Police Complaints Information Bulletin: Cleveland

Independent Office for Police Conduct

Reporting Period: 01 April 2024 - 30 September 2024 (Q2 2024/25)

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 (where applicable) and with the overall result for all forces (national).

Please note: Unless stated otherwise, tables within the bulletin consist of 'year-to-date' figures covering all matters being started or completed between the two dates.

Q1: 1 April to 30 June, Q2: 1 April to 30 September, Q3: 1 April to 31 December, Q4: 1 April to 31 March

Where charts refer to separate quarters the dates are: Q1: 1 April to 30 June, Q2: 1 July to 30 September, Q3: October to 31 December, Q4 1 January to 31 March.

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Acronyms used in this bulletin

YTD – Year to date figures, SPLY - Same period last year, MSF - Most similar force, LPB - Local policing body, PRA - Police Reform Act 2002

Nat. - National, RPRP - Reflective Practice Review Process, UPP - Unsatisfactory Performance Procedure

Section A1.1: Complaint cases and allegations logged

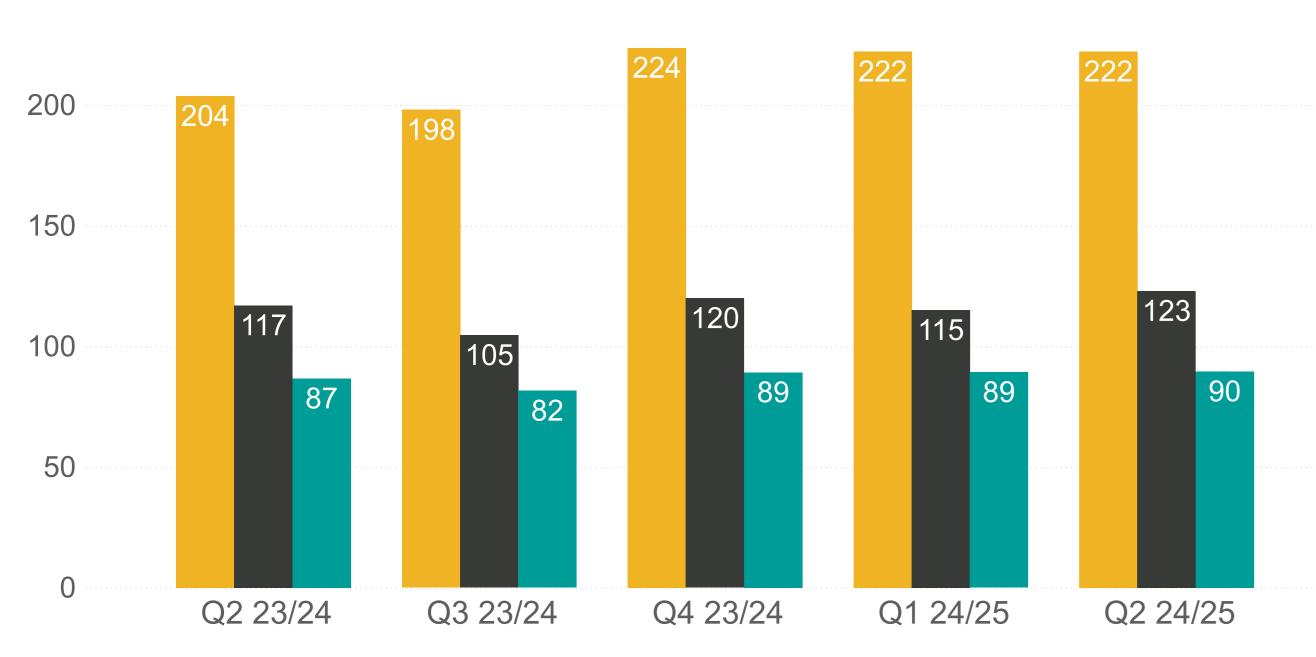
A complaint case is formed of one or more allegations. Numbers per 1,000 employees are used to demonstrate how the number of complaints/allegations against a force compare to their most similar force group and national figures. The force should contact the complainant and log the complaint has been raised. Average to log/contact is from the customer perspective.

Note: Number of employees is a fixed number through the period, therefore complaints and allegations per 1,000 employees is higher for the full period (as in the table) than when broken down in to quarters (as per the charts)

Year to date	Complaint cases logged	Complaints per 1,000 employees	Allegations Logged	Allegations per 1,000 employees	Average working days to contact complainants	Average working days to log complaints
Force	1,126	444	1,587	626	1	1
SPLY	959	391	1,546	630	1	1
MSF Average	1,443	238	2,684	392	6	3
National	45,593	179	80,142	314	7	6

Complaints logged per 1,000 employees



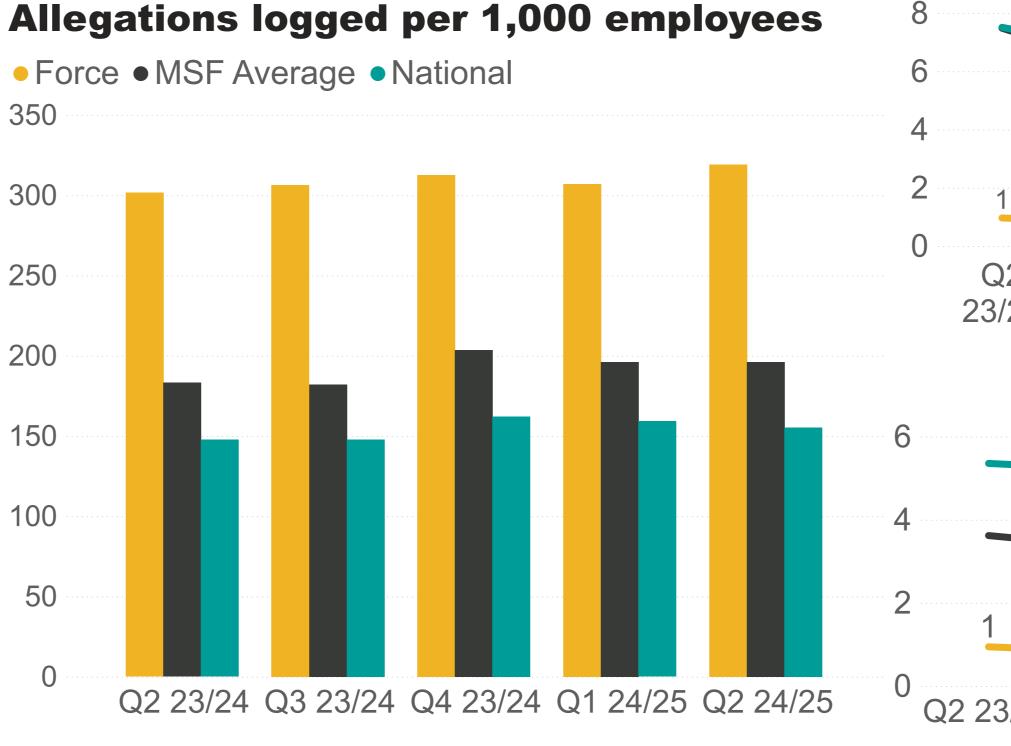


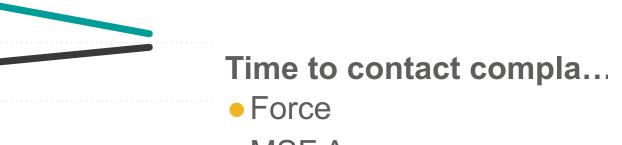
ForceMSF AverageNational 350 200

150

100

50





MSF Average National

Time to log complaints Force

MSF Average National

For space reasons some figures in the above charts are not shown

Section A1.2: Reason for complaints to be logged under Schedule 3

Allegations should have an allegation category applied to them which will identify the root of what the allegation is about.

Forces can handle a complaint informally (known as Outside of Schedule 3), this should be used to deal with lower level complaints.

If a complaint is handled formally under Schedule 3, the force should record the reason why.

For more information on Schedule 3 of the Police Reform Act see here:

Guidance on capturing data about police complaints.

Reason complaint case recorded under Schedule 3 (YTD)	Force	SPLY	MSF Average	National
AA/body responsible for initial handling decides	3	7	91	6,798
Complainant wishes the complaint be recorded	68	94	78	2,795
Dissatisfaction after initial handling	61	100	68	2,316
Nature of the allegation(s) in the complaint	8	3	120	3,441
Total	140	204	357	15,350

Reason complaint case recorded under Schedule 3 (YTD)	Force	SPLY	MSF Average	National
AA/body responsible for initial handling decides	2 %	3 %	21 %	44 %
Complainant wishes the complaint be recorded	49 %	46 %	24 %	18 %
Dissatisfaction after initial handling	44 %	49 %	27 %	15 %
Nature of the allegation(s) in the complaint	6 %	1 %	27 %	22 %

Section A1.3: Allegations logged – what has been complained about (YTD)

