

Police Complaints Information Bulletin: Northumbria

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

Most Similar Force (MSF) Group: Cleveland, Gwent, Humberside, Lancashire, Northumbria, South Wales, South Yorkshire, West Yorkshire

About this bulletin

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

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

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Acronyms used in this bulletin

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

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

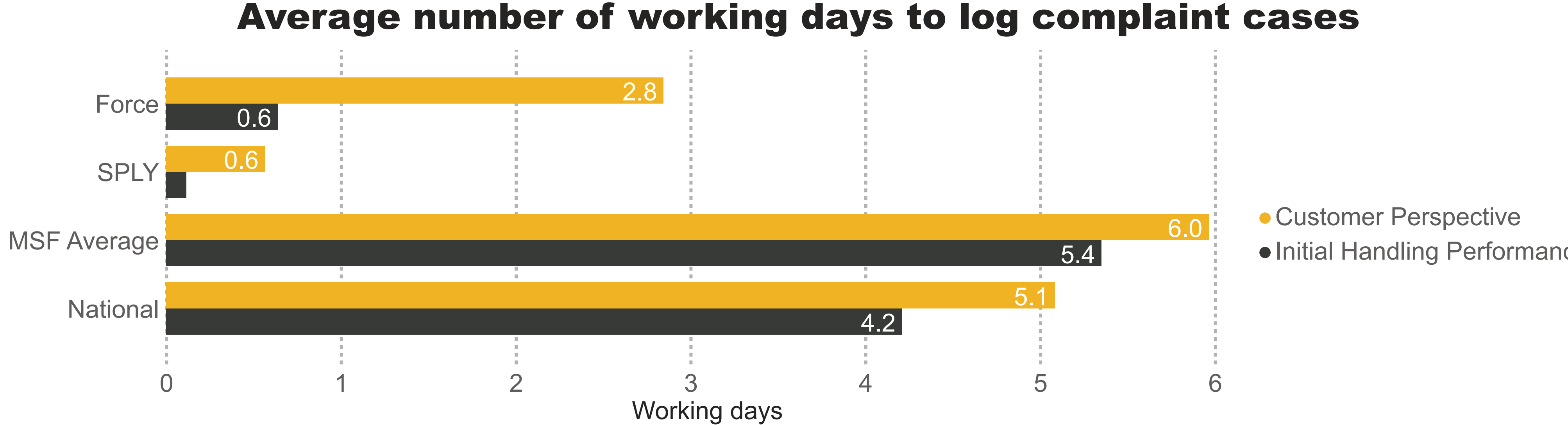
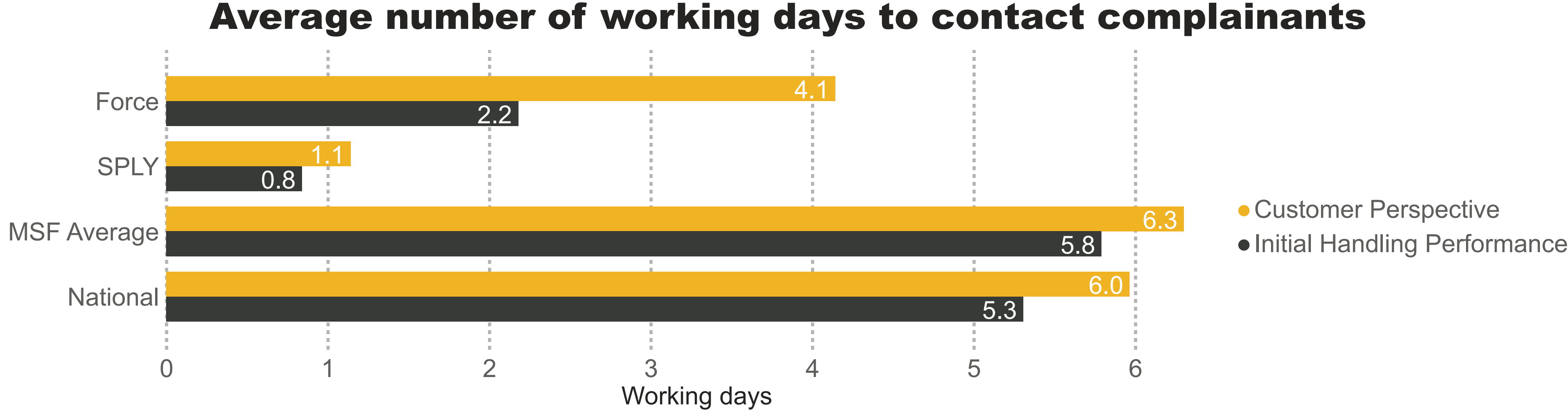
Section A1.1: Complaint cases logged and initial handling

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

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

Average number of working days to contact complainants	Customer perspective	Initial handling performance
Force	4	2
SPLY	1	1
MSF Average	6	6
National	6	5

Average number of working days to log complaint cases	Customer perspective	Initial handling performance
Force	3	1
SPLY	1	0
MSF Average	6	5
National	5	4



Complaint cases logged

	Force	SPLY	MSF Average	National
Complaint cases logged	2,300	2,576	1,613	62,963
Complaint cases logged per 1,000 employees	379	442	318	249

