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

About this bulletin

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

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Acronyms used in this bulletin

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

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

Most Similar Force (MSF) Group: Avon And Somerset, Essex, Hampshire, Hertfordshire, Leicestershire, Staffordshire, Sussex, Thames Valley



Section A1.1: Complaint cases logged and initial handling

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

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

Average number of working days to contact complainants	Customer perspective	Initial perfo
Force	9	
SPLY	3	
MSF Average	5	
National	6	

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

Complaint cases logged

	Force	SPLY	MSF Average	National
Complaint cases logged	2,226	2,415	2,355	85,458
Complaint cases logged per 1,000 employees	383	426	406	338

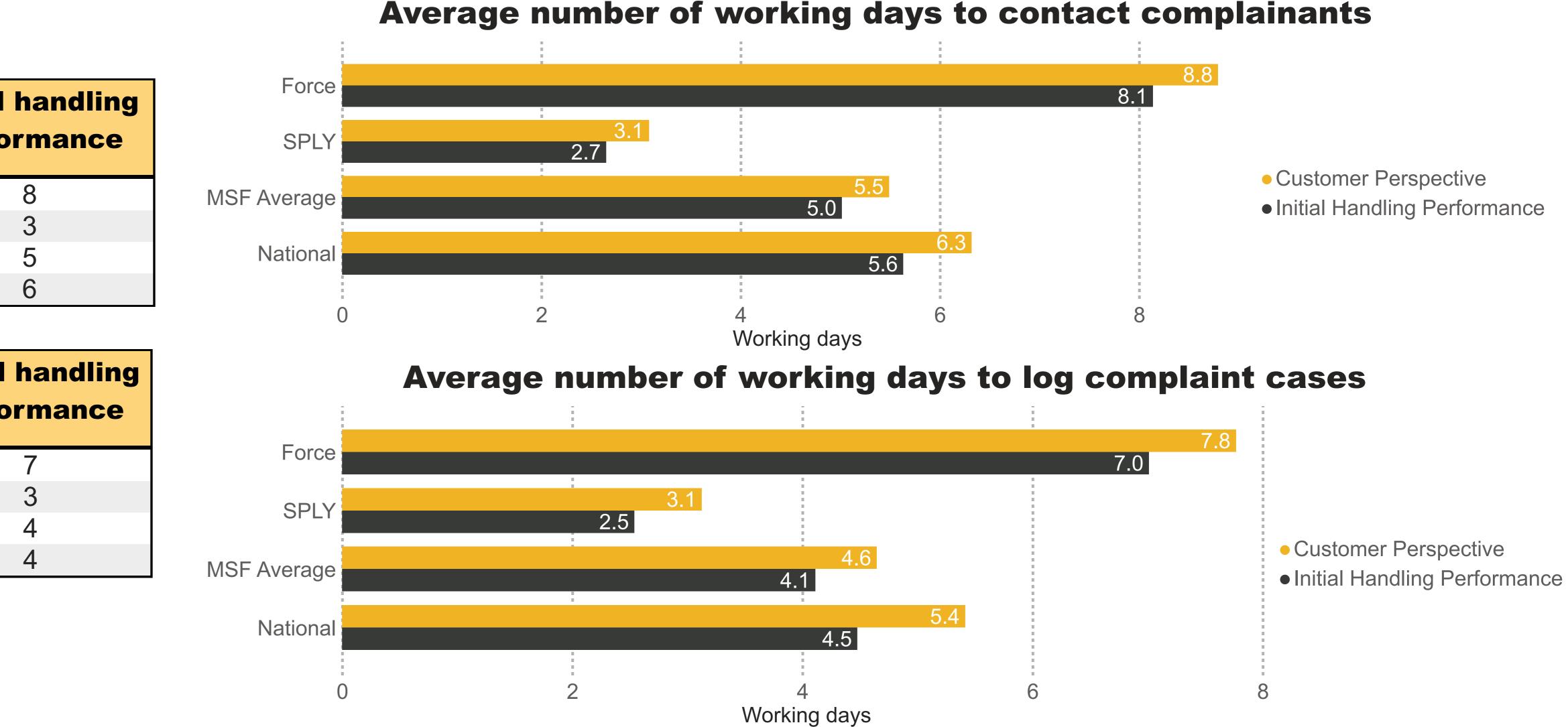
Reasons complaint cases are recorded under Schedule 3 of the PRA 2002

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

Reason complaint case recorded under Schedule 3

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

Most Similar Force (MSF) Group: Avon And Somerset, Essex, Hampshire, Hertfordshire, Leicestershire, Staffordshire, Sussex, Thames Valley



Force		SI	PLY	MSF Ave	erage	National		
No.	%	No.	%	No.	%	No.	%	
860	69 %	416	42 %	521	48 %	13,962	43 %	
58	5 %	29	3 %	184	14 %	6,808	21 %	
316	25 %	502	51 %	140	20 %	4,779	15 %	
19	2 %	41	4 %	153	19 %	6,962	21 %	

