Reporting Period: 01 April 2023 - 31 March 2024 (Q4 2023/24)

About this bulletin

This bulletin presents information about complaints defined under the Police Reform Act 2002), as amended by the Police and Crime Act 2017. The legislation came into effect on 1 February 2020 (4 January 2021 for the British Transport Police). It sets out performance against a number of measures and compares force (MSF) group (where applicable) and with the overall result for all forces (national).

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Acronyms used in this bulletin

Force – Year to date force numbers, SPLY - Same period last year, MSF - Most similar force, LPB - Local policing body, PRA - Police Reform Act 2002, Inc. – Including

Ind – independent Investigation, Nat. – National, No. – Number, RPRP – Reflective Practice Review Process, UPP – Unsatisfactory Performance Procedure

Most Similar Force (MSF) Group: Cleveland, Greater Manchester, Merseyside, Northumbria, South Wales, South Yorkshire, West Midlands, West Yorkshire



Section A1.1: Complaint cases logged and initial handling

This section presents information relating to the force's contact with customers and their initial handling of the complaint cases. It shows how long, on average, it takes from the customer's perspective from when they made the complaint and the force's performance of the initial handling from when it received the complaint.

Complaint cases with 'invalid dates' have been removed from timeliness measures. Please refer to the performance framework counting rules and calculations on the IOPC website for explanations of customer perspective, initial handling and invalid dates.

Average number of working days to contact complainants	Customer perspective	Initial perfo
Force	7	
SPLY	5	
MSF Average	7	
National	6	

Average number of working days to log complaint cases	Customer perspective	Initial perfo
Force	8	
SPLY	6	
MSF Average	3	
National	5	

Complaint cases logged

	Force	SPLY	MSF Average	National
Complaint cases logged	3,386	2,677	2,827	85,458
Complaint cases logged per 1,000 employees	261	221	410	338

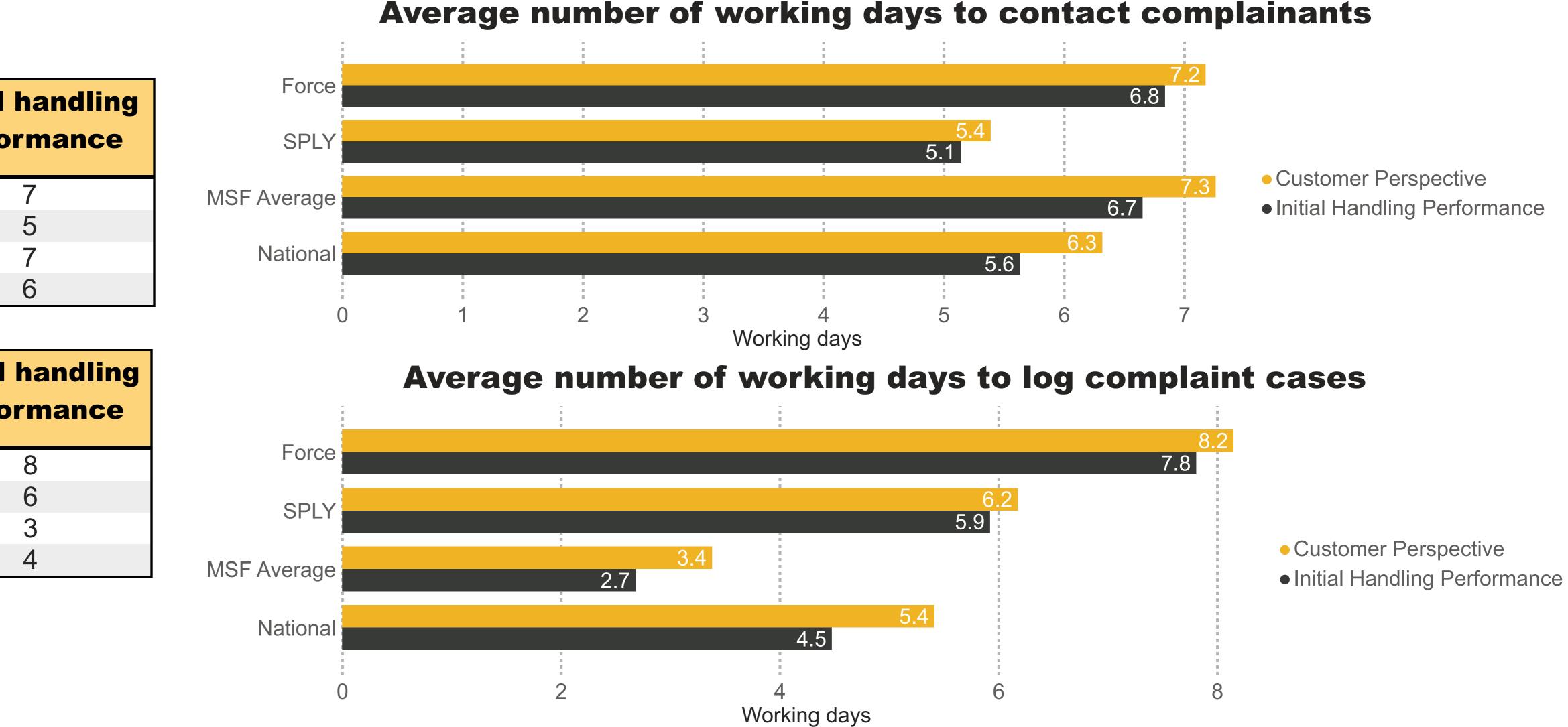
Reasons complaint cases are recorded under Schedule 3 of the PRA 2002

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

Reason complaint case recorded under Schedule 3

AA/body responsible for initial handling decides Complainant wishes the complaint be recorded Dissatisfaction after initial handling Nature of the allegation(s) in the complaint

Most Similar Force (MSF) Group: Cleveland, Greater Manchester, Merseyside, Northumbria, South Wales, South Yorkshire, West Midlands, West Yorkshire



Fo	rce	SI	PLY	MSF Ave	erage	National			
No.	%	No.	%	No.	%	No.	%		
984	57 %	914	63 %	218	20 %	13,962	43 %		
244	14 %	207	14 %	268	32 %	6,808	21 %		
258	15 %	222	15 %	141	17 %	4,779	15 %		
245	14 %	100	7 %	357	32 %	6,962	21 %		