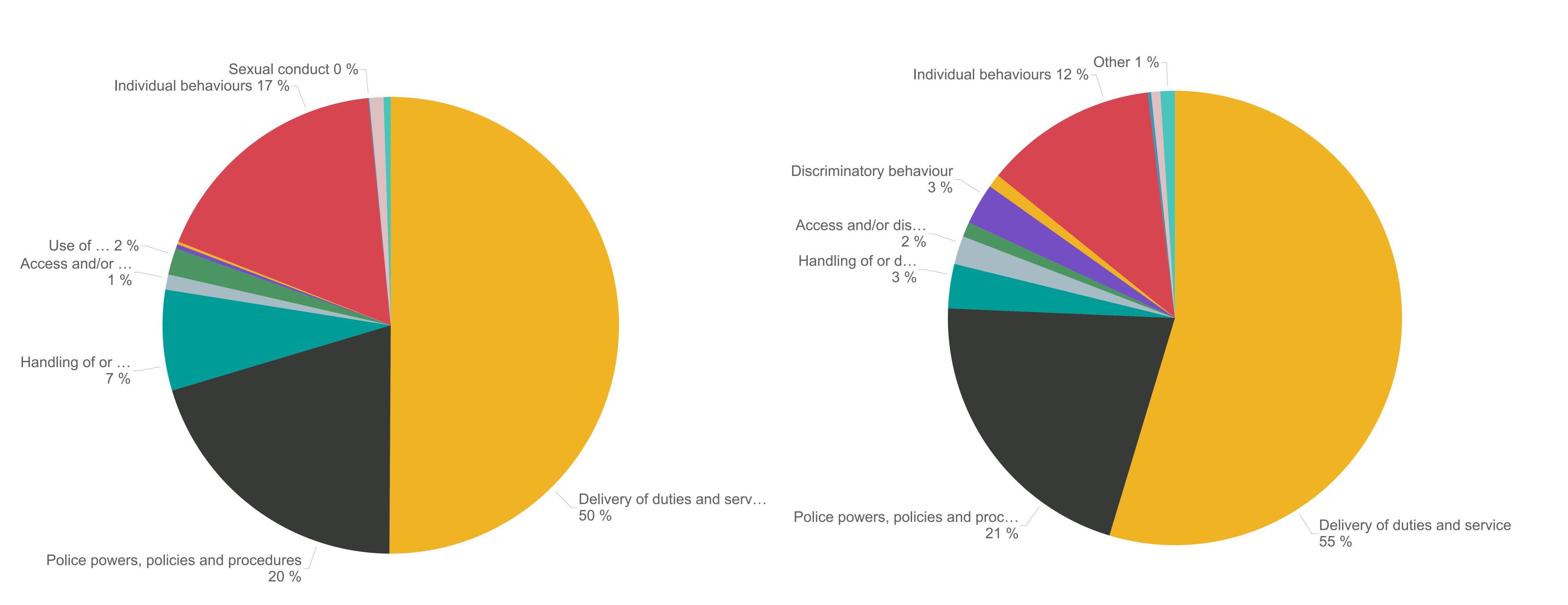
This section presents the three most commonly recorded categories for allegations that have been logged. A complaint case will contain one or more allegations and one category (and sub-category, where available) is selected for each allegation logged. Total % is of the total number of allegations logged.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

What has been complained about (YTD)

Year to date	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	795	322	113	17	30	5	3	277	1	16	8	1,587
SPLY	732	355	114	35	29	13	4	253	0	3	8	1,546
MSF Average	1,317	615	104	64	30	77	24	399	5	16	35	2,684
National	43,804	16,841	2,527	1,617	850	2,349	762	9,854	186	523	826	80,139

What has been complained about (force - year to date)

What has been complained about (national - year to date)



Section A1.4: Allegations logged – Top five allegation categories and their sub-categories (Year to date)

	Year to date	For	ce	SPL	.Y	MSF A	verage	Natio	onal
Category	Subcategory	No.	%	No.	%	No.	%	No.	%
Delivery of duties and service	Total	795	50 %	732	47 %	1,316	50 %	43,801	55 %
	Police action following contact	339	43 %	277	38 %	557	35 %	18,035	41 %
	Information	247	31 %	140	19 %	185	13 %	4,976	11 %
	Decisions	126	16 %	123	17 %	191	14 %	6,186	14 %
	General level of service	83	10 %	192	26 %	384	39 %	14,604	33 %
Police powers, policies and	Total	322	20 %	355	23 %	615	22 %	16,837	21 %
procedures	Searches of premises and seizure of property	84	26 %	113	32 %	91	18 %	2,094	12 %
	Use of force	83	26 %	65	18 %	186	30 %	4,424	26 %
	Power to arrest and detain	43	13 %	44	12 %	96	15 %	3,002	18 %
	Detention in police custody	36	11 %	41	12 %	96	14 %	2,422	14 %
	Bail, identification and interview procedures	26	8 %	26	7 %	30	4 %	955	6 %
	Evidential procedures	25	8 %	31	9 %	35	5 %	1,283	8 %
	Stops, and stop and search	13	4 %	14	4 %	30	6 %	793	5 %
	Other policies and procedures	10	3 %	18	5 %	44	7 %	1,615	10 %
	Out of court disposals	2	1 %	3	1 %	6	1 %	249	1 %
Individual behaviours	Total	277	17 %	253	16 %	399	13 %	9,853	12 %
	Impolite language / tone	132	48 %	108	43 %	99	29 %	2,449	25 %
	Unprofessional attitude and disrespect	43	16 %	69	27 %	102	27 %	2,782	28 %
	Impolite and intolerant actions	43	16 %	27	11 %	88	19 %	1,498	15 %
	Overbearing or harassing behaviours	31	11 %	25	10 %	69	16 %	1,756	18 %
	Lack of fairness and impartiality	28	10 %	24	9 %	42	10 %	1,368	14 %
Handling of or damage to	Total	113	7 %	114	7 %	103	4 %	2,467	3 %
property/ premises	Handling of or damage to property/ premises	113	100 %	114	100 %	103	100 %	2,466	98 %
	Police action following contact	0	0 %	0	0 %	0	0 %	1	0 %
Use of police vehicles	Total	30	2 %	29	2 %	30	1 %	832	1 %
	Use of police vehicles	30	100 %	29	100 %	24	85 %	799	94 %
	Use of police vehicle	0	0 %	0	0 %	6	15 %	33	4 %

This section presents the three 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 A1.5: National complaint factors

Year to date	Fo	rce	S	PLY	MSF A	Average	Nat	ional
Factors on all allegations	Allegations	% Allegations	Allegations	% Allegations	Allegations	% Allegations	Allegations	% Allegations
	Logged	Logged	Logged	Logged	Logged	Logged	Logged	Logged
Investigation	463	29 %	549	36 %	797	29 %	29,355	37 %
None	444	28 %	228	15 %	474	18 %	15,525	19 %
Arrest	140	9 %	146	9 %	351	12 %	10,232	13 %
Roads/traffic	103	6 %	127	8 %	172	7 %	4,731	6 %
Premises search	99	6 %	147	10 %	85	3 %	1,958	2 %
Call Handling	85	5 %	80	5 %	86	4 %	3,424	4 %
Custody	59	4 %	67	4 %	156	5 %	4,574	6 %
VAWG - dissatisfaction handling	54	3 %	132	9 %	125	3 %	3,054	4 %
Domestic / gender abuse	50	3 %	56	4 %	174	5 %	4,125	5 %
Neighbourhood policing	23	1 %	23	1 %	152	5 %	3,752	5 %
Mental health	21	1 %	56	4 %	84	3 %	2,317	3 %
Child protection / CSA / CSE	16	1 %	17	1 %	45	1 %	1,370	2 %
Stop and/or search	16	1 %	16	1 %	64	2 %	1,618	2 %
VAWG' - dissatisfaction handling	14	1 %	0	0 %	2	0 %	14	0 %
VAWG' - police victim	14	1 %	1	0 %	2	0 %	14	0 %
Missing persons	13	1 %	20	1 %	19	1 %	514	1 %
Death	11	1 %	21	1 %	25	1 %	759	1 %
VAWG - police perpetrated	9	1 %	8	1 %	27	1 %	539	1 %
Drugs / alcohol	5	0 %	11	1 %	29	1 %	897	1 %
Firearms	5	0 %	7	0 %	9	0 %	400	0 %
Social media	5	0 %	8	1 %	13	0 %	330	0 %
VAWG - police victim	4	0 %	2	0 %	1	0 %	88	0 %
Fraud	3	0 %	3	0 %	11	0 %	485	1 %
Restraint equipment	3	0 %	9	1 %	31	1 %	855	1 %
Serious injury	3	0 %	1	0 %	7	0 %	168	0 %
Public order incident	2	0 %	3	0 %	21	1 %	645	1 %
Coronavirus - other	0	0 %	0	0 %	0	0 %	0	0 %
Coronavirus - police powers on infectiou	0	0 %	0	0 %	0	0 %	1	0 %
Coronavirus - police powers on restricti	0	0 %	0	0 %	0	0 %	0	0 %
Covert policing	0	0 %	0	0 %	3	0 %	48	0 %
Hate Crime	0	0 %	5	0 %	15	1 %	468	1 %
Police dogs or horses	0	0 %	0	0 %	2	0 %	54	0 %
PPDA	0	0 %	0	0 %	0	0 %	7	0 %
PPDA - Police victim	0	0 %	0	0 %	0	0 %	3	0 %
Prejudicial and improper behaviour	0	0 %	0	0 %	0	0 %	1	0 %
Taser	0	0 %	1	0 %	3	0 %	105	0 %
Unknown	0	0 %	0	0 %	0	0 %	20	0 %

This section presents information that shows the situational context of the dissatisfaction expressed in a complaint.

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 and the percentages here will add up to over 100%. Please refer to our <u>Guidance on capturing data about police complaints</u> for definitions of categories and factors.