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

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

Reason complaint case recorded under Schedule 3	Force		SPLY		MSF Average		National	
	No.	%	No.	%	No.	%	No.	%
AA/body responsible for initial handling decides	6	1 %	1	0 %	89	18 %	10,304	43 %
Complainant wishes the complaint be recorded	105	17 %	71	10 %	165	33 %	5,003	21 %
Dissatisfaction after initial handling	87	14 %	289	40 %	82	18 %	3,400	14 %
Nature of the allegation(s) in the complaint	414	68 %	353	49 %	221	30 %	5,131	22 %

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

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

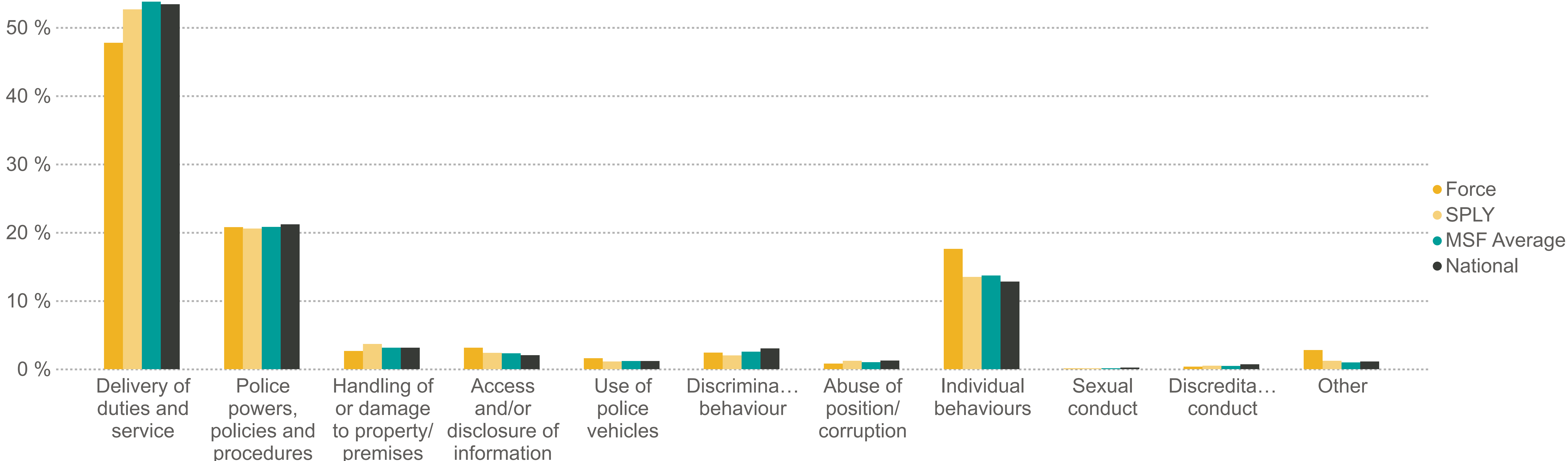
Please refer to our [Guidance on capturing data about police complaints](#) for guidance on logging allegations and complaint category definitions.

Allegations logged

	Force	SPLY	MSF Average	National
Allegations Logged	4,356	3,674	2,654	110,331
Allegations logged per 1,000 employees	718	630	527	436

What has been complained about

	Delivery of duties and service	Police powers, policies and procedures	Handling of or damage to property/premises	Access and/or disclosure of information	Use of police vehicles	Discriminatory behaviour	Abuse of position/corruption	Individual behaviours	Sexual conduct	Discreditable conduct	Other	Total
Force	2,081	905	116	136	70	105	35	767	4	15	121	4,355
SPLY	1,934	756	135	87	41	73	45	496	4	18	45	3,634
MSF Average	1,398	567	84	63	33	77	28	360	3	12	30	2,653
National	58,911	23,380	3,456	2,234	1,300	3,346	1,359	14,123	233	757	1,231	110,330
Force	48 %	21 %	3 %	3 %	2 %	2 %	1 %	18 %	0 %	0 %	3 %	100 %
SPLY	53 %	21 %	4 %	2 %	1 %	2 %	1 %	14 %	0 %	0 %	1 %	100 %
MSF Average	54 %	21 %	3 %	2 %	1 %	3 %	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

Category	Subcategory	Force		SPLY		MSF Average		National		
		No.	%	No.	%	No.	%	No.	%	
Delivery of duties and service	Total	2,081	48 %	1,934	53 %	1,398	54 %	58,907	53 %	
	Police action following contact	983	47 %	852	44 %	564	41 %	25,213	43 %	
	Decisions	381	18 %	273	14 %	202	14 %	7,833	13 %	
	General level of service	466	22 %	724	37 %	489	34 %	19,902	34 %	
	Information	251	12 %	85	4 %	143	10 %	5,959	10 %	
Police powers, policies and procedures	Total	905	21 %	755	21 %	567	21 %	23,375	21 %	
	Stops, and stop and search	40	4 %	21	3 %	22	4 %	1,272	5 %	
	Searches of premises and seizure of property	130	14 %	122	16 %	96	18 %	2,811	12 %	
	Power to arrest and detain	145	16 %	145	19 %	83	15 %	3,940	17 %	
	Detention in police custody	151	17 %	106	14 %	82	14 %	3,190	14 %	
	Bail, identification and interview procedures	28	3 %	27	4 %	24	5 %	1,146	5 %	
	Use of force	265	29 %	205	27 %	158	27 %	6,209	27 %	
	Evidential procedures	61	7 %	57	8 %	44	7 %	1,772	8 %	
	Out of court disposals	15	2 %	15	2 %	9	2 %	385	2 %	
	Other policies and procedures	70	8 %	57	8 %	50	8 %	2,649	11 %	
	Other	0	0 %	0	0 %	0	0 %	1	0 %	
	Access and/or disclosure of information	Total	136	3 %	87	2 %	63	2 %	2,234	2 %
		Decisions	0	0 %	0	0 %	0	0 %	1	0 %
		Use of police systems	9	7 %	5	6 %	5	7 %	182	8 %
Disclosure of information		81	60 %	59	68 %	43	70 %	1,511	68 %	
Handling of information		29	21 %	20	23 %	11	18 %	425	19 %	
Accessing and handling of information from other sources		17	13 %	3	3 %	4	6 %	115	5 %	
Individual behaviours	Total	767	18 %	496	14 %	360	14 %	14,122	13 %	
	Unprofessional attitude and disrespect	165	22 %	193	39 %	107	32 %	4,046	29 %	
	Lack of fairness and impartiality	104	14 %	56	11 %	45	13 %	1,894	13 %	
	Overbearing or harassing behaviours	210	27 %	130	26 %	62	15 %	2,519	18 %	
	Impolite language / tone	171	22 %	49	10 %	100	27 %	3,672	26 %	
	Impolite and intolerant actions	117	15 %	68	14 %	46	13 %	1,991	14 %	
Other	Total	108	2 %	10	0 %	28	1 %	1,207	1 %	
	Other	108	89 %	10	22 %	28	99 %	1,207	98 %	

