# Interim Police Complaints Information Bulletin: Durham

Reporting Period: 01 April 2024 - 31 December 2024 (Q3 2024/25)



Most Similar Force (MSF) Group: Durham, Gwent, Humberside, Northamptonshire, South Wales

#### **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.

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.

Please note: Due to one force being unable to submit data for this quarter, national figures are incomplete. Therefore these figures should not be considered definitive.

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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

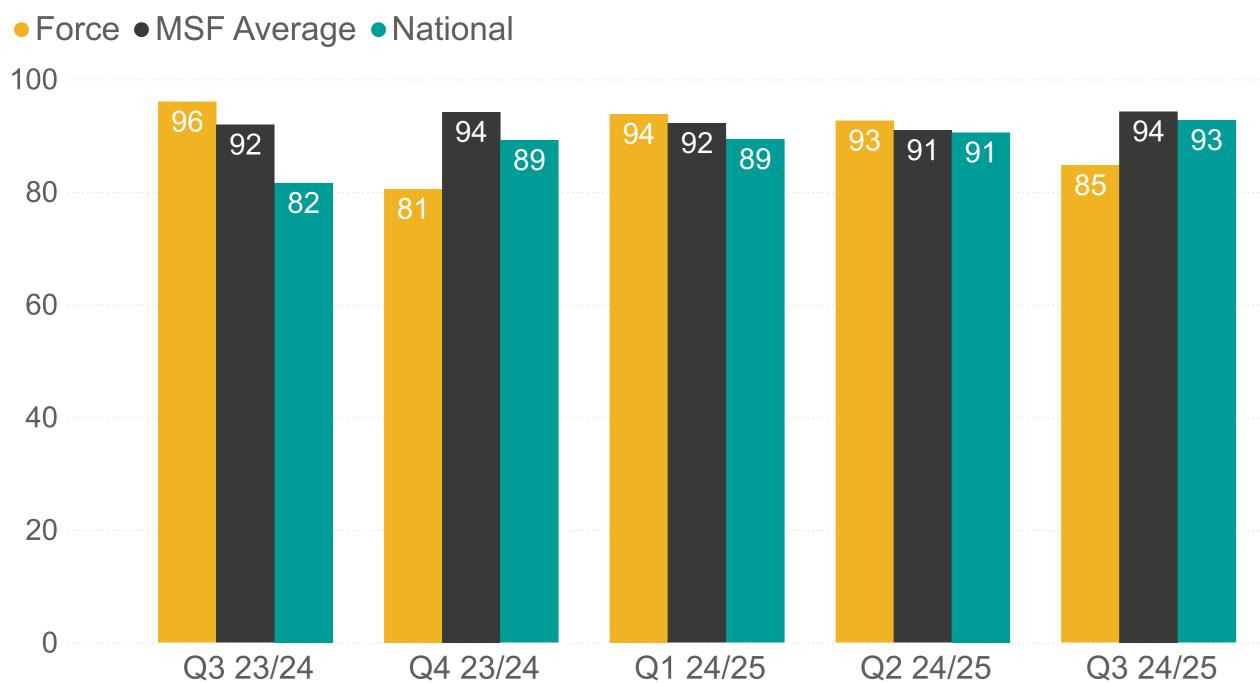
## Section A1.1: Complaint cases and allegations logged

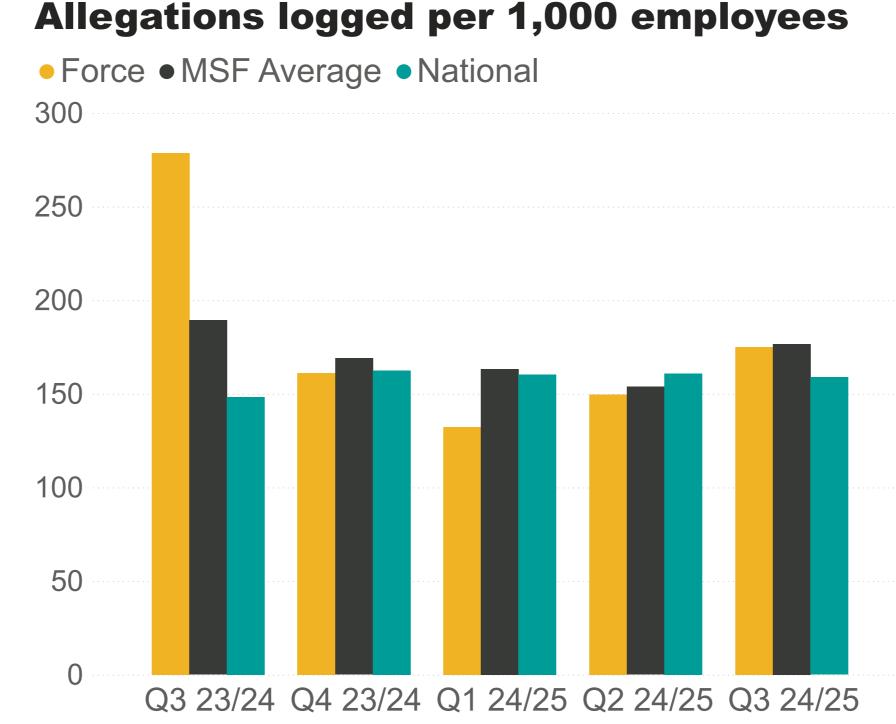
A complaint case is formed of one or more allegations. Numbers per 1,000 employees are used to demonstrate how the number of complaints/allegations against a force compare to their most similar force group and national figures. The force should contact the complainant and log the complaint as soon as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

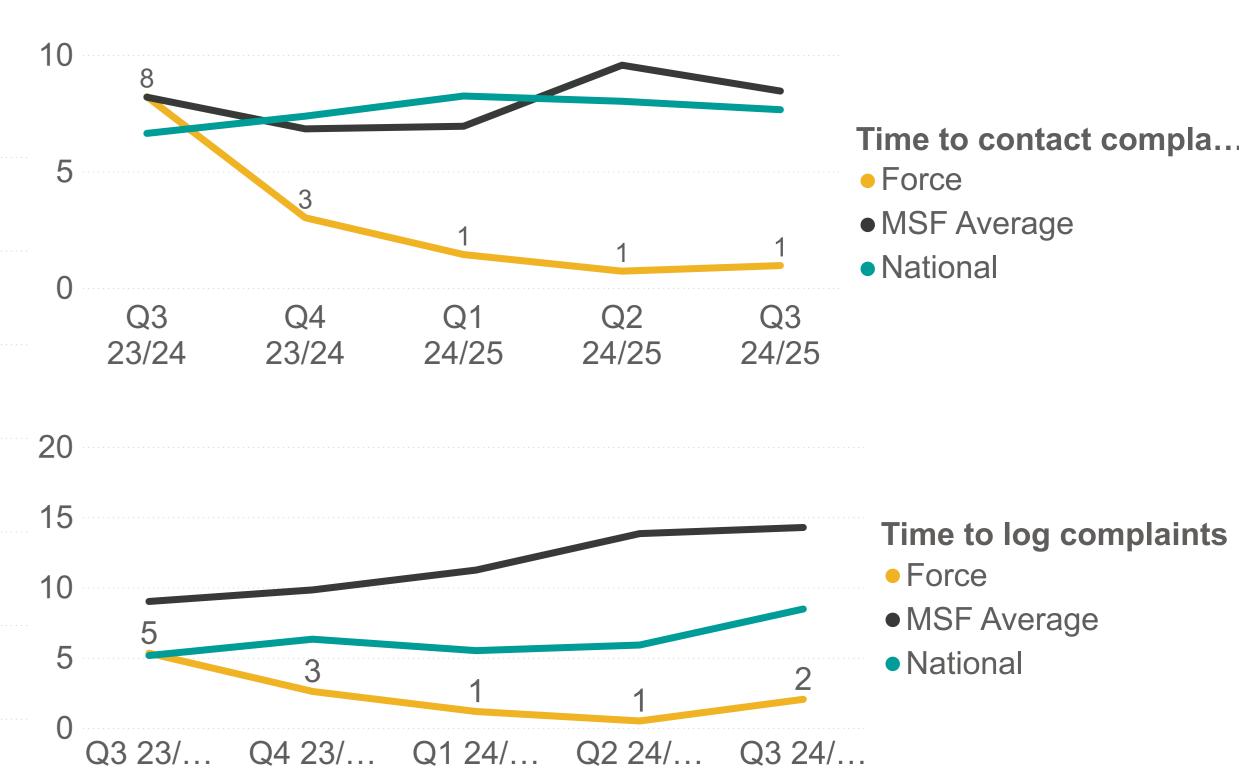
Note: Number of employees is a fixed number through the period, therefore complaints and allegations per 1,000 employees is higher for the full period (as in the table) than when broken down in to quarters (as per the charts)

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	685	271	1,154	457	1	1
SPLY	770	306	2,040	810	5	5
MSF Average	1,067	277	1,943	494	8	13
National	69,504	273	122,348	480	8	7

### Complaints logged per 1,000 employees







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

For space reasons some figures in the above charts are not shown

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	2	1	41	9,603
Complainant wishes the complaint be recorded	6	28	285	4,564
Dissatisfaction after initial handling	51	121	41	3,723
Nature of the allegation(s) in the complaint	26	156	85	5,364
Total	85	306	452	23,254

Reason complaint case recorded under Schedule 3 (YTD)	Force	SPLY	MSF Average	National
AA/body responsible for initial handling decides	2 %	0 %	16 %	41 %
Complainant wishes the complaint be recorded	7 %	9 %	42 %	20 %
Dissatisfaction after initial handling	60 %	40 %	25 %	16 %
Nature of the allegation(s) in the complaint	31 %	51 %	17 %	23 %

