Police Complaints Information Bulletin: Cumbria

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

Most Similar Force (MSF) Group: Cumbria, Lincolnshire, Norfolk, North Wales



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

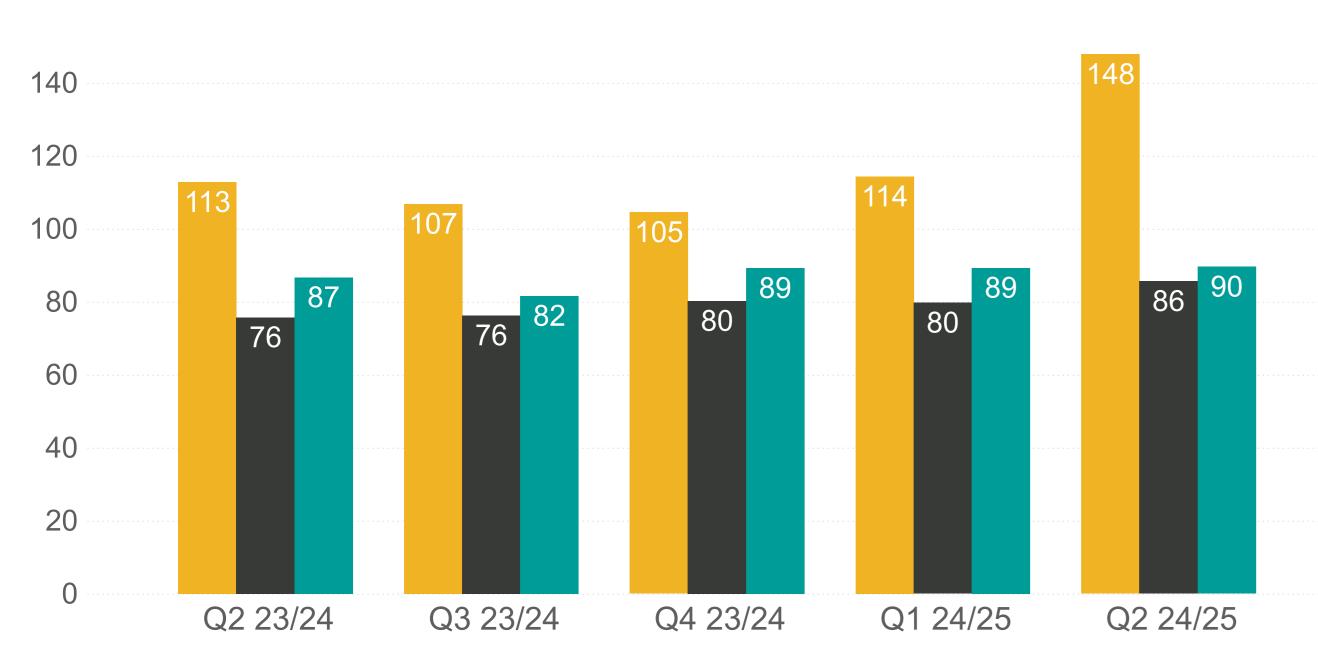
A complaint case is formed of one or more allegations. Numbers per 1,000 employees are used to demonstrate how the number of complaints/allegations against a force compare to their most similar force group and national figures. The force should contact the complainant and log the complaint as soon as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

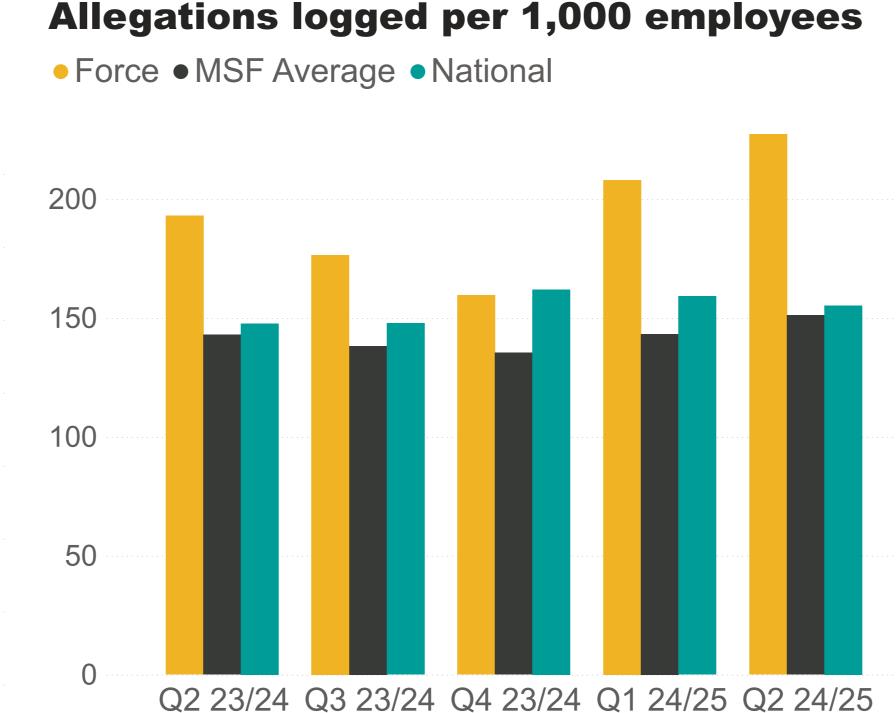
Note: Number of employees is a fixed number through the period, therefore complaints and allegations per 1,000 employees is higher for the full period (as in the table) than when broken down in to quarters (as per the charts)

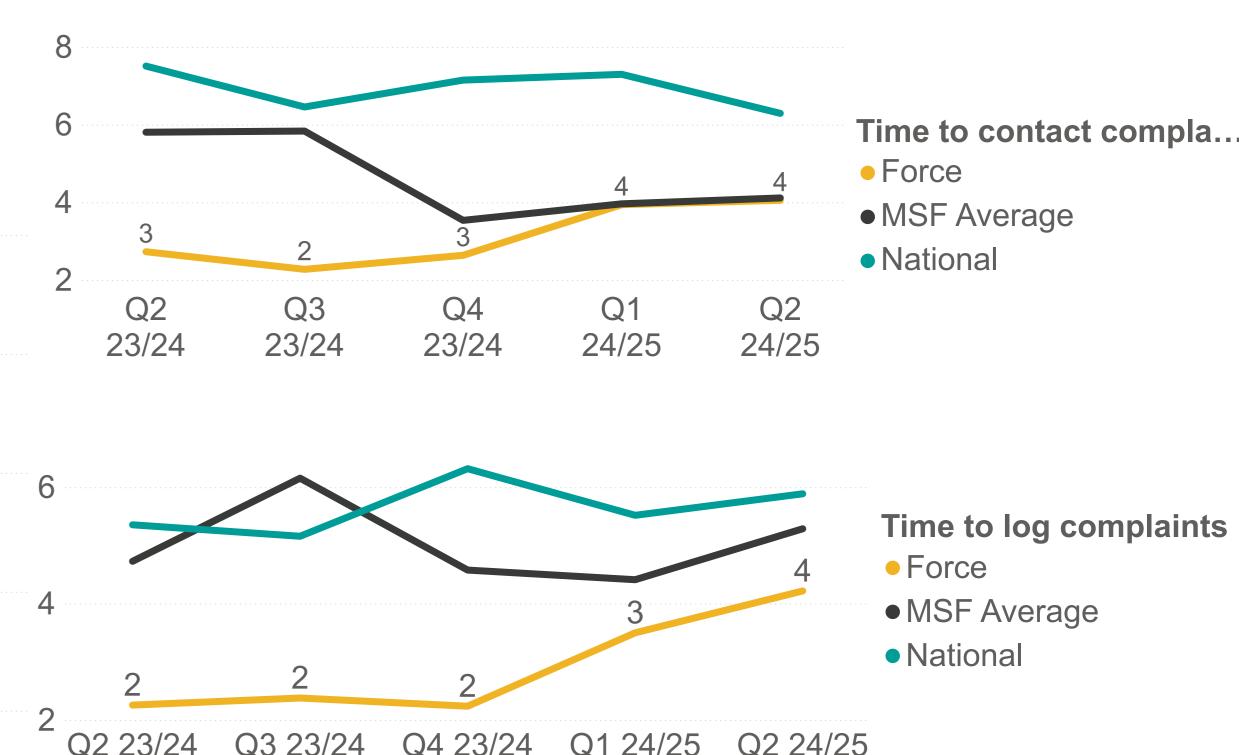
Year to date	Complaint cases logged	Complaints per 1,000 employees	Allegations Logged	Allegations per 1,000 employees	Average working days to contact complainants	Average working days to log complaints
Force	571	262	948	435	4	4
SPLY	515	236	866	397	5	3
MSF Average	412	165	757	294	4	5
National	45,593	179	80,142	314	7	6

Complaints logged per 1,000 employees









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

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

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	36	48	44	6,798
Complainant wishes the complaint be recorded	2	13	25	2,795
Dissatisfaction after initial handling	32	33	115	2,316
Nature of the allegation(s) in the complaint	34	49	22	3,441
Total	104	143	206	15,350

Reason complaint case recorded under Schedule 3 (YTD)	Force	SPLY	MSF Average	National
AA/body responsible for initial handling decides	35 %	34 %	36 %	44 %
Complainant wishes the complaint be recorded	2 %	9 %	16 %	18 %
Dissatisfaction after initial handling	31 %	23 %	32 %	15 %
Nature of the allegation(s) in the complaint	33 %	34 %	16 %	22 %