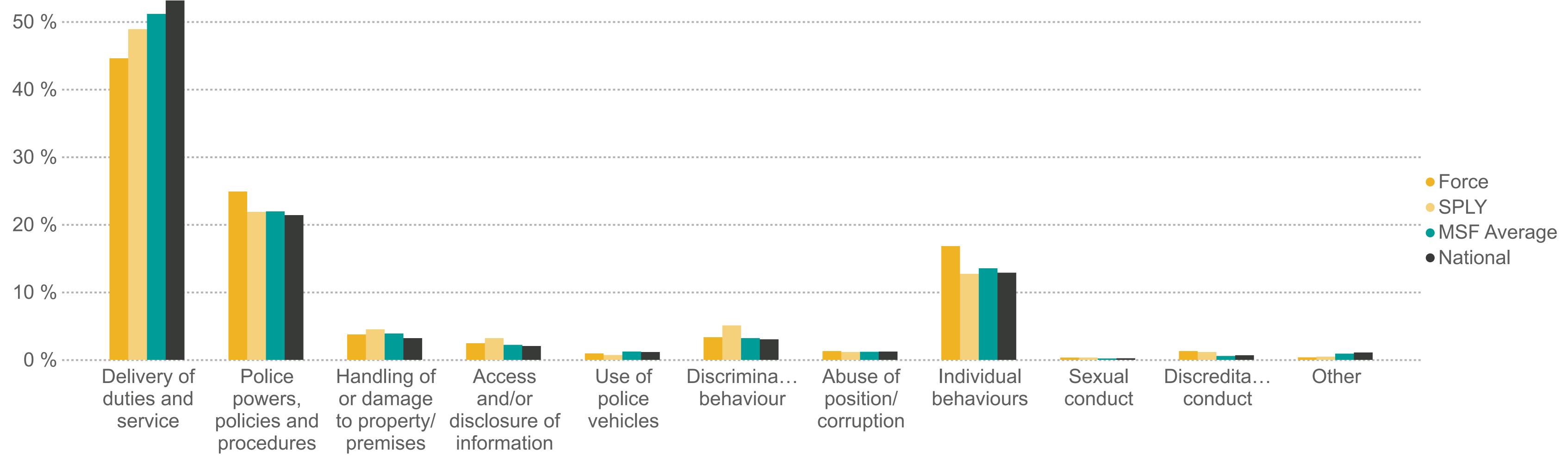
Section A1.2: Allegations logged - what has been complained about

This section presents information that shows what people complain about. Allegation categories capture the root of the dissatisfaction expressed in a complaint. A complaint case will contain one or more allegations and one category is selected for each allegation logged.

Please refer to our <u>Guidance on capturing data about police complaints</u> for guidance on logging allegations and complaint category definitions.

	Delivery of duties and service	Police powers, policies and procedures	Handling of or damage to property/ premises	Access and/or disclosure of information	vehicles	Discriminatory behaviour	Abuse of position/ corruption	Individual behaviours	Sexual conduct	Discreditable conduct	Other	Total
Force	4,342	2,421	366	237	90	325	125	1,638	32	125	35	9,736
SPLY	2,275	1,018	210	149	33	236	53	591	15	53	21	4,654
MSF Average	2,548	1,109	187	116	58	168	65	716	11	36	44	5,056
National	80,544	32,410	4,836	3,089	1,758	4,575	1,838	19,514	324	1,019	1,630	151,537
Force	45 %	25 %	4 %	2 %	1 %	3 %	1 %	17 %	0 %	1 %	0 %	100 %
SPLY	49 %	22 %	5 %	3 %	1 %	5 %	1 %	13 %	0 %	1 %	0 %	100 %
MSF Average	51 %	22 %	4 %	2 %	1 %	3 %	1 %	14 %	0 %	1 %	1 %	100 %
National	53 %	21 %	3 %	2 %	1 %	3 %	1 %	13 %	0 %	1 %	1 %	100 %

What has been complained about



Most Similar Force (MSF) Group: Cleveland, Greater Manchester, Merseyside, Northumbria, South Wales, South Yorkshire, West Midlands, West Yorkshire

Allegations logged

	Force	SPLY	MSF Average	National
Allegations Logged	9,736	4,654	5,056	151,539
Allegations logged per 1,000 employees	751	384	709	599

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

		Fo	orce	SPL	.Y	MSF A	Average	Nat	ional
Category	Subcategory	No.	%	No.	%	No.	%	No.	%
Delivery of duties and service	Total	4,342	45 %	2,275	49 %	2,548	51 %	80,538	53 %
	Police action following contact	2,735	63 %	1,736	76 %	1,238	43 %	33,905	42 %
	Information	659	15 %	196	9 %	268	11 %	8,484	11 %
	Decisions	584	13 %	202	9 %	334	13 %	11,127	14 %
	General level of service	364	8 %	141	6 %	708	32 %	27,022	34 %
Police powers, policies and	Total	2,421	25 %	1,018	22 %	1,109	22 %	32,402	21 %
procedures	Use of force	867	36 %	358	35 %	337	29 %	8,552	26 %
	Detention in police custody	382	16 %	168	17 %	158	13 %	4,406	14 %
	Power to arrest and detain	363	15 %	155	15 %	162	14 %	5,404	17 %
	Searches of premises and seizure of property	231	10 %	122	12 %	160	16 %	4,010	12 %
	Other policies and procedures	167	7 %	63	6 %	95	9 %	3,545	11 %
	Evidential procedures	142	6 %	46	5 %	77	7 %	2,509	8 %
	Bail, identification and interview procedures	133	5 %	41	4 %	48	4 %	1,694	5 %
	Stops, and stop and search	131	5 %	62	6 %	60	6 %	1,755	5 %
	Out of court disposals	5	0 %	3	0 %	11	1 %	527	2 %
Individual behaviours	Total	1,638	17 %	591	13 %	715	14 %	19,513	13 %
	Unprofessional attitude and disrespect	572	35 %	205	35 %	216	30 %	5,604	29 %
	Impolite language / tone	354	22 %	162	27 %	188	28 %	5,035	26 %
	Impolite and intolerant actions	304	19 %	78	13 %	101	13 %	2,751	14 %
	Overbearing or harassing behaviours	273	17 %	88	15 %	132	18 %	3,510	18 %
	Lack of fairness and impartiality	135	8 %	58	10 %	78	11 %	2,613	13 %
Handling of or damage to	Total	366	4 %	210	5 %	185	4 %	4,657	3 %
property/ premises	Handling of or damage to property/ premises	366	100 %	210	100 %	185	99 %	4,657	96 %
Discriminatory behaviour	Total	325	3 %	236	5 %	168	3 %	4,575	3 %
	Race	171	53 %	130	55 %	83	50 %	2,279	50 %
	Disability	58	18 %	48	20 %	34	20 %	838	18 %
	Sex	43	13 %	25	11 %	22	12 %	645	14 %
	Other	19	6 %	8	3 %	12	7 %	393	9 %
	Religion or belief	18	6 %	16	7 %	7	5 %	141	3 %
	Sexual orientation	10	3 %	2	1 %	5	3 %	156	3 %
	Gender reassignment	6	2 %	0	0 %	2	1 %	45	1 %
	Age	0	0 %	7	3 %	3	2 %	73	2 %
	Marriage and civil partnership	0	0 %	0	0 %	0	0 %	4	0 %
	Pregnancy and maternity	0	0 %	0	0 %	0	0 %	1	0 %

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This section presents the five most commonly recorded categories for allegations that have been logged. A complaint case will contain one or more allegations and one category (and subcategory, where available) is selected for each allegation logged.

