

# Police Complaints Information Bulletin: South Wales

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

**Most Similar Force (MSF) Group: Gwent, Humberside, Lancashire, Northumbria, Nottinghamshire, South Wales, South Yorkshire, West Yorkshire**

## About this bulletin

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

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

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

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

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

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## Acronyms used in this bulletin

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

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

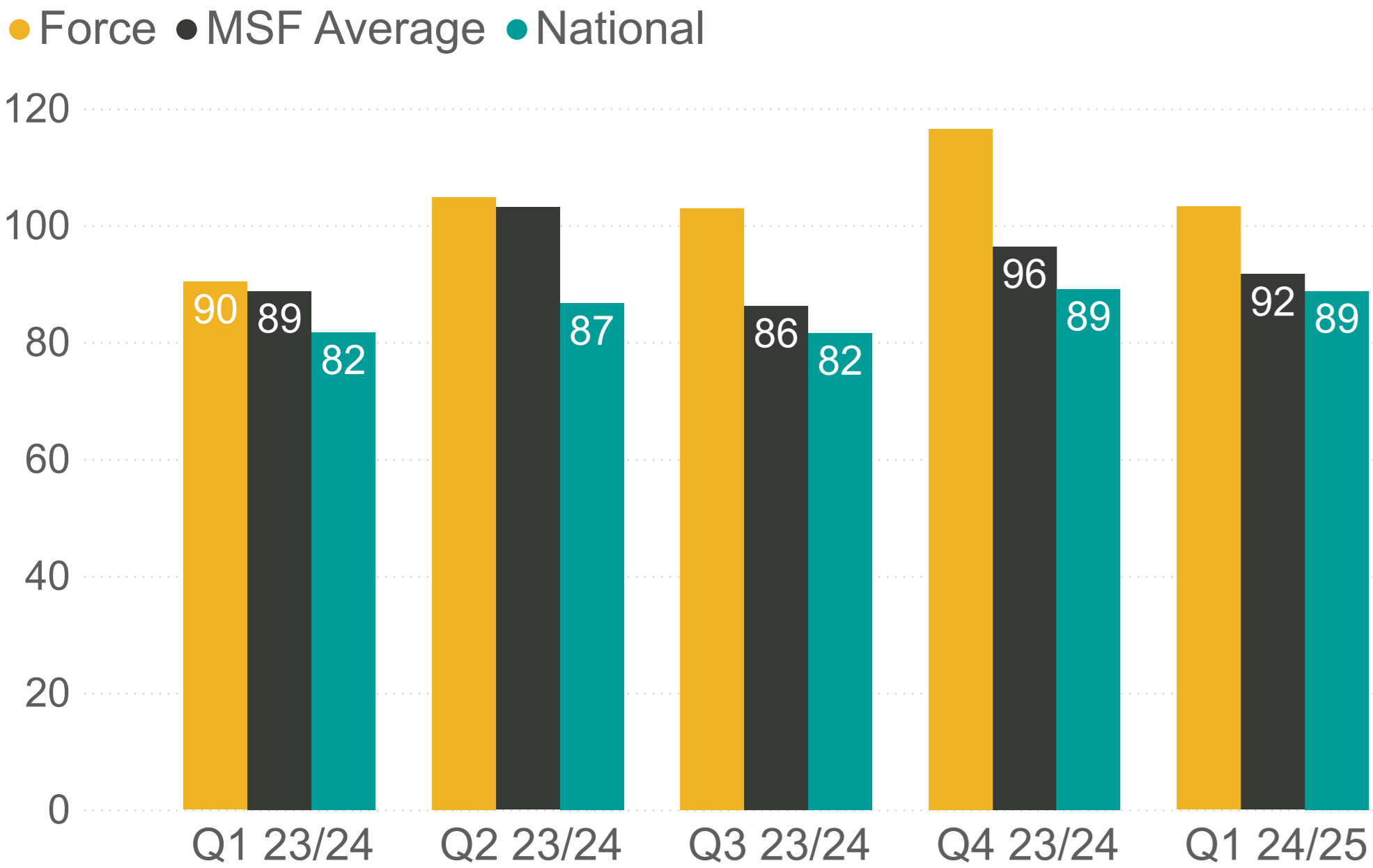
**Section A1.1: Complaint cases and allegations logged**

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

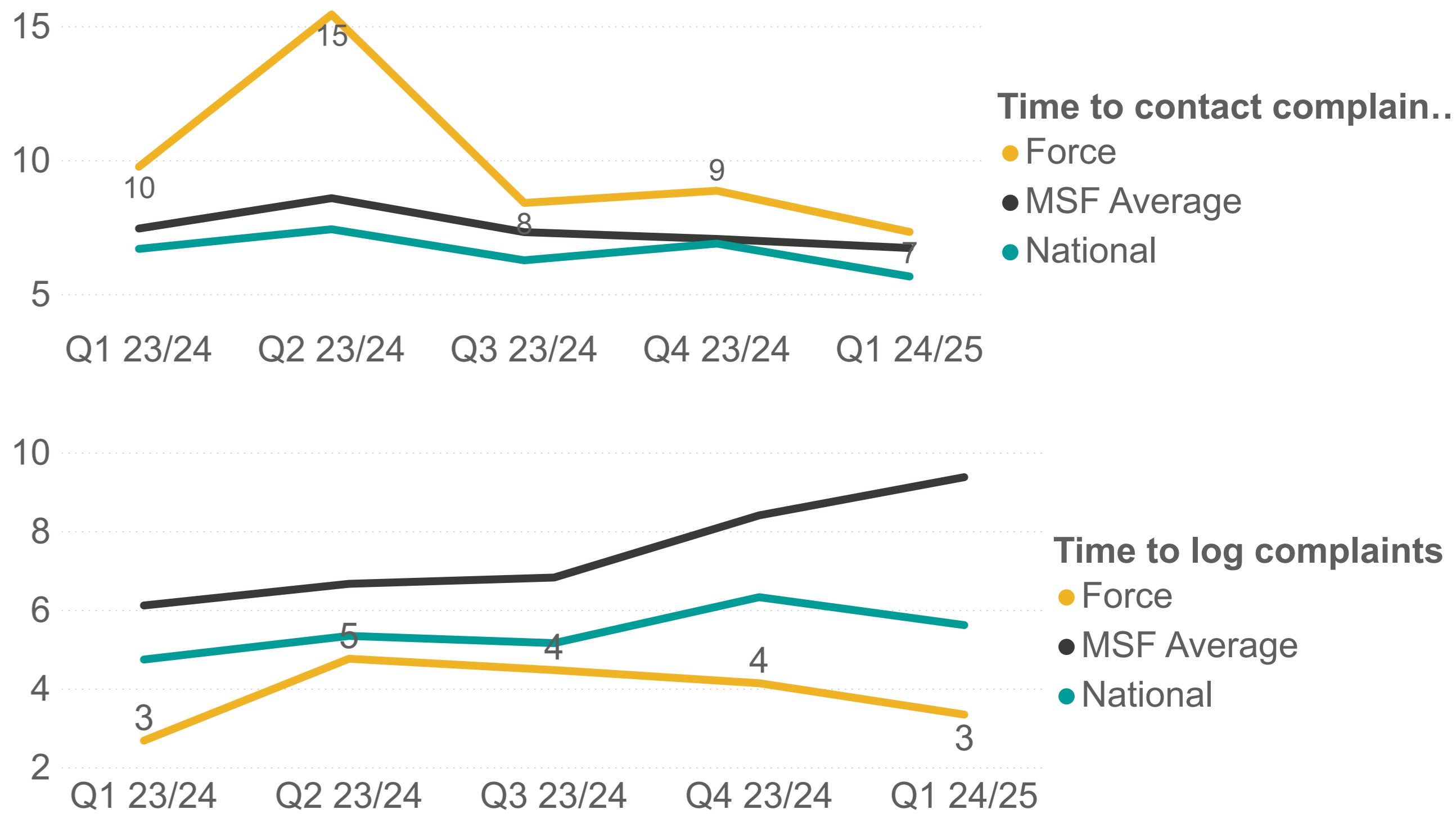
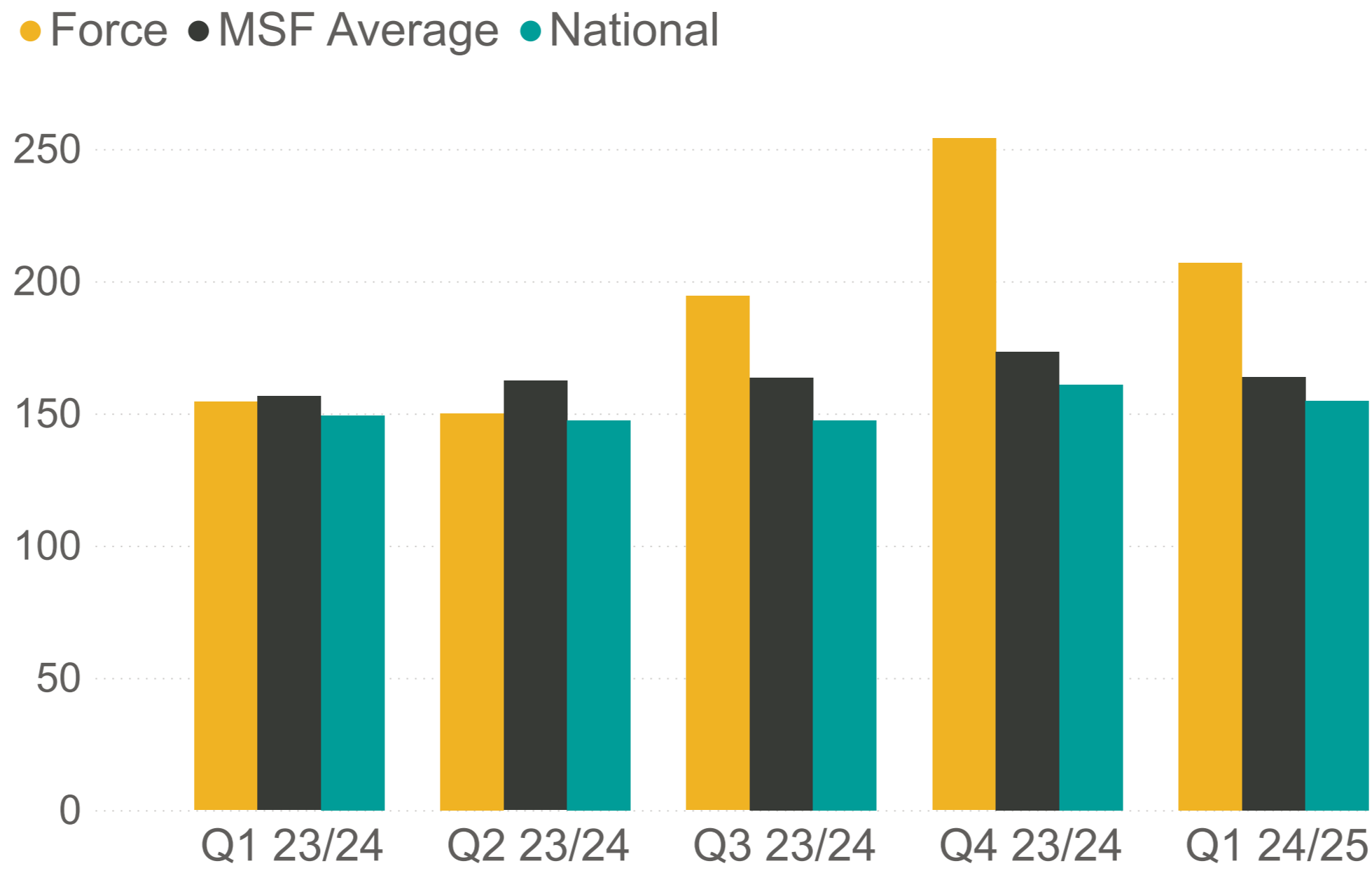
Note: Number of employees is a fixed number through the period, therefore complaints and allegations per 1,000 employees is higher for the full period (as in the table) than when broken down in to quarters (as per the charts)

