## **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: Bedfordshire, Essex, Hertfordshire, Kent, Lancashire, Leicestershire, Nottinghamshire, South 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	6	
SPLY	6	
MSF Average	6	
National	6	

Average number of working days to log complaint cases	Customer perspective	Initial perfo
Force	5	
SPLY	6	
MSF Average	7	
National	5	

#### **Complaint cases logged**

	Foi
Complaint cases logged	1,0
Complaint cases logged per 1,000 employees	26

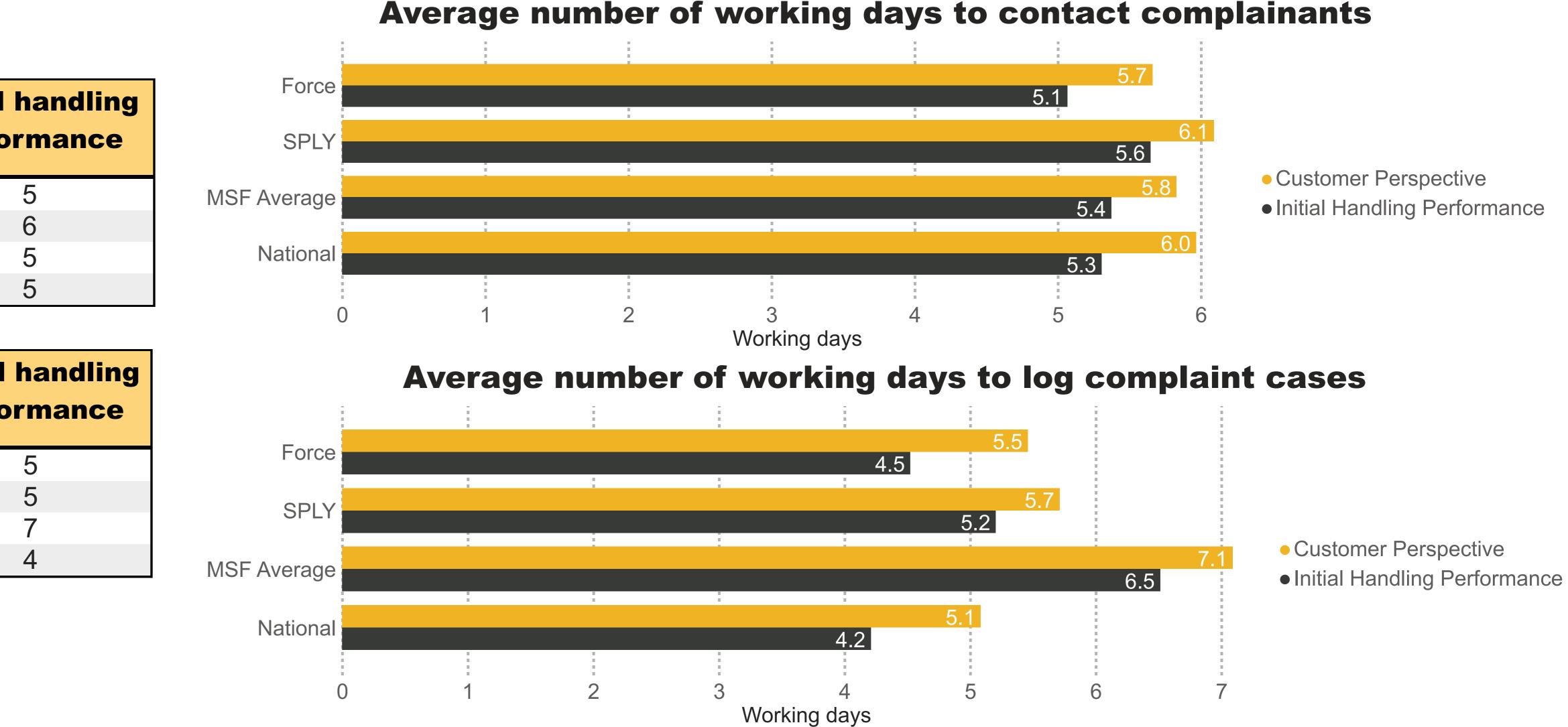
## **Reasons complaint cases are recorded under Schedule 3 of the PRA 2002**

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: Bedfordshire, Essex, Hertfordshire, Kent, Lancashire, Leicestershire, Nottinghamshire, South Yorkshire



**SPLY MSF** Average National rce 060 1,139 1,153 62,963 262 233 288 249

Fo	Force		PLY	MSF Ave	erage	National			
No.	%	No.	%	No.	%	No.	%		
35	13 %	243	53 %	358	45 %	10,304	43 %		
37	13 %	47	10 %	44	10 %	5,003	21 %		
145	53 %	90	20 %	82	18 %	3,400	14 %		
58	21 %	78	17 %	114	26 %	5,131	22 %		

