975	857	1,750	62,963
Complaint cases logged per 1,000 employees	221	200	303	249

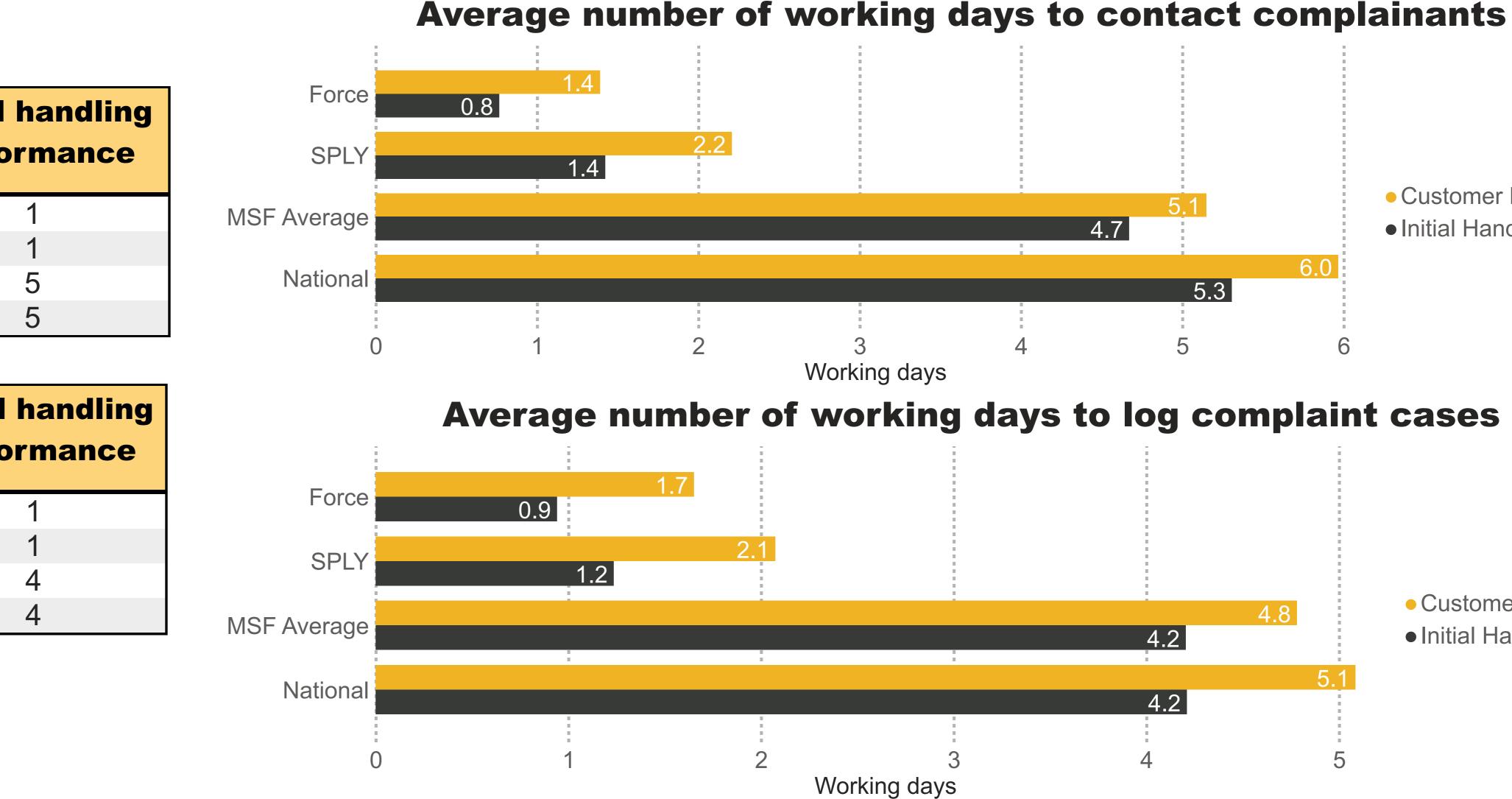
Reasons complaint cases are recorded under Schedule 3 of the PRA 2002

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

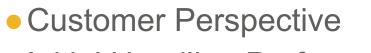
AA/body responsible for initial handling decides Complainant wishes the complaint be recorded Dissatisfaction after initial handling Nature of the allegation(s) in the complaint

Most Similar Force (MSF) Group: Avon And Somerset, Essex, Hampshire, Hertfordshire, Leicestershire, Staffordshire, Sussex, Thames Valley



Force		SI	PLY	MSF Ave	erage	National			
No.	%	No.	%	No.	%	No.	%		
42	14 %	64	21 %	375	47 %	10,304	43 %		
27	9 %	36	12 %	142	14 %	5,003	21 %		
102	34 %	86	28 %	107	19 %	3,400	14 %		
125	42 %	120	39 %	116	20 %	5,131	22 %		

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Initial Handling Performance