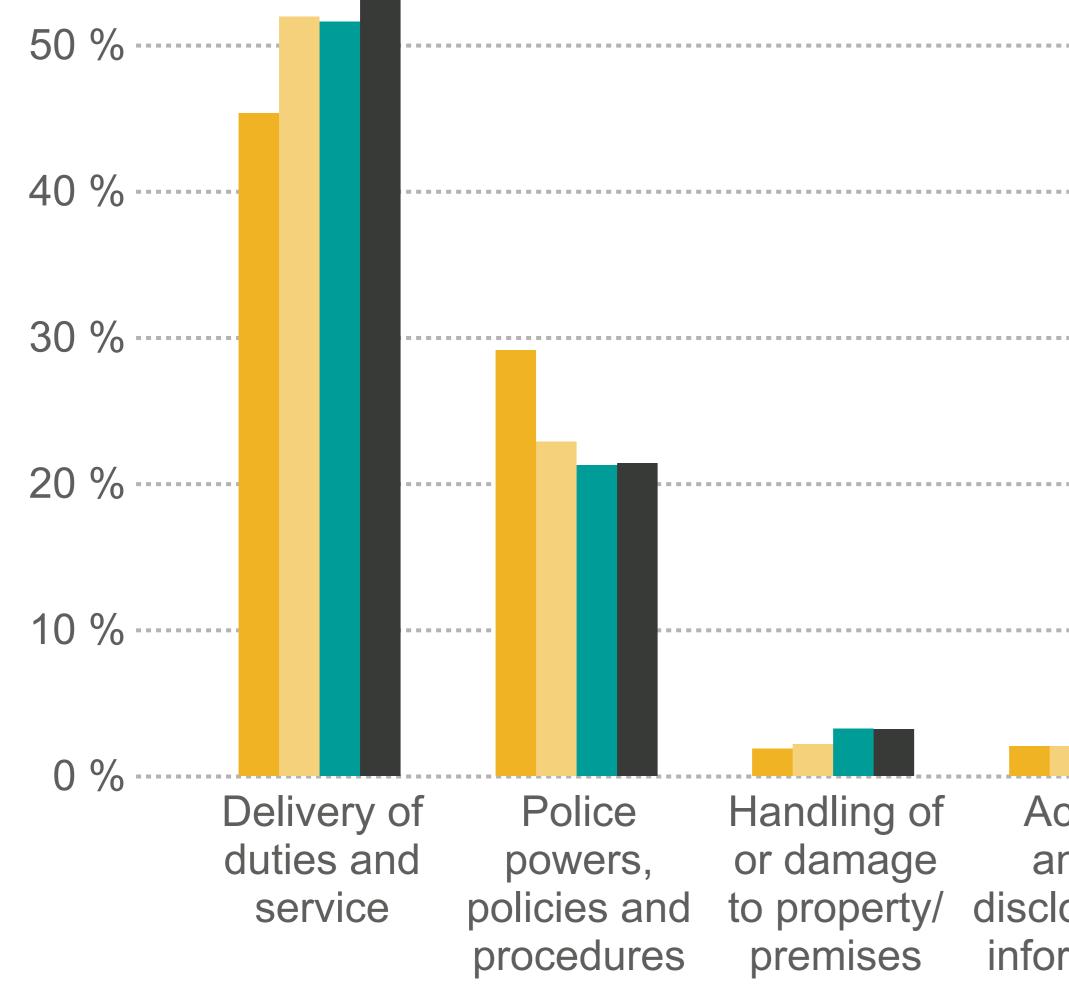
Section A1.2: Allegations logged - what has been complained about

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

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

	Delivery of duties and service	Police powers, policies and procedures	Handling of or damage to property/ premises	Access and/or disclosure of information	vehicles	Discriminatory behaviour	Abuse of position/ corruption	Individual behaviours	Sexual conduct	Discreditable conduct	Other	Total
Force	1,888	1,212	78	85	29	144	17	528	9	43	130	4,163
SPLY	2,141	943	90	84	21	110	23	561	7	22	121	4,123
MSF Average	2,150	878	131	77	48	137	57	604	7	19	39	4,147
National	80,544	32,410	4,836	3,089	1,758	4,575	1,838	19,514	324	1,019	1,630	151,537
Force	45 %	29 %	2 %	2 %	1 %	3 %	0 %	13 %	0 %	1 %	3 %	100 %
SPLY	52 %	23 %	2 %	2 %	1 %	3 %	1 %	14 %	0 %	1 %	3 %	100 %
MSF Average	52 %	21 %	3 %	2 %	1 %	3 %	1 %	15 %	0 %	0 %	1 %	100 %
National	53 %	21 %	3 %	2 %	1 %	3 %	1 %	13 %	0 %	1 %	1 %	100 %

What has been complained about



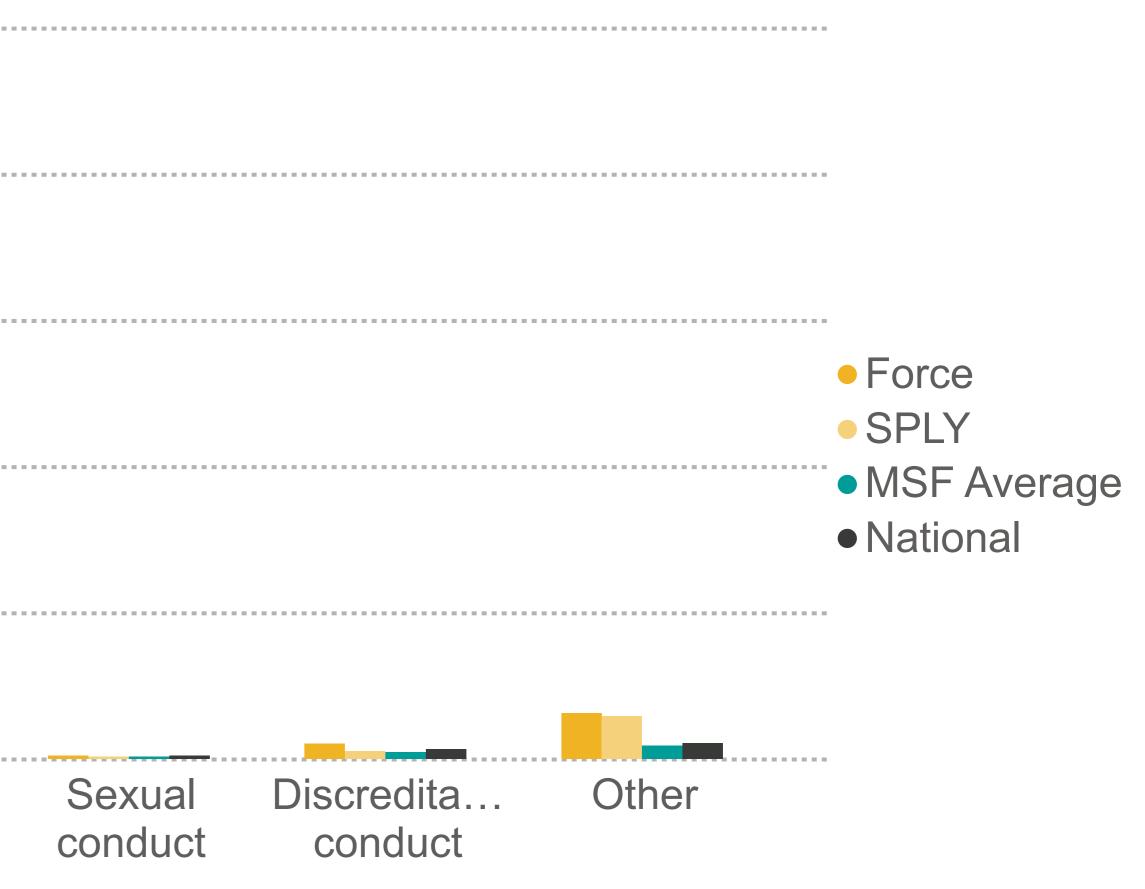
Most Similar Force (MSF) Group: Avon And Somerset, Essex, Hampshire, Hertfordshire, Leicestershire, Staffordshire, Sussex, Thames Valley

