Police Complaints Information Bulletin: Cumbria

Reporting Period: 01 April 2024 - 30 June 2024 (Q1 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.

Contents

- Page 1 Section A1:1: Complaints and allegations logged totals and per 1,000 employees, Section A1.2: Means of handling reasons a complaint is recorded under Schedule 3
- Page 2 Section A1.3: Allegations logged what has been complained about
- Page 3 Section A1.4: Allegations logged what has been complained about top five allegation categories and their subcategories
- Page 4 Section A1.5: National complaint factors as a proportion of allegations logged
- Page 5 Section A1.6: National complaint factors on the top five allegation categories
- Page 6 Section A2: Allegations timeliness
- Page 7 Section A3.1: How allegations were finalised and their decisions
- Page 8 Section A3.2: Allegation decisions by what was complained about (category)
- Page 9 Section B1.1 Allegation actions on allegations handled outside of Schedule 3
- Page 10 Section B1.2 Allegation actions on allegations handled under Schedule 3
- Page 11 Section C1: Reviews received and timeliness
- Page 12 Section C2: Outcomes on reviews
- Page 13 Section D1: Complaint cases timeliness on Schedule 3 complaints
- Page 14 Section D2: Complaint cases timeliness on Outside Schedule 3 complaints and how complaints are finalised, Section D3: How complaints are handled
- Page 15 Section E: Referrals
- Page 16 Notes

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

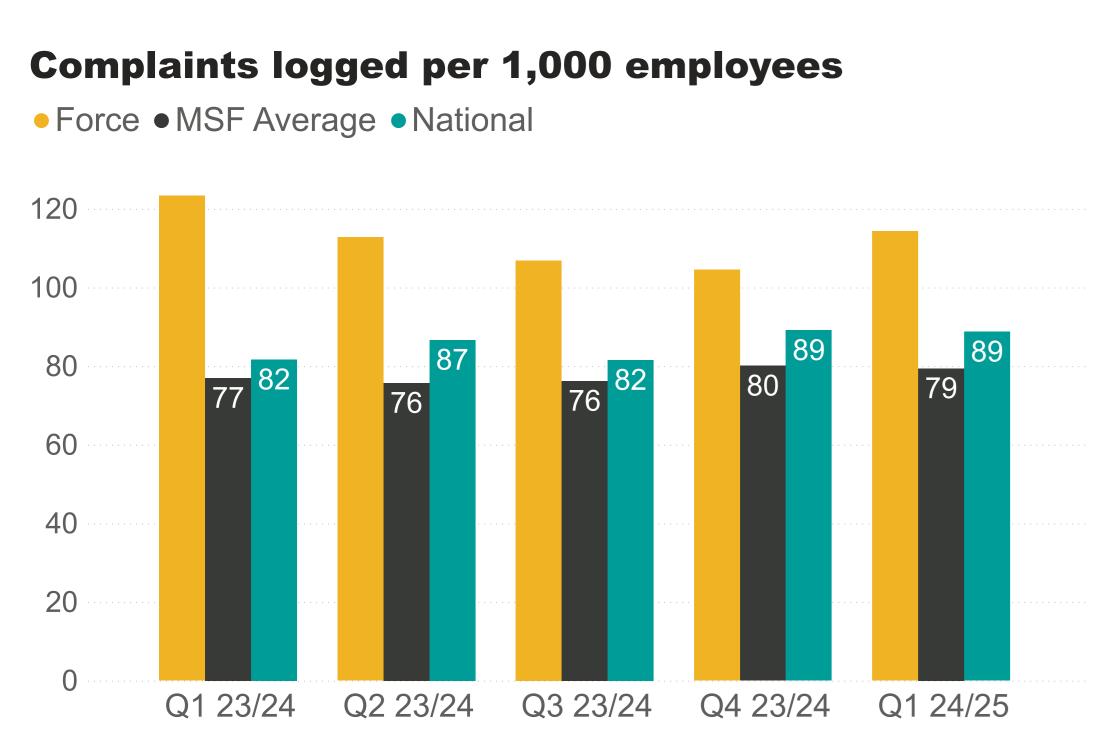
Nat. - National, RPRP - Reflective Practice Review Process, UPP - Unsatisfactory Performance Procedure

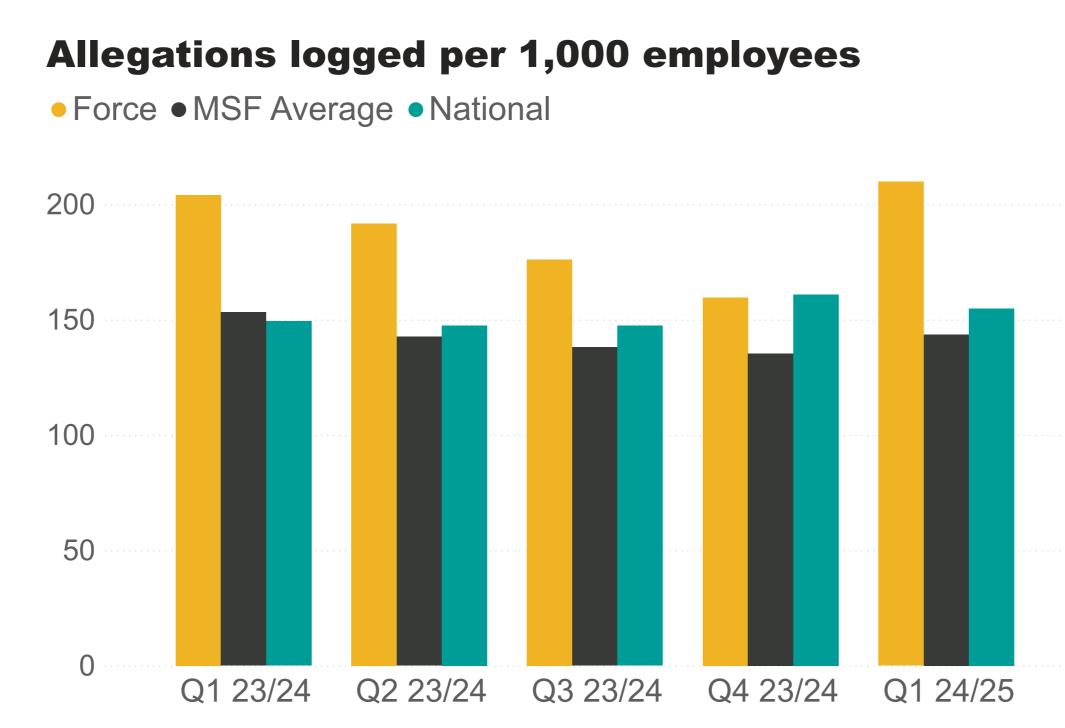
Section A1.1: Complaint cases and allegations logged

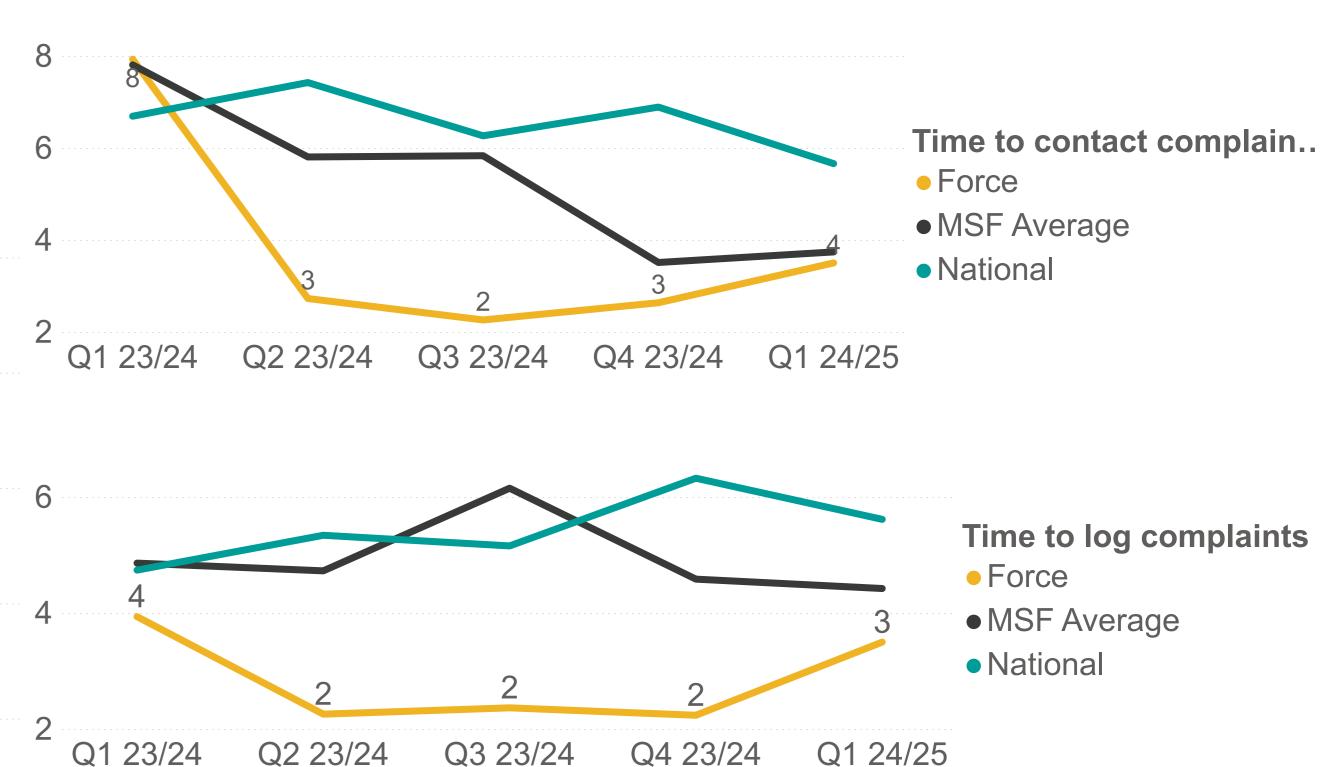
A complaint case is formed of one or more allegations. Numbers per 1,000 employees are used to demonstrate how the number of complaints/allegations against a force compare to their most similar force group and national figures. The force should contact the complainant and log the complaint as soon as 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	249	114	457	210	4	3
SPLY	269	123	445	204	8	4
MSF Average	198	79	371	144	4	4
National	22,622	89	39,473	155	6	6







