Appropriate Authority: Cleveland

Reporting Period: 01 April 2022 - 31 March 2023 (Q4 2022/23)



Most Similar Force (MSF) Group: Cleveland, Greater Manchester, Humberside, Merseyside, Northumbria, 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 and with the overall result for all forces (national).

Contents

Section A1:1: Complaint cases logged and initial handling

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

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

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

Section A2: Allegations timeliness

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

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

Section A4: Complaint cases timeliness

Section B (removed)

Section C: Referrals

Section D1: Reviews received

Section D2: Reviews timeliness

Section D3: Decisions on LPB reviews

Section D4: Decisions on IOPC reviews

Section E1.1: Allegation actions – on complaint cases handled outside of Schedule 3

Section E1.2: Allegation actions – on complaint cases handled under Schedule 3

Notes

Acronyms used in this bulletin

Force – year to date force numbers

IOPC – Independent Office for Police Conduct

Inc. – including

Ind – independent investigation

Loc – local investigation

LPB – local policing body

MSF – most similar force

Nat. – national

No. – number

PRA – the *Police Reform Act 2002*

RPRP – reflective practice review process

SPLY - Same period last year

UPP – unsatisfactory performance procedure

Appropriate Authority: Cleveland

Reporting Period: 01 April 2022 - 31 March 2023 (Q4 2022/23)



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.

To contact complainants

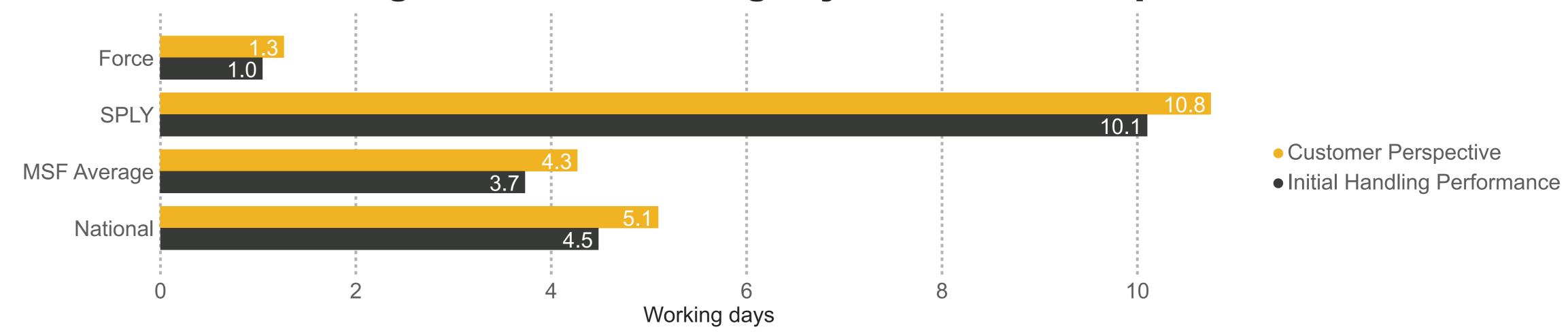
Average number of working days	Customer perspective	Initial handling performance
Force	1	1
SPLY	11	10
MSF Average	4	4
National	5	4

To log complaint cases

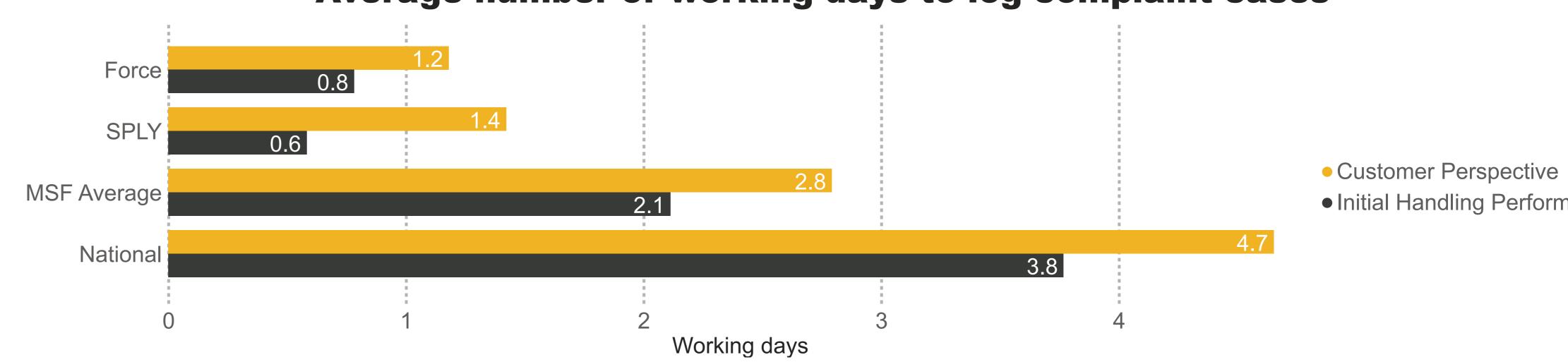
Average number of working days	Customer perspective	Initial handling performance
Force	1	1
SPLY	1	1
MSF Average	3	2
National	5	4

Please note: average times presented in the above tables are rounded to the nearest whole number. In comparison, the charts present the exact result.

