# Interim Police Complaints Information Bulletin: Wiltshire

Independent Office for Police Conduct

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

Most Similar Force (MSF) Group: Cheshire, Devon And Cornwall, Norfolk, North Wales, Suffolk, Warwickshire, West Mercia, Wiltshire

#### **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, MSF group and national figures are incomplete. Therefore these figures should not be considered definitive.

#### **Contents**

- Page 1 Section A1:1: Complaints and allegations logged totals and per 1,000 employees, Section A1.2: Means of handling reasons a complaint is recorded under Schedule 3
- Page 2 Section A1.3: Allegations logged what has been complained about
- Page 3 Section A1.4: Allegations logged what has been complained about top five allegation categories and their subcategories
- Page 4 Section A1.5: National complaint factors as a proportion of allegations logged
- Page 5 Section A1.6: National complaint factors on the top five allegation categories
- Page 6 Section A2: Allegations timeliness
- Page 7 Section A3.1: How allegations were finalised and their decisions
- Page 8 Section A3.2: Allegation decisions by what was complained about (category)
- Page 9 Section B1.1 Allegation actions on allegations handled outside of Schedule 3
- Page 10 Section B1.2 Allegation actions on allegations handled under Schedule 3
- Page 11 Section C1: Reviews received and timeliness
- Page 12 Section C2: Outcomes on reviews
- Page 13 Section D1: Complaint cases timeliness on Schedule 3 complaints
- Page 14 Section D2: Complaint cases timeliness on Outside Schedule 3 complaints and how complaints are finalised, Section D3: How complaints are handled
- Page 15 Section E: Referrals
- Page 16 Notes

## **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

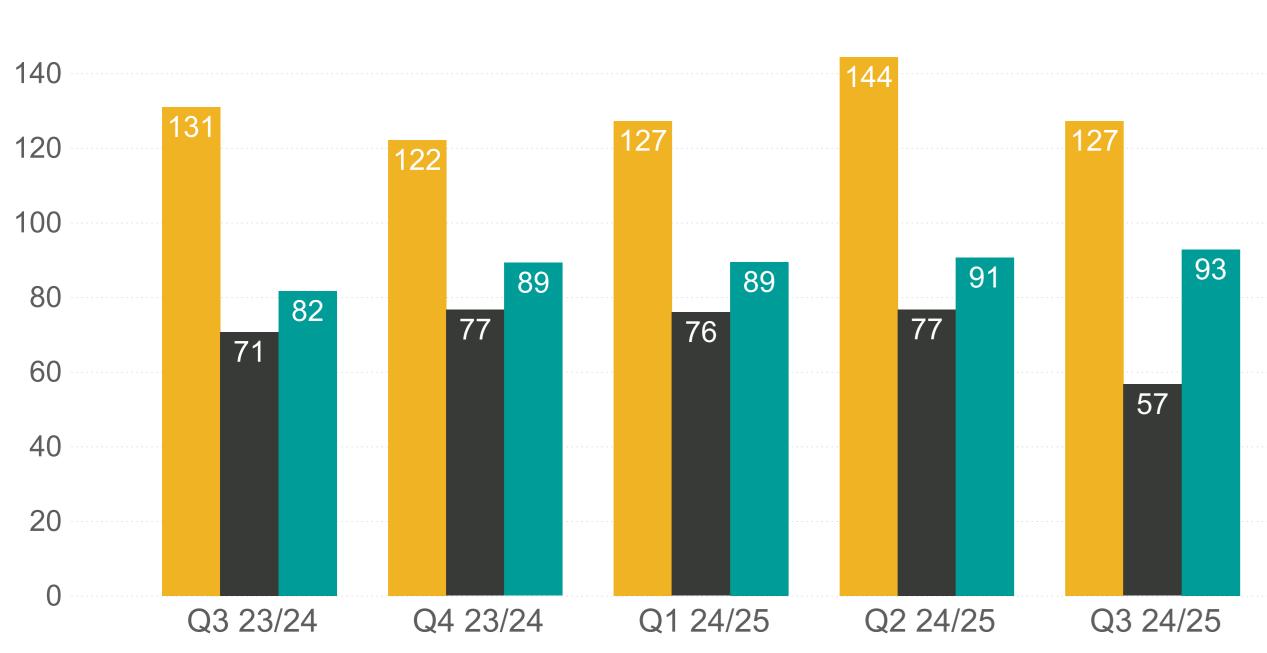
A complaint case is formed of one or more allegations. Numbers per 1,000 employees are used to demonstrate how the number of complaints/allegations against a force compare to their most similar force group and national figures. The force should contact the complainant and log the complaint as soon as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