Total % is of the total number of allegations logged. Allegations where the subcategory is 'none' are omitted from this table.

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

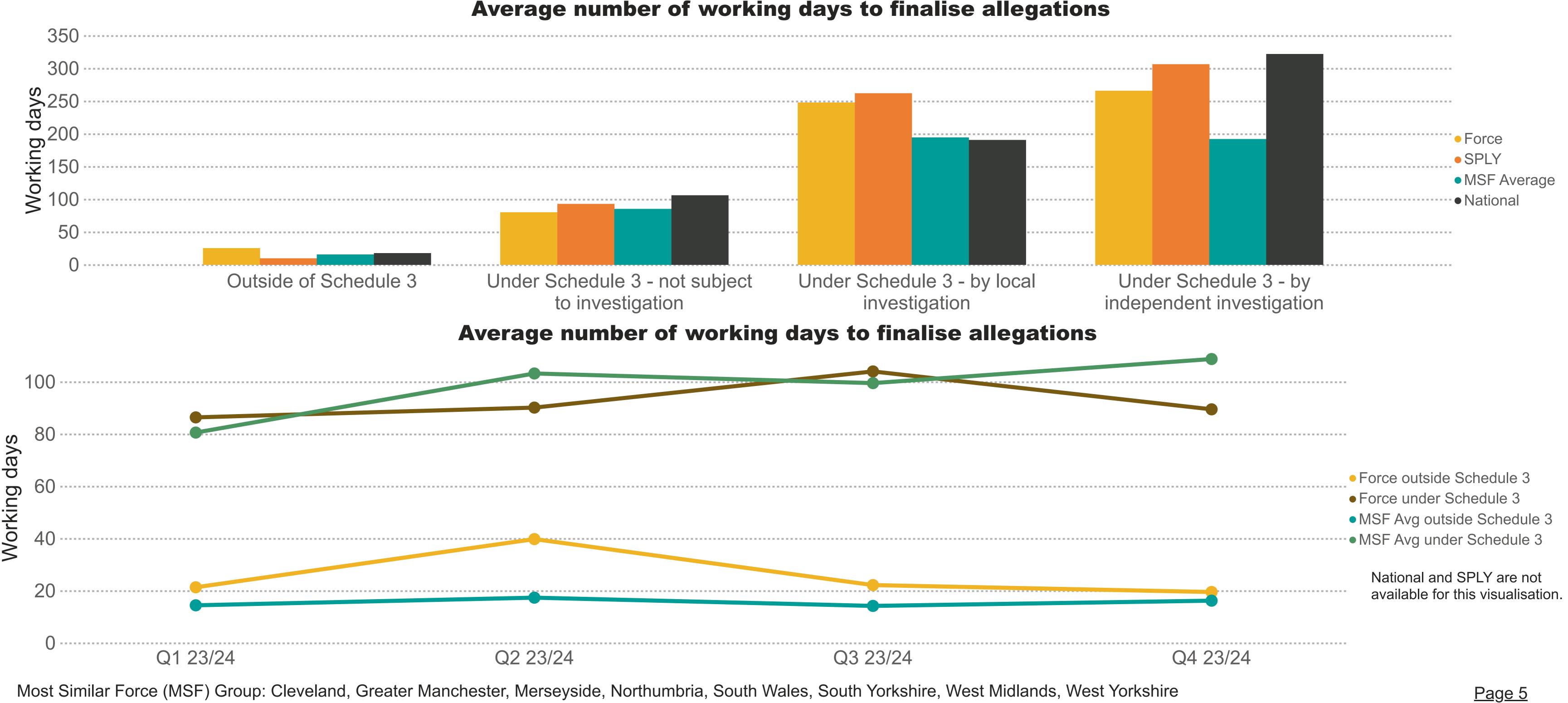
	Allegation category												
Factors	Delivery of duties and service	Police powers, policies and procedures	Handling of or damage to property/ premises	Access and/or disclosure of information	Use of police vehicles	Discriminatory behaviour		Individual behaviours		Discreditable conduct	Other	Total	
Investigation	2,518	447	102	62	3	95	79	472	1	21	3	3,803	
Arrest	506	1,193	114	19	20	85	20	312	10	16	5	2,300	
Domestic / gender abuse	633	245	29	33	5	46	11	165	2	32	1	1,202	
None	481	133	63	81	5	37	15	308	2	24	18	1,167	
VAWG - dissatisfaction handling	803	95	6	28	1	21	6	147	0	4	1	1,112	
Mental health	461	288	30	33	4	43	9	200	3	9	6	1,086	
Custody	166	520	22	9	2	39	3	88	11	5	2	867	
Roads/traffic	241	196	42	9	73	32	6	149	1	8	1	758	
Neighbourhood policing	388	69	16	19	4	27	6	118	1	5	1	654	
VAWG - police perpetrated	49	184	4	9	0	15	8	99	18	29	0	415	
Drugs / alcohol	103	176	13	4	2	11	1	56	2	14	0	382	
Premises search	65	171	68	2	0	6	3	55	0	9	0	379	
Stop and/or search	52	194	9	3	5	28	3	69	1	0	0	364	
Restraint equipment	23	263	4	0	5	7	0	32	1	0	0	335	
Child protection / CSA / CSE	150	46	3	13	0	1	4	46	1	5	2	271	
Call Handling	140	4	0	7	0	4	0	108	0	0	0	263	
Public order incident	72	70	1	0	1	7	3	25	0	7	1	187	
Death	109	25	5	11	3	2	8	14	0	0	1	178	
Social media	58	15	0	12	0	0	4	18	0	3	1	111	
Missing persons	63	15	2	4	0	2	0	10	0	0	0	96	
Serious injury	48	25	2	1	4	1	0	7	0	0	0	88	
Fraud	59	6	3	0	0	1	2	9	0	0	0	80	
Hate Crime	49	6	1	1	0	9	1	10	0	0	0	77	
Firearms	26	16	3	1	0	1	1	12	0	1	0	61	
Taser	0	22	0	0	0	0	0	3	0	0	0	25	
Unknown	8	1	0	0	0	0	0	2	0	1	0	12	
VAWG - police victim	7	0	0	0	0	0	0	1	0	0	0	8	
Covert policing	2	0	1	0	0	0	0	4	0	0	0	7	
Coronavirus - other	1	0	0	0	0	0	0	0	0	0	0	1	
Coronavirus - police powers on restricti	1	0	0	0	0	0	0	0	0	0	0	1	
Police dogs or horses	0	1	0	0	0	0	0	0	0	0	0	1	

This section presents information that shows what people are complaining about using a combination of allegation categories and factors. Categories capture the root of the dissatisfaction expressed in a complaint. Factors capture the situational context of the dissatisfaction expressed in a complaint. The combination of categories and factors provides a richer picture of what people are complaining about compared to the categories alone.

