# Police Complaints Information Bulletin: Surrey

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

Most Similar Force (MSF) Group: Cambridgeshire, Dorset, Surrey, Thames Valley



#### **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).

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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

# Section A1.1: Complaint cases logged and initial handling

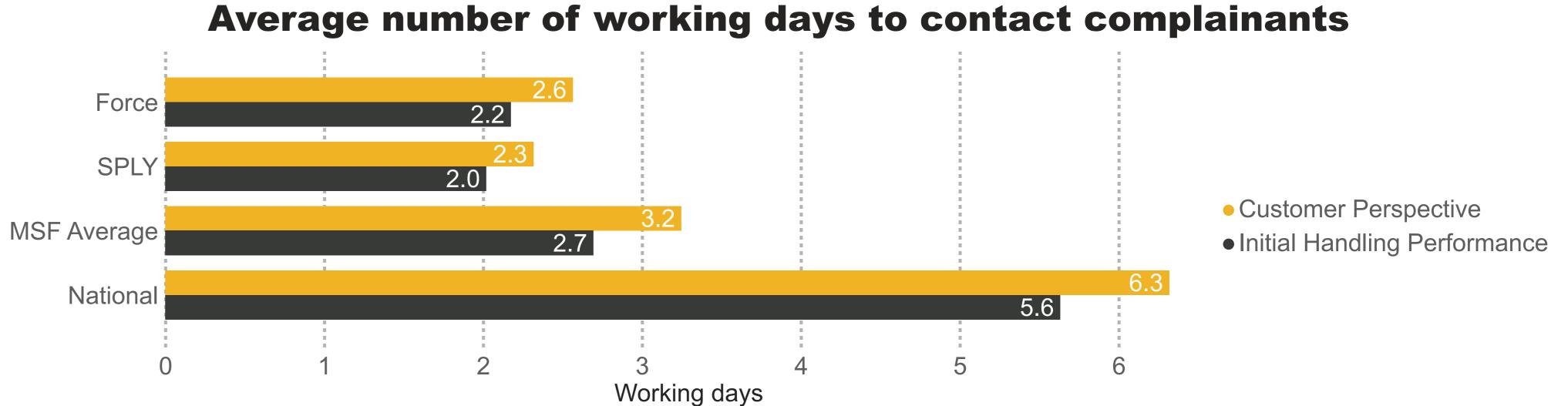
This section presents information relating to the force's contact with customers and their initial handling of the complaint cases. It shows how long, on average, it takes from the customer's perspective from when they made the complaint and the force's performance of the initial handling from when it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

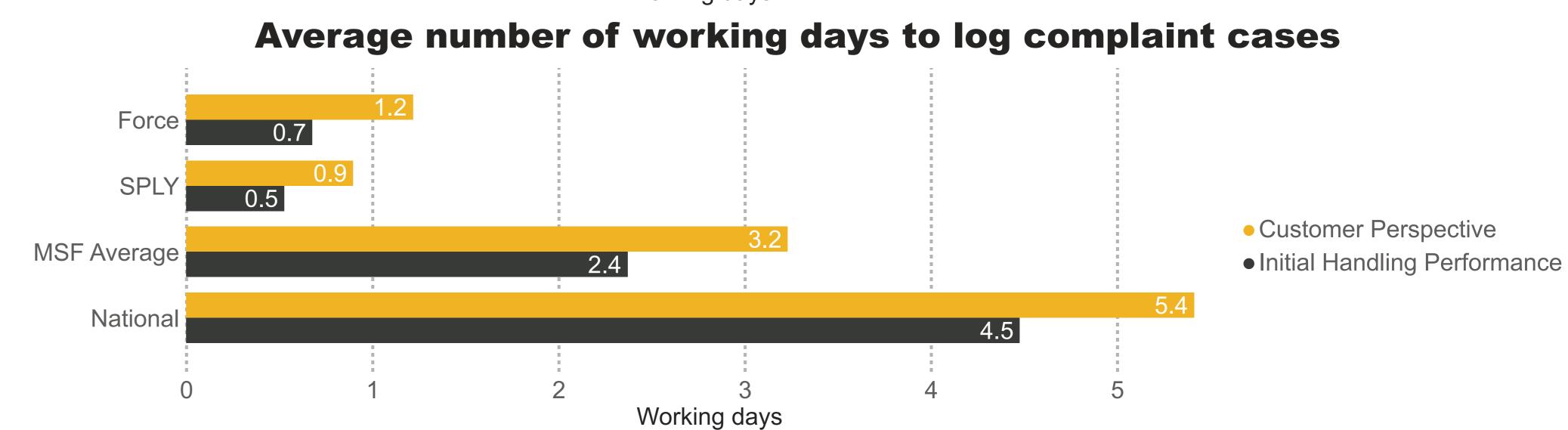
Complaint cases with 'invalid dates' have been removed from timeliness measures. Please refer to the performance framework counting rules and calculations on the IOPC website for explanations of customer

perspective, initial handling and invalid dates.

Average number of working days to contact complainants	<b>Customer perspective</b>	Initial handling performance
Force	3	2
SPLY	2	2
MSF Average	3	3
National	6	6

Average number of working days to log complaint cases	<b>Customer perspective</b>	Initial handling performance
Force	1	1
SPLY	1	1
MSF Average	3	2
National	5	4





### Complaint cases logged

	Force	SPLY	MSF Average	National
Complaint cases logged	2,333	2,118	2,131	85,458
Complaint cases logged per 1,000 employees	537	492	455	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.