Customer Perspective

Initial Handling Performance

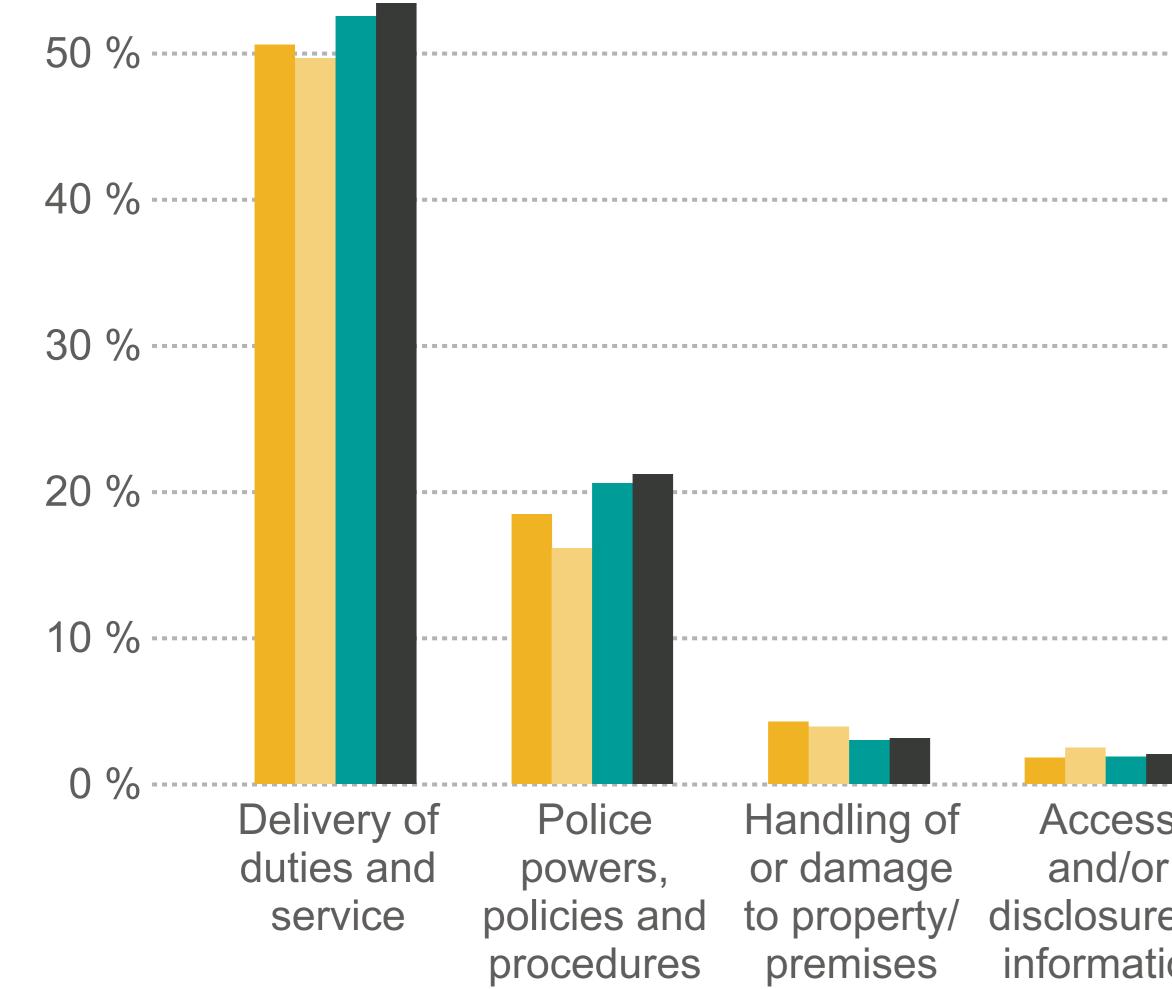
Section A1.2: Allegations logged - what has been complained about

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	1,020	372	86	36	18	71	18	390	1	5	0	2,017
SPLY	801	260	63	40	21	63	17	337	1	10	0	1,613
MSF Average	1,617	627	90	58	35	98	41	452	5	14	28	3,064
National	58,911	23,380	3,456	2,234	1,300	3,346	1,359	14,123	233	757	1,231	110,330
Force	51 %	18 %	4 %	2 %	1 %	4 %	1 %	19 %	0 %	0 %	0 %	100 %
SPLY	50 %	16 %	4 %	2 %	1 %	4 %	1 %	21 %	0 %	1 %	0 %	100 %
MSF Average	53 %	21 %	3 %	2 %	1 %	3 %	1 %	15 %	0 %	0 %	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: Avon And Somerset, Essex, Hampshire, Hertfordshire, Leicestershire, Staffordshire, Sussex, Thames Valley

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

Allegations logged

Allegations Logged Allegations logged per 1,000 employees

								 Force SPLY MSF Average
								 MSF Average National
s r e of ion	Use of police vehicles	Discrimina behaviour	Abuse of position/ corruption	Individual behaviours	Sexual conduct	Discredita conduct	Other	

Force	SPLY	MSF Average	National
2,017	1,613	3,064	110,331
458	376	535	436

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

		For	ce	SPL	Y	MSF A	verage	National	
Category	Subcategory	No.	%	No.	%	No.	%	No.	%
Delivery of duties and service	Total	1,020	51 %	801	50 %	1,617	53 %	58,907	53 %
	Police action following contact	549	54 %	442	55 %	785	50 %	25,213	43 %
	Decisions	182	18 %	151	19 %	249	15 %	7,833	13 %
	General level of service	14	1 %	6	1 %	366	20 %	19,902	34 %
	Information	275	27 %	202	25 %	217	15 %	5,959	10 %
Police powers, policies and	Total	372	18 %	260	16 %	627	21 %	23,375	21 %
procedures	Stops, and stop and search	23	6 %	21	8 %	27	4 %	1,272	5 %
	Searches of premises and seizure of property	50	13 %	46	18 %	70	12 %	2,811	12 %
	Power to arrest and detain	93	25 %	44	17 %	115	18 %	3,940	17 %
	Detention in police custody	59	16 %	32	12 %	85	14 %	3,190	14 %
	Bail, identification and interview procedures	23	6 %	13	5 %	35	6 %	1,146	5 %
	Use of force	92	25 %	69	27 %	163	26 %	6,209	27 %
	Evidential procedures	10	3 %	13	5 %	39	5 %	1,772	8 %
	Out of court disposals	4	1 %	7	3 %	23	3 %	385	2 %
	Other policies and procedures	18	5 %	15	6 %	70	10 %	2,649	11 %
	Other	0	0 %	0	0 %	0	0 %	1	0 %
Access and/or disclosure of	Total	36	2 %	40	2 %	58	2 %	2,234	2 %
information	Decisions	0	0 %	0	0 %	0	1 %	1	0 %
	Use of police systems	2	6 %	4	10 %	4	7 %	182	8 %
	Disclosure of information	32	89 %	27	68 %	43	75 %	1,511	68 %
	Handling of information	1	3 %	8	20 %	7	11 %	425	19 %
	Accessing and handling of information from other sources	1	3 %	1	3 %	4	6 %	115	5 %
Discriminatory behaviour	Total	71	4 %	63	4 %	98	3 %	3,346	3 %
	Age	0	0 %	0	0 %	2	1 %	59	2 %
	Disability	24	34 %	15	24 %	20	21 %	601	18 %
	Gender reassignment	0	0 %	0	0 %	1	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	33	46 %	34	54 %	47	49 %	1,689	50 %
	Religion or belief	1	1 %	0	0 %	2	2 %	91	3 %
	Sex	11	15 %	7	11 %	16	14 %	479	14 %
	Sexual orientation	2	3 %	3	5 %	3	3 %	119	4 %
	Other	0	0 %	4	6 %	8	8 %	276	8 %
Individual behaviours	Total	390	19 %	337	21 %	452	15 %	14,122	13 %
	Unprofessional attitude and disrespect	84	22 %	86	26 %	123	27 %	4,046	29 %
	Lack of fairness and impartiality	68	17 %	66	20 %	68	14 %	1,894	13 %
	Overbearing or harassing behaviours	99	25 %	72	21 %	98	21 %	2,519	18 %
	Impolite language / tone	110	28 %	100	30 %	109	26 %	3,672	26 %
	Impolite and intolerant actions	29	7 %	13	4 %	55	12 %	1,991	14 %