Section A1.6: National complaint factors on top five allegation categories

Factors on top five allegation categories (Year to date)	Delivery of duties and service	Police powers, policies and procedures	Handling of or damage to property/ premises	Use of police vehicles	Individual behaviours
VAWG - police victim	Δ	0	0	0	O
VAWG' - police victim	13	1	0	0	0
VAWG - police victim VAWG - police perpetrated	<u>1</u>	3	0	0	2
VAWG - dissatisfaction handling	42	1	1	0	7
VAWG' - dissatisfaction handling	12	2	0	0	0
Stop and/or search	2	12	0	0	2
Social media	4	0	0	0	0
Serious injury	1	2	0	0	0
Roads/traffic	48	7	4	18	26
Restraint equipment	0	3	0	0	0
Public order incident	1	0	0	0	1
Premises search	8	61	21	0	9
None	184	50	57	10	109
Neighbourhood policing	16	0	1	1	5
Missing persons	5	6	0	0	2
Mental health	5	5	3	0	7
Investigation	381	29	15	0	32
Fraud	3	0	0	0	0
Firearms	1	1	2	0	1
Drugs / alcohol	2	2	1	0	0
Domestic / gender abuse	36	8	0	0	6
Death	7	1	0	0	3
Custody	3	50	2	0	3
Child protection / CSA / CSE	11	1	1	0	3
Call Handling	43	0	0	0	41
Arrest	15	98	7	0	18
Total	763	311	112	29	272

This section presents information that shows what people are complaining about using a combination of allegation categories and factors against the police force.

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.

The table below shows a breakdown of allegations logged with the focus national complaint factors.

IOPC Police Data Year Quarter	VAWG - dissatisfaction handling	VAWG - police perpetrated	VAWG - police victim	Total
Q2 23/24	32	6	2	40
Q3 23/24	23	1	5	29
Q4 23/24	38	2	5	44
Q1 24/25	19	4	2	25
Q2 24/25	35	5	2	42
Total	147	18	16	180

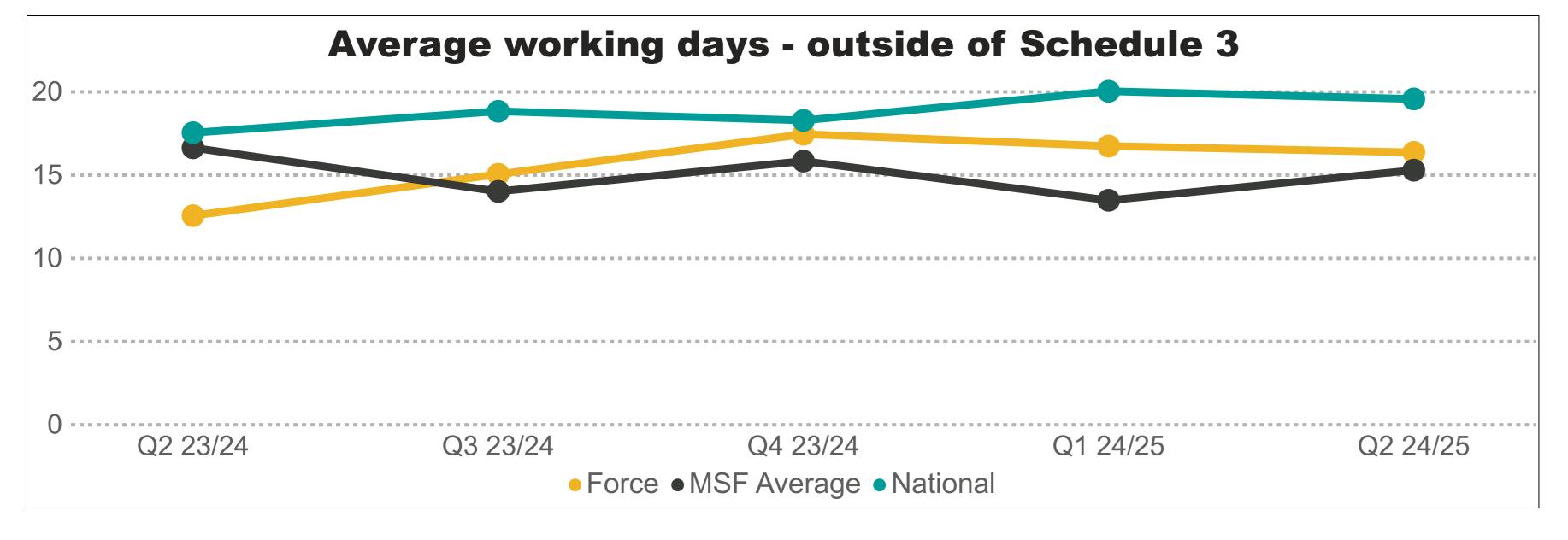
Section A2: Allegations timeliness

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.

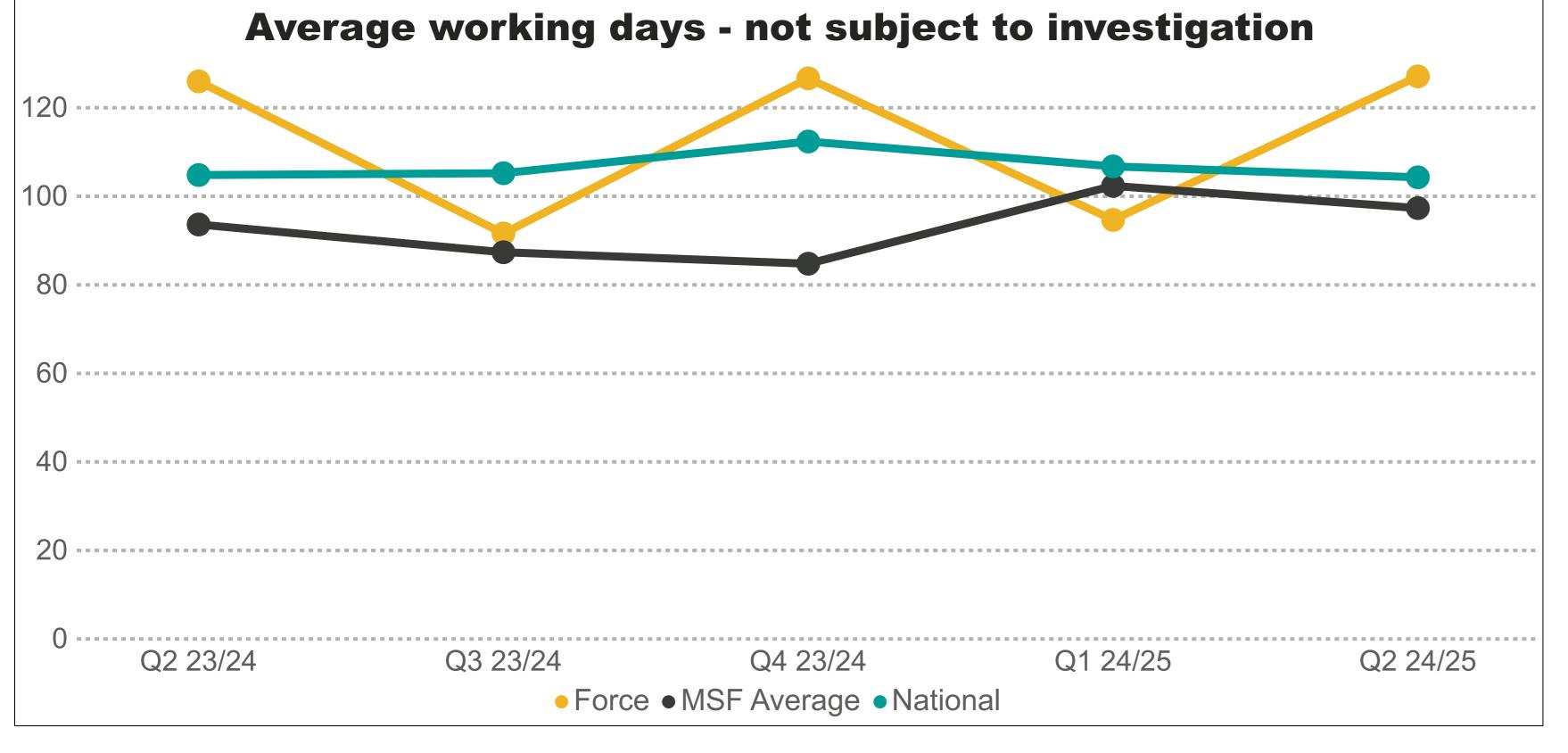
Independent investigation figures do not include conduct or death/serious injury investigations which are also investigated by the IOPC.