	Fo	rce	S	PLY	MSF Ave	erage	Nati	onal
Reason complaint case recorded under Schedule 3	No.	%	No.	%	No.	%	No.	%
AA/body responsible for initial handling decides	61	9 %	45	7 %	239	32 %	13,962	43 %
Complainant wishes the complaint be recorded	315	49 %	341	54 %	369	33 %	6,808	21 %
Dissatisfaction after initial handling	185	29 %	191	30 %	128	19 %	4,779	15 %
Nature of the allegation(s) in the complaint	82	13 %	52	8 %	93	16 %	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.

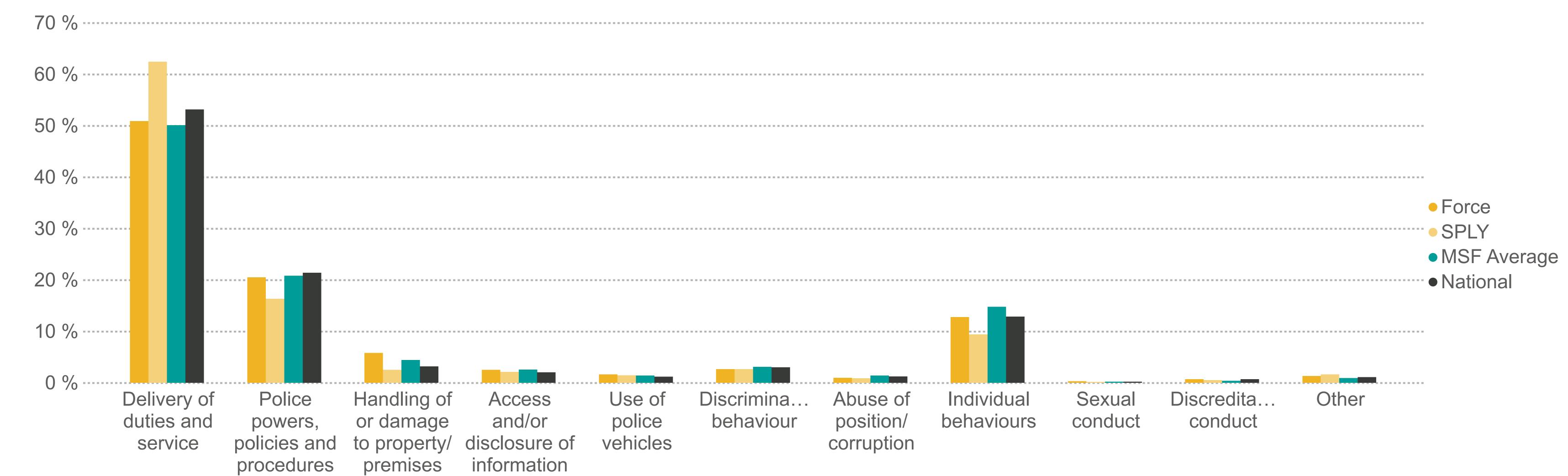
Please refer to our <u>Guidance on capturing data about police complaints</u> for guidance on logging allegations and complaint category definitions.

#### **Allegations logged**

	Force	SPLY	MSF Average	National
Allegations Logged	4,018	3,659	3,246	151,539
Allegations logged per 1,000 employees	925	850	718	599

### What has been complained about

	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	2,045	823	233	100	66	107	39	513	11	28	53	4,018
SPLY	2,285	597	92	77	53	97	32	343	6	18	59	3,659
MSF Average	1,681	668	141	81	45	102	45	430	6	14	34	3,246
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	51 %	20 %	6 %	2 %	2 %	3 %	1 %	13 %	0 %	1 %	1 %	100 %
SPLY	62 %	16 %	3 %	2 %	1 %	3 %	1 %	9 %	0 %	0 %	2 %	100 %
MSF Average	50 %	21 %	4 %	3 %	1 %	3 %	1 %	15 %	0 %	0 %	1 %	100 %
National	53 %	21 %	3 %	2 %	1 %	3 %	1 %	13 %	0 %	1 %	1 %	100 %



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

	ubcategory			SPLY		MSF Average			ional
		No.	%	No.	%	No.	%	No.	%
Delivery of duties and service   Tot	otal	2,045	51 %	2,285	62 %	1,681	50 %	80,538	53 %
Ge	eneral level of service	1,263	62 %	1,810	79 %	782	38 %	27,022	34 %
Ро	olice action following contact	429	21 %	192	8 %	509	35 %	33,905	42 %
Infe	formation	193	9 %	104	5 %	138	9 %	8,484	11 %
De	ecisions	160	8 %	179	8 %	252	18 %	11,127	14 %
Police powers, policies and Total	otal	823	20 %	597	16 %	668	21 %	32,402	21 %
procedures	ower to arrest and detain	210	26 %	164	27 %	123	18 %	5,404	17 %
Us	se of force	158	19 %	140	23 %	161	24 %	8,552	26 %
Se	earches of premises and seizure of property	109	13 %	104	17 %	75	12 %	4,010	12 %
	ther policies and procedures	95	12 %	57	10 %	106	15 %	3,545	11 %
	etention in police custody	85	10 %	47	8 %	59	9 %	4,406	14 %
Ва	ail, identification and interview procedures	64	8 %	27	5 %	49	8 %	1,694	5 %
Ev	vidential procedures	52	6 %	19	3 %	53	8 %	2,509	8 %
Sto	ops, and stop and search	41	5 %	34	6 %	32	5 %	1,755	5 %
Ou	ut of court disposals	9	1 %	5	1 %	12	2 %	527	2 %
Individual behaviours Tot	tal	513	13 %	343	9 %	430	15 %	19,513	13 %
Un	nprofessional attitude and disrespect	162	32 %	123	36 %	138	33 %	5,604	29 %
Ov	verbearing or harassing behaviours	116	23 %	69	20 %	66	15 %	3,510	18 %
Im	polite language / tone	98	19 %	76	22 %	80	18 %	5,035	26 %
La	ck of fairness and impartiality	73	14 %	29	8 %	64	15 %	2,613	13 %
Im	polite and intolerant actions	64	12 %	46	13 %	82	20 %	2,751	14 %
Handling of or damage to <b>To</b> t	tal	233	6 %	92	3 %	131	4 %	4,657	3 %
property/ premises Ha	andling of or damage to property/ premises	233	100 %	92	100 %	131	84 %	4,657	96 %
Discriminatory behaviour Tot	otal	107	3 %	97	3 %	102	3 %	4,575	3 %
Ra	ace	44	41 %	50	52 %	47	44 %	2,279	50 %
Se	ex	23	21 %	17	18 %	17	18 %	645	14 %
Dis	sability	21	20 %	17	18 %	18	19 %	838	18 %
Otl	her	12	11 %	9	9 %	11	10 %	393	9 %
Se	exual orientation	4	4 %	2	2 %	4	5 %	156	3 %
Re	eligion or belief	2	2 %	2	2 %	1	1 %	141	3 %
Ag		1	1 %	0	0 %	2	3 %	73	2 %
	ender reassignment	0	0 %	0	0 %	1	1 %	45	1 %
	arriage and civil partnership	0	0 %	0	0 %	0	0 %	4	0 %
	egnancy and maternity	0	0 %	0	0 %	0	0 %	1	0 %