This section presents the five most commonly recorded categories for allegations that have been logged. A complaint case will contain one or more allegations and one category (and sub-category, where available) is selected for each allegation logged. Total % is of the total number of allegations logged. Allegations where the subcategory is 'none' are omitted from this table.

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

Allegation category												
Factors	Delivery of duties and service	Police powers, policies and procedures	Handling of or damage to property/premises	Access and/or disclosure of information	Use of police vehicles	Discriminatory behaviour	Abuse of position/corruption	Individual behaviours	Sexual conduct	Discreditable conduct	Other	Total
Arrest	19	215	2	2	0	3	2	25	0	0	3	271
Call Handling	40	3	0	2	0	1	0	10	0	0	0	56
Child protection / CSA / CSE	11	3	0	3	0	0	0	4	0	0	0	21
Custody	19	149	2	3	0	1	1	22	1	1	1	200
Death	27	0	1	1	0	1	0	4	0	0	0	34
Domestic / gender abuse	48	6	1	6	0	4	0	18	0	0	0	83
Drugs / alcohol	2	3	1	1	0	0	0	0	0	0	0	7
Firearms	0	0	1	0	0	0	0	0	0	0	0	1
Hate Crime	11	1	0	0	0	4	0	7	0	0	1	24
Investigation	371	56	2	7	0	8	5	38	0	5	2	494
Mental health	18	17	1	3	0	14	1	20	0	0	0	74
Missing persons	4	2	1	1	0	0	0	3	0	0	0	11
Neighbourhood policing	65	4	0	3	0	2	5	27	0	0	0	106
None	251	68	28	57	19	19	12	190	0	3	25	672
Police dogs or horses	1	0	0	0	0	0	0	0	0	0	0	1
Prejudicial and improper behaviour	2	0	0	0	0	1	0	1	0	0	1	5
Premises search	5	60	11	0	0	2	0	5	0	0	1	84
Public order incident	4	6	0	1	0	0	0	0	0	0	0	11
Restraint equipment	0	40	0	0	0	0	0	3	0	0	0	43
Roads/traffic	22	15	1	0	27	2	0	3	0	2	3	75
Serious injury	1	6	0	0	0	0	0	1	0	0	0	8
Social media	4	0	0	4	0	1	0	0	0	0	0	9
Stop and/or search	1	18	0	0	0	2	0	2	0	0	0	23
Taser	0	1	0	0	0	0	0	1	0	0	0	2
VAWG - dissatisfaction handling	80	4	0	3	0	5	0	25	0	1	0	118
VAWG - police perpetrated	3	38	0	0	0	2	1	19	1	0	0	64

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

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

Section A2: Allegations timeliness

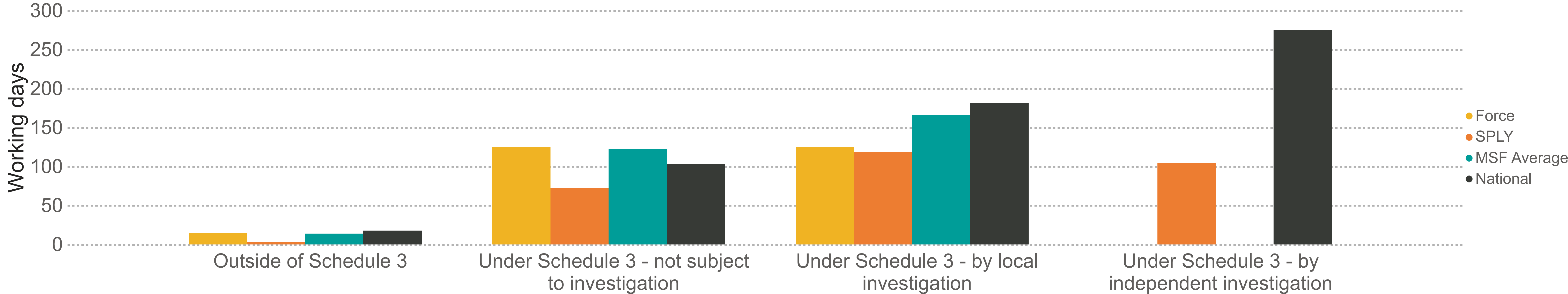
Average number of working days to finalise allegations	Force	SPLY	MSF Average	National
Outside of Schedule 3	15	4	14	18
Under Schedule 3 - not subject to investigation	125	72	122	103
Under Schedule 3 - by local investigation	125	119	166	182
Under Schedule 3 - by directed investigation	0	0	0	0
Under Schedule 3 - by independent investigation	0	104	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.