Average number of working days to contact complainants



Average number of working days to log complaint cases



Initial Handling Performance

Complaint cases logged

	Force	SPLY	MSF Average	National
Complaint cases logged	1,755	1,692	2,528	81,142
No. of complaint cases logged per 1,000 employees	736	697	444	329

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

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

	Fo	rce	SI	PLY	MSF Ave	erage	Nati	onal
Reason complaint case recorded under Schedule 3	No.	%	No.	%	No.	%	No.	%
AA/body responsible for initial handling decides	14	6 %	85	28 %	214	22 %	13,120	41 %
Complainant wishes the complaint be recorded	80	34 %	98	33 %	151	29 %	7,333	23 %
Dissatisfaction after initial handling	139	59 %	112	37 %	209	31 %	4,849	15 %
Nature of the allegation(s) in the complaint	1	0 %	4	1 %	184	19 %	6,318	20 %

Appropriate Authority: Cleveland

Reporting Period: 01 April 2022 - 31 March 2023 (Q4 2022/23)



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.

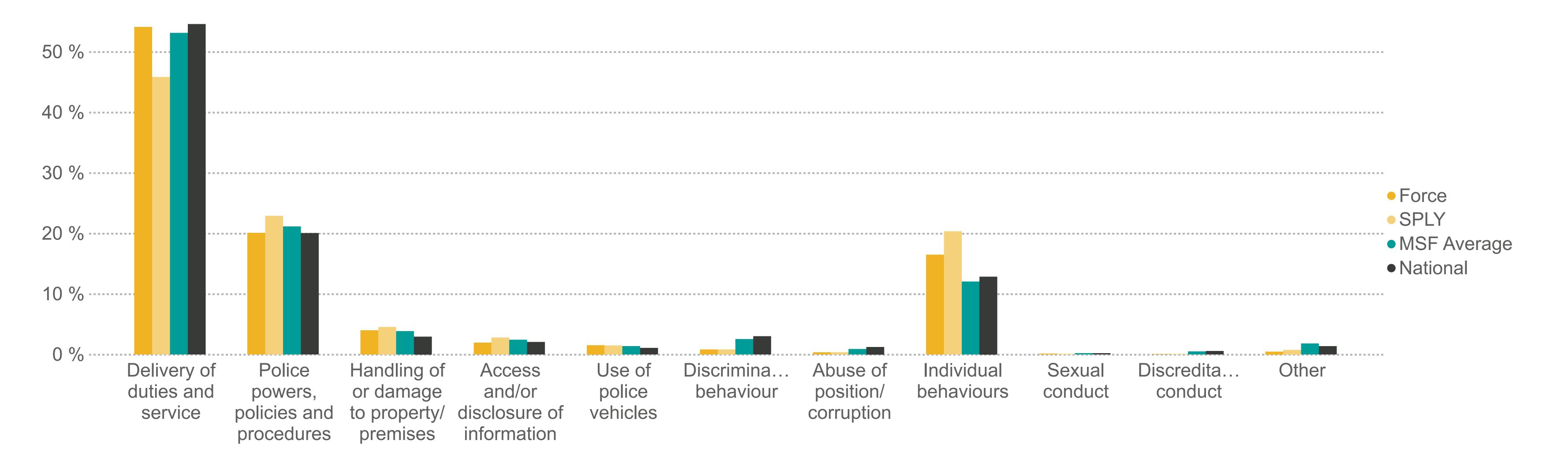
Due to some allegations not having a recorded category, the totals differ in the two tables.

Allegations logged

	Force	SPLY	MSF Average	National
Allegations Logged	2,936	2,217	3,514	134,952
No. of allegations logged per 1,000 employees	1,232	914	630	547

What has been complained about

•	Delivery of duties and service	Police powers, policies and		Access and/or disclosure of	vehicles	Discriminatory behaviour	Abuse of position/corruption	Individual behaviours	Sexual conduct	Discreditable conduct	Other	Total
		procedures	premises	information								
Force	1,589	590	117	57	45	24	10	484	4	2	14	2,936
SPLY	1,016	508	101	62	33	18	8	451	2	1	17	2,217
MSF Average	1,860	742	137	86	46	100	34	419	8	21	54	3,506
National	73,646	27,072	3,983	2,790	1,436	4,062	1,676	17,353	293	743	1,855	134,909
Force	54 %	20 %	4 %	2 %	2 %	1 %	0 %	16 %	0 %	0 %	0 %	100 %
SPLY	46 %	23 %	5 %	3 %	1 %	1 %	0 %	20 %	0 %	0 %	1 %	100 %
MSF Average	53 %	21 %	4 %	2 %	1 %	3 %	1 %	12 %	0 %	1 %	2 %	100 %
National	55 %	20 %	3 %	2 %	1 %	3 %	1 %	13 %	0 %	1 %	1 %	100 %



Appropriate Authority: Cleveland Reporting Period: 01 April 2022 - 31 March 2023 (Q4 2022/23)