Each allegation should have a single category selected. However, multiple factors can be selected on a single allegation. Therefore, the sum of factors will not equal the total allegations logged in each category. Please refer to our <u>Guidance on capturing data about police complaints</u> for definitions of categories and factors.

Section A2: Allegations timeliness

Average number of working days to finalise allegations	Force	SPLY	MSF Average	National
Outside of Schedule 3	25	10	16	18
Under Schedule 3 - not subject to investigation	80	93	86	106
Under Schedule 3 - by local investigation	248	262	195	191
Under Schedule 3 - by directed investigation	0	0	0	520
Under Schedule 3 - by independent investigation	266	307	192	322



Most Similar Force (MSF) Group: Cleveland, Greater Manchester, Merseyside, Northumbria, South Wales, South Yorkshire, West Midlands, West Yorkshire

This section presents the time it takes the force to finalise allegations by how they were handled. It gives a breakdown of allegations handled informally outside of Schedule 3 and those that were handled formally by either by investigation or handled other than by investigation. Timeliness is calculated from the date the allegation was received by the force to the day the complainant is informed of the allegation decision.

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

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

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

This section presents a breakdown of how allegations were handled information and the decisions being given. An allegation decision is logged for each allegation finalised. The allegation decision reflects how the complaint case has been handled, with different means of handling. Both the allegation decisions and the subsequent actions available will depend on two things: firstly, whether the complaint case has been handled outside or under Schedule 3; and secondly, the means of handling where it has been dealt with under Schedule 3.

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

How allegations were handled

Under Schedule 3 investigated (not subject to special proced Under Schedule 3 investigated (subject to special procedures

Under Schedule 3 - not investigated

Outside of Schedule 3

Total

How allegations were handled	Out	side of \$	Schedul	e 3	Under Schedule 3 - not investigated				Under Schedule 3 investigated (subject to special procedures)				Under Schedule 3 investigated (not subject to special procedures)			
Allegation decision	Force No.	Force %	Nat. No.	Nat. %	Force No.	Force %	Nat. No.	Nat. %	Force No.	Force %	Nat. No.	Nat. %	Force No.	Force %	Nat. No.	Nat. %
No further action					251	6 %	5,116	8 %	1	1 %	9	0 %	9	4 %	703	4 %
Regulation 41 applies							162	0 %		8	5	0 %		8	181	1 %
Service provided - unable to determine					457	10 %	5,111	8 %	1	1 %	59	3 %	5	2 %	1,462	9%
Service provided - not acceptable			1	0 %	569	13 %	8,389	13 %	5	6 %	86	4 %	31	12 %	2,014	12 %
Service provided - acceptable			1	0 %	3019	<mark>69 %</mark>	42,794	67 %	23	<mark>2</mark> 8 %	443	23 %	191	<mark>75 %</mark>	12,054	71 %
Not Resolved	270	9 %	4,102	7 %												
Resolved	2742	91 %	56,062	93 %												
No Case to Answer									44	53 %	818	42 %				
Case to Answer									9	11 %	500	26 %				
Withdrawal					101	2 %	2,060	3 %			39	2 %	18	7 %	486	3 %
Total	3012	39 %	60,166	42 %	4397	57 %	63,632	45 %	83	1 %	1,959	1 %	254	3 %	16,900	12 %

	Force No.	Force %	MSF Average No.	MSF Average %	National No.	National %
edures)	254	3 %	337	7 %	16,901	12 %
res)	83	1 %	25	1 %	1,959	1 %
	4,397	<mark>57</mark> %	1788	40 %	63,632	45 %
	3,012	<mark>3</mark> 9 %	2214	52 %	60,166	42 %
	7,746	100 %	4364	100 %	142,658	100 %

Most Similar Force (MSF) Group: Cleveland, Greater Manchester, Merseyside, Northumbria, South Wales, South Yorkshire, West Midlands, West Yorkshire

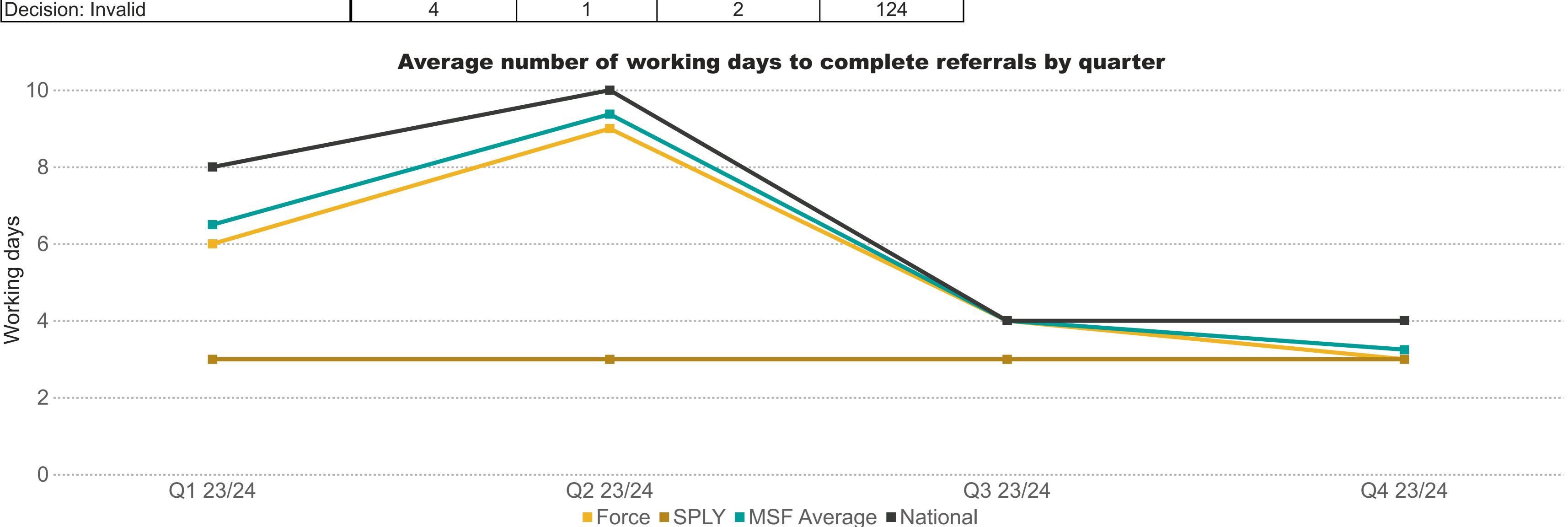
Section A3.2: Allegation decisions by what was complained about (category)