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	695	103	1,394	207	7	3
SPLY	598	90	1,022	154	10	3
MSF Average	527	92	926	164	7	9
National	22,622	89	39,473	155	6	6

**Complaints logged per 1,000 employees**



**Allegations logged per 1,000 employees**



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

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

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

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

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

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

[Guidance on capturing data about police complaints.](#)

Reason complaint case recorded under Schedule 3 (YTD)	Force	SPLY	MSF Average	National
AA/body responsible for initial handling decides	6	10	20	3,426
Complainant wishes the complaint be recorded	347	191	67	1,294
Dissatisfaction after initial handling	1	5	16	1,062
Nature of the allegation(s) in the complaint	145	206	69	1,571
<b>Total</b>	<b>499</b>	<b>412</b>	<b>173</b>	<b>7,353</b>

Reason complaint case recorded under Schedule 3 (YTD)	Force	SPLY	MSF Average	National
AA/body responsible for initial handling decides	1 %	2 %	19 %	47 %
Complainant wishes the complaint be recorded	70 %	46 %	33 %	18 %
Dissatisfaction after initial handling	0 %	1 %	15 %	14 %
Nature of the allegation(s) in the complaint	29 %	50 %	34 %	21 %

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

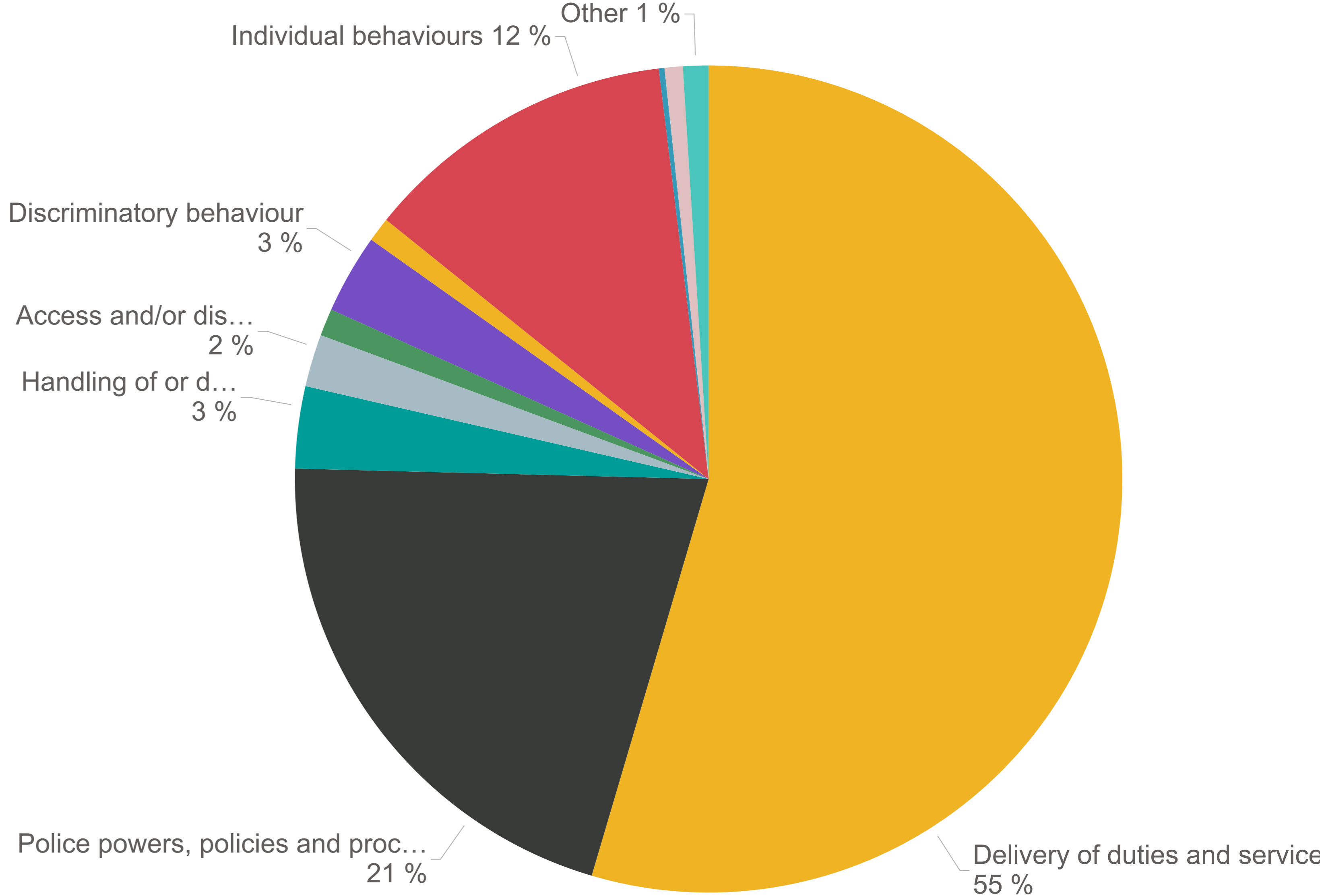
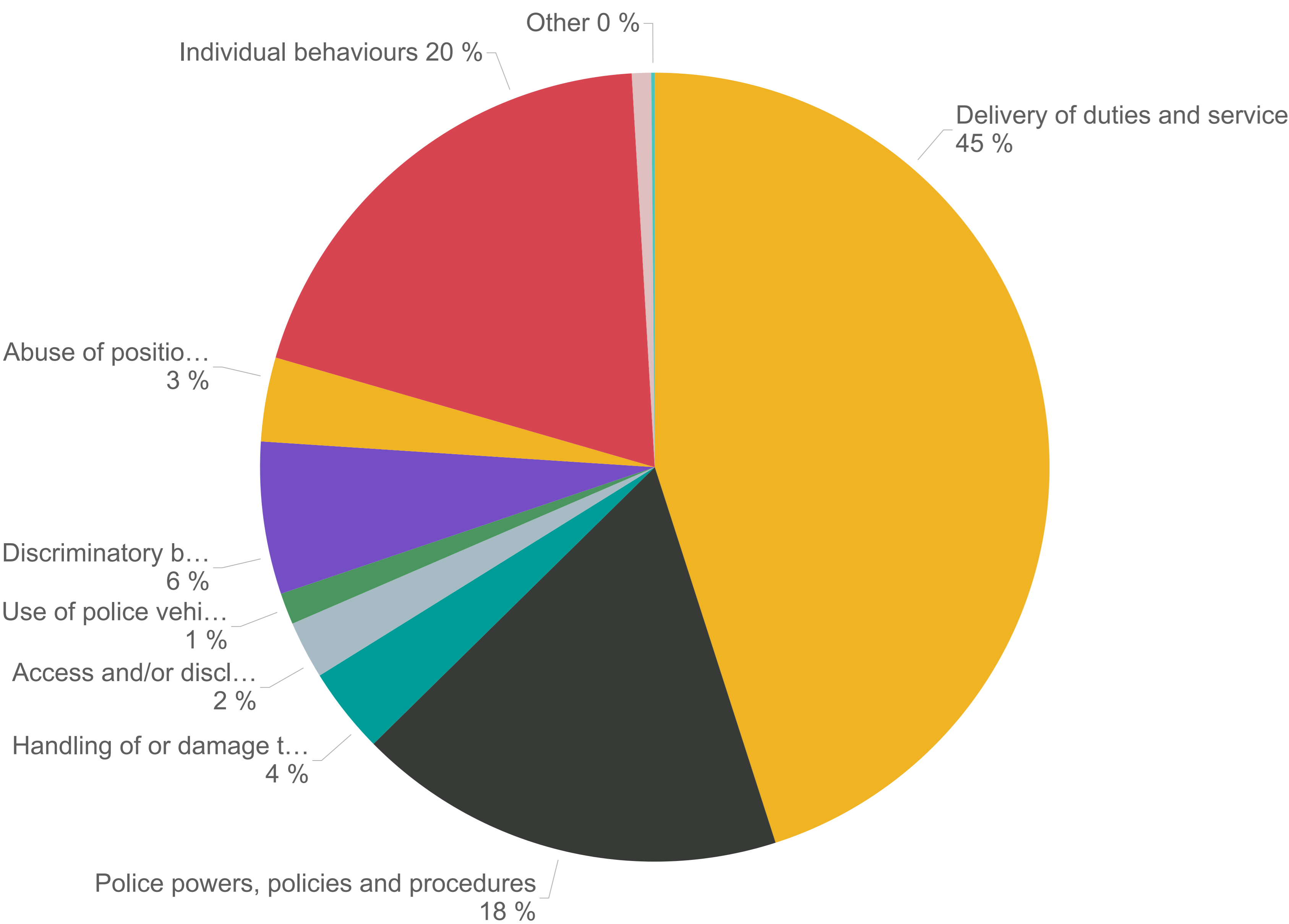
This section presents the three most commonly recorded categories for allegations that have been logged. A complaint case will contain one or more allegations and one category (and sub-category, where available) is selected for each allegation logged. Total % is of the total number of allegations logged. 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	628	245	49	33	18	87	48	273	0	11	2	1,394
SPLY	453	199	46	28	17	43	36	192	1	4	3	1,022
MSF Average	495	189	27	23	9	33	12	121	1	5	10	925
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)**