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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 co

	Allegation category													
Factors ▲	Delivery of duties and service	Police powers, policies and procedures	Handling of or damage to property/ premises	disclosure of	Use of police vehicles	Discriminatory behaviour		Individual behaviours	Sexual conduct	Discreditable conduct	Other	Total		
Arrest	21	148	6	1	2	2	0	39	0	0	0	219		
Call Handling	117	1	0	2	0	0	0	42	0	0	0	162		
Child protection / CSA / CSE	31	3	0	1	0	0	0	8	0	0	0	43		
Custody	16	78	7	2	0	2	0	13	1	0	0	119		
Death	5	0	2	0	0	0	0	0	0	0	0	7		
Domestic / gender abuse	82	21	1	0	0	0	0	23	0	1	0	128		
Drugs / alcohol	22	19	4	0	1	1	0	3	0	0	0	50		
Firearms	2	2	1	0	0	0	0	0	0	0	0	5		
Fraud	13	0	1	0	0	0	0	1	0	0	0	15		
Hate Crime	15	0	0	0	0	0	0	3	0	0	0	18		
Investigation	504	39	28	6	0	6	1	58	0	0	0	642		
Mental health	35	26	3	1	0	1	0	13	0	0	0	79		
Missing persons	7	1	0	0	0	0	0	2	0	0	0	10		
Neighbourhood policing	125	5	2	1	0	5	0	54	0	1	0	193		
None	170	32	27	21	5	44	13	138	0	0	0	450		
Police dogs or horses	0	1	2	0	0	1	0	1	0	0	0	5		
Premises search	15	39	14	1	0	0	0	10	0	0	0	79		
Public order incident	11	12	0	0	1	0	1	1	0	0	0	26		
Restraint equipment	0	55	0	0	1	0	1	4	0	0	0	61		
Roads/traffic	34	16	3	0	12	3	2	12	0	0	0	82		
Serious injury	9	5	0	0	0	0	0	3	0	0	0	17		
Social media	4	0	0	1	0	0	0	2	0	1	0	8		
Stop and/or search	7	32	1	0	0	2	0	13	0	0	0	55		
Taser	0	4	0	0	0	0	0	0	0	0	0	4		
VAWG - dissatisfaction handling	24	3	0	0	0	6	1	7	0	0	0	41		
VAWG - police perpetrated	0	3	0	0	0	0	0	0	0	3	0	6		
VAWG - police victim	0	1	0	0	0	0	0	0	0	0	0	1		

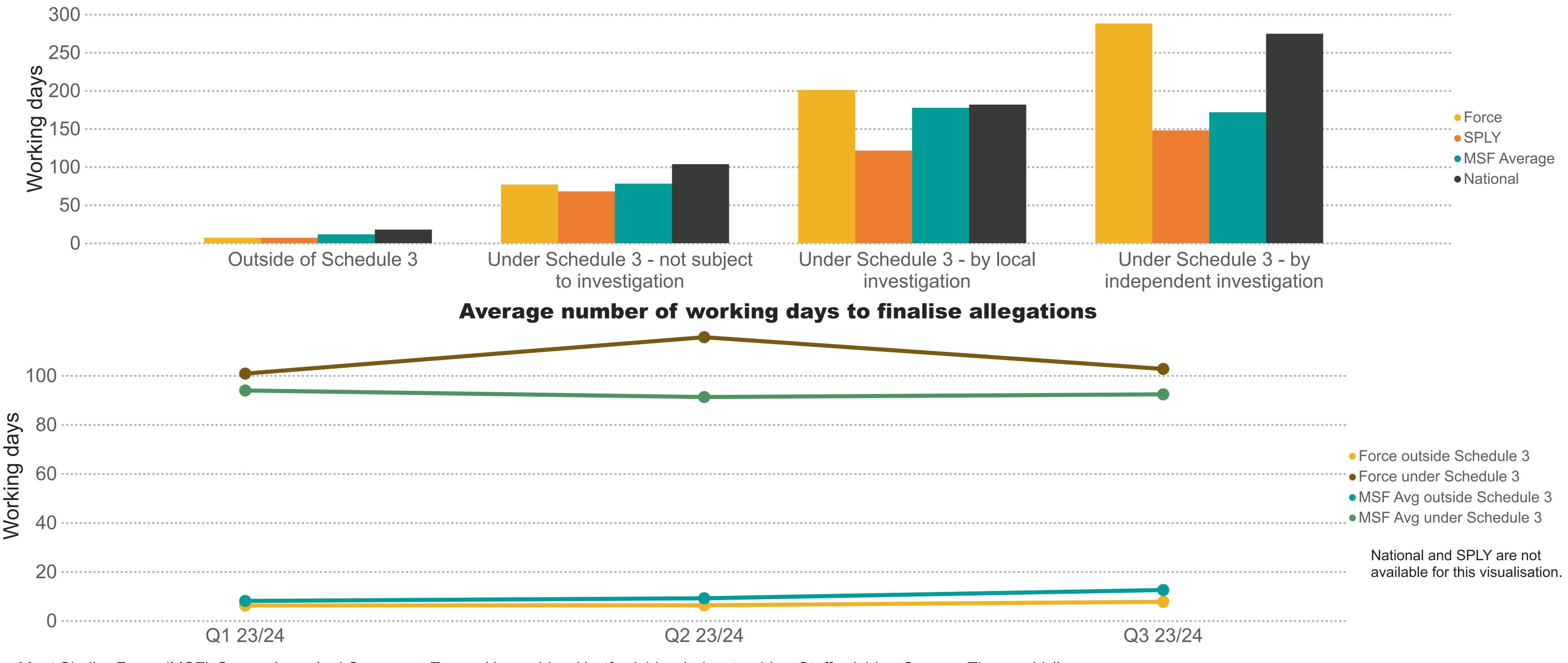
This section presents information that shows what people are complaining about using a combination of allegation categories and factors. Categories capture the root of the dissatisfaction expressed in a complaint. Factors capture the situational context of the dissatisfaction expressed in a complaint.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

ontext	of	comp	laints	(factors)	

Section A2: Allegations timeliness

Average number of working days to finalise allegations	Force	SPLY	MSF Average	National
Outside of Schedule 3	7	7	11	18
Under Schedule 3 - not subject to investigation	77	68	78	103
Under Schedule 3 - by local investigation	201	121	177	182
Under Schedule 3 - by directed investigation	0	0	0	0
Under Schedule 3 - by independent investigation	288	148	172	275



Average number of working days to finalise allegations

Most Similar Force (MSF) Group: Avon And Somerset, Essex, Hampshire, Hertfordshire, Leicestershire, Staffordshire, Sussex, Thames Valley

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.