## 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.

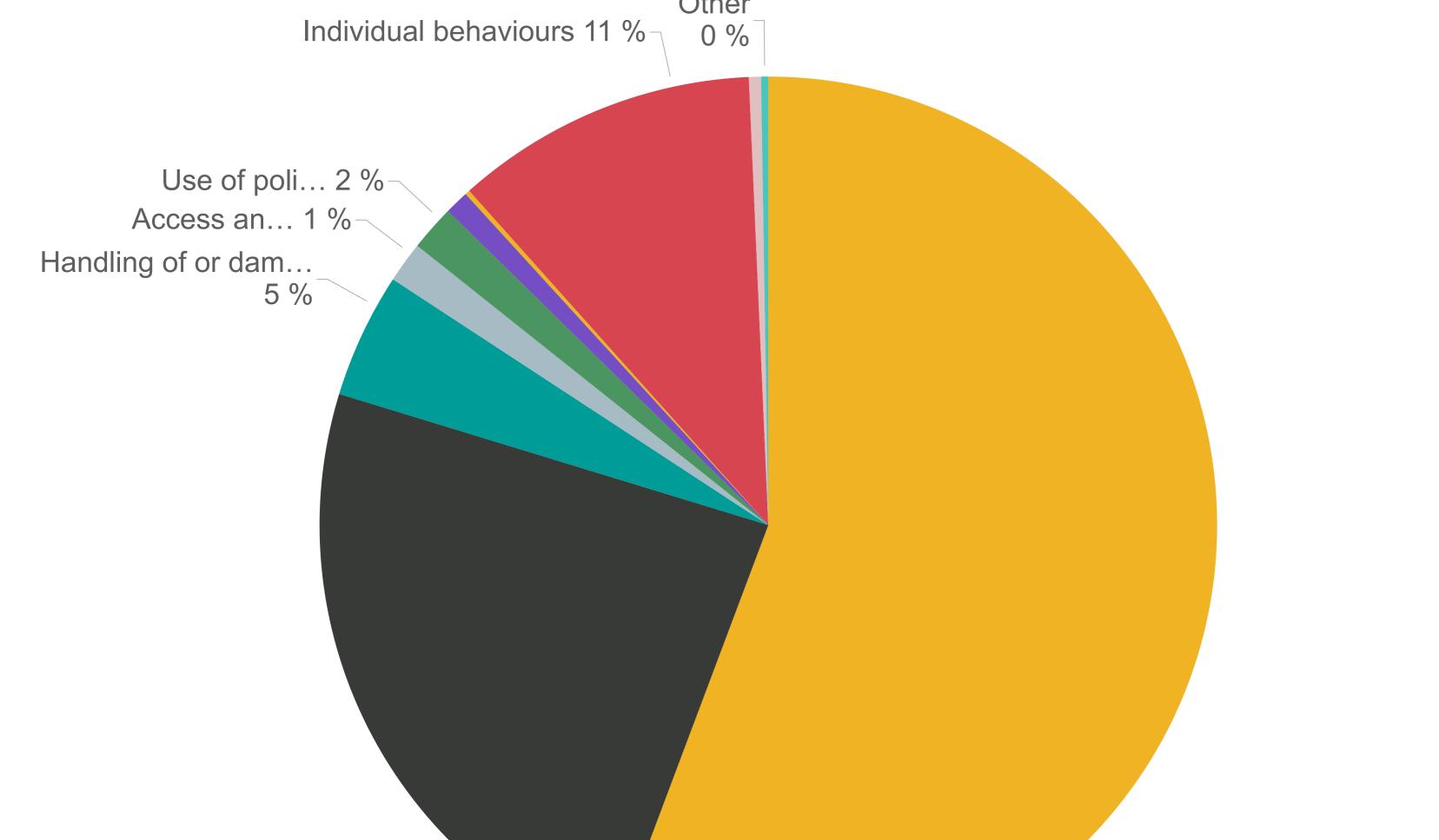
#### What has been complained about (YTD)

Police powers, policies and ...

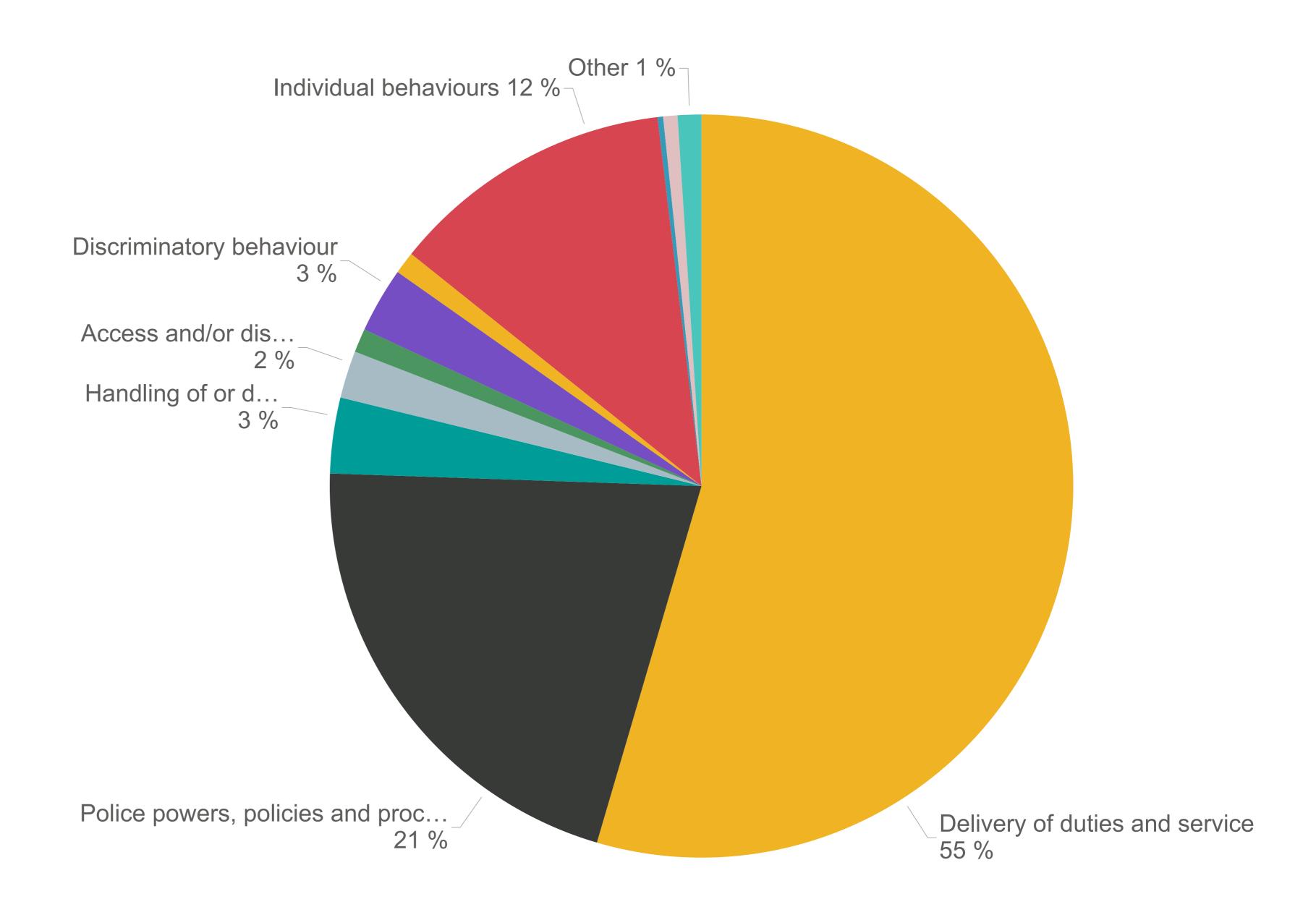
24 %

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	643	277	52	17	19	10	2	126	0	5	3	1,154
SPLY	1,081	531	51	30	23	49	20	232	4	5	14	2,040
MSF Average	1,032	372	68	44	23	51	28	292	2	10	20	1,943
National	66,729	25,690	4,027	2,522	1,266	3,476	1,192	15,133	293	761	1,257	122,346

#### What has been complained about (force - year to date)



#### What has been complained about (national - year to date)



Delivery of duties and service

56 %

# Section A1.4: Allegations logged – Top five allegation categories and their sub-categories (Year to date)

	Year to date	For	ce	SPL	Y.	MSF A	verage	Natio	onal
Category	Subcategory	No.	%	No.	%	No.	%	No.	%
Delivery of duties and service	Total	643	56 %	1,081	53 %	1,032	56 %	66,726	55 %
	Police action following contact	305	47 %	777	72 %	470	44 %	27,618	41 %
	Information	153	24 %	206	19 %	112	12 %	7,682	12 %
	Decisions	94	15 %	54	5 %	178	16 %	9,699	15 %
	General level of service	91	14 %	44	4 %	272	28 %	21,727	33 %
Police powers, policies and	Total	277	24 %	531	26 %	372	19 %	25,687	21 %
procedures	Other policies and procedures	80	29 %	156	29 %	38	12 %	2,576	10 %
	Detention in police custody	58	21 %	104	20 %	61	15 %	3,661	14 %
	Power to arrest and detain	50	18 %	68	13 %	63	17 %	4,643	18 %
	Use of force	45	16 %	85	16 %	96	24 %	6,584	26 %
	Searches of premises and seizure of property	29	10 %	62	12 %	53	14 %	3,261	13 %
	Bail, identification and interview procedures	9	3 %	26	5 %	19	6 %	1,489	6 %
	Out of court disposals	3	1 %	7	1 %	5	2 %	393	2 %
	Stops, and stop and search	2	1 %	11	2 %	14	3 %	1,218	5 %
	Evidential procedures	1	0 %	12	2 %	23	7 %	1,861	7 %
	Information	0	0 %	0	0 %	0	0 %	1	0 %
Individual behaviours	Total	126	11 %	232	11 %	292	14 %	15,132	12 %
	Impolite language / tone	89	71 %	140	60 %	88	33 %	3,890	26 %
	Overbearing or harassing behaviours	18	14 %	16	7 %	44	12 %	2,570	17 %
	Unprofessional attitude and disrespect	12	10 %	19	8 %	92	33 %	4,272	28 %
	Impolite and intolerant actions	4	3 %	20	9 %	38	12 %	2,311	15 %
	Lack of fairness and impartiality	3	2 %	37	16 %	31	10 %	2,089	14 %
Handling of or damage to	Total	52	5 %	51	3 %	68	3 %	3,932	3 %
property/ premises	Handling of or damage to property/ premises	52	100 %	51	100 %	68	100 %	3,931	98 %
	Police action following contact	0	0 %	0	0 %	0	0 %	1	0 %
Use of police vehicles	Total	19	2 %	23	1 %	23	1 %	1,235	1 %
	Use of police vehicles	19	100 %	23	100 %		100 %	1,182	93 %
	Use of police vehicle	0	0 %	0	0 %	0	0 %	53	4 %