Category	Year to date Subcategory	Force		SPLY		MSF Average		National	
		No.	%	No.	%	No.	%	No.	%
Delivery of duties and service	<b>Total</b>	<b>628</b>	<b>45 %</b>	<b>453</b>	<b>44 %</b>	<b>495</b>	<b>55 %</b>	<b>21,534</b>	<b>55 %</b>
	Police action following contact	389	62 %	274	60 %	175	37 %	8,745	41 %
	Decisions	145	23 %	101	22 %	84	16 %	3,041	14 %
	Information	79	13 %	73	16 %	46	9 %	2,468	11 %
Individual behaviours	General level of service	15	2 %	5	1 %	190	38 %	7,280	34 %
	<b>Total</b>	<b>273</b>	<b>20 %</b>	<b>192</b>	<b>19 %</b>	<b>121</b>	<b>13 %</b>	<b>4,853</b>	<b>12 %</b>
	Unprofessional attitude and disrespect	75	27 %	67	35 %	36	33 %	1,338	28 %
	Impolite language / tone	74	27 %	64	33 %	26	21 %	1,190	25 %
Police powers, policies and procedures	Overbearing or harassing behaviours	50	18 %	32	17 %	21	16 %	912	19 %
	Lack of fairness and impartiality	42	15 %	18	9 %	16	12 %	686	14 %
	Impolite and intolerant actions	32	12 %	11	6 %	22	18 %	727	15 %
	<b>Total</b>	<b>245</b>	<b>18 %</b>	<b>199</b>	<b>19 %</b>	<b>189</b>	<b>20 %</b>	<b>8,223</b>	<b>21 %</b>
	Use of force	90	37 %	90	45 %	59	31 %	2,145	26 %
	Power to arrest and detain	42	17 %	28	14 %	31	16 %	1,454	18 %
	Detention in police custody	33	13 %	28	14 %	29	14 %	1,145	14 %
	Searches of premises and seizure of property	30	12 %	27	14 %	29	17 %	1,035	13 %
	Evidential procedures	18	7 %	6	3 %	12	6 %	638	8 %
	Bail, identification and interview procedures	13	5 %	7	4 %	7	4 %	485	6 %
Discriminatory behaviour	Stops, and stop and search	8	3 %	5	3 %	7	3 %	386	5 %
	Other policies and procedures	8	3 %	5	3 %	13	7 %	800	10 %
	Out of court disposals	3	1 %	3	2 %	3	2 %	135	2 %
	<b>Total</b>	<b>87</b>	<b>6 %</b>	<b>43</b>	<b>4 %</b>	<b>33</b>	<b>3 %</b>	<b>1,225</b>	<b>3 %</b>
	Sex	31	36 %	9	21 %	8	22 %	211	17 %
	Race	24	28 %	22	51 %	13	41 %	549	45 %
	Disability	18	21 %	7	16 %	6	16 %	224	18 %
	Other	9	10 %	4	9 %	4	13 %	134	11 %
	Sexual orientation	3	3 %	0	0 %	1	4 %	44	4 %
	Gender reassignment	1	1 %	0	0 %	0	1 %	15	1 %
Handling of or damage to property/ premises	Religion or belief	1	1 %	0	0 %	1	1 %	28	2 %
	Age	0	0 %	1	2 %	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 %
Handling of or damage to property/ premises	<b>Total</b>	<b>49</b>	<b>4 %</b>	<b>46</b>	<b>5 %</b>	<b>27</b>	<b>3 %</b>	<b>1,236</b>	<b>3 %</b>
	Handling of or damage to property/ premises	49	100 %	46	100 %	27	100 %	1,235	98 %
	Police action following contact	0	0 %	0	0 %	0	0 %	1	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 Factors on all allegations	Force		SPLY		MSF Average		National	
	Allegations Logged	% Allegations Logged	Allegations Logged	% Allegations Logged	Allegations Logged	% Allegations Logged	Allegations Logged	% Allegations Logged
Investigation	913	65 %	563	55 %	319	34 %	14,194	36 %
Arrest	403	29 %	291	28 %	121	12 %	4,881	12 %
Domestic / gender abuse	169	12 %	127	12 %	52	5 %	2,010	5 %
Custody	159	11 %	112	11 %	56	6 %	2,207	6 %
Roads/traffic	109	8 %	75	7 %	54	6 %	2,358	6 %
Mental health	95	7 %	84	8 %	28	3 %	1,083	3 %
Drugs / alcohol	79	6 %	68	7 %	17	1 %	442	1 %
Neighbourhood policing	78	6 %	87	9 %	39	5 %	1,815	5 %
VAWG - dissatisfaction handling	76	5 %	45	4 %	21	2 %	1,405	4 %
Call Handling	65	5 %	59	6 %	31	3 %	1,621	4 %
None	65	5 %	46	5 %	133	17 %	7,961	20 %
Child protection / CSA / CSE	44	3 %	57	6 %	13	1 %	687	2 %
Public order incident	36	3 %	24	2 %	10	1 %	296	1 %
Premises search	31	2 %	43	4 %	20	2 %	941	2 %
Stop and/or search	30	2 %	24	2 %	10	1 %	804	2 %
Social media	29	2 %	19	2 %	6	1 %	170	0 %
Hate Crime	26	2 %	25	2 %	6	1 %	252	1 %
Death	23	2 %	23	2 %	11	1 %	351	1 %
Restraint equipment	23	2 %	65	6 %	6	1 %	365	1 %
Missing persons	15	1 %	24	2 %	7	1 %	255	1 %
Fraud	14	1 %	20	2 %	4	0 %	249	1 %
Firearms	11	1 %	4	0 %	3	0 %	196	0 %
Taser	9	1 %	2	0 %	1	0 %	43	0 %
VAWG - police victim	8	1 %	0	0 %	1	0 %	61	0 %
VAWG - police perpetrated	4	0 %	16	2 %	3	0 %	304	1 %
Police dogs or horses	1	0 %	7	1 %	0	0 %	16	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 %
Prejudicial and improper behaviour	0	0 %	0	0 %	0	0 %	0	0 %
Serious injury	0	0 %	9	1 %	3	0 %	93	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 %

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 [Guidance on capturing data about police complaints](#) for definitions of categories and factors.

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

Factors on top five allegation categories (Year to date)	Delivery of duties and service	Police powers, policies and procedures	Handling of or damage to property/ premises	Discriminatory behaviour	Individual behaviours
VAWG - police victim	4	3	0	0	1
VAWG - police perpetrated	0	4	0	0	0
VAWG - dissatisfaction handling	45	8	1	4	12
Taser	3	4	0	1	1
Stop and/or search	3	17	2	3	3
Social media	14	1	0	2	7
Roads/traffic	42	26	7	5	18
Restraint equipment	1	20	0	0	2
Public order incident	9	13	0	5	9
Premises search	3	15	2	1	10
Police dogs or horses	0	0	0	0	1
None	22	7	3	3	12
Neighbourhood policing	47	8	0	4	16
Missing persons	6	2	0	0	7
Mental health	27	24	7	10	20
Investigation	469	123	22	68	171
Hate Crime	12	1	0	3	8
Fraud	7	0	0	3	3
Firearms	5	3	1	0	1
Drugs / alcohol	29	26	1	7	11
Domestic / gender abuse	75	36	2	12	30
Death	13	1	2	0	5
Custody	38	65	7	12	30
Child protection / CSA / CSE	28	5	0	2	7
Call Handling	28	0	0	7	27
Arrest	116	155	26	22	63
<b>Total</b>	<b>617</b>	<b>243</b>	<b>49</b>	<b>86</b>	<b>272</b>

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 [Guidance on capturing data about police complaints](#) 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	45	16	0	61
Q2 23/24	70	4	0	74
Q3 23/24	52	5	0	57
Q4 23/24	72	18	6	94
Q1 24/25	76	4	8	88
<b>Total</b>	<b>315</b>	<b>47</b>	<b>14</b>	<b>374</b>

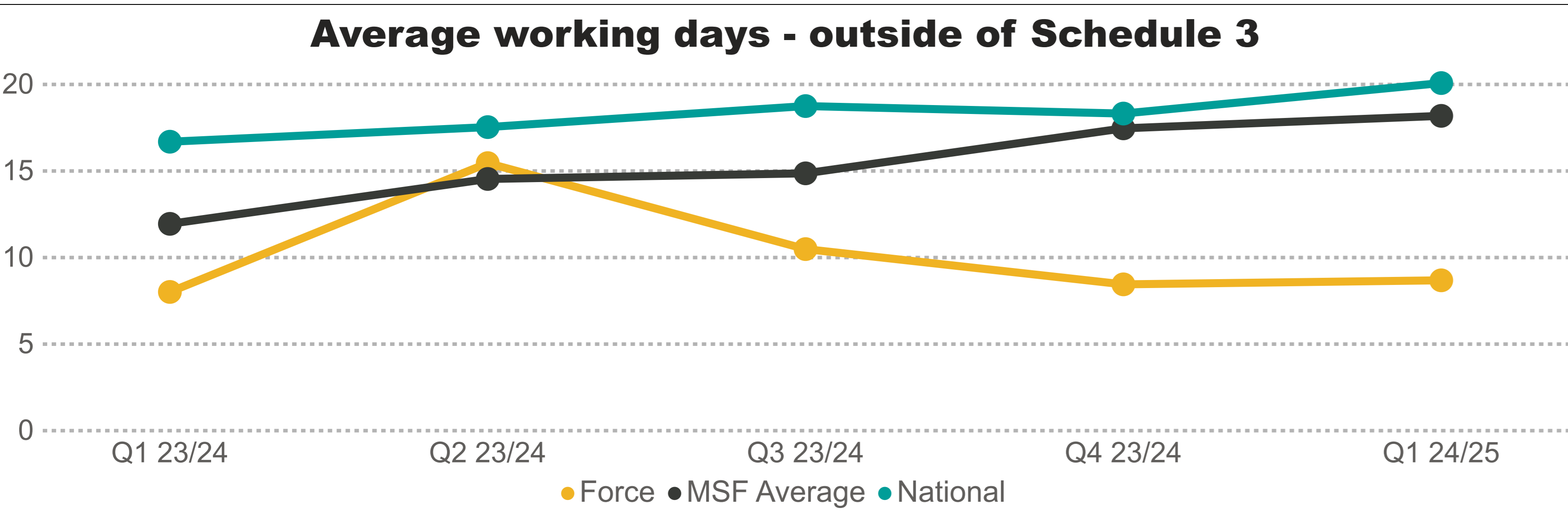
**Section A2: Allegations timeliness**

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.