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	disclosure of	Use of police vehicles	Discriminatory behaviour		Individual behaviours		Discreditable conduct	Other	Total
None	730	181	104	57	5	37	28	232	4	8	28	1,414
Investigation	855	152	57	9	0	25	9	92	0	4	7	1,210
Arrest	65	265	6	3	0	10	0	27	2	2	0	380
Roads/traffic	110	56	17	8	59	12	0	46	0	1	5	314
Custody	63	133	10	0	0	6	0	23	0	1	4	240
Domestic / gender abuse	127	45	3	3	0	11	1	24	1	2	2	219
VAWG - dissatisfaction handling	110	14	2	2	0	4	0	11	0	0	1	144
Premises search	19	56	39	2	0	0	0	13	0	0	0	129
Call Handling	81	2	0	2	0	2	0	27	0	0	2	116
Neighbourhood policing	72	11	0	2	1	5	0	18	0	0	0	109
Child protection / CSA / CSE	68	5	0	3	0	0	1	10	0	0	0	87
Mental health	29	22	0	4	0	4	0	7	0	0	2	68
Stop and/or search	4	31	3	1	0	4	0	5	1	0	0	49
Drugs / alcohol	16	10	4	6	0	4	1	6	0	0	0	47
Death	22	0	2	0	0	1	0	4	0	0	1	30
Firearms	13	8	6	0	0	0	0	2	0	0	1	30
Restraint equipment	2	21	0	0	0	0	0	0	0	0	1	24
Social media	7	1	0	5	0	0	0	0	0	8	1	22
Fraud	16	0	0	0	0	1	0	2	0	0	0	19
Hate Crime	11	0	0	0	0	4	0	2	0	0	0	17
Taser	4	10	1	0	0	0	0	0	0	0	0	15
Missing persons	4	6	1	1	0	0	0	2	0	0	0	14
VAWG - police perpetrated	0	3	0	0	0	1	1	0	5	4	0	14
Serious injury	2	6	0	0	0	0	0	0	0	0	1	9
Public order incident	0	4	0	0	0	0	0	0	0	1	0	5
Police dogs or horses	0	0	0	0	1	0	0	0	0	0	1	2
Unknown	1	0	0	0	0	0	0	1	0	0	0	2
Coronavirus - other	0	0	0	0	0	0	0	1	0	0	0	1
Coronavirus - police powers on infectiou	1	0	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.

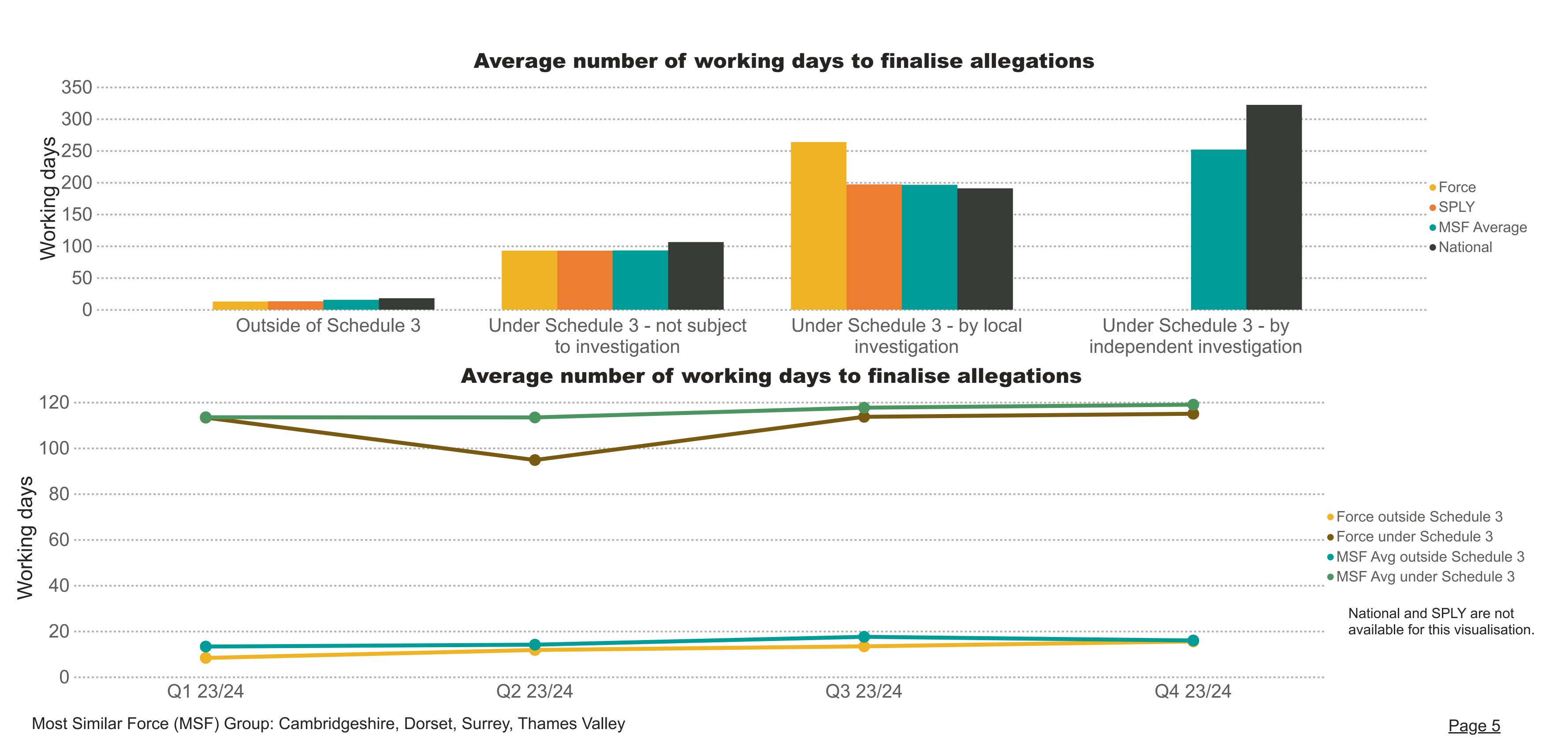
### **Section A2: Allegations timeliness**