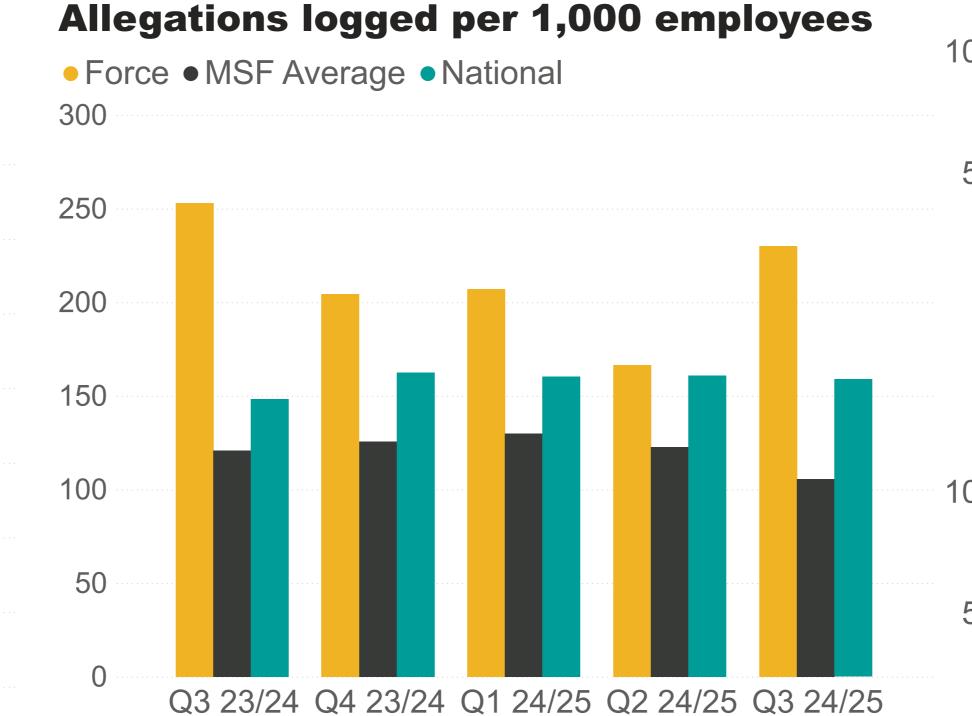
Note: Number of employees is a fixed number through the period, therefore complaints and allegations per 1,000 employees is higher for the full period (as in the table) than when broken down in to quarters (as per the charts)

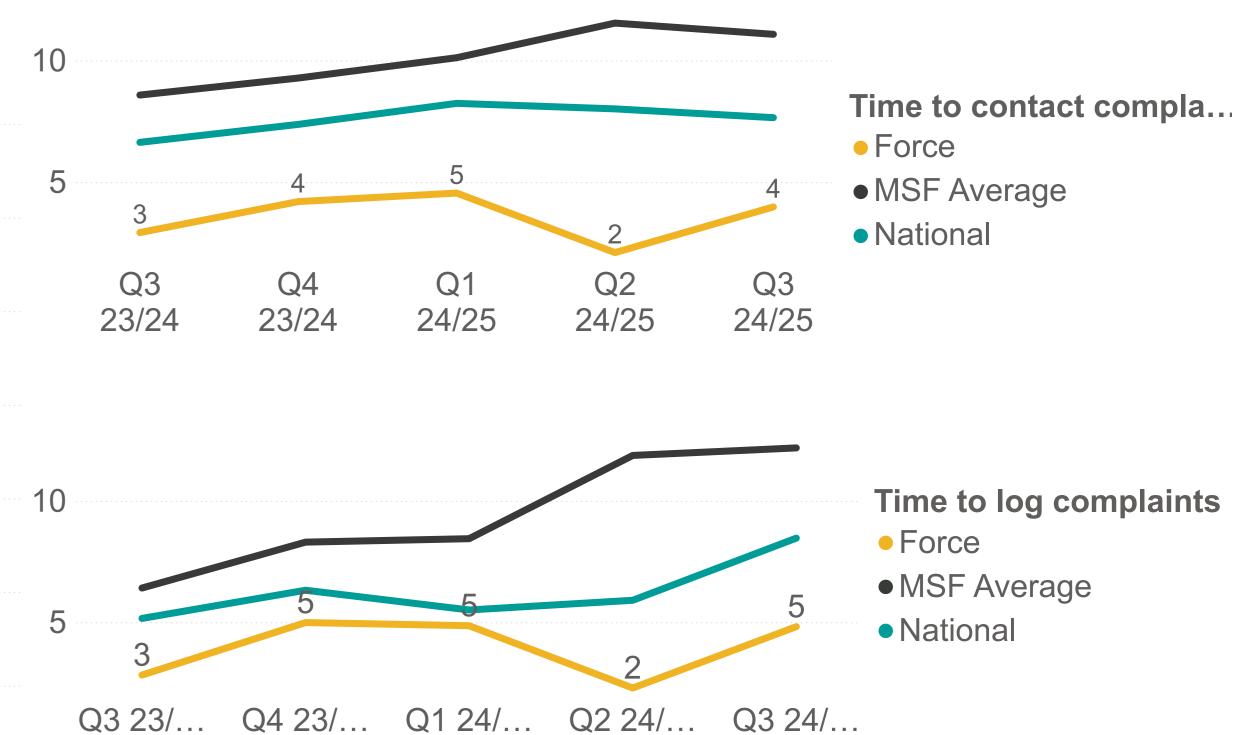
Year to date	Complaint cases logged	Complaints per 1,000 employees	Allegations Logged	Allegations per 1,000 employees	Average working days to contact complainants	Average working days to log complaints
Force	1,028	399	1,556	604	3	4
SPLY	1,070	430	1,584	636	3	3
MSF Average	711	209	1,292	358	11	10
National	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	128	296	155	9,603
Complainant wishes the complaint be recorded	36	39	44	4,564
Dissatisfaction after initial handling	52	57	45	3,723
Nature of the allegation(s) in the complaint	65	44	53	5,364
Total	281	436	296	23,254