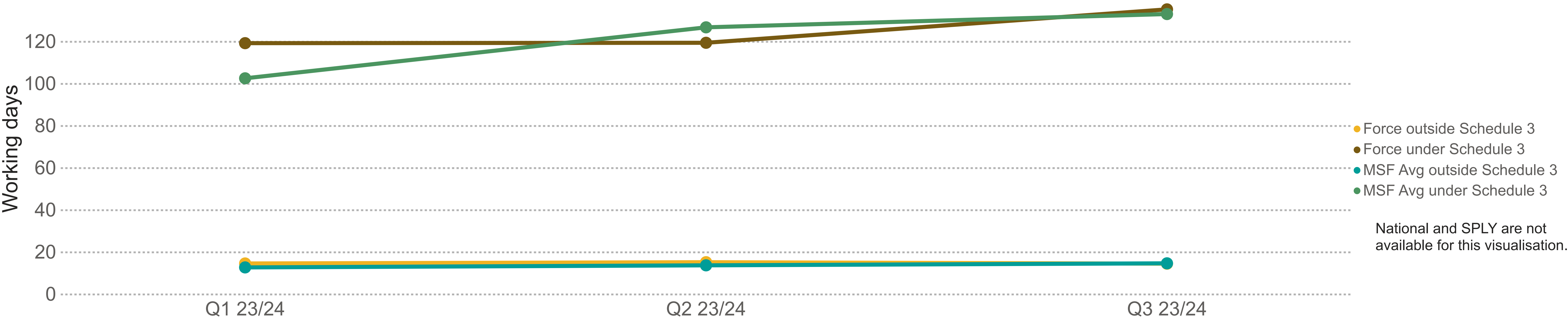
Independent investigation figures do not include conduct or death/serious injury investigations which are also investigated by the IOPC.

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

Average number of working days to finalise allegations



Average number of working days to finalise allegations



National and SPLY are not available for this visualisation.

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

This section presents a breakdown of how allegations were handled information and the decisions being given. An allegation decision is logged for each allegation finalised.

The allegation decision reflects how the complaint case has been handled, with different decisions available for the different means of handling. Both the allegation decisions and the subsequent actions available will depend on two things: firstly, whether the complaint case has been handled outside or under Schedule 3; and secondly, the means of handling where it has been dealt with under Schedule 3.

Please refer to our [Guidance on capturing data about police complaints](#) for details of allegation decisions.

How allegations were handled	Force No.	Force %	MSF Average No.	MSF Average %	National No.	National %
Under Schedule 3 investigated (not subject to special procedures)	1,205	37 %	226	9 %	12,221	12 %
Under Schedule 3 investigated (subject to special procedures)	17	1 %	10	1 %	1,393	1 %
Under Schedule 3 - not investigated	121	4 %	848	38 %	45,603	44 %
Outside of Schedule 3	1,944	59 %	1158	52 %	44,072	43 %
Total	3,287	100 %	2242	100 %	103,289	100 %

How allegations were handled	Outside of Schedule 3				Under Schedule 3 - not investigated				Under Schedule 3 investigated (subject to special procedures)				Under Schedule 3 investigated (not subject to special procedures)			
	Force No.	Force %	Nat. No.	Nat. %	Force No.	Force %	Nat. No.	Nat. %	Force No.	Force %	Nat. No.	Nat. %	Force No.	Force %	Nat. No.	Nat. %
No further action					6	5 %	3,928	9 %			5	0 %	9	1 %	489	4 %
Regulation 41 applies					26	21 %	112	0 %	3	18 %	5	0 %			79	1 %
Service provided - unable to determine					5	4 %	3,573	8 %			30	2 %	113	9 %	1,018	8 %
Service provided - not acceptable					4	3 %	5,989	13 %			69	5 %	133	11 %	1,423	12 %
Service provided - acceptable					42	35 %	30,569	67 %			358	26 %	847	70 %	8,812	72 %
Not Resolved			3,153	7 %												
Resolved	1944	100 %	40,919	93 %												
No Case to Answer									2	12 %	549	39 %				
Case to Answer									12	71 %	352	25 %				
Withdrawal					38	31 %	1,432	3 %			25	2 %	103	9 %	400	3 %
Total	1944	59 %	44,072	43 %	121	4 %	45,603	44 %	17	1 %	1,393	1 %	1205	37 %	12,221	12 %