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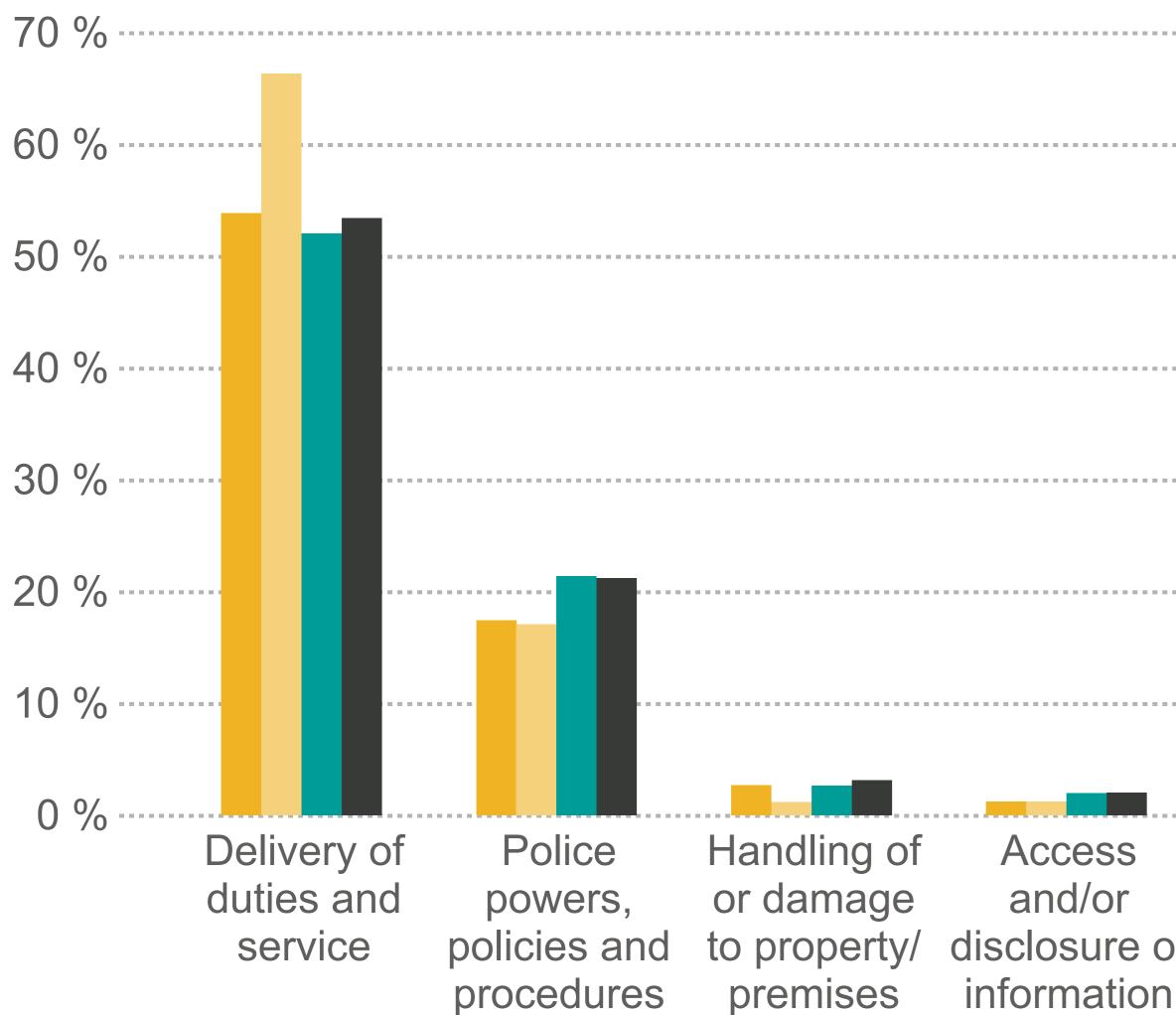
## **Section A1.2: Allegations logged - what has been complained about**

This section presents information that shows what people complain about categories capture the root of the dissatisfaction expressed in a compla case will contain one or more allegations and one category is selected 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	1,016	329	51	23	15	24	12	356	11	24	25	1,886
SPLY	1,292	333	23	24	13	31	7	94	12	34	85	1,948
MSF Average	1,314	533	63	49	18	90	46	355	6	10	20	2,501
National	58,911	23,380	3,456	2,234	1,300	3,346	1,359	14,123	233	757	1,231	110,330
Force	54 %	17 %	3 %	1 %	1 %	1 %	1 %	19 %	1 %	1 %	1 %	100 %
SPLY	66 %	17 %	1 %	1 %	1 %	2 %	0 %	5 %	1 %	2 %	4 %	100 %
MSF Average	52 %	21 %	3 %	2 %	1 %	4 %	2 %	14 %	0 %	0 %	1 %	100 %
National	53 %	21 %	3 %	2 %	1 %	3 %	1 %	13 %	0 %	1 %	1 %	100 %
50 % ·····											• For • SPL • MS	ce Y F Average
20 %											• Nat	ional
0 % Delivery duties au service	· · · · · · · · · · · · · · · · · · ·		e and/or // disclosure o	police	Discrimina. behaviour		Individual behaviours		Discredit conduc		ι	

What has been complained about



Most Similar Force (MSF) Group: Bedfordshire, Essex, Hertfordshire, Kent, Lancashire, Leicestershire, Nottinghamshire, South Yorkshire

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l for each

#### **Allegations logged**

	Force	SPLY	MSF Average	National
Allegations Logged	1,886	1,948	2,501	110,331
Allegations logged per 1,000 employees	466	492	488	436

 		<ul> <li>Force</li> <li>SPLY</li> <li>MSF Average</li> </ul>
 		<ul> <li>National</li> </ul>
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	Natio	onal
Category ▲	Subcategory	No.	%	No.	%	No.	%	No.	%
Delivery of duties and service	Total	1,016	54 %	1,292	66 %	1,314	52 %	58,907	53 %
	Police action following contact	309	30 %	438	34 %	523	39 %	25,213	43 %
	Decisions	259	25 %	155	12 %	210	17 %	7,833	13 %
	General level of service	371	37 %	605	47 %	395	30 %	19,902	34 %
	Information	77	8 %	94	7 %	186	14 %	5,959	10 %
Police powers, policies and	Total	329	17 %	332	17 %	533	21 %	23,375	21 %
procedures	Stops, and stop and search	27	8 %	23	7 %	20	4 %	1,272	5 %
	Searches of premises and seizure of property	39	12 %	56	17 %	70	13 %	2,811	12 %
	Power to arrest and detain			50	15 %	91	18 %	3,940	17 %
	Detention in police custody	20	6 %	23	7 %	83	15 %	3,190	14 %
	Bail, identification and interview procedures	12	4 %	6	2 %	29	5 %	1,146	5 %
	Use of force	102	31 %	138	41 %	144	27 %	6,209	27 %
	Evidential procedures		6 %	6	2 %	46	8 %	1,772	8 %
	Out of court disposals	3	1 %	1	0 %	7	1 %	385	2 %
	Other policies and procedures	38	12 %	29	9 %	42	9 %	2,649	11 %
	Other	0	0 %	0	0 %	0	0 %	1	0 %
Handling of or damage to	Total	51	3 %	23	1 %	53	2 %	3,327	3 %
property/ premises	Handling of or damage to property/ premises	51	100 %	23	100 %	53	86 %	3,326	96 %
	General level of service	0	0 %	0	0 %	0	0 %	1	0 %
Individual behaviours	Total	356	19 %	94	5 %	355	14 %	14,122	13 %
	Unprofessional attitude and disrespect	114	32 %	39	41 %	95	27 %	4,046	29 %
	Lack of fairness and impartiality	51	14 %	5	5 %	63	18 %	1,894	13 %
	Overbearing or harassing behaviours	14	4 %	7	7 %	71	19 %	2,519	18 %
	Impolite language / tone	74	21 %	31	33 %	79	23 %	3,672	26 %
	Impolite and intolerant actions	103	29 %	12	13 %	46	13 %	1,991	14 %
Other	Total	25	1 %	85	4 %	18	1 %	1,207	1 %
	Other	25	100 %	85	100 %	18	76 %	1,207	98 %