Reason complaint case recorded under Schedule 3 (YTD)	Force	SPLY	MSF Average	National
AA/body responsible for initial handling decides	46 %	68 %	50 %	41 %
Complainant wishes the complaint be recorded	13 %	9 %	18 %	20 %
Dissatisfaction after initial handling	19 %	13 %	15 %	16 %
Nature of the allegation(s) in the complaint	23 %	10 %	17 %	23 %

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

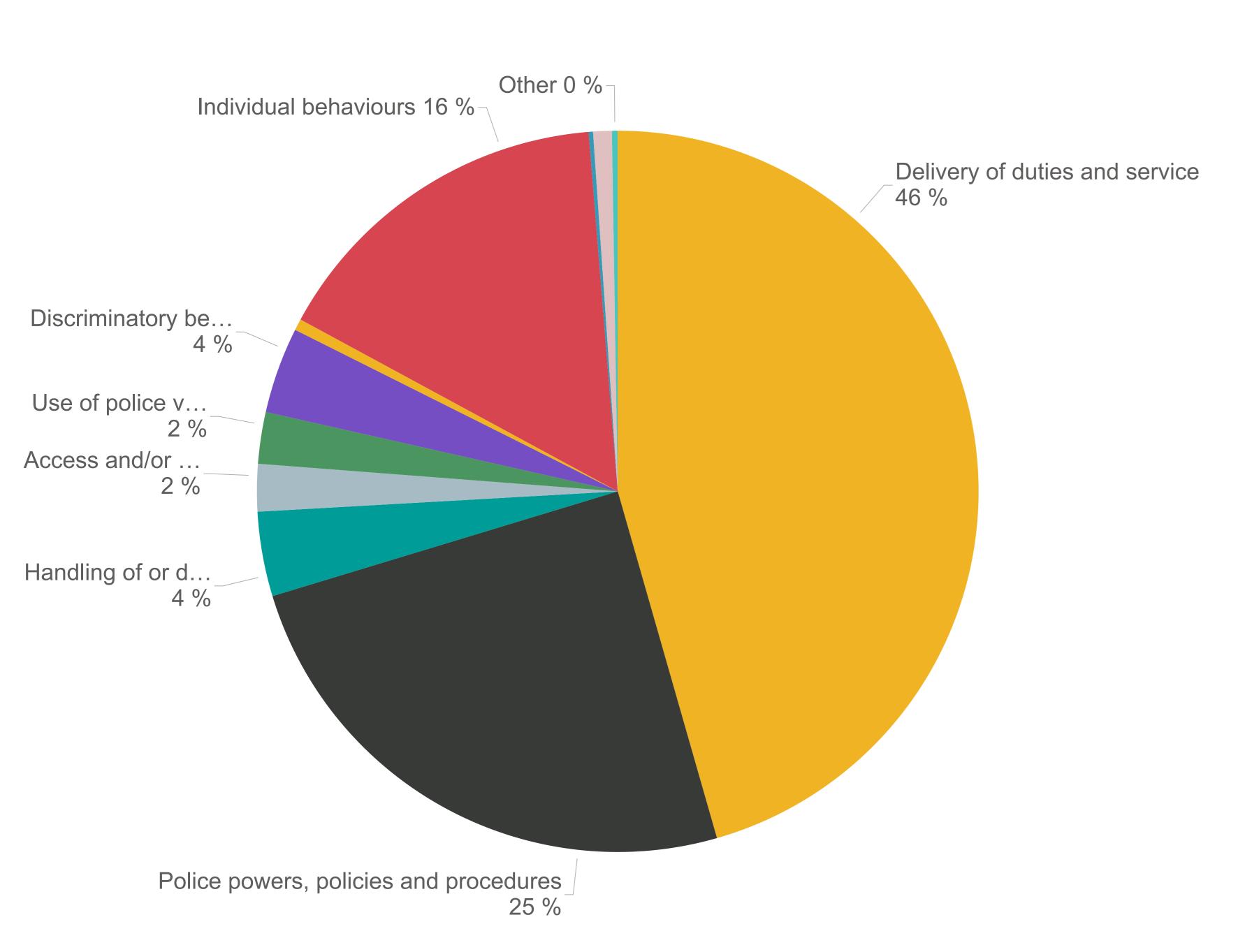
This section presents the three most commonly recorded categories for allegations that have been logged. A complaint case will contain one or more allegations and one category (and sub-category, where available) is selected for each allegation logged. Total % is of the total number of allegations logged. Allegations where the subcategory is 'none' are omitted from this table.