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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 S	Schedul	e 3	Un		edule 3 - r igated	not Under Schedule 3 investigated (subject to special procedures)					d 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					135	18 %	3,928	9 %			5	0 %	3	1 %	489	4 %	
Regulation 41 applies							112	0 %			5	0 %			79	1 %	
Service provided - unable to determine					49	7 %	3,573	8 %			30	2 %	22	11 %	1,018	8 %	
Service provided - not acceptable					98	13 %	5,989	13 %	1	5 %	69	5 %	27	13 %	1,423	12 %	
Service provided - acceptable					450	<mark>61 %</mark>	30,569	67 %	4	21 %	358	26 %	147	<mark>72 %</mark>	8,812	72 %	
Not Resolved	63	6 %	3,153	7 %													
Resolved	1023	94 %	40,919	93 %													
No Case to Answer									2	11 %	549	39 %					
Case to Answer									11	<mark>58</mark> %	352	25 %					
Withdrawal					9	1 %	1,432	3 %	1	5 %	25	2 %	6	3 %	400	3 %	
Total	1086	53 %	44,072	43 %	741	36 %	45,603	44 %	19	1 %	1,393	1 %	205	10 %	12,221	12 %	

	Force No.	Force %	MSF Average No.	MSF Average %	National No.	National %
edures)	205	10 %	542	15 %	12,221	12 %
res)	19	1 %	26	1 %	1,393	1 %
	741	<mark>3</mark> 6 %	1243	45 %	45,603	44 %
	1,086	<mark>53</mark> %	1188	40 %	44,072	43 %
	2,051	100 %	2999	100 %	103,289	100 %

Most Similar Force (MSF) Group: Avon And Somerset, Essex, Hampshire, Hertfordshire, Leicestershire, Staffordshire, Sussex, Thames Valley

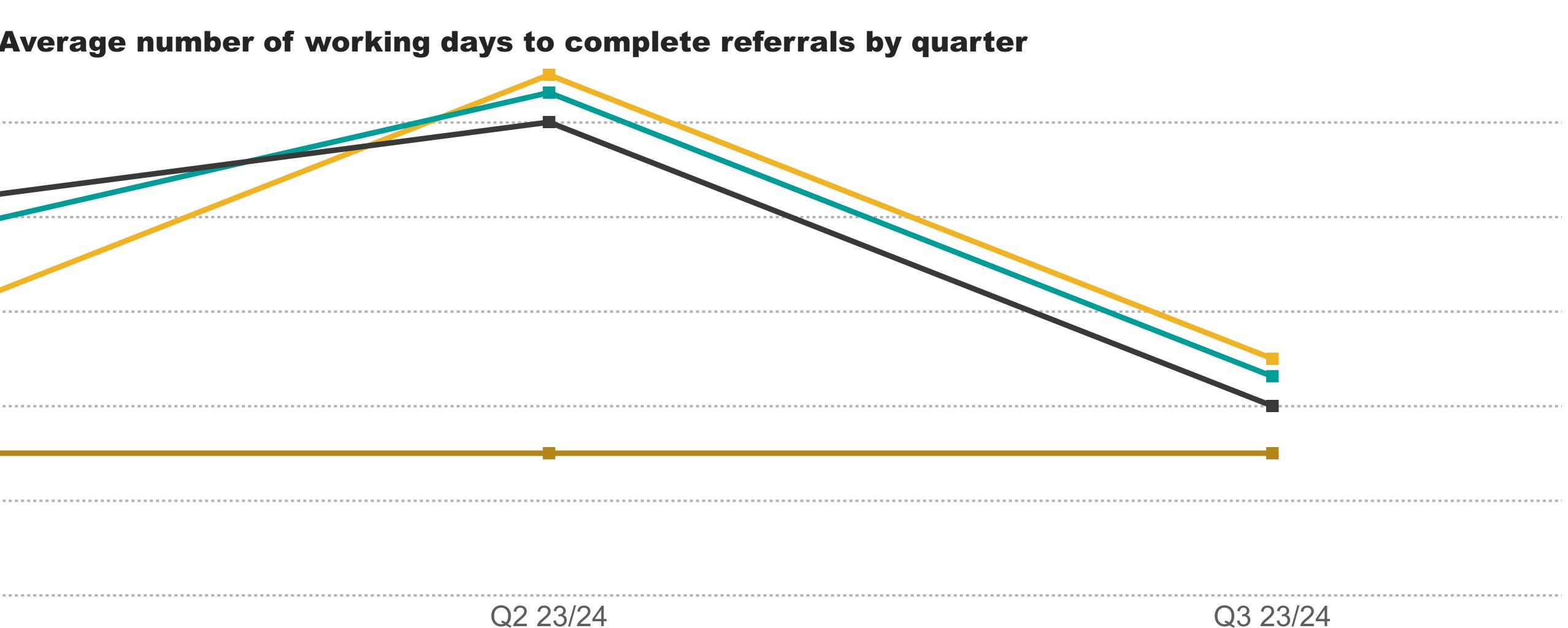
Section A3.2: Allegation decisions by what was complained about (category)