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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 context of complaints (factors)

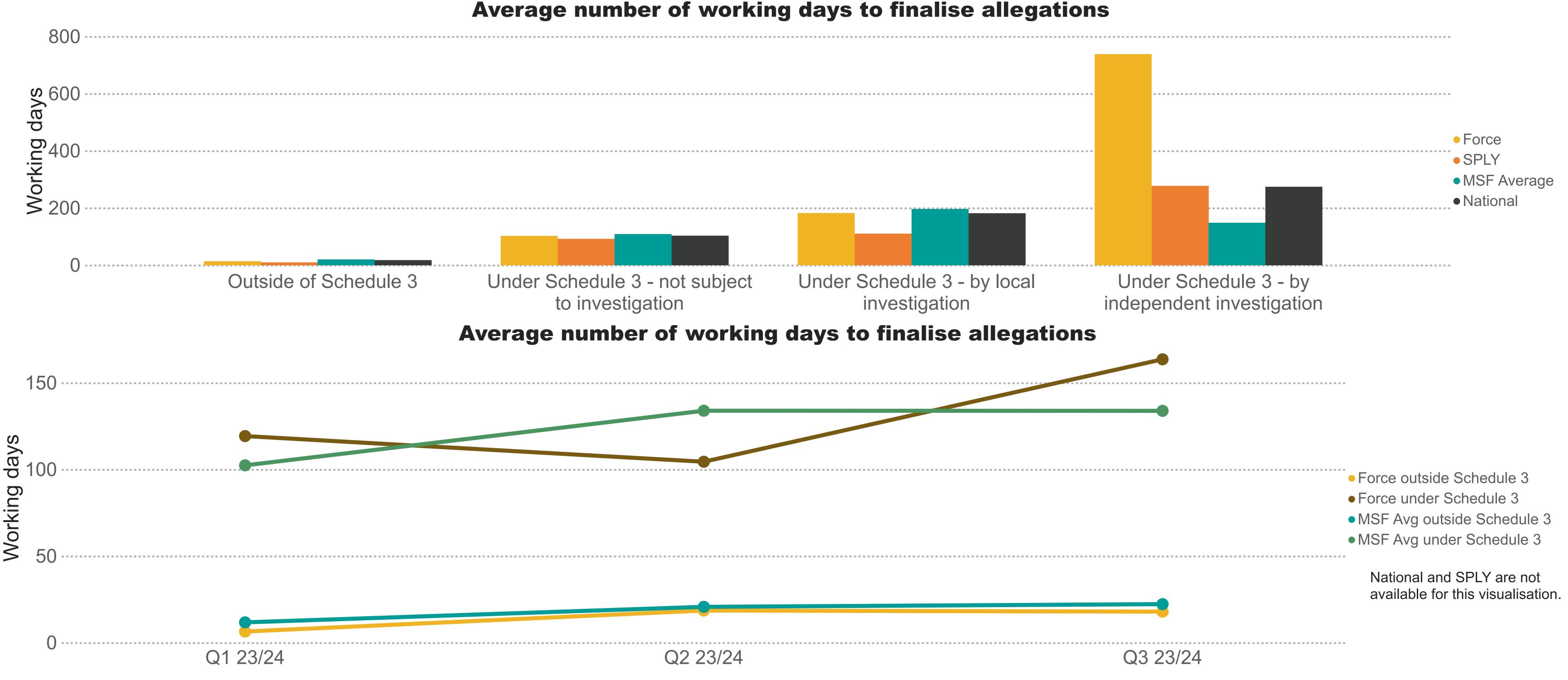
					Alle	gation cates	gory					
Factors	Delivery of duties and service	Police powers, policies and procedures	Handling of or damage to property/ premises	Access and/or disclosure of information	Use of police vehicles	Discriminatory behaviour		Individual behaviours		Discreditable conduct	Other	Total
Arrest	51	134	10	1	1	4	1	49	3	5	2	261
Call Handling	37	0	0	0	0	0	0	15	0	0	0	52
Child protection / CSA / CSE	13	1	0	0	0	0	0	7	0	0	0	21
Covert policing	1	0	0	0	0	0	0	0	0	0	0	1
Custody	16	22	1	0	0	2	0	11	1	0	1	54
Death	16	0	0	0	0	0	0	3	0	0	0	19
Domestic / gender abuse	10	1	0	0	0	0	0	2	0	3	0	16
Drugs / alcohol	3	4	1	0	0	0	0	2	0	0	1	11
Firearms	2	2	2	0	0	0	0	4	0	0	0	10
Fraud	1	0	0	0	0	0	0	0	0	0	0	1
Hate Crime	7	1	0	0	0	0	0	3	0	0	0	11
Investigation	538	56	20	6	2	8	6	147	2	4	9	798
Mental health	13	10	0	0	0	2	0	10	1	0	2	38
Missing persons	14	7	0	0	0	0	0	5	0	0	0	26
Neighbourhood policing	50	2	0	0	0	2	0	23	0	0	0	77
None	220	29	7	12	1	5	2	40	2	10	10	338
Police dogs or horses	0	1	0	0	0	0	0	0	0	0	0	1
Premises search	5	17	9	0	0	0	0	7	0	2	0	40
Public order incident	6	3	0	0	0	0	0	8	0	0	0	17
Restraint equipment	1	3	0	0	0	0	0	0	0	0	0	4
Roads/traffic	34	18	1	4	11	1	1	26	0	0	1	97
Serious injury	2	1	0	0	1	0	0	0	0	0	0	4
Social media	5	0	0	0	0	0	0	0	0	0	0	5
Stop and/or search	3	23	0	0	0	0	0	6	2	3	0	37
Unknown	0	0	0	0	0	0	0	0	0	0	1	1
VAWG - dissatisfaction handling	8	0	0	1	0	0	0	5	1	0	0	15
VAWG - police perpetrated	6	13	0	0	0	0	2	2	2	2	1	28
VAWG - police victim	1	0	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 <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	14	10	20	18
Under Schedule 3 - not subject to investigation	102	92	109	103
Under Schedule 3 - by local investigation	183	111	197	182
Under Schedule 3 - by directed investigation	0	0	0	0
Under Schedule 3 - by independent investigation	739	278	149	275