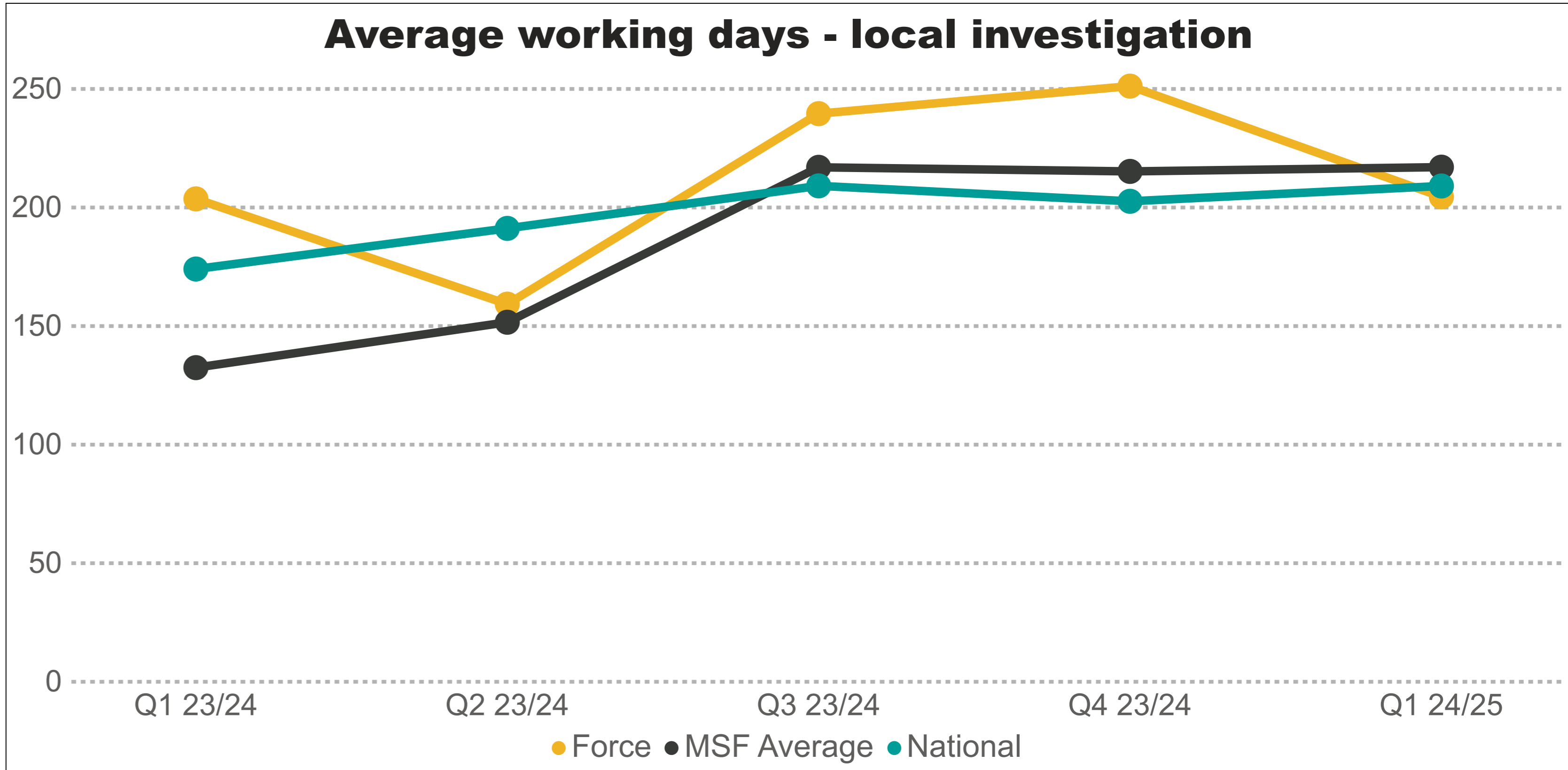
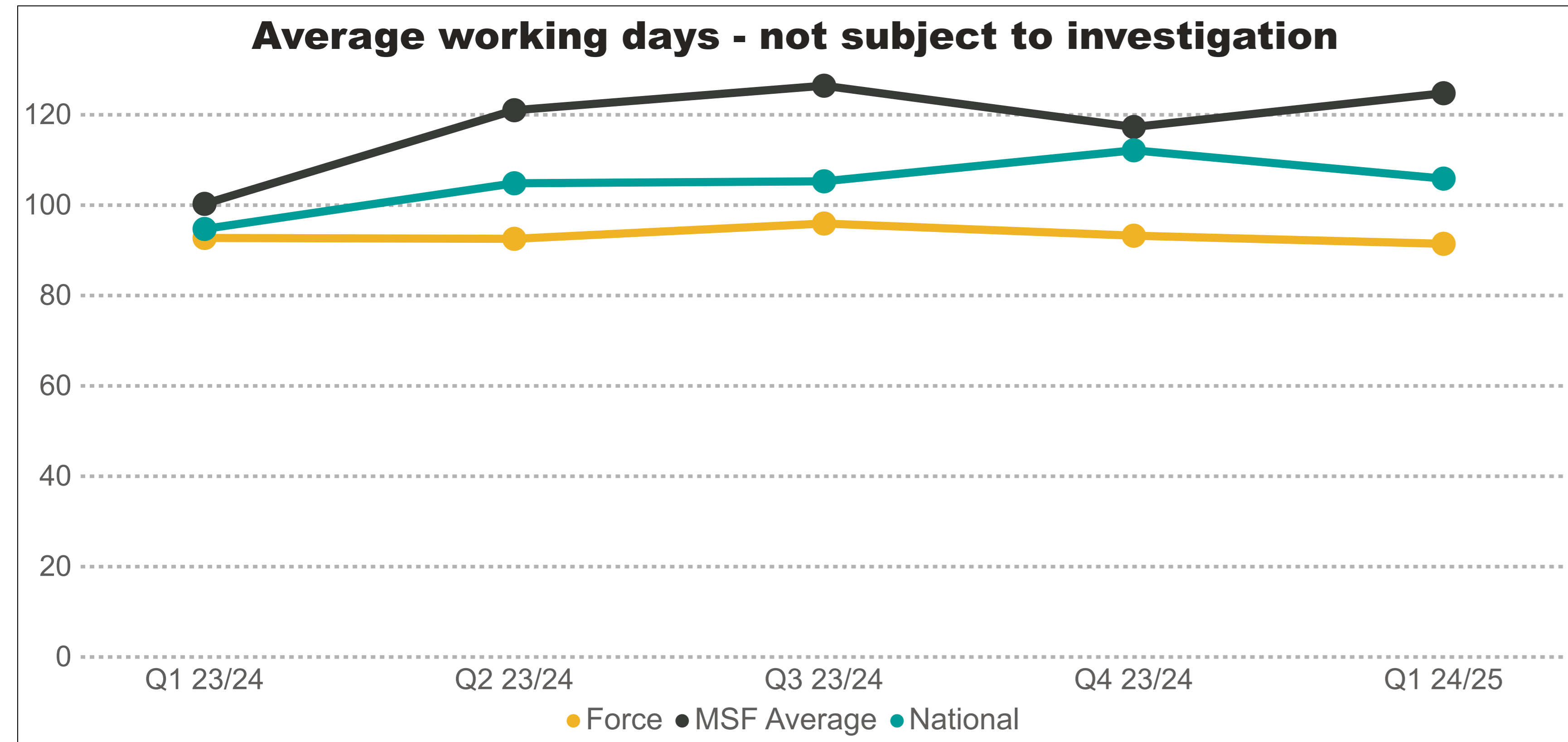
Independent investigation figures do not include conduct or death/serious injury investigations which are also investigated by the IOPC.