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

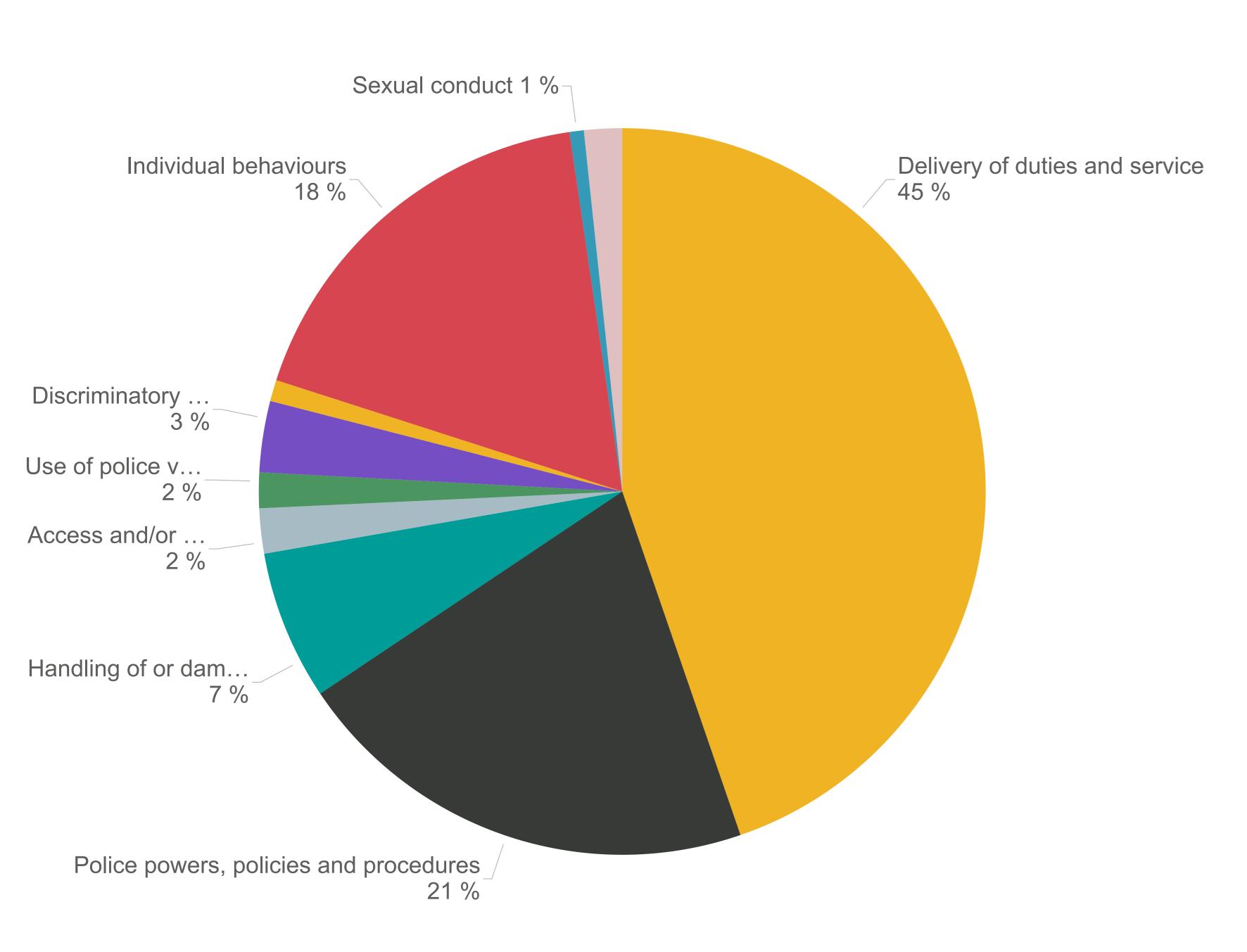
This section presents the three most commonly recorded categories for allegations that have been logged. A complaint case will contain one or more allegations and one category (and sub-category, where available) is selected for each allegation logged. Total % is of the total number of allegations logged.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

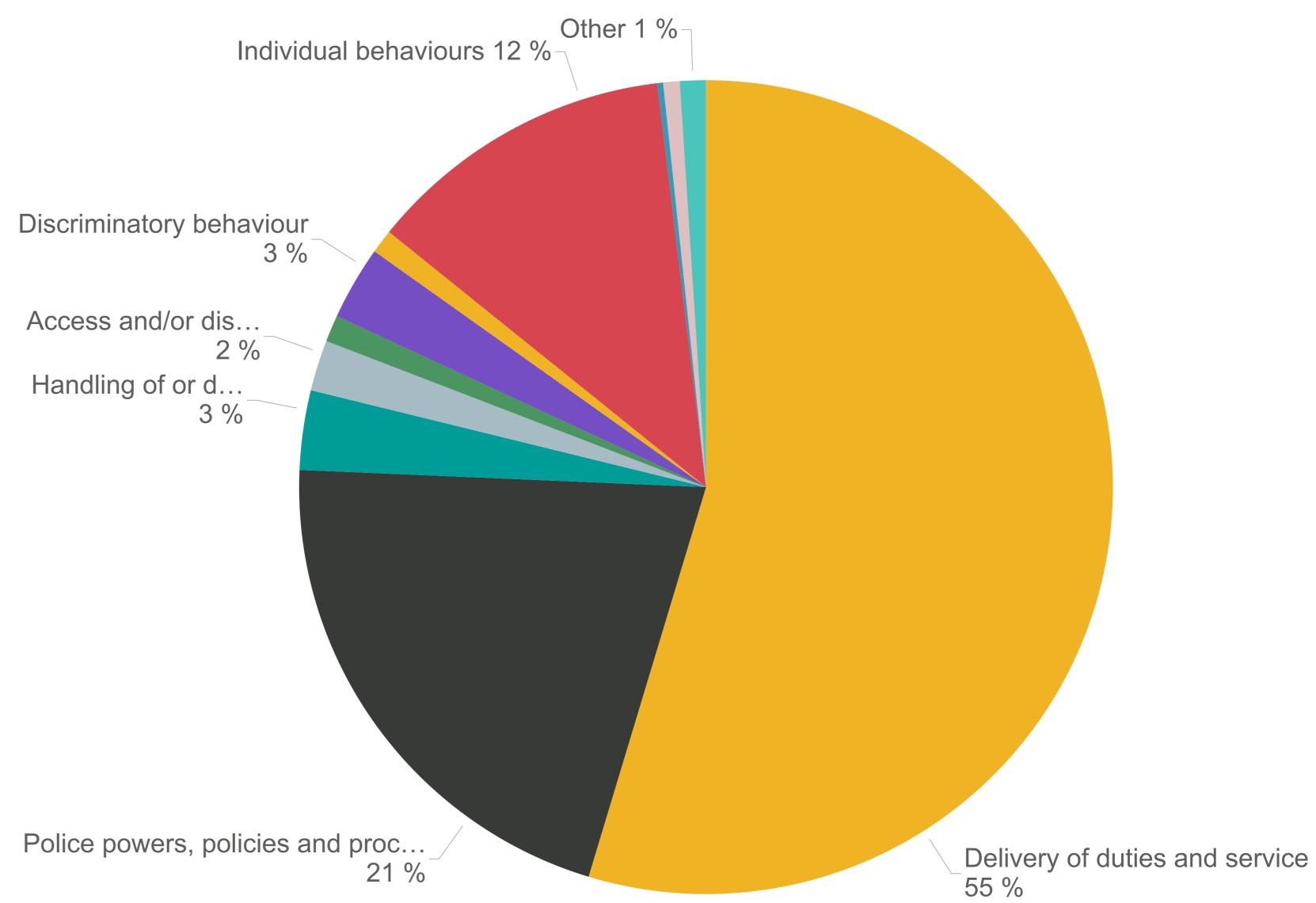
What has been complained about (YTD)

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	424	198	63	19	15	30	9	168	6	16	0	948
SPLY	385	175	36	20	20	23	15	178	0	7	7	866
MSF Average	374	182	28	14	8	19	6	106	3	8	11	757
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)

	For	ce	SPL	.Y	MSF A	verage	National		
Category	Subcategory	No.	%	No.	%	No.	%	No.	%
Delivery of duties and service	Total	424	45 %	385	44 %	374	48 %	43,801	55 %
	Police action following contact	262	62 %	260	68 %	227	53 %	18,035	41 %
	General level of service	76	18 %	46	12 %	44	12 %	14,604	33 %
	Decisions	52	12 %	50	13 %	57	18 %	6,186	14 %
	Information	34	8 %	29	8 %	46	17 %	4,976	11 %
Police powers, policies and	Total	198	21 %	175	20 %	182	25 %	16,837	21 %
procedures	Use of force	66	33 %	53	30 %	51	28 %	4,424	26 %
	Power to arrest and detain	36	18 %	27	15 %	30	17 %	3,002	18 %
	Detention in police custody	32	16 %	21	12 %	32	16 %	2,422	14 %
	Bail, identification and interview procedures	19	10 %	11	6 %	13	7 %	955	6 %
	Stops, and stop and search	16	8 %	16	9 %	8	4 %	793	5 %
	Searches of premises and seizure of property	14	7 %	19	11 %	23	13 %	2,094	12 %
	Evidential procedures	7	4 %	5	3 %	11	8 %	1,283	8 %
	Other policies and procedures	6	3 %	16	9 %	12	6 %	1,615	10 %
	Out of court disposals	2	1 %	7	4 %	2	1 %	249	1 %
Individual behaviours	Total	168	18 %	178	21 %	106	14 %	9,853	12 %
	Unprofessional attitude and disrespect	65	39 %	40	22 %	31	30 %	2,782	28 %
	Impolite language / tone	34	20 %	50	28 %	38	40 %	2,449	25 %
	Overbearing or harassing behaviours	29	17 %	44	25 %	17	13 %	1,756	18 %
	Lack of fairness and impartiality	21	13 %	26	15 %	12	10 %	1,368	14 %
	Impolite and intolerant actions	19	11 %	18	10 %	8	7 %	1,498	15 %
Handling of or damage to	Total	63	7 %	36	4 %	28	3 %	2,467	3 %
property/ premises	Handling of or damage to property/ premises	62	98 %	36	100 %	27	100 %	2,466	98 %
	Police action following contact	1	2 %	0	0 %	0	0 %	1	0 %
Discriminatory behaviour	Total	30	3 %	23	3 %	19	3 %	2,349	3 %
	Disability	15	50 %	9	39 %	7	32 %	439	19 %
	Race	5	17 %	9	39 %	5	28 %	1,088	46 %
	Sex	4	13 %	2	9 %	4	16 %	394	17 %
	Other	3	10 %	1	4 %	1	3 %	229	10 %
	Sexual orientation	2	7 %	2	9 %	2	19 %	76	3 %
	Gender reassignment	1	3 %	0	0 %	1	2 %	25	1 %
	Age	0	0 %	0	0 %	0	1 %	38	2 %
	Marriage and civil partnership	0	0 %	0	0 %	0	0 %	2	0 %
	Pregnancy and maternity	0	0 %	0	0 %	0	0 %	1	0 %
	Religion or belief	0	0 %	0	0 %	0	0 %	57	2 %