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

For space reasons, the figures in the above charts are the force averages only

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	27	23	25	3,426
Complainant wishes the complaint be recorded	1	4	9	1,294
Dissatisfaction after initial handling	11	18	63	1,062
Nature of the allegation(s) in the complaint	13	17	10	1,571
Total	52	62	107	7,353

Reason complaint case recorded under Schedule 3 (YTD)	Force	SPLY	MSF Average	National
AA/body responsible for initial handling decides	52 %	37 %	41 %	47 %
Complainant wishes the complaint be recorded	2 %	6 %	14 %	18 %
Dissatisfaction after initial handling	21 %	29 %	30 %	14 %
Nature of the allegation(s) in the complaint	25 %	27 %	14 %	21 %

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

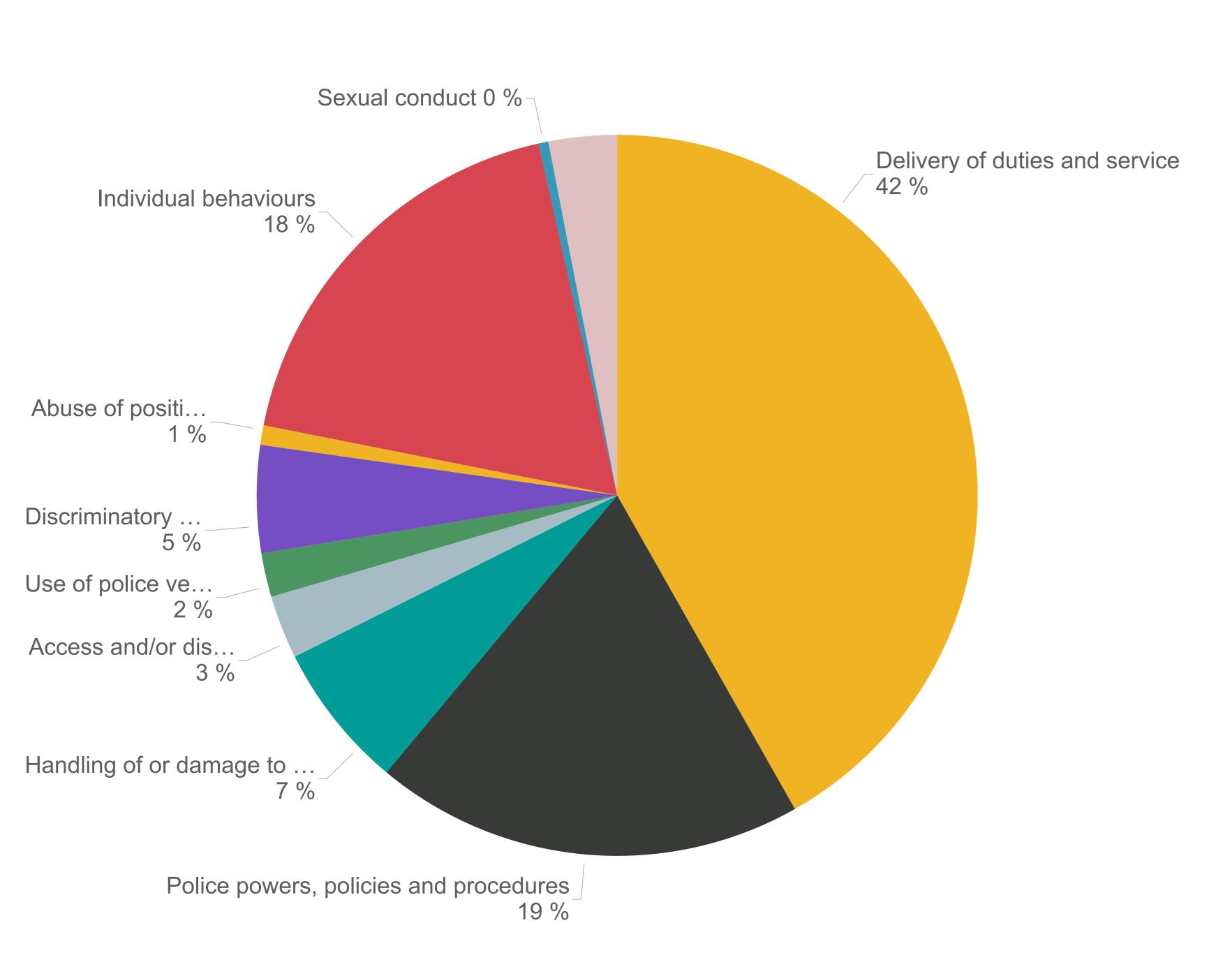
This section presents the three most commonly recorded categories for allegations that have been logged. A complaint case will contain one or more allegations and one category (and sub-category, where available) is selected for each allegation logged. Total % is of the total number of allegations logged.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

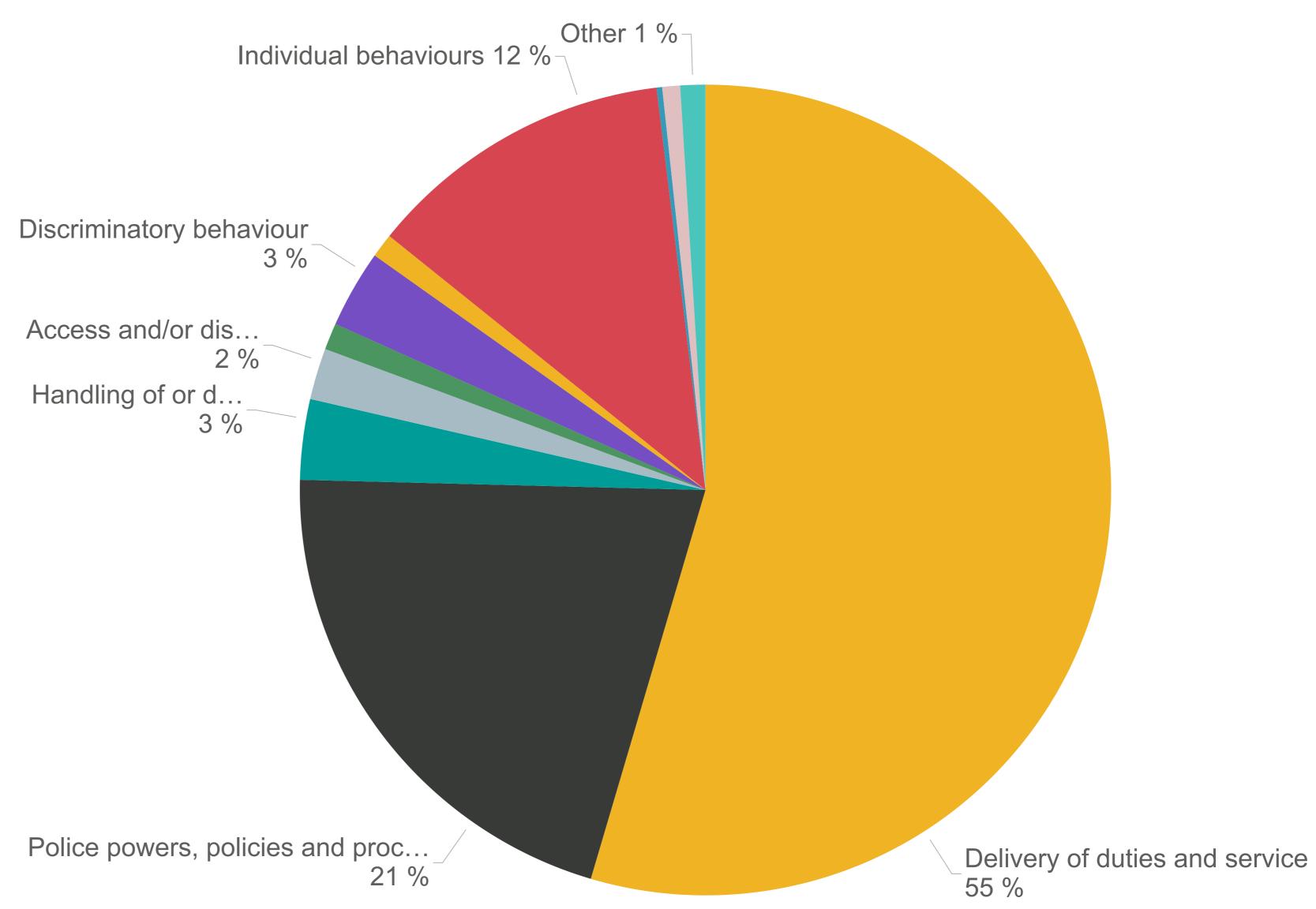
What has been complained about (YTD)

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	191	88	30	13	9	22	4	84	2	14	0	457
SPLY	211	89	17	5	10	12	4	86	0	4	7	445
MSF Average	172	90	14	7	4	11	3	56	2	6	7	371
National	21,535	8,225	1,265	809	419	1,225	378	4,853	87	280	393	39,469