Average number of working days to finalise allegations	Force	SPLY	MSF Average	National
Outside of Schedule 3	13	13	15	18
Under Schedule 3 - not subject to investigation	93	93	93	106
Under Schedule 3 - by local investigation	264	197	196	191
Under Schedule 3 - by directed investigation	0	0	0	520
Under Schedule 3 - by independent investigation	0	0	252	322

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 <u>IOPC website</u> 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 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 <b>▼</b>	Force No.	Force %	MSF Average No.	MSF Average %	National No.	National %
Under Schedule 3 investigated (not subject to special procedures)	109	3 %	990	22 %	16,901	12 %
Under Schedule 3 investigated (subject to special procedures)	83	2 %	50	1 %	1,959	1 %
Under Schedule 3 - not investigated	1,976	<b>52</b> %	949	35 %	63,632	45 %
Outside of Schedule 3	1,622	43 %	1347	42 %	60,166	42 %
Total	3,790	100 %	3337	100 %	142,658	100 %

How allegations were handled	Out	side of S	Schedul	e 3	Un	Under Schedule 3 - not investigated				chedule ubject to proced	Under Schedule 3 investigated (not subject to special procedures)					
Allegation decision	Force	Force	Nat.	Nat.	Force	Force	Nat. No.	Nat.	Force	Force	Nat. No.	Nat.	Force	Force	Nat.	Nat.
	No.	%	No.	%	No.	%	NO.	%	No.	%	NO.	%	No.	%	No.	%
No further action					121	6 %	5,116	8 %			9	0 %	2	2 %	703	4 %
Regulation 41 applies					6	0 %	162	0 %			5	0 %			181	1 %
Service provided - unable to determine					148	7 %	5,111	8 %	1	1 %	59	3 %	8	7 %	1,462	9 %
Service provided - not acceptable			1	0 %	254	13 %	8,389	13 %	4	5 %	86	4 %	13	12 %	2,014	12 %
Service provided - acceptable			1	0 %	1421	72 %	42,794	67 %	18	22 %	443	23 %	85	78 %	12,054	71 %
Not Resolved	124	8 %	4,102	7 %												
Resolved	1498	92 %	56,062	93 %												
No Case to Answer									22	27 %	818	42 %				
Case to Answer									38	46 %	500	26 %				
Withdrawal				777777	26	1 %	2,060	3 %			39	2 %	1	1 %	486	3 %
Total	1622	43 %	60,166	42 %	1976	<b>52</b> %	63,632	45 %	83	2 %	1,959	1 %	109	3 %	16,900	12 %