Most Similar Force (MSF) Group: Bedfordshire, Essex, Hertfordshire, Kent, Lancashire, Leicestershire, Nottinghamshire, South 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.

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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	Under Schedule 3 - not investigated			Under Schedule 3 investigated (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					94	14 %	3,928	9 %			5	0 %	12	6 %	489	4 %
Regulation 41 applies							112	0 %			5	0 %			79	1 %
Service provided - unable to determine					45	6 %	3,573	8 %	1	2 %	30	2 %	14	7 %	1,018	8 %
Service provided - not acceptable					106	15 %	5,989	13 %	5	9 %	69	5 %	41	21 %	1,423	12 %
Service provided - acceptable					423	<mark>61</mark> %	30,569	67 %	11	20 %	358	26 %	119	<mark>61</mark> %	8,812	72 %
Not Resolved	92	9 %	3,153	7 %												
Resolved	963	91 %	40,919	93 %												
No Case to Answer									13	24 %	549	39 %				
Case to Answer									22	<mark>41</mark> %	352	25 %				
Withdrawal					28	4 %	1,432	3 %	2	4 %	25	2 %	10	5 %	400	3 %
Total	1055	53 %	44,072	43 %	696	35 %	45,603	44 %	54	3 %	1,393	1 %	196	10 %	12,221	12 %

	Force No.	Force %	<b>MSF Average No.</b>	MSF Average %	National No.	National %
edures)	196	10 %	326	13 %	12,221	12 %
res)	54	3 %	17	1 %	1,393	1 %
	696	<mark>3</mark> 5 %	1287	54 %	45,603	44 %
	1,055	<mark>53</mark> %	672	32 %	44,072	43 %
	2,001	100 %	2303	100 %	103,289	100 %

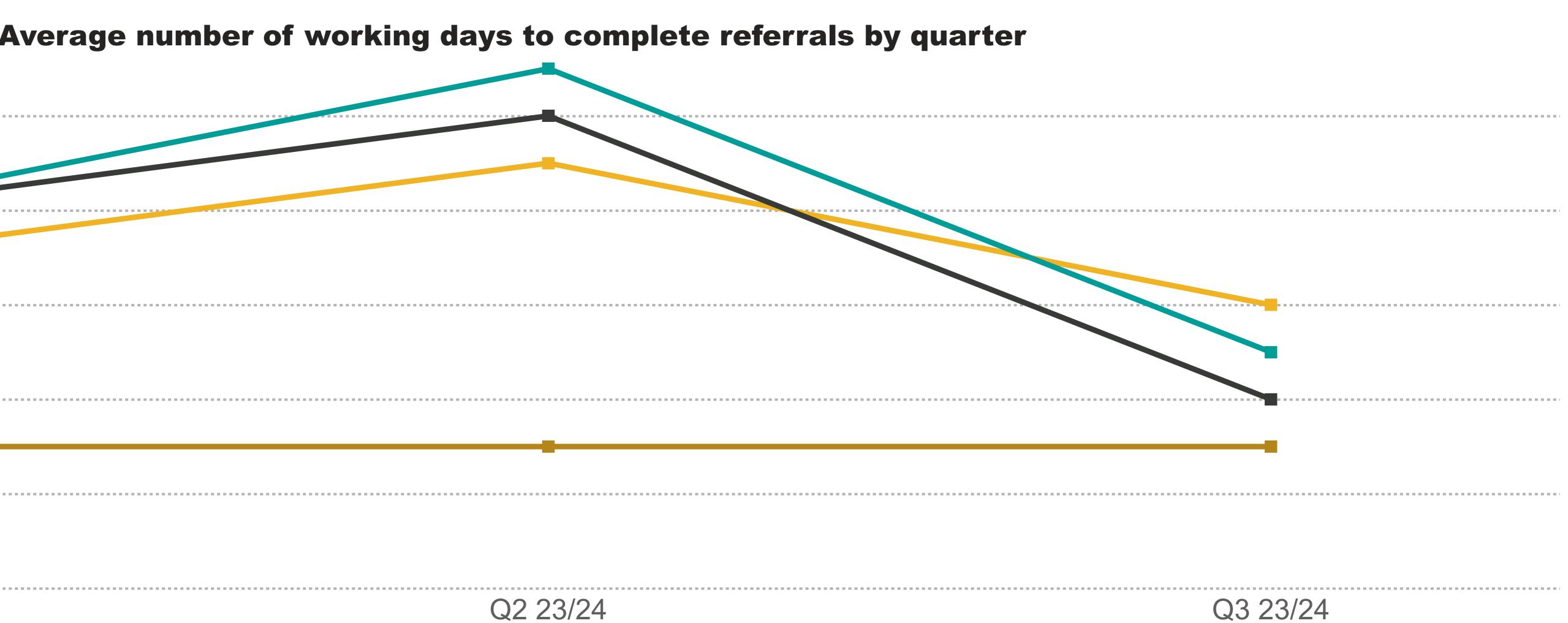
#### Section A3.2: Allegation decisions by what was complained about (category)