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	Fore	ce	SPL	.Y	MSF A	verage	Nati	onal
Category	Subcategory	No.	%	No.	%	No.	%	No.	%
Delivery of duties and service	Total	191	42 %	211	47 %	172	44 %	21,534	55 %
	Police action following contact	102	53 %	140	66 %	108	54 %	8,745	41 %
	General level of service	42	22 %	24	11 %	22	13 %	7,280	34 %
	Information	27	14 %	17	8 %	21	16 %	2,468	11 %
	Decisions	20	10 %	30	14 %	21	18 %	3,041	14 %
Police powers, policies and	Total	88	19 %	89	20 %	90	26 %	8,223	21 %
procedures	Use of force	28	32 %	28	31 %	24	26 %	2,145	26 %
	Power to arrest and detain	18	20 %	13	15 %	14	15 %	1,454	18 %
	Detention in police custody	17	19 %	9	10 %	15	16 %	1,145	14 %
	Searches of premises and seizure of property	8	9 %	15	17 %	12	13 %	1,035	13 %
	Bail, identification and interview procedures	7	8 %	3	3 %	7	7 %	485	6 %
	Stops, and stop and search	3	3 %	6	7 %	3	3 %	386	5 %
	Evidential procedures	3	3 %	1	1 %	9	11 %	638	8 %
	Other policies and procedures	3	3 %	8	9 %	6	6 %	800	10 %
	Out of court disposals	1	1 %	6	7 %	2	2 %	135	2 %
Individual behaviours	Total	84	18 %	86	19 %	56	15 %	4,853	12 %
	Unprofessional attitude and disrespect	29	35 %	23	27 %	17	30 %	1,338	28 %
	Impolite language / tone	20	24 %	19	22 %	19	36 %	1,190	25 %
	Overbearing or harassing behaviours	18	21 %	19	22 %	10	16 %	912	19 %
	Lack of fairness and impartiality	12	14 %	17	20 %	8	14 %	686	14 %
	Impolite and intolerant actions	5	6 %	8	9 %	2	4 %	727	15 %
Handling of or damage to	Total	30	7 %	17	4 %	14	3 %	1,236	3 %
property/ premises	Handling of or damage to property/ premises	29	97 %	17	100 %	14	99 %	1,235	98 %
	Police action following contact	1	3 %	0	0 %	0	1 %	1	0 %
Discriminatory behaviour	Total	22	5 %	12	3 %	11	3 %	1,225	3 %
	Disability	11	50 %	4	33 %	5	53 %	224	18 %
	Sex	3	14 %	2	17 %	2	10 %	211	17 %
	Race	2	9 %	4	33 %	2	19 %	549	45 %
	Sexual orientation	2	9 %	1	8 %	1	11 %	44	4 %
	Other	2	9 %	1	8 %	1	4 %	134	11 %
	Gender reassignment	1	5 %	0	0 %	0	1 %	15	1 %
	Religion or belief	1	5 %	0	0 %	0	1 %	28	2 %
	Age	0	0 %	0	0 %	0	1 %	18	1 %
	Marriage and civil partnership	0	0 %	0	0 %	0	0 %	2	0 %
	Pregnancy and maternity	0	0 %	0	0 %	0	0 %	0	0 %

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	For	rce	S	PLY	MSF A	verage	Nati	onal
Factors on all allegations	Allegations Logged	% Allegations Logged						
Investigation	158	35 %	128	29 %	150	41 %	14,194	36 %
None	91	20 %	86	19 %	59	15 %	7,961	20 %
Arrest	56	12 %	37	8 %	54	15 %	4,881	12 %
Custody	33	7 %	18	4 %	28	7 %	2,207	6 %
Domestic / gender abuse	32	7 %	26	6 %	29	8 %	2,010	5 %
Roads/traffic	27	6 %	36	8 %	15	4 %	2,358	6 %
Call Handling	19	4 %	41	9 %	16	4 %	1,621	4 %
Mental health	19	4 %	26	6 %	13	3 %	1,083	3 %
VAWG - dissatisfaction handling	18	4 %	4	1 %	23	6 %	1,405	4 %
Restraint equipment	16	4 %	12	3 %	5	1 %	365	1 %
Child protection / CSA / CSE	14	3 %	14	3 %	18	5 %	687	2 %
Premises search	12	3 %	22	5 %	18	5 %	941	2 %
VAWG - police perpetrated	10	2 %	0	0 %	9	3 %	304	1 %
Drugs / alcohol	8	2 %	11	2 %	6	1 %	442	1 %
Missing persons	8	2 %	1	0 %	3	1 %	255	1 %
Firearms	6	1 %	4	1 %	2	0 %	196	0 %
Hate Crime	5	1 %	9	2 %	3	1 %	252	1 %
Stop and/or search	5	1 %	3	1 %	9	3 %	804	2 %
Neighbourhood policing	4	1 %	15	3 %	13	3 %	1,815	5 %
Taser	4	1 %	0	0 %	2	0 %	43	0 %
Fraud	3	1 %	2	0 %	2	1 %	249	1 %
Public order incident	2	0 %	5	1 %	3	1 %	296	1 %
Social media	2	0 %	1	0 %	2	0 %	170	0 %
Death	1	0 %	2	0 %	3	1 %	351	1 %
Serious injury	1	0 %	0	0 %	1	0 %	93	0 %
Coronavirus - other	0	0 %	0	0 %	0	0 %	0	0 %
Coronavirus - police powers on infectiou	0	0 %	0	0 %	0	0 %	0	0 %
Coronavirus - police powers on restricti	0	0 %	0	0 %	0	0 %	0	0 %
Covert policing	0	0 %	0	0 %	0	0 %	18	0 %
Police dogs or horses	0	0 %	2	0 %	0	0 %	16	0 %
Prejudicial and improper behaviour	0	0 %	0	0 %	0	0 %	0	0 %
Unknown	0	0 %	0	0 %	0	0 %	8	0 %
VAWG' - dissatisfaction handling	0	0 %	0	0 %	0	0 %	8	0 %
VAWG' - police victim	0	0 %	0	0 %	0	0 %	9	0 %
VAWG - police victim	0	0 %	0	0 %	0	0 %	61	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	-	Handling of or damage to property/ premises	Discriminatory behaviour	Individual behaviours
VAWG - police perpetrated	0	5	0	0	0
VAWG - dissatisfaction handling	14	1	0	0	1
Taser	0	4	0	0	0
Stop and/or search	0	4	1	0	0
Social media	2	0	0	0	0
Roads/traffic	8	1	6	0	4
Restraint equipment	0	15	0	0	0
Public order incident	1	0	0	0	1
Premises search	1	6	1	0	4
None	33	3	11	9	24
Neighbourhood policing	3	1	0	0	0
Missing persons	2	1	1	1	3
Mental health	6	4	1	2	5
Investigation	104	7	3	6	25
Hate Crime	2	0	0	2	1
Fraud	2	0	0	0	1
Firearms	3	0	1	0	2
Drugs / alcohol	0	4	0	0	2
Domestic / gender abuse	19	6	0	0	4
Death	1	0	0	0	0
Custody	3	20	2	2	3
Child protection / CSA / CSE	8	0	0	0	4
Call Handling	10	0	0	0	9
Arrest	8	38	4	2	3
Total	190	87	30	22	84

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
Q1 23/24	4	0	0	4
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
Total	69	11	0	80

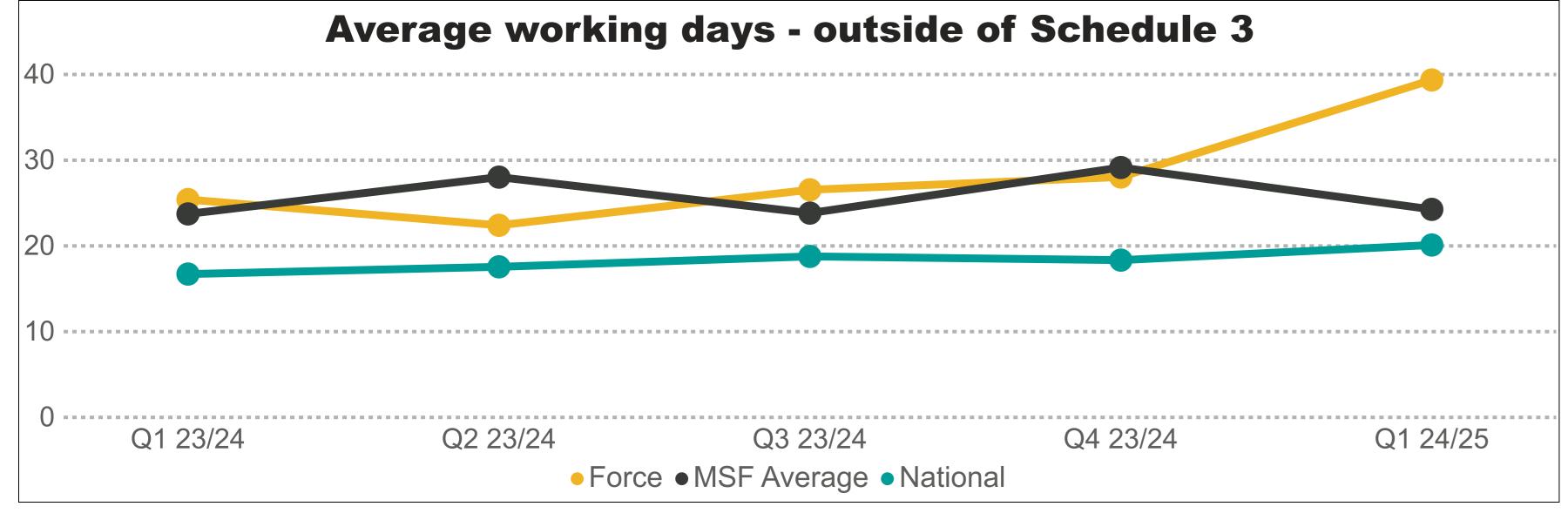
Section A2: Allegations timeliness

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.