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	verage	Nat	ional
Factors on all allegations	Allegations Logged	% Allegations Logged						
Investigation	324	34 %	271	31 %	298	40 %	29,355	37 %
None	173	18 %	145	17 %	117	15 %	15,525	19 %
Arrest	129	14 %	73	8 %	117	16 %	10,232	13 %
Custody	69	7 %	45	5 %	59	7 %	4,574	6 %
Roads/traffic	66	7 %	84	10 %	33	4 %	4,731	6 %
Domestic / gender abuse	62	7 %	45	5 %	59	8 %	4,125	5 %
Call Handling	56	6 %	79	9 %	39	4 %	3,424	4 %
VAWG - dissatisfaction handling	36	4 %	12	1 %	52	7 %	3,054	4 %
Mental health	34	4 %	38	4 %	24	3 %	2,317	3 %
Restraint equipment	31	3 %	19	2 %	12	1 %	855	1 %
Child protection / CSA / CSE	29	3 %	27	3 %	38	5 %	1,370	2 %
Premises search	26	3 %	34	4 %	31	4 %	1,958	2 %
Stop and/or search	24	3 %	28	3 %	19	2 %	1,618	2 %
VAWG - police perpetrated	13	1 %	0	0 %	13	2 %	539	1 %
Fraud	11	1 %	5	1 %	5	1 %	485	1 %
Drugs / alcohol	9	1 %	19	2 %	12	1 %	897	1 %
Firearms	9	1 %	12	1 %	4	0 %	400	0 %
Missing persons	9	1 %	5	1 %	4	0 %	514	1 %
Hate Crime	7	1 %	13	2 %	4	1 %	468	1 %
Public order incident	6	1 %	13	2 %	5	1 %	645	1 %
Taser	6	1 %	1	0 %	3	0 %	105	0 %
Neighbourhood policing	5	1 %	28	3 %	26	4 %	3,752	5 %
Social media	4	0 %	2	0 %	2	0 %	330	0 %
Serious injury	2	0 %	1	0 %	3	0 %	168	0 %
Death	1	0 %	10	1 %	5	1 %	759	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 %	1	0 %	0	0 %	0	0 %
Covert policing	0	0 %	0	0 %	0	0 %	48	0 %
Police dogs or horses	0	0 %	2	0 %	0	0 %	54	0 %
PPDA	0	0 %	0	0 %	1	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 %
Unknown	0	0 %	1	0 %	0	0 %	20	0 %
VAWG' - dissatisfaction handling	0	0 %	0	0 %	0	0 %	14	0 %
VAWG' - police victim	0	0 %	0	0 %	0	0 %	14	0 %
VAWG - police victim	0	0 %	0	0 %	1	0 %	88	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	Discriminatory behaviour	Individual behaviours
VAWG - police perpetrated	0	7	0	0	0
VAWG - dissatisfaction handling	30	2	0	0	2
Taser	0	6	0	0	0
Stop and/or search	1	18	1	0	4
Social media	3	0	0	0	0
Serious injury	1	0	0	0	0
Roads/traffic	27	7	8	0	10
Restraint equipment	0	29	0	1	0
Public order incident	2	1	0	0	3
Premises search	1	12	4	0	9
None	54	12	27	10	53
Neighbourhood policing	4	1	0	0	0
Missing persons	2	1	2	1	3
Mental health	10	10	1	2	9
Investigation	239	16	7	7	38
Hate Crime	3	0	0	3	1
Fraud	10	0	0	0	1
Firearms	4	1	2	0	2
Drugs / alcohol	0	4	0	1	3
Domestic / gender abuse	43	8	0	1	7
Death	1	0	0	0	0
Custody	10	41	4	5	4
Child protection / CSA / CSE	21	0	0	1	5
Call Handling	33	0	0	0	23
Arrest	20	83	8	6	10
Total	421	197	63	30	168

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	8	0	0	8
Q3 23/24	25	1	0	26
Q4 23/24	14	0	0	14
Q1 24/25	18	10	0	28
Q2 24/25	18	3	0	21
Total	83	14	0	97

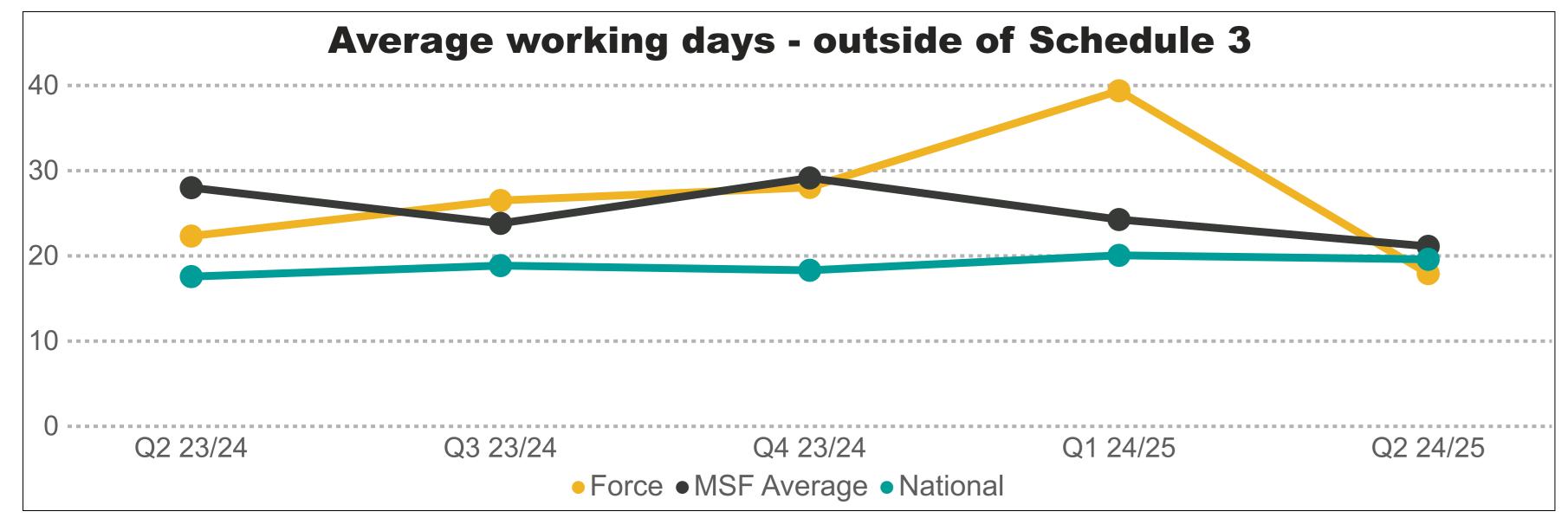
Section A2: Allegations timeliness

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.

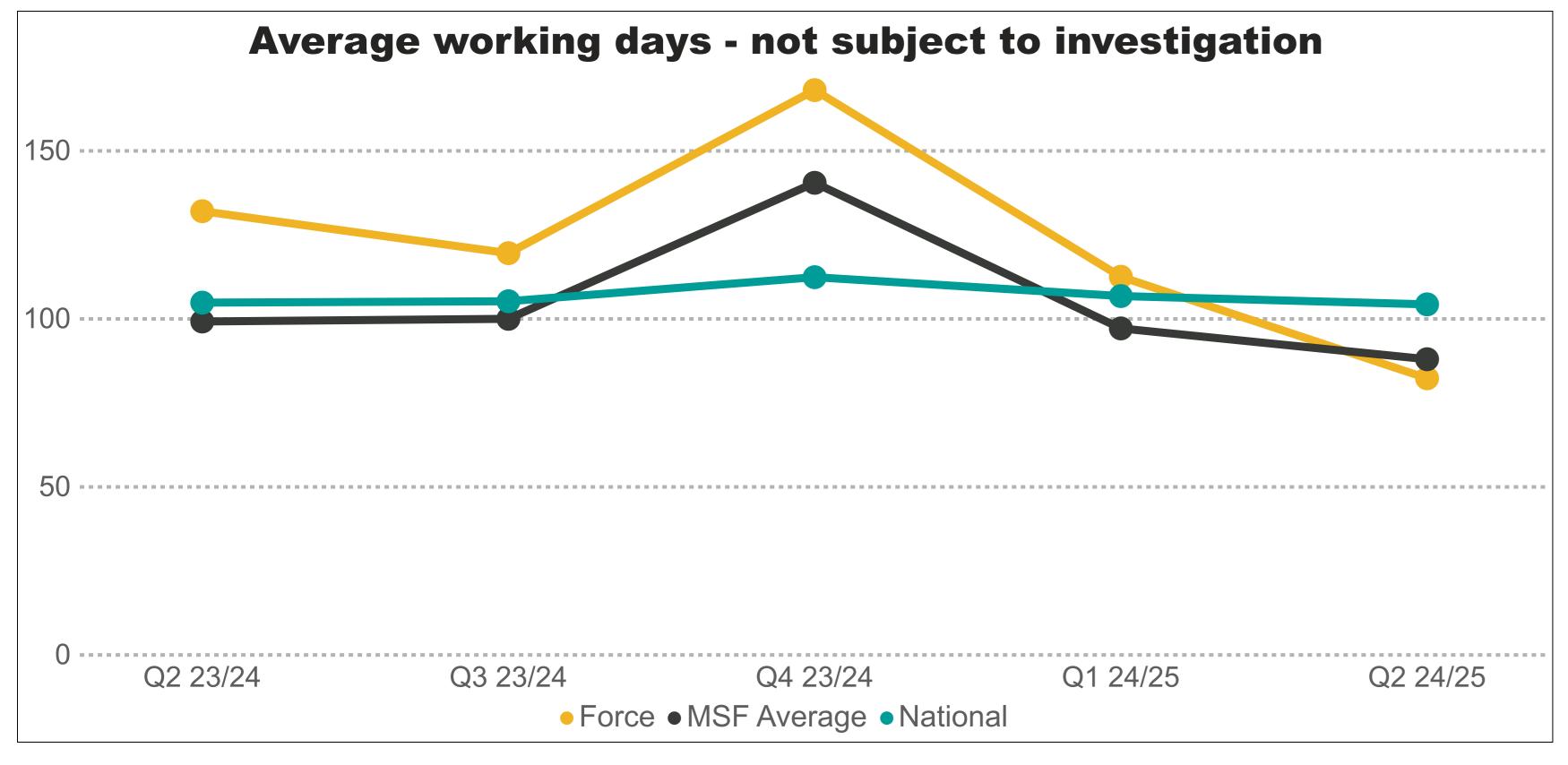
Independent investigation figures do not include conduct or death/serious injury investigations which are also investigated by the IOPC.