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	1,589	54 %	1,016	46 %	1,860	53 %	73,645	55 %
	Police action following contact	700	44 %	414	41 %	961	48 %	32,666	44 %
	Decisions	300	19 %	195	19 %	203	11 %	9,307	13 %
	General level of service	295	19 %	225	22 %	563	33 %	24,653	33 %
	Information	294	19 %	182	18 %	132	7 %	7,019	10 %
Police powers, policies and	Total	590	20 %	508	23 %	742	21 %	27,071	20 %
procedures	Stops, and stop and search	22	4 %	28	6 %	42	5 %	1,578	6 %
	Searches of premises and seizure of property	205	35 %	159	31 %	124	18 %	3,569	13 %
	Power to arrest and detain	77	13 %	56	11 %	117	16 %	4,388	16 %
	Detention in police custody	79	13 %	63	12 %	94	12 %	3,674	14 %
	Bail, identification and interview procedures	24	4 %	32	6 %	21	3 %	1,115	4 %
	Use of force	100	17 %	91	18 %	209	27 %	7,280	27 %
	Evidential procedures	53	9 %	36	7 %	58	8 %	1,967	7 %
	Out of court disposals	3	1 %	9	2 %	8	1 %	430	2 %
	Other policies and procedures	27	5 %	34	7 %	70	10 %	3,069	11 %
	Use of police systems	0	0 %	0	0 %	0	0 %	1	0 %
	Impolite and intolerant actions	0	0 %	0	0 %	0	0 %	0	0 %
	Use of force and detention in custody	0	0 %	0	0 %	0	0 %	0	0 %
Handling of or damage to	Total	117	4 %	101	5 %	117	3 %	3,759	3 %
property/ premises	Handling of or damage to property/ premises	117	100 %	101	100 %	117	89 %	3,759	94 %
	Delivery of duties and service	0	0 %	0	0 %	0	0 %	0	0 %
Access and/or disclosure of	Total	57	2 %	62	3 %	86	2 %	2,790	2 %
information	Use of police systems	0	0 %	6	10 %	7	7 %	189	7 %
	Disclosure of information	32	56 %	33	53 %	59	68 %	1,934	69 %
	Handling of information	25	44 %	22	35 %	18	22 %	564	20 %
	Accessing and handling of information from other sources	0	0 %	1	2 %	3	3 %	103	4 %
Individual behaviours	Total	484	16 %	451	20 %	419	12 %	17,351	13 %
	Unprofessional attitude and disrespect	90	19 %	79	18 %	124	29 %	5,020	29 %
	Lack of fairness and impartiality	79	16 %	45	10 %	48	11 %	2,638	15 %
	Overbearing or harassing behaviours	27	6 %	40	9 %	71	16 %	3,089	18 %
	Impolite language / tone	223	46 %	231	51 %	120	30 %	4,517	26 %
	Impolite and intolerant actions	65	13 %	56	12 %	56	14 %	2,087	12 %

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.

Where the subcategory is 'None', this has been excluded from this table. For full counts please see section A1.2

Appropriate Authority: Cleveland

Reporting Period: 01 April 2022 - 31 March 2023 (Q4 2022/23)



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

					Alle	gation cate	gory					
	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	Abuse of position/corruption	Individual behaviours		Discreditable conduct	Other	Total
Arrest	45	143	14	1	3	6	0	36	1	0	0	249
Call Handling	107	0	0	2	0	1	0	42	0	0	0	152
Child protection / CSA / CSE	5	2	0	0	0	0	0	0	0	0	0	7
Coronavirus – other	0	1	0	0	0	0	0	0	0	0	0	1
Custody	10	84	4	2	0	1	0	9	0	0	0	110
Death	10	1	0	0	0	0	0	4	0	0	0	15
Domestic / gender abuse	31	10	0	1	0	0	0	9	0	0	0	51
Drugs / alcohol	7	2	0	0	0	0	0	0	0	0	0	9
Firearms	1	1	0	0	0	0	0	1	0	0	0	3
Fraud	4	0	0	0	0	0	0	0	0	0	0	4
Hate Crime	4	0	0	0	0	1	0	0	0	0	0	5
Investigation	783	59	28	10	0	5	2	117	0	0	3	1,007
Mental health	14	10	1	1	1	1	0	10	0	0	0	38
Missing persons	6	4	0	1	0	0	0	2	0	0	0	13
Neighbourhood policing	51	1	1	0	0	0	0	6	0	0	0	59
None	354	94	32	36	18	7	7	160	2	2	9	721
Police dogs or horses	2	1	0	0	0	0	0	0	0	0	0	3
Premises search	42	134	29	0	0	0	0	49	0	0	0	254
Public order incident	3	3	0	0	0	0	0	4	0	0	0	10
Restraint equipment	0	9	0	0	0	0	0	0	0	0	0	9
Roads/traffic	71	16	5	0	23	0	1	23	0	0	1	140
Serious injury	1	1	0	0	0	0	0	0	0	0	0	2
Social media	5	0	0	2	0	0	0	1	0	0	1	9
Stop and/or search	4	17	3	0	0	2	0	7	1	0	0	34
Taser	0	1	0	0	0	0	0	0	0	0	0	1
Unknown	4	0	0	0	0	0	0	0	0	0	0	4
VAWG' - dissatisfaction handling	3	1	0	0	0	0	0	3	0	0	0	7
VAWG - dissatisfaction handling	94	15	1	1	0	1	0	13	0	0	0	125
VAWG - police perpetrated	0	1	0	0	0	0	0	0	0	0	0	1
VAWG - police victim	0	0	0	0	0	1	0	1	0	0	0	2

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.