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 Allegations	Outside of Schedule 3		Under Schedule 3 - not subject to investigation		Under Schedule 3 - by local investigation		Under Schedule 3 - by independent investigation	
	Number Finalised	Average days	Number Finalised	Average days	Number Finalised	Average days	Number Finalised	Average days
Force	220	9	994	91	204	204	6	404
SPLY	170	8	650	93	52	203	1	566
MSF Average	375	18	376	125	143	217	2	88
National	16,487	20	17,104	105	4,492	208	23	360



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

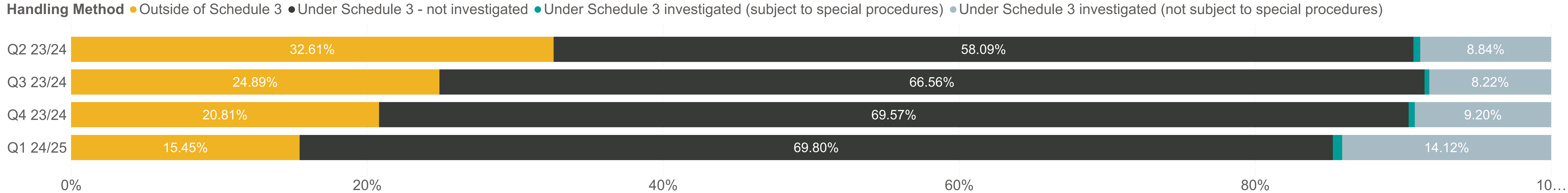


**Section A3.1: How allegations were handled and their decisions**

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 [Guidance on capturing data about police complaints](#) 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)	201	14 %	138	14 %	4,102	11 %
Under Schedule 3 investigated (subject to special procedures)	9	1 %	7	1 %	425	1 %
Under Schedule 3 - not investigated	994	70 %	376	39 %	17,104	45 %
Outside of Schedule 3	220	15 %	375	45 %	16,487	43 %
<b>Total</b>	<b>1,424</b>	<b>100 %</b>	<b>896</b>	<b>100 %</b>	<b>38,118</b>	<b>100 %</b>

**Force: percent of allegations finalised by handling method**



How allegations were handled (Year to date)	Outside of Schedule 3				Under Schedule 3 - not investigated				Under Schedule 3 investigated (subject to special procedures)				Under Schedule 3 investigated (not subject to special procedures)			
	Force No.	Force %	National No.	National %	Force No.	Force %	National No.	National %	Force No.	Force %	National No.	National %	Force No.	Force %	National No.	National %
No further action				0 %	171	17 %	1,340	4 %			4	0 %	22	11 %	124	0 %
Regulation 41 applies				0 %			31	0 %			1	0 %			45	0 %
Service provided - unable to determine				0 %	82	8 %	1,503	4 %			4	0 %	27	13 %	381	1 %
Service provided - not acceptable				0 %	147	15 %	2,230	6 %			14	0 %	28	14 %	471	1 %
Service provided - acceptable				0 %	547	55 %	11,528	30 %			44	0 %	118	59 %	2,928	8 %
Not Resolved			930	2 %				0 %				0 %				0 %
Resolved	220	100 %	15,557	41 %				0 %				0 %				0 %
No Case to Answer				0 %				0 %	7	78 %	255	1 %				0 %
Case to Answer				0 %				0 %	2	22 %	90	0 %				0 %
Withdrawal				0 %	47	5 %	471	1 %			13	0 %	6	3 %	153	0 %
<b>Total</b>	<b>220</b>	<b>15 %</b>	<b>16,487</b>	<b>43 %</b>	<b>994</b>	<b>70 %</b>	<b>17,103</b>	<b>45 %</b>	<b>9</b>	<b>1 %</b>	<b>425</b>	<b>1 %</b>	<b>201</b>	<b>14 %</b>	<b>4,102</b>	<b>11 %</b>



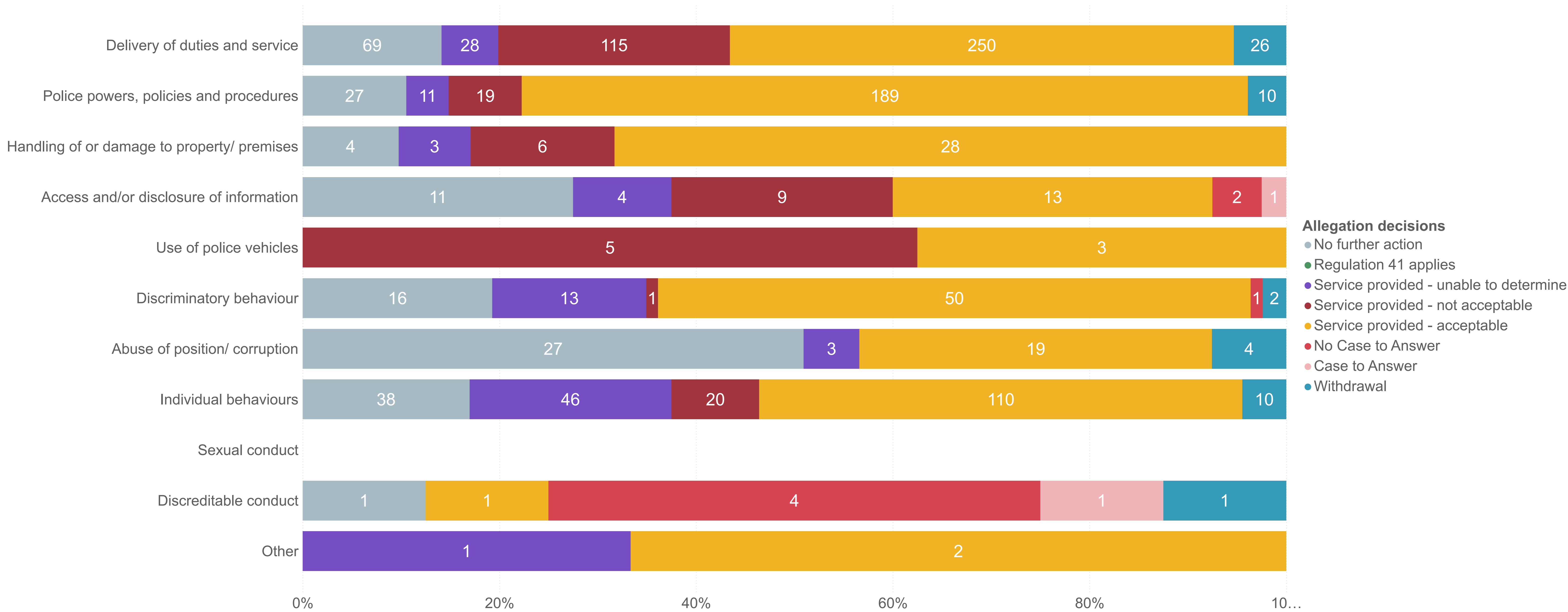
**Section A3.2: Allegation decisions by what was complained about (Year to date by category)**

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	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
Resolved	147	7	12	0	9	1	0	41	0	1	2	220
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 [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.

Actions following outside of Schedule 3 complaint cases	Force		SPLY		MSF Average		National	
	Allegations Finalised	% Allegations Finalised	Allegations Finalised	% Allegations Finalised	Allegations Finalised	% Allegations Finalised	Allegations Finalised	% Allegations Finalised
Organisational learning	0	0 %	0	0 %	1	0 %	69	0 %
Learning from reflection	3	1 %	1	1 %	12	2 %	460	3 %
Policy review	0	0 %	0	0 %	0	0 %	16	0 %
Goodwill gesture	0	0 %	0	0 %	0	0 %	16	0 %
Apology	76	35 %	60	35 %	45	15 %	1,689	10 %
Debrief	20	9 %	4	2 %	3	1 %	155	1 %
Explanation	103	47 %	90	53 %	205	56 %	10,008	61 %
No further action	5	2 %	3	2 %	52	12 %	1,776	11 %
Other action	13	6 %	12	7 %	38	9 %	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 [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**

Actions following Schedule 3 complaint cases	Force		SPLY		MSF Average		National	
	Allegations Finalised	% Allegations Finalised	Allegations Finalised	% Allegations Finalised	Allegations Finalised	% Allegations Finalised	Allegations Finalised	% Allegations Finalised
Organisational learning	13	1 %	5	1 %	4	1 %	202	1 %
Apology	78	6 %	46	7 %	22	4 %	744	3 %
Debrief	37	3 %	23	3 %	6	1 %	513	2 %
Explanation	681	57 %	442	63 %	313	57 %	13,366	62 %
Unsatisfactory Performance Procedure (UPP)	0	0 %	0	0 %	0	0 %	5	0 %
No further action	291	24 %	83	12 %	124	27 %	4,931	23 %
Other action	0	0 %	2	0 %	1	0 %	168	1 %
Learning from reflection	94	8 %	89	13 %	36	7 %	1,178	5 %
Referral to RPRP	0	0 %	5	1 %	6	1 %	327	2 %

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

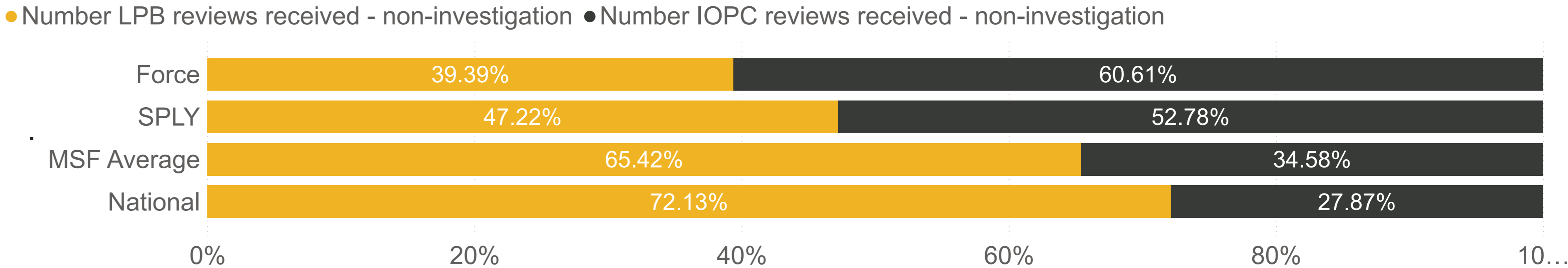
Complaint cases handled under Schedule 3 that are investigated and subject to Special Procedures can result in misconduct proceedings

Actions following Schedule 3 (special procedures) cases	Force		SPLY		MSF Average		National	
	Allegations Finalised	% Allegations Finalised	Allegations Finalised	% Allegations Finalised	Allegations Finalised	% Allegations Finalised	Allegations Finalised	% Allegations Finalised
Misconduct proceedings	2	22 %	0	0 %	2	12 %	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 %	3	27 %	45	11 %
Referral to RPRP	0	0 %	4	80 %	0	2 %	81	19 %