Allegations logged

Allegations Logged Allegations logged per 1,000 employees

ccess nd/or osure of rmation	Use of police vehicles	Discrimina behaviour	Abuse of position/ corruption	Individual behaviours

Force	SPLY	MSF Average	National
4,163	4,123	4,147	151,539
716	727	724	599



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

	-	Fo	orce	SPI	LY	MSF /	Average	Nat	ional
Category	Subcategory	No.	%	No.	%	No.	%	No.	%
Delivery of duties and service	Total	1,888	45 %	2,141	52 %	2,150	52 %	80,538	53 %
	Police action following contact	837	44 %	992	46 %	1,017	49 %	33,905	42 %
	General level of service	653	35 %	692	32 %	492	20 %	27,022	34 %
	Decisions	291	15 %	296	14 %	339	15 %	11,127	14 %
	Information	107	6 %	161	8 %	303	15 %	8,484	11 %
Police powers, policies and	Total	1,211	29 %	943	23 %	877	21 %	32,402	21 %
procedures	Use of force	276	23 %	250	27 %	229	26 %	8,552	26 %
	Power to arrest and detain	214	18 %	201	21 %	153	17 %	5,404	17 %
	Evidential procedures	196	16 %	82	9 %	61	6 %	2,509	8 %
	Other policies and procedures	160	13 %	137	15 %	97	10 %	3,545	11 %
	Detention in police custody	146	12 %	125	13 %	116	14 %	4,406	14 %
	Searches of premises and seizure of property	90	7 %	84	9 %	102	12 %	4,010	12 %
	Bail, identification and interview procedures	71	6 %	25	3 %	55	6 %	1,694	5 %
	Stops, and stop and search	39	3 %	30	3 %	36	4 %	1,755	5 %
	Out of court disposals	19	2 %	9	1 %	30	3 %	527	2 %
Individual behaviours	Total	528	13 %	561	14 %	604	15 %	19,513	13 %
	Unprofessional attitude and disrespect	188	36 %	148	26 %	164	27 %	5,604	29 %
	Impolite language / tone	173	33 %	208	37 %	143	25 %	5,035	26 %
	Overbearing or harassing behaviours	68	13 %	81	14 %	132	21 %	3,510	18 %
	Impolite and intolerant actions	51	10 %	72	13 %	73	12 %	2,751	14 %
	Lack of fairness and impartiality	48	9 %	52	9 %	92	15 %	2,613	13 %
Discriminatory behaviour	Total	144	3 %	110	3 %	137	3 %	4,575	3 %
	Race	73	51 %	65	59 %	64	48 %	2,279	50 %
	Disability	24	17 %	13	12 %	27	21 %	838	18 %
	Sex	20	14 %	10	9 %	22	14 %	645	14 %
	Other	11	8 %	14	13 %	12	8 %	393	9 %
	Sexual orientation	7	5 %	4	4 %	4	3 %	156	3 %
	Religion or belief	6	4 %	4	4 %	3	2 %	141	3 %
	Gender reassignment	2	1 %	0	0 %	2	2 %	45	1 %
	Age	1	1 %	0	0 %	3	2 %	73	2 %
	Marriage and civil partnership	0	0 %	0	0 %	0	0 %	4	0 %
	Pregnancy and maternity	0	0 %	0	0 %	0	0 %	1	0 %
Other	Total	130	3 %	121	3 %	39	1 %	1,600	1 %
	Other	130	100 %	121	100 %	39	88 %	1,600	98 %