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

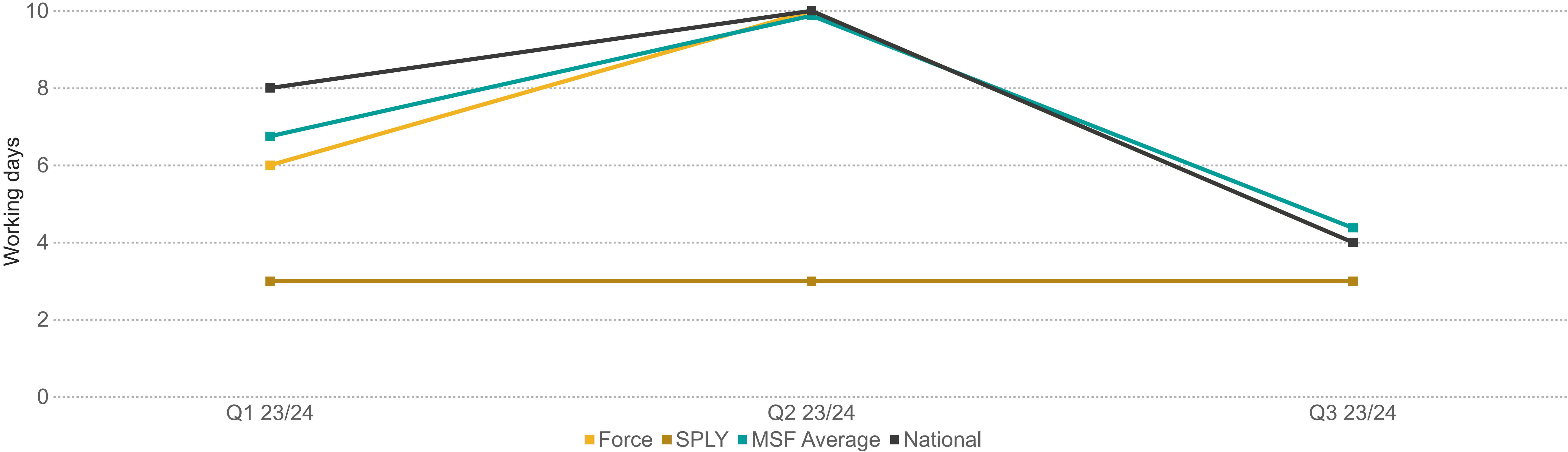
This section presents information about allegations handled both informally and formally, grouped by the allegation decision and the category selected on each allegation. Each allegation has a single category selected.

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	Abuse of position/corruption	Individual behaviours	Sexual conduct	Discreditable conduct	Other	Total
No further action	4	2	1	0	0	0	3	3	0	1	1	15
Regulation 41 applies	3	19	2	1	0	0	0	4	0	0	0	29
Service provided - unable to determine	34	22	3	2	3	3	1	48	0	1	1	118
Service provided - not acceptable	77	23	3	10	0	3	1	19	0	0	1	137
Service provided - acceptable	319	297	33	42	14	30	21	116	5	5	7	889
Not Resolved	0	0	0	0	0	0	0	0	0	0	0	0
Resolved	1,109	259	59	46	41	26	8	309	1	0	86	1,944
No Case to Answer	0	2	0	0	0	0	0	0	0	0	0	2
Case to Answer	2	6	0	1	0	0	0	1	0	2	0	12
Withdrawal	47	50	5	5	3	6	2	21	0	1	1	141

Section B: Referrals

	Force	SPLY	MSF Average	National
Number referrals received	189	151	114	5,160
Number referrals completed	190	151	114	5,170
Decision: Independent Investigation	8	11	6	308
Decision: Directed Investigation	1	0	1	27
Decision: Local Investigation	85	67	69	3,387
Decision: Return to Force	94	70	37	1,363
Decision: Invalid	2	3	2	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.

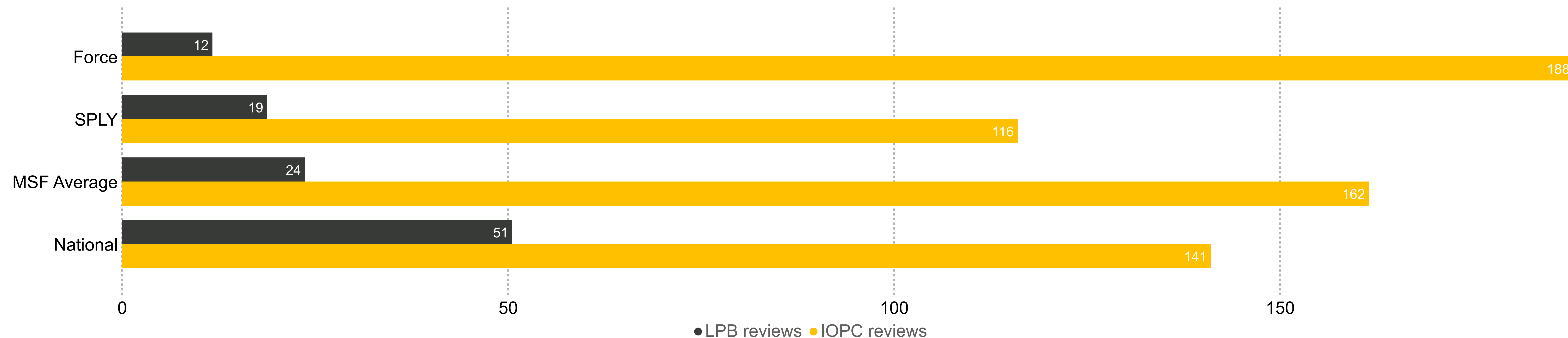
The sum of decisions may not match the number of referrals completed. This is because some matters referred may have come to the attention of the appropriate authority before 1 February 2020 and have investigation type decisions of either managed or supervised.

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	572	121	21 %	65	5	43	8
SPLY	707	163	23 %	45	38	71	9
MSF Average	470	101	21 %	10	55	13	23
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	12	19	24	51
Average number of working days to complete IOPC reviews	188	116	162	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 \(February 2020\)](#).