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

					Alle	egation cate	gory					
Allegation decisions	Delivery of duties and service	Police powers, policies and procedures	Handling of or damage to property/ premises	Access and/or disclosure of information	Use of police vehicles	Discriminatory behaviour		Individual behaviours		Discreditable conduct	Other	Total
No further action	123	52	7	12	0	6	14	31	2	11	3	261
Regulation 41 applies	0	0	0	0	0	0	0	0	0	0	0	0
Service provided - unable to determine	180	86	16	19	8	27	4	113	0	8	2	463
Service provided - not acceptable	366	74	19	23	4	15	2	97	0	5	0	605
Service provided - acceptable	1,209	1,061	107	81	26	159	50	511	6	20	3	3,233
Not Resolved	118	63	16	11	3	10	4	36	0	0	9	270
Resolved	1,581	374	140	55	41	42	7	475	0	15	12	2,742
No Case to Answer	7	22	0	3	1	2	0	1	1	7	0	44
Case to Answer	2	2	0	1	0	0	1	1	0	2	0	9
Withdrawal	42	42	4	2	2	7	3	15	2	0	0	119

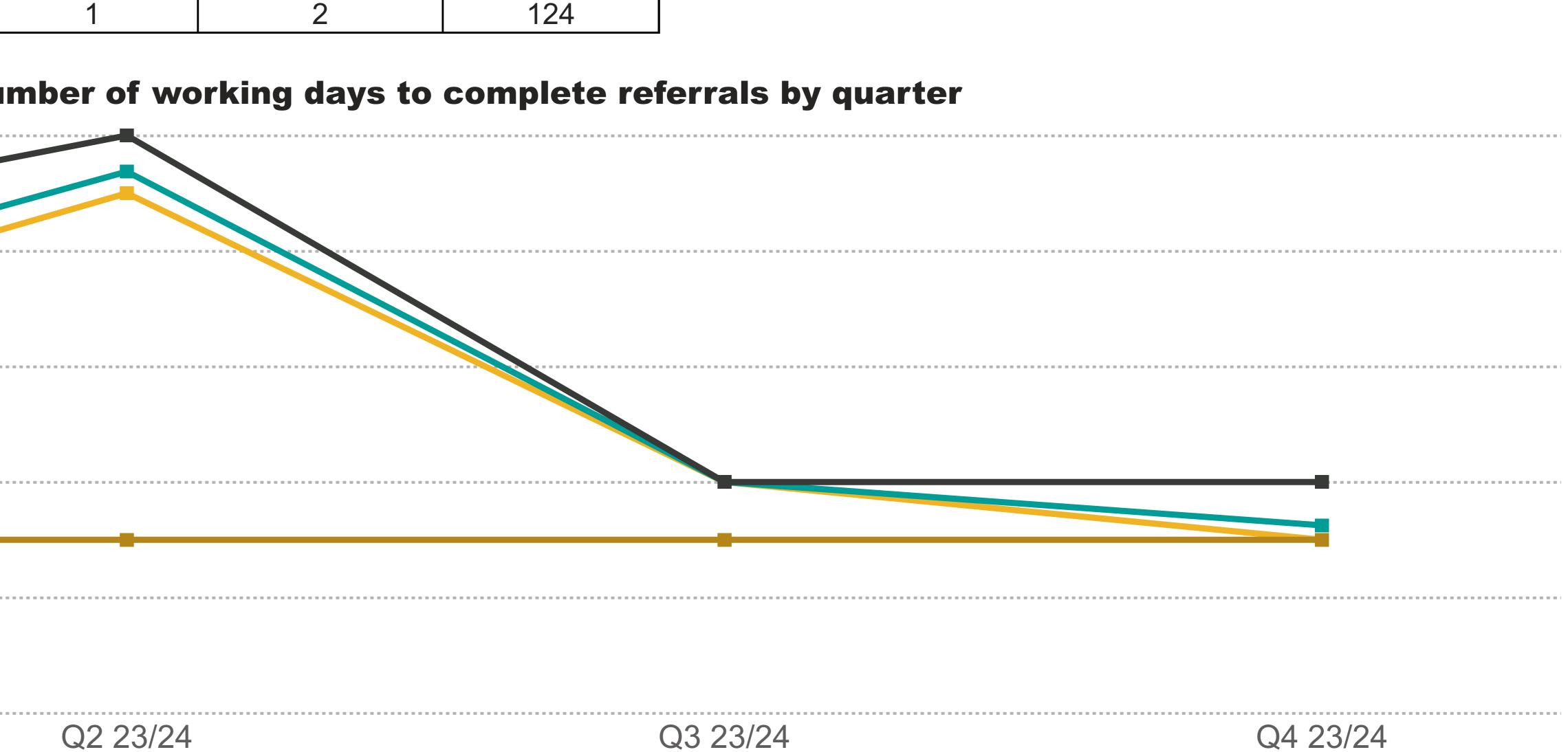
Section B: Referrals

	Force	SPLY	MSF Average	National
Number referrals received	373	308	207	6,942
Number referrals completed	372	307	204	6,866
Decision: Independent Investigation	41	36	16	417
Decision: Directed Investigation	8	1	2	35
Decision: Local Investigation	253	200	125	4,419
Decision: Return to Force	66	69	60	1,870
Decision: Invalid	4	1	2	124



The figures presented in this section include all referrals that the force makes to the IOPC (received), not just those arising from complaints. When the IOPC receives a referral from the force, it reviews the information they have provided. The IOPC decides whether the matter requires an investigation, and the type of investigation. Referrals may have been completed in a different period to when they were received. Where a referral is made by the force on a mandatory basis but does not meet the matter may not fall within the IOPC's remit to assess and will be determined invalid. The sum of decisions may not match the number of referrals completed. This is because some to the attention of the appropriate authority before 1 February 2020 and have investigation type decisions of either managed or supervised.

Most Similar Force (MSF) Group: Cleveland, Greater Manchester, Merseyside, Northumbria, South Wales, South Yorkshire, West Midlands, West Yorkshire



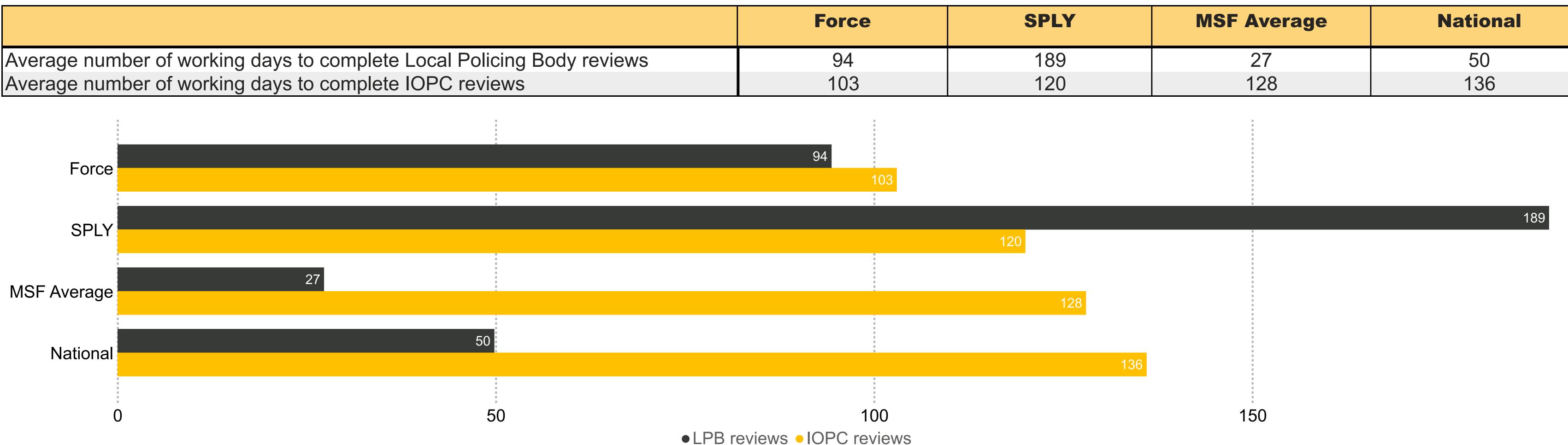
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Section C1: Reviews received