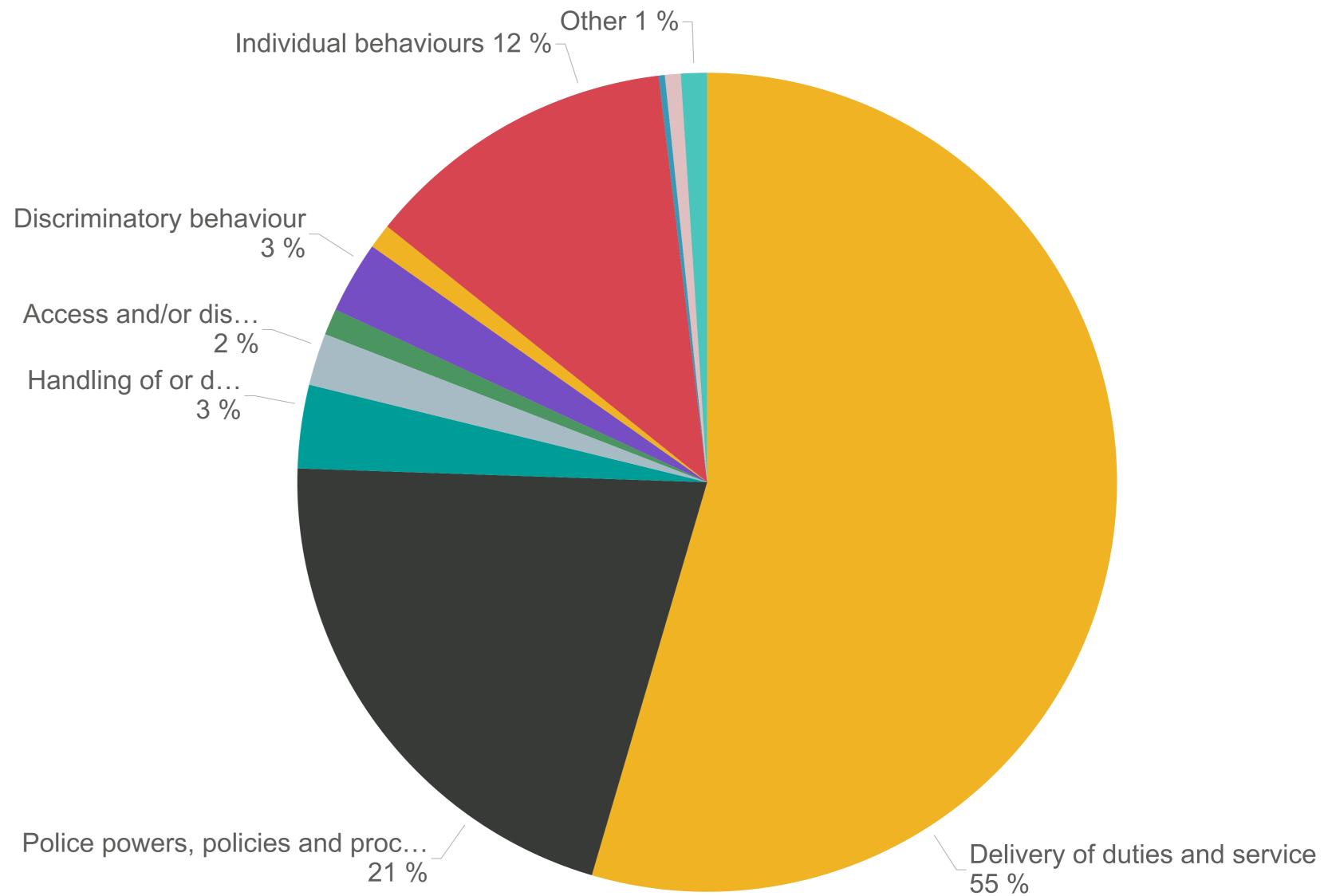
#### What has been complained about (YTD)

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	709	385	59	33	36	60	8	246	3	13	4	1,556
SPLY	790	332	57	32	31	49	17	256	4	10	6	1,584
MSF Average	630	306	43	25	15	38	20	190	4	10	11	1,292
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)