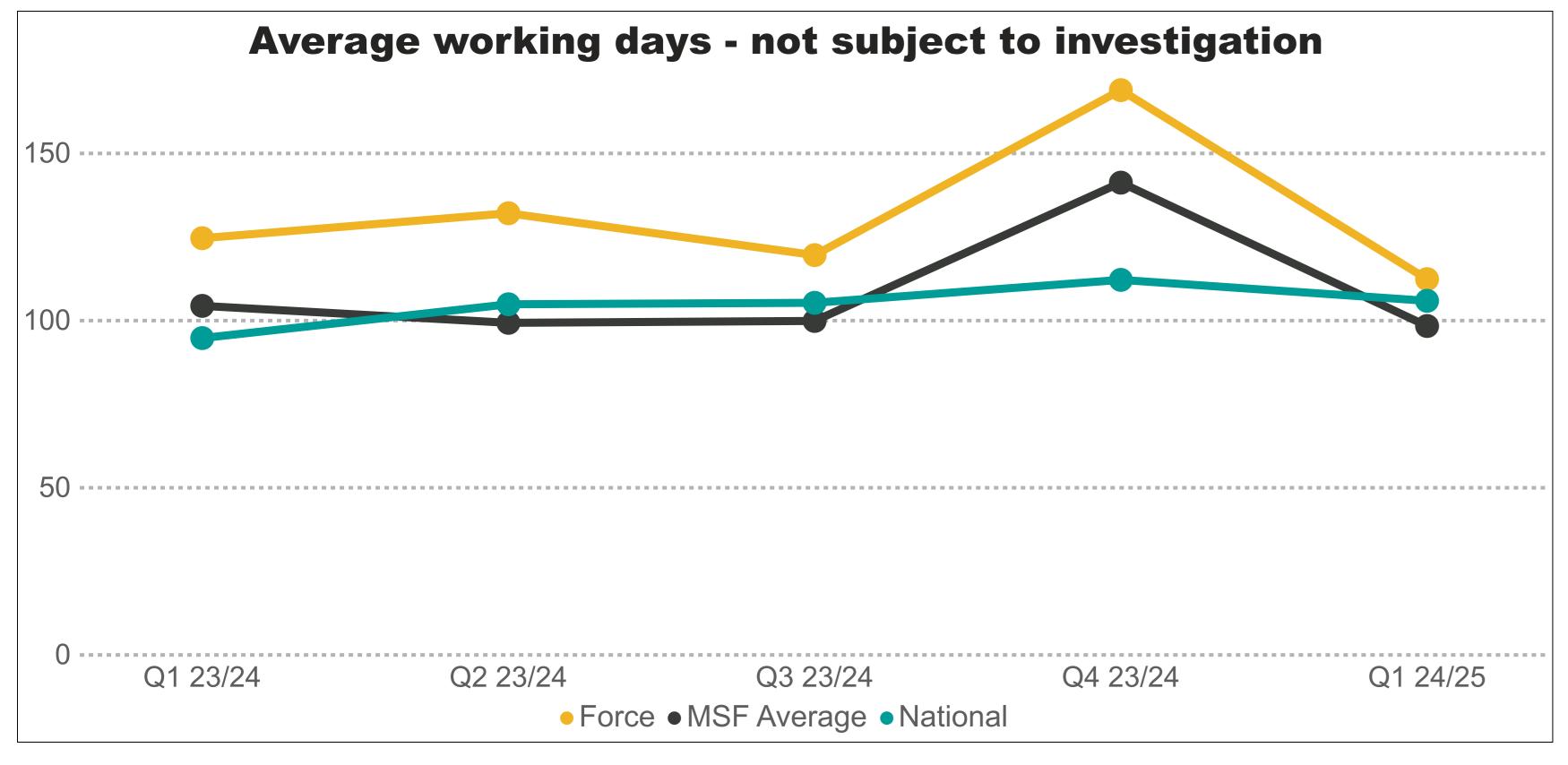
Independent investigation figures do not include conduct or death/serious injury investigations which are also investigated by the IOPC.

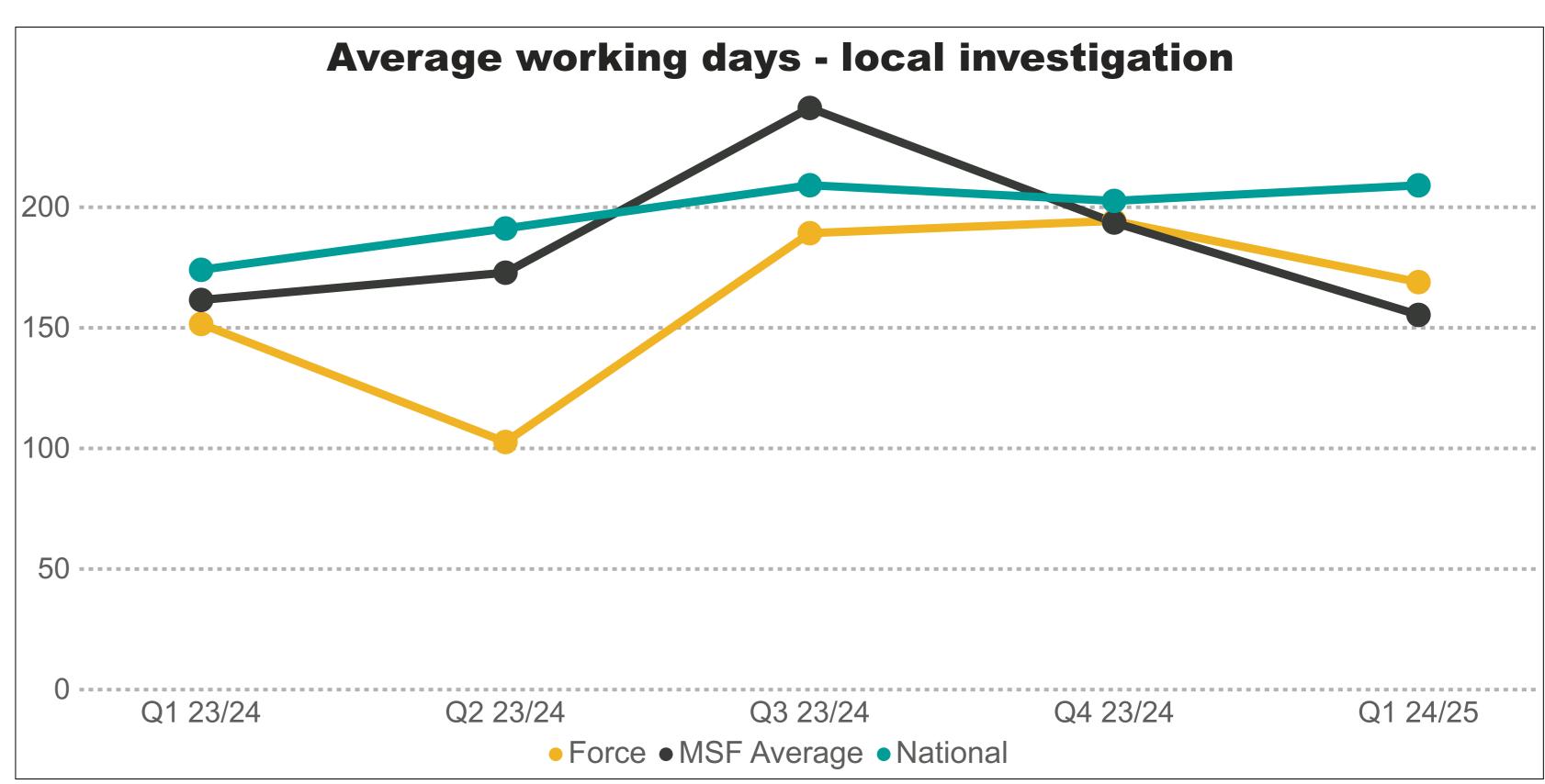
Allegations with 'invalid dates' have been removed from the data shown. Please refer to the performance framework counting rules and calculations on the IOPC website for an explanation of invalid dates.

Year to date	Outside of Sc	hedule 3	Under Schedule 3 - ı	not subject to	Under Schedu	ile 3 - by local	Under Schedule 3 - by independent			
			investigat	ion	invest	gation	investigation			
Allegations	Number Finalised	Average days	Number Finalised Average days		Number Finalised	Average days	Number Finalised	Average days		
Force	251	39	182	112	25	169	0	0		
SPLY	181	25	154	125	40	151	0	0		
MSF Average	112	24	250	98	26	155	0	0		
National	16,487	20	17,104	105	4,492	208	23	360		



Year to date Under Schedule 3 - by directed inves												
Allegations	Number Finalised	Average days										
Force	0	0										
SPLY	0	0										
MSF Average	0	0										
National	12	619										





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.

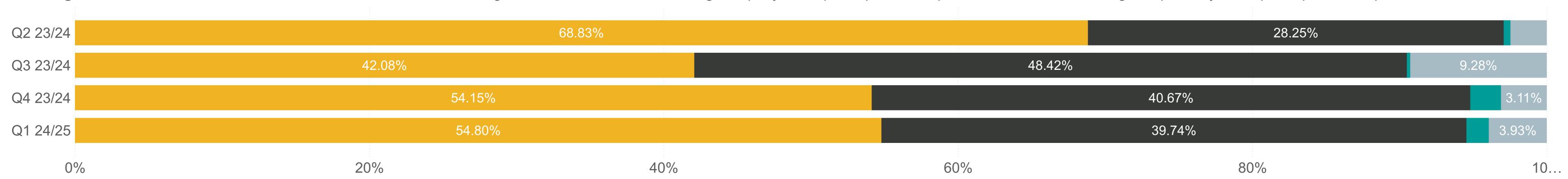
The allegation decision reflects how the complaint case has been handled, with different decisions available for the different means of handling. Both the allegation decisions and the subsequent actions available will depend on two things: firstly, whether the complaint case has been handled outside 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)	18	4 %	21	5 %	4,102	11 %
Under Schedule 3 investigated (subject to special procedures)	7	2 %	5	2 %	425	1 %
Under Schedule 3 - not investigated	182	4 0 %	250	64 %	17,104	45 %
Outside of Schedule 3	251	55 %	112	29 %	16,487	43 %
Total	458	100 %	388	100 %	38,118	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	0	utside	of Schedu	ıle 3	U	nder Sc	hedule 3	- not	Under	Sched	ule 3 inve	estigated	Under Schedule 3 investigated			
date)						investigated			(subject to special procedures)				(not subject to special procedures)			
Allegation decision	Force	Force	National	National	Force	Force	National	National	Force	Force	National	National	Force			National
	No.	%	No.	%	No.	%	No.	%	No.	%	No.	%	No.	%	No.	%
No further action				0 %	13	7 %	1,340	4 %			4	0 %			124	0 %
Regulation 41 applies				0 %			31	0 %			1	0 %			45	0 %
Service provided - unable to determine				0 %	32	18 %	1,503	4 %			4	0 %	1	6 %	381	1 %
Service provided - not acceptable				0 %	24	13 %	2,230	6 %			14	0 %			471	1 %
Service provided - acceptable				0 %	110	60 %	11,528	30 %			44	0 %	13	72 %	2,928	8 %
Not Resolved	1	0 %	930	2 %				0 %				0 %				0 %
Resolved	250	100 %	15,557	41 %				0 %				0 %				0 %
No Case to Answer				0 %				0 %	4	57 %	255	1 %				0 %
Case to Answer				0 %				0 %	3	43 %	90	0 %				0 %
Withdrawal				0 %	3	2 %	471	1 %			13	0 %	4	2 2 %	153	0 %
Total	251	55 %	16,487	43 %	182	40 %	17,103	45 %	7	2 %	425	1 %	18	4 %	4,102	11 %