Appropriate Authority: Cleveland

Reporting Period: 01 April 2022 - 31 March 2023 (Q4 2022/23)

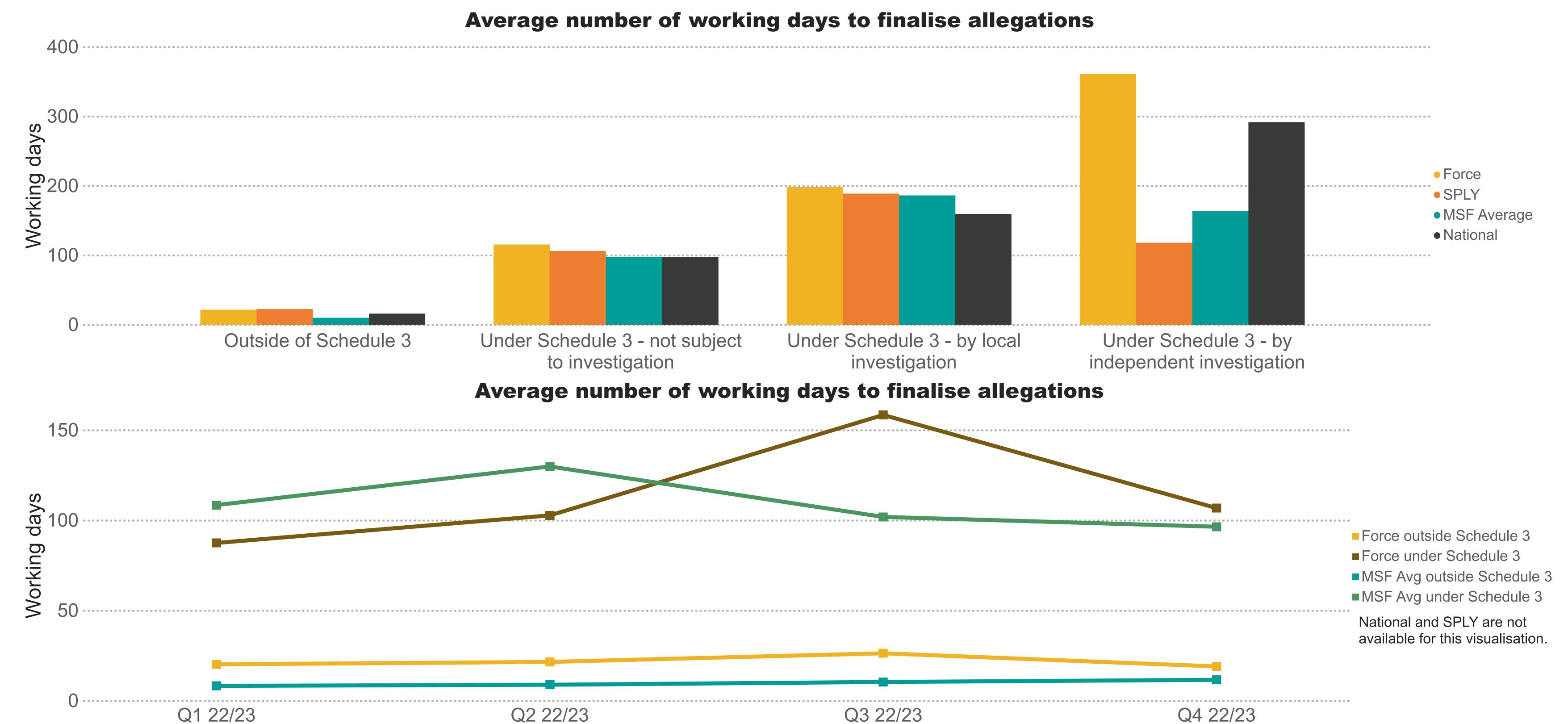


Section A2: Allegations timeliness

Average number of working days to finalise allegations	Force	SPLY	MSF Average	National
Outside of Schedule 3	21	22	10	16
Under Schedule 3 - not subject to investigation	115	106	97	98
Under Schedule 3 - by local investigation	198	189	186	159
Under Schedule 3 - by directed investigation	0	0	0	447
Under Schedule 3 - by independent investigation	361	118	163	292

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.

Allegations with 'invalid dates' have been removed from the data shown. Please refer to the performance framework counting rules and calculations on the <u>IOPC website</u> for an explanation of invalid dates.



Appropriate Authority: Cleveland Reporting Period: 01 April 2022 - 31 March 2023 (Q4 2022/23)



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

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

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

Please refer to our <u>Guidance on capturing data about police complaints</u> for details of allegation decisions.

How allegations were handled ▼	Force No.	Force %	MSF Average No.	MSF Average %	National No.	National %
Under Schedule 3 investigated (not subject to special procedures)	13	0 %	314	7 %	15,536	12 %
Under Schedule 3 investigated (subject to special procedures)	3	0 %	31	1 %	1,562	1 %
Under Schedule 3 - not investigated	675	24 %	1297	37 %	54,707	43 %
Outside of Schedule 3	2,107	75 %	1854	55 %	55,524	44 %
Total	2,798	100 %	3496	100 %	127,329	100 %

Please note that figures presented in these tables may be under-representing the number of allegations finalised under Schedule 3 and investigated (not subject to special procedures), instead grouping some of these allegations as finalised under Schedule 3 and not investigated. This is because police forces were not able to consistently and accurately collect this data on their systems until the implementation of an upgrade from November 2020.