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

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

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

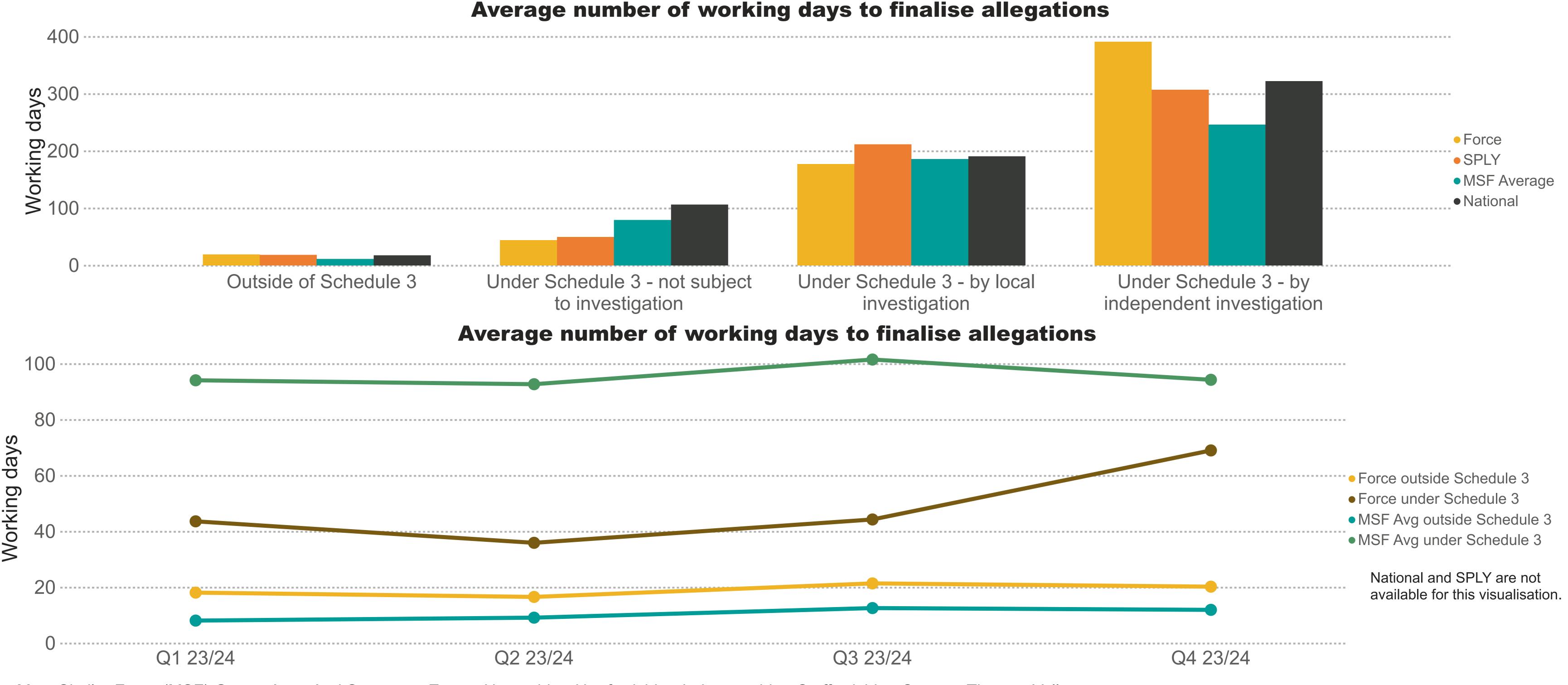
	Allegation category											
Factors	Delivery of duties and service	Police powers, policies and procedures	Handling of or damage to property/ premises	Access and/or disclosure of information	Use of police vehicles	Discriminatory behaviour		Individual behaviours		Discreditable conduct	Other	Total
Investigation	1,017	325	21	20	0	42	5	127	0	10	23	1,590
None	227	86	20	46	1	40	9	163	2	17	51	662
Arrest	88	395	13	3	0	15	0	50	2	0	10	576
Custody	77	191	3	1	0	9	0	28	3	1	8	321
Neighbourhood policing	145	23	1	6	0	8	0	39	0	1	7	230
Roads/traffic	70	70	2	2	28	4	1	32	0	3	6	218
Call Handling	154	4	0	2	0	7	0	43	0	0	2	212
Mental health	70	61	1	4	0	12	2	28	1	3	14	196
Domestic / gender abuse	76	60	3	5	0	10	2	19	0	2	5	182
Stop and/or search	17	44	2	0	0	9	0	9	0	1	2	84
Premises search	4	59	13	0	0	0	0	5	1	0	0	82
Restraint equipment	1	72	0	0	0	0	0	0	0	0	2	75
Death	25	20	3	0	0	0	0	5	0	0	3	56
VAWG - dissatisfaction handling	27	19	0	0	0	0	0	10	0	0	0	56
Drugs / alcohol	14	20	4	0	0	1	0	2	0	4	5	50
Missing persons	18	9	0	0	0	0	0	4	0	0	2	33
Child protection / CSA / CSE	17	2	0	1	0	1	0	2	0	1	2	26
Public order incident	6	12	1	0	0	0	0	5	0	0	1	25
Hate Crime	10	2	0	0	0	11	0	0	0	0	0	23
Firearms	4	8	1	0	0	1	0	2	0	0	2	18
Taser	1	11	0	0	0	0	0	0	0	0	0	12
VAWG - police perpetrated	1	3	0	0	0	0	0	3	1	2	0	10
Social media	4	1	0	2	0	0	0	0	0	0	2	9
Fraud	6	0	0	1	0	0	0	1	0	0	0	8
Police dogs or horses	3	0	0	0	0	0	0	0	0	0	0	3
Covert policing	1	0	0	0	0	0	0	0	0	0	0	1
Serious injury	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	19	18	11	18
Under Schedule 3 - not subject to investigation	44	50	80	106
Under Schedule 3 - by local investigation	177	212	186	191
Under Schedule 3 - by directed investigation	0	0	0	520
Under Schedule 3 - by independent investigation	391	307	246	322



Most Similar Force (MSF) Group: Avon And Somerset, Essex, Hampshire, Hertfordshire, Leicestershire, Staffordshire, Sussex, Thames Valley

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.

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

This section presents a breakdown of how allegations were handled information and the decisions being given. An allegation decision is logged for each allegation finalised. The allegation decision reflects how the complaint case has been handled, with different means of handling. Both the allegation decisions and the subsequent actions available will depend on two things: firstly, whether the complaint case has been handled outside or under Schedule 3; and secondly, the means of handling where it has been dealt with under Schedule 3. Please refer to our <u>Guidance on capturing data about police complaints</u> for details of allegation decisions.

How allegations were handled

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

Under Schedule 3 - not investigated

Outside of Schedule 3

Total

How allegations were handled	Out	side of	Schedul	е З	Un	Under Schedule 3 - notUnder Schedule 3 investigatedinvestigated(subject to special procedures)				Under Schedule 3 investigated (not subject to special procedures)						
Allegation decision	Force	Force	Nat.	Nat.	Force	Force	Nat.	Nat.	Force	Force	Nat.	Nat.	Force	Force	Nat.	Nat.
	No.	%	No.	%	No.	%	No.	%	No.	%	No.	%	No.	%	No.	%
No further action					167	6 %	5,116	8 %			9	0 %	7	<mark>2</mark> 7 %	703	4 %
Regulation 41 applies							162	0 %			5	0 %			181	1 %
Service provided - unable to determine					231	8 %	5,111	8 %	4	8 %	59	3 %	3	12 %	1,462	9 %
Service provided - not acceptable			1	0 %	367	13 %	8,389	13 %	2	4 %	86	4 %	4	15 %	2,014	12 %
Service provided - acceptable			1	0 %	2012	<mark>72 %</mark>	42,794	67 %	17	<mark>3</mark> 2 %	443	23 %	12	<mark>46</mark> %	12,054	71 %
Not Resolved	194	16 %	4,102	7 %												
Resolved	1035	84 %	56,062	93 %												
No Case to Answer									21	<mark>40</mark> %	818	42 %				
Case to Answer									9	17 %	500	26 %				
Withdrawal					5	0 %	2,060	3 %			39	2 %			486	3 %
Total	1229	30 %	60,166	42 %	2782	68 %	63,632	45 %	53	1 %	1,959	1 %	26	1 %	16,900	12 %