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

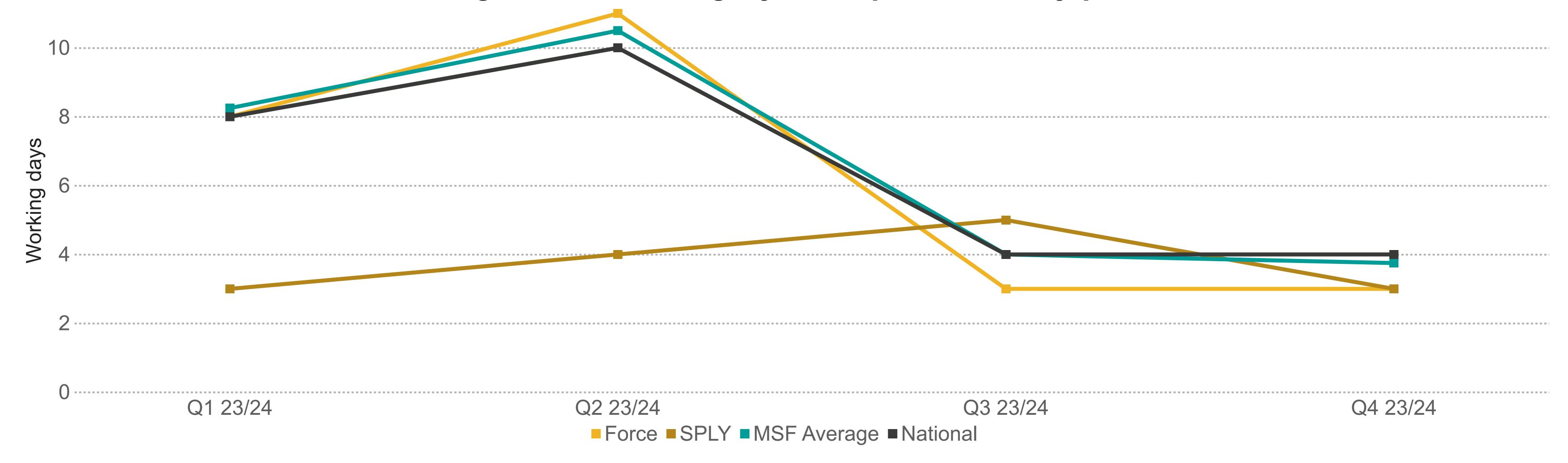
# Allegation category

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		Discreditable conduct	Other	Total
No further action	80	16	2	5	0	2	0	11	2	0	5	123
Regulation 41 applies	1	4	0	0	0	0	0	1	0	0	0	6
Service provided - unable to determine	89	11	9	1	6	0	2	34	0	0	5	157
Service provided - not acceptable	171	28	21	7	2	5	1	29	0	1	6	271
Service provided - acceptable	750	397	54	25	8	50	14	205	4	3	14	1,524
Not Resolved	62	24	2	3	2	6	2	20	0	0	3	124
Resolved	846	217	114	39	44	30	7	176	1	5	19	1,498
No Case to Answer	1	5	0	1	0	1	0	6	1	7	0	22
Case to Answer	16	1	0	0	0	0	0	7	0	14	0	38
Withdrawal	15	6	1	0	0	1	0	4	0	0	0	27

**Section B: Referrals** 

	Force	SPLY	MSF Average	National
Number referrals received	143	86	110	6,942
Number referrals completed	142	86	110	6,866
Decision: Independent Investigation	3	5	5	417
Decision: Directed Investigation	0	0	0	35
Decision: Local Investigation	93	55	68	4,419
Decision: Return to Force	44	23	34	1,870
Decision: Invalid	2	3	3	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 mandatory referral criteria, the matter may not fall within the IOPC's remit to assess and will be determined invalid.

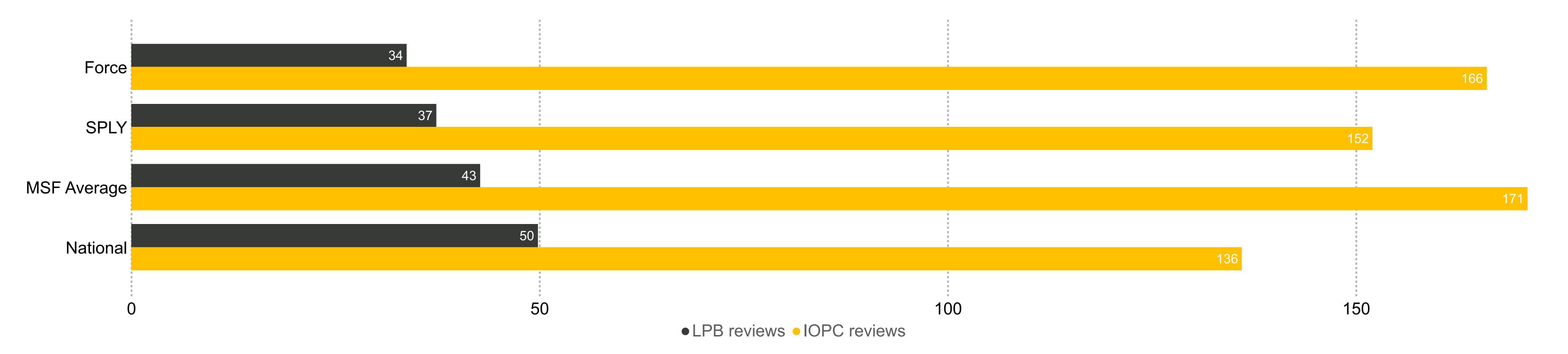
The sum of decisions may not match the number of referrals completed. This is because some matters referred may have come to the attention of the appropriate authority before 1 February 2020 and have investigation type decisions of either managed or supervised.

#### **Section C1: Reviews received**

	Complaint cases finalised under Schedule 3	Reviews received	Reviews received as proportion of complaint cases finalised under Schedule 3		Number LPB reviews received - non-investigation	Number IOPC reviews received - investigation	Number IOPC reviews received - non-investigation
Force	660	137	21 %	1	124	6	6
SPLY	630	168	27 %	0	151	7	10
MSF Average	834	159	20 %	64	72	16	8
National	31,182	6,411	21 %	430	3,845	890	1,246

#### **Section C2: Reviews timeliness**

	Force	SPLY	MSF Average	National
Average number of working days to complete Local Policing Body reviews	34	37	43	50
Average number of working days to complete IOPC reviews	166	152	171	136



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).

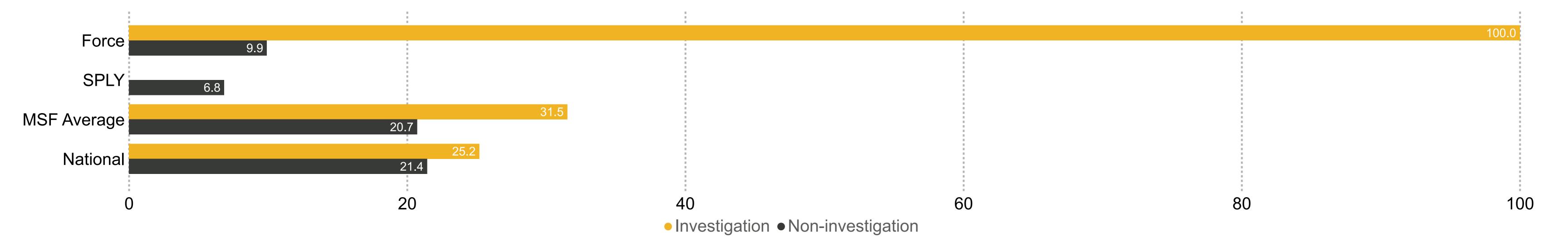
Reviews with 'invalid dates' have been removed from reviews timeliness. Please refer to the performance framework counting rules and calculations on the IOPC website for an explanation of invalid dates.