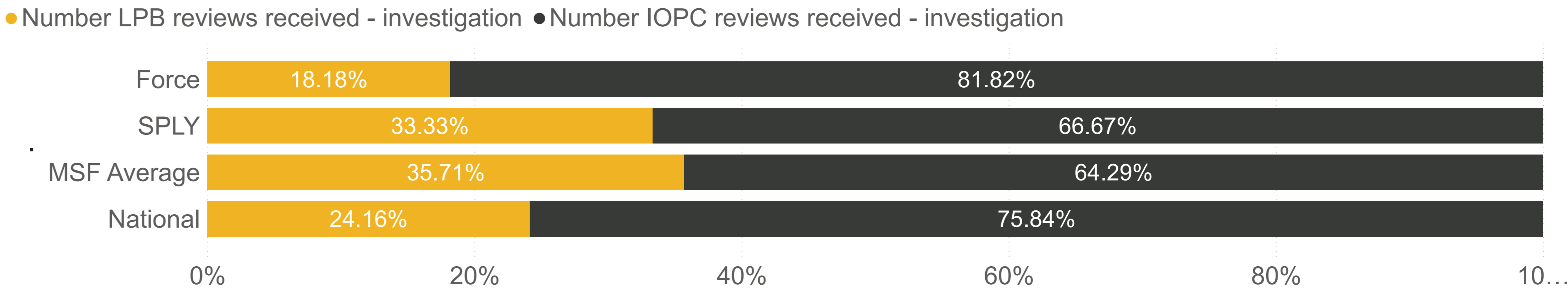
**Section C1: Reviews received and timeliness (Year to date)**

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 [Statutory Guidance](#)

Non-investigation reviews received	LPB	IOPC
Force	26	40
SPLY	17	19
MSF Average	20	10
National	893	345

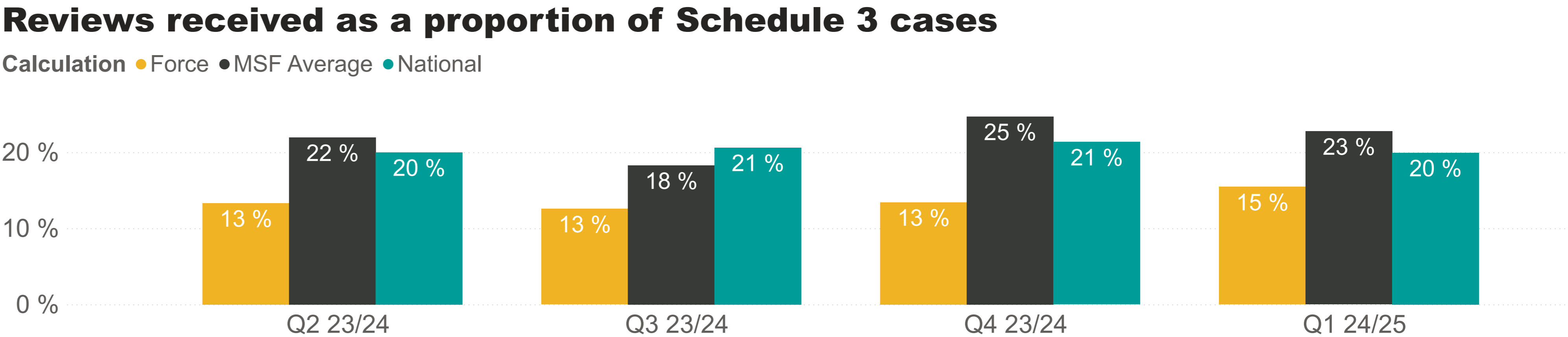


Investigation reviews received	LPB	IOPC
Force	2	9
SPLY	3	6
MSF Average	4	7
National	79	248



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	77	498
SPLY	45	354
MSF Average	41	199
National	1,565	7,851



	Force	SPLY	MSF Average	National
Average number of working days to complete Local Policing Body reviews	34	29	28	55
Average number of working days to complete IOPC reviews	110	144	118	141

**Section C2: Outcomes on reviews**

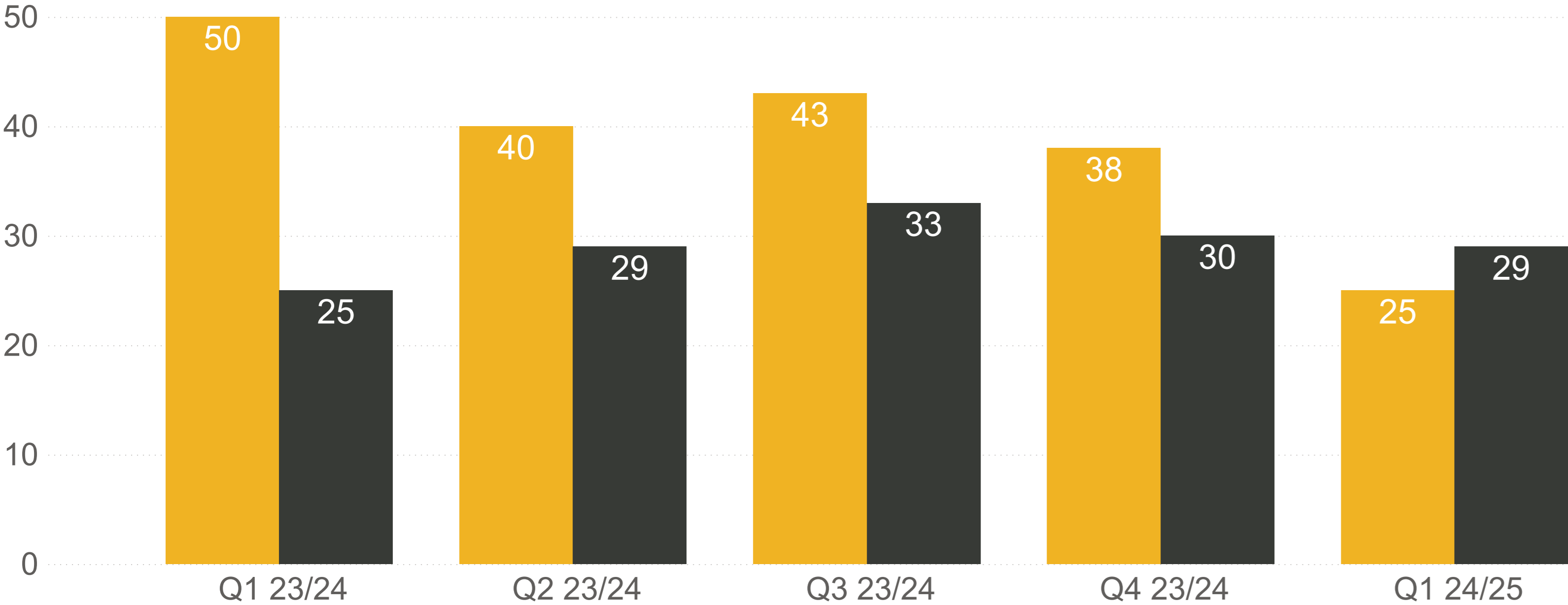
This section presents information about the decisions made on reviews including the proportion of reviews that found the outcome of the complaint was not reasonable and proportionate, those which resulted in a recommendation and, if necessary, a direction to the appropriate authority in respect of any 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	8	2	1	
SPLY	4	2	2	
MSF Average	5	1	3	3
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	17	5	24	2
SPLY	16	4	18	4
MSF Average	7	2	21	3
National	225	79	849	156