	Complaint cases finalised under Schedule 3	<section-header></section-header>	Reviews received as proportion of complaint cases finalised under Schedule 3	Number LPB reviews received - investigation	Number LPB reviews received - non-investigation	Number IOPC reviews received - investigation	Number IOPC reviews received - non-investigation
Force	1,623	331	20 %	2	240	26	63
SPLY	1,364	323	24 %	1	254	27	41
MSF Average	882	190	24 %	12	103	25	50
National	31,182	6,411	21 %	430	3,845	890	1,246

Section C2: Reviews timeliness



Where a complaint has been recorded under Schedule 3 to the Police Reform Act 2002, the complainant has a right to apply for a review. A person can apply for review if they are unhappy with the way their complaint was handled, or with the outcome. This applies whether the complaint has been investigated by the appropriate authority or handled otherwise than by investigation (non-investigation). The application for a review will be considered either by the local policing body or the IOPC; the relevant review body depends on the circumstances of the complaint. This section presents information about applications for review handled by both local policing bodies and the IOPC. Information about the right of review and who is the relevant review body is available in chapter 18 of the IOPC's Statutory Guidance on the police complaints system (February 2020). Reviews with 'invalid dates' have been removed from reviews timeliness. Please refer to the performance framework counting rules and calculations on the IOPC website for an explanation of invalid dates.

Most Similar Force (MSF) Group: Cleveland, Greater Manchester, Merseyside, Northumbria, South Wales, South Yorkshire, West Midlands, West Yorkshire

	Force	SPLY	MSF Average	National
Body reviews	94	189	27	50
	103	120	128	136

Section C3: Decisions on LPB reviews

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

LPB reviews found not reasonable and proportionate

		Investigation			Non-investigation			
•	Valid completed reviews	Found not reasonable and proportionate	% found not reasonable and proportionate	Valid completed reviews	Found not reasonable and proportionate	% found not reasonable and proportionate		
Force	2		0	407	125	31		
SPLY	0		0	224	61	27		
MSF Average			4			20		
National	393	99	25	3,712	796	21		
Force						20.7		
SPLY						27.2		
ISF Average	3.6			20.0				
National				21	.4			
0	5	10	15	20	25	30		
~	~		Investigation Non-investigation					

LPB reviews resulting in recommendations

-	Investigation			Non-investigation			
•	Found not reasonable and proportionate	Resulting in recommendations	% resulting in recommendations	Found not reasonable and proportionate	Resulting in recommendations	% resulting in recommendations	
Force			0	125	120	96	
SPLY			0	61	60	98	
MSF Average			13			73	
National	99	97	98	796	685	86	

Section C4: Decisions on IOPC reviews

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

IOPC reviews found not reasonable and proportion

Investigation	Valid completed	Outcome found not			
	reviews	reasonable and proportionate	Force		
Force	22	10			
SPLY	27	8	SPLY		
MSF Average	28	10			
National	864	289	MSF Average		
Non-	Valid completed	Outcome found not	National		
investigation	reviews	reasonable and proportionate	rational		
Force	48	31	0	10	20
SPLY	33	19			 Investi
MSF Average	46	18			
National	1,254	402			

Investigation	Valid completed reviews	Outcome found not reasonable and proportionate	Force		
Force	22	10			
SPLY	27	8	SPLY		
MSF Average	28	10			
National	864	289	MSF Average		
Non-	Valid completed	Outcome found not	National		
investigation	reviews	reasonable and proportionate			
Force	48	31	0	10	20
SPLY	33	19			 Investi
MSF Average	46	18			
National	1,254	402			

IOPC review recommendations and directions

Investigation	Outcome found not reasonable and proportionate	Recommendations made	Directions made	% resulting in direction
Force	10	1	6	60
SPLY	8	1	6	75
National	289	23	172	60
Non-	Outcome found		ections made	% resulting in direction
investigation	reasonable a proportionat			
investigation ▲ Force			25	81
	proportionat		25 16	81 84

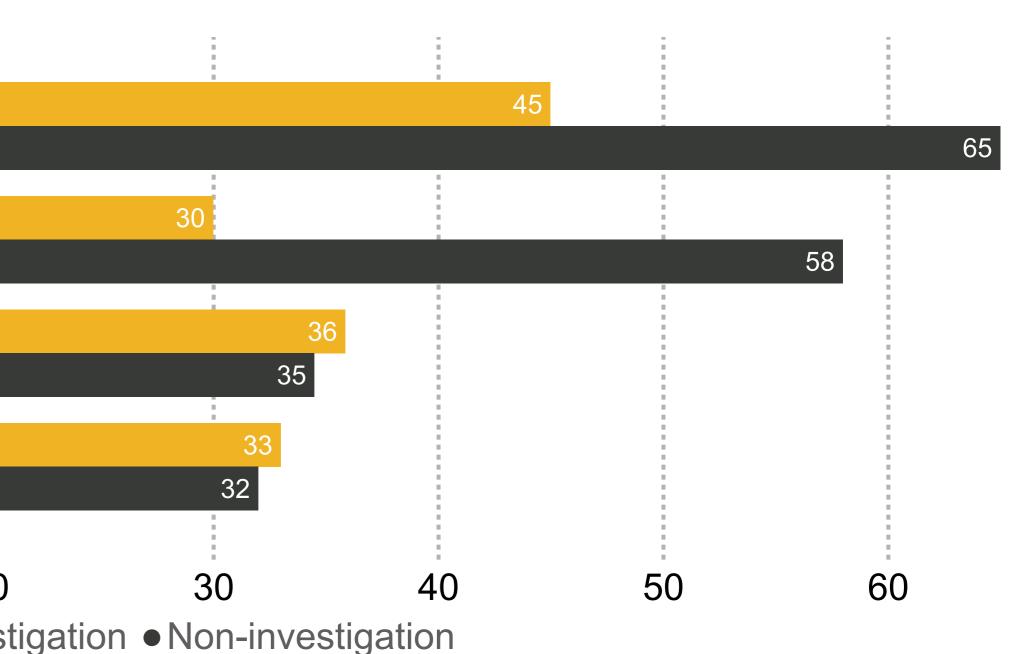
Investigation	Outcome found not reasonable and proportionate	Recommendations made	Directions made	% resulting in direction
Force	10	1	6	60
SPLY	8	1	6	75
National	289	23	172	60
Non- investigation	Outcome found reasonable a proportionat	nd	ections made	% resulting in direction
Force	31		25	81
SPLY	19		16	84
National	402		261	65

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

Due to the low number of recommendations and directions, most similar force calculations are not available here.