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

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

# Section A1.5: National complaint factors

Year to date	For			PDIV	Mee	Avoros o	National		
Factors on all allegations	Allegations Logged	% Allegations Logged	Allegations Logged	% Allegations Logged	Allegations Logged	Average % Allegations Logged	Allegations  Logged	% Allegations Logged	
Investigation	692	60 %	921	45 %	1,053	51 %	46,292	38 %	
Arrest	101	9 %	197	10 %	355	13 %	15,683	13 %	
Custody	85	7 %	177	9 %	166	7 %	7,020	6 %	
None	71	6 %	501	25 %	187	12 %	22,863	19 %	
Roads/traffic	62	5 %	113	6 %	136	7 %	7,298	6 %	
Call Handling	48	4 %	71	3 %	91	4 %	5,209	4 %	
VAWG - dissatisfaction handling	48	4 %	74	4 %	117	4 %	5,179	4 %	
Mental health	17	1 %	79	4 %	112	4 %	3,667	3 %	
Firearms	14	1 %	22	1 %	17	1 %	559	0 %	
Neighbourhood policing	13	1 %	80	4 %	108	5 %	5,699	5 %	
Premises search	11	1 %	48	2 %	45	2 %	2,989	2 %	
Missing persons	10	1 %	11	1 %	22	1 %	771	1 %	
VAWG - police perpetrated	9	1 %	30	1 %	11	0 %	848	1 %	
Child protection / CSA / CSE	8	1 %	42	2 %	48	2 %	2,199	2 %	
Death	8	1 %	15	1 %	32	1 %	1,105	1 %	
Domestic / gender abuse	5	0 %	71	3 %	192	7 %	6,828	6 %	
Drugs / alcohol	3	0 %	58	3 %	66	2 %	1,408	1 %	
Serious injury	3	0 %	0	0 %	8	0 %	256	0 %	
VAWG - police victim	3	0 %	0	0 %	5	0 %	107	0 %	
Fraud	2	0 %	18	1 %	14	1 %	779	1 %	
Restraint equipment	2	0 %	25	1 %	26	1 %	1,321	1 %	
Social media	1	0 %	19	1 %	14	1 %	506	0 %	
Stop and/or search	1	0 %	14	1 %	26	1 %	2,543	2 %	
Taser	1	0 %	2	0 %	4	0 %	146	0 %	
Coronavirus - other	0	0 %	0	0 %	0	0 %	0	0 %	
Coronavirus - police powers on infectiou	0	0 %	0	0 %	0	0 %	1	0 %	
Coronavirus - police powers on restricti	0	0 %	0	0 %	0	0 %	0	0 %	
Covert policing	0	0 %	1	0 %	0	0 %	66	0 %	
Hate Crime	0	0 %	1	0 %	18	1 %	699	1 %	
Police dogs or horses	0	0 %	1	0 %	1	0 %	76	0 %	
PPDA	0	0 %	0	0 %	1	0 %	27	0 %	
PPDA - Police victim	0	0 %	0	0 %	1	0 %	3	0 %	
Prejudicial and improper behaviour	0	0 %	0	0 %	n	0 %	4	0 %	
Public order incident	0	0 %	12	1 %	33	1 %	972	1 %	
Unknown	0	0 %	0	0 %	0	0 %	23	0 %	
VAWG' - dissatisfaction handling	0	0 %	0	0 %	0	0 %	16	0 %	
VAVVG - dissatisfaction flanding VAWG' - police victim	0	0 %	0	0 %	0	0 %	23	0 %	

This section presents information that shows the situational context of the dissatisfaction expressed in a complaint.

Each allegation should have a single category selected. However, multiple factors can be selected on a single allegation. Therefore, the sum of factors will not equal the total allegations logged in each category and the percentages here will add up to over 100%. Please refer to our <u>Guidance on capturing data about police complaints</u> for definitions of categories and factors.

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

Factors on top five allegation categories (Year to date)	Delivery of duties and service	Police powers, policies and procedures	Handling of or damage to property/ premises	Use of police vehicles	Individual behaviours
VAWG - police victim	3	0	0	0	0
VAWG - police perpetrated	2	4	1	0	1
VAWG - dissatisfaction handling	45	1	0	0	1
Taser	0	1	0	0	0
Stop and/or search	0	1	0	0	0
Serious injury	1	2	0	0	0
Roads/traffic	17	13	4	12	12
Restraint equipment	0	2	0	0	0
Premises search	1	10	0	0	0
None	24	12	2	1	19
Neighbourhood policing	11	0	0	0	2
Missing persons	4	2	1	0	3
Mental health	8	7	0	0	2
Investigation	494	88	34	5	57
Fraud	2	0	0	0	0
Firearms	4	7	3	0	0
Drugs / alcohol	1	1	0	0	0
Domestic / gender abuse	3	0	0	0	0
Death	3	1	3	0	1
Custody	14	60	3	0	7
Child protection / CSA / CSE	5	2	0	0	1
Call Handling	31	2	0	0	14
Arrest	9	77	1	0	11
Total	637	277	52	18	126

This section presents information that shows what people are complaining about using a combination of allegation categories and factors against the police force.

Categories capture the root of the dissatisfaction expressed in a complaint. Factors capture the situational context of the dissatisfaction expressed in a complaint.

The combination of categories and factors provides a richer picture of what people are complaining about compared to the categories alone.

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

The table below shows a breakdown of allegations logged with the focus national complaint factors.

IOPC Police Data Year Quarter  •	VAWG - dissatisfaction handling	VAWG - police perpetrated	VAWG - police victim	Total
Q3 23/24	28	7	0	35
Q4 23/24	9	0	0	9
Q1 24/25	31	3	0	34
Q2 24/25	7	2	2	11
Q3 24/25	10	4	1	15
Total	85	16	3	104

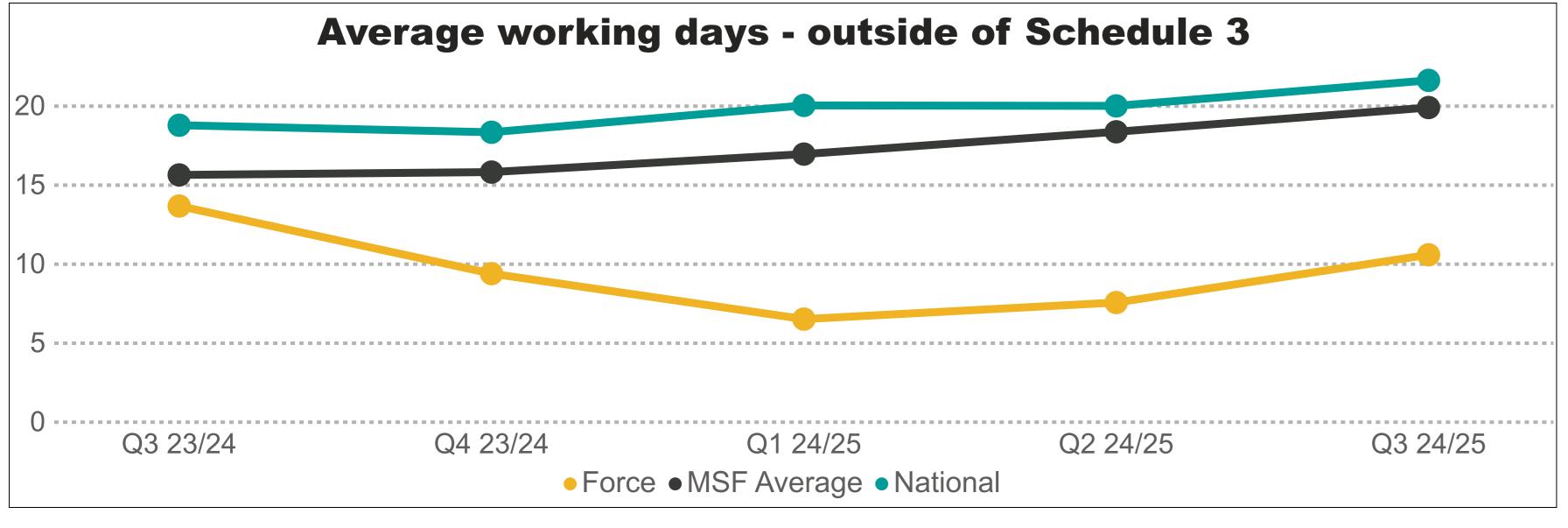
## **Section A2: Allegations timeliness**