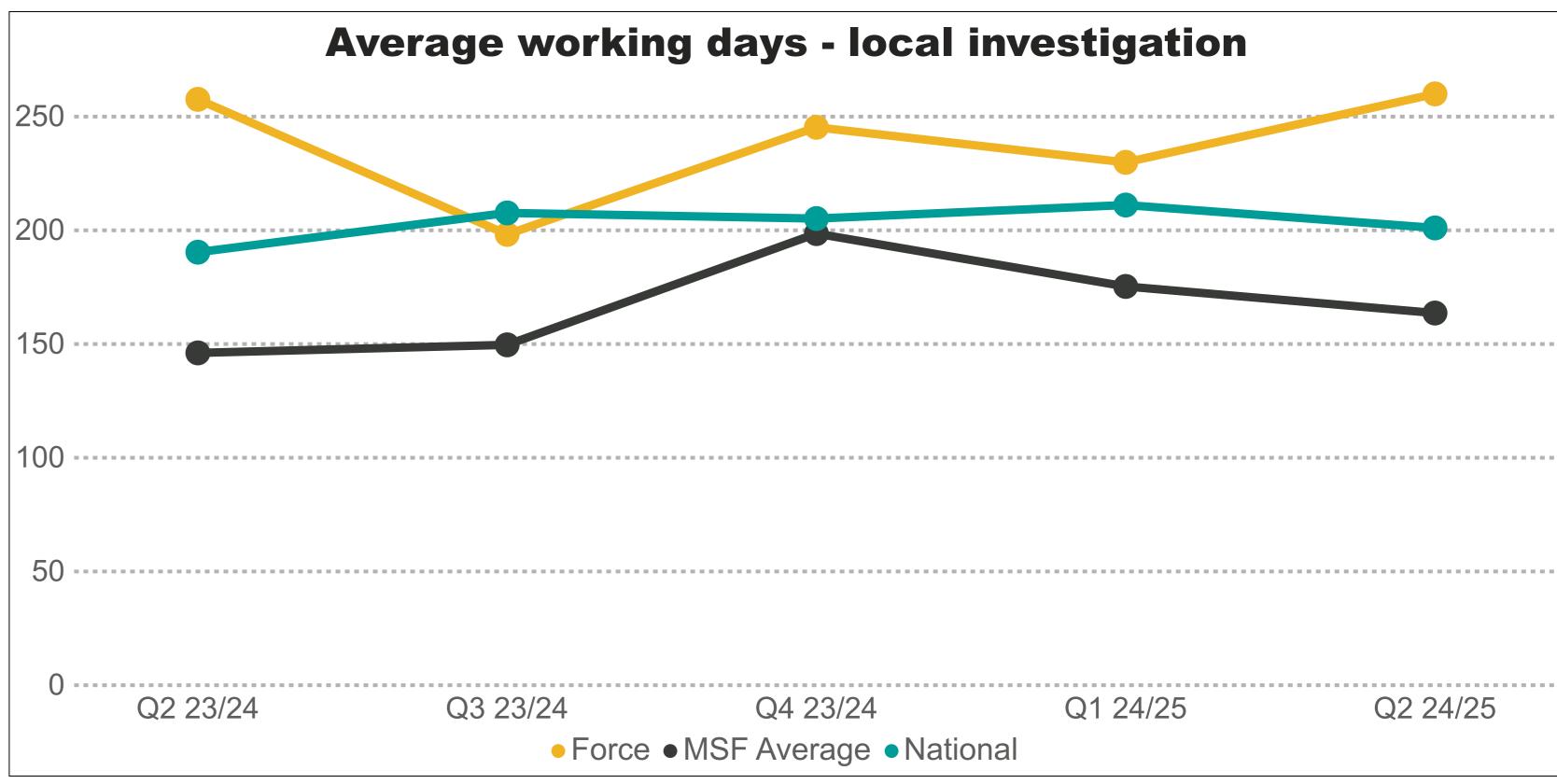
Allegations with 'invalid dates' have been removed from the data shown. Please refer to the performance framework counting rules and calculations on the IOPC website for an explanation of invalid dates.

Year to date	Outside of Schedule 3		Under Schedule 3 - i	_		ıle 3 - by local igation	Under Schedule 3 - by independent investigation			
Allegations	Number Finalised	Average days	Number Finalised	Average days	Number Finalised	Average days	Number Finalised	Average days		
Force	1,163	17	373	111	41	255	4	458		
SPLY	986	13	380	110	15	180	0	0		
MSF Average	1,274	14	987	100	248	176	4	118		
National	33,250	20	35,230	105	8,680	206	109	282		



Year to date	Under Schedule 3 - by directed investigation									
Allegations	Number Finalised	Average days								
Force	0	0								
SPLY	0	0								
MSF Average	0	0								
National	16	544								





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 (Year to date) ▼	Force No.	Force %	MSF Average No.	MSF Average %	National No.	National %
Under Schedule 3 investigated (not subject to special procedures)	42	3 %	235	9 %	7,922	10 %
Under Schedule 3 investigated (subject to special procedures)	3	0 %	17	1 %	883	1 %
Under Schedule 3 - not investigated	373	24 %	987	30 %	35,230	46 %
Outside of Schedule 3	1,163	74 %	1274	60 %	33,250	43 %
Total	1,581	100 %	2513	100 %	77,285	100 %

Force: percent of allegations finalised by handling method

Handling Method ● Outside of Schedule 3 ● Under Schedule 3 - not investigated (subject to special procedures) ■ Under Schedule 3 investigated (not subject to special procedures)



How allegations were handled (Year to date)	Ou	Outside of Schedule 3			U	Under Schedule 3 - not investigated			Under Schedule 3 investigated (subject to special procedures)				Under Schedule 3 investigated (not subject to special			
Allegation decision	Force No.	Force %	National No.	Nation al %	Force No.	Force %	National No.	National %	Force No.	Force %	National No.	National %	Force No.		National No.	National %
No further action					6	2 %	2,768	8 %			9	1 %			242	3 %
Regulation 41 applies							59	0 %			1	0 %			93	1 %
Service provided - unable to determine					38	10 %	3,238	9 %			10	1 %	2	5 %	770	10 %
Service provided - not acceptable					69	18 %	4,563	13 %			26	3 %	8	19 %	900	11 %
Service provided - acceptable					255	68 %	23,538	67 %			129	15 %	21	50 %	5,675	72 %
Not Resolved	103	9 %	1,876	6 %												
Resolved	1060	91 %	31,373	94 %												
No Case to Answer									3	100 %	512	58 %				
Case to Answer											180	20 %				
Withdrawal					5	1 %	1,063	3 %			16	2 %	11	2 6 %	242	3 %

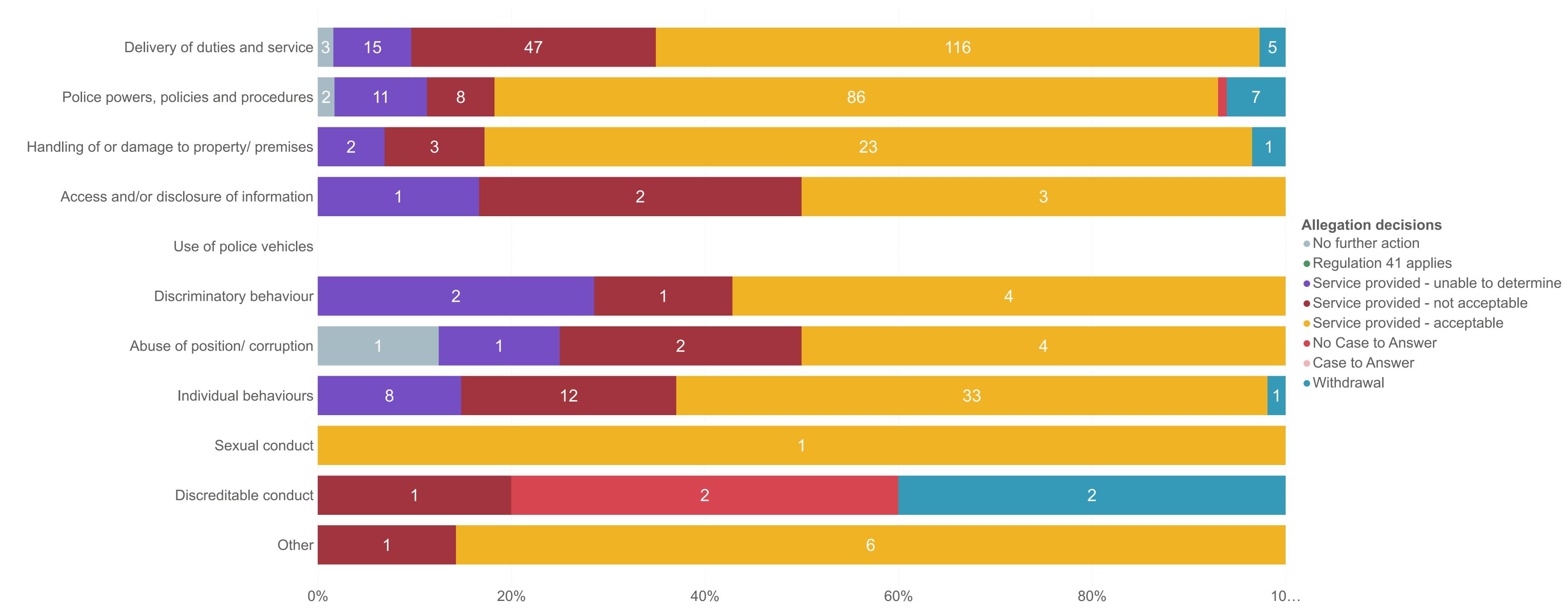
Section A3.2: Allegation decisions by what was complained about (Year to date by category)

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.

Outside Schedule 3 allegation decisions

Allegation decisions	Delivery of duties and service	powers,	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
Resolved	552	190	84	12	23	2	1	194	0	0	2	1,060
Not Resolved	42	29	7	1	4	1	0	18	0	1	0	103

Schedule 3 allegation decisions



Section B1.1: Allegation actions - on allegations handled outside of Schedule 3 (Year to date)

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.