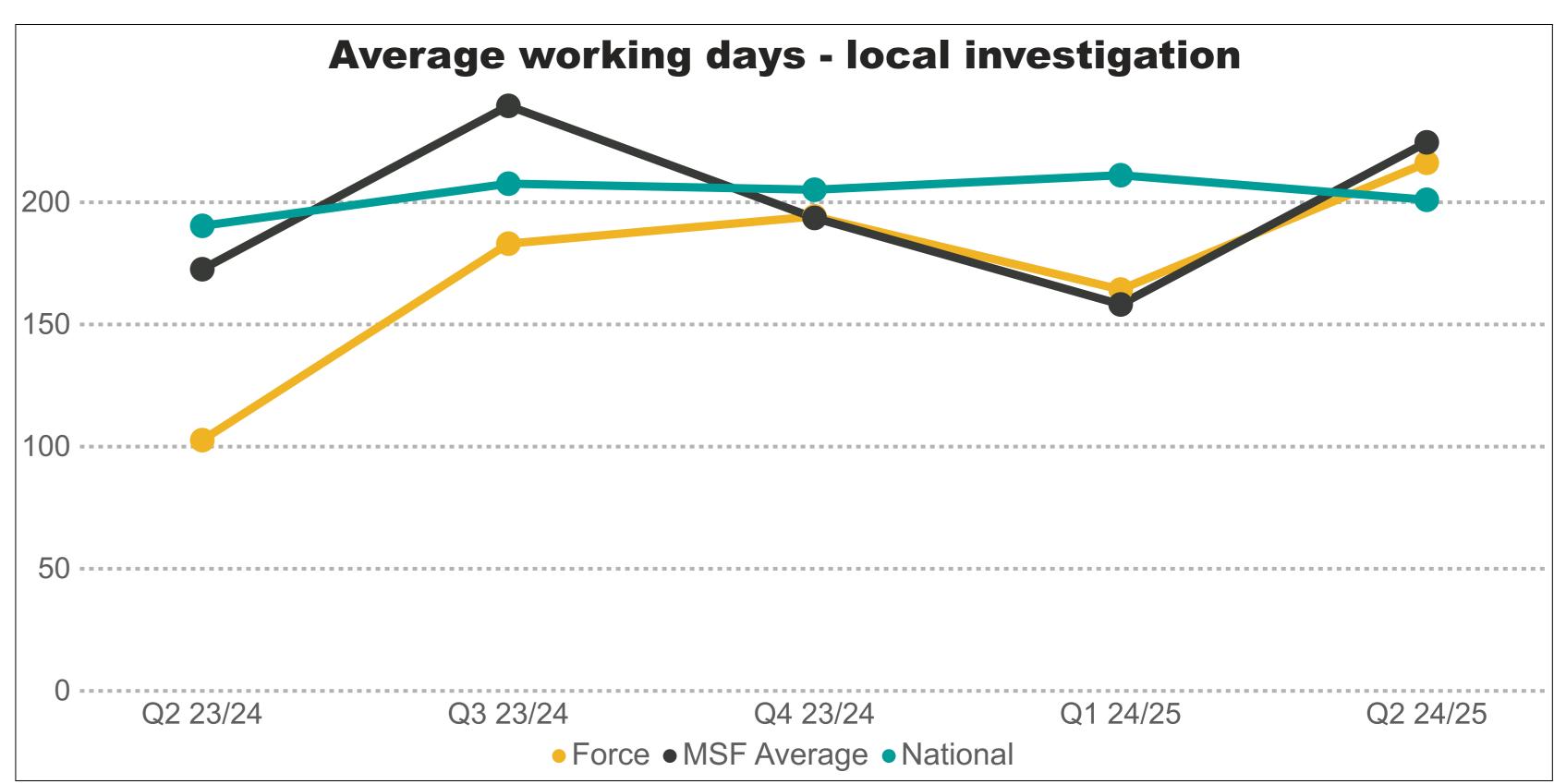
Allegations with 'invalid dates' have been removed from the data shown. Please refer to the performance framework counting rules and calculations on the IOPC website for an explanation of invalid dates.

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	623	26	290	101	27	166	6	235	
SPLY	488	23	269	128	64	136	0	0	
MSF Average	264	22	427	94	52	197	2	59	
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.

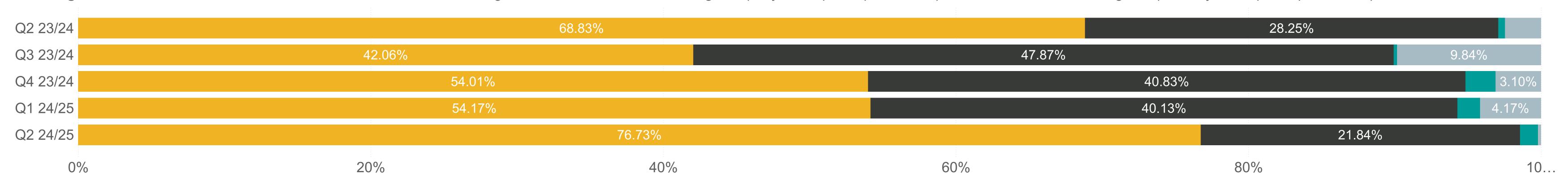
The allegation decision reflects how the complaint case has been handled, with different decisions available for the different means of handling. Both the allegation decisions and the subsequent actions available will depend on two things: firstly, whether the complaint case has been handled outside 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)	20	2 %	46	7 %	7,922	10 %
Under Schedule 3 investigated (subject to special procedures)	13	1 %	7	1 %	883	1 %
Under Schedule 3 - not investigated	290	31 %	427	58 %	35,230	46 %
Outside of Schedule 3	623	66 %	264	34 %	33,250	43 %
Total	946	100 %	744	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 procedures)			
Allegation decision	Force No.	Force %	National No.	Nation al %	Force No.	Force %	National No.	National %	Force No.	Force %	National No.	National %	Force No.	Force %	National No.	National %
	140.	70	140.	ai /0	140.	70	140.	/0	140.	70	140.	70	140.	70	140.	70
No further action					21	7 %	2,768	8 %			9	1 %			242	3 %
Regulation 41 applies							59	0 %			1	0 %			93	1 %
Service provided - unable to determine					44	15 %	3,238	9 %			10	1 %	1	5 %	770	10 %
Service provided - not acceptable					41	14 %	4,563	13 %			26	3 %			900	11 %
Service provided - acceptable					174	60 %	23,538	67 %			129	15 %	15	75 %	5,675	72 %
Not Resolved	17	3 %	1,876	6 %												
Resolved	606	97 %	31,373	94 %												
No Case to Answer									7	54 %	512	58 %				
Case to Answer									6	46 %	180	20 %				
Withdrawal					10	3 %	1,063	3 %			16	2 %	4	20 %	242	3 %

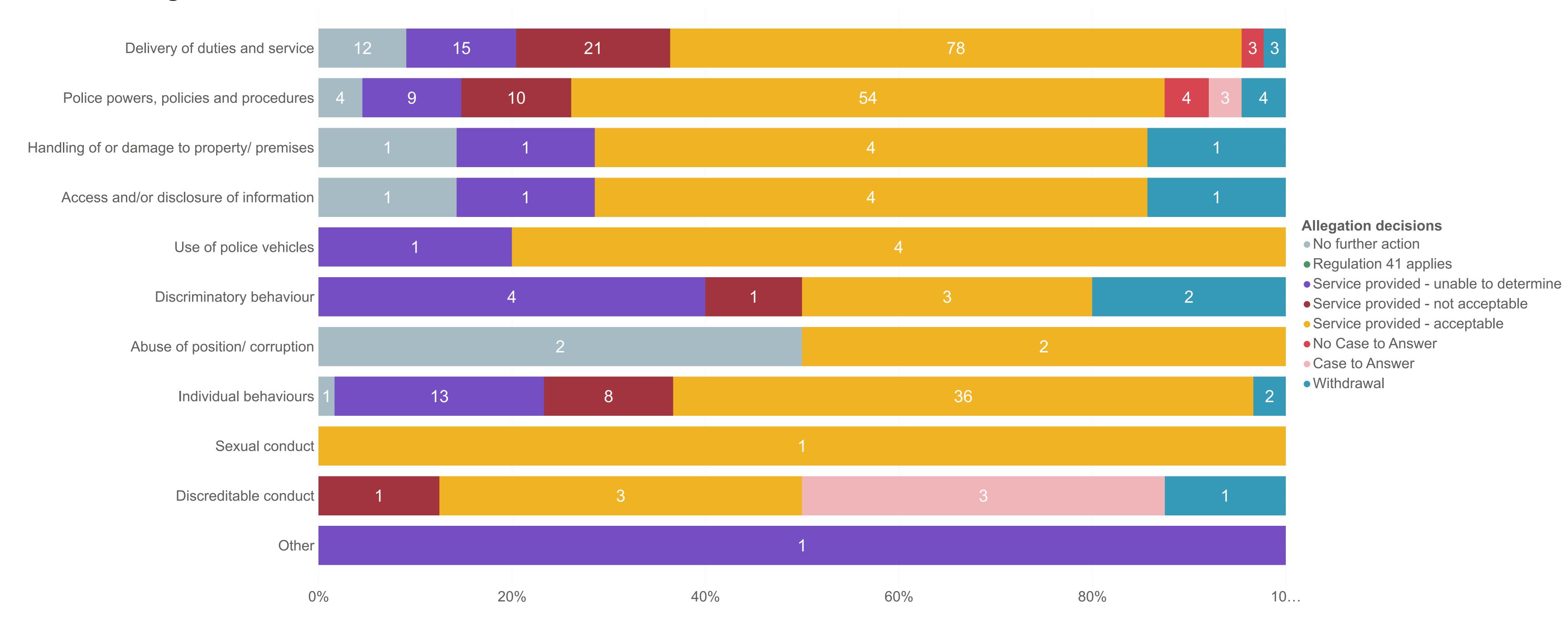
Section A3.2: Allegation decisions by what was complained about (Year to date by category)