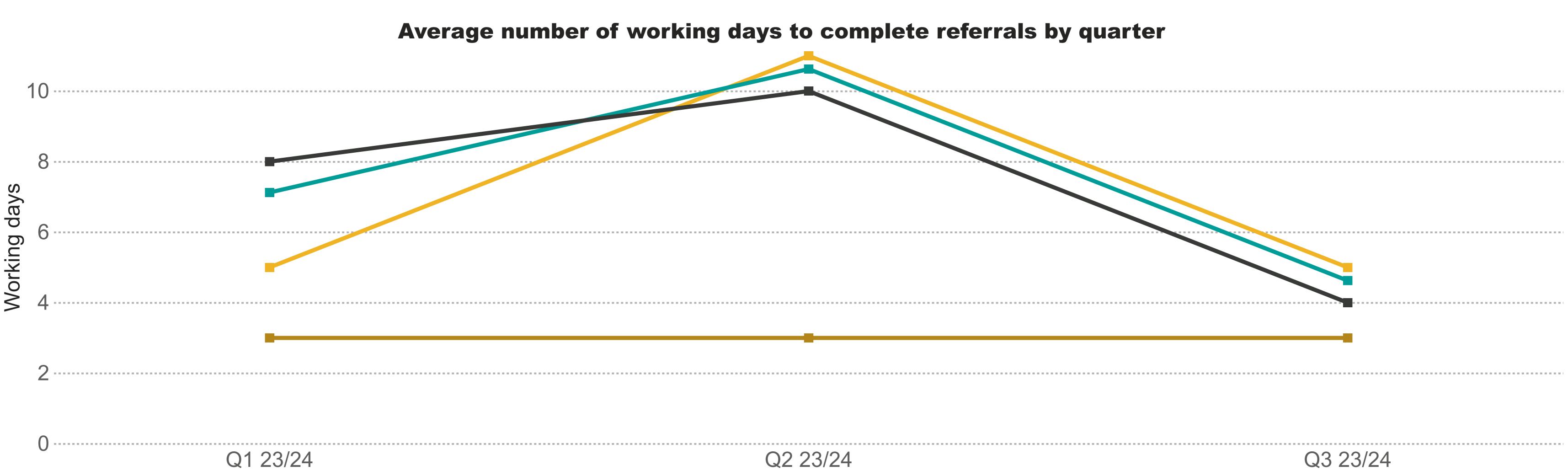
This section presents information about allegations handled both informally, grouped by the allegation decision and the category selected on each allegation. Each allegation has a single category selected.

					Alle	gation cates	gory					
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	68	18	10	3	1	3	1	33	1	0	0	138
Regulation 41 applies	0	0	0	0	0	0	0	0	0	0	0	0
Service provided - unable to determine	25	8	3	6	0	1	2	24	0	2	0	71
Service provided - not acceptable	64	25	4	5	3	1	1	23	0	0	0	126
Service provided - acceptable	202	185	16	17	3	56	11	109	0	2	0	601
Not Resolved	32	7	1	0	2	3	0	17	0	1	0	63
Resolved	613	152	59	6	13	0	1	179	0	0	0	1,023
No Case to Answer	0	0	0	0	0	1	1	0	0	0	0	2
Case to Answer	2	2	0	1	0	2	0	3	1	0	0	11
Withdrawal	2	4	0	1	0	1	1	7	0	0	0	16

Section B: Referrals

	Force	SPLY	MSF Average	National
Number referrals received	38	30	108	5,160
Number referrals completed	39	29	108	5,170
Decision: Independent Investigation	1	1	6	308
Decision: Directed Investigation	0	1	0	27
Decision: Local Investigation	24	23	72	3,387
Decision: Return to Force	13	4	28	1,363
Decision: Invalid	1	0	2	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: Avon And Somerset, Essex, Hampshire, Hertfordshire, Leicestershire, Staffordshire, Sussex, Thames Valley

S	h	ir	'e
		••	

Force SPLY MSF Average National

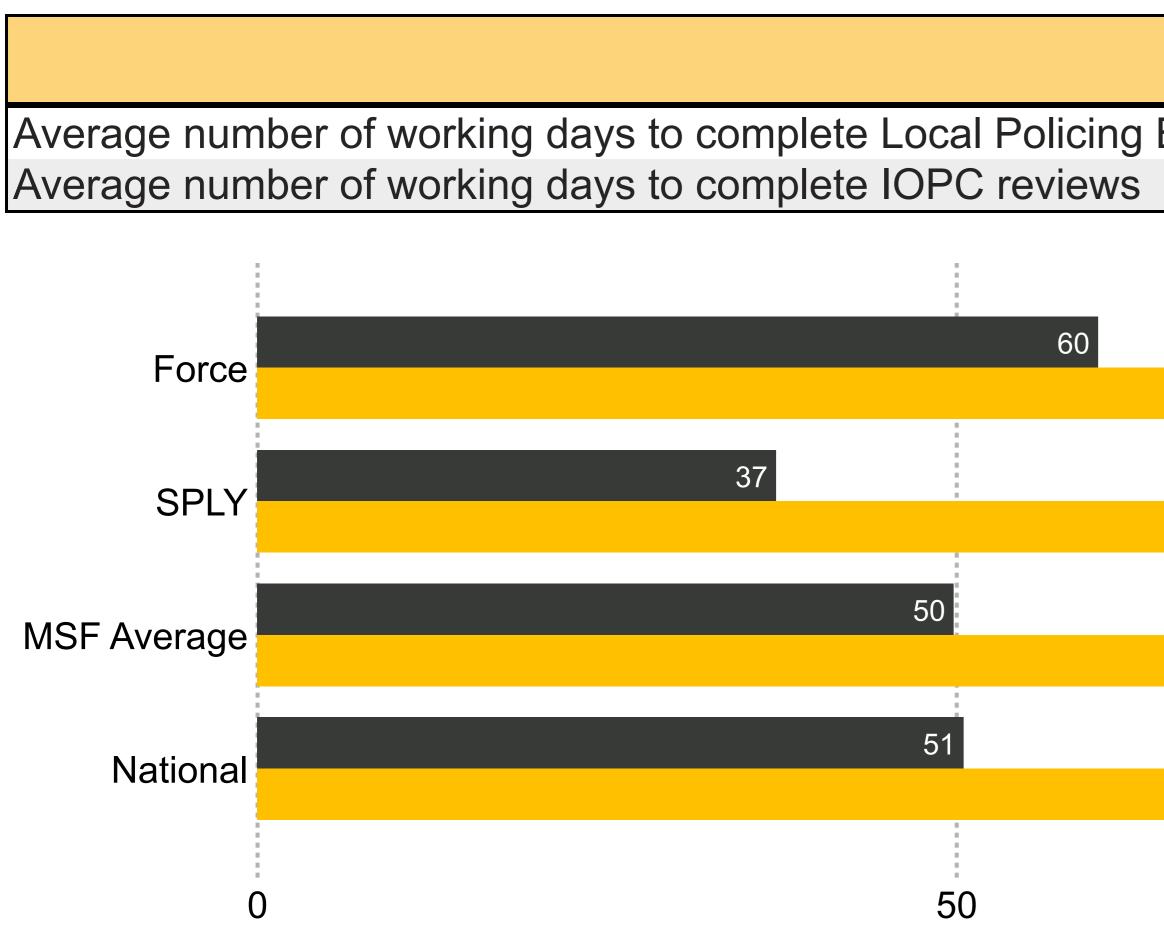
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Section C1: Reviews received