	Force No.	Force %	MSF Average No.	MSF Average %	National No.	National %
edures)	26	1 %	733	15 %	16,901	12 %
res)	53	1 %	41	1 %	1,959	1 %
	2,782	<mark>68 %</mark>	1695	44 %	63,632	45 %
	1,229	30 %	1586	40 %	60,166	42 %
	4,090	100 %	4055	100 %	142,658	100 %

Most Similar Force (MSF) Group: Avon And Somerset, Essex, Hampshire, Hertfordshire, Leicestershire, Staffordshire, Sussex, Thames Valley

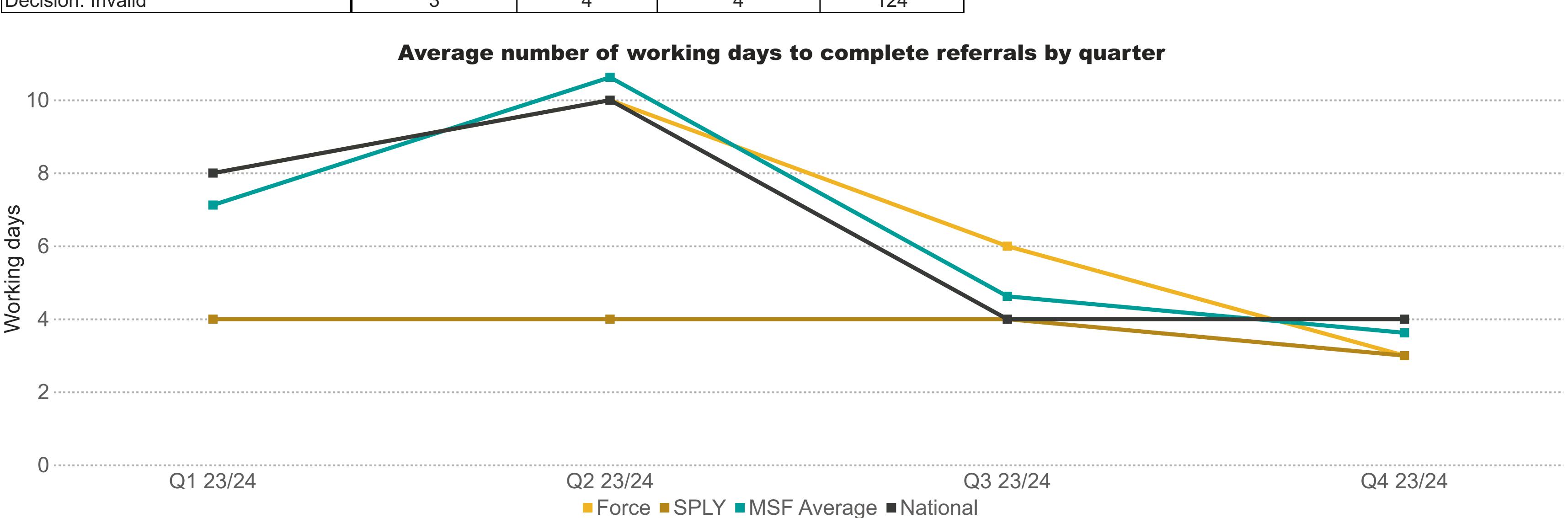
Section A3.2: Allegation decisions by what was complained about (category)

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		Individual behaviours		Discreditable conduct	Other	Total
No further action	46	51	2	6	1	15	2	10	0	7	34	174
Regulation 41 applies	0	0	0	0	0	0	0	0	0	0	0	0
Service provided - unable to determine	71	50	4	9	6	8	1	77	0	7	5	238
Service provided - not acceptable	235	61	5	14	2	8	1	43	0	0	4	373
Service provided - acceptable	802	740	36	34	3	93	9	237	9	14	64	2,041
Not Resolved	71	56	5	7	5	8	2	27	1	3	9	194
Resolved	647	186	20	19	13	2	4	127	0	4	13	1,035
No Case to Answer	4	9	1	4	0	1	0	2	0	0	0	21
Case to Answer	1	2	0	0	0	0	2	3	1	0	0	9
Withdrawal	0	2	0	0	0	2	0	1	0	0	0	5

Section B: Referrals

	Force	SPLY	MSF Average	National
Number referrals received	125	130	146	6,942
Number referrals completed	125	131	145	6,866
Decision: Independent Investigation	2	11	8	417
Decision: Directed Investigation	0	0	0	35
Decision: Local Investigation	81	74	95	4,419
Decision: Return to Force	39	42	39	1,870
Decision: Invalid	3	4	4	124



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

Most Similar Force (MSF) Group: Avon And Somerset, Essex, Hampshire, Hertfordshire, Leicestershire, Staffordshire, Sussex, Thames Valley