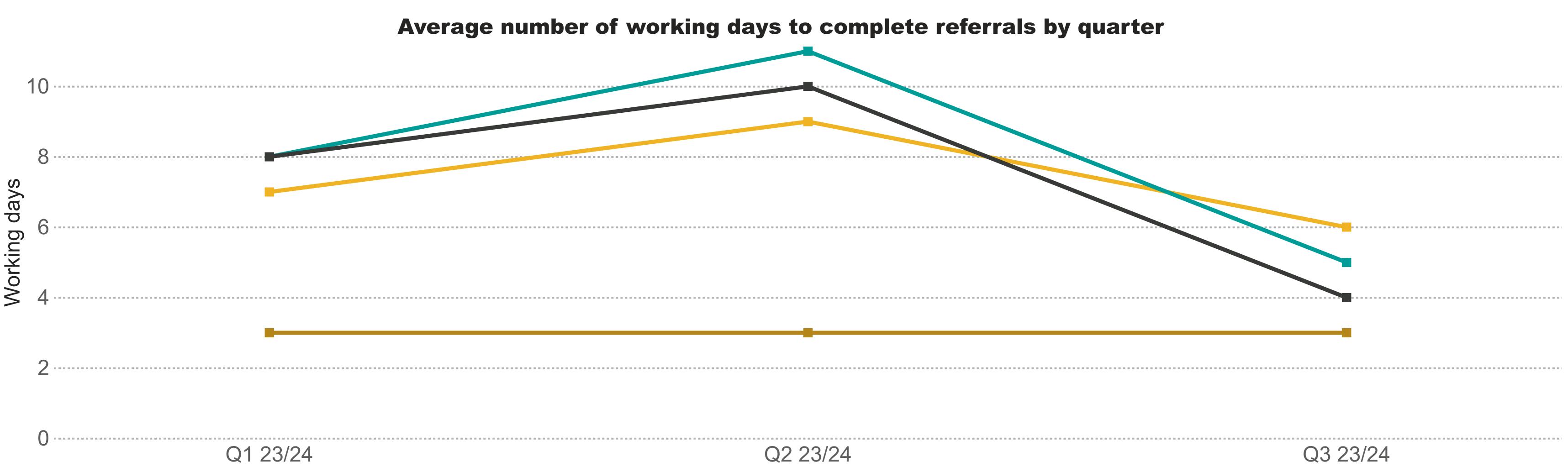
This section presents information about allegations handled both informally, grouped by the allegation decision and the category selected on each allegation. Each allegation has a single category selected.

		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	Abuse of position/ corruption	Individual behaviours		Discreditable conduct	Other	Total
No further action	70	19	0	1	0	4	0	7	0	1	4	106
Regulation 41 applies	0	0	0	0	0	0	0	0	0	0	0	0
Service provided - unable to determine	20	10	2	0	0	1	0	22	0	1	4	60
Service provided - not acceptable	94	27	6	1	0	0	1	22	0	1	0	152
Service provided - acceptable	268	154	9	1	3	22	6	81	2	3	4	553
Not Resolved	46	22	0	0	0	1	0	18	1	2	2	92
Resolved	580	117	29	14	10	5	3	192	2	2	9	963
No Case to Answer	3	4	0	0	1	0	0	0	2	3	0	13
Case to Answer	2	10	0	0	1	0	2	2	0	4	1	22
Withdrawal	27	7	2	0	0	1	2	1	0	0	0	40

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

	Force	SPLY	MSF Average	National
Number referrals received	89	61	105	5,160
Number referrals completed	88	61	105	5,170
Decision: Independent Investigation	7	5	5	308
Decision: Directed Investigation	0	2	0	27
Decision: Local Investigation	56	34	69	3,387
Decision: Return to Force	24	19	28	1,363
Decision: Invalid	1	1	3	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: Bedfordshire, Essex, Hertfordshire, Kent, Lancashire, Leicestershire, Nottinghamshire, South Yorkshire

Force SPLY MSF Average National

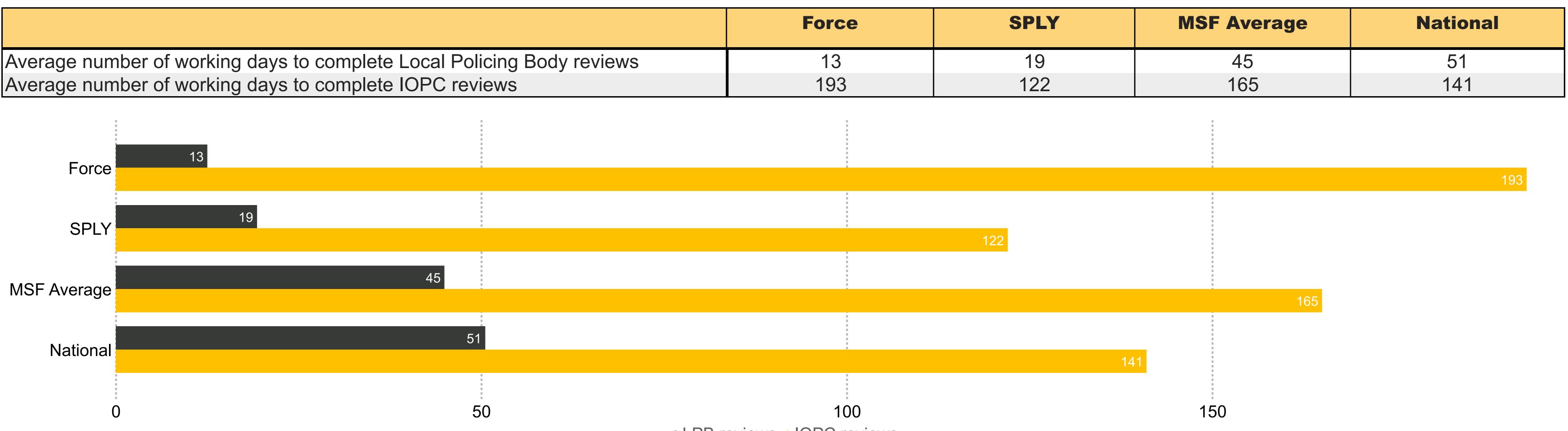
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#### **Section C1: Reviews received**