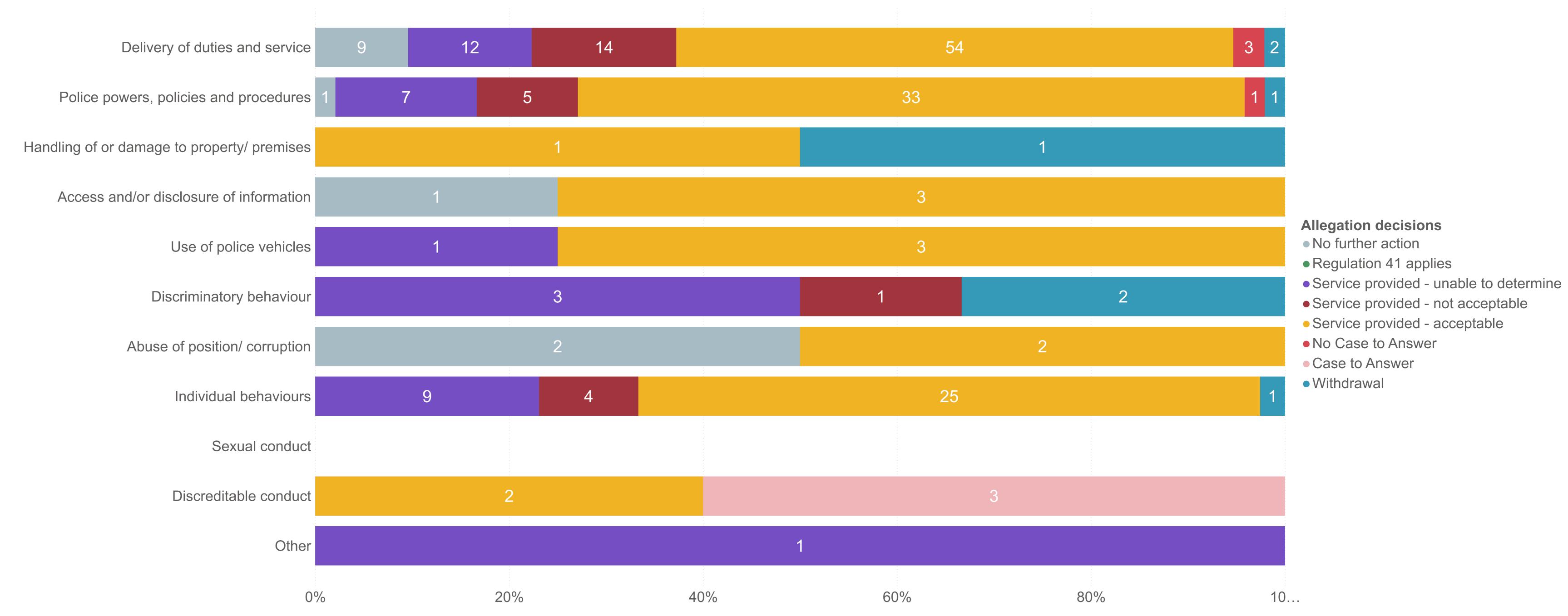
Section A3.2: Allegation decisions by what was complained about (Year to date by category)

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

	Delivery of duties and service	Police powers, policies and procedures	or damage	Access and/or disclosure of information	Use of police vehicles	behaviour		behaviours		Discreditable conduct	Other	Total
Resolved	113	42	19	6	8	6	0	50	0	6	0	250
Not Resolved	0	0	0	0	1	0	0	0	0	0	0	1

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	0	0 %	0	0 %	0	0 %	69	0 %
Learning from reflection	0	0 %	1	1 %	2	3 %	460	3 %
Policy review	0	0 %	1	1 %	0	0 %	16	0 %
Goodwill gesture	0	0 %	0	0 %	0	0 %	16	0 %
Apology	14	6 %	10	6 %	7	10 %	1,689	10 %
Debrief	0	0 %	0	0 %	1	1 %	155	1 %
Explanation	194	77 %	140	77 %	77	62 %	10,008	61 %
No further action	39	16 %	27	15 %	18	16 %	1,776	11 %
Other action	3	1 %	2	1 %	6	7 %	1,954	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

•	Fo	Force		PLY	MSF	Average	Nat	ional
Actions following Schedule 3 complaint	Allegations	% Allegations						
cases	Finalised	Finalised	Finalised	Finalised	Finalised	Finalised	Finalised	Finalised
Organisational learning	4	2 %	4	2 %	4	2 %	202	1 %
Apology	4	2 %	2	1 %	14	4 %	744	3 %
Debrief	0	0 %	0	0 %	2	1 %	513	2 %
Explanation	90	43 %	51	26 %	194	62 %	13,366	62 %
Unsatisfactory Performance Procedure (UPP)	0	0 %	0	0 %	0	0 %	5	0 %
No further action	85	41 %	111	57 %	41	20 %	4,931	23 %
Other action	3	1 %	2	1 %	2	1 %	168	1 %
Learning from reflection	14	7 %	5	3 %	14	7 %	1,178	5 %
Referral to RPRP	3	1 %	12	6 %	2	1 %	327	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

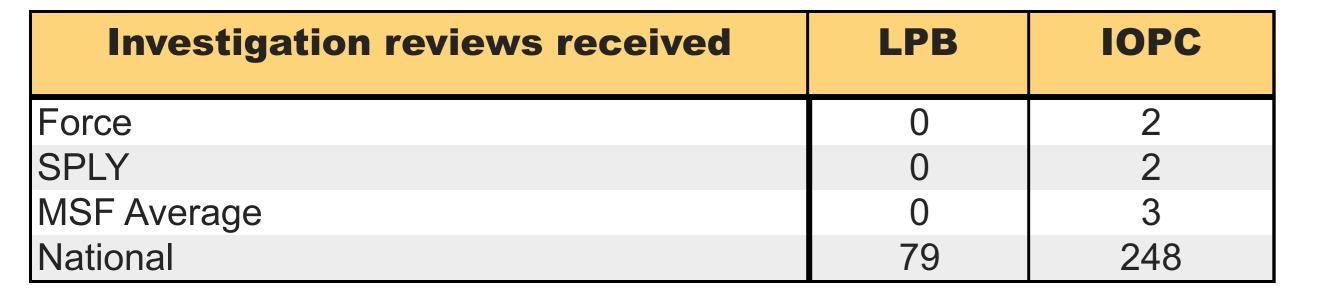
	Force		SPLY		MSF Average		National	
Actions following Schedule 3 (special	Allegations	% Allegations	Allegations	% Allegations	Allegations	% Allegations	Allegations	% Allegations
procedures) cases	Finalised	Finalised	Finalised	Finalised	Finalised	Finalised	Finalised	Finalised
Misconduct proceedings	3	43 %	0	0 %	1	23 %	39	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	31 %	45	11 %
Referral to RPRP	1	14 %	0	0 %	1	11 %	81	19 %

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

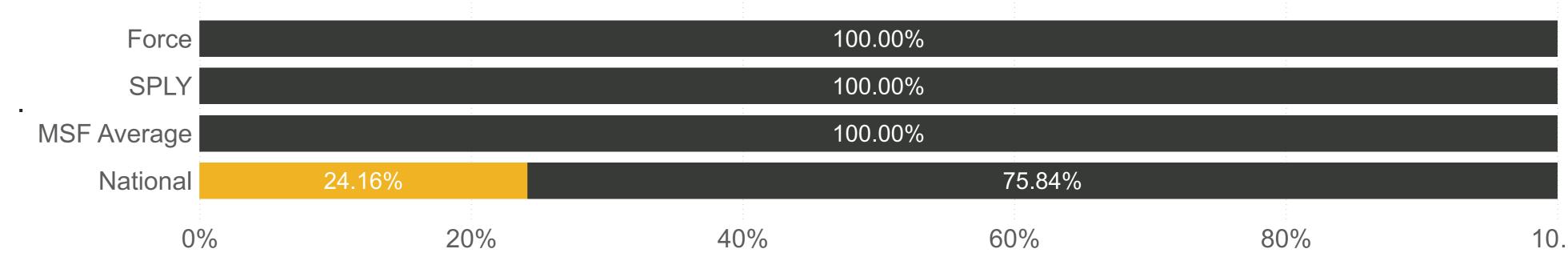
This section presents data on the number of reviews received about this force by the IOPC and by the local policing body. The charts enable you to see the proportion of each review type being received by the two bodies. For information on when the IOPC should be the review body, please see our <u>Statutory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

Non-investigation reviews received	LPB	IOPC
Force	16	0
SPLY	7	1
MSF Average	15	3
National	893	345

Number LPB reviews receive	ed - non-investigation • l	Number IOPC reviews re	eceived - non-investigation	on	
Force		100.	.00%		
SPLY		87.50%			12.50%
MSF Average		83.56%		1	6.44%
National		72.13%		27.87%	
0%	20%	40%	60%	80%	10.