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	290	110	53	10	13	11	1	108	1	9	0	606
Not Resolved	5	4	1	0	1	0	1	5	0	0	0	17

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	orce	SPLY		MSF	Average	Na	tional
Actions following outside of	Allegations	% Allegations	Allegations	% Allegations	Allegations	% Allegations	Allegations	% Allegations
Schedule 3 complaint cases	Finalised	Finalised	Finalised	Finalised	Finalised	Finalised	Finalised	Finalised
Organiaational laarning		0.0/	1	O 0/	1	1 %	122	0.0/
Organisational learning	U	0 %	1	0 %	'		132	0 %
Learning from reflection	0	0 %	1	0 %	5	5 %	935	3 %
Policy review	2	0 %	1	0 %	1	1 %	32	0 %
Goodwill gesture	0	0 %	0	0 %	0	0 %	52	0 %
Apology	56	9 %	28	6 %	23	11 %	3,241	10 %
Debrief	1	0 %	0	0 %	1	1 %	311	1 %
Explanation	453	73 %	358	73 %	166	56 %	20,147	61 %
No further action	104	17 %	92	19 %	36	11 %	3,760	11 %
Other action	6	1 %	5	1 %	31	15 %	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

- Force		rce	S	PLY	MSF	Average	Nat	ional
Actions following Schedule 3 complaint	Allegations	% Allegations						
cases	Finalised	Finalised	Finalised	Finalised	Finalised	Finalised	Finalised	Finalised
Organisational learning	7	2 %	7	2 %	7	2 %	398	1 %
Apology	4	1 %	2	1 %	22	4 %	1,605	4 %
Debrief	0	0 %	0	0 %	4	1 %	1,343	3 %
Explanation	142	44 %	77	23 %	334	63 %	27,139	62 %
Unsatisfactory Performance Procedure (UPP)	0	0 %	0	0 %	0	0 %	11	0 %
No further action	131	41 %	209	63 %	74	20 %	9,817	22 %
Other action	3	1 %	2	1 %	2	0 %	432	1 %
Learning from reflection	23	7 %	13	4 %	27	7 %	2,263	5 %
Referral to RPRP	6	2 %	13	4 %	3	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

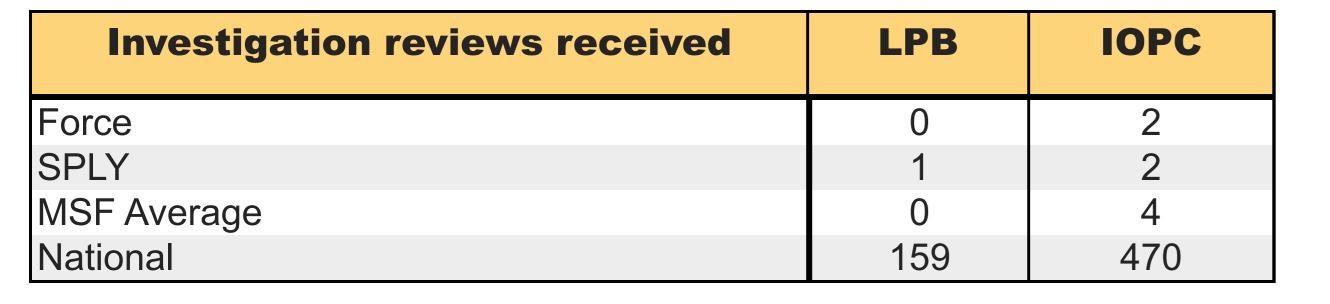
	Force		SPLY		MSF Average		National	
Actions following Schedule 3 (special	Allegations	% Allegations						
procedures) cases	Finalised	Finalised	Finalised	Finalised	Finalised	Finalised	Finalised	Finalised
Misconduct proceedings	6	46 %	2	100 %	2	24 %	77	9 %
Unsatisfactory Performance Procedure (UPP)	0	0 %	0	0 %	0	0 %	2	0 %
Other actions following a case to answer decision	0	0 %	0	0 %	1	11 %	64	7 %
Referral to RPRP	1	8 %	0	0 %	1	9 %	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 <u>Statutory Guidance</u>

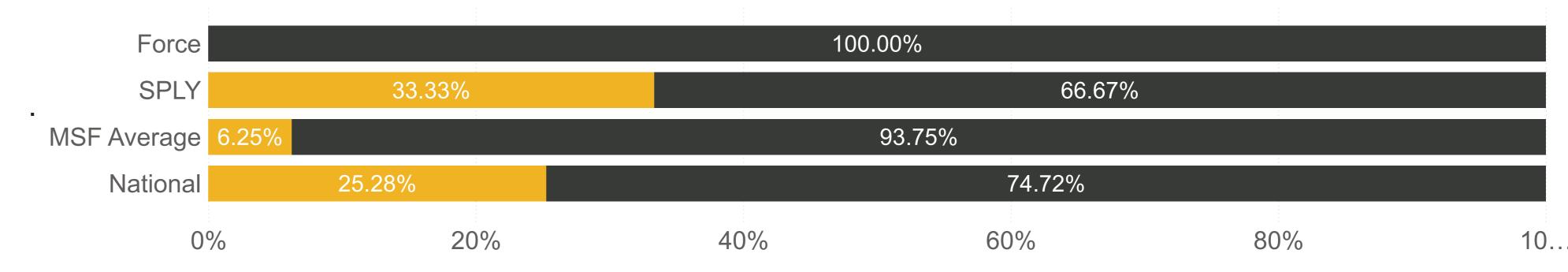
Non-investigation reviews received	LPB	IOPC
Force	25	0
SPLY	15	2
MSF Average	27	6
National	1,850	721

Force		100.	00%		
SPLY		88.24%			11.76%
MSF Average		82.17%		17	7.83%
National		71.96%		28.04%	
0%	20%	40%	60%	80%	10



• Number LPB reviews received - investigation • Number IOPC reviews received - investigation

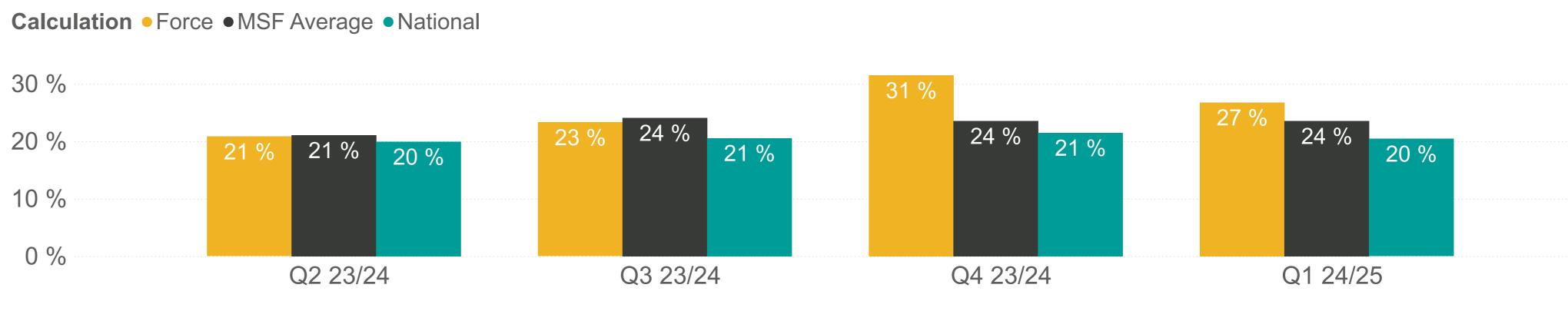
Number LPB reviews received - non-investigation
 Number IOPC reviews received - non-investigation



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	27	135
SPLY	20	120
MSF Average	36	227
National	3,200	15,484

Reviews received as a proportion of Schedule 3 cases



	Force	SPLY	MSF Average	National
Average number of working days to complete Local Policing Body reviews	31	42	20	49
Average number of working days to complete IOPC reviews	161	184	139	138