How allegations were handled	Outside of Schedule 3						Under Schedule 3 investigated									
					investigated				(subject to special procedures)				investigated (not subject to special procedures)			
Allegation decision	Force	Force	Nat.	Nat.	Force	Force	Nat.	Nat.	Force	Force	Nat.	Nat.	Force	Force	Nat.	Nat.
	%	No.	%	No.	%	No.	%	No.	%	No.	%	No.	%	No.	%	No.
No further action					2 %	13	9 %	4,797			1 %	20			5 %	727
Regulation 41 applies							0 %	53							1 %	92
Service provided - unable to determine			0 %	1	10 %	70	7 %	3,776			1 %	12	15 %	2	6 %	921
Service provided - not acceptable					11 %	77	14 %	7,640			4 %	66	8 %	1	12 %	1,909
Service provided - acceptable					74 %	497	67 %	36,437			21 %	321	77 %	10	74 %	11,422
Not Resolved	0 %	7	8 %	4,590												
Resolved	100 %	2098	92 %	50,931												
No Case to Answer											47 %	736				
Case to Answer									100 %	3	24 %	372				
Withdrawal					1 %	5	4 %	1,988			2 %	34			3 %	458
Total	75 %	2105	44 %	55,522	24 %	662	43 %	54,691	0 %	3	1 %	1,561	0 %	13	12 %	15,529

Appropriate Authority: Cleveland

Reporting Period: 01 April 2022 - 31 March 2023 (Q4 2022/23)



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 of	category
---------------	----------

Allegation decisions	Delivery of duties and service	Police powers, policies and procedures	Handling of or damage to property/ premises	Access and/or disclosure of information	Use of police vehicles	Discriminatory behaviour		Individual behaviours		Discreditable conduct	Other	Total
No further action	9	0	0	1	0	1	0	2	0	0	0	13
Regulation 41 applies	0	0	0	0	0	0	0	0	0	0	0	0
Service provided - unable to determine	29	10	4	2	3	0	0	23	0	0	1	72
Service provided - not acceptable	52	8	2	4	1	0	0	10	0	0	1	78
Service provided - acceptable	213	152	16	11	3	16	2	86	3	0	5	507
Not Resolved	3	1	0	0	0	1	0	2	0	0	0	7
Resolved	1,205	380	86	36	33	5	6	335	1	1	10	2,098
No Case to Answer	0	0	0	0	0	0	0	0	0	0	0	0
Case to Answer	0	0	0	1	0	0	2	0	0	0	0	3
Withdrawal	5	0	0	0	0	0	0	0	0	0	0	5

Appropriate Authority: Cleveland

Q1 22/23

Reporting Period: 01 April 2022 - 31 March 2023 (Q4 2022/23)



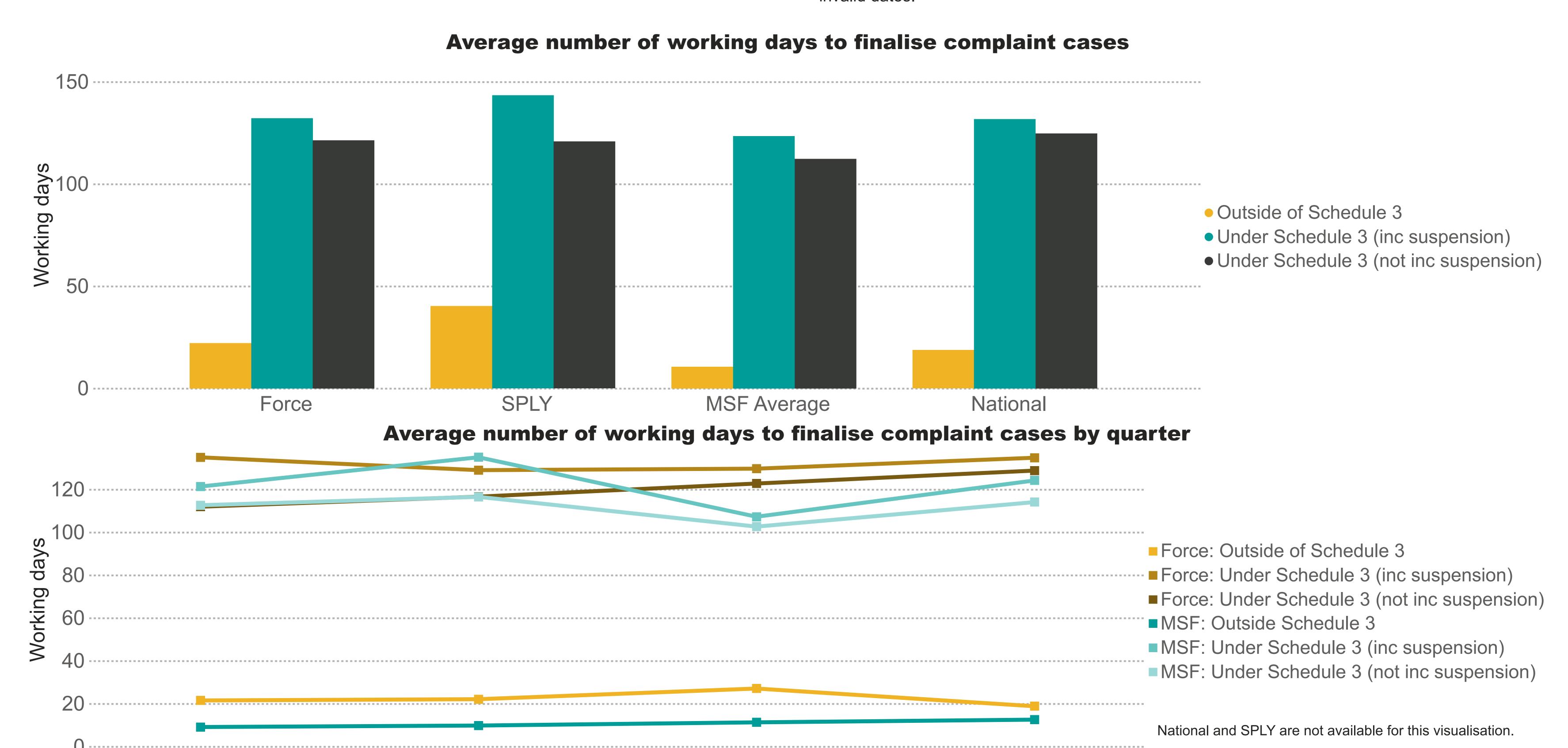
Section A4: Complaint cases finalised - timeliness

Average number of working days to finalise complaint cases	Force	SPLY	MSF Average	National
Outside of Schedule 3	22	40	11	19
Under Schedule 3 (inc suspension)	132	143	123	132
Under Schedule 3 (not inc suspension)	121	121	112	125

Q2 22/23

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 and those that are 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.