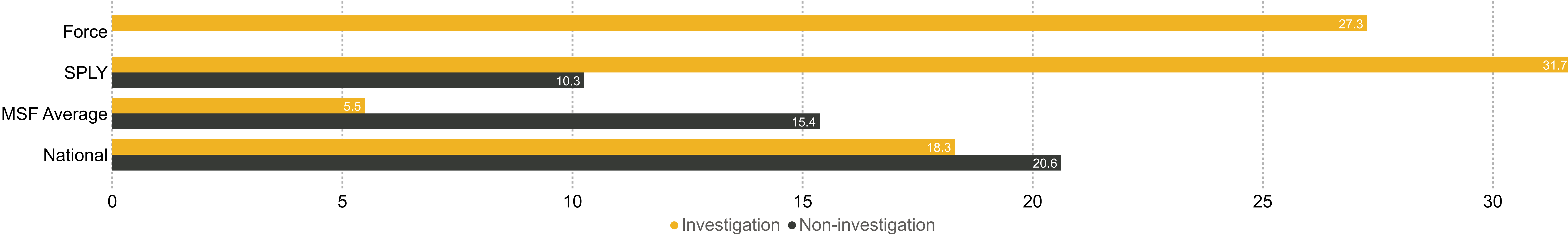
Reviews with ‘invalid dates’ have been removed from reviews timeliness. Please refer to the performance framework counting rules and calculations on the IOPC website for an explanation of invalid dates.

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	66	18	27	5	0	0
SPLY	41	13	32	39	4	10
MSF Average			5			15
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	18	18	100	0	0	0
SPLY	13	13	100	4	4	100
MSF Average			25			62
National	50	50	100	568	487	86

Section C4: Decisions on IOPC reviews

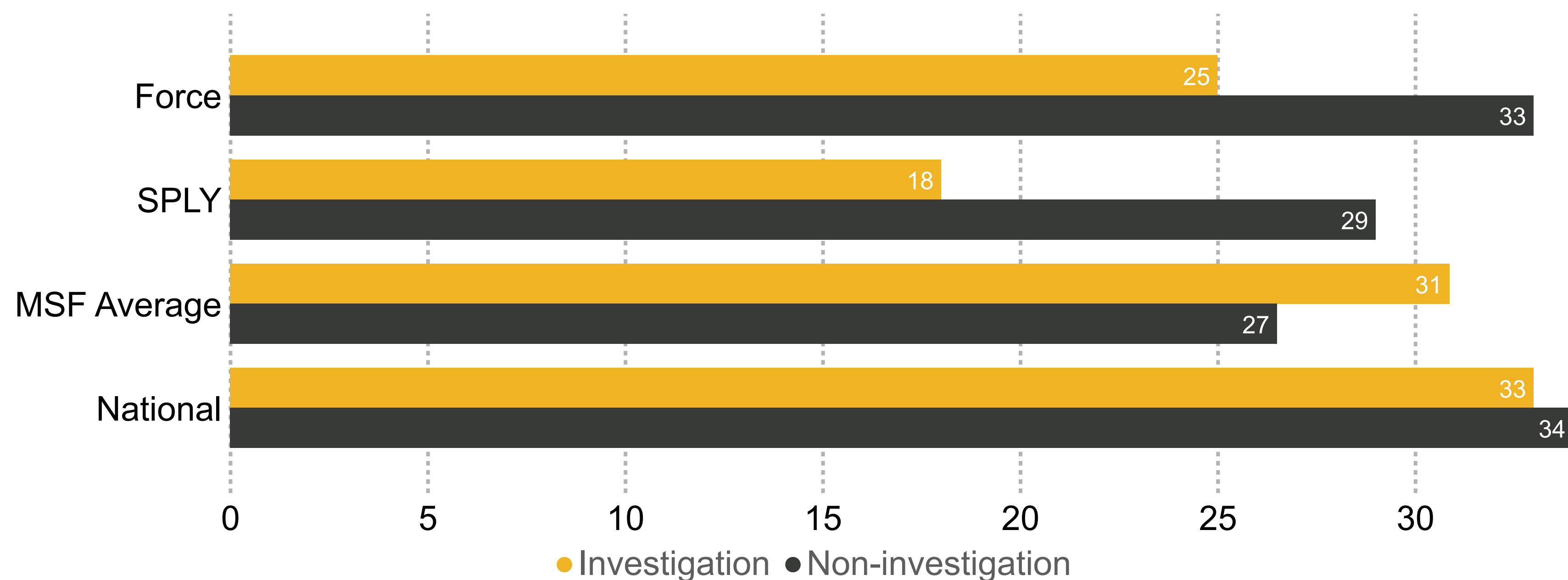
This section presents information about the decisions made on reviews including the proportion of reviews that found the outcome of the complaint was not reasonable and proportionate, those which resulted in a recommendation and, if necessary, a direction to the appropriate authority in respect of any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

IOPC reviews found not reasonable and proportionate

Investigation	Valid completed reviews	Outcome found not reasonable and proportionate
Force	79	20
SPLY	38	7
MSF Average	18	6
National	625	205

Non-investigation	Valid completed reviews	Outcome found not reasonable and proportionate
Force	9	3
SPLY	14	4
MSF Average	23	9
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	20	0	15	75
SPLY	7	0	5	71
National	205	17	131	64

Non-investigation	Outcome found not reasonable and proportionate	Directions made	% resulting in direction
Force	3	2	67
SPLY	4	2	50
National	315	202	64