	Fo	rce		SPLY	MSF	Average	Na	tional
Actions following outside of Schedule 3 complaint cases	Allegations Finalised	% Allegations Finalised						
Organisational learning	1	0 %	3	0 %	1	0 %	132	0 %
Learning from reflection	4	0 %	2	0 %	22	2 %	935	3 %
Policy review	0	0 %	1	0 %	0	0 %	32	0 %
Goodwill gesture	0	0 %	0	0 %	2	0 %	52	0 %
Apology	25	2 %	17	2 %	105	8 %	3,241	10 %
Debrief	0	0 %	2	0 %	15	1 %	311	1 %
Explanation	934	80 %	863	88 %	617	54 %	20,147	61 %
No further action	111	10 %	45	5 %	177	14 %	3,760	11 %
Other action	83	7 %	52	5 %	302	19 %	4,135	12 %

Section B1.2: Allegation actions - on allegations handled under Schedule 3 (Year to date)

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

	For		S	PLY	MSF	Average	Nat	National	
Actions following Schedule 3 complaint cases	Allegations Finalised	% Allegations Finalised							
Organisational learning	0	0 %	0	0 %	4	1 %	398	1 %	
Apology	9	2 %	16	4 %	45	3 %	1,605	4 %	
Debrief	0	0 %	0	0 %	202	5 %	1,343	3 %	
Explanation	366	87 %	334	85 %	804	66 %	27,139	62 %	
Unsatisfactory Performance Procedure (UPP)	0	0 %	0	0 %	0	0 %	11	0 %	
No further action	26	6 %	27	7 %	125	18 %	9,817	22 %	
Other action	4	1 %	0	0 %	5	1 %	432	1 %	
Learning from reflection	13	3 %	9	2 %	39	5 %	2,263	5 %	
Referral to RPRP	1	0 %	6	2 %	10	1 %	671	2 %	

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

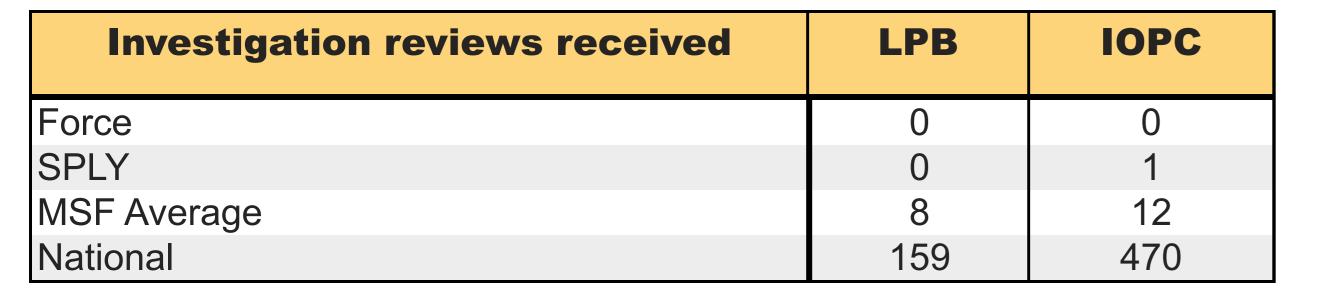
	Force		SPLY		MSF Average		National	
Actions following Schedule 3 (special	Allegations	% Allegations	Allegations	% Allegations	Allegations	% Allegations	Allegations	% Allegations
procedures) cases	Finalised	Finalised	Finalised	Finalised	Finalised	Finalised	Finalised	Finalised
Misconduct proceedings	0	0 %	0	0 %	3	10 %	77	9 %
Unsatisfactory Performance Procedure (UPP)	0	0 %	0	0 %	0	0 %	2	0 %
Other actions following a case to answer decision	0	0 %	0	0 %	0	2 %	64	7 %
Referral to RPRP	0	0 %	0	0 %	2	24 %	161	18 %

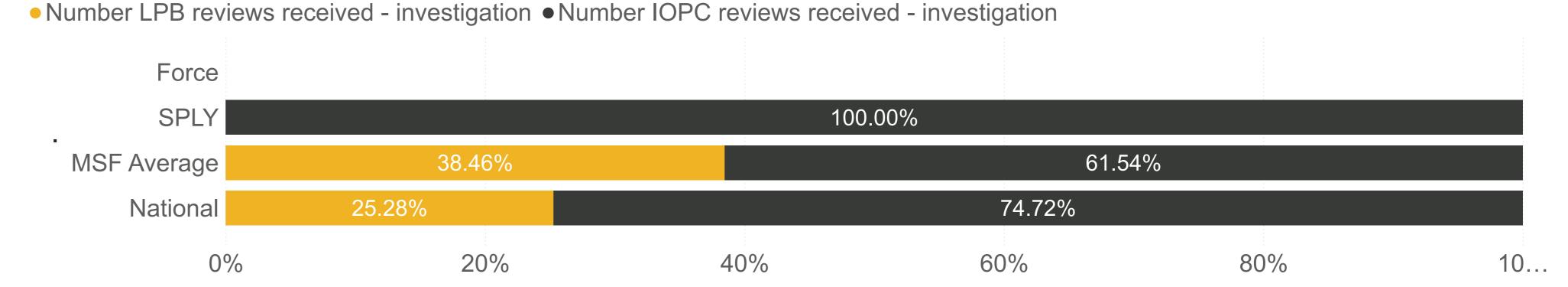
Section C1: Reviews received and timeliness (Year to date)

This section presents data on the number of reviews received about this force by the IOPC and by the local policing body. The charts enable you to see the proportion of each review type being received by the two bodies. For information on when the IOPC should be the review body, please see our Statutory Guidance

Non-investigation reviews received	LPB	IOPC
Force	34	0
SPLY	31	1
MSF Average	58	24
National	1,850	721

Force	100.	00%		
SPLY	96.88	%		
MSF Average	71.14%		28.86%	
National	71.96%		28.04%	

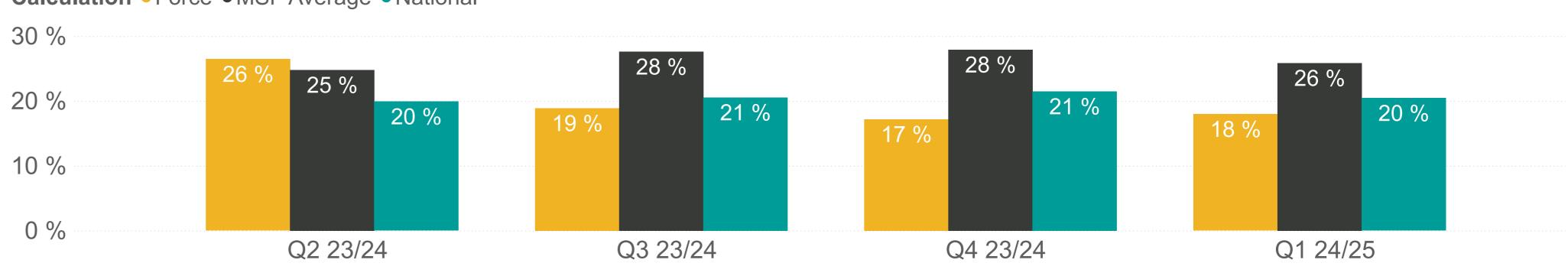




Complaints are not finalised until after any reviews are completed. However, this measure helps to provide an indication of how often reviews are made in comparison to the number of complaints completed.

	Reviews received	Schedule 3 complaints finalised
Force	34	180
SPLY	33	141
MSF Average	102	391
National	3,200	15,484

Reviews received as a proportion of Schedule 3 cases Calculation • Force • MSF Average • National



	Force	SPLY	MSF Average	National
Average number of working days to complete Local Policing Body reviews	8	10	13	49
Average number of working days to complete IOPC reviews	207	0	148	138