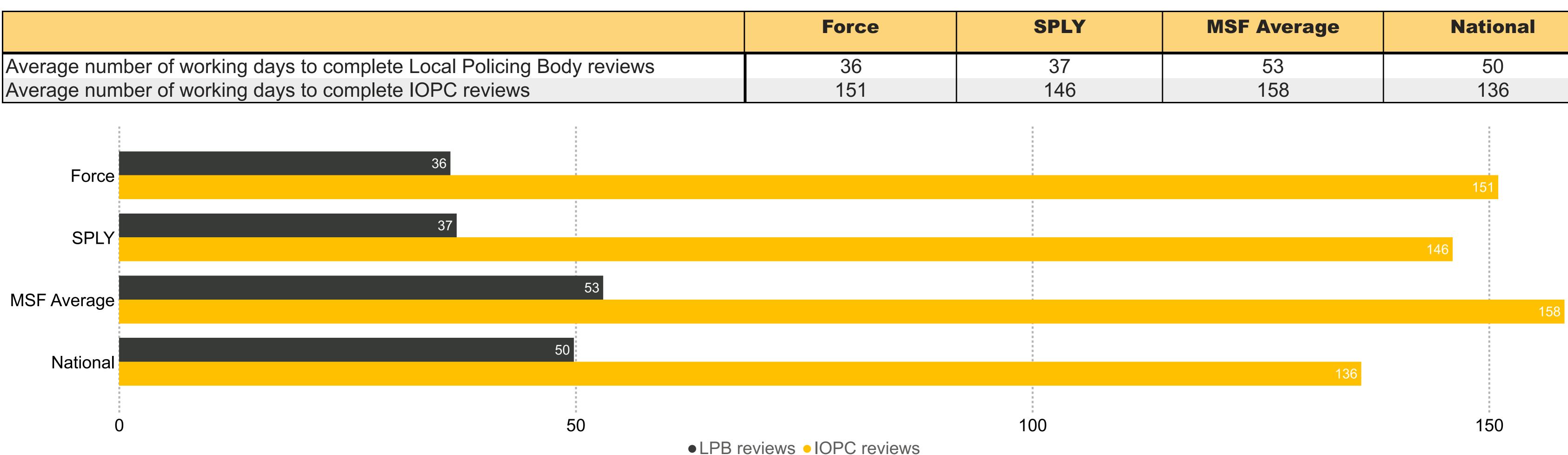
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Section C1: Reviews received

	Complaint cases finalised under Schedule 3	<section-header></section-header>	Reviews received as proportion of complaint cases finalised under Schedule 3		Number LPB reviews received - non-investigation	Number IOPC reviews received - investigation	Number IOPC reviews received - non-investigation
Force	1,292	230	18 %	0	218	8	4
SPLY	1,036	206	20 %	1	190	10	5
MSF Average	959	181	21 %	32	101	21	27
National	31,182	6,411	21 %	430	3,845	890	1,246

Section C2: Reviews timeliness



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

Most Similar Force (MSF) Group: Avon And Somerset, Essex, Hampshire, Hertfordshire, Leicestershire, Staffordshire, Sussex, Thames Valley

MSF Average	National
53	50
158	136

Section C3: Decisions on LPB reviews

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

LPB reviews found not reasonable and proportionate

		Investigation			Non-investigation			
•	Valid completed reviews	Found not reasonable and proportionate	% found not reasonable and proportionate	Valid completed reviews	Found not reasonable and proportionate	% found not reasonable and proportionate		
Force	0		0	216	30	14		
SPLY	3	1	33	199	21	11		
MSF Average			18			15		
National	393	99	25	3,712	796	21		
Force			13.9					
SPLY		10.6				33.3		
MSF Average			18.3 15.5					
National				21.4	25.2			
0	5	10	15	20	25	30		
		•	Investigation Non-investigation 					

LPB reviews resulting in recommendations

	Investigation			Non-investigation			
•	Found not reasonable and proportionate	Resulting in recommendations	% resulting in recommendations	Found not reasonable and proportionate	Resulting in recommendations	% resulting in recommendations	
Force			0	30	11	37	
SPLY	1	1	100	21	12	57	
MSF Average			38			86	
National	99	97	98	796	685	86	

Section C4: Decisions on IOPC reviews

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

IOPC reviews found not reasonable and proportionate

Investigation	Valid completed reviews	Outco reasonable
Force	10	
SPLY	7	
MSF Average	23	
National	864	

Non- investigation	Valid completed reviews	Outco reasonable
Force	3	
SPLY	4	
MSF Average	30	
National	1,254	

IOPC review recommendations and directions

Investigation	Outcome found not reasonable and proportionate	Recommendations made	Directions made	% resulting in direction	
Force	6	0	4	67	
SPLY	4	1	3	75	
National	289	23	172	60	
Non- investigation	Outcome found reasonable a proportionat	nd	ections made	% resulting in direction	
Force	1		1	100	
SPLY	4		4	100	
National				65	

Investigation	Outcome found not reasonable and proportionate	Recommendations made	Directions made	% resulting in direction
Force	6	0	4	67
SPLY	4	1	3	75
National	289	23	172	60
Non- investigation	Outcome found reasonable a proportionat	nd	ections made	% resulting in direction
Force	1		1	100
SPLY	4		4	100
National	402		261	65

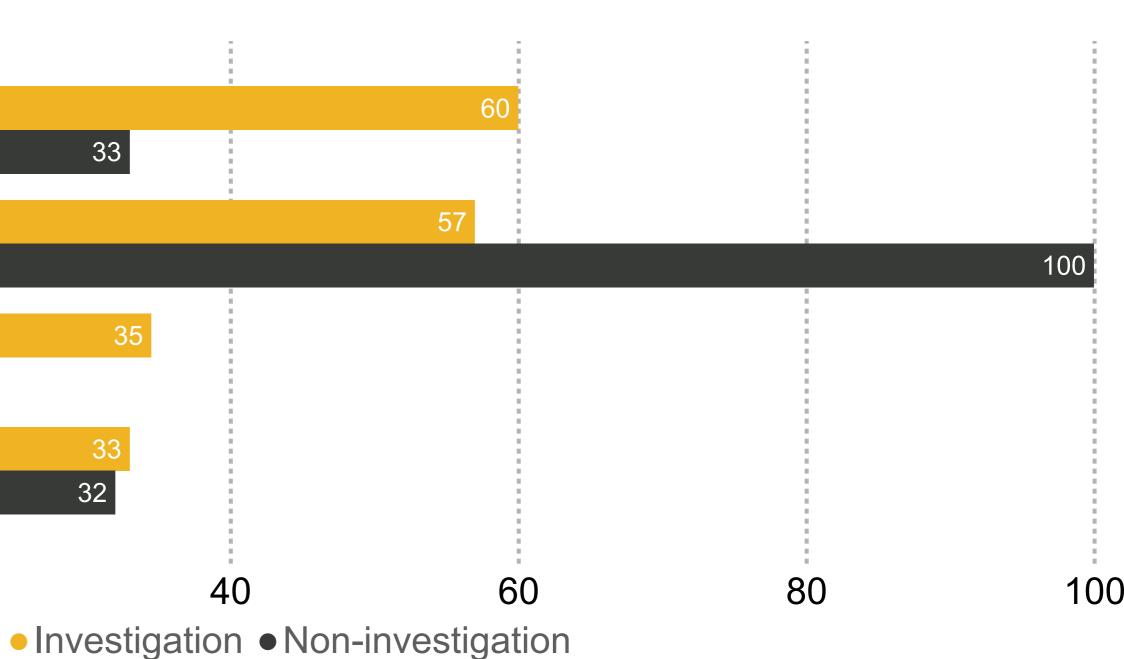
IOPC recommendations figures include only those relating to subject outcomes, LPBs can also recommend remedial outcomes.

