# Police Complaints Information Bulletin: Leicestershire

Independent Office for Police Conduct

Reporting Period: 01 April 2024 - 30 June 2024 (Q1 2024/25)

Most Similar Force (MSF) Group: Bedfordshire, Essex, Hampshire, Hertfordshire, Kent, Leicestershire, Nottinghamshire, Sussex

#### **About this bulletin**

This bulletin presents information about complaints defined under the Police Reform Act 2002 (PRA 2002), as amended by the Police and Crime Act 2017. The legislation came into effect on 1 February 2020 (4 January 2021 for the British Transport Police).

It sets out performance against a number of measures and compares force results to their most similar force (MSF) group (where applicable) and with the overall result for all forces (national).

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

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

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

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# **Acronyms used in this bulletin**

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

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

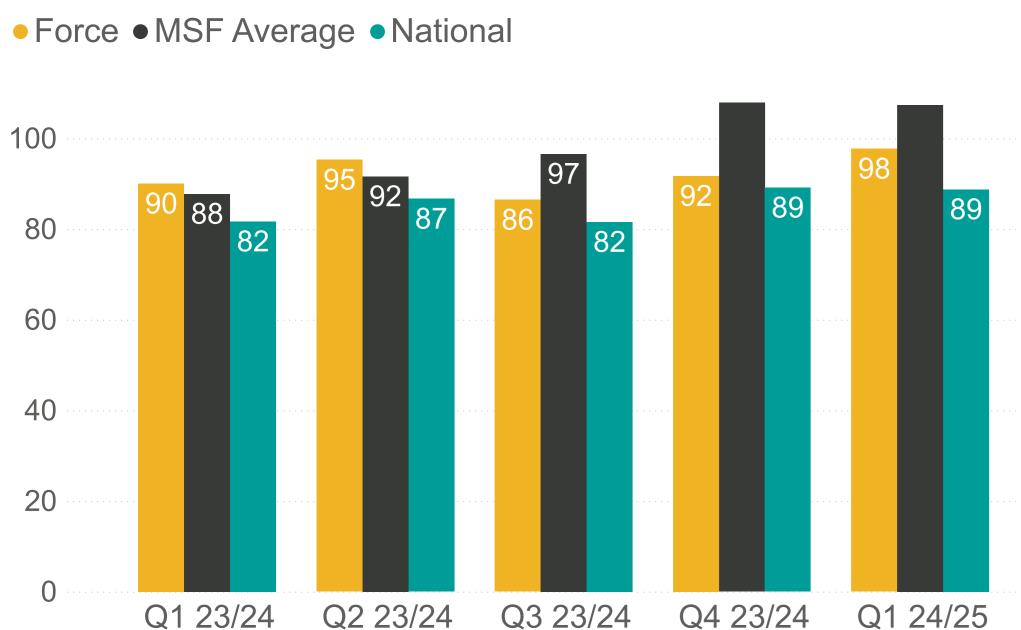
## Section A1.1: Complaint cases and allegations logged

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

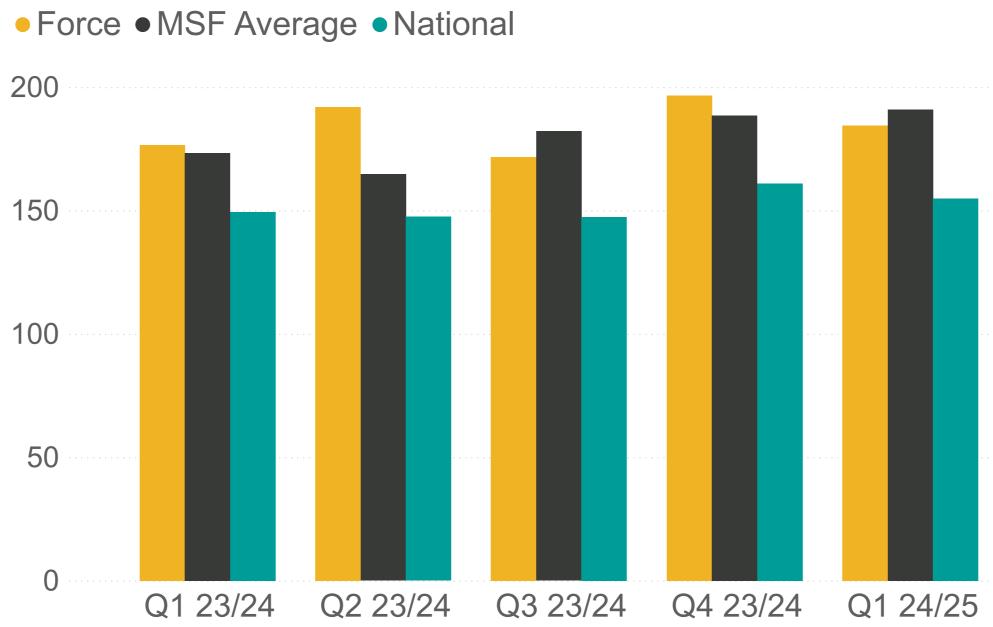
Note: Number of employees is a fixed number through the period, therefore complaints and allegations per 1,000 employees is higher for the full period (as in the table) than when broken down in to quarters (as per the charts)

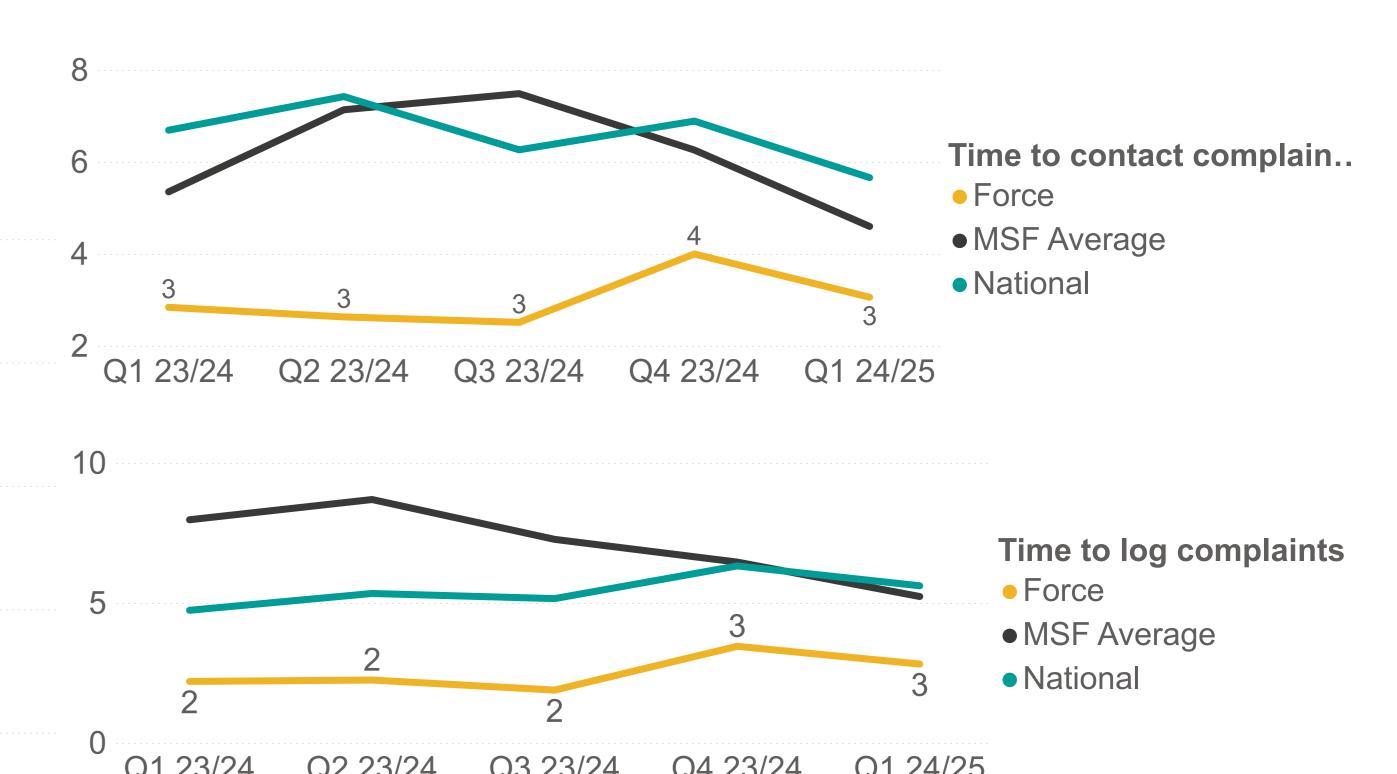
Year to date	Complaint cases logged	Complaints per 1,000 employees	Allegations Logged	Allegations per 1,000 employees	Average working days to contact complainants	Average working days to log complaints
Force	415	98	783	184	3	3
SPLY	377	90	739	176	3	2
MSF Average	578	107	1,021	191	5	5
National	22,622	89	39,473	155	6	6