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

	Year to date				<b>.</b> Y	MSF A	verage	Natio	onal
Category	Subcategory	No.	%	No.	%	No.	%	No.	%
Delivery of duties and service	Total	709	46 %	790	50 %	630	47 %	66,726	55 %
	Police action following contact	442	62 %	540	68 %	236	36 %	27,618	41 %
	Decisions	115	16 %	93	12 %	111	19 %	9,699	15 %
	Information	109	15 %	70	9 %	100	17 %	7,682	12 %
	General level of service	43	6 %	87	11 %	183	28 %	21,727	33 %
Police powers, policies and	Total	385	25 %	332	21 %	306	24 %	25,687	21 %
procedures	Use of force	112	29 %	108	33 %	78	25 %	6,584	26 %
	Detention in police custody	75	19 %	50	15 %	48	15 %	3,661	14 %
	Power to arrest and detain	57	15 %	58	17 %	62	20 %	4,643	18 %
	Searches of premises and seizure of property	36	9 %	39	12 %	33	11 %	3,261	13 %
	Bail, identification and interview procedures	34	9 %	17	5 %	25	8 %	1,489	6 %
	Other policies and procedures	29	8 %	32	10 %	23	8 %	2,576	10 %
	Evidential procedures	22	6 %	8	2 %	22	8 %	1,861	7 %
	Stops, and stop and search	13	3 %	17	5 %	10	3 %	1,218	5 %
	Out of court disposals	7	2 %	3	1 %	5	2 %	393	2 %
	Information	0	0 %	0	0 %	0	0 %	1	0 %
Individual behaviours	Total	246	16 %	256	16 %	190	15 %	15,132	12 %
	Impolite language / tone	62	25 %	55	21 %	41	21 %	3,890	26 %
	Overbearing or harassing behaviours	60	24 %	74	29 %	41	20 %	2,570	17 %
	Unprofessional attitude and disrespect	47	19 %	62	24 %	51	26 %	4,272	28 %
	Lack of fairness and impartiality	41	17 %	41	16 %	32	18 %	2,089	14 %
	Impolite and intolerant actions	36	15 %	24	9 %	25	15 %	2,311	15 %
Discriminatory behaviour	Total	60	4 %	49	3 %	38	3 %	3,476	3 %
	Race	27	45 %	21	43 %	15	37 %	1,655	48 %
	Disability	17	28 %	10	20 %	10	26 %	663	19 %
	Sex	7	12 %	9	18 %	7	16 %	561	16 %
	Other	5	8 %	4	8 %	4	11 %	316	9 %
	Sexual orientation	3	5 %	5	10 %	2	6 %	105	3 %
	Age	1	2 %	0	0 %	1	2 %	53	2 %
	Gender reassignment	0	0 %	0	0 %	1	1 %	36	1 %
	Marriage and civil partnership	0	0 %	0	0 %	0	0 %	2	0 %
	Pregnancy and maternity	0	0 %	0	0 %	0	0 %	1	0 %
	Religion or belief	0	0 %	0	0 %	0	1 %	84	2 %
Handling of or damage to	Total	59	4 %	57	4 %	43	3 %	3,932	3 %
property/ premises	Handling of or damage to property/ premises	59	100 %	57	100 %	43	100 %	3,931	98 %
	Police action following contact	0	0 %	0	0 %	0	0 %	1	0 %

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

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

### Section A1.5: National complaint factors

Year to date	Fo	rce		PLY	MSE /	Average	Nat	ional
Factors on all allegations	Allegations Logged	% Allegations Logged	Allegations Logged	% Allegations Logged	Allegations  Logged	% Allegations Logged	Allegations  Logged	% Allegations Logged
Investigation	718	46 %	596	38 %	429	38 %	46,292	38 %
Arrest	284	18 %	220	14 %	186	15 %	15,683	13 %
Domestic / gender abuse	186	12 %	98	6 %	94	9 %	6,828	6 %
None	151	10 %	213	13 %	324	19 %	22,863	19 %
Neighbourhood policing	125	8 %	159	10 %	55	4 %	5,699	5 %
Roads/traffic	113	7 %	100	6 %	77	6 %	7,298	6 %
Custody	110	7 %	64	4 %	90	7 %	7,020	6 %
VAWG - dissatisfaction handling	106	7 %	35	2 %	89	8 %	5,179	4 %
Call Handling	57	4 %	92	6 %	42	3 %	5,209	4 %
Child protection / CSA / CSE	49	3 %	12	1 %	44	5 %	2,199	2 %
Premises search	38	2 %	28	2 %	32	3 %	2,989	2 %
Mental health	36	2 %	13	1 %	28	2 %	3,667	3 %
Restraint equipment	30	2 %	23	1 %	21	2 %	1,321	1 %
Hate Crime	27	2 %	11	1 %	13	1 %	699	1 %
Drugs / alcohol	25	2 %	16	1 %	22	2 %	1,408	1 %
Stop and/or search	25	2 %	30	2 %	25	2 %	2,543	2 %
Social media	15	1 %	8	1 %	4	0 %	506	0 %
Missing persons	12	1 %	12	1 %	6	1 %	771	1 %
VAWG - police perpetrated	9	1 %	2	0 %	15	1 %	848	1 %
Death	8	1 %	7	0 %	14	1 %	1,105	1 %
Firearms	8	1 %	9	1 %	9	1 %	559	0 %
Taser	8	1 %	4	0 %	2	0 %	146	0 %
Fraud	6	0 %	2	0 %	7	0 %	779	1 %
Covert policing	1	0 %	0	0 %	1	0 %	66	0 %
Public order incident	1	0 %	6	0 %	5	1 %	972	1 %
Serious injury	1	0 %	4	0 %	3	0 %	256	0 %
VAWG - police victim	1	0 %	0	0 %	1	0 %	107	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 %
Police dogs or horses	0	0 %	2	0 %	1	0 %	76	0 %
PPDA	0	0 %	0	0 %	0	0 %	27	0 %
PPDA - Police victim	0	0 %	0	0 %	0	0 %	3	0 %
Prejudicial and improper behaviour	0	0 %	0	0 %	0	0 %	4	0 %
Unknown	0	0 %	0	0 %	1	0 %	23	0 %
VAWG' - dissatisfaction handling	0	0 %	0	0 %	0	0 %	16	0 %
VAWG' - police victim	$\cap$	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	<b>Delivery of</b>	-	Handling of or	Discriminatory	
categories (Year to date)	duties and	•	damage to	behaviour	behaviours
•	service	procedures	property/ premises		
VAWG - police perpetrated	6	0	0	0	2
VAWG - dissatisfaction handling	77	13	1	1	13
Taser	0	6	1	0	1
Stop and/or search	0	16	1	1	6
Social media	11	1	0	0	1
Serious injury	0	1	0	0	0
Roads/traffic	44	14	3	5	15
Restraint equipment	1	27	0	2	0
Public order incident	1	0	0	0	0
Premises search	2	26	6	0	4
None	53	19	8	7	43
Neighbourhood policing	74	8	0	6	32
Missing persons	7	0	0	0	4
Mental health	11	9	0	7	9
Investigation	454	82	36	31	94
Hate Crime	12	2	0	7	4
Fraud	5	0	0	0	1
Firearms	4	2	1	0	1
Drugs / alcohol	5	11	1	2	5
Domestic / gender abuse	111	31	0	9	30
Death	6	0	0	0	2
Custody	7	89	3	2	6
Covert policing	1	0	0	0	0
Child protection / CSA / CSE	28	7	3	0	10
Call Handling	40	2	0	2	12
Arrest	43	181	8	12	32
Total	705	384	58	60	243