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

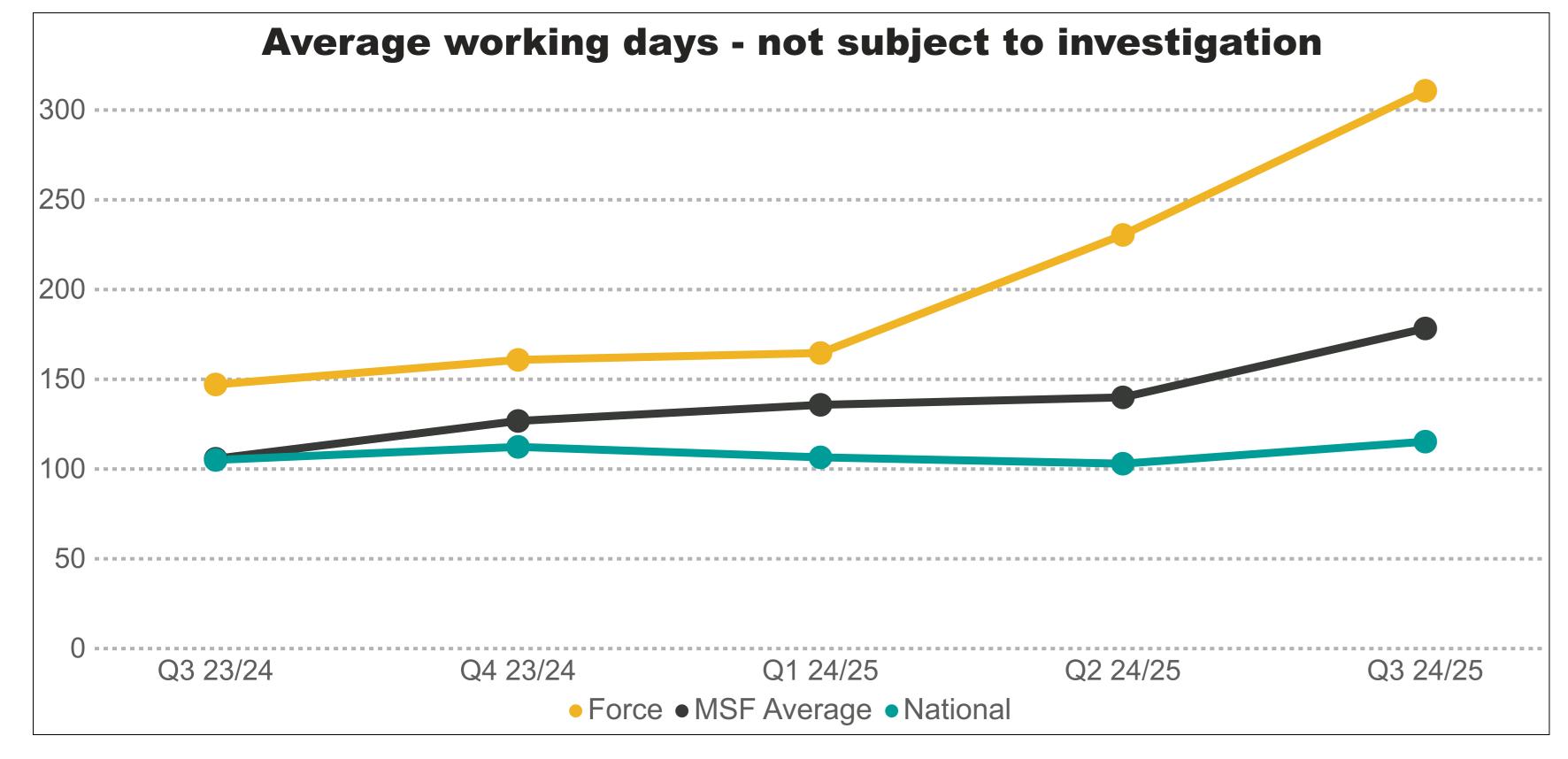
Independent investigation figures do not include conduct or death/serious injury investigations which are also investigated by the IOPC.

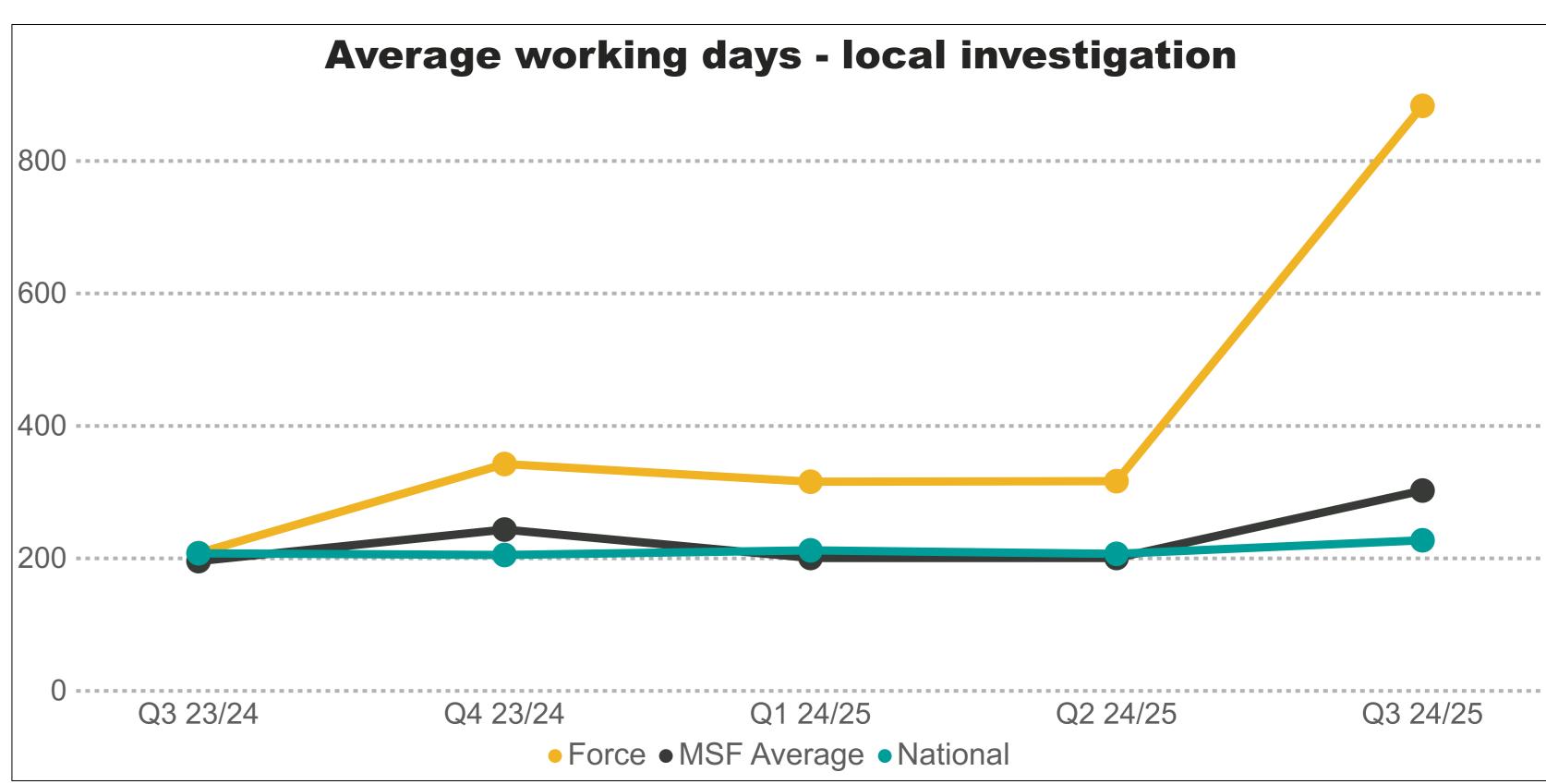
Allegations with 'invalid dates' have been removed from the data shown. Please refer to the performance framework counting rules and calculations on the IOPC website for an explanation of invalid dates.

Year to date	Outside of Schedule 3		Under Schedule 3 - r investigat	_		ıle 3 - by local igation	Under Schedule 3 - by independent investigation			
Allegations	Number Finalised	Average days	Number Finalised		Number Finalised	Average days	Number Finalised	Average days		
Force	822	8	594	235	55	388	0	0		
SPLY	823	13	496	86	70	230	0	0		
MSF Average	787	18	1,026	151	179	214	1	96		
National	51,937	20	53,990	108	13,259	214	224	307		



Year to date	Under Schedule 3	er Schedule 3 - by directed investigation							
Allegations	Number Finalised	Average days							
Force	0	0							
SPLY	0	0							
MSF Average	0	0							
National	17	574							





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

This section presents a breakdown of how allegations were handled information and the decisions being given. An allegation decision is logged for each allegation finalised.

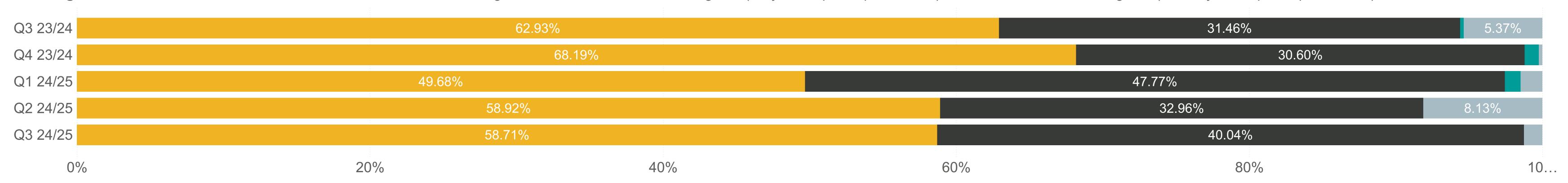
The allegation decision reflects how the complaint case has been handled, with different decisions available for the different means of handling. Both the allegation decisions and the subsequent actions available will depend on two things: firstly, whether the complaint case has been handled outside or under Schedule 3; and secondly, the means of handling where it has been dealt with under Schedule 3.

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

How allegations were handled (Year to date) <b>▼</b>	Force No.	Force %	MSF Average No.	MSF Average %	National No.	National %
Under Schedule 3 investigated (not subject to special procedures)	50	3 %	159	8 %	12,092	10 %
Under Schedule 3 investigated (subject to special procedures)	5	0 %	21	1 %	1,408	1 %
Under Schedule 3 - not investigated	594	<b>4</b> 0 %	1026	43 %	53,990	45 %
Outside of Schedule 3	822	<b>56</b> %	787	48 %	51,937	43 %
Total	1,471	100 %	1995	100 %	119,427	100 %

## Force: percent of allegations finalised by handling method

Handling Method ● Outside of Schedule 3 ● Under Schedule 3 - not investigated (subject to special procedures) ■ Under Schedule 3 investigated (not subject to special procedures)



How allegations were handled (Year to date)	Ou	Outside of Schedule 3			U	Under Schedule 3 - not investigated			Under Schedule 3 investigated (subject to special procedures)				Under Schedule 3 investigated (not subject to special			
Allegation decision	Force	ce Force National Nation For			Force	Force Force National National F			Force Force National National				procedures)  Force Force National National			
	No.	%	No.	al %	No.	%	No.	%	No.	%	No.	%	No.	%	No.	%
No further action					31	5 %	4,006	7 %			22	2 %	1	2 %	347	3 %
Regulation 41 applies							77	0 %			3	0 %	3	6 %	155	1 %
Service provided - unable to determine					50	8 %	4,930	9 %			18	1 %	9	18 %	1,148	9 %
Service provided - not acceptable					75	13 %	7,176	13 %			43	3 %	1	2 %	1,461	12 %
Service provided - acceptable					358	60 %	36,299	67 %			199	14 %	32	64 %	8,649	72 %
Not Resolved	6	1 %	2,767	5 %												
Resolved	816	99 %	49,169	95 %												
No Case to Answer									5	100 %	796	57 %				
Case to Answer											301	21 %				
Withdrawal					80	13 %	1,501	3 %			26	2 %	4	8 %	332	3 %