ome found not and proportionate Force 33 SPLY 4 8 289 MSF Average ome found not National 32 e and proportionate 20 4 8 402

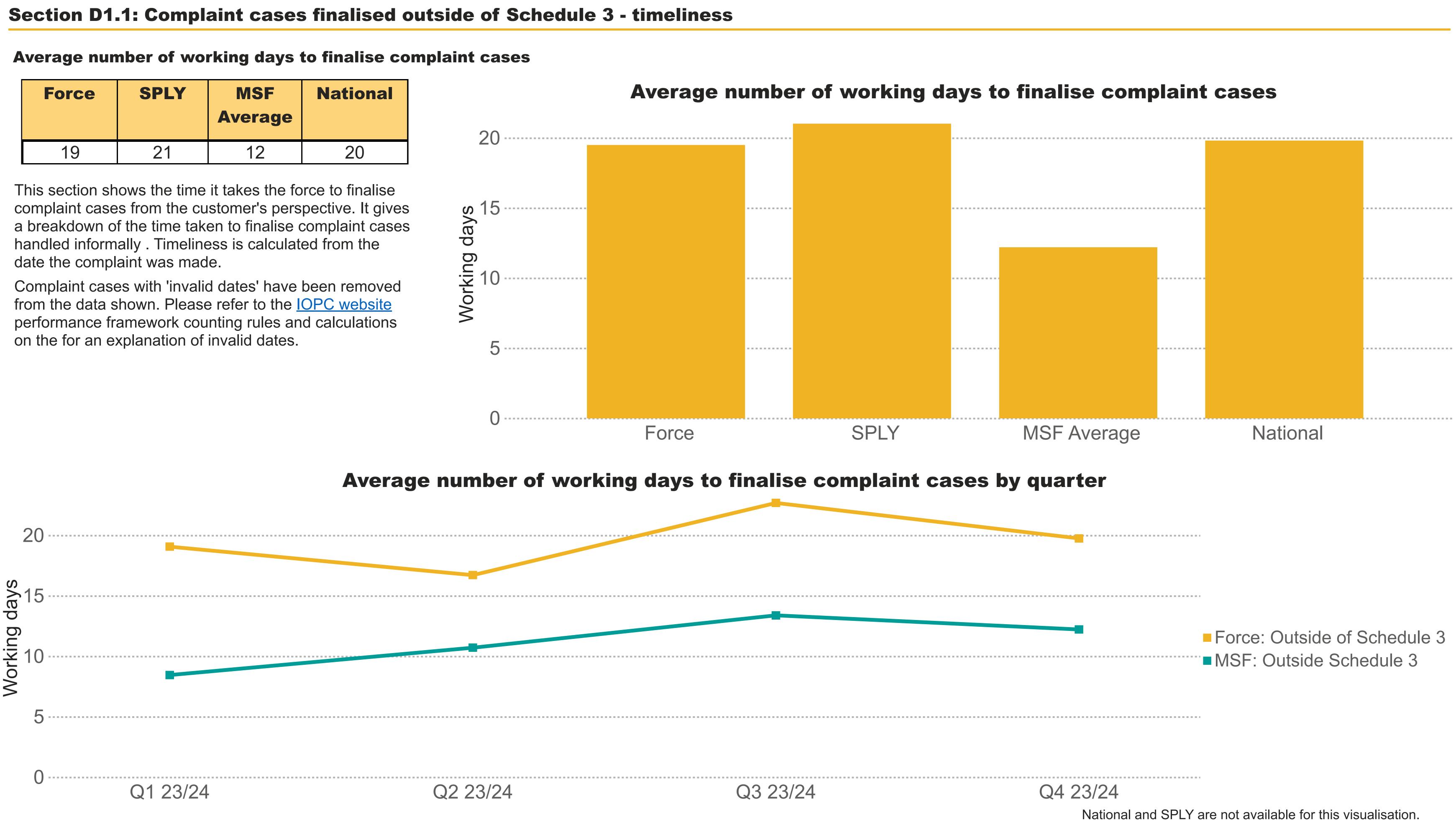
% IOPC reviews found outcome not reasonable and proportionate

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

Most Similar Force (MSF) Group: Avon And Somerset, Essex, Hampshire, Hertfordshire, Leicestershire, Staffordshire, Sussex, Thames Valley