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	20	1	0	21
Q4 23/24	40	1	0	41
Q1 24/25	54	0	0	54
Q2 24/25	22	9	0	31
Q3 24/25	30	0	1	31
Total	166	11	1	178

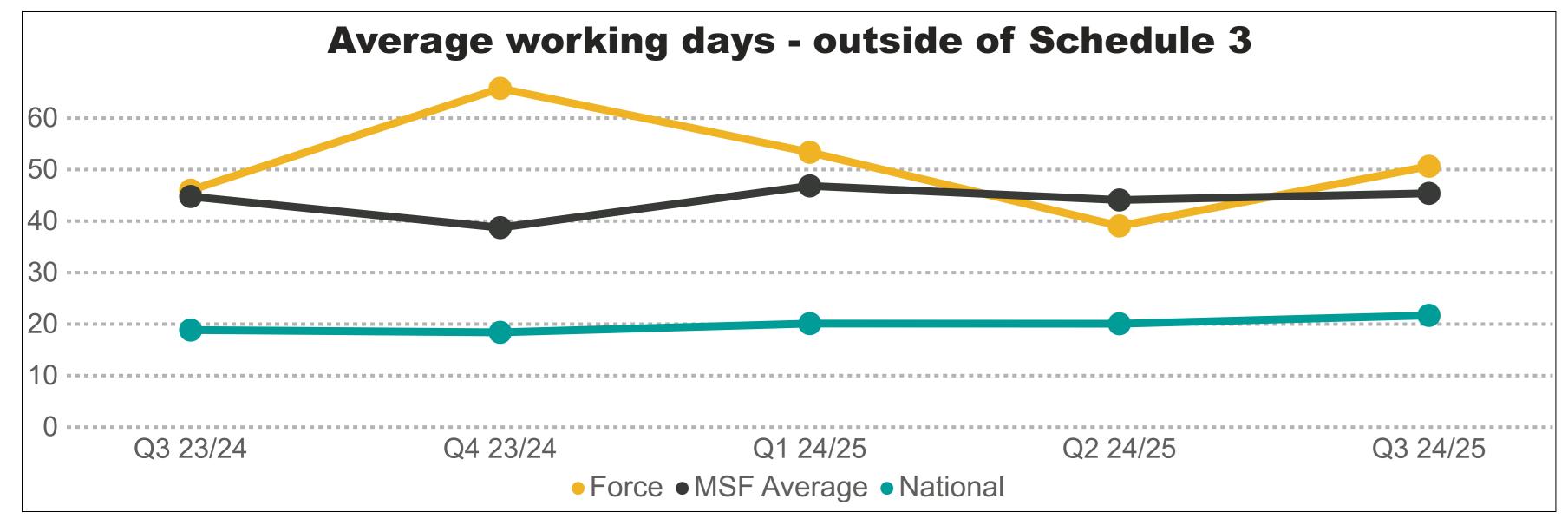
### **Section A2: Allegations timeliness**

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.