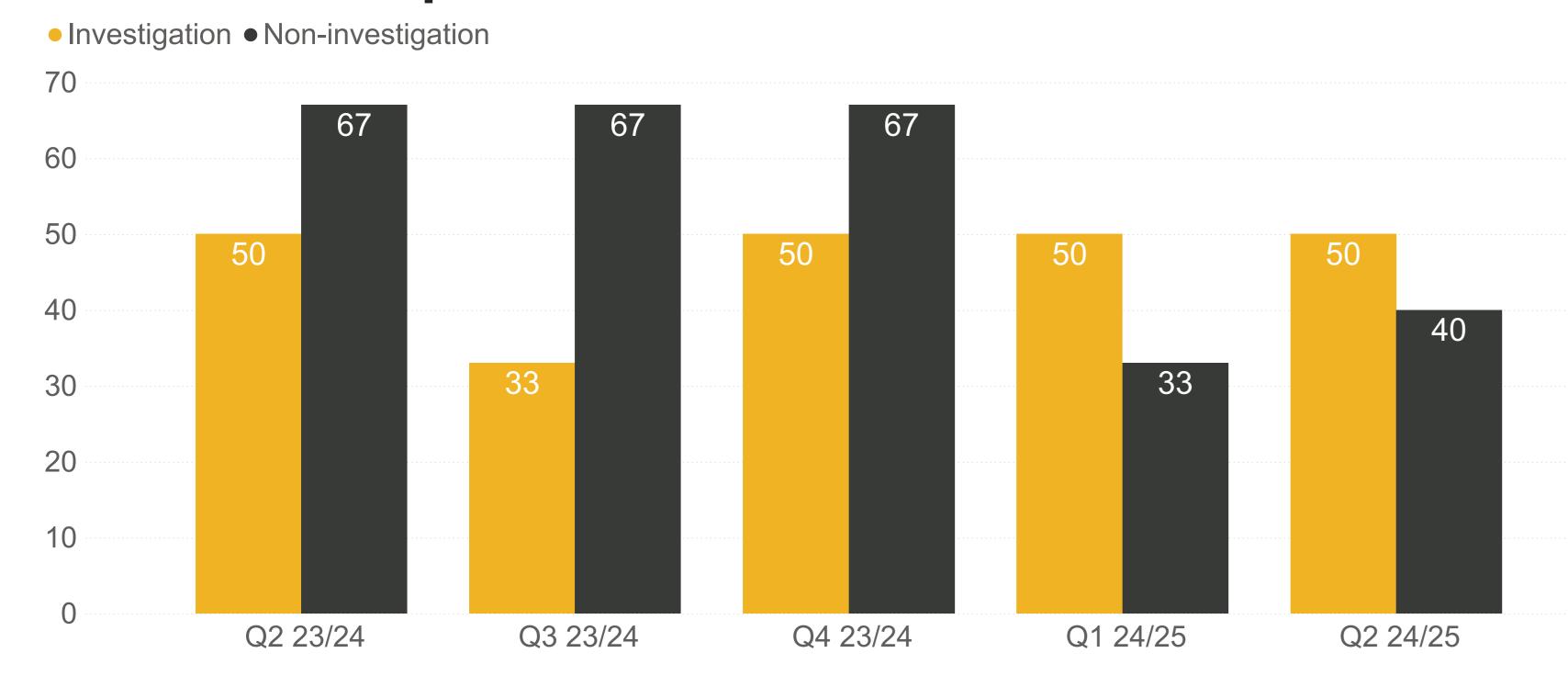
Section C2: Outcomes on reviews

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

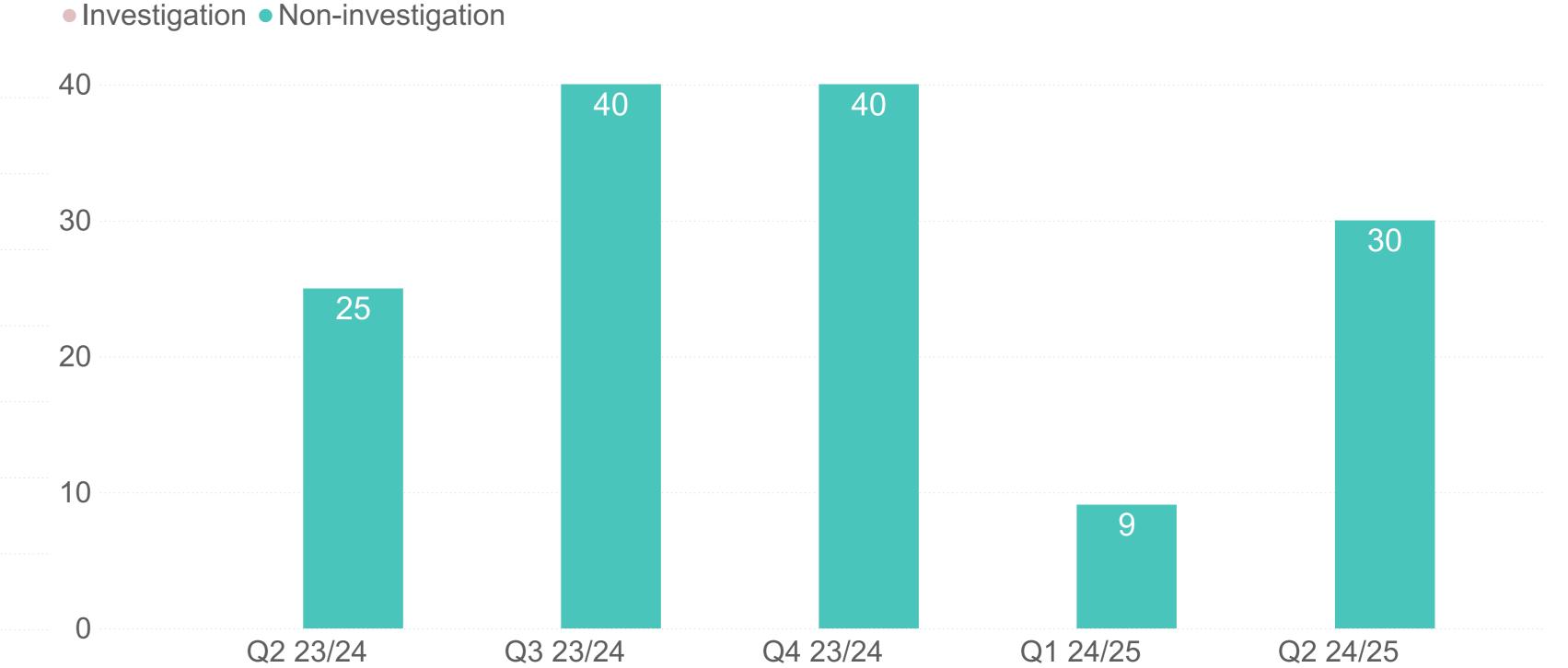
Investigation reviews (YTD)	Completed investigation (IOPC)	Upheld investigation (IOPC)	Completed investigation (LPB)	Upheld investigation (LPB)
Force	2	1	0	
SPLY	2	1	0	
MSF Average	3	1	0	
National	453	139	157	39

Non- investigation reviews (YTD)	Completed non- investigation (IOPC)	Upheld non- investigation (IOPC)	Completed non- investigation (LPB)	Upheld non- investigation (LPB)
Force	5	2	31	7
SPLY	3	2	14	4
MSF Average	7	3	30	6
National	452	144	1,825	363

% IOPC reviews upheld - Force



% LPB Reviews upheld - Force



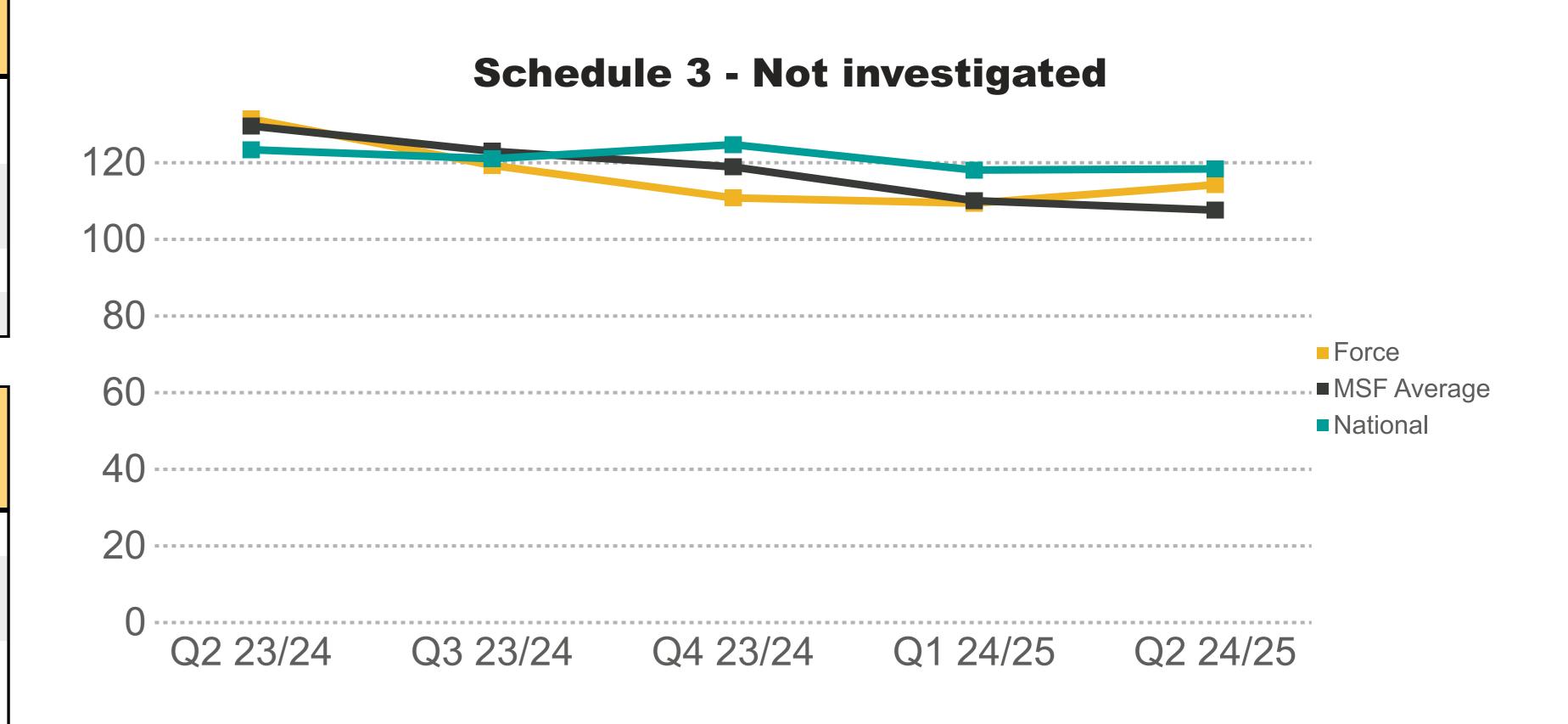
Section D1: Complaint cases finalised under Schedule 3 - timeliness