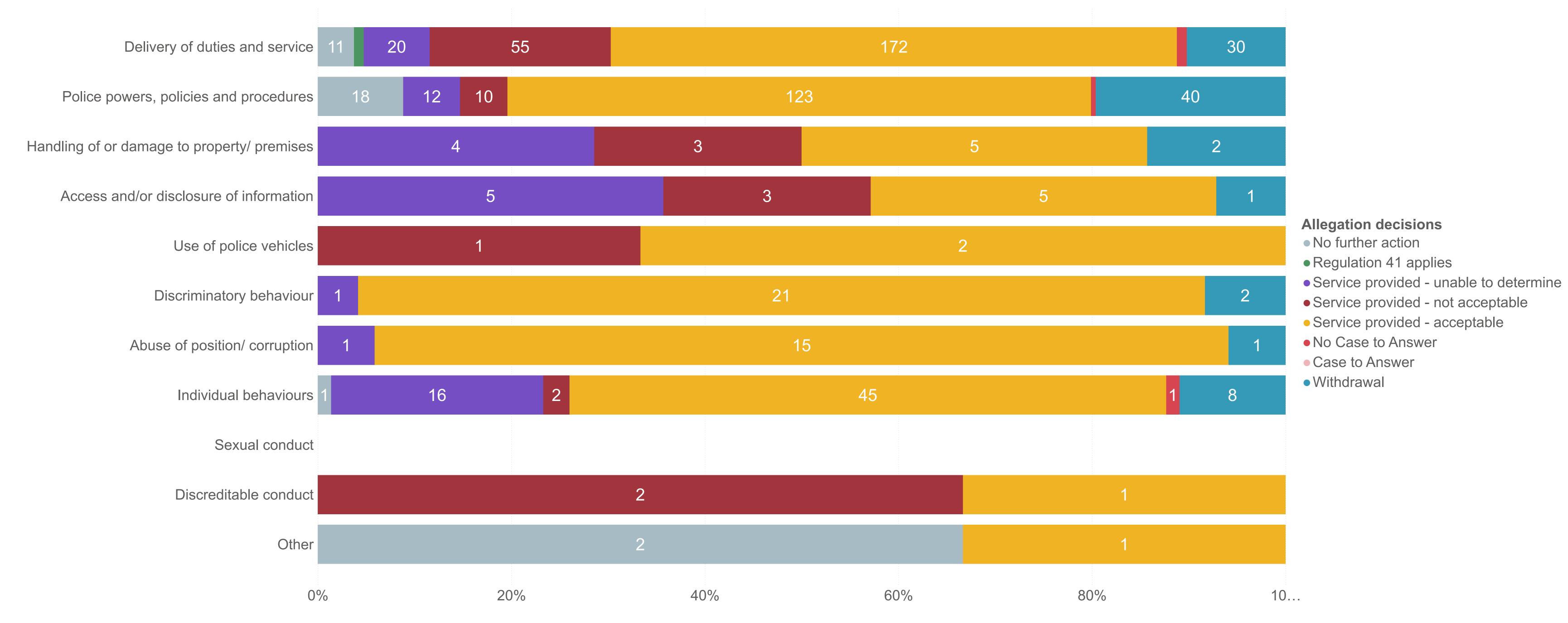
## Section A3.2: Allegation decisions by what was complained about (Year to date by category)

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

### Outside Schedule 3 allegation decisions

Allegation decisions	Delivery of duties and service	powers,	Handling of or damage to property/ premises	Access and/or disclosure of information	Use of police vehicles	Discriminatory behaviour		behaviours		Discreditable conduct	Other	Total
Resolved	463	186	43	11	15	6	1	87	0	1	3	816
Not Resolved	3	2	0	0	0	0	0	1	0	0	0	6

## Schedule 3 allegation decisions



## Section B1.1: Allegation actions - on allegations handled outside of Schedule 3 (Year to date)

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

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

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

•	Fo	orce	SPLY		MSF	Average	Na	tional
Actions following outside of	Allegations	% Allegations						
Schedule 3 complaint cases	Finalised	Finalised	Finalised	Finalised	Finalised	Finalised	Finalised	Finalised
Organisational learning	0	0 %	0	0 %	2	0 %	199	0 %
Learning from reflection	0	0 %	0	0 %	9	1 %	1,462	3 %
Policy review	0	0 %	0	0 %	0	0 %	48	0 %
Goodwill gesture	1	0 %	0	0 %	1	0 %	80	0 %
Apology	19	2 %	16	2 %	120	17 %	4,995	10 %
Debrief	0	0 %	0	0 %	9	2 %	436	1 %
Explanation	796	97 %	745	91 %	540	68 %	32,190	62 %
No further action	5	1 %	39	5 %	40	5 %	5,660	11 %
Other action	1	0 %	1	0 %	61	6 %	6,288	12 %

# Section B1.2: Allegation actions - on allegations handled under Schedule 3 (Year to date)

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

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

### All complaint cases handled under Schedule 3

	Force		S	PLY	MSF	Average	National	
Actions following Schedule 3 complaint	Allegations	% Allegations						
cases	Finalised	Finalised	Finalised	Finalised	Finalised	Finalised	Finalised	Finalised
Organisational learning	6	1 %	0	0 %	12	1 %	586	1 %
Apology	22	3 %	12	2 %	74	5 %	2,663	4 %
Debrief	0	0 %	2	0 %	15	0 %	1,928	3 %
Explanation	457	70 %	504	89 %	757	64 %	41,875	62 %
Unsatisfactory Performance Procedure (UPP)	0	0 %	0	0 %	0	0 %	27	0 %
No further action	117	18 %	44	8 %	231	21 %	14,539	22 %
Other action	1	0 %	0	0 %	5	1 %	670	1 %
Learning from reflection	43	7 %	1	0 %	90	6 %	3,600	5 %
Referral to RPRP	3	0 %	0	0 %	11	2 %	1,026	2 %

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

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

	Force		SPLY		MSF Average		National	
Actions following Schedule 3 (special	Allegations	% Allegations	Allegations	% Allegations	Allegations	% Allegations	Allegations	% Allegations
procedures) cases	Finalised	Finalised	Finalised	Finalised	Finalised	<b>Finalised</b>	Finalised	Finalised
Misconduct proceedings	0	0 %	3	14 %	4	16 %	157	11 %
Unsatisfactory Performance Procedure (UPP)	0	0 %	0	0 %	0	0 %	10	1 %
Other actions following a case to answer decision	0	0 %	0	0 %	0	1 %	93	7 %
Referral to RPRP	3	60 %	0	0 %	3	21 %	230	16 %

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

This section presents data on the number of reviews received about this force by the IOPC and by the local policing body. The charts enable you to see the proportion of each review type being received by the two bodies. For information on when the IOPC should be the review body, please see our <u>Statutory Guidance</u>

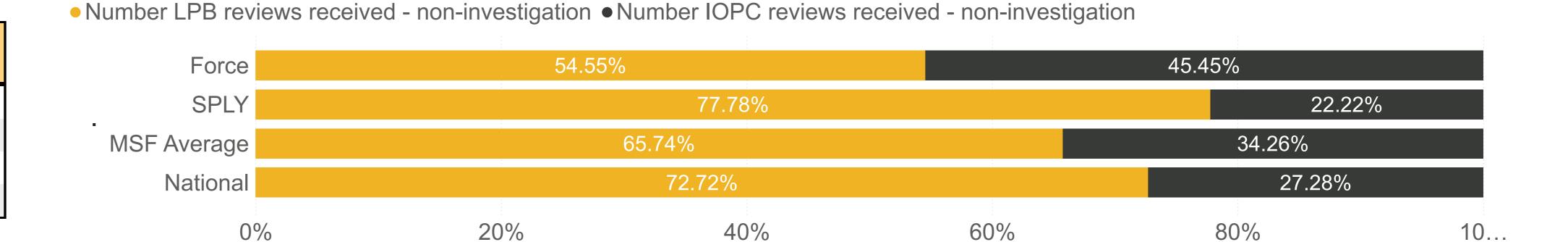
Non-investigation reviews received	LPB	IOPC
Force	24	20
SPLY	35	10
MSF Average	47	25
National	2,868	1,076

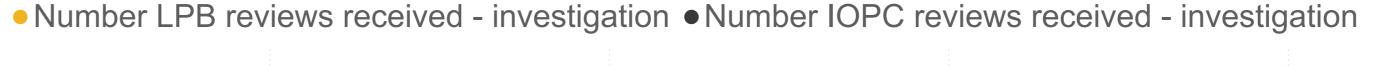
Investigation reviews received	LPB	IOPC
Force	0	12
SPLY	0	4
MSF Average	1	11