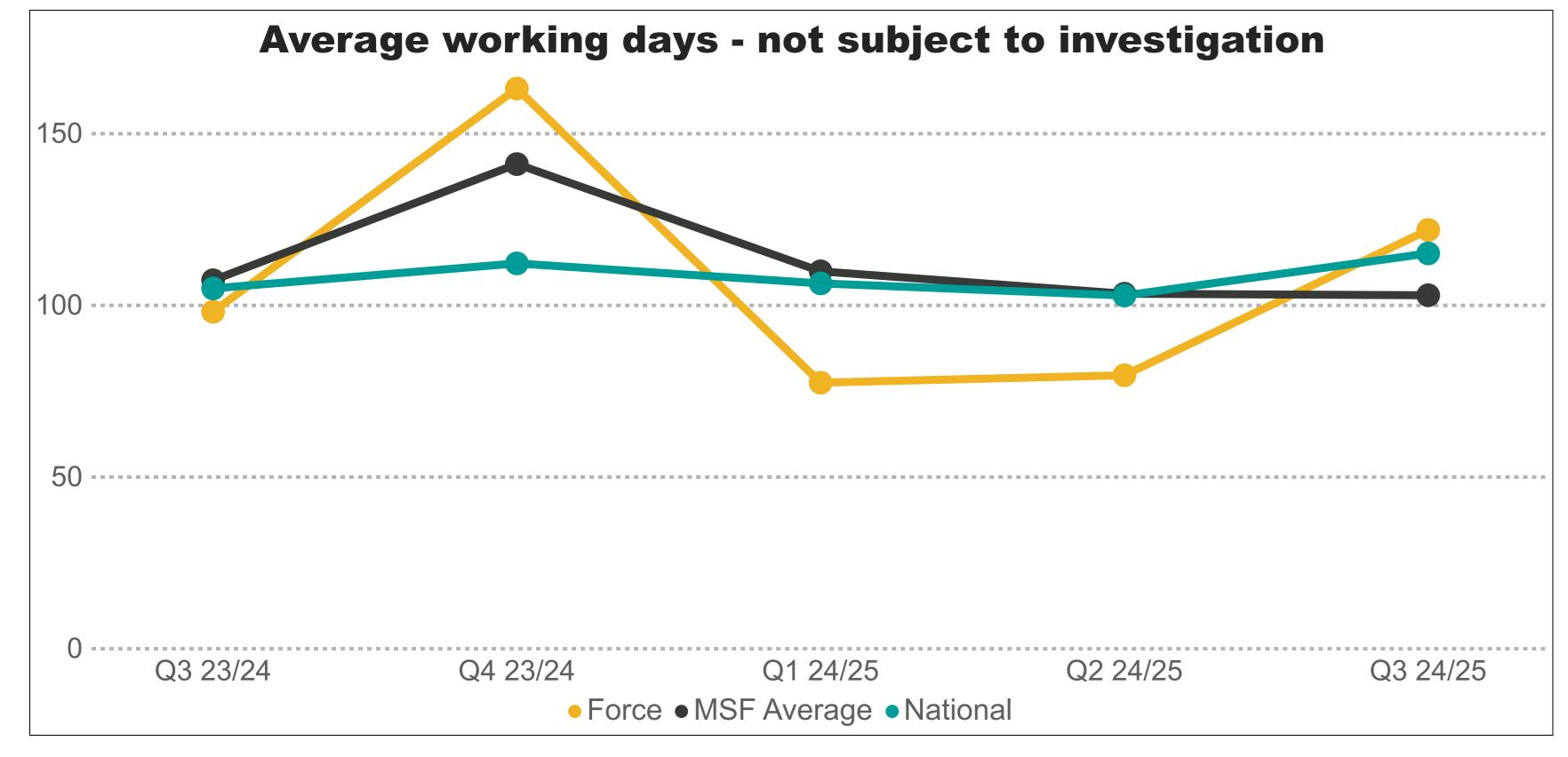
Independent investigation figures do not include conduct or death/serious injury investigations which are also investigated by the IOPC.

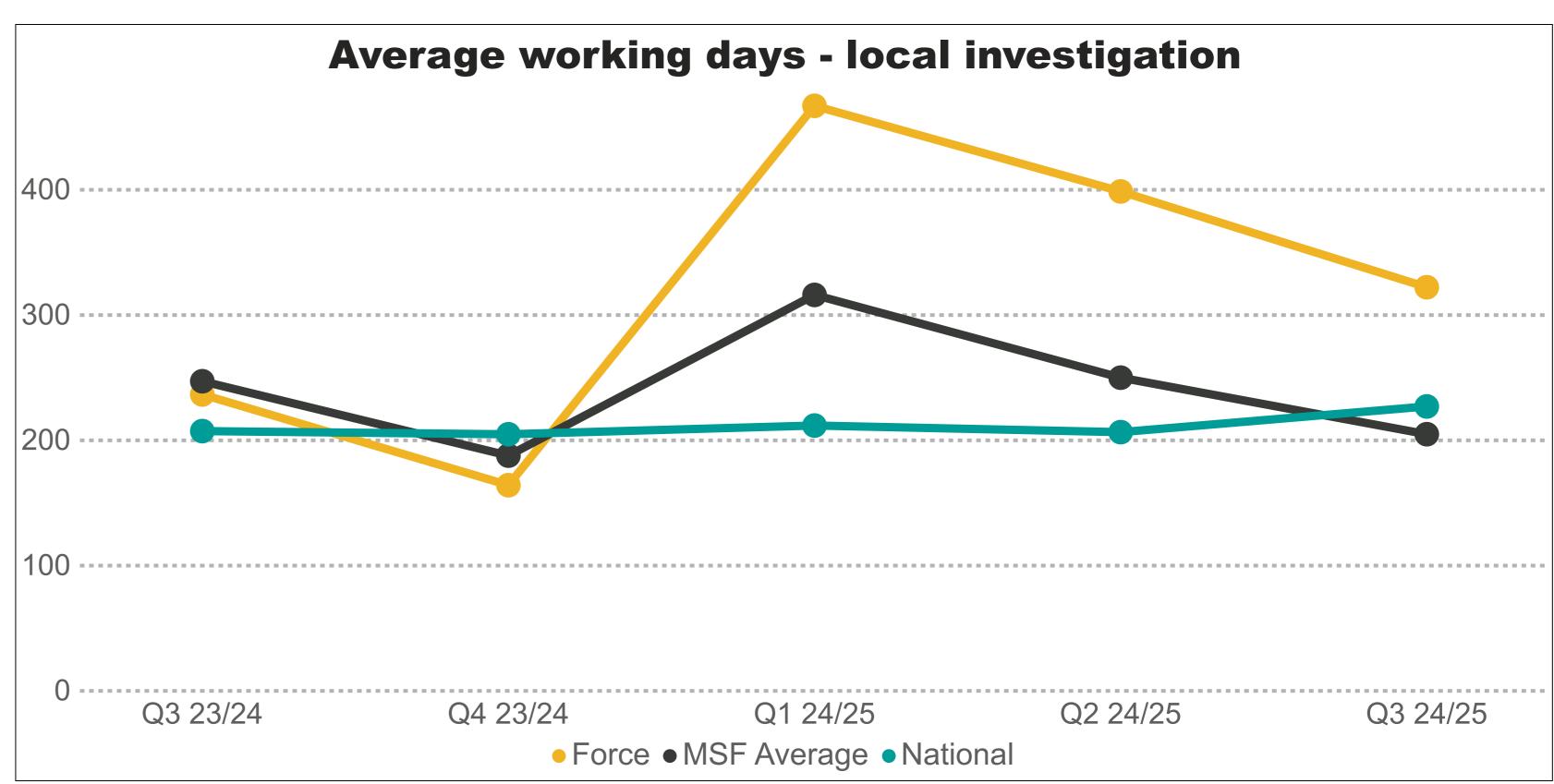
Allegations with 'invalid dates' have been removed from the data shown. Please refer to the performance framework counting rules and calculations on the IOPC website for an explanation of invalid dates.