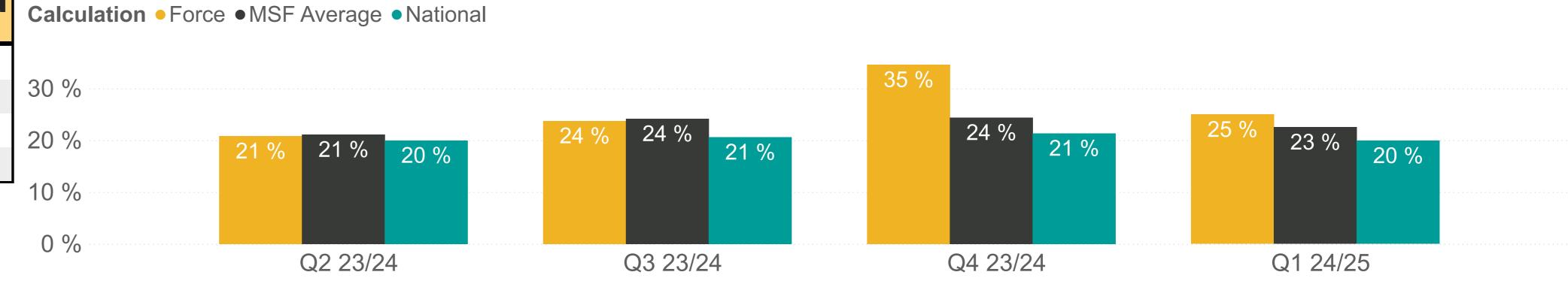
Number LPB reviews received - investigation
 Number IOPC reviews received - investigation



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	18	72
SPLY	10	73
MSF Average	21	135
National	1,565	7,851

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	29	58	21	55
Average number of working days to complete IOPC reviews	160	160	148	141

Section C2: Outcomes on reviews

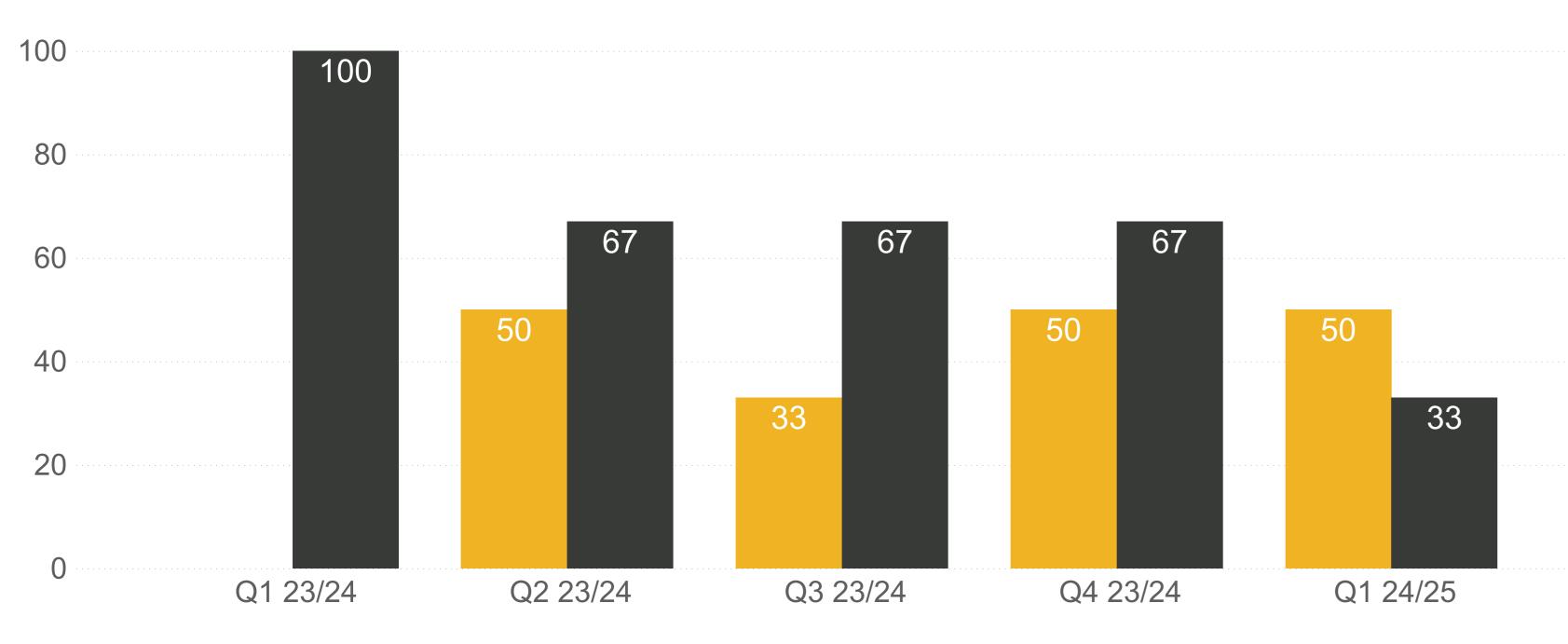
This section presents information about the decisions made on reviews including the proportion of reviews that found the outcome of the complaint was not reasonable and proportionate, those which resulted in a recommendation and, if necessary, a direction to the appropriate authority in respect of any 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	0	0	0	
MSF Average	2	1	0	
National	221	68	67	9

Non- investigation reviews (YTD)	Completed non- investigation (IOPC)	Upheld non- investigation (IOPC)	Completed non- investigation (LPB)	Upheld non- investigation (LPB)
Force	3	1	11	1
SPLY	2	2	6	2
MSF Average	3	1	16	3
National	225	79	849	156