Q3 22/23

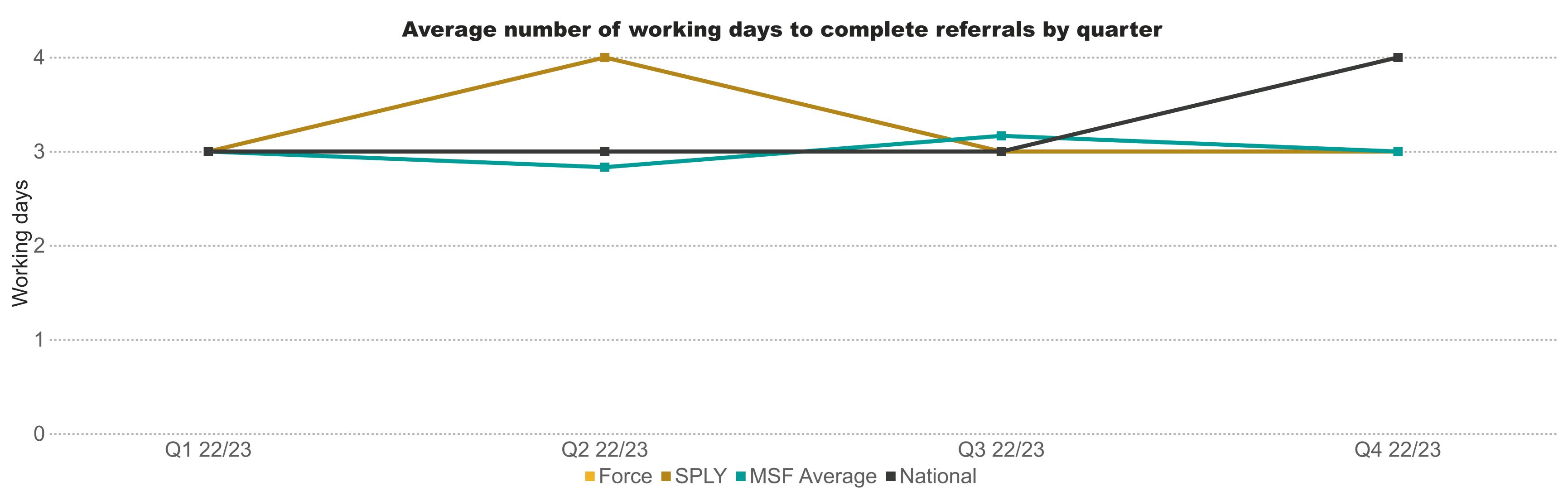
Q4 22/23

Appropriate Authority: Cleveland Reporting Period: 01 April 2022 - 31 March 2023 (Q4 2022/23)



Section C: Referrals

	Force	Force %	SPLY	MSF Average	MSF Average %	National	National %
Number referrals received	132		144	171		6,083	
Number referrals completed	133		142	172		6,088	
Decision: Independent Investigation	11	8%	15	16	10%	420	7%
Decision: Directed Investigation	2	2%	1	2	1%	58	1%
Decision: Local Investigation	54	41%	68	98	56%	3,852	63%
Decision: Return to Force	63	47%	56	54	32%	1,679	28%
Decision: Invalid	3	2%	1	2	1%	75	1%



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.

Appropriate Authority: Cleveland Reporting Period: 01 April 2022 - 31 March 2023 (Q4 2022/23)

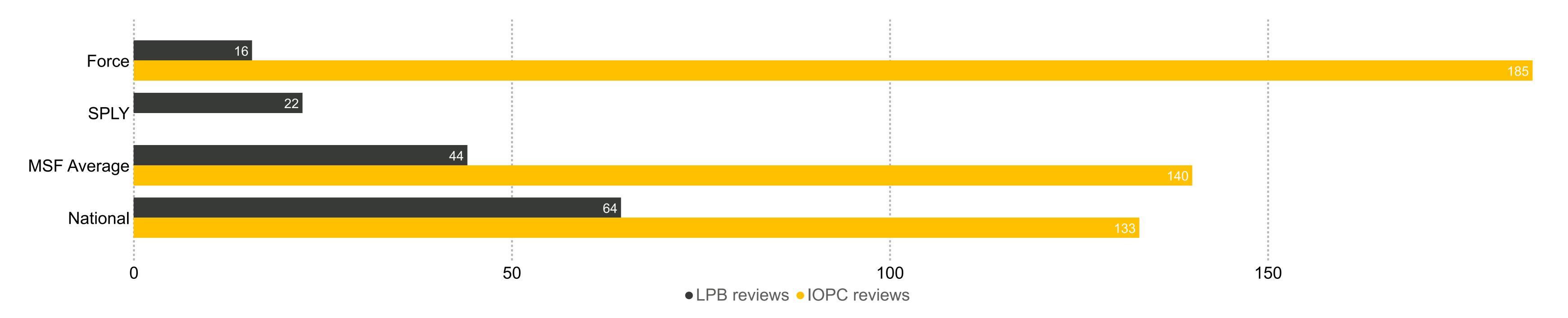


Section D1: Reviews received

	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 - non-investigation
Force	278	73	26 %	0	70	3	0
SPLY	311	81	26 %	1	78	2	0
MSF Average	794	195	27 %	13	122	30	31
National	30,521	6,357	21 %	486	3,880	803	1,188