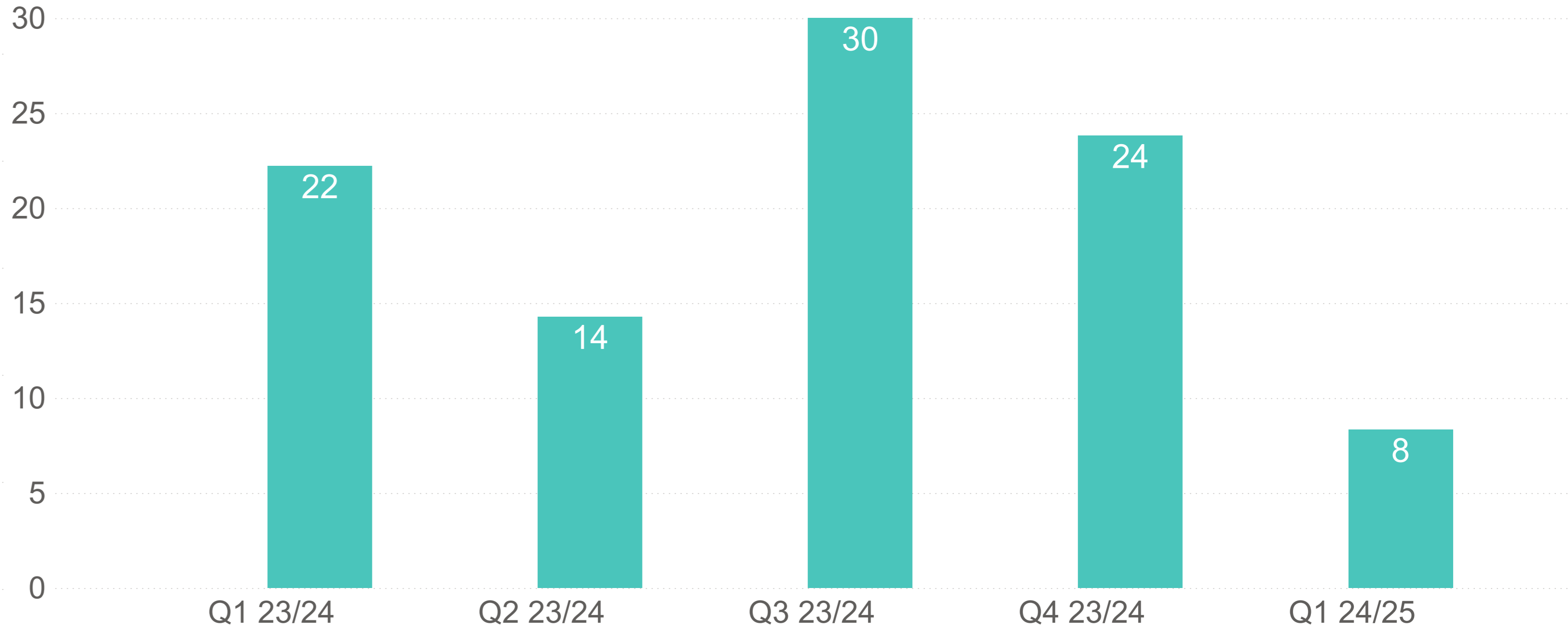
**% IOPC reviews upheld - Force**

● Investigation ● Non-investigation



**% LPB Reviews upheld - Force**

● Investigation ● Non-investigation



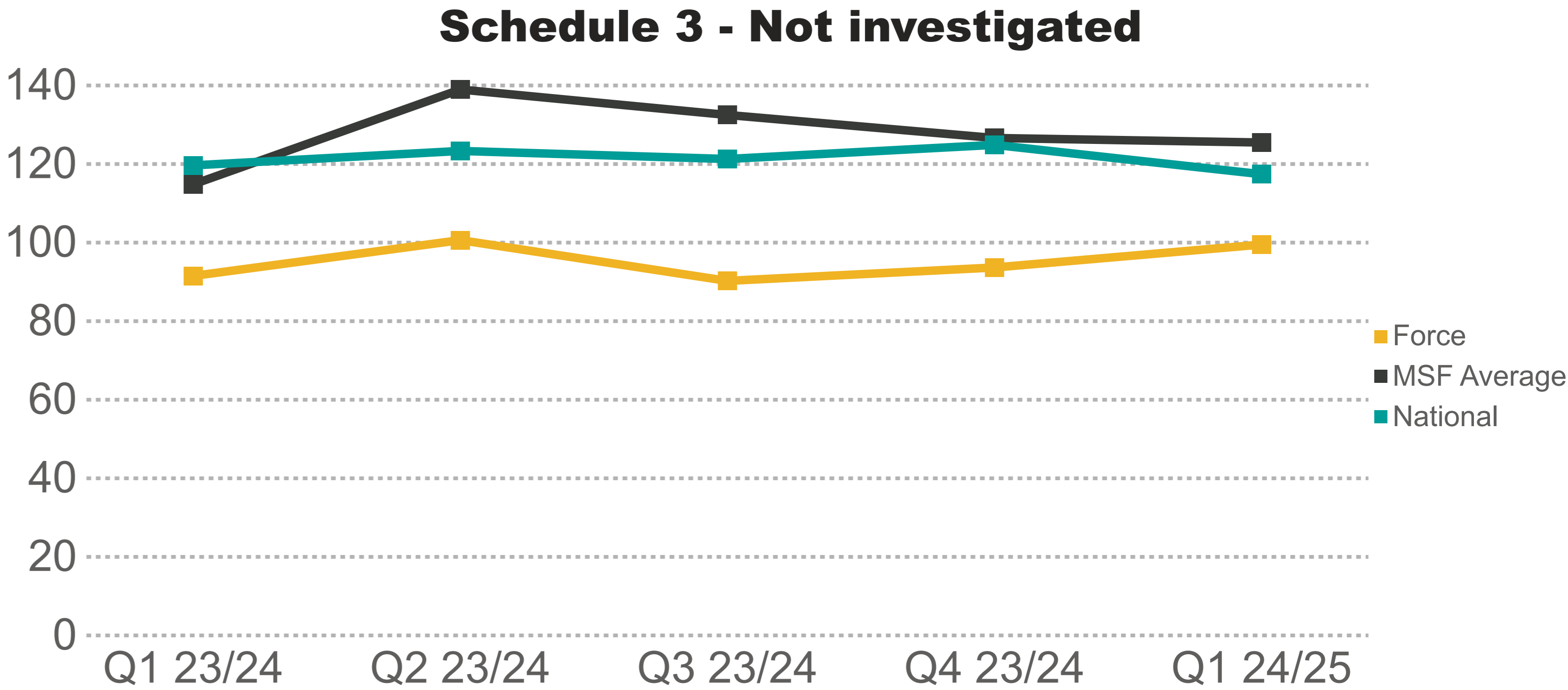
**Section D1: Complaint cases finalised under Schedule 3 - timeliness**

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

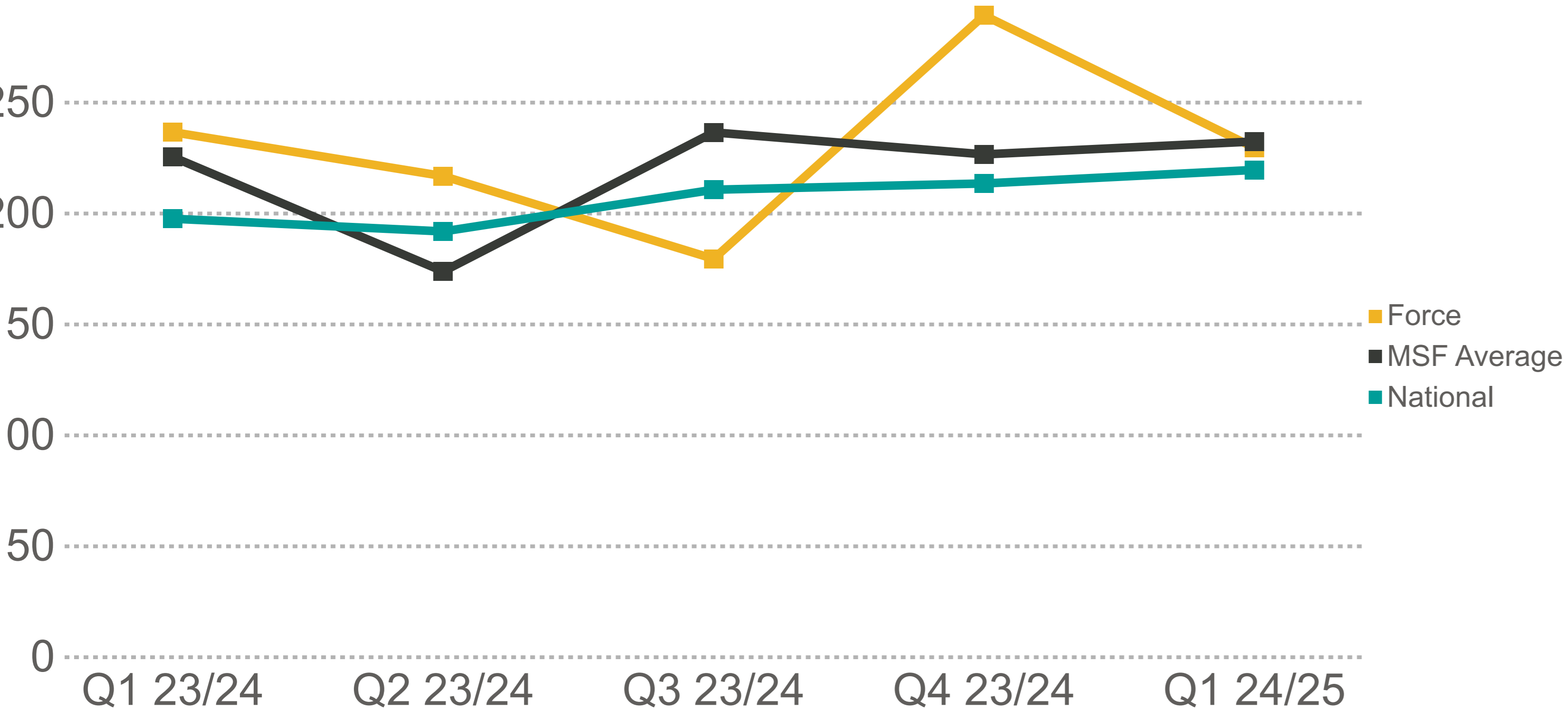
Complaint cases with 'invalid dates' have been removed from the data shown. Please refer to the [IOPC website](#) performance framework counting rules and calculations on the for an explanation of invalid dates. For more information on the proportion of complaints handled under each method (along with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

Average working days to finalise (Year to date)	Force	SPLY	MSF Average	National
Under Schedule 3 investigated (subject to special procedures)	216	571	256	308
Under Schedule 3 investigated (not subject to special procedures)	229	236	232	219
Under Schedule 3 - not investigated	99	91	125	117
<b>Total</b>	<b>115</b>	<b>100</b>	<b>148</b>	<b>140</b>

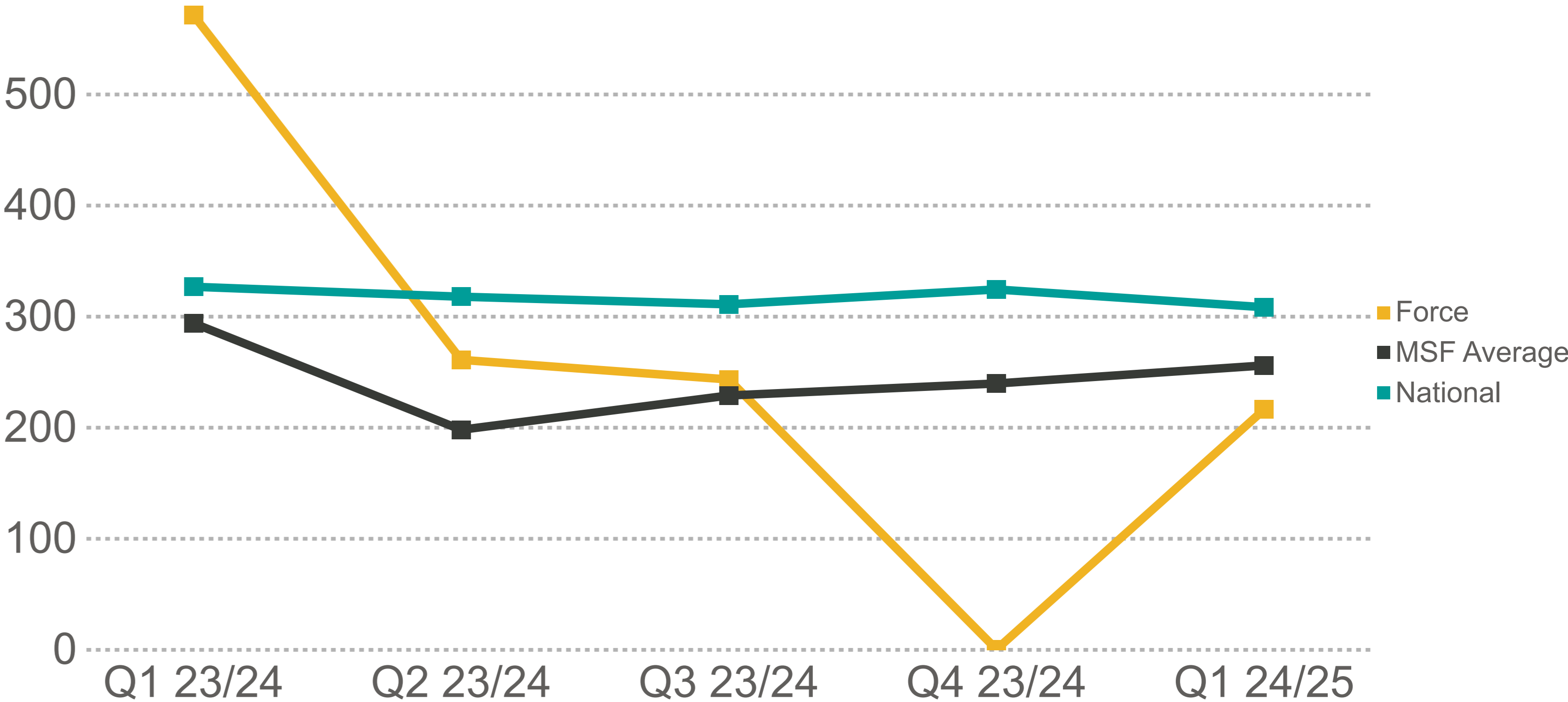
Number finalised (Year to date)	Force	SPLY	MSF Average	National
Under Schedule 3 - not investigated	437	336	150	6,264
Under Schedule 3 investigated (not subject to special procedures)	54	17	46	1,416
Under Schedule 3 investigated (subject to special procedures)	7	1	4	171
<b>Total</b>	<b>498</b>	<b>354</b>	<b>199</b>	<b>7,851</b>