# Complaints logged per 1,000 employees



# Allegations logged per 1,000 employees Force • MSF Average • National





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	273	186	134	3,426
Complainant wishes the complaint be recorded	0	1	14	1,294
Dissatisfaction after initial handling	2	10	29	1,062
Nature of the allegation(s) in the complaint	85	67	40	1,571
Total	360	264	216	7,353

Reason complaint case recorded under Schedule 3 (YTD)	Force	SPLY	MSF Average	National
AA/body responsible for initial handling decides	76 %	70 %	46 %	47 %
Complainant wishes the complaint be recorded	0 %	0 %	7 %	18 %
Dissatisfaction after initial handling	1 %	4 %	21 %	14 %
Nature of the allegation(s) in the complaint	24 %	25 %	26 %	21 %

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

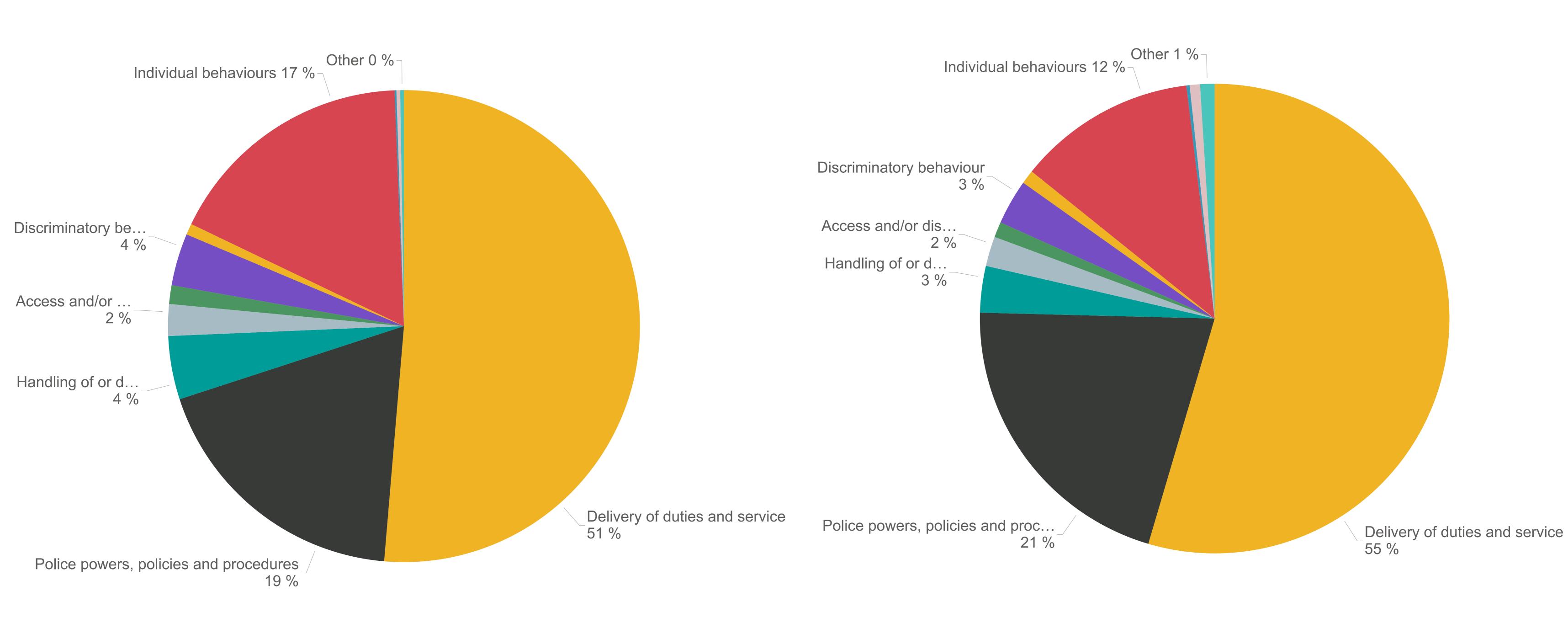
This section presents the three most commonly recorded categories for allegations that have been logged. A complaint case will contain one or more allegations and one category (and sub-category, where available) is selected for each allegation logged. Total % is of the total number of allegations logged. 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	402	146	34	17	10	28	6	135	1	2	2	783
SPLY	372	129	36	15	6	21	20	135	2	1	2	739
MSF Average	552	211	35	20	10	36	8	133	2	5	9	1,021
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	For	ce	SPL	.Y	MSF A	verage	Nati	onal
Category	Subcategory	No.	%	No.	%	No.	%	No.	%
Delivery of duties and service	Total	402	51 %	372	50 %	552	53 %	21,534	55 %
	Police action following contact	257	64 %	237	64 %	211	43 %	8,745	41 %
	Information	96	24 %	75	20 %	72	14 %	2,468	11 %
	Decisions	29	7 %	42	11 %	83	15 %	3,041	14 %
	General level of service	20	5 %	18	5 %	187	28 %	7,280	34 %
Police powers, policies and	Total	146	19 %	129	17 %	211	21 %	8,223	21 %
procedures	Power to arrest and detain	38	26 %	20	16 %	40	20 %	1,454	18 %
	Detention in police custody	38	26 %	26	20 %	29	14 %	1,145	14 %
	Use of force	28	19 %	44	34 %	47	22 %	2,145	26 %
	Searches of premises and seizure of property	25	17 %	17	13 %	27	12 %	1,035	13 %
	Bail, identification and interview procedures	7	5 %	8	6 %	13	6 %	485	6 %
	Stops, and stop and search	6	4 %	4	3 %	9	5 %	386	5 %
	Evidential procedures	3	2 %	2	2 %	20	9 %	638	8 %
	Out of court disposals	1	1 %	4	3 %	5	2 %	135	2 %
	Other policies and procedures	0	0 %	4	3 %	22	10 %	800	10 %
Individual behaviours	Total	135	17 %	135	18 %	133	13 %	4,853	12 %
	Overbearing or harassing behaviours	42	31 %	53	39 %	28	20 %	912	19 %
	Impolite language / tone	42	31 %	29	21 %	34	26 %	1,190	25 %
	Impolite and intolerant actions	24	18 %	33	24 %	17	13 %	727	15 %
	Unprofessional attitude and disrespect	16	12 %	10	7 %	35	28 %	1,338	28 %
	Lack of fairness and impartiality	11	8 %	10	7 %	18	13 %	686	14 %
Handling of or damage to	Total	34	4 %	36	5 %	31	3 %	1,236	3 %
property/ premises	Handling of or damage to property/ premises	34	100 %	36	100 %	31	80 %	1,235	98 %
	Police action following contact	0	0 %	0	0 %	0	0 %	1	0 %
Discriminatory behaviour	Total	28	4 %	21	3 %	36	4 %	1,225	3 %
	Race	12	43 %	9	43 %	15	42 %	549	45 %
	Other	9	32 %	5	24 %	5	12 %	134	11 %
	Sex	5	18 %	3	14 %	6	18 %	211	17 %
	Disability	2	7 %	3	14 %	8	22 %	224	18 %
	Age	0	0 %	0	0 %	1	2 %	18	1 %
	Gender reassignment	0	0 %	0	0 %	0	0 %	15	1 %
	Marriage and civil partnership	0	0 %	0	0 %	0	0 %	2	0 %
	Pregnancy and maternity	0	0 %	0	0 %	0	0 %	0	0 %
	Religion or belief	0	0 %	1	5 %	1	1 %	28	2 %
	Sexual orientation	0	0 %	0	0 %	1	3 %	44	4 %