### **Section C3: Decisions on LPB 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

# 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	1	1	100	121	12	10	
SPLY	0		0	146	10	7	
MSF Average			32			21	
National	393	99	25	3,712	796	21	



# 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	
	and proportionate	1 CCOIIIII CII Gationis	1 CCOIIIII CII datioii 3	and proportionate	recommendations	recommendations	
Force	1		0	12	9	75	
SPLY			0	10	9	90	
MSF Average			25			90	
National	99	97	98	796	685	86	

#### **Section C4: Decisions on IOPC reviews**

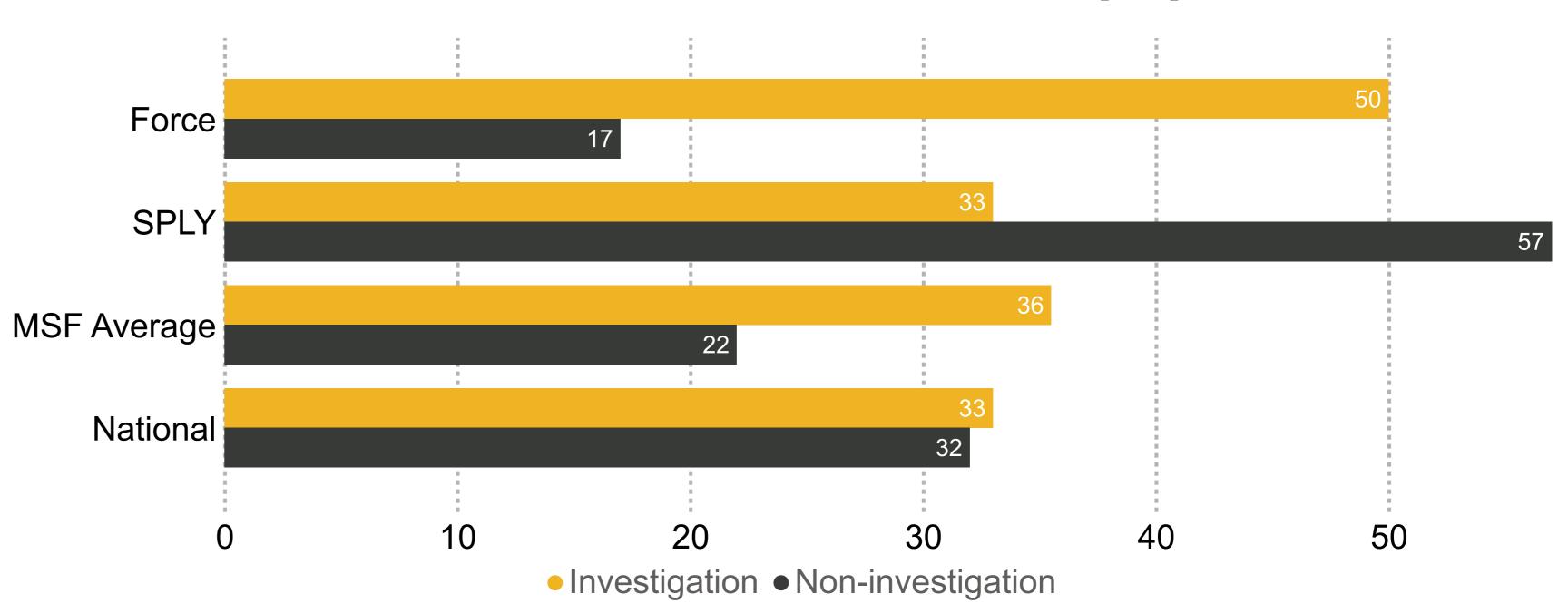
This section presents information about the decisions made on reviews including the proportion of reviews that found the outcome of the complaint was not reasonable and proportionate, those which resulted in a recommendation and, if necessary, a direction to the appropriate authority in respect of any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

### IOPC reviews found not reasonable and proportionate

Investigation	Valid completed reviews	Outcome found not reasonable and proportionate
Force	6	3
SPLY	6	2
MSF Average	15	5
National	864	289

Non- investigation	Valid completed reviews	Outcome found not reasonable and proportionate
Force	6	1
SPLY	7	4
MSF Average	10	3
National	1,254	402

### % IOPC reviews found outcome not reasonable and proportionate



IOPC review recommendations and directions

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

Investigation	Outcome found not reasonable and proportionate	Recommendations made	Directions made	% resulting in direction
Force	3	2	2	67
SPLY	2	1	0	0
National	289	23	172	60

Non- investigation	Outcome found not reasonable and proportionate	Directions made	% resulting in direction
Force	1	1	100
SPLY	4	3	75
National	402	261	65