Section C2: Outcomes on reviews

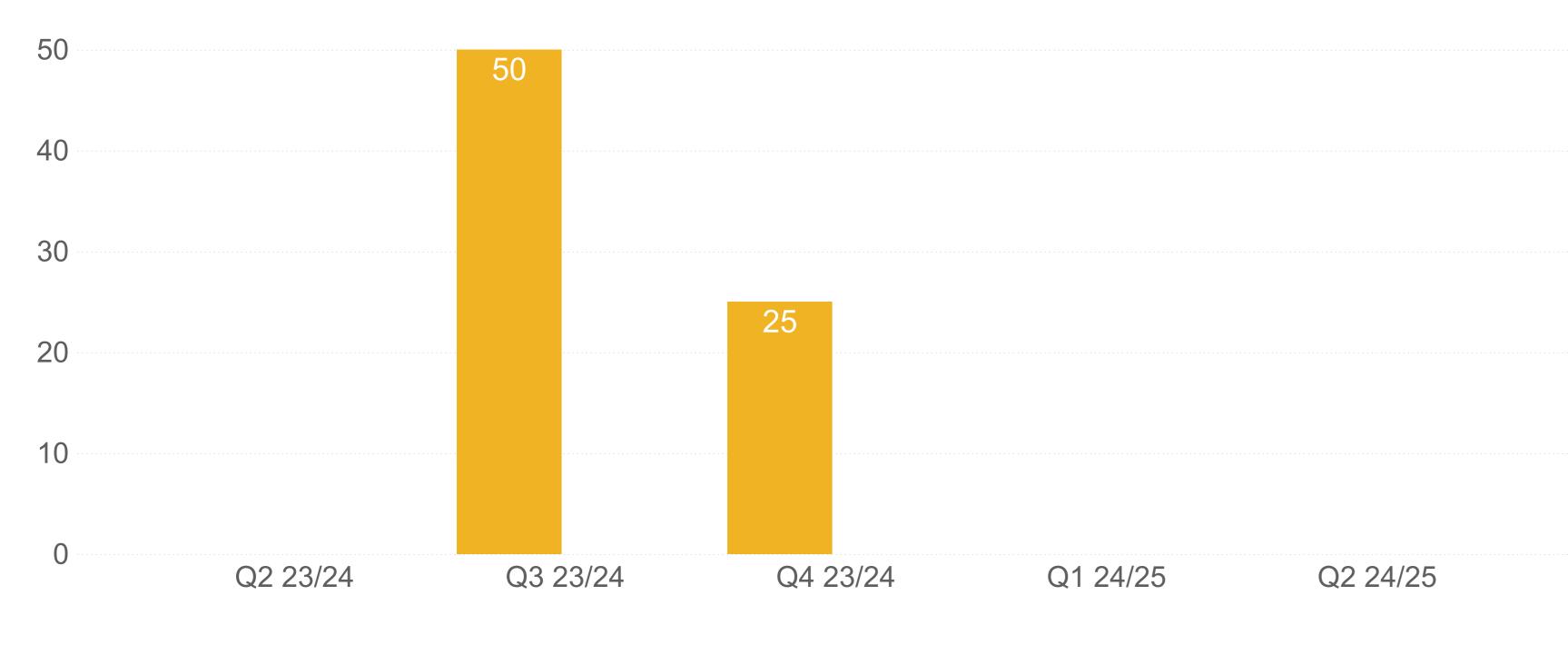
This section presents information about the decisions made on reviews including the proportion of reviews that found the outcome of the complaint was not reasonable and proportionate, those which resulted in a recommendation and, if necessary, a direction to the appropriate authority in respect of any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

Investigation reviews (YTD)	Completed investigation (IOPC)	Upheld investigation (IOPC)	Completed investigation (LPB)	Upheld investigation (LPB)
Force	0	0	0	
SPLY	0	0	0	
MSF Average	12	3	6	6
National	453	139	157	39

Non- investigation reviews (YTD) ▲	Completed non- investigation (IOPC)	Upheld non- investigation (IOPC)	Completed non- investigation (LPB)	Upheld non- investigation (LPB)
Force	1	0	31	11
SPLY	0	0	31	6
MSF Average	15	6	55	14
National	452	144	1,825	363

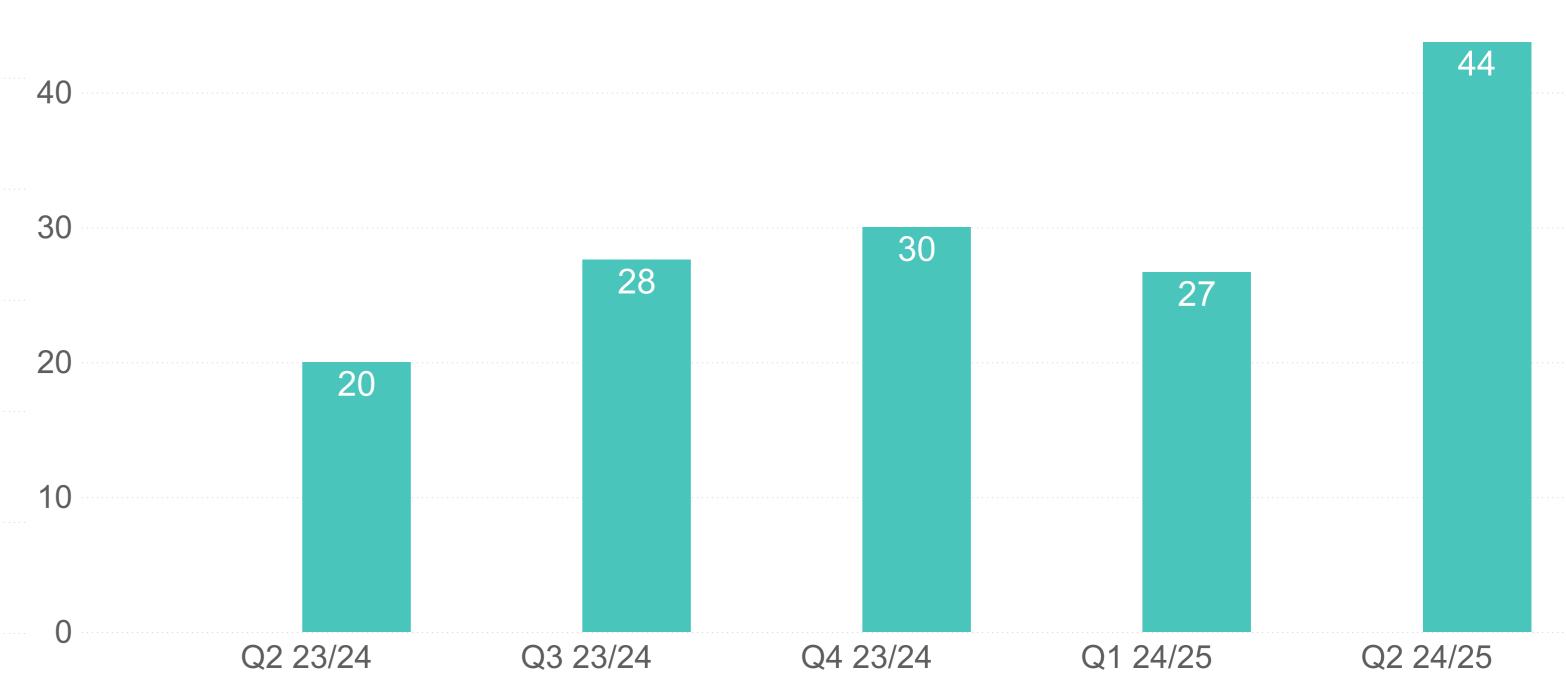
% IOPC reviews upheld - Force





% LPB Reviews upheld - Force

InvestigationNon-investigation



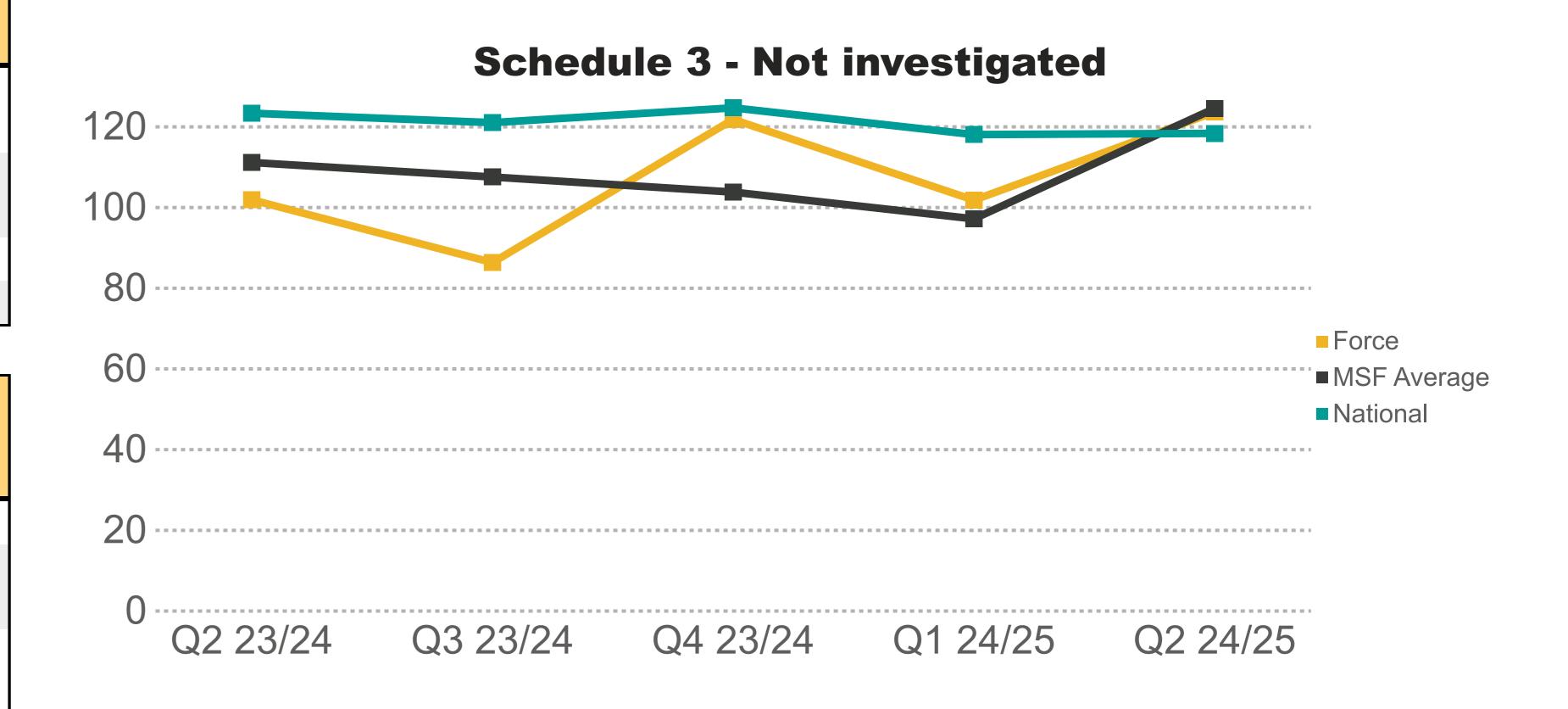
Section D1: Complaint cases finalised under Schedule 3 - timeliness