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

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

## **Section A1.5: National complaint factors**

Year to date	For	rce	S	PLY	MSF A	verage	Nati	onal
Factors on all allegations	Allegations Logged	% Allegations Logged						
None	271	35 %	123	17 %	251	22 %	7,961	20 %
Investigation	267	34 %	400	54 %	349	36 %	14,194	36 %
Arrest	66	8 %	87	12 %	109	12 %	4,881	12 %
Custody	59	8 %	38	5 %	48	5 %	2,207	6 %
VAWG - dissatisfaction handling	30	4 %	52	7 %	30	3 %	1,405	4 %
Domestic / gender abuse	26	3 %	49	7 %	41	4 %	2,010	5 %
Premises search	26	3 %	13	2 %	20	2 %	941	2 %
Call Handling	18	2 %	22	3 %	46	5 %	1,621	4 %
Stop and/or search	16	2 %	16	2 %	16	2 %	804	2 %
Roads/traffic	10	1 %	25	3 %	51	5 %	2,358	6 %
Mental health	9	1 %	6	1 %	21	2 %	1,083	3 %
Death	8	1 %	13	2 %	7	1 %	351	1 %
Neighbourhood policing	7	1 %	18	2 %	45	5 %	1,815	5 %
Firearms	6	1 %	2	0 %	6	1 %	196	0 %
Missing persons	6	1 %	7	1 %	4	0 %	255	1 %
Restraint equipment	4	1 %	13	2 %	7	1 %	365	1 %
Child protection / CSA / CSE	3	0 %	14	2 %	16	1 %	687	2 %
Drugs / alcohol	3	0 %	12	2 %	8	1 %	442	1 %
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 %	1	0 %	0	0 %	18	0 %
Fraud	0	0 %	4	1 %	3	0 %	249	1 %
Hate Crime	0	0 %	8	1 %	7	1 %	252	1 %
Police dogs or horses	0	0 %	0	0 %	0	0 %	16	0 %
Prejudicial and improper behaviour	0	0 %	0	0 %	0	0 %	0	0 %
Public order incident	0	0 %	5	1 %	4	0 %	296	1 %
Serious injury	0	0 %	0	0 %	4	0 %	93	0 %
Social media	0	0 %	0	0 %	4	0 %	170	0 %
Taser	0	0 %	1	0 %	1	0 %	43	0 %
Unknown	0	0 %	0	0 %	0	0 %	8	0 %
VAWG' - dissatisfaction handling	0	0 %	0	0 %	0	0 %	8	0 %
VAWG - police perpetrated	0	0 %	5	1 %	11	1 %	304	1 %
VAWG' - police victim	0	0 %	0	0 %	0	0 %	9	0 %
VAWG - police victim	0	0 %	0	0 %	5	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 policies and service procedures		Handling of or damage to property/ premises	Discriminatory behaviour	Individual behaviours
VAWG - dissatisfaction handling	22	0	0	0	7
Stop and/or search	1	8	0	3	4
Roads/traffic	4	0	0	0	2
Restraint equipment	0	4	0	0	0
Premises search	2	17	4	0	2
None	131	15	22	13	68
Neighbourhood policing	7	0	0	0	0
Missing persons	3	0	0	0	3
Mental health	4	1	0	1	3
Investigation	215	6	7	7	27
Firearms	0	6	0	0	0
Drugs / alcohol	1	0	0	0	1
Domestic / gender abuse	15	0	0	2	8
Death	6	1	0	0	0
Custody	5	47	1	0	4
Child protection / CSA / CSE	3	0	0	0	0
Call Handling	8	0	0	0	10
Arrest	5	52	0	2	6
Total	400	146	34	28	134

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	52	5	0	57
Q2 23/24	27	0	1	28
Q3 23/24	39	3	1	43
Q4 23/24	29	1	0	30
Q1 24/25	30	0	0	30
Total	177	9	2	188

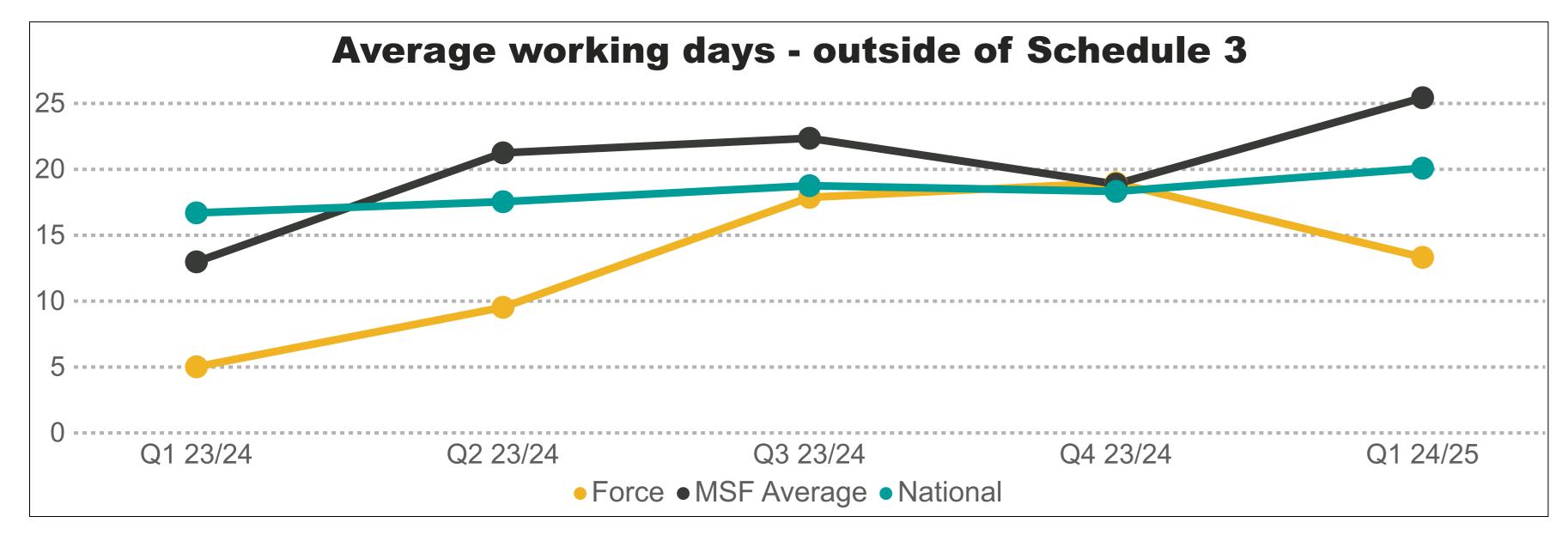
#### **Section A2: Allegations timeliness**

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.

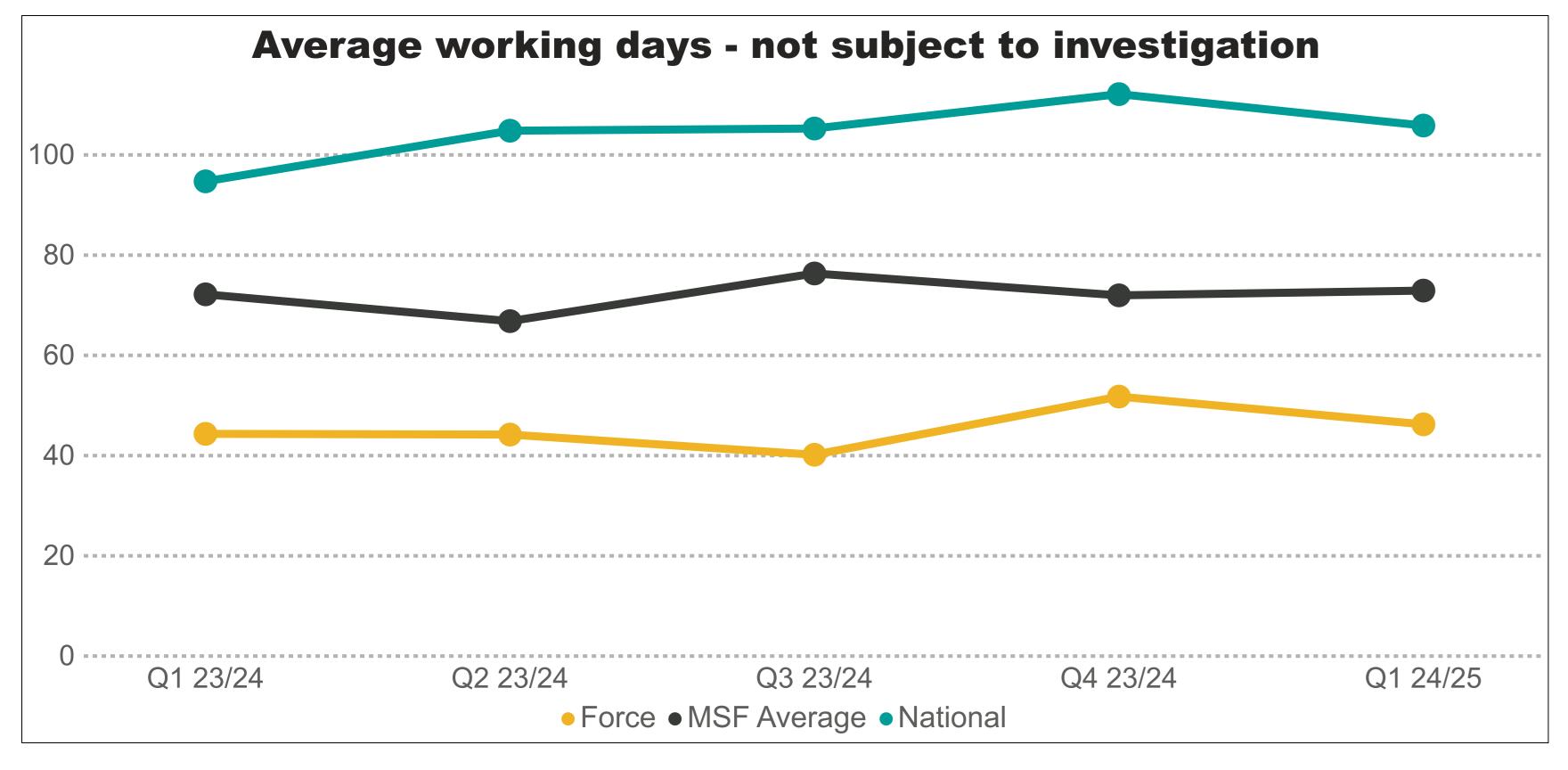
Independent investigation figures do not include conduct or death/serious injury investigations which are also investigated by the IOPC.