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

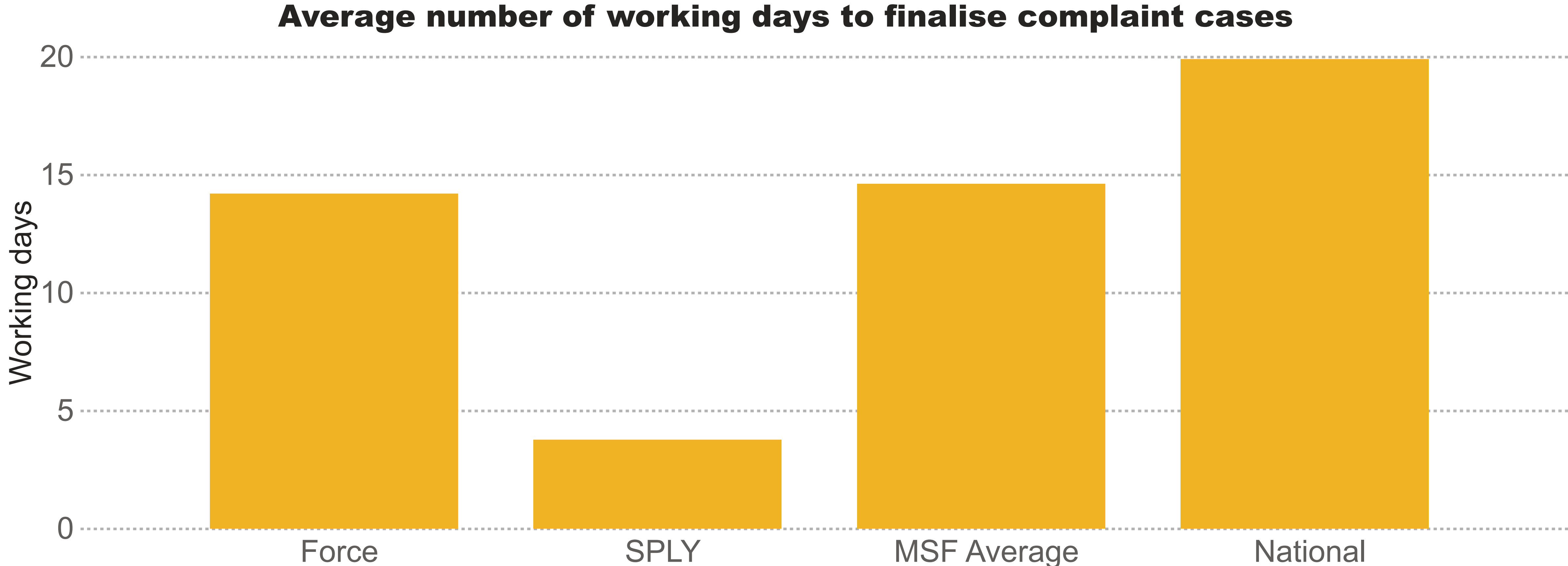
Section D1.1: Complaint cases finalised outside of Schedule 3 - timeliness

Average number of working days to finalise complaint cases

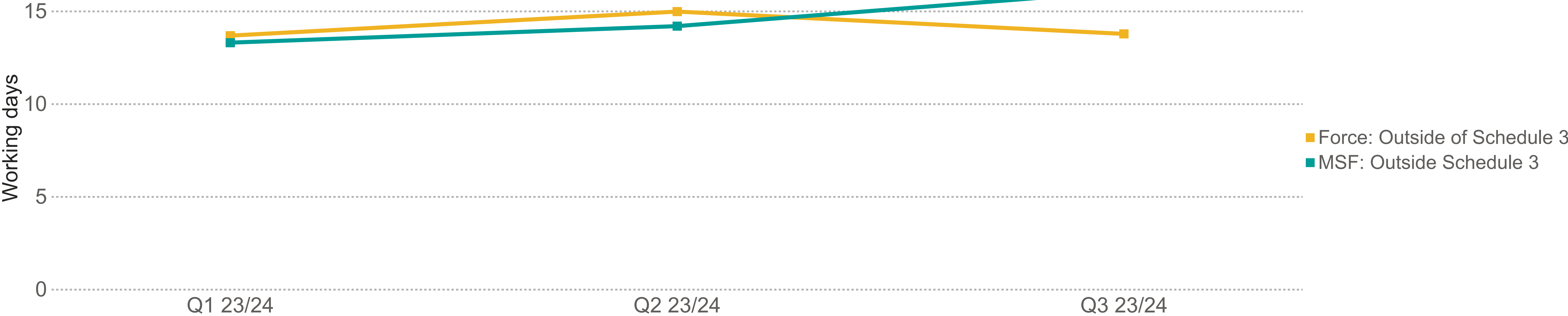
Force	SPLY	MSF Average	National
14	4	15	20

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

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



Average number of working days to finalise complaint cases by quarter



National and SPLY are not available for this visualisation.