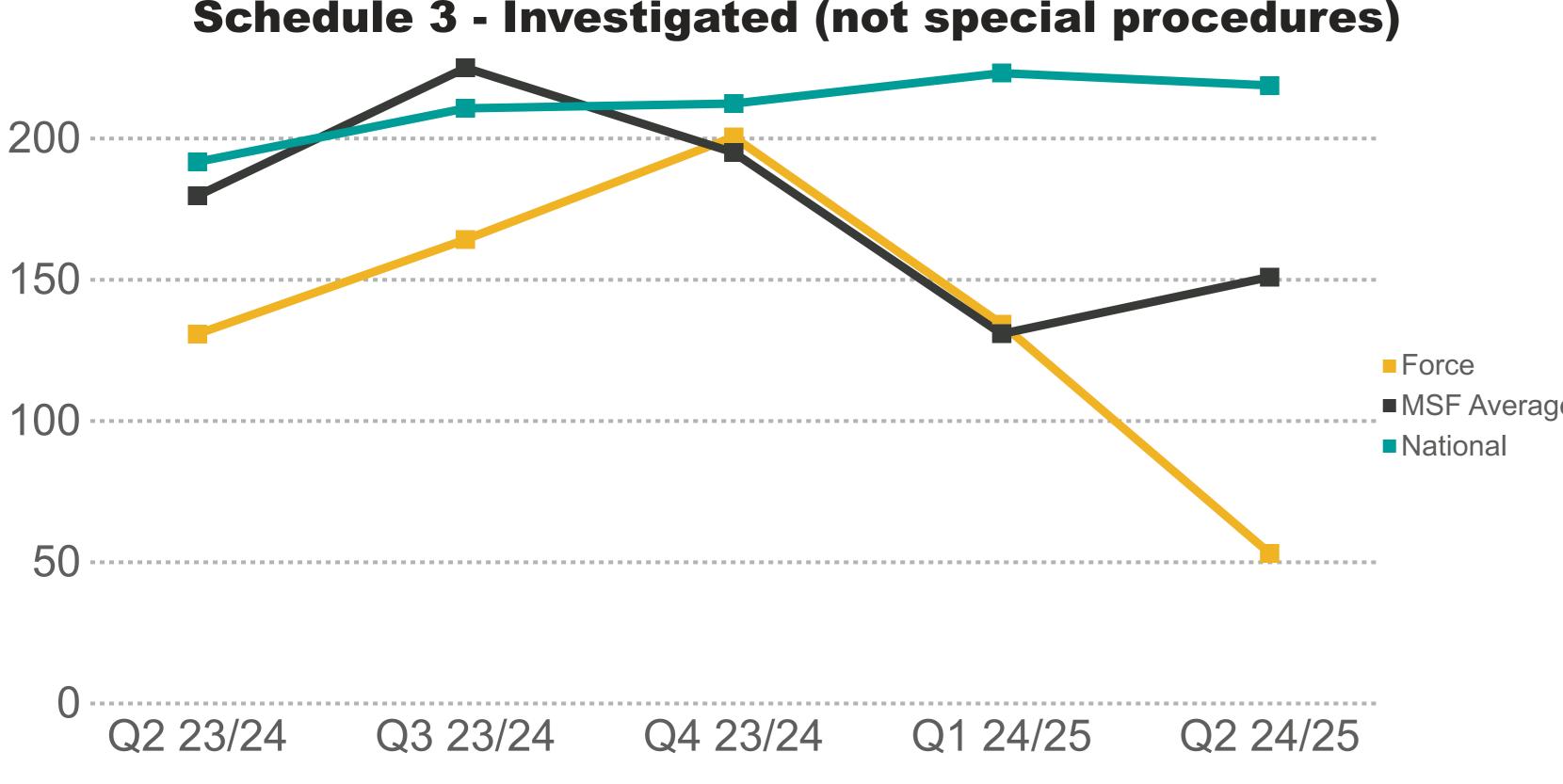
This section shows the time it takes the force to finalise complaint cases from the customer's perspective. It gives a breakdown of the time taken to finalise complaint cases handled handled formally under Schedule 3. Timeliness is calculated from the date the complaint was made. On cases under Schedule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

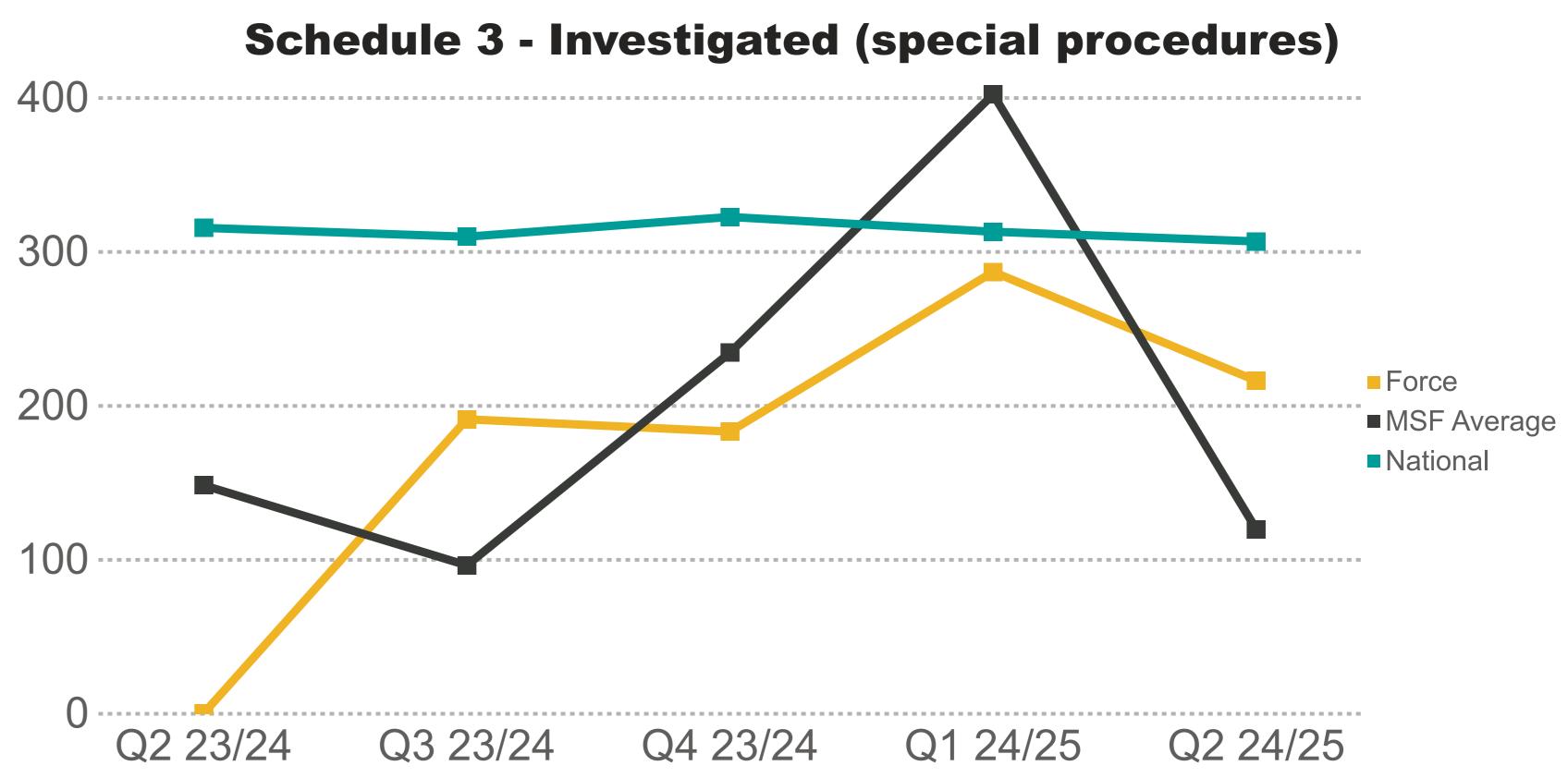
Complaint cases with 'invalid dates' have been removed from the data shown. Please refer to the <u>IOPC website</u> performance framework counting rules and calculations on the for an explanation of invalid dates. For more information on the proportion of complaints handled under each method (along with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

Average working days to finalise (Year	Force	SPLY	MSF	National
to date)			Average	
Under Schedule 3 investigated (subject to special procedures)	273	0	356	310
Under Schedule 3 investigated (not subject to special procedures)	123	142	172	221
Under Schedule 3 - not investigated	112	123	109	118
Total	118	126	119	140

Number finalised (Year to date)	Force	SPLY	MSF Average	National
Under Schedule 3 - not investigated	123	99	212	12,474
Under Schedule 3 investigated (not subject to special procedures)	7	21	12	2,681
Under Schedule 3 investigated (subject to special procedures)	5		3	329
Total	135	120	227	15,484