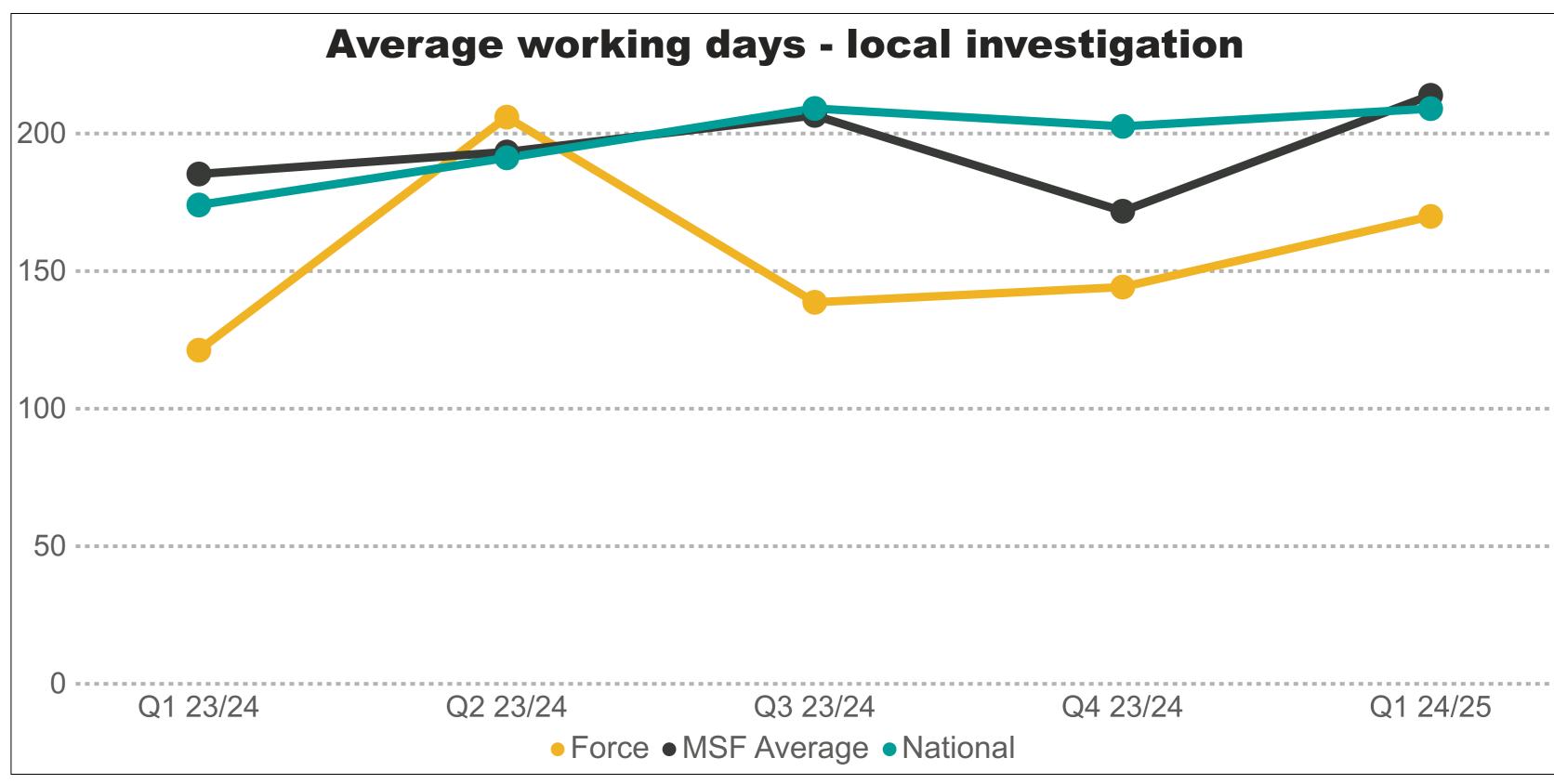
Allegations with 'invalid dates' have been removed from the data shown. Please refer to the performance framework counting rules and calculations on the IOPC website for an explanation of invalid dates.

Year to date	Outside of Sc	hedule 3	Under Schedule 3 - r investigat	_		ıle 3 - by local igation	Under Schedule 3 - by independent investigation		
Allegations	Number Finalised	Average days	Number Finalised		Number Finalised	Average days	Number Finalised	Average days	
Force	45	13	645	46	88	170	0	0	
SPLY	122	5	553	44	47	121	0	0	
MSF Average	406	25	440	73	96	214	1	38	
National	16,487	20	17,104	105	4,492	208	23	360	



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	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.

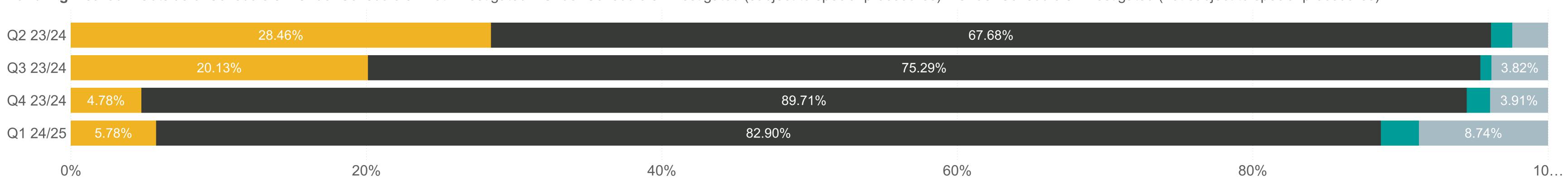
The allegation decision reflects how the complaint case has been handled, with different decisions available for the different means of handling. Both the allegation decisions and the subsequent actions available will depend on two things: firstly, whether the complaint case has been handled outside 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) <b>▼</b>	Force No.	Force %	MSF Average No.	MSF Average %	National No.	National %
Under Schedule 3 investigated (not subject to special procedures)	68	9 %	90	9 %	4,102	11 %
Under Schedule 3 investigated (subject to special procedures)	20	3 %	8	1 %	425	1 %
Under Schedule 3 - not investigated	645	83 %	440	44 %	17,104	45 %
Outside of Schedule 3	45	6 %	406	46 %	16,487	43 %
Total	778	100 %	943	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 date)	Outside of Schedule 3				U				Under Schedule 3 investigated (subject to special procedures)				Under Schedule 3 investigated (not subject to special procedures)			
Allegation decision	Force	Force	National	National	Force	Force	National	National	Force	Force	National	National	Force	Force	National	National
	No.	%	No.	%	No.	%	No.	%	No.	%	No.	%	No.	%	No.	%
No further action				0 %	27	4 %	1,340	4 %			4	0 %			124	0 %
Regulation 41 applies				0 %			31	0 %			1	0 %	3	4 %	45	0 %
Service provided - unable to determine				0 %	43	7 %	1,503	4 %			4	0 %	4	6 %	381	1 %
Service provided - not acceptable				0 %	81	13 %	2,230	6 %			14	0 %	8	12 %	471	1 %
Service provided - acceptable				0 %	481	<b>75</b> %	11,528	30 %	3	15 %	44	0 %	53	78 %	2,928	8 %
Not Resolved			930	2 %				0 %				0 %				0 %
Resolved	45	100 %	15,557	41 %				0 %				0 %				0 %
No Case to Answer				0 %				0 %	17	85 %	255	1 %				0 %
Case to Answer				0 %				0 %			90	0 %				0 %
Withdrawal				0 %	13	2 %	471	1 %			13	0 %			153	0 %
Total	45	6 %	16,487	43 %	645	83 %	17,103	45 %	20	3 %	425	1 %	68	9 %	4,102	11 %