Most Similar Force (MSF) Group: Cleveland, Greater Manchester, Merseyside, Northumbria, South Wales, South Yorkshire, West Midlands, West Yorkshire

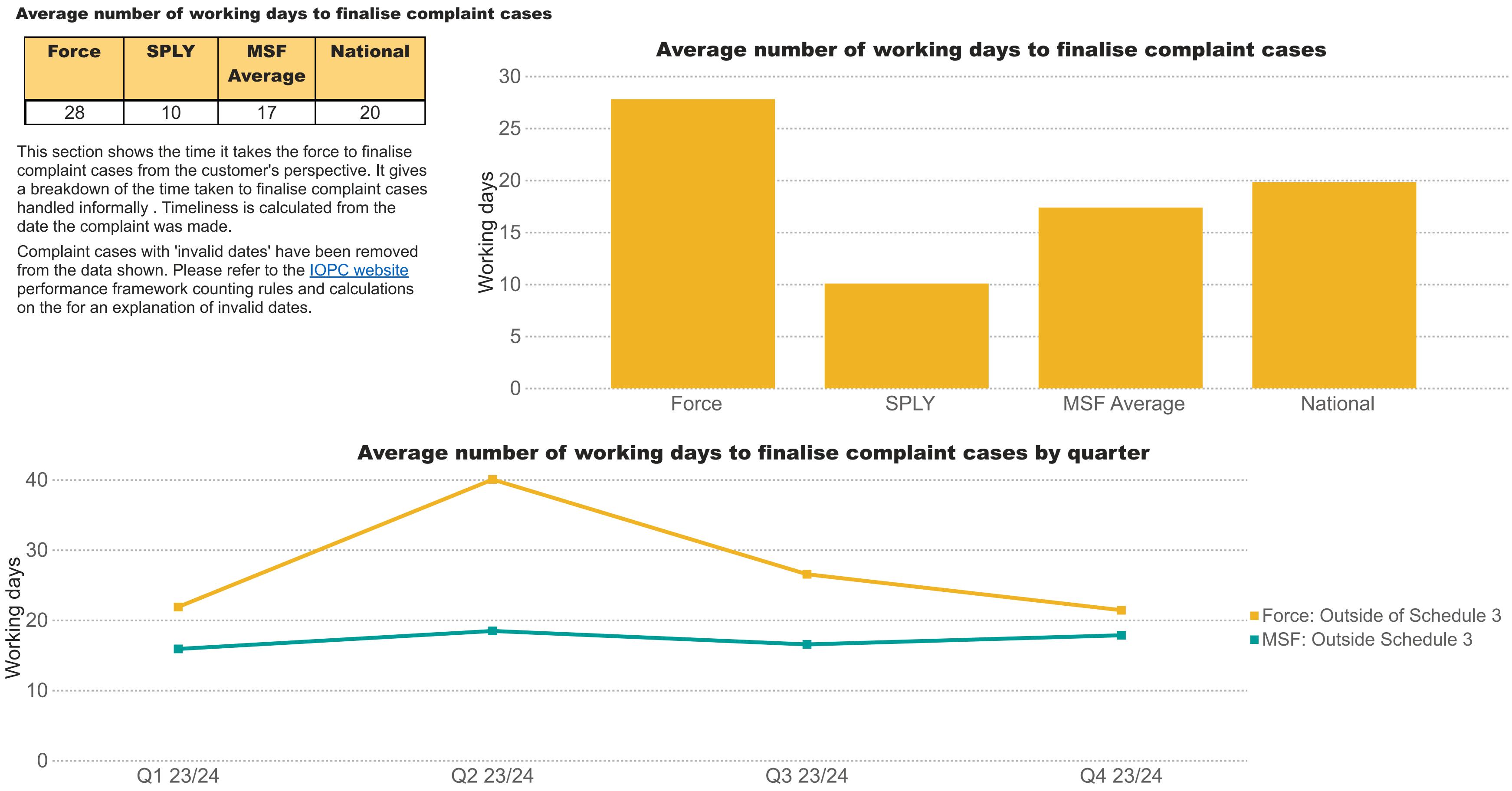
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% IOPC reviews found outcome not reasonable and proportionate

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

Force	SPLY	MSF Average	National
28	10	17	20



Most Similar Force (MSF) Group: Cleveland, Greater Manchester, Merseyside, Northumbria, South Wales, South Yorkshire, West Midlands, West Yorkshire

Reporting Period: 01 April 2023 - 31 March 2024 (Q4 2023/24)