	Complaint cases finalised under Schedule 3	Reviews received	Reviews received as proportion of complaint cases finalised under Schedule 3		Number LPB reviews received - non-investigation	Number IOPC reviews received - investigation	Number IOPC reviews received - non-investigation
Force	355	71	20 %	0	47	10	14
SPLY	244	57	23 %	0	37	15	5
MSF Average	706	133	20 %	25	75	14	20
National	22,597	4,729	21 %	340	2,857	621	911

Section C2: Reviews timeliness

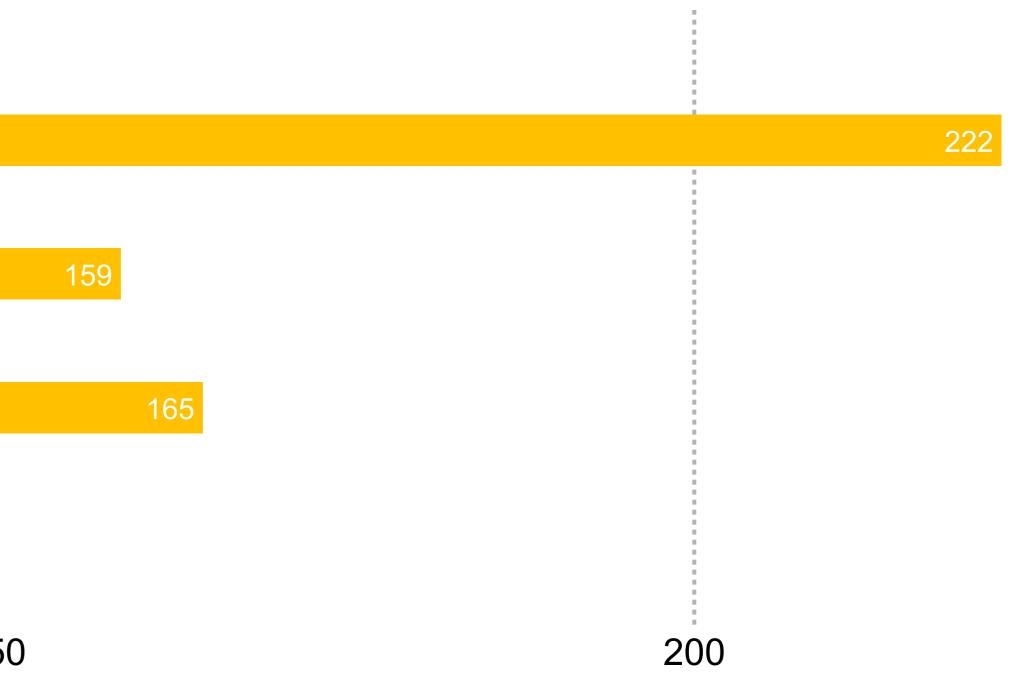


Where a complaint has been recorded under Schedule 3 to the Police Reform Act 2002, the complainant has a right to apply for a review. A person can apply for review if they are unhappy with the way their complaint was handled, or with the outcome. This applies whether the complaint has been investigated 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: Avon And Somerset, Essex, Hampshire, Hertfordshire, Leicestershire, Staffordshire, Sussex, Thames Valley

S	h	i	e

	Force	SPLY	MSF Average	National
Body reviews	60	37	50	51
	222	159	165	141
				222
		159		
			165	
		141		
	100	150		200
●LPB r	eviews • IOPC reviews	100		200

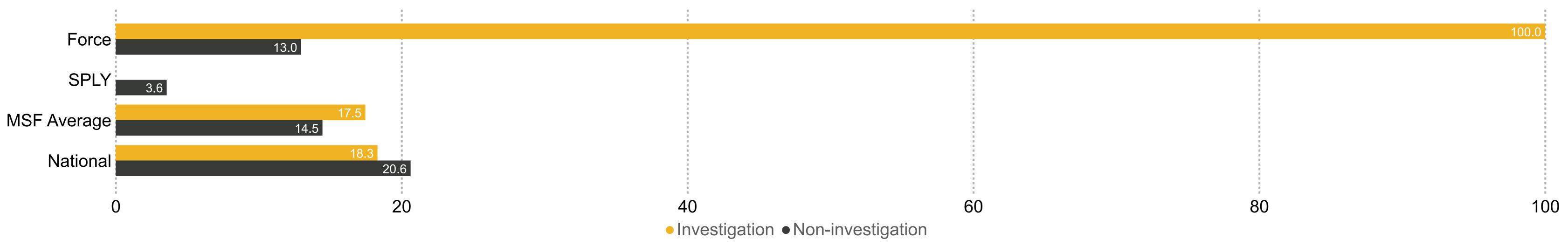


Section C3: Decisions on LPB reviews

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			
-	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	1	100	54	7	13		
SPLY	0		0	28	1	4		
MSF Average			17			14		
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	1	1	100	7	7	100	
SPLY			0	1		0	
MSF Average			38			87	
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	13	
SPLY	21	
MSF Average	17	
National	625	

Non- investigation	Valid completed reviews	Outco reasonable
Force	4	
SPLY	1	
MSF Average	22	
National	930	

IOPC review recommendations and directions

Investigation	Outcome found not reasonable and proportionate	Recommendations made	Directions made	% resulting in direction
Force	3	1	0	0
SPLY	9	2	5	56
National	205	17	131	64
Non- investigation	Outcome found reasonable a		ections made	% resulting in direction
	proportionat	:e		
▲ Force	proportionat 1	:e	1	100
▲ Force SPLY	proportionat 1 0	e	1 0	100 0

Investigation	Outcome found not reasonable and proportionate	Recommendations made	Directions made	% resulting in direction	
Force	3	1	0	0	
SPLY	9	2	5	56	
National	205	17	131	64	
Non- investigation	Outcome found reasonable a proportionat	nd	ections made	% resulting in direction	
Force	1		1	100	
SPLY	0		0	0	
National	315		202	64	