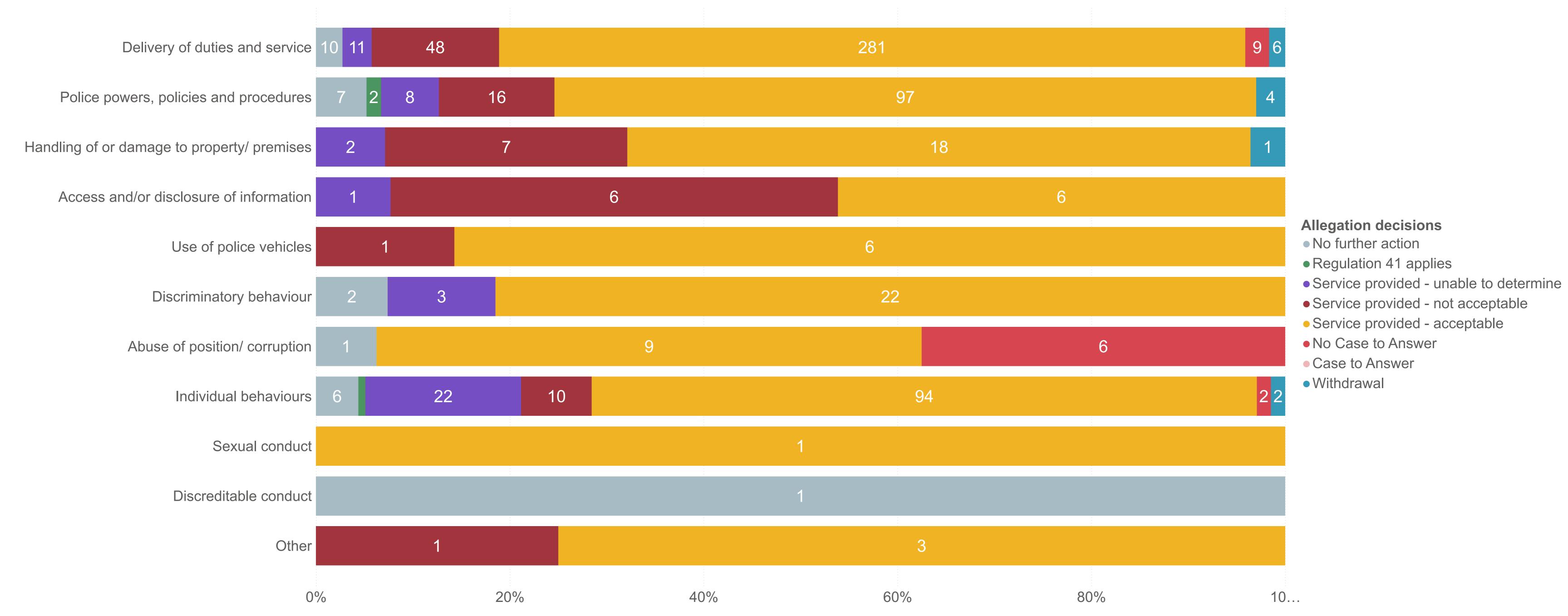
## Section A3.2: Allegation decisions by what was complained about (Year to date by category)

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

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		behaviours		Discreditable conduct	Other	Total
Resolved	28	1	2	1	0	1	0	12	0	0	0	45
Not Resolved	0	0	0	0	0	0	0	0	0	0	0	0

#### 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	Allegations	% Allegations						
Schedule 3 complaint cases	Finalised	Finalised	Finalised	Finalised	Finalised	Finalised	Finalised	Finalised
Organisational learning	1	2 %	3	2 %	5	2 %	69	0 %
Learning from reflection		9 %	18	15 %	29	8 %	460	3 %
Policy review	<u> </u>	0 %	<u> </u>	0 %	1	0 %	16	0 %
Goodwill gesture	1	2 %	19	16 %	1	0 %	16	0 %
Apology	4	9 %	5	4 %	30	7 %	1,689	10 %
Debrief	0	0 %	0	0 %	4	1 %	155	1 %
Explanation	32	71 %	75	61 %	252	60 %	10,008	61 %
No further action	0	0 %	2	2 %	59	15 %	1,776	11 %
Other action	3	7 %	0	0 %	15	4 %	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	18	2 %	14	2 %	6	1 %	202	1 %
Apology	7	1 %	3	1 %	10	3 %	744	3 %
Debrief	0	0 %	0	0 %	0	0 %	513	2 %
Explanation	592	81 %	429	72 %	337	57 %	13,366	62 %
Unsatisfactory Performance Procedure (UPP)	0	0 %	0	0 %	0	0 %	5	0 %
No further action	36	5 %	63	11 %	128	28 %	4,931	23 %
Other action	2	0 %	1	0 %	9	1 %	168	1 %
Learning from reflection	57	8 %	69	12 %	33	6 %	1,178	5 %
Referral to RPRP	19	3 %	12	2 %	6	2 %	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

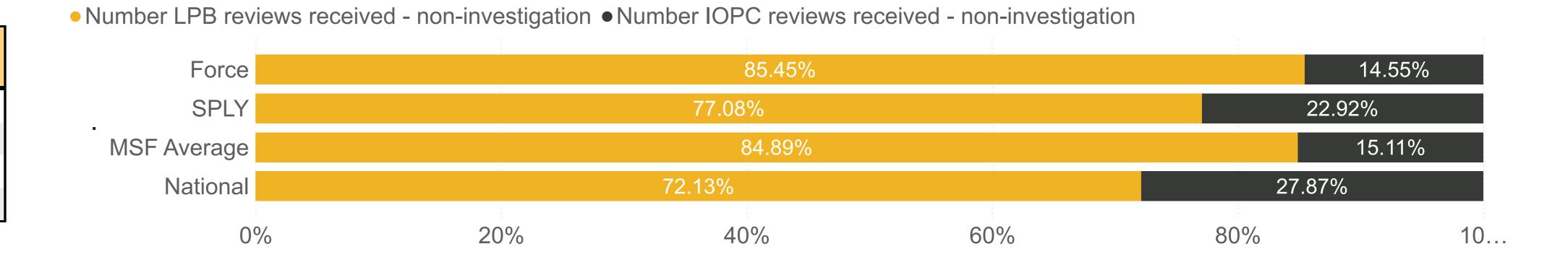
	Force		SPLY		MSF Average		National	
Actions following Schedule 3 (special	Allegations	% Allegations	Allegations	% Allegations	Allegations	% Allegations	Allegations	% Allegations
procedures) cases	Finalised	Finalised	Finalised	Finalised	Finalised	<b>Finalised</b>	Finalised	Finalised
Misconduct proceedings	0	0 %	0	0 %	0	1 %	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 %	2	28 %	45	11 %
Referral to RPRP	15	75 %	0	0 %	3	33 %	81	19 %

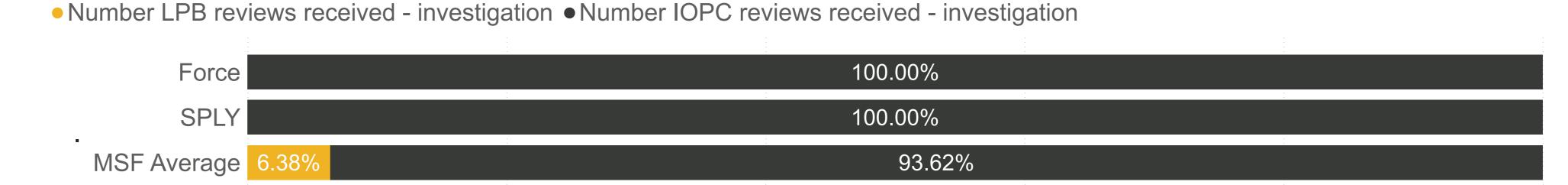
#### Section C1: Reviews received and timeliness (Year to date)

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	47	8
SPLY	37	11
MSF Average	30	5
National	893	345

Investigation reviews received	LPB	IOPC
Force	0	3
SPLY	0	2
MSF Average	0	6
National	79	248





75.84%

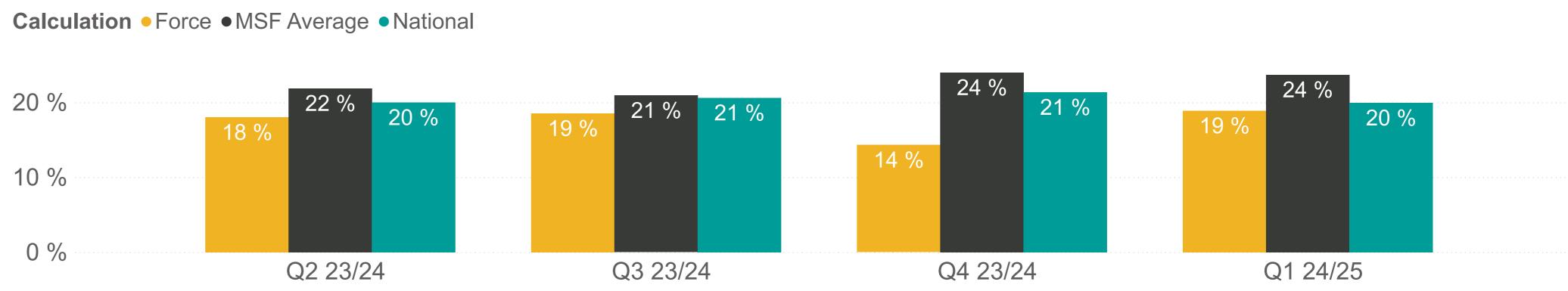
Complaints are not finalised until after any reviews are completed. However, this measure helps to provide an indication of how often reviews are made in comparison to the number of complaints completed.