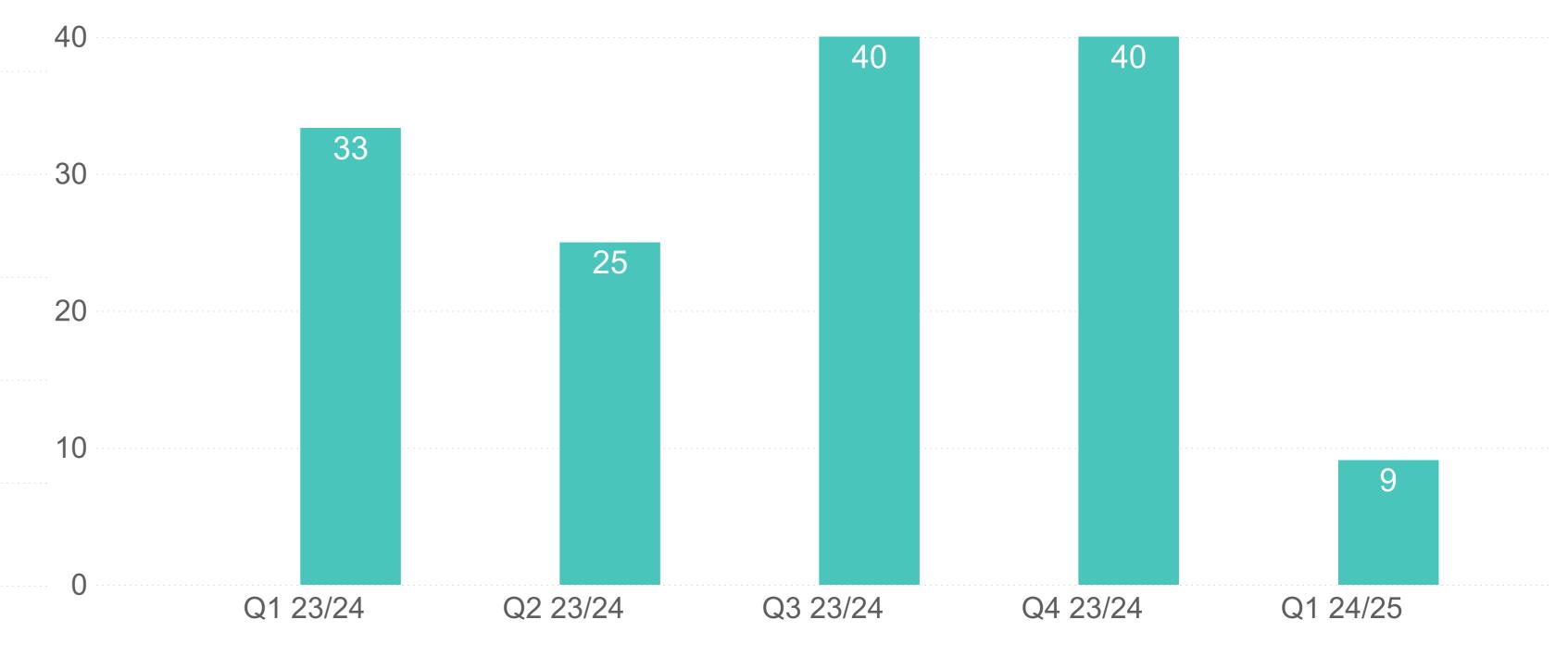
% IOPC reviews upheld - Force











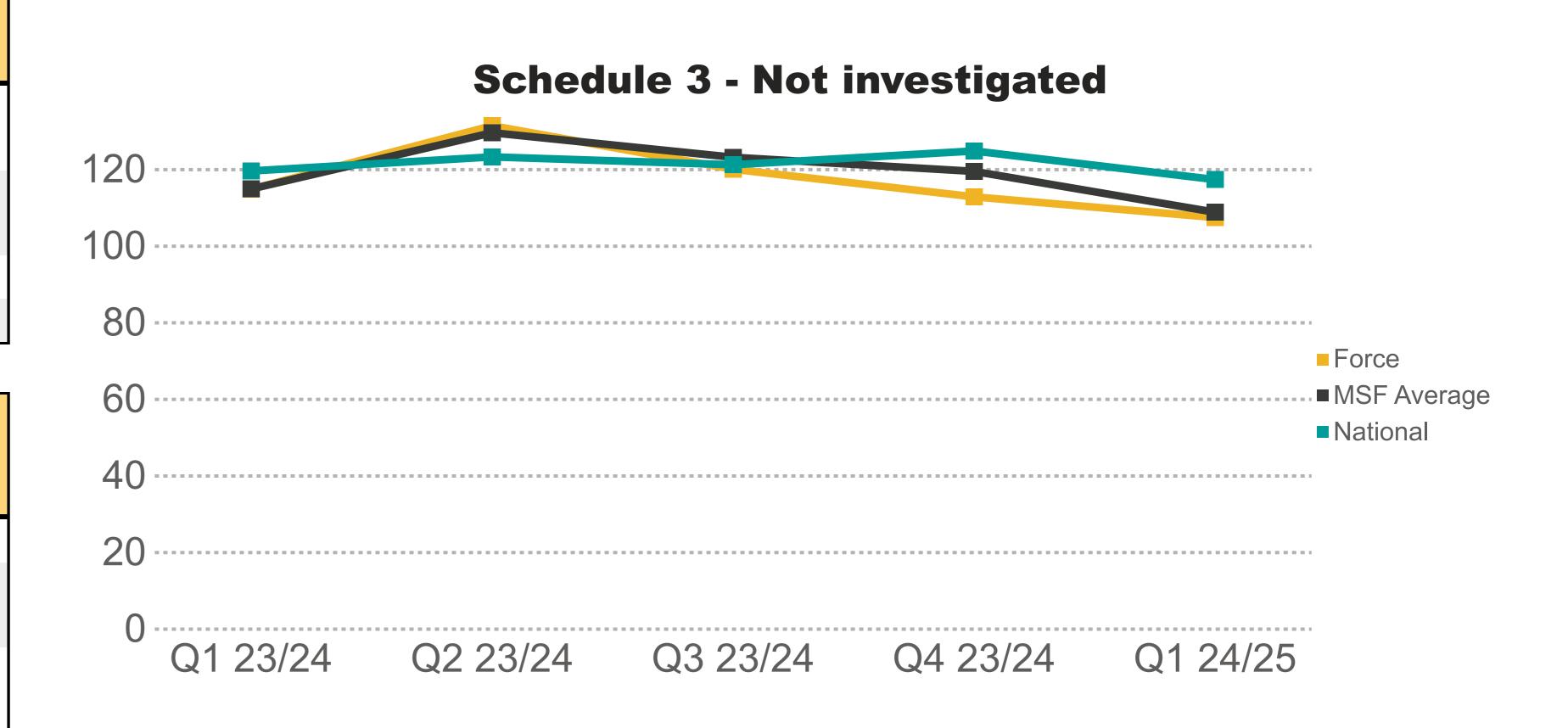
Section D1: Complaint cases finalised under Schedule 3 - timeliness

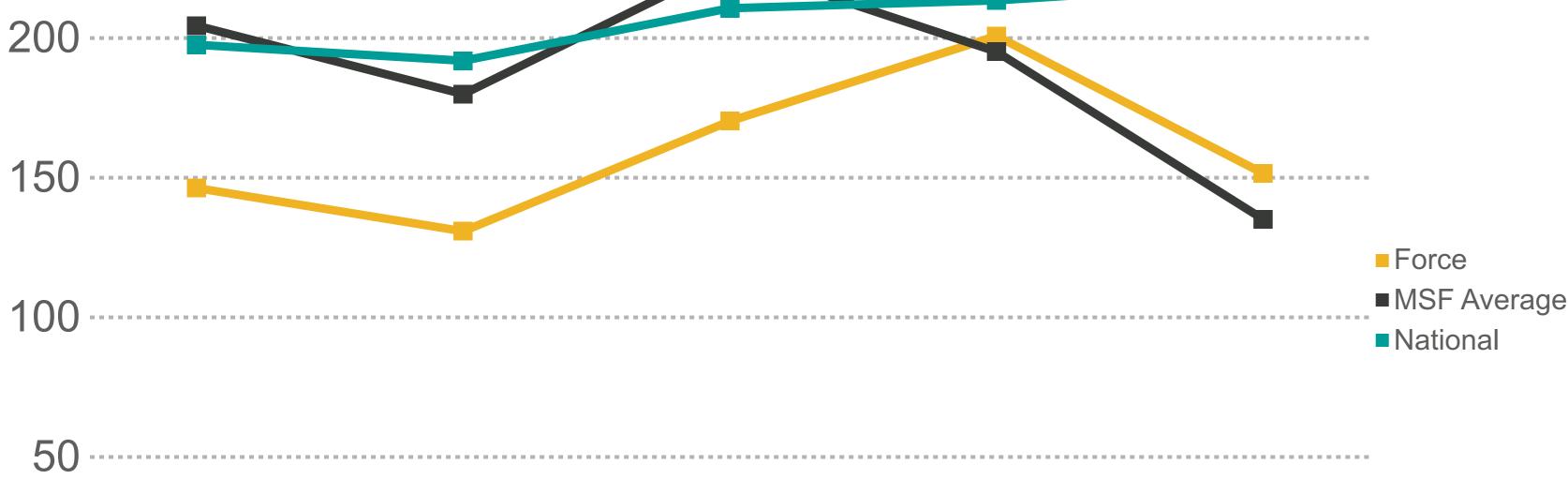
This section shows the time it takes the force to finalise complaint cases from the customer's perspective. It gives a breakdown of the time taken to finalise complaint cases handled handled formally under Schedule 3. Timeliness is calculated from the date the complaint was made. On cases under Schedule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

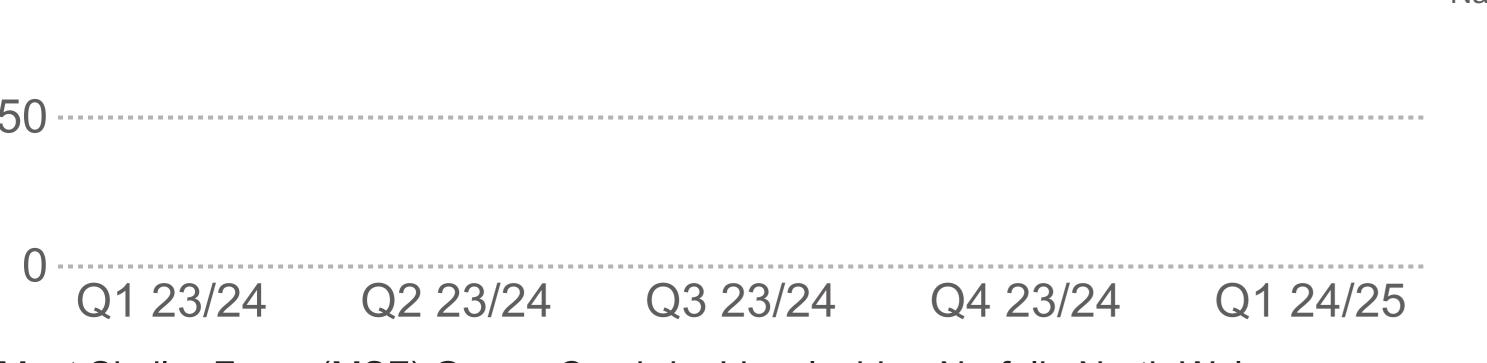
Average working days to finalise (Year	Force	SPLY	MSF	National
to date)			Average	
Under Schedule 3 investigated (subject to special procedures)	287	0	402	308
Under Schedule 3 investigated (not subject to special procedures)	151	146	135	219
Under Schedule 3 - not investigated	107	115	109	117
Total	120	121	119	140

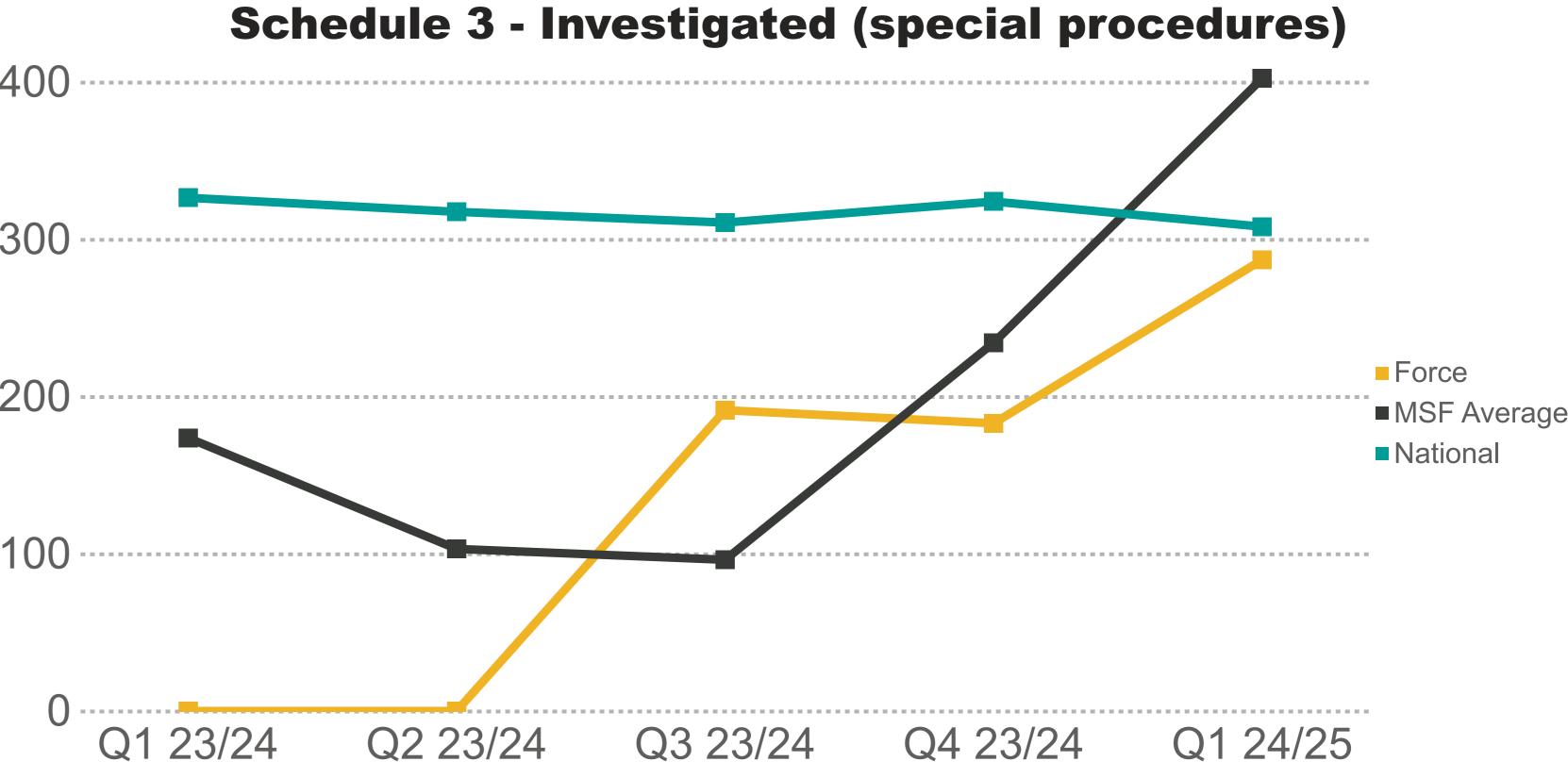
Number finalised (Year to date)	Force	SPLY	MSF Average	National
Under Schedule 3 - not investigated	63	58	126	6,264
Under Schedule 3 investigated (not subject to special procedures)	5	15	9	1,416
Under Schedule 3 investigated (subject to special procedures)	4		2	171
Total	72	73	135	7,851