**Schedule 3 - Investigated (not special procedures)**



**Schedule 3 - Investigated (special procedures)**



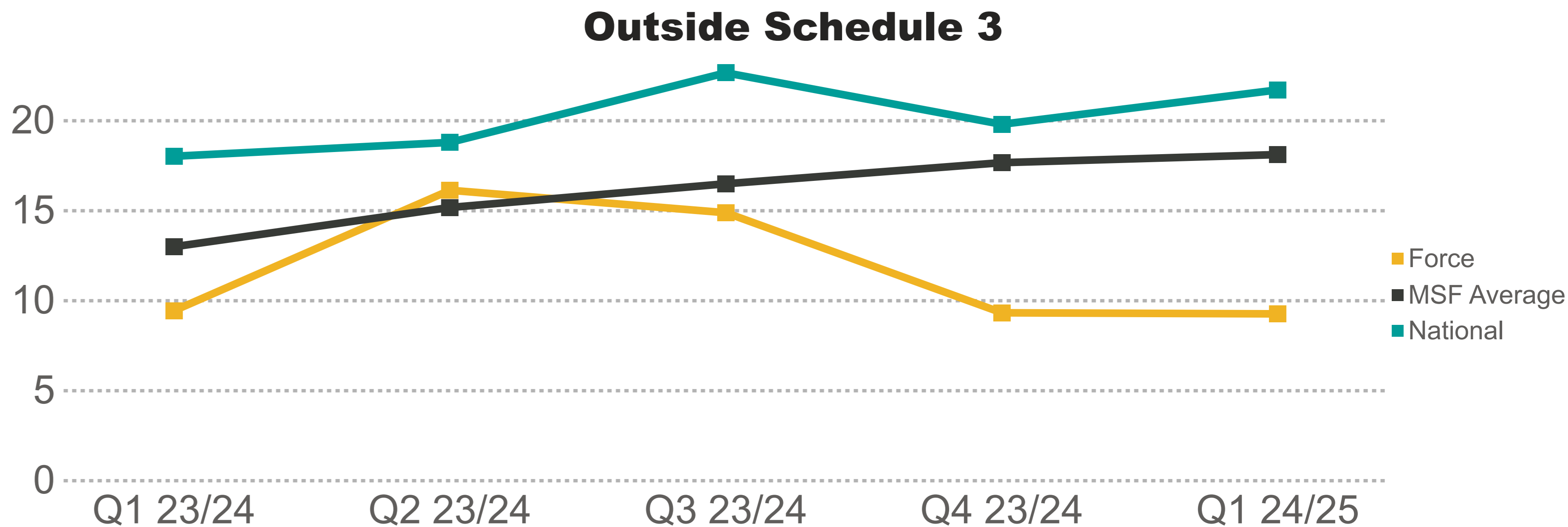
**Section D2: Complaint cases finalised outside of Schedule 3 - timeliness**

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 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.

**Year to date**

	Force	SPLY	MSF Average	National
Complaint cases handled outside of Schedule 3	178	149	301	13766
Average days to finalise complaint cases handled outside of Schedule 3	9	9	18	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.

Means Of Handling	Force		SPLY		MSF Average		National	
	Complaints Finalised	% Finalised	Complaints Finalised	% Finalised	Complaints Finalised	% Finalised	Complaints Finalised	% Finalised
Outside of Schedule 3	178	26%	149	30%	301	60%	13,766	64%
Under Schedule 3 - not investigated	437	65%	336	67%	150	30%	6,264	29%
Under Schedule 3 investigated (not subject to special procedures)	54	8%	17	3%	46	9%	1,416	7%
Under Schedule 3 investigated (subject to special procedures)	7	1%	1	0%	4	1%	171	1%
<b>Total</b>	<b>676</b>	<b>100%</b>	<b>503</b>	<b>100%</b>	<b>500</b>	<b>100%</b>	<b>21,617</b>	<b>100%</b>

**Force: percent of complaint cases finalised by handling method**

Means Of Handling • Outside of Schedule 3 • Under Schedule 3 - not investigated • Under Schedule 3 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.

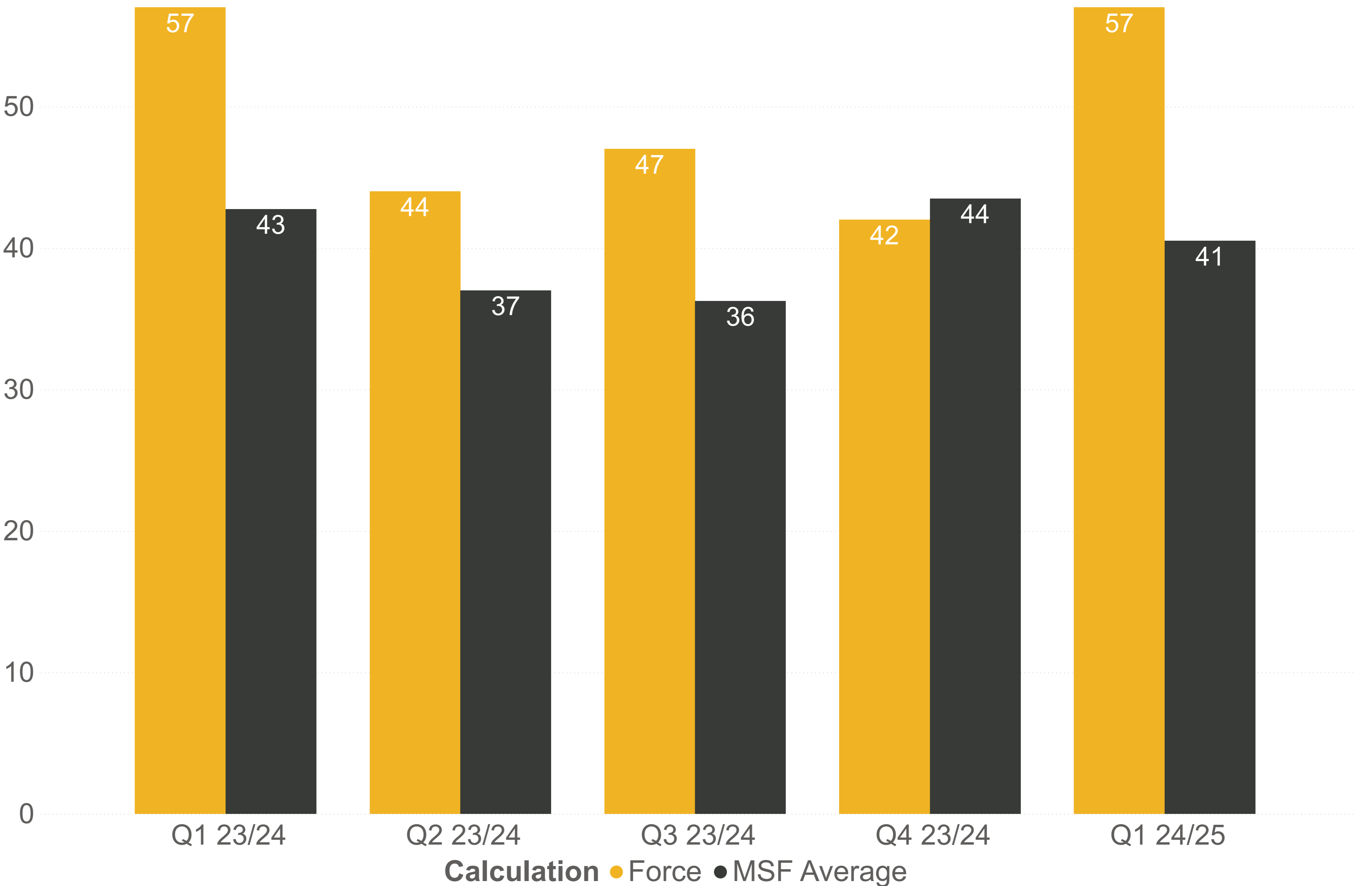
Where a referral is made by the force on a mandatory basis but does not meet the mandatory referral criteria, the matter may not fall within the IOPC’s remit to assess and will be determined invalid.

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	57	57	41	1,753
Number referrals completed	58	54	40	1,725
Decision: Independent Investigation	3	2	3	110
Decision: Directed Investigation	0	0	0	4
Decision: Local Investigation	34	43	21	966
Decision: Return to Force	18	9	15	611
Decision: Invalid	3	0	1	34

**Force and MSF Group referrals received**





Most Similar Force (MSF) Group: Gwent, Humberside, Lancashire, Northumbria, Nottinghamshire, South Wales, South Yorkshire, West Yorkshire

## Notes

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### Data sources

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

### Performance Framework counting rules and calculation

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

### Data constraints

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

### Further Information

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