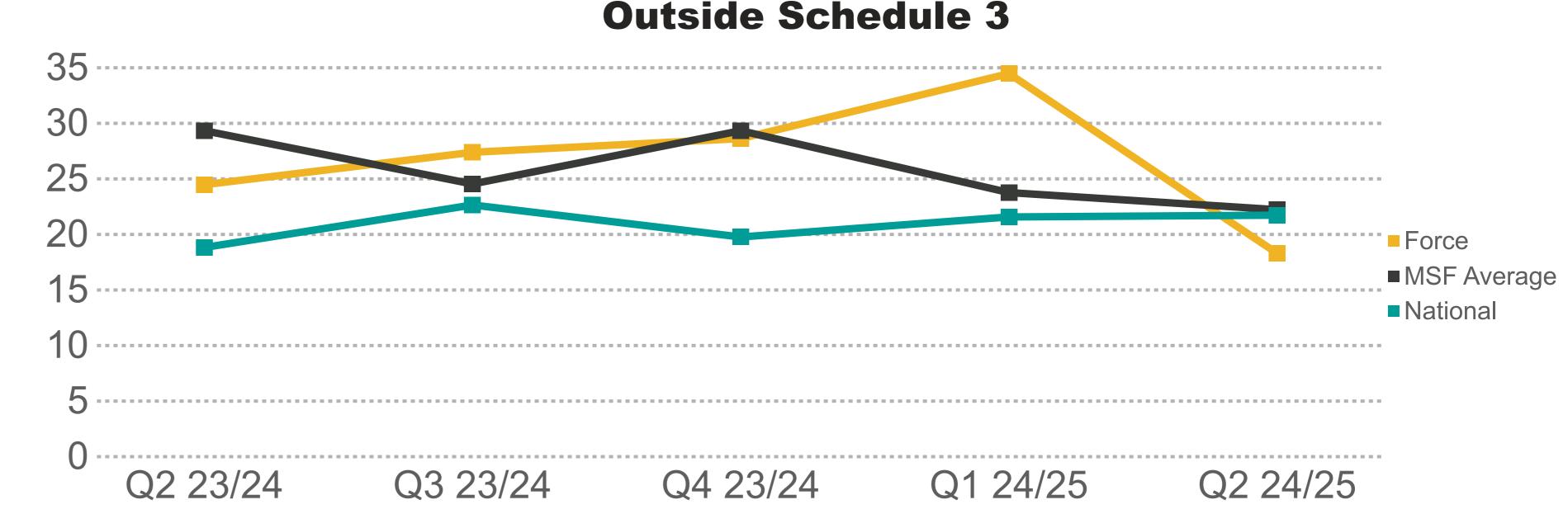
Section D2: Complaint cases finalised outside of Schedule 3 - timeliness

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	458	366	209	27766
Average days to finalise complaint cases handled outside of Schedule 3	25	25	23	22



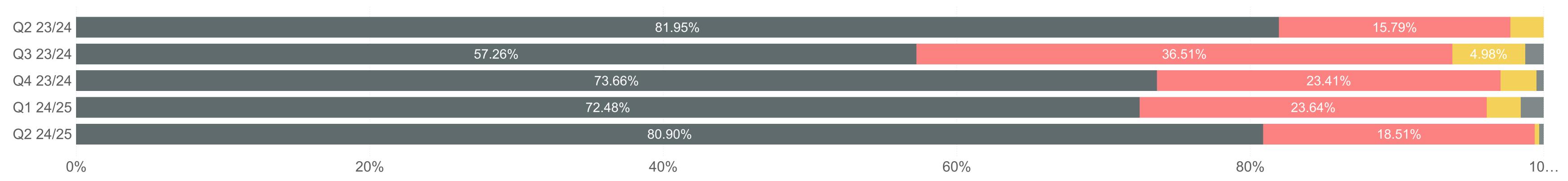
Section D3: How complaint cases handled

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	458	77%	366	75%	209	48%	27,766	64%
Under Schedule 3 - not investigated	123	21%	99	20%	212	49%	12,474	29%
Under Schedule 3 investigated (not subject to special procedures)	7	1%	21	4%	12	3%	2,681	6%
Under Schedule 3 investigated (subject to special procedures)	5	1%			3	1%	329	1%
Total	593	100%	486	100%	436	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.

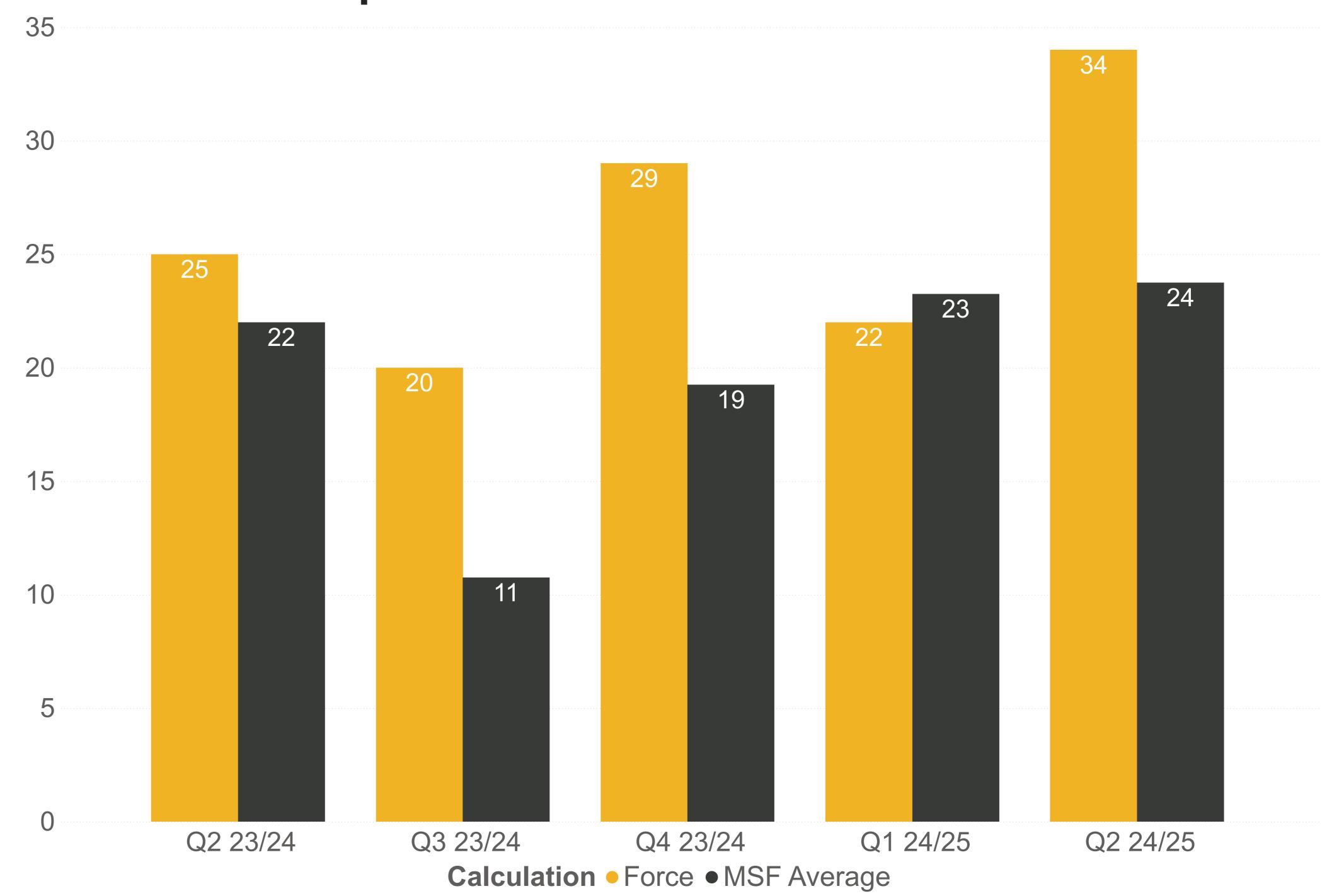
Where a referral is made by the force on a mandatory basis but does not meet the mandatory referral criteria, the matter may not fall within the IOPC's remit to assess and will be determined invalid.

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	56	74	47	3,490
Number referrals completed	56	69	46	3,490
Decision: Independent Investigation	5	1	4	206
Decision: Directed Investigation	0	0	0	5
Decision: Local Investigation	11	32	21	1,935
Decision: Return to Force	39	36	20	1,262
Decision: Invalid	1	0	1	80

Force and MSF Group referrals received



Most Similar Force (MSF) Group: Cumbria, Lincolnshire, Norfolk, North Wales

Notes

Data sources

- Data in this bulletin is taken from XML data submissions made by forces to the IOPC every quarter except for IOPC performance data which is taken from the IOPC case management system.
- Police force employee numbers are taken from the latest police workforce England and Wales statistics published by the Home Office.
- The most similar force (MSF) groups used for the calculation of the MSF averages in this bulletin are those determined by HMICFRS. Please note that the British Transport Police and City of London Police do not have an MSF group. A list of the MSF groups is available on the IOPC website.
- Figures for City of London include complaint cases logged in relation to 'Action Fraud'. Action Fraud is the UK's national reporting centre for fraud and cybercrime. The service is run by the City of London Police, which is the national policing lead for economic crime.

Performance Framework counting rules and calculation

- The counting rules and calculations used to produce the data shown in this bulletin can be found on the IOPC website.
- Average times are presented in working days and do not include weekends or bank holidays.
- Some percentages may add up to more or less than 100% due to rounding.
- Complaint cases and allegations with invalid start/end dates have been removed from average time calculations. Therefore, the numbers of complaint cases and allegations used in the average time calculations may be lower than the total number of complaint cases and allegations logged or finalised.

Data constraints

- The data is sourced from live case management systems and provides a snapshot of information as it was at that time. Therefore, there may be variances between the information in this bulletin and information reported at a later date.

Further Information

- A glossary providing a full list of definitions used in this bulletin, can be found on the IOPC website.
- Additional information about the recording of police complaints, including the definitions of the complaint categories, can be found in appendix A of the IOPC's Guidance on capturing data about police complaints.
- Information about how the police complaints system operates, who can complain and how reviews are dealt with can be found in the IOPC's Statutory Guidance on the police complaints system (February 2020).