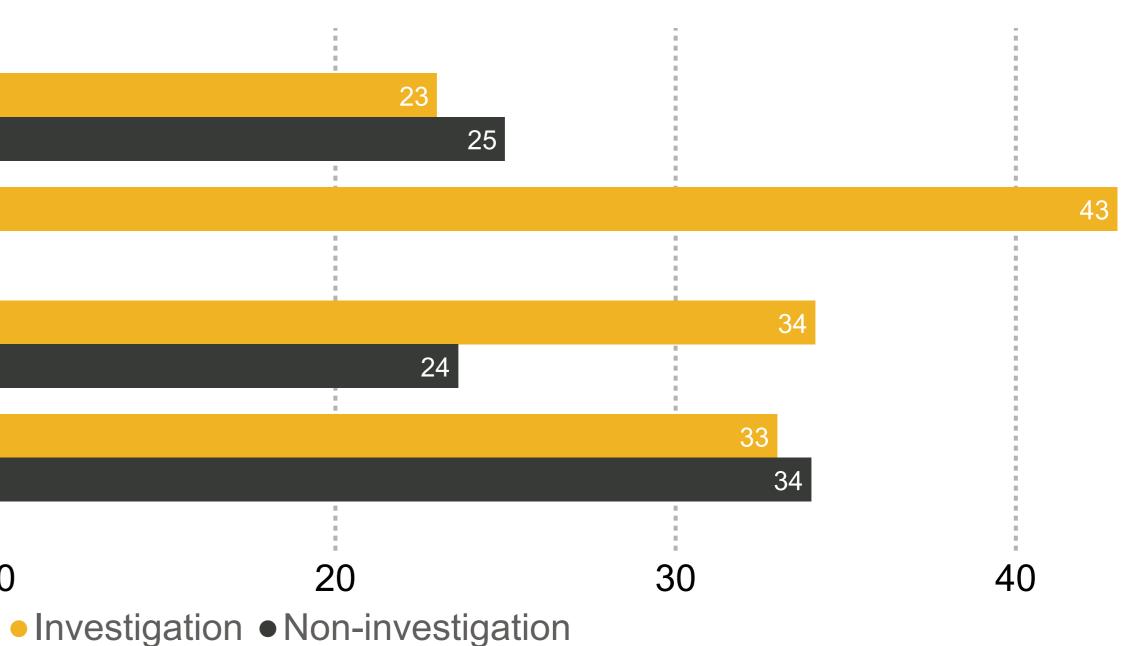
IOPC recommendations figures include only those relating to subject outcomes, LPBs can also recommend remedial outcomes.

ome found not and proportionate Force SPLY 9 n 205 MSF Average ome found not National e and proportionate 10 0 0 315

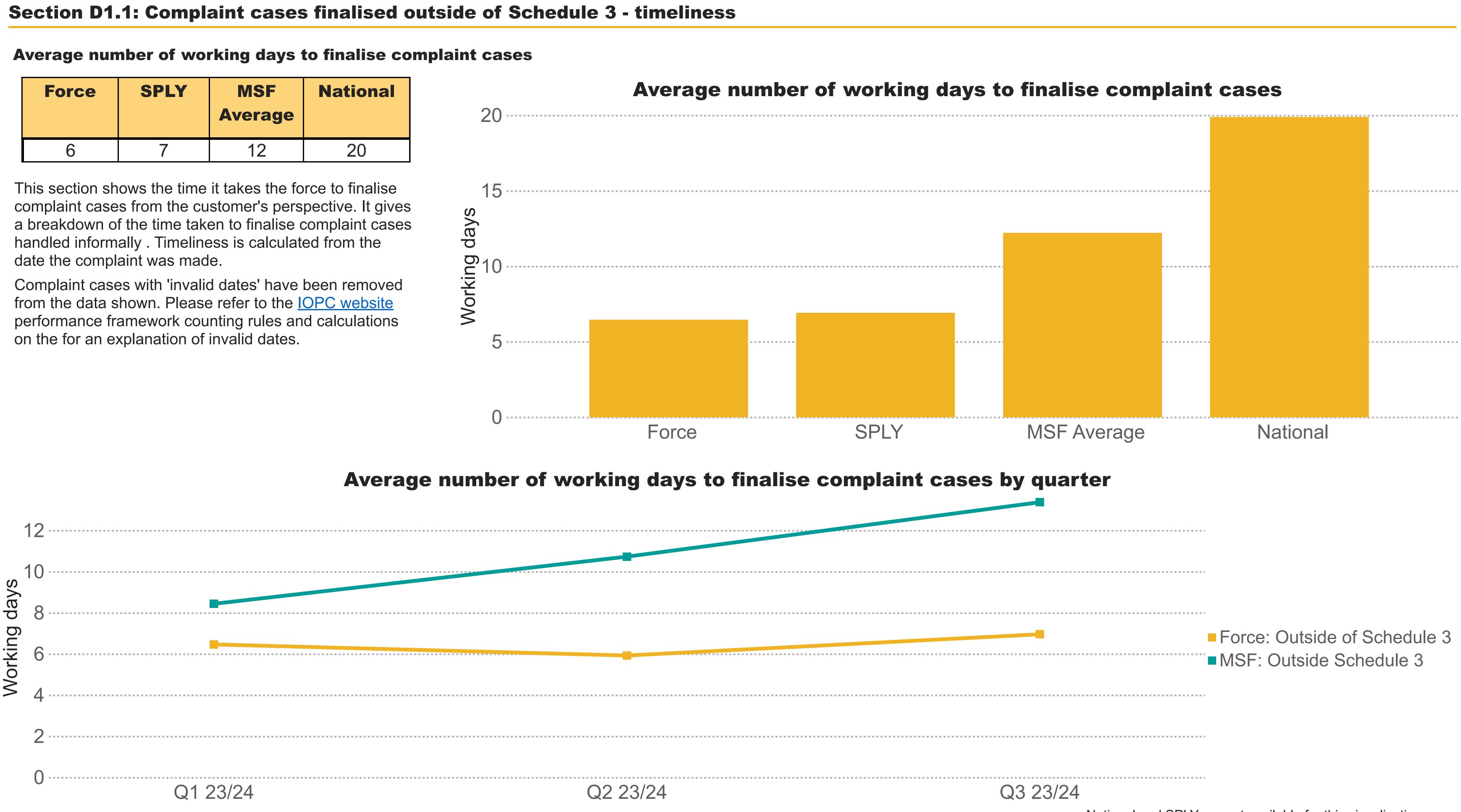
% IOPC reviews found outcome not reasonable and proportionate

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

Most Similar Force (MSF) Group: Avon And Somerset, Essex, Hampshire, Hertfordshire, Leicestershire, Staffordshire, Sussex, Thames Valley