Section D2: Reviews timeliness

	Force	SPLY	MSF Average	National
Average number of working days to complete Local Policing Body reviews	16	22	44	64
Average number of working days to complete IOPC reviews	185	0	140	133



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.

Appropriate Authority: Cleveland

Reporting Period: 01 April 2022 - 31 March 2023 (Q4 2022/23)

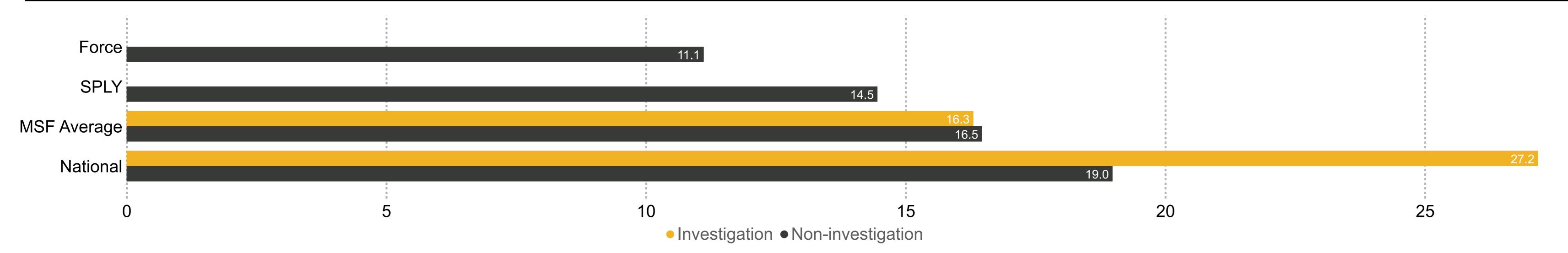


Section D3: Decisions on LPB reviews

This section presents information about the decisions made on reviews including the proportion of reviews that found the outcome of the complaint was not reasonable and proportionate, those which resulted in a recommendation and, if necessary, a direction to the appropriate authority in respect of any person serving with the police. Please note: Numbers are not available for the MSF Average - % only

LPB reviews found not reasonable and proportionate

		Investigation		Non-investigation			
	Valid completed reviews	Found not reasonable and proportionate	% found not reasonable and proportionate	Valid completed reviews	Found not reasonable and proportionate	% found not reasonable and proportionate	
Force	1		0	72	8	11	
SPLY	0		0	83	12	14	
MSF Average			16			16	
National	574	156	27	4,093	777	19	



LPB reviews resulting in recommendations

	Found not reasonable and proportionate		% resulting in recommendations	Found not reasonable and proportionate	Non-investigation Resulting in recommendations	% resulting in recommendations	
Force			0	8	7	88	
SPLY			0	12	11	92	
MSF Average			42			90	
National	156	144	92	777	695	89	

Appropriate Authority: Cleveland

Reporting Period: 01 April 2022 - 31 March 2023 (Q4 2022/23)



Section D4: Decisions on IOPC reviews

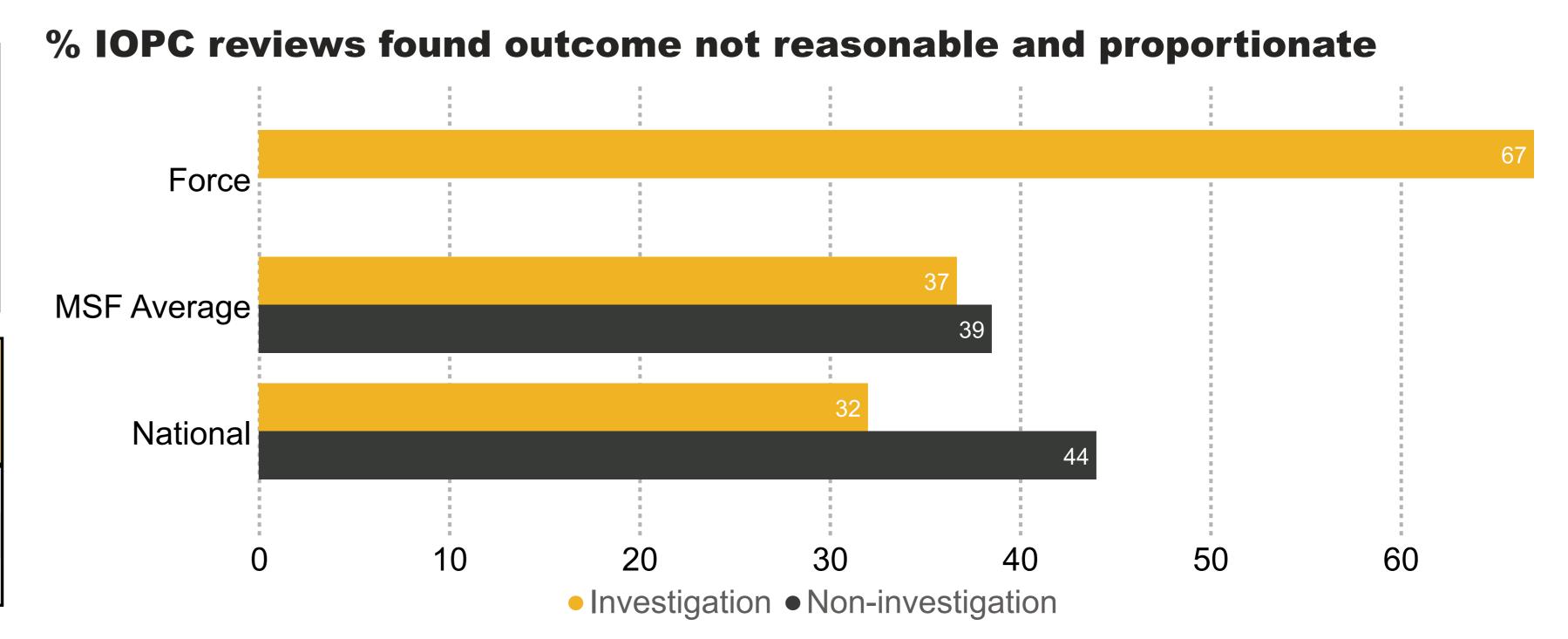
This section presents information about the decisions made on reviews including the proportion of reviews that found the outcome of the complaint was not reasonable and proportionate, those which resulted in a recommendation and, if necessary, a direction to the appropriate authority in respect of any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