	Force	SPLY	MSF Average	National
ſ	19	21	12	20



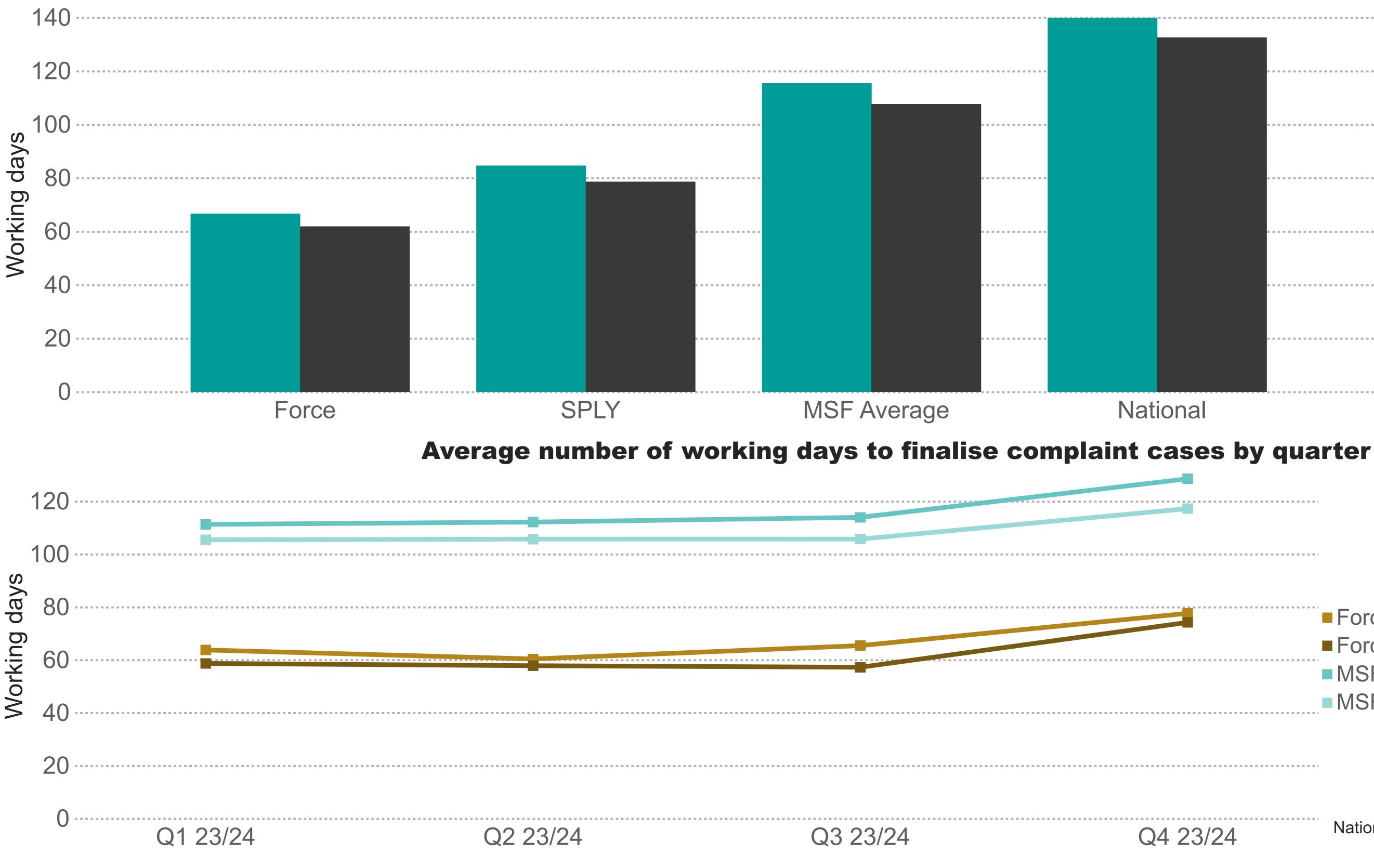
Most Similar Force (MSF) Group: Avon And Somerset, Essex, Hampshire, Hertfordshire, Leicestershire, Staffordshire, Sussex, Thames Valley

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)	67	85	115	140
Under Schedule 3 (not inc suspension)	62	79	108	133

Average number of working days to finalise complaint



Most Similar Force (MSF) Group: Avon And Somerset, Essex, Hampshire, Hertfordshire, Leicestershire, Staffordshire, Sussex, Thames Valley

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

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

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

	Force: Under Schedule 3 (inc suspension)
	 Force: Under Schedule 3 (not inc suspension) MSF: Under Schedule 3 (inc suspension)
	MSF: Under Schedule 3 (not inc suspension)
/24	National and SPLY are not available for this visualisation.

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

Actions following outside of Schedule 3 complaint cases

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

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

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

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

Force		SPI	. Y	MSF Av	erage	National	
No.	%	No.	%	No.	%	No.	%
0	0 %	0	0 %	6	1 %	167	0 %
22	2 %	51	4 %	39	4 %	1346	3 %
0	0 %	1	0 %	1	0 %	47	0 %
2	0 %	4	0 %	4	1 %	101	0 %
76	8 %	40	3 %	139	10 %	4826	10 %
4	0 %	10	1 %	6	0 %	437	1 %
566	61 %	875	60 %	898	66 %	29826	59 %
168	18 %	385	27 %	95	7 %	6964	14 %
27	3 %	44	3 %	74	5 %	5261	10 %

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

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

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

All complaint cases handled under Schedule 3

	Force		SPLY		MSF Average		National	
Complaint cases resulting in below actions	No.	%	No.	%	No.	%	No.	%
Organisational learning	1	0 %	0	0 %	16	2 %	648	2 %
Apology	79	6 %	49	5 %	49	5 %	1822	6 %
Debrief	0	0 %	1	0 %	1	0 %	378	1 %
Explanation	822	64 %	632	61 %	462	53 %	17815	57 %
Criminal proceedings	0	0 %	0	0 %	0	0 %	3	0 %
Unsatisfactory Performance Procedure (UPP)	0	0 %	0	0 %	1	0 %	28	0 %
No further action	44	3 %	133	13 %	353	34 %	9458	30 %
Other action	6	0 %	2	0 %	53	4 %	735	2 %
Learning from reflection	112	9 %	68	7 %	103	11 %	3404	11 %
Referral to RPRP	13	1 %	20	2 %	25	2 %	881	3 %

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

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

	Force		SPLY		MSF Average		National	
Complaint cases resulting in below actions	No.	%	No.	%	No.	%	No.	%
Misconduct proceedings	2	15 %	5	31 %	4	34 %	141	25 %
Criminal proceedings	0	0 %	0	0 %	0	0 %	3	1 %
Unsatisfactory Performance Procedure (UPP)	0	0 %	0	0 %	0	0 %	6	1 %
Other actions following a case to answer decision	2	15 %	0	0 %	1	6 %	20	4 %
Referral to RPRP	6	46 %	4	25 %	4	29 %	165	29 %

Most Similar Force (MSF) Group: Avon And Somerset, Essex, Hampshire, Hertfordshire, Leicestershire, Staffordshire, Sussex, 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 <u>IOPC website</u>.

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

Performance Framework counting rules and calculation

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

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

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

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

Data constraints

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

Further Information

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

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

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