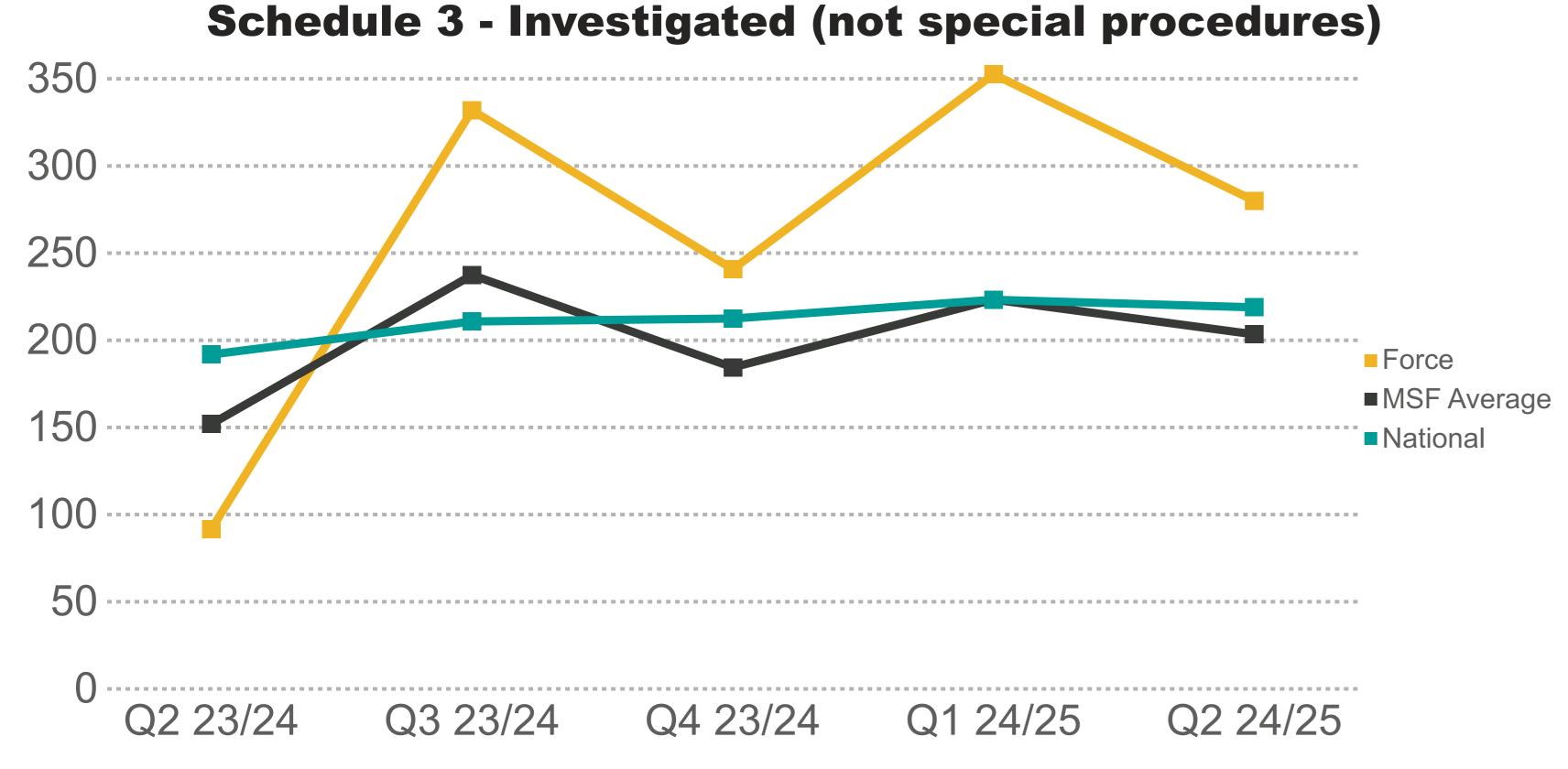
This section shows the time it takes the force to finalise complaint cases from the customer's perspective. It gives a breakdown of the time taken to finalise complaint cases handled handled formally under Schedule 3. Timeliness is calculated from the date the complaint was made. On cases under Schedule 3, the below figures include the time a case may spend suspended due to criminal matters.

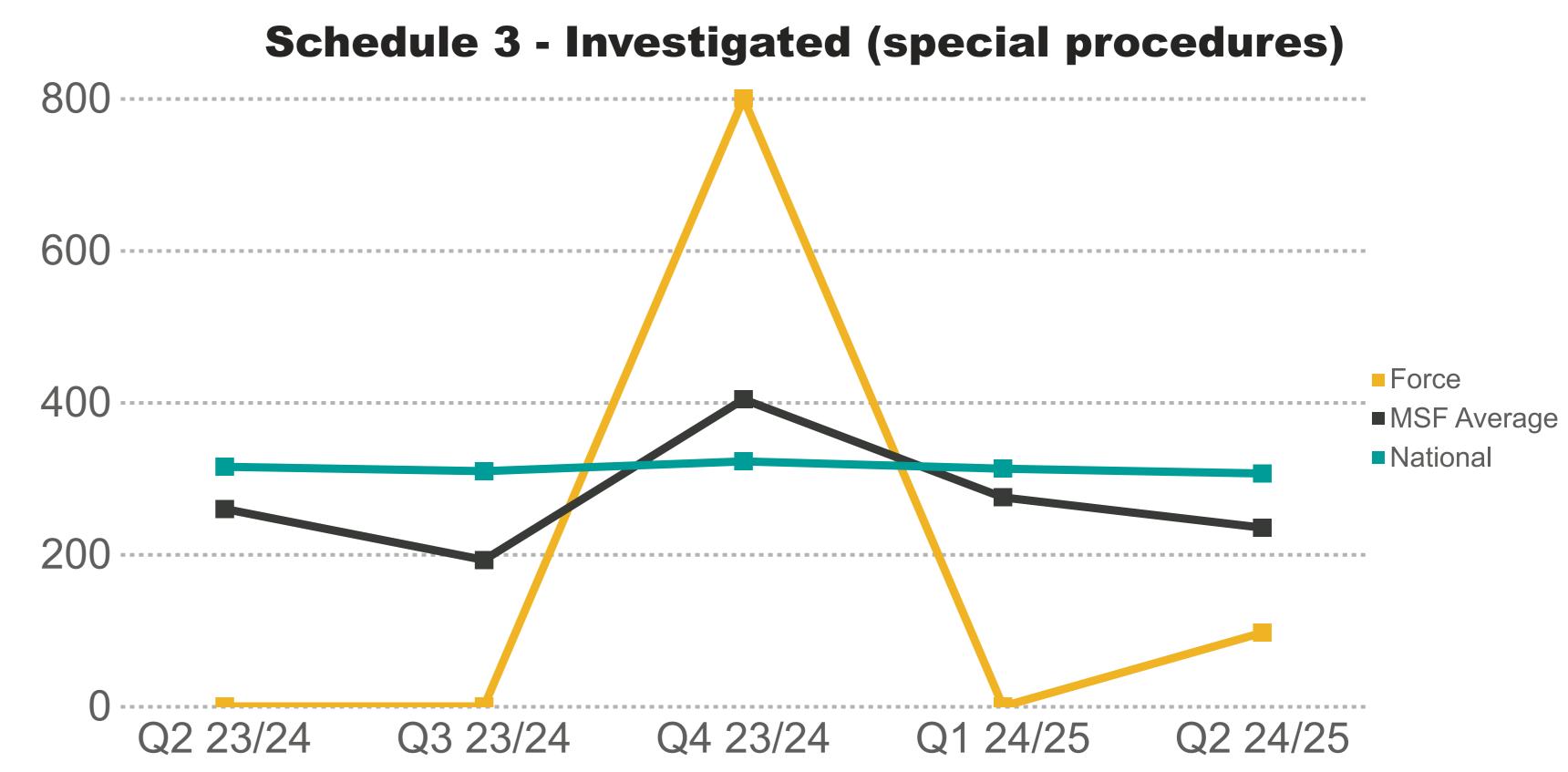
Complaint cases with 'invalid dates' have been removed from the data shown. Please refer to the IOPC website performance framework counting rules and calculations on the for an explanation of invalid dates. For more information on the proportion of complaints handled under each method (along with outside if Schedule 3) please see page 14

Average working days to finalise (Year to date)	Force	SPLY	MSF Average	National
▼ to date)			Average	
Under Schedule 3 investigated (subject to special procedures)	97	0	275	310
Under Schedule 3 investigated (not subject to special procedures)	300	180	210	221
Under Schedule 3 - not investigated	112	104	107	118
Total	124	107	127	140

Number finalised (Year to date)	Force	SPLY	MSF Average	National
Under Schedule 3 - not investigated	168	136	298	12,474
Under Schedule 3 investigated (not subject to special procedures)	11	5	85	2,681
Under Schedule 3 investigated (subject to special procedures)	1		8	329
Total	180	141	391	15,484