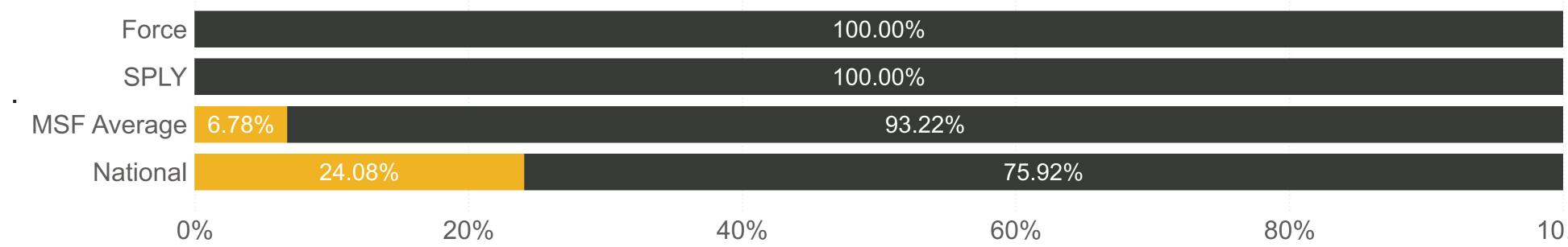
National

230

725



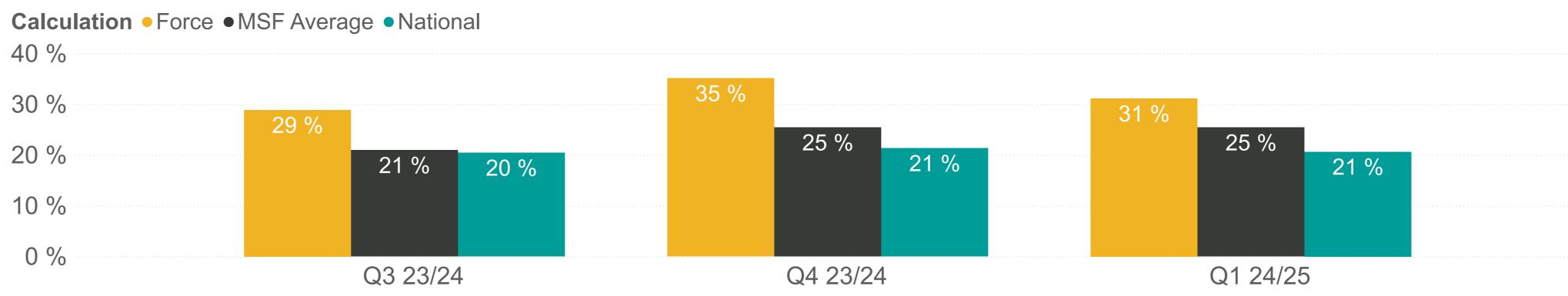




Complaints are not finalised until after any reviews are completed. However, this measure helps to provide an indication of how often reviews are made in comparison to the number of complaints completed.

•	Reviews received	Schedule 3 complaints finalised
Force	56	151
SPLY	49	191
MSF Average	84	454
National	4,899	23,364

# Reviews received as a proportion of Schedule 3 cases



	Force	SPLY	MSF Average	National
Average number of working days to complete Local Policing Body reviews	27	18	28	48
Average number of working days to complete IOPC reviews	95	115	125	137

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

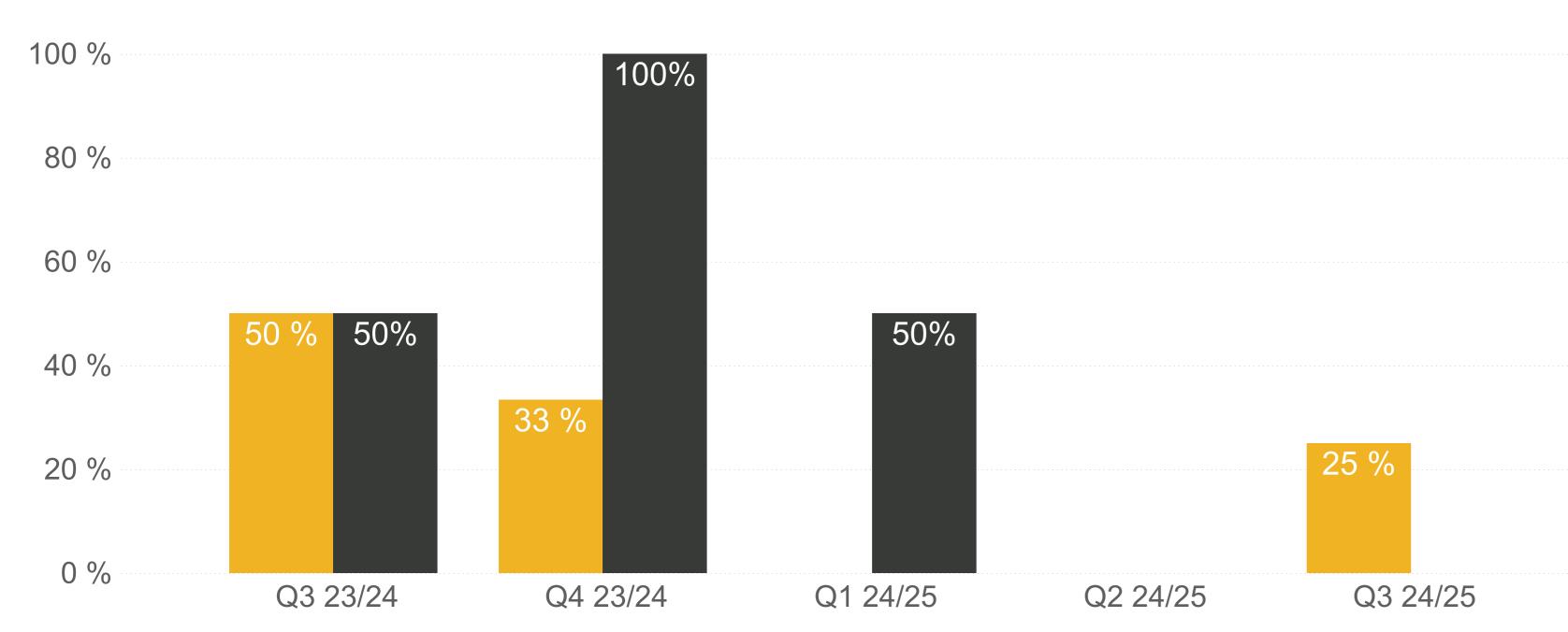
This section presents information about the decisions made on reviews including the proportion of reviews that found the outcome of the complaint was not reasonable and proportionate leading to the review being upheld.

Investigation reviews (YTD)	Completed investigation (IOPC)	Upheld investigation (IOPC)	Completed investigation (LPB)	Upheld investigation (LPB)	
Force	7	1	0		
SPLY	4	2	1		
MSF Average	8	3	0		
National	631	201	215	57	

Non- investigation reviews (YTD)	Completed non- investigation (IOPC)	Upheld non- investigation (IOPC)	Completed non- investigation (LPB)	Upheld non- investigation (LPB)
Force	5	1	24	6
SPLY	19	8	30	2
MSF Average	14	4	43	9
National	729	226	2,774	578