Force	SPLY	MSF Average	National
6	7	12	20



Most Similar Force (MSF) Group: Avon And Somerset, Essex, Hampshire, Hertfordshire, Leicestershire, Staffordshire, Sussex, Thames Valley

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

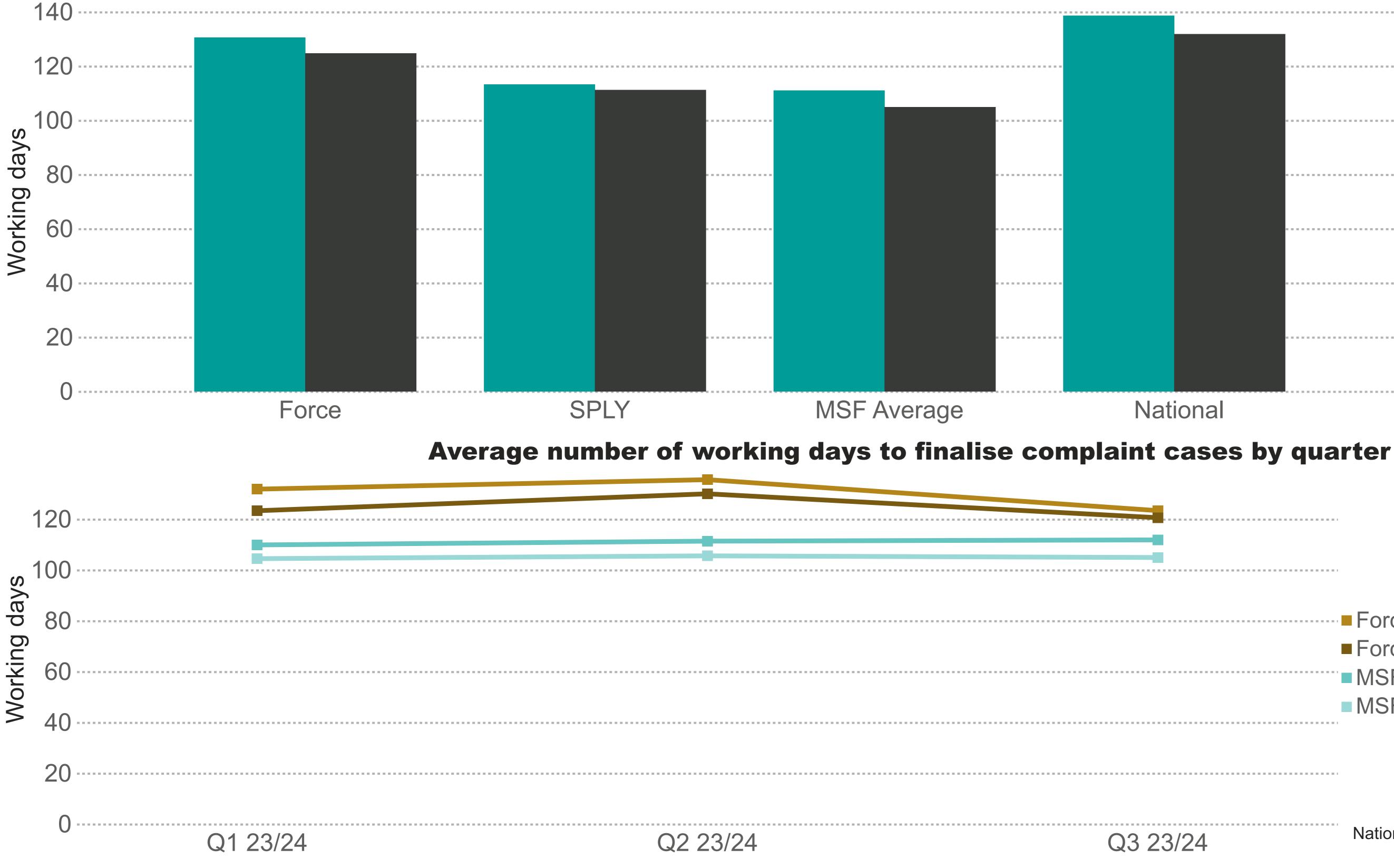
National and SPLY are not available for this visualisation

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)	131	113	111	139
Under Schedule 3 (not inc suspension)	125	111	105	132

Average number of working days to finalise complaint



Most Similar Force (MSF) Group: Avon And Somerset, Essex, Hampshire, Hertfordshire, Leicestershire, Staffordshire, Sussex, Thames Valley

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	
Under Schedule 3 (inc suspension)	
• Under Schedule 3 (not inc suspension))

 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.	

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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		SPI	. Y	MSF Av	erage	National		
No.	%	No.	%	No.	%	No.	%	
10	1 %	8	1 %	5	1 %	119	0 %	
110	16 %	68	12 %	32	5 %	923	2 %	
1	0 %	1	0 %	1	0 %	25	0 %	
2	0 %	1	0 %	4	1 %	80	0 %	
73	11 %	84	15 %	104	9 %	3528	9 %	
2	0 %	7	1 %	4	0 %	321	1 %	
507	74 %	408	74 %	678	64 %	21805	59 %	
16	2 %	13	2 %	72	7 %	5409	15 %	
17	2 %	15	3 %	57	4 %	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	
Complaint cases resulting in below actions	No.	%	No.	%	No.	%	No.	%
Organisational learning	7	2 %	2	1 %	13	2 %	497	2 %
Apology	11	3 %	7	3 %	36	5 %	1266	6 %
Debrief	0	0 %	0	0 %	1	0 %	261	1 %
Explanation	206	58 %	138	57 %	334	53 %	12746	56 %
Criminal proceedings	0	0 %	0	0 %	0	0 %	2	0 %
Unsatisfactory Performance Procedure (UPP)	0	0 %	0	0 %	1	0 %	17	0 %
No further action	135	38 %	87	36 %	265	35 %	7035	31 %
Other action	1	0 %	0	0 %	37	4 %	532	2 %
Learning from reflection	78	22 %	37	15 %	76	12 %	2448	11 %
Referral to RPRP	10	3 %	13	5 %	20	3 %	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	29 %	1	20 %	3	32 %	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 %	1	20 %	1	7 %	16	4 %
Referral to RPRP	1	14 %	1	20 %	2	24 %	114	29 %

Most Similar Force (MSF) Group: Avon And Somerset, Essex, Hampshire, Hertfordshire, Leicestershire, Staffordshire, Sussex, Thames Valley

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>.