**National** 

24.16%

# ProcessForceSeriews receivedSchedule 3 complaints finalisedForce58307SPLY50237MSF Average41205National1,5657,851

# 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	26	37	49	55
Average number of working days to complete IOPC reviews	168	157	140	141

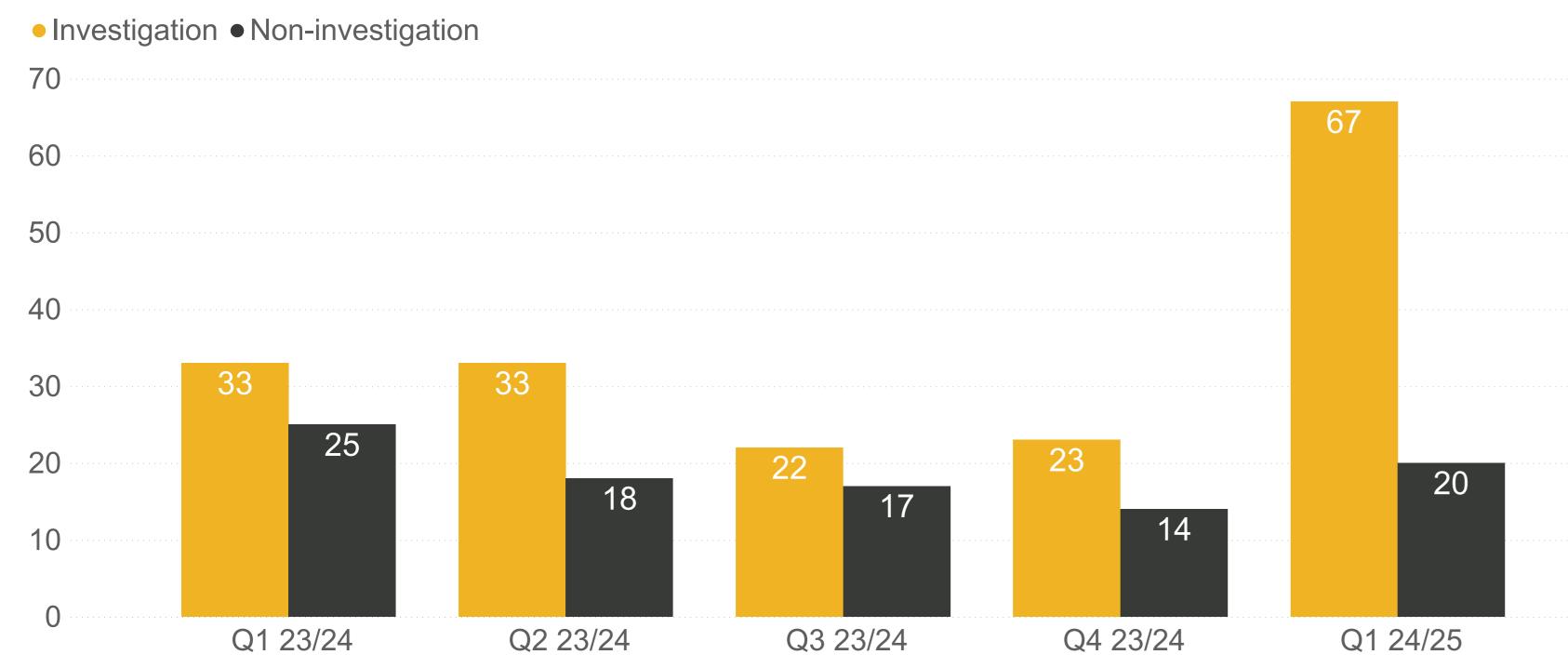
#### **Section C2: Outcomes on reviews**

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

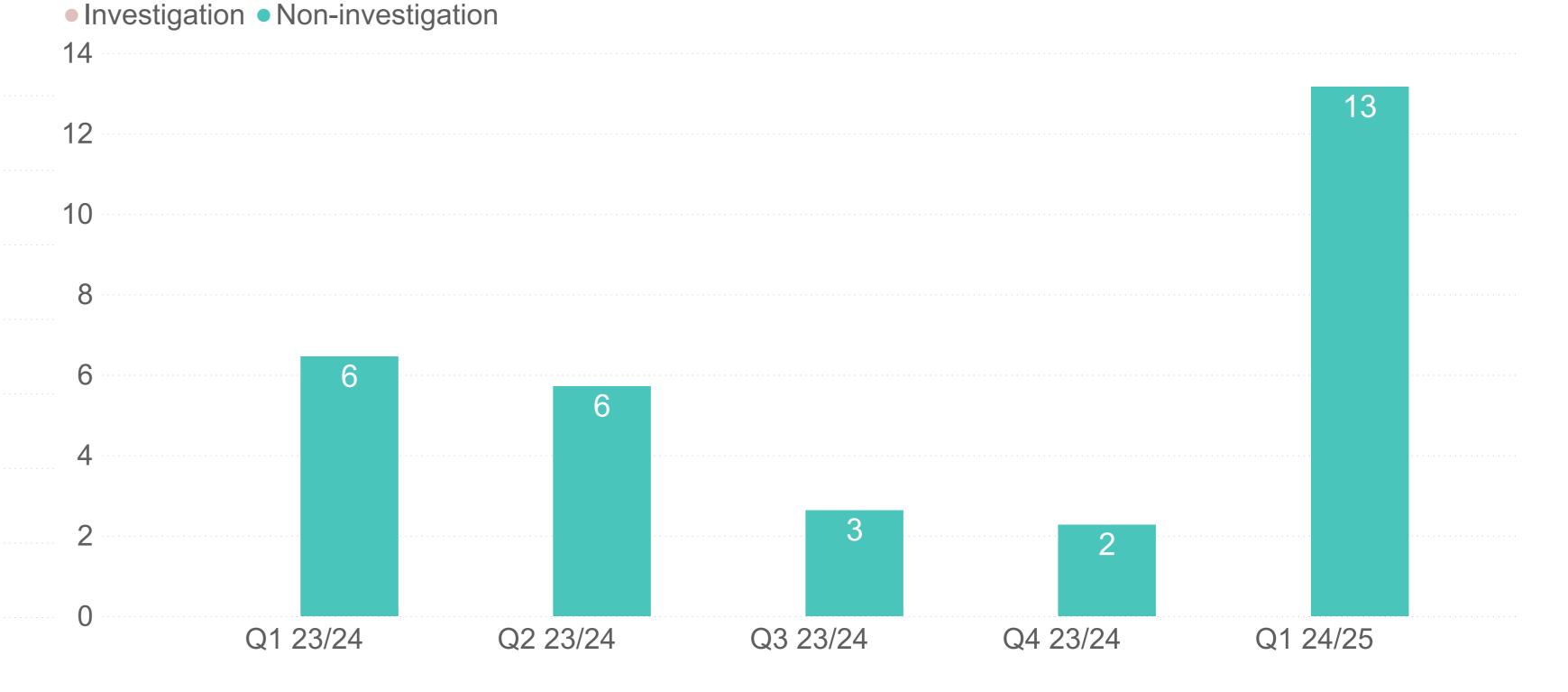
Investigation reviews (YTD)	Completed investigation (IOPC)	Upheld investigation (IOPC)	Completed investigation (LPB)	Upheld investigation (LPB)
Force	3	2	0	
SPLY	3	1	0	
MSF Average	7	3	1	2
National	221	68	67	9

Non- investigation reviews (YTD)	Completed non- investigation (IOPC)	Upheld non- investigation (IOPC)	Completed non- investigation (LPB)	Upheld non- investigation (LPB)
Force	5	1	38	5
SPLY	8	2	31	2
MSF Average	5	1	27	4
National	225	79	849	156