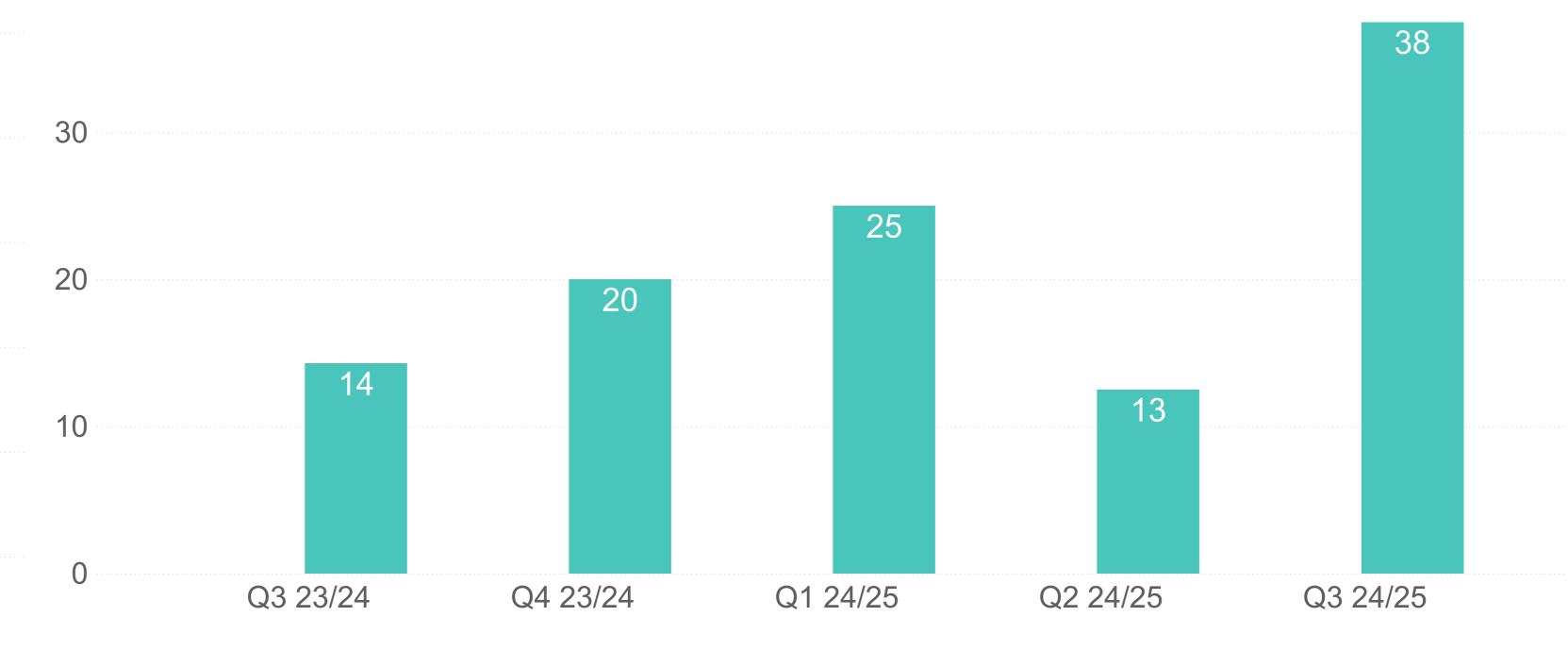
## % IOPC reviews upheld - Force

Investigation
 Non-investigation



# % LPB Reviews upheld - Force

InvestigationNon-investigation



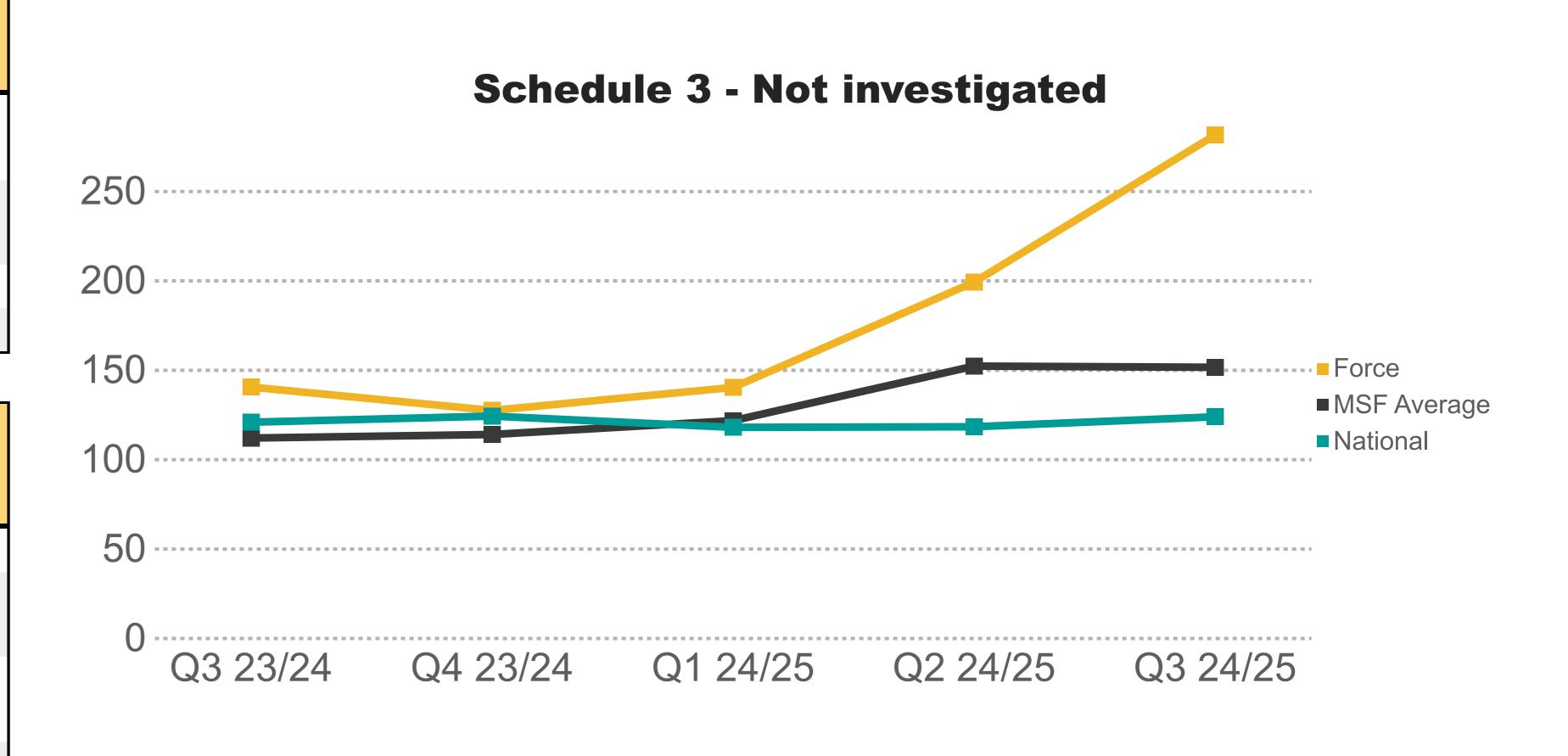
### Section D1: Complaint cases finalised under Schedule 3 - timeliness

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 handled formally under Schedule 3. Timeliness is calculated from the date the complaint was made. On cases under Schedule 3, the below figures include the time a case may spend suspended due to criminal matters.

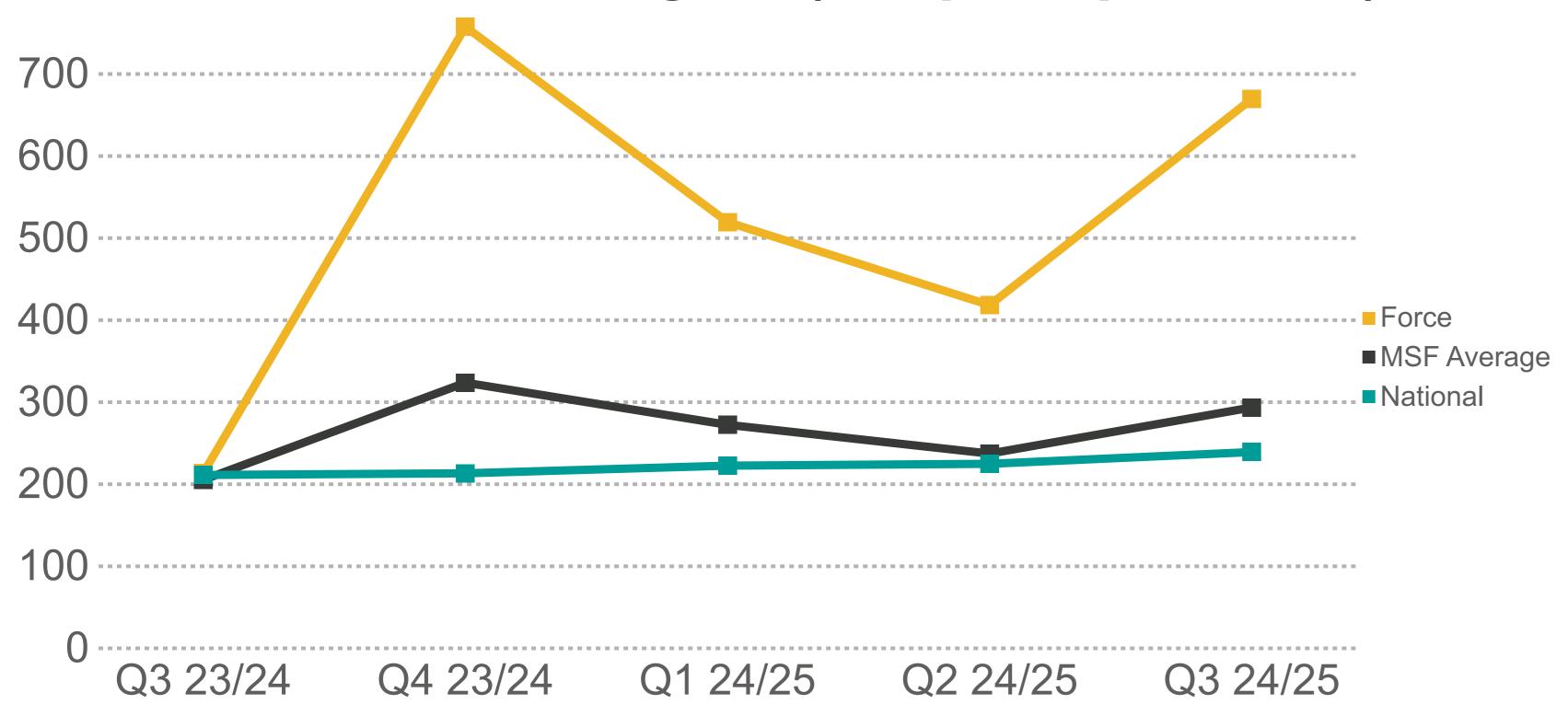
Complaint cases with 'invalid dates' have been removed from the data shown. Please refer to the IOPC website performance framework counting rules and calculations on the for an explanation of invalid dates. For more information on the proportion of complaints handled under each method (along with outside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

Average working days to finalise (Year	Force	SPLY	MSF	National
to date)			Average	
Under Schedule 3 investigated (subject to special procedures)	161	320	260	315
Under Schedule 3 investigated (not subject to special procedures)	539	224	268	228
Under Schedule 3 - not investigated	204	75	140	120
Total	226	93	156	142

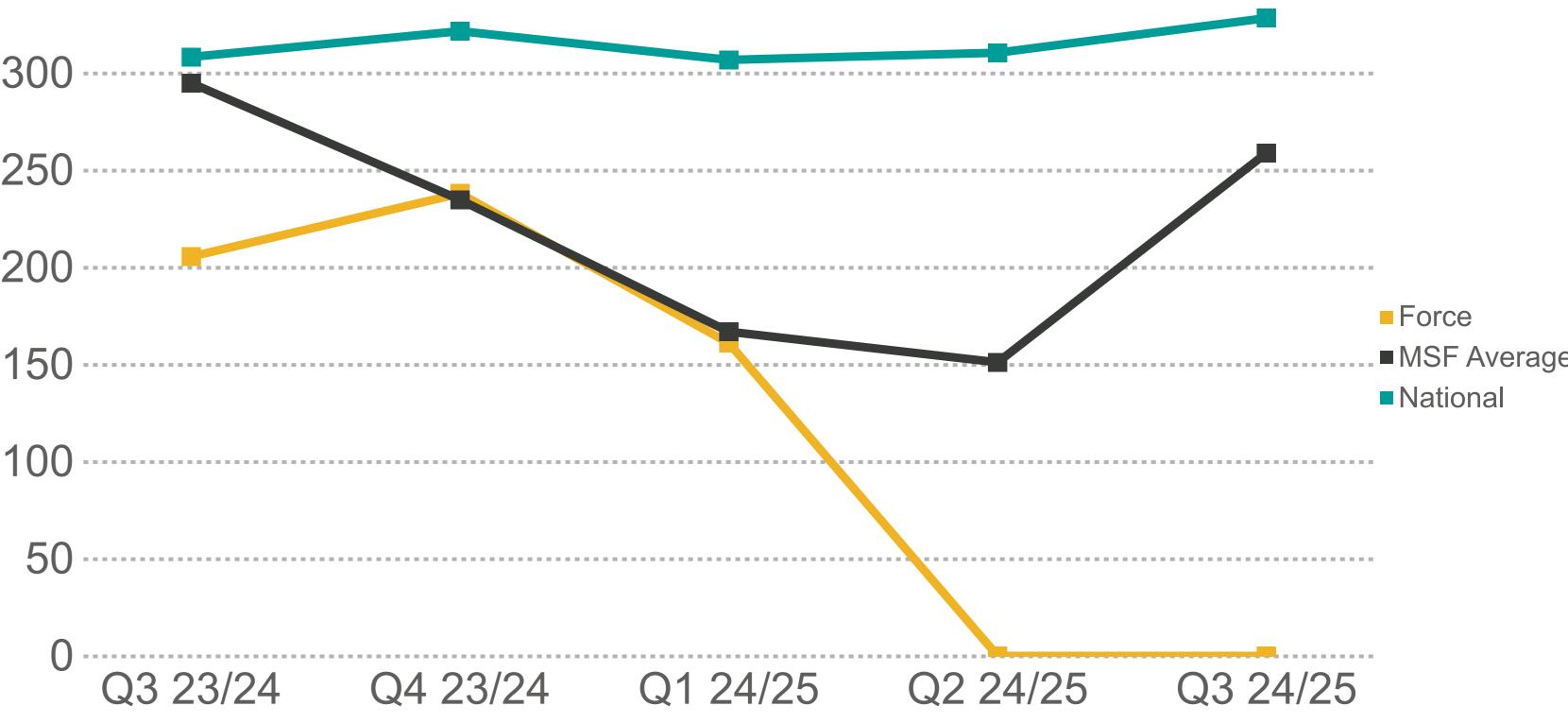
Number finalised (Year to date)	Force	SPLY	MSF Average	National
Under Schedule 3 - not investigated	140	173	400	19,007
Under Schedule 3 investigated (not subject to special procedures)	10	11	46	3,833
Under Schedule 3 investigated (subject to special procedures)	1	7	7	524
Total	151	191	454	23,364