Schedule 3 - Investigated (not special procedures)





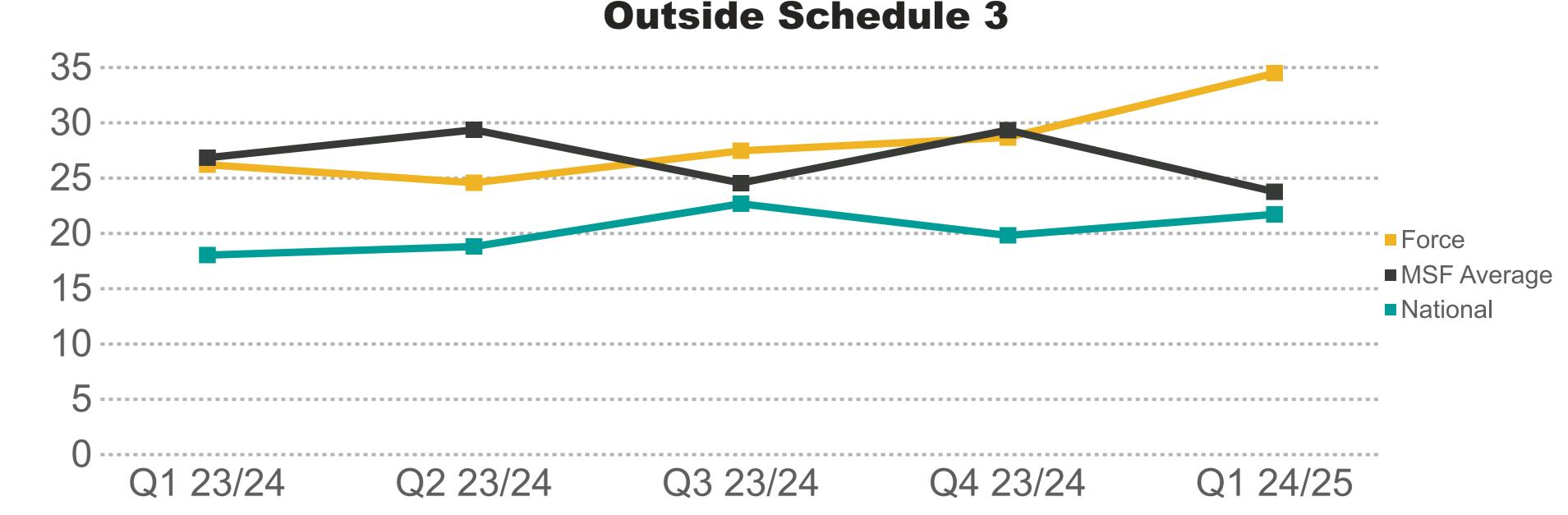
Section D2: Complaint cases finalised outside of Schedule 3 - timeliness

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	187	148	88	13766		
Average days to finalise complaint cases handled outside of Schedule 3	34	26	24	22		



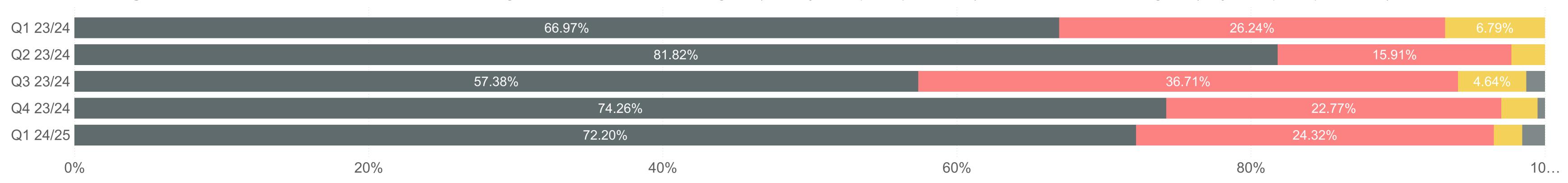
Section D3: How complaint cases handled

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	187	72%	148	67%	88	39%	13,766	64%
Under Schedule 3 - not investigated	63	24%	58	26%	126	57%	6,264	29%
Under Schedule 3 investigated (not subject to special procedures)	5	2%	15	7%	9	4%	1,416	7%
Under Schedule 3 investigated (subject to special procedures)	4	2%			2	1%	171	1%
Total	259	100%	221	100%	223	100%	21,617	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.

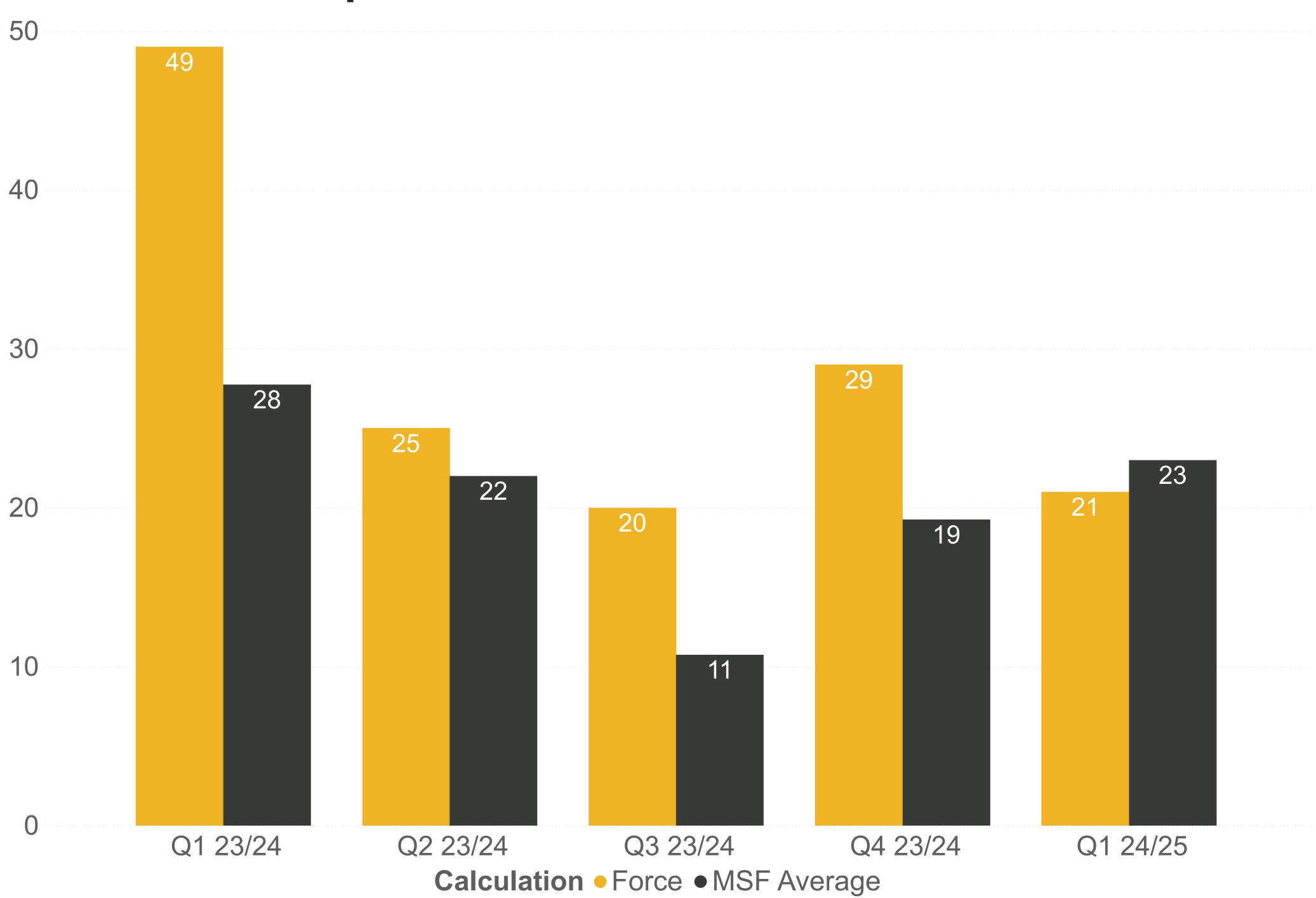
Where a referral is made by the force on a mandatory basis but does not meet the mandatory referral criteria, the matter may not fall within the IOPC's remit to assess and will be determined invalid.

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	21	49	23	1,753
Number referrals completed	20	43	21	1,725
Decision: Independent Investigation	2	0	2	110
Decision: Directed Investigation	0	0	0	4
Decision: Local Investigation	5	21	11	966
Decision: Return to Force	13	22	8	611
Decision: Invalid	0	0	0	34

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 <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).