#### % IOPC reviews upheld - Force



# % LPB Reviews upheld - Force



#### Section D1: Complaint cases finalised under Schedule 3 - timeliness

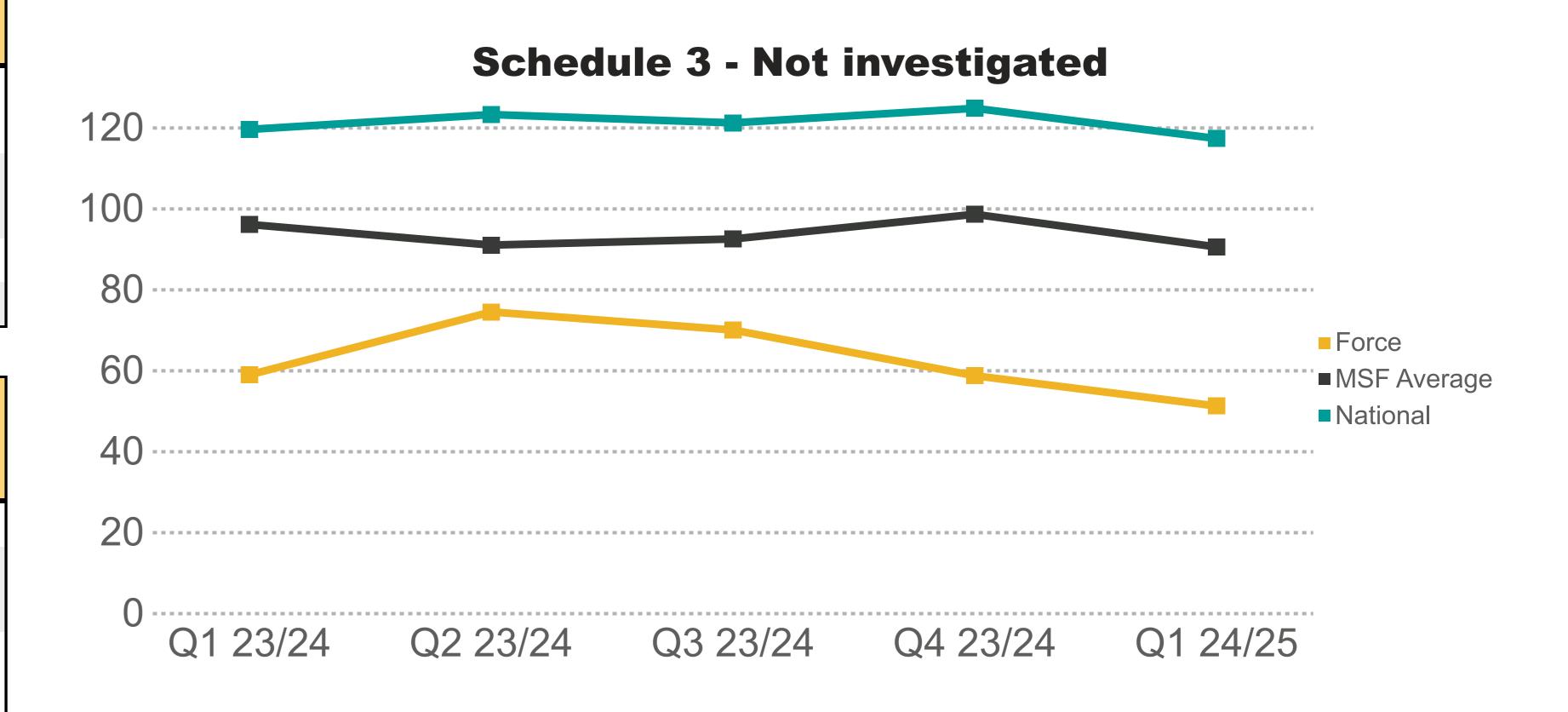
This section shows the time it takes the force to finalise complaint cases from the customer's perspective. It gives a breakdown of the time taken to finalise complaint cases handled handled formally under Schedule 3. Timeliness is calculated from the date the complaint was made. On cases under Schedule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

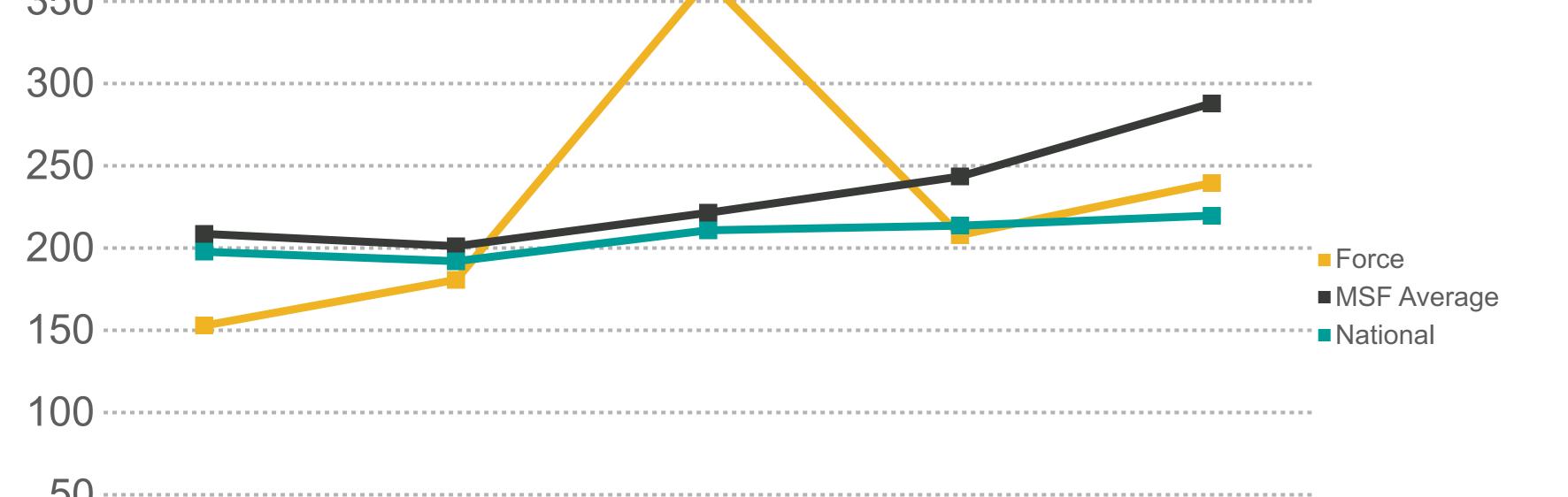
Complaint cases with 'invalid dates' have been removed from the data shown. Please refer to the IOPC website performance framework counting rules and calculations on the for an explanation of invalid dates. For more information on the proportion of complaints handled under each method (along with outside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

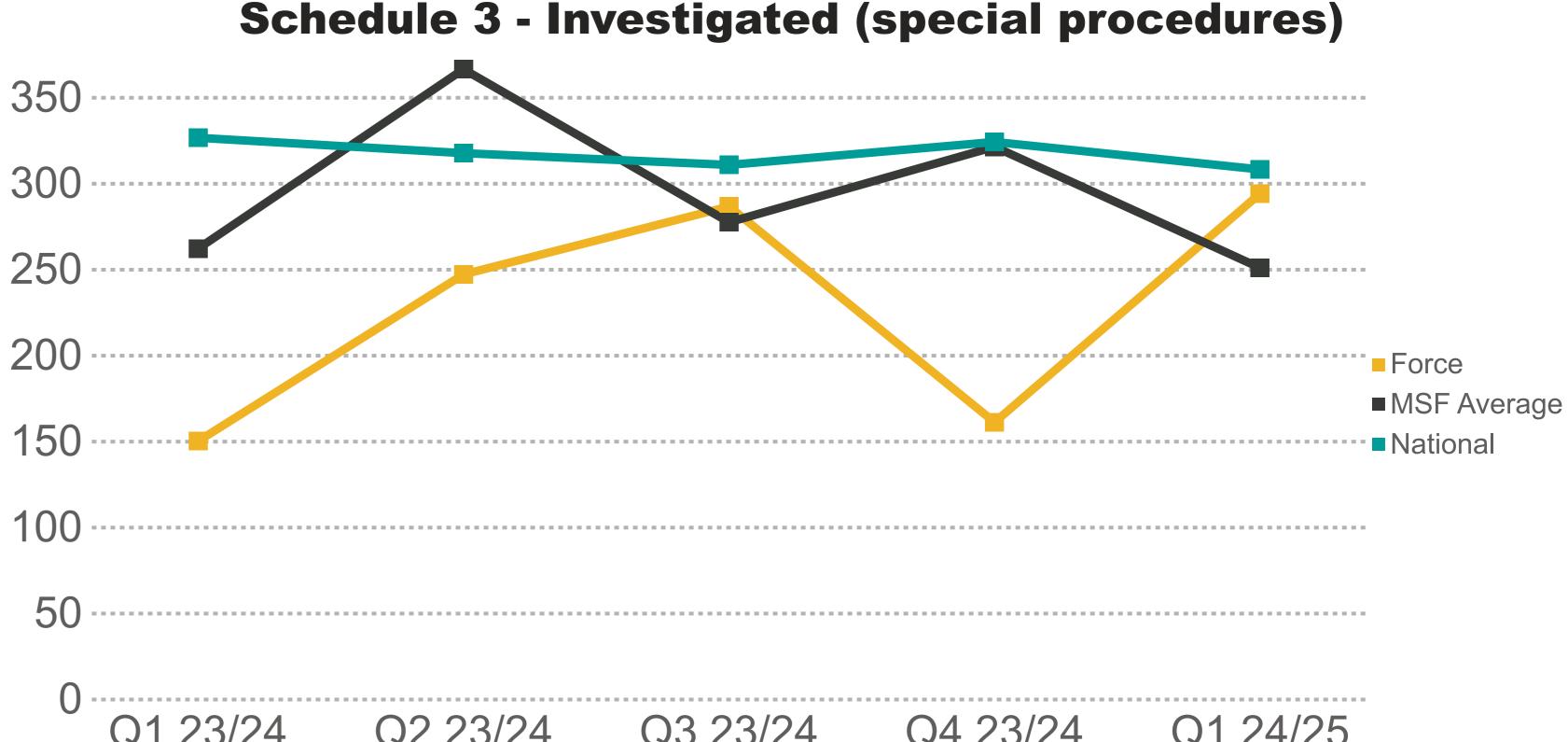
Average working days to finalise (Year	Force	SPLY	MSF	National
to date)			Average	
Under Schedule 3 investigated (subject to special procedures)	294	150	251	308
Under Schedule 3 investigated (not subject to special procedures)	239	153	288	219
Under Schedule 3 - not investigated	51	59	91	117
Total	56	62	115	140