# Schedule 3 - Investigated (special procedures)



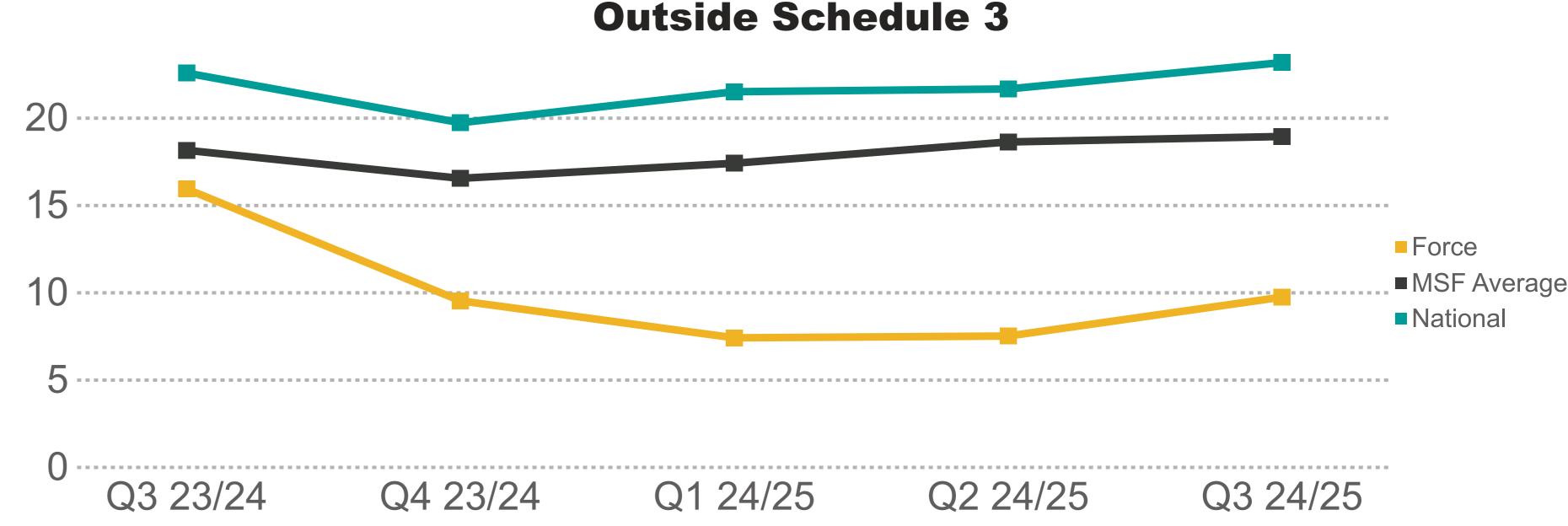
### Section D2: Complaint cases finalised outside of Schedule 3 - timeliness

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 handled formally under Schedule 3. Timeliness is calculated from the date the complaint was made. On cases under Schedule 3, the below figures include the time a case may spend suspended due to criminal matters.

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

#### **Year to date**

	Force	SPLY	MSF Average	National
Complaint cases handled outside of Schedule 3	588	461	590	43520
Average days to finalise complaint cases handled outside of Schedule 3	8	15	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.

	Force		SPLY		MSF Average		National	
Means Of Handling (YTD)	Complaints Finalised	% Finalised	Complaints Finalised	% Finalised	Complaints Finalised	% Finalised	Complaints Finalised	% Finalised
Outside of Schedule 3	588	80%	461	71%	590	57%	43,520	65%
Under Schedule 3 - not investigated	140	19%	173	27%	400	38%	19,007	28%
Under Schedule 3 investigated (not subject to special procedures)	10	1%	11	2%	46	4%	3,834	6%
Under Schedule 3 investigated (subject to special procedures)	1	0%	7	1%	7	1%	524	1%
Total	739	100%	652	100%	1,044	100%	66,885	100%

# Force: percent of complaint cases finalised by handling method

Means Of Handling • Outside of Schedule 3 • Under Schedule 3 - not investigated (not subject to special procedures) • Under Schedule 3 investigated (subject to special procedures)



#### **Section E: Referrals**

The figures presented in this section include all referrals that the force makes to the IOPC (received), not just those arising from complaints.

When the IOPC receives a referral from the force, it reviews the information they have provided. The IOPC decides whether the matter requires an investigation, and the type of investigation.

Referrals may have been completed in a different period to when they were received.

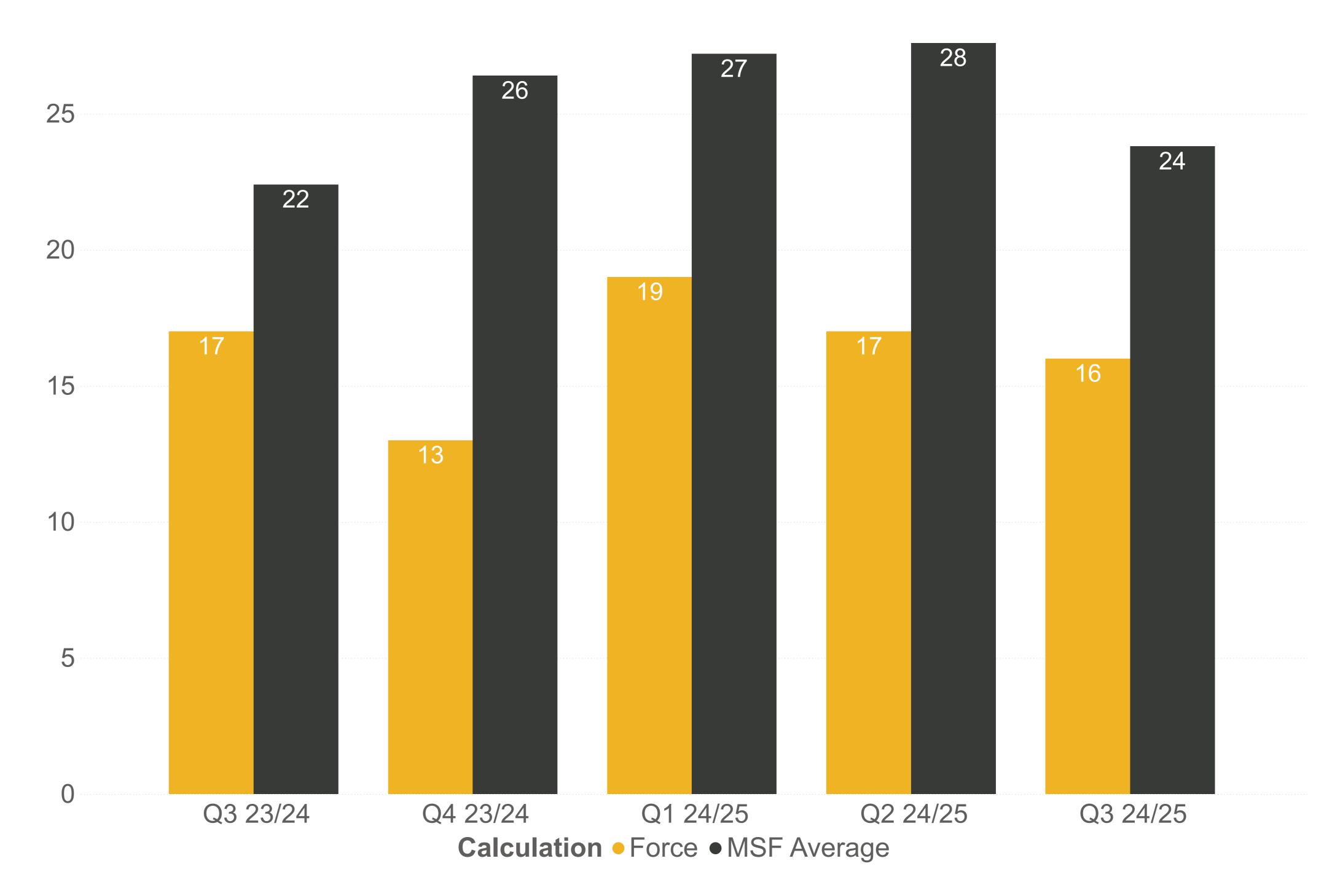
Where a referral is made by the force on a mandatory basis but does not meet the mandatory referral criteria, the matter may not fall within the IOPC's remit to assess and will be determined invalid.

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

#### **Year to date**

	Force	SPLY	MSF Average	National
Number referrals received	52	41	79	5,168
Number referrals completed	56	41	78	5,081
Decision: Independent Investigation	1	0	2	279
Decision: Directed Investigation	0	0	0	23
Decision: Local Investigation	24	28	44	2,754
Decision: Return to Force	29	11	29	1,907
Decision: Invalid	2	2	3	116

# Force and MSF Group referrals received



Most Similar Force (MSF) Group: Durham, Gwent, Humberside, Northamptonshire, South Wales

#### 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 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).