	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 - non-investigation		Number IOPC reviews received - non-investigation
Force	379	90	24 %	4	81	3	2
SPLY	445	109	24 %	2	89	15	3
MSF Average	606	106	18 %	1	71	15	19
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: Bedfordshire, Essex, Hertfordshire, Kent, Lancashire, Leicestershire, Nottinghamshire, South Yorkshire

	Force	SPLY
Body reviews	13	19
	193	122
	:	

• LPB reviews • IOPC reviews

## **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	3		0	71	11	15	
SPLY	3	1	33	93	13	14	
MSF Average			13			16	
National	273	50	18	2,754	568	21	
Force			15.5				
SPLY MSF Average		12.5	14.0 15.8			33.3	
National			18.3	20.6			
0	5	10	15	20	25	30	
			Investigation <ul> <li>Non-investigation</li> </ul>				

#### **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	11	8	73	
SPLY	1	1	100	13	11	85	
MSF Average			13			86	
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	10	
SPLY	9	
MSF Average	21	
National	625	

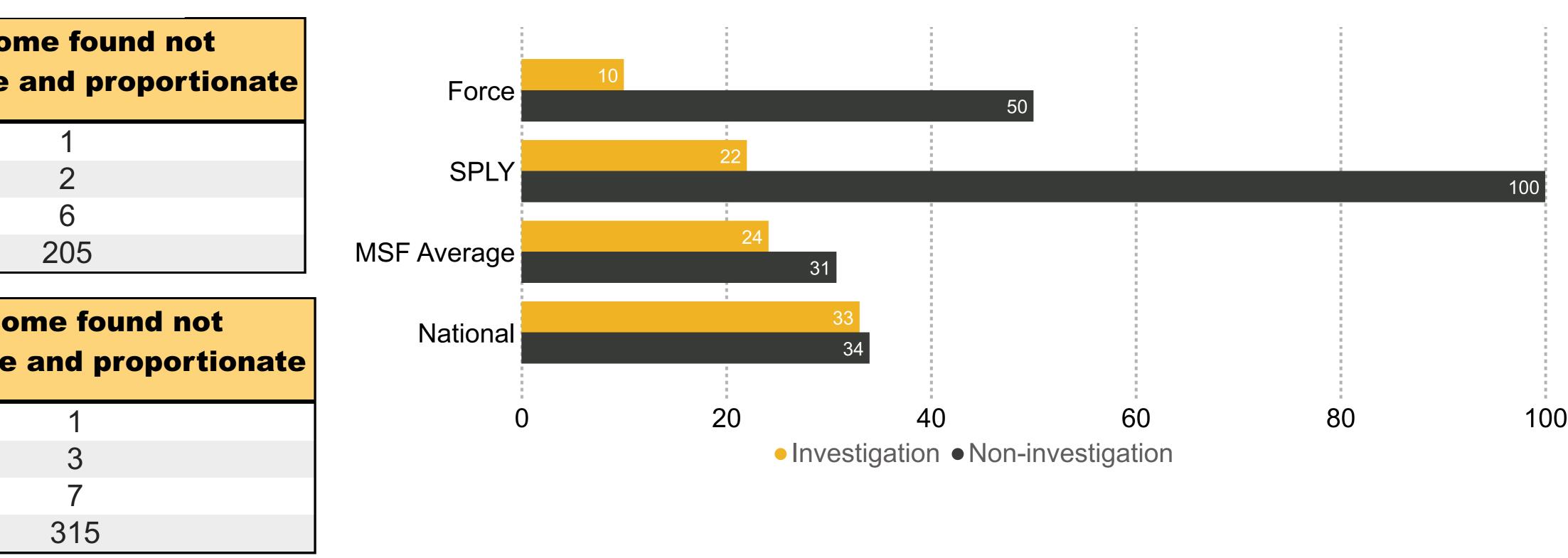
Non- investigation	Valid completed reviews	Outco reasonable
Force	2	
SPLY	3	
MSF Average	22	
National	930	

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

Investigation	Outcome found not reasonable and proportionate	Recommendations made	<b>Directions made</b>	% resulting in direction
Force	1	0	1	100
SPLY	2	0	2	100
National	205	17	131	64
Non- investigation	Outcome found reasonable a proportionat	nd	ections made	% resulting in direction
Force	1		0	0
SPLY	3		2	67
National	315		202	64

Investigation	Outcome found not reasonable and proportionate	Recommendations made	<b>Directions made</b>	% resulting in direction
Force	1	0	1	100
SPLY	2	0	2	100
National	205	17	131	64
Non- investigation	Outcome found reasonable a proportionat	nd	ections made	% resulting in direction
Force	1		0	0
SPLY	3		2	67
National	315		202	64

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



#### % 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: Bedfordshire, Essex, Hertfordshire, Kent, Lancashire, Leicestershire, Nottinghamshire, South Yorkshire