Number finalised (Year to date)	Force	SPLY	MSF Average	National
Under Schedule 3 - not investigated	299	229	177	6,264
Under Schedule 3 investigated (not subject to special procedures)	7	7	26	1,416
Under Schedule 3 investigated (subject to special procedures)	1	1	3	171
Total	307	237	205	7,851

Schedule 3 - Investigated (not special procedures)







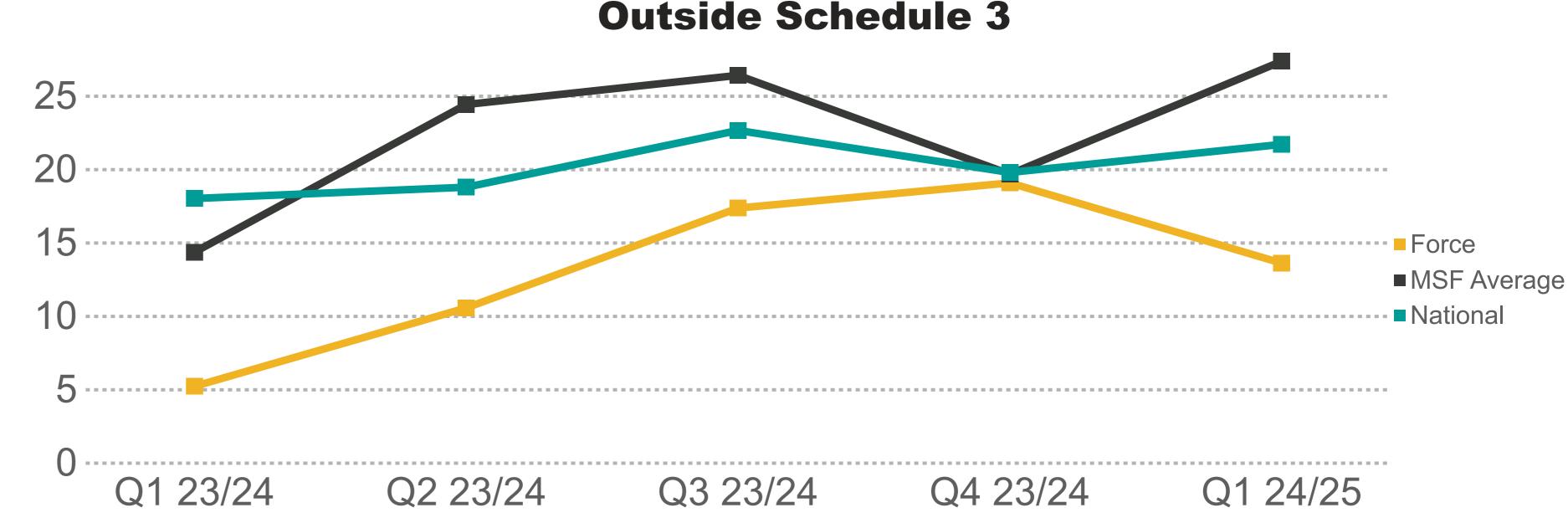
#### Section D2: Complaint cases finalised outside of Schedule 3 - timeliness

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	40	97	346	13766
Average days to finalise complaint cases handled outside of Schedule 3	14	5	27	22



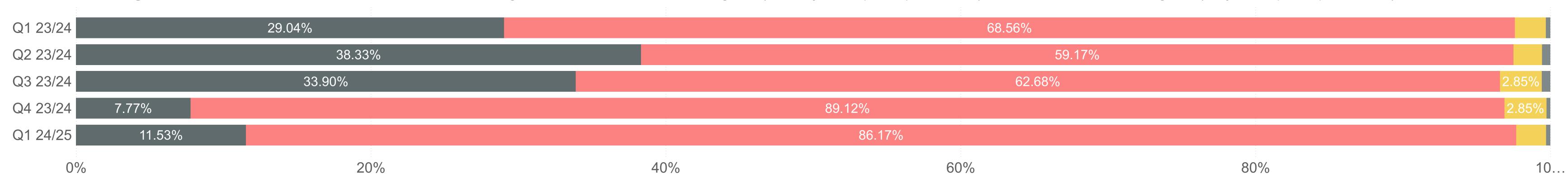
#### Section D3: How complaint cases handled

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	40	12%	97	29%	346	63%	13,766	64%
Under Schedule 3 - not investigated	299	86%	229	69%	177	32%	6,264	29%
Under Schedule 3 investigated (not subject to special procedures)	7	2%	7	2%	26	5%	1,416	7%
Under Schedule 3 investigated (subject to special procedures)	1	0%	1	0%	3	1%	171	1%
Total	347	100%	334	100%	552	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.

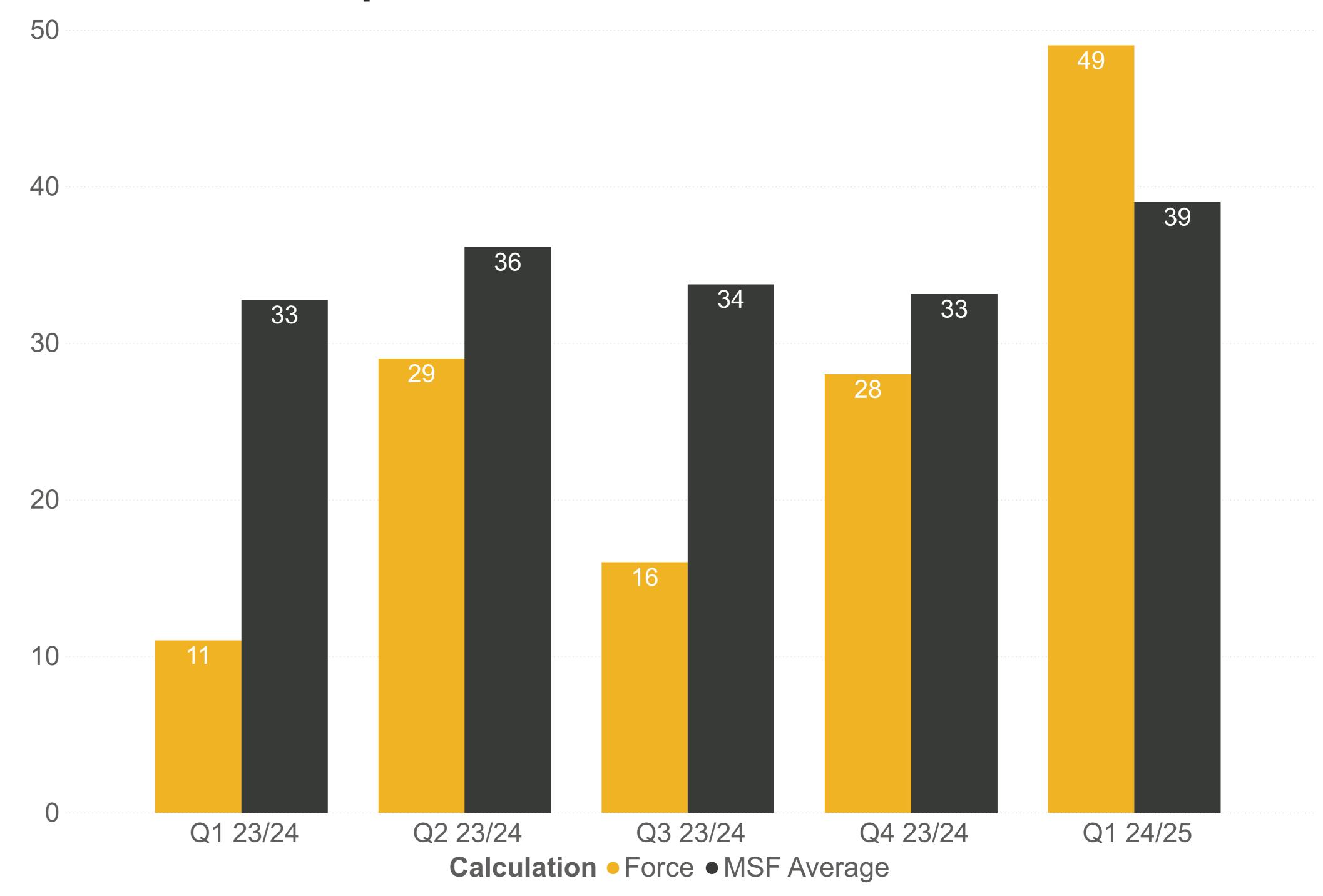
Where a referral is made by the force on a mandatory basis but does not meet the mandatory referral criteria, the matter may not fall within the IOPC's remit to assess and will be determined invalid.

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	49	11	39	1,753
Number referrals completed	53	9	38	1,725
Decision: Independent Investigation	2	1	3	110
Decision: Directed Investigation	0	0	0	4
Decision: Local Investigation	36	6	21	966
Decision: Return to Force	15	2	13	611
Decision: Invalid	0	0	1	34

# Force and MSF Group referrals received



Most Similar Force (MSF) Group: Bedfordshire, Essex, Hampshire, Hertfordshire, Kent, Leicestershire, Nottinghamshire, Sussex

#### 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).