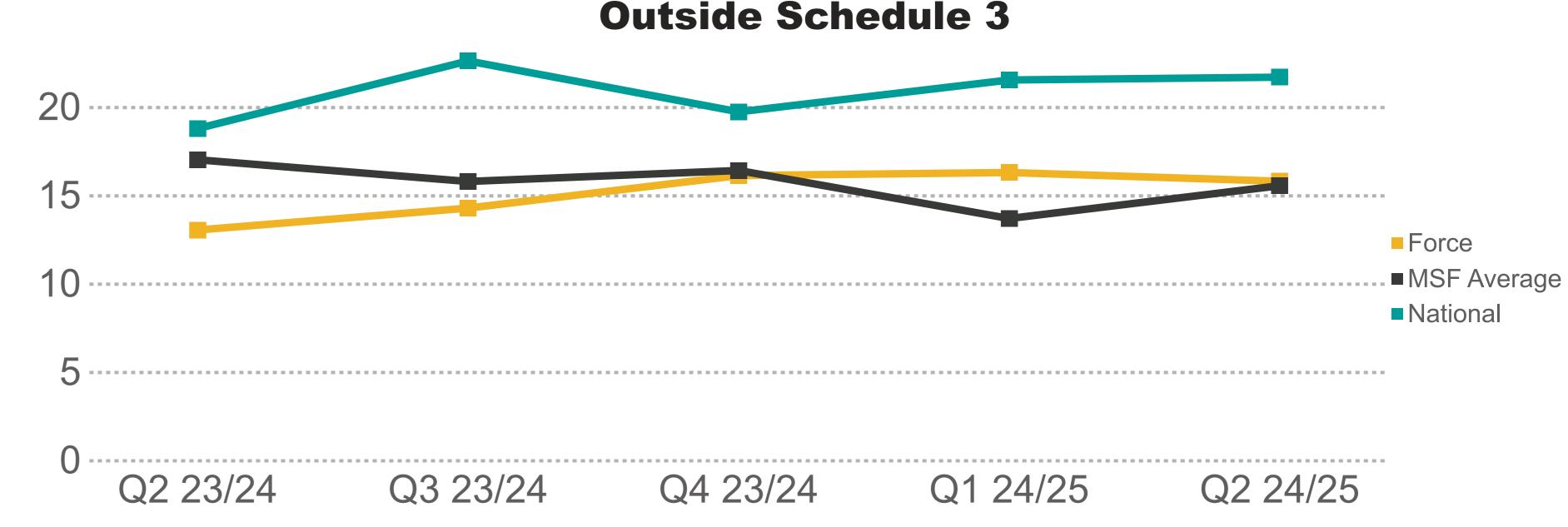
Section D2: Complaint cases finalised outside of Schedule 3 - timeliness

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. On cases under Schedule 3, the below figures include the time a case may spend suspended due to criminal matters.

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.

Year to date

	Force	SPLY	MSF Average	National
Complaint cases handled outside of Schedule 3	934	709	946	27766
Average days to finalise complaint cases handled outside of Schedule 3	16	12	14	22



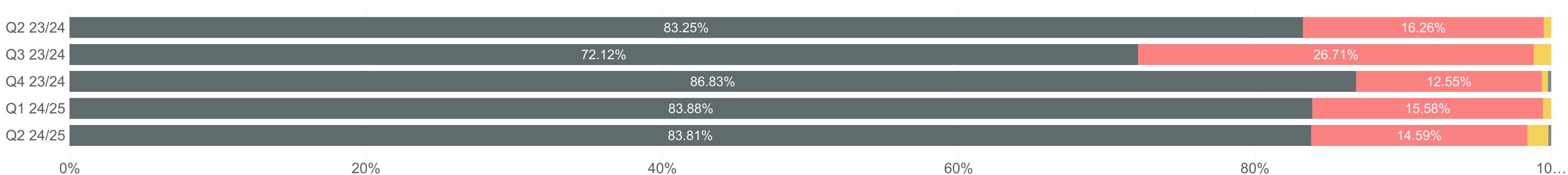
Section D3: How complaint cases handled

This section shows the proportion of complaint cases handled by the force, most similar for group and nationally under each method of handling. The table covers data recorded in the period as per 'Reporting Period' above, while the below chart concerns the force only using the last four quarters of available data.

	Force		SPLY		MSF Average		National	
Means Of Handling	Complaints Finalised	% Finalised	Complaints Finalised	% Finalised	Complaints Finalised	% Finalised	Complaints Finalised	% Finalised
Outside of Schedule 3	934	84%	709	83%	946	71%	27,766	64%
Under Schedule 3 - not investigated	168	15%	136	16%	298	22%	12,474	29%
Under Schedule 3 investigated (not subject to special procedures)	11	1%	5	1%	85	6%	2,681	6%
Under Schedule 3 investigated (subject to special procedures)	1	0%			8	1%	329	1%
Total	1,114	100%	850	100%	1,337	100%	43,250	100%

Force: percent of complaint cases finalised by handling method

Means Of Handling • Outside of Schedule 3 • Under Schedule 3 - not investigated (not subject to special procedures) • Under Schedule 3 investigated (subject to special procedures)



Section E: Referrals

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.

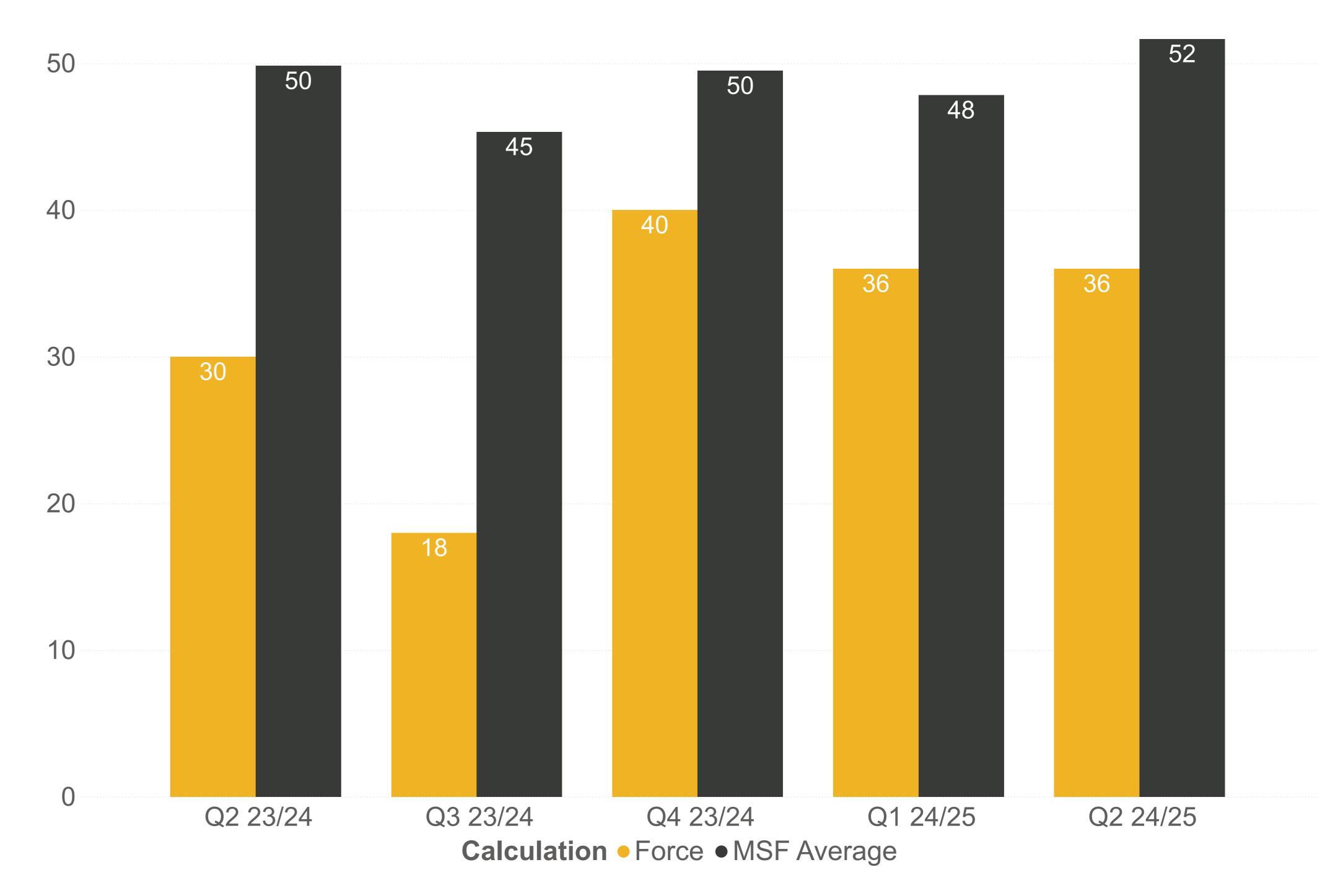
Where a referral is made by the force on a mandatory basis but does not meet the mandatory referral criteria, the matter may not fall within the IOPC's remit to assess and will be determined invalid.

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.

Year to date

	Force	SPLY	MSF Average	National
Number referrals received	72	55	100	3,490
Number referrals completed	78	56	99	3,490
Decision: Independent Investigation	5	4	9	206
Decision: Directed Investigation	0	2	1	5
Decision: Local Investigation	34	22	50	1,935
Decision: Return to Force	37	26	38	1,262
Decision: Invalid	2	2	1	80

Force and MSF Group referrals received



Most Similar Force (MSF) Group: Cleveland, Greater Manchester, Humberside, Merseyside, Northumbria, 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 <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).