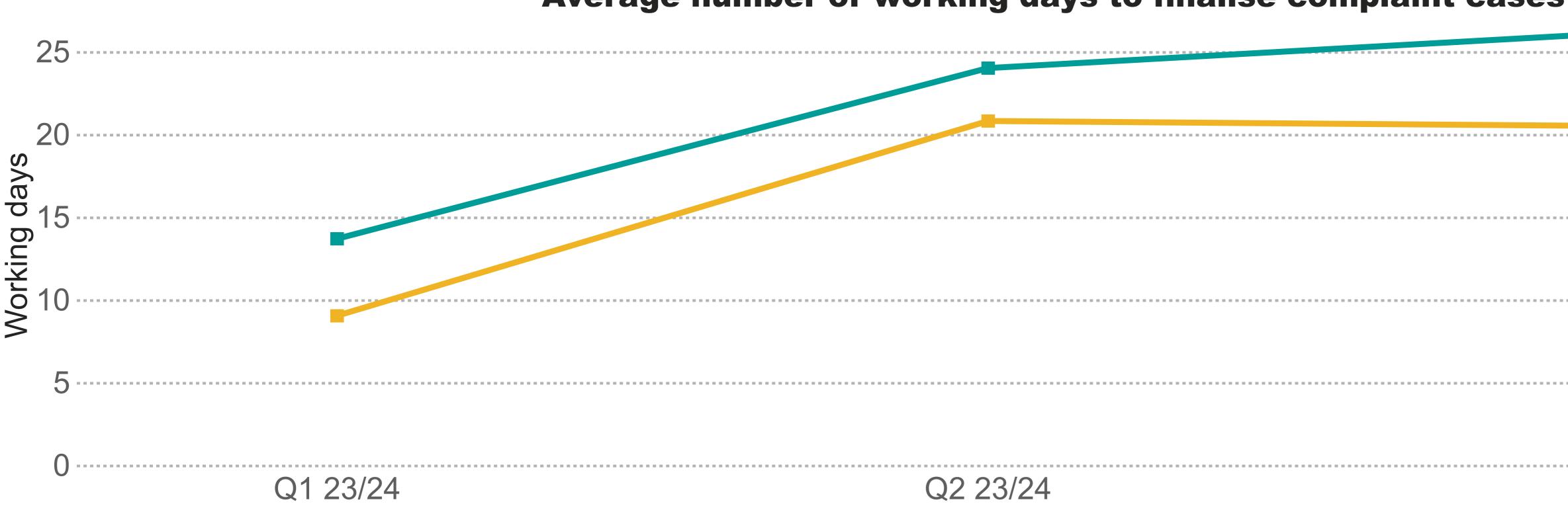
#### Section D1.1: Complaint cases finalised outside of Schedule 3 - timeliness

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

Force	SPLY	MSF Average	National
17	12	23	20

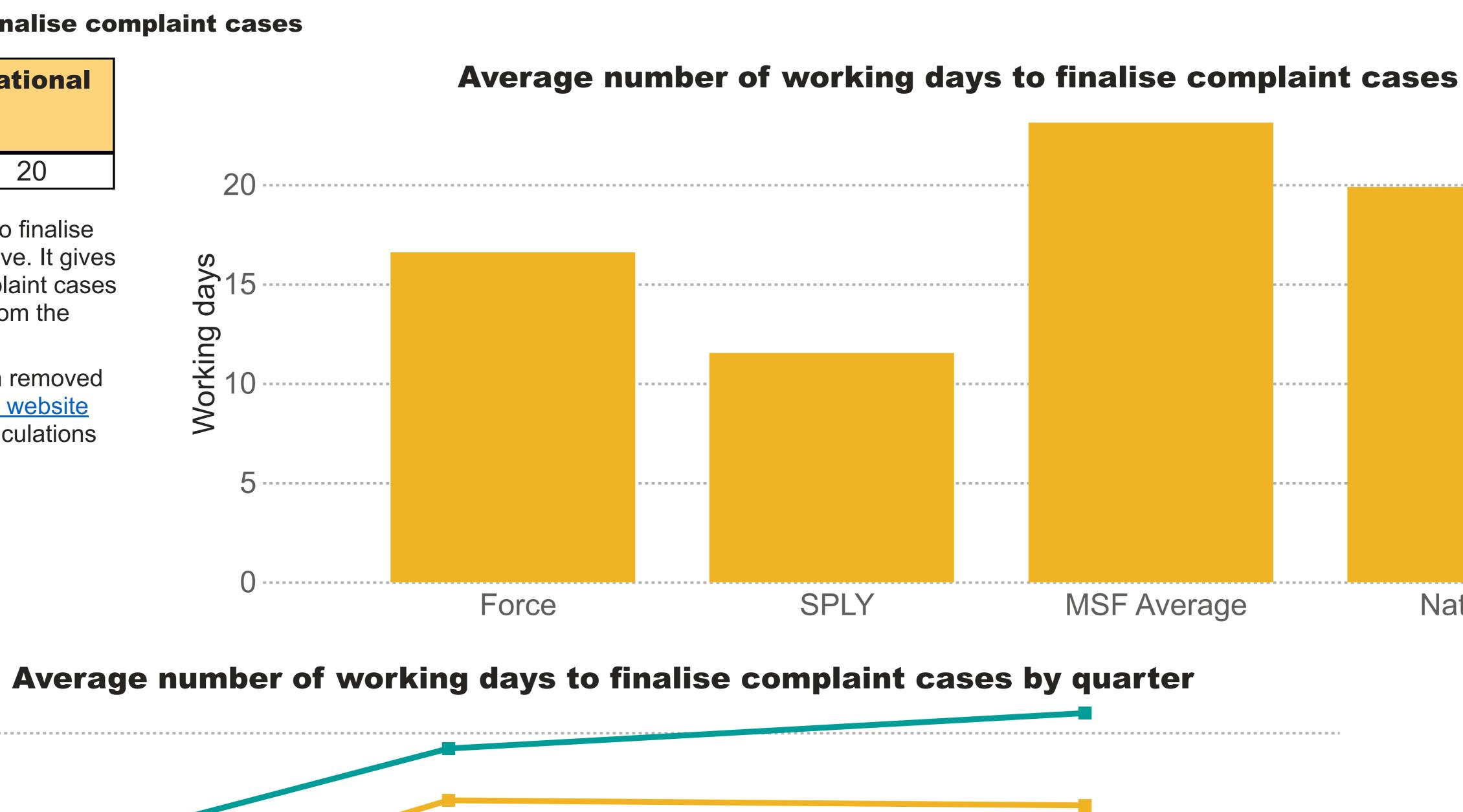
This section shows the time it takes the force to finalise complaint cases from the customer's perspective. It gives a breakdown of the time taken to finalise complaint cases handled informally. Timeliness is calculated from the date the complaint was made.

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.



Working days





Most Similar Force (MSF) Group: Bedfordshire, Essex, Hertfordshire, Kent, Lancashire, Leicestershire, Nottinghamshire, South Yorkshire

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	MSF A	verage		1	Vational			
	oy quar	ter						
					: Outside Outside		Schedule edule 3	3
(	23 23/24	National and	d SPLY a	re not av	ailable for t	his visı	ualisation.	