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

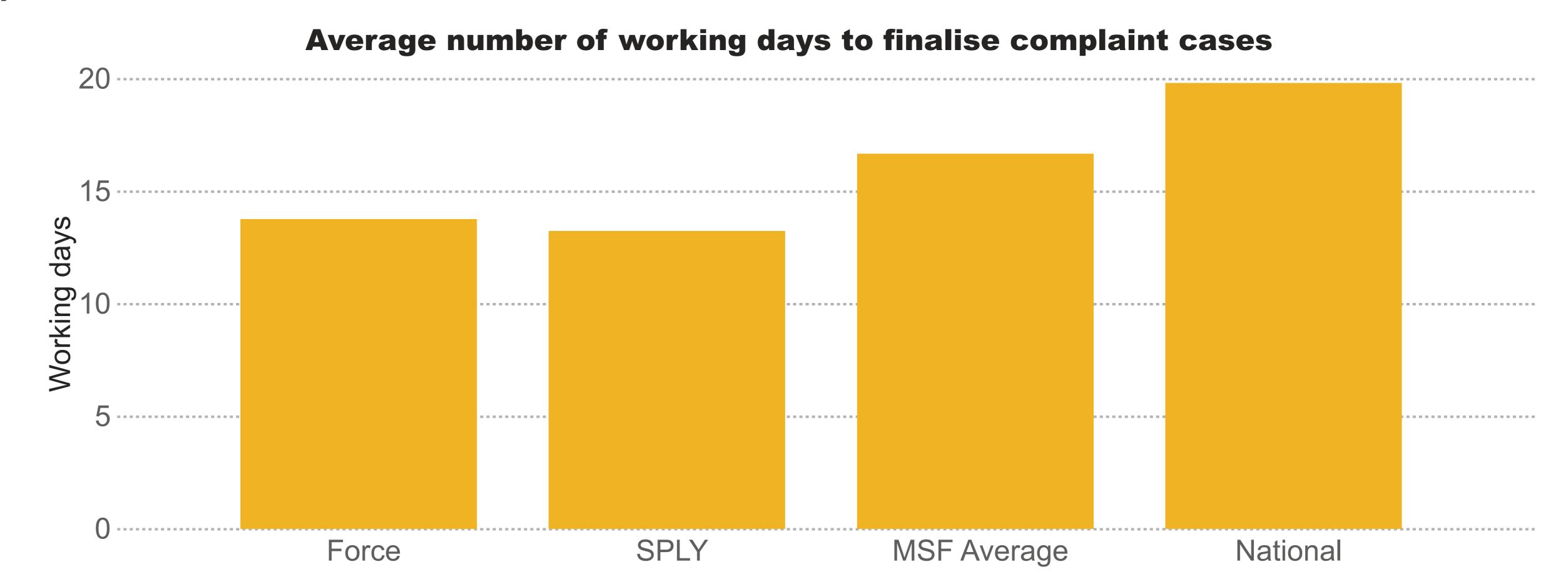
# Section D1.1: Complaint cases finalised outside of Schedule 3 - timeliness

#### Average number of working days to finalise complaint cases

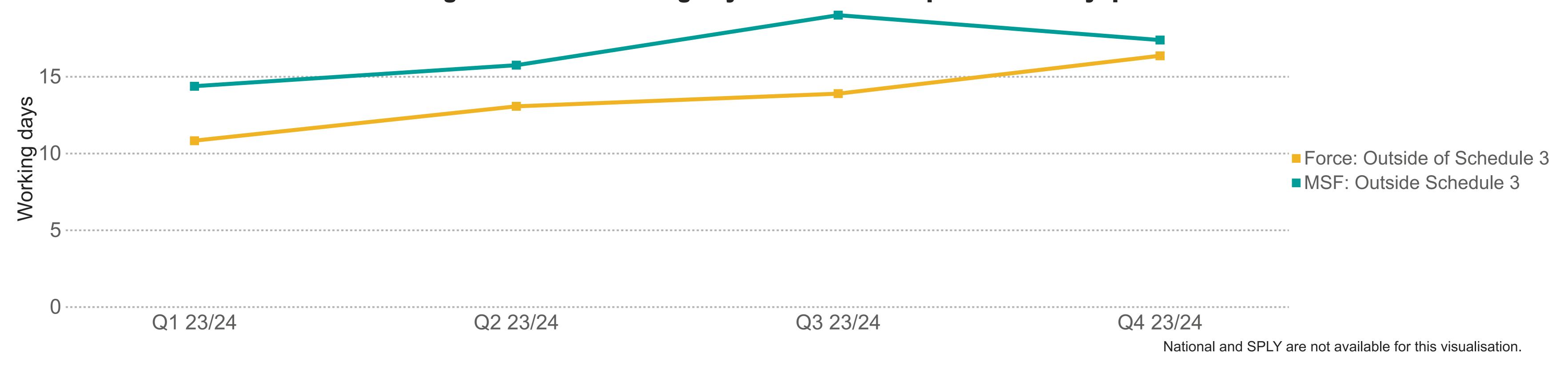
Force	SPLY	MSF Average	National
14	13	17	20

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 informally. 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.



# Average number of working days to finalise complaint cases by quarter



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

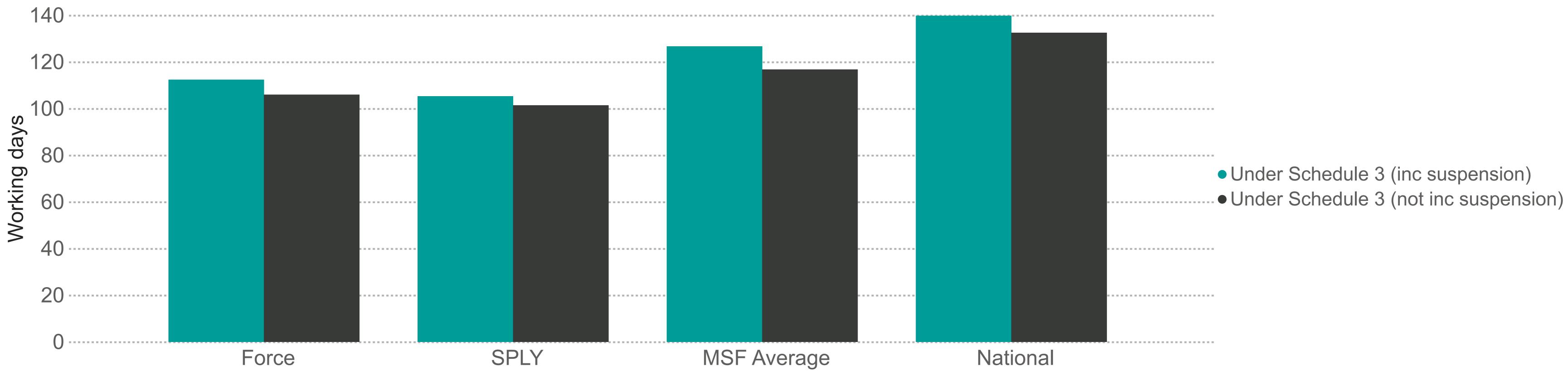
#### Average number of working days to finalise complaint cases