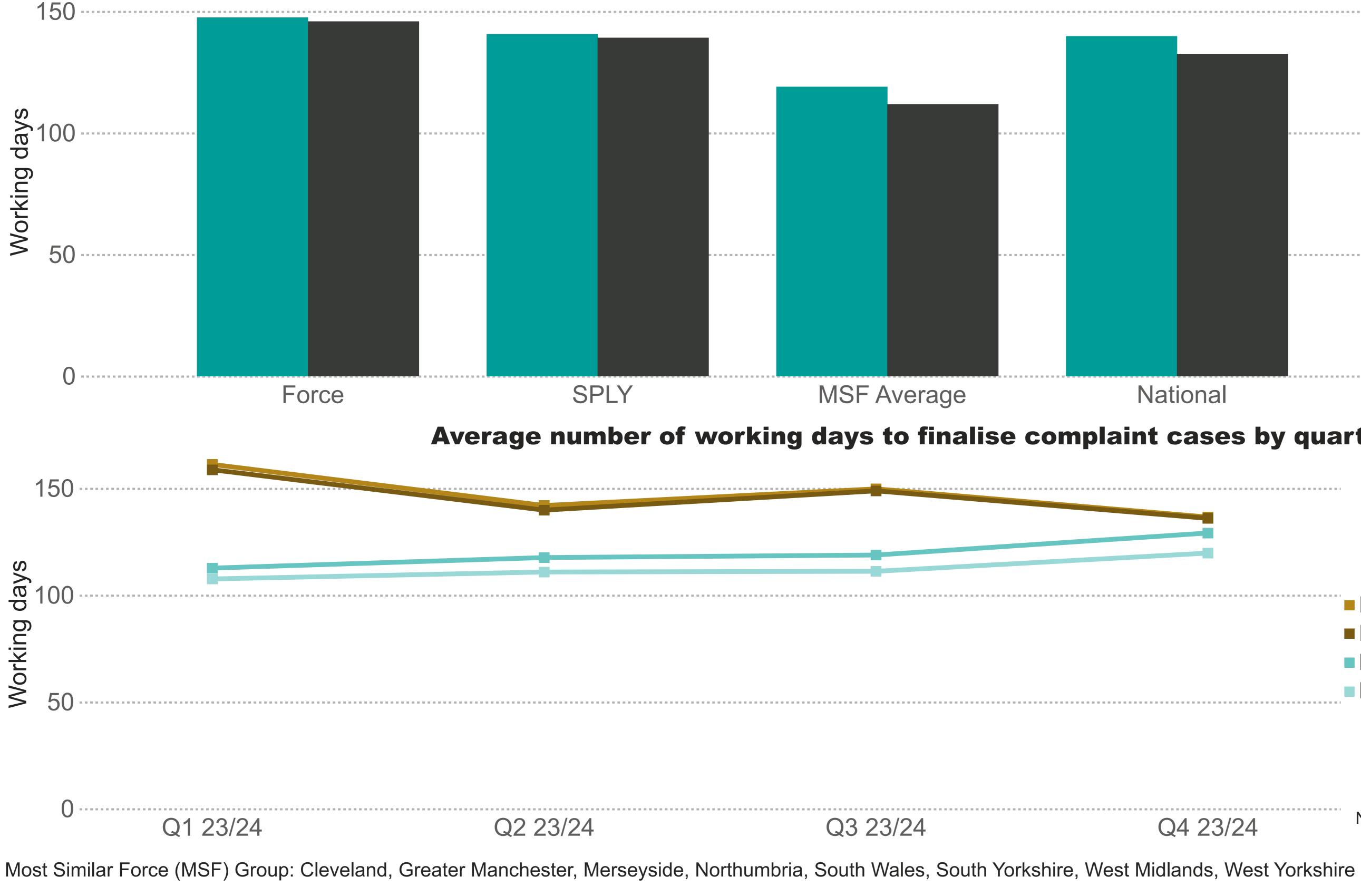
National and SPLY are not available for this visualisation

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

Average number of working days to finalise complaint cases

	Force	SPLY	MSF Average	National
Under Schedule 3 (inc suspension)	148	141	119	140
Under Schedule 3 (not inc suspension)	146	139	112	133

Average number of working days to finalise complaint



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

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

Reporting Period: 01 April 2023 - 31 March 2024 (Q4 2023/24)

cases
 Under Schedule 3 (inc suspension) Under Schedule 3 (not inc suspension)
by quarter

- Force: Under Schedule 3 (inc suspension)
- Force: Under Schedule 3 (not inc suspension)
- MSF: Under Schedule 3 (inc suspension)
- MSF: Under Schedule 3 (not inc suspension)

National and SPLY are not available for this visualisation

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Section D2.1: Allegation actions - on complaint cases handled outside of Schedule 3

Actions following outside of Schedule 3 complaint cases

Organisational learning Learning from reflection Policy review Goodwill gesture Apology Debrief Explanation No further action Other action

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

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

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

Force		SPLY		MSF Av	erage	National	
No.	%	No.	%	No.	%	No.	%
2	0 %	1	0 %	3	0 %	167	0 %
22	1 %	9	1 %	47	2 %	1346	3 %
1	0 %	1	0 %	1	0 %	47	0 %
1	0 %	13	1 %	2	0 %	101	0 %
105	6 %	128	11 %	112	9 %	4826	10 %
93	5 %	8	1 %	27	2 %	437	1 %
460	27 %	344	31 %	937	54 %	29826	59 %
267	16 %	253	23 %	274	16 %	6964	14 %
799	47 %	377	34 %	306	15 %	5261	10 %

Section D2.2: Allegation actions - on complaint cases handled under Schedule 3

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

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

All complaint cases handled under Schedule 3

	Force		SPLY		MSF Average		National	
Complaint cases resulting in below actions	No.	%	No.	%	No.	%	No.	%
Organisational learning	5	0 %	3	0 %	6	1 %	648	2 %
Apology	143	9 %	106	8 %	50	5 %	1822	6 %
Debrief	253	16 %	140	10 %	38	2 %	378	1 %
Explanation	1205	74 %	993	73 %	569	66 %	17815	57 %
Criminal proceedings	0	0 %	0	0 %	0	0 %	3	0 %
Unsatisfactory Performance Procedure (UPP)	0	0 %	0	0 %	0	0 %	28	0 %
No further action	115	7 %	133	10 %	199	24 %	9458	30 %
Other action	16	1 %	8	1 %	13	2 %	735	2 %
Learning from reflection	40	2 %	48	4 %	72	8 %	3404	11 %
Referral to RPRP	6	0 %	7	1 %	13	2 %	881	3 %

Misconduct, UPP and RPRP on complaints investigated under Schedule 3 (subject to Special Procedures)

Complaint cases handled under Schedule 3 that are investigated and subject to Special Procedures can result in misconduct proceedings

	Force		SPLY		MSF Average		National	
Complaint cases resulting in below actions	No.	%	No.	%	No.	%	No.	%
Misconduct proceedings	6	25 %	11	23 %	3	38 %	141	25 %
Criminal proceedings	0	0 %	0	0 %	0	1 %	3	1 %
Unsatisfactory Performance Procedure (UPP)	0	0 %	0	0 %	0	0 %	6	1 %
Other actions following a case to answer decision	1	4 %	1	2 %	1	4 %	20	4 %
Referral to RPRP	3	13 %	6	13 %	2	20 %	165	29 %

Most Similar Force (MSF) Group: Cleveland, Greater Manchester, Merseyside, Northumbria, South Wales, South Yorkshire, West Midlands, 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 <u>IOPC website</u>.

Figures for City of London include complaint cases logged in relation to 'Action Fraud'. Action Fraud'. Action Fraud'. Action Fraud'. Action Fraud'. by the City of London Police, which is the national policing lead for economic crime.

Performance Framework counting rules and calculation

- The counting rules and calculations used to produce the data shown in this bulletin can be found on the IOPC website.

- Average times are presented in working days and do not include weekends or bank holidays.

Some percentages may add up to more or less than 100% due to rounding.

Complaint cases and allegations with invalid start/end dates have been removed from average time calculations. Therefore, the numbers of complaint cases and allegations used in the average time calculations may be lower than the total number of complaint cases and allegations logged or finalised.

Data constraints

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

Further Information

- A glossary providing a full list of definitions used in this bulletin, can be found on the <u>IOPC website</u>.

- Additional information about the recording of police complaints, including the definitions of the complaint categories, can be found in appendix A of the IOPC's Guidance on capturing data about police complaints.

Information about how the police complaints system operates, who can complain and how reviews are dealt with can be found in the IOPC's Statutory Guidance on the police <u>complaints system (February 2020)</u>.