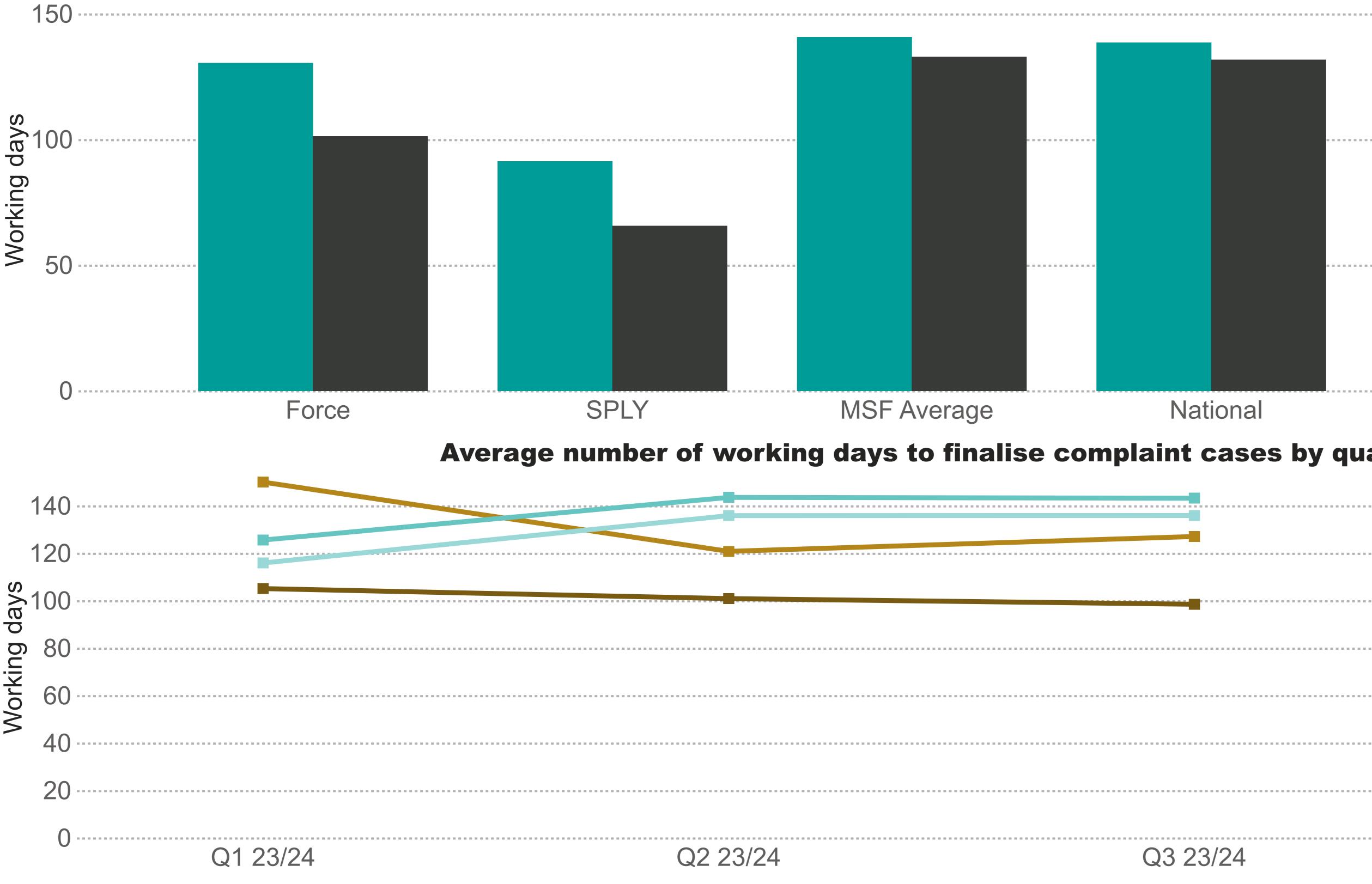
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## Section D1.2: Complaint cases finalised under Schedule 3 - timeliness

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

	Force	SPLY	MSF Average	National
Under Schedule 3 (inc suspension)	131	91	141	139
Under Schedule 3 (not inc suspension)	101	66	133	132

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



Most Similar Force (MSF) Group: Bedfordshire, Essex, Hertfordshire, Kent, Lancashire, Leicestershire, Nottinghamshire, South 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 quarter

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	<b>.</b> Y	MSF Av	erage	National		
No.	%	No.	%	No.	%	No.	%	
0	0 %	0	0 %	5	2 %	119	0 %	
3	0 %	5	1 %	31	6 %	923	2 %	
0	0 %	0	0 %	0	0 %	25	0 %	
0	0 %	0	0 %	3	1 %	80	0 %	
6	1 %	10	2 %	37	6 %	3528	9 %	
1	0 %	3	0 %	1	0 %	321	1 %	
413	55 %	77	12 %	278	51 %	21805	59 %	
303	40 %	451	72 %	130	22 %	5409	15 %	
13	2 %	42	7 %	13	2 %	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	7	2 %	7	2 %	21	3 %	497	2 %
Apology	5	1 %	4	1 %	19	3 %	1266	6 %
Debrief	0	0 %	3	1 %	0	0 %	261	1 %
Explanation	54	14 %	12	3 %	242	45 %	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	268	71 %	345	78 %	284	44 %	7035	31 %
Other action	9	2 %	5	1 %	39	4 %	532	2 %
Learning from reflection	44	12 %	33	7 %	86	15 %	2448	11 %
Referral to RPRP	14	4 %	11	2 %	15	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	10	77 %	0	0 %	3	36 %	99	25 %
Criminal proceedings	0	0 %	0	0 %	0	2 %	2	1 %
Unsatisfactory Performance Procedure (UPP)	0	0 %	0	0 %	0	0 %	4	1 %
Other actions following a case to answer decision	0	0 %	1	13 %	0	0 %	16	4 %
Referral to RPRP	1	8 %	3	38 %	2	26 %	114	29 %

Most Similar Force (MSF) Group: Bedfordshire, Essex, Hertfordshire, Kent, Lancashire, Leicestershire, Nottinghamshire, South 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>.