	Force	SPLY	MSF Average	National
Under Schedule 3 (inc suspension)	112	105	127	140
Under Schedule 3 (not inc suspension)	106	101	117	133

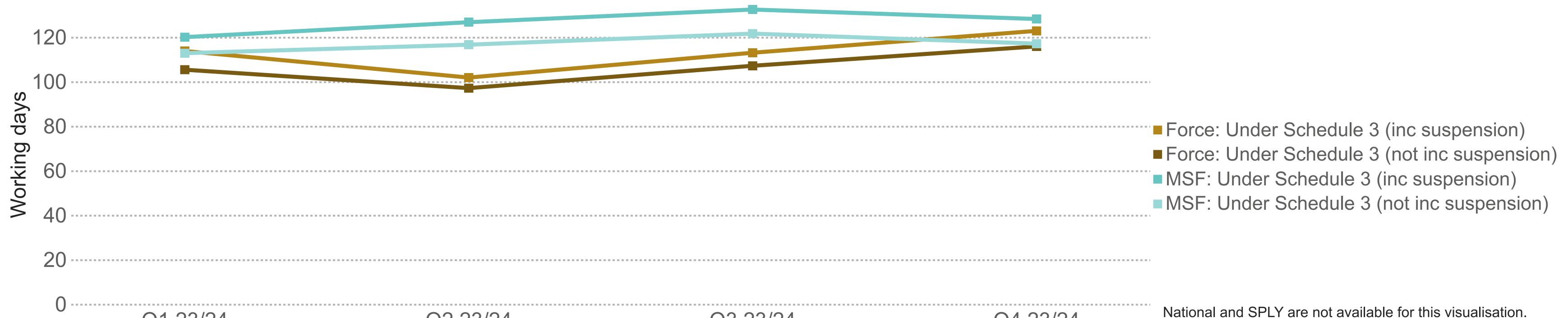
This section shows the time it takes the force to finalise complaint cases from the customer's perspective. It gives a breakdown of the time taken to finalise complaint cases handled formally under Schedule 3. Timeliness is calculated from the date the complaint was made.

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.





# Average number of working days to finalise complaint cases by quarter



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

	Force		SPI	SPLY		MSF Average		ional
Actions following outside of Schedule 3 complaint	No.	%	No.	%	No.	%	No.	%
cases								
Organisational learning	0	0 %	1	0 %	10	1 %	167	0 %
Learning from reflection	1	0 %	7	0 %	52	7 %	1346	3 %
Policy review	0	0 %	0	0 %	2	0 %	47	0 %
Goodwill gesture	0	0 %	1	0 %	2	0 %	101	0 %
Apology	13	1 %	33	2 %	150	11 %	4826	10 %
Debrief	5	0 %	34	2 %	9	1 %	437	1 %
Explanation	1373	90 %	728	48 %	829	65 %	29826	59 %
No further action	120	8 %	616	41 %	135	13 %	6964	14 %
Other action	12	1 %	95	6 %	77	6 %	5261	10 %

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.

# 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 (action). Actions are captured at allegation level and multiple actions can be selected, where appropriate, on single allegation. The figures shown in this section are based on allegations on finalised complaint cases that resulted in the corresponding action. As more than one action can be selected for a single allegation, the sum of all percentages will not equal 100%.

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

### All complaint cases handled under Schedule 3

	Force		SPLY		MSF Average		National	
Complaint cases resulting in below actions	No.	%	No.	%	No.	%	No.	%
Organisational learning	8	1 %	7	1 %	18	2 %	648	2 %
Apology	64	10 %	29	5 %	58	7 %	1822	6 %
Debrief	0	0 %	2	0 %	1	0 %	378	1 %
Explanation	532	81 %	302	48 %	526	65 %	17815	57 %
Criminal proceedings	0	0 %	0	0 %	0	0 %	3	0 %
Unsatisfactory Performance Procedure (UPP)	0	0 %	1	0 %	1	0 %	28	0 %
No further action	82	12 %	283	45 %	206	23 %	9458	30 %
Other action	2	0 %	13	2 %	9	1 %	735	2 %
Learning from reflection	48	7 %	21	3 %	79	11 %	3404	11 %
Referral to RPRP	31	5 %	28	4 %	32	3 %	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	7	37 %	3	38 %	4	23 %	141	25 %
Criminal proceedings	0	0 %	0	0 %	0	0 %	3	1 %
Unsatisfactory Performance Procedure (UPP)	0	0 %	1	13 %	0	0 %	6	1 %
Other actions following a case to answer decision	1	5 %	1	13 %	0	1 %	20	4 %
Referral to RPRP	5	26 %	1	13 %	4	47 %	165	29 %

Most Similar Force (MSF) Group: Cambridgeshire, Dorset, Surrey, Thames Valley

#### 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).