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

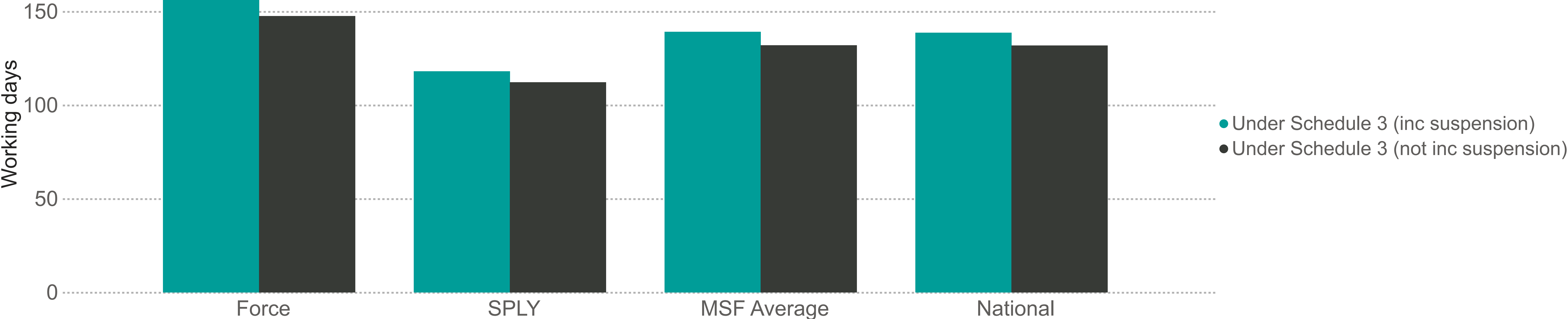
Average number of working days to finalise complaint cases

	Force	SPLY	MSF Average	National
Under Schedule 3 (inc suspension)	160	118	139	139
Under Schedule 3 (not inc suspension)	148	112	132	132

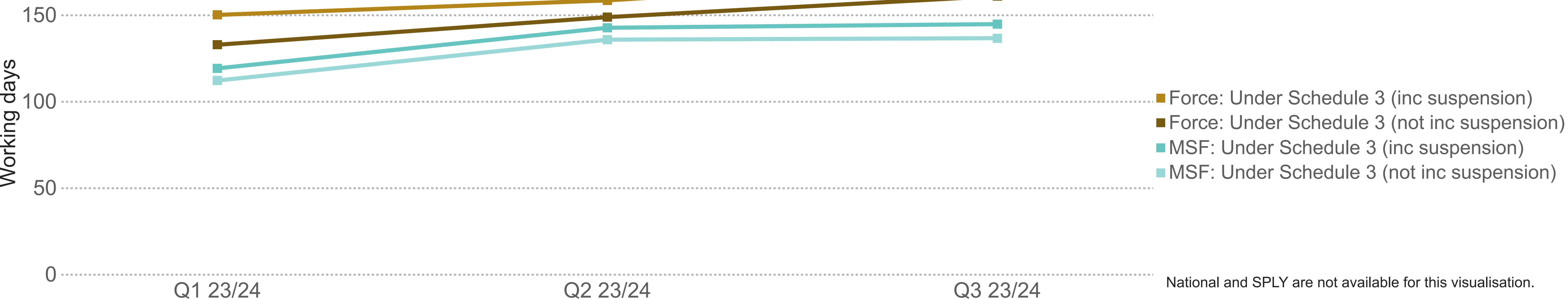
This section shows the time it takes the force to finalise complaint cases from the customer's perspective. It gives a breakdown of the time taken to finalise complaint cases handled formally under Schedule 3. Timeliness is calculated from the date the complaint was made.

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

Average number of working days to finalise complaint cases



Average number of working days to finalise complaint cases by quarter



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

Actions following outside of Schedule 3 complaint cases	Force		SPLY		MSF Average		National	
	No.	%	No.	%	No.	%	No.	%
Organisational learning	0	0 %	0	0 %	2	0 %	119	0 %
Learning from reflection	167	12 %	0	0 %	30	2 %	923	2 %
Policy review	1	0 %	0	0 %	1	0 %	25	0 %
Goodwill gesture	4	0 %	0	0 %	1	0 %	80	0 %
Apology	52	4 %	0	0 %	98	14 %	3528	9 %
Debrief	17	1 %	0	0 %	9	1 %	321	1 %
Explanation	508	36 %	51	3 %	527	52 %	21805	59 %
No further action	219	16 %	0	0 %	153	17 %	5409	15 %
Other action	104	7 %	0	0 %	110	11 %	3816	10 %

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

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

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

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

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

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

All complaint cases handled under Schedule 3

Complaint cases resulting in below actions	Force		SPLY		MSF Average		National	
	No.	%	No.	%	No.	%	No.	%
Organisational learning	4	1 %	19	3 %	4	1 %	497	2 %
Apology	19	3 %	23	3 %	22	5 %	1266	6 %
Debrief	0	0 %	4	1 %	4	1 %	261	1 %
Explanation	388	68 %	501	71 %	305	60 %	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	115	20 %	93	13 %	115	30 %	7035	31 %
Other action	8	1 %	3	0 %	8	2 %	532	2 %
Learning from reflection	99	17 %	103	15 %	43	10 %	2448	11 %
Referral to RPRP	25	4 %	31	4 %	11	2 %	674	3 %

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

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

Complaint cases resulting in below actions	Force		SPLY		MSF Average		National	
	No.	%	No.	%	No.	%	No.	%
Misconduct proceedings	3	60 %	2	67 %	1	21 %	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	1	20 %	0	0 %	0	6 %	16	4 %
Referral to RPRP	1	20 %	0	0 %	1	31 %	114	29 %

Most Similar Force (MSF) Group: Cleveland, Gwent, Humberside, Lancashire, Northumbria, South Wales, South Yorkshire, 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 [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 \(February 2020\)](#).