IOPC reviews found not reasonable and proportionate

Note: Number of IOPC reviews in these tables is a new measure, therefore Same Period Last Year is not available.

Investigation	Valid completed reviews	Outcome found not reasonable and proportionate
Force	3	2
MSF Average	22	7
National	551	178

Non- investigation	Valid completed reviews	Outcome found not reasonable and proportionate
Force	0	0
MSF Average	30	14
National	949	421



MSF average in this chart is calculated as an average of each force's % found not reasonable and proportionate and is not a calculation of figures in the left hand table.

IOPC review recommendations and directions

Investigation	Outcome found not reasonable and proportionate	Recommendations made	Directions made	% resulting in direction
Force	2	0	1	50
MSF Average	7	1	4	
National	178	15	111	63

Percentages not available for MSF group average

Non- investigation	Outcome found not reasonable and proportionate	Directions made	% resulting in direction
Force	0	0	0
MSF Average	14	11	
National	421	318	75

Percentages not available for MSF group average

Appropriate Authority: Cleveland

Reporting Period: 01 April 2022 - 31 March 2023 (Q4 2022/23)



Section E1.1: Allegation actions - on complaint cases handled outside of Schedule 3

	For	ce	SPLY		MSF Average		National	
Actions following outside of Schedule 3 complaint	No.	%	No.	%	No.	%	No.	%
cases								
		1.0/	•				1 = 0	
Organisational learning	9	1 %	4	0 %	4	0 %	173	0 %
Learning from reflection	5	0 %	5	0 %	14	1 %	1064	2 %
Policy review	0	0 %	0	0 %	1	0 %	35	0 %
Goodwill gesture	1	0 %	0	0 %	4	0 %	150	0 %
Apology	76	5 %	93	8 %	89	6 %	4546	9 %
Debrief	0	0 %	1	0 %	18	1 %	433	1 %
Explanation	1194	85 %	823	68 %	1156	64 %	27778	58 %
No further action	64	5 %	176	15 %	163	12 %	9943	21 %
Other action	69	5 %	66	5 %	186	16 %	3781	8 %

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

The actions available once an allegation is finalised depend on how the complaint case has been handled. Please refer to our <u>Guidance on capturing data about police complaints</u> for details of actions available.

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

Appropriate Authority: Cleveland

Reporting Period: 01 April 2022 - 31 March 2023 (Q4 2022/23)



Section E1.2: Allegation actions - on complaint cases handled under Schedule 3

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

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

All complaint cases handled under Schedule 3

	Force		SPLY		MSF Average		National	
Complaint cases resulting in below actions	No.	%	No.	%	No.	%	No.	%
Organisational learning	3	1 %	3	1 %	8	1 %	547	2 %
Apology	2	1 %	13	4 %	45	5 %	1876	6 %
Debrief	0	0 %	0	0 %	30	2 %	343	1 %
Explanation	216	78 %	171	55 %	502	63 %	14021	46 %
Unsatisfactory Performance Procedure (UPP)	0	0 %	0	0 %	0	0 %	18	0 %
No further action	42	15 %	36	12 %	176	23 %	12107	40 %
Other action	0	0 %	3	1 %	13	2 %	567	2 %
Learning from reflection	8	3 %	5	2 %	61	8 %	3415	11 %
Referral to RPRP	3	1 %	0	0 %	14	2 %	998	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	0	0 %	0	0 %	3	28 %	113	24 %
Unsatisfactory Performance Procedure (UPP)	0	0 %	0	0 %	0	0 %	6	1 %
Other actions following a case to answer decision	2	100 %	0	0 %	1	23 %	24	5 %
Referral to RPRP	0	0 %	0	0 %	2	12 %	113	24 %

Appropriate Authority: Cleveland Reporting Period: 01 April 2022 - 31 March 2023 (Q4 2022/23)



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 <u>IOPC website</u>.
- 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).