Year to date	Outside of Schedule 3		Under Schedule 3 - r investigat	_		le 3 - by local gation	Under Schedule 3 - by independent investigation			
Allegations	Number Finalised	Average days	Number Finalised		Number Finalised	Average days	Number Finalised	Average days		
Force	802	48	590	94	137	360	0	0		
SPLY	585	36	620	107	147	305	0	0		
MSF Average	469	45	607	106	98	250	1	71		
National	51,937	20	53,990	108	13,259 214		224	307		



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

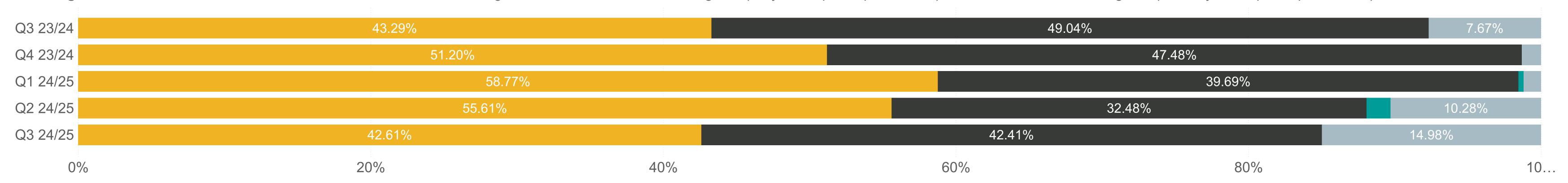
The allegation decision reflects how the complaint case has been handled, with different decisions available for the different means of handling. Both the allegation decisions and the subsequent actions available will depend on two things: firstly, whether the complaint case has been handled outside 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)	128	8 %	87	9 %	12,092	10 %
Under Schedule 3 investigated (subject to special procedures)	9	1 %	13	1 %	1,408	1 %
Under Schedule 3 - not investigated	590	<b>3</b> 9 %	607	50 %	53,990	45 %
Outside of Schedule 3	802	52 %	469	39 %	51,937	43 %
Total	1,529	100 %	1174	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	Outside of Schedule 3			U		chedule 3	- not				estigated	Under Schedule 3 investigated				
date)						investigated			(subject to special procedures)				(not subject to special procedures)			
Allegation decision	Force	Force	National	Nation	Force	Force	National	National	Force	Force	National	National	Force	Force	National	National
	No.	%	No.	al %	No.	%	No.	%	No.	%	No.	%	No.	%	No.	%
No further action					22	4 %	4,006	7 %	6	67 %	22	2 %	1	1 %	347	3 %
Regulation 41 applies							77	0 %			3	0 %			155	1 %
Service provided - unable to determine					23	4 %	4,930	9 %			18	1 %	14	11 %	1,148	9 %
Service provided - not acceptable					85	14 %	7,176	13 %			43	3 %	20	16 %	1,461	12 %
Service provided - acceptable					442	<b>75</b> %	36,299	67 %			199	14 %	88	69 %	8,649	72 %
Not Resolved	2	0 %	2,767	5 %												
Resolved	800	100 %	49,169	95 %												
No Case to Answer									1	11 %	796	57 %				
Case to Answer									2	22 %	301	21 %				
Withdrawal					18	3 %	1,501	3 %			26	2 %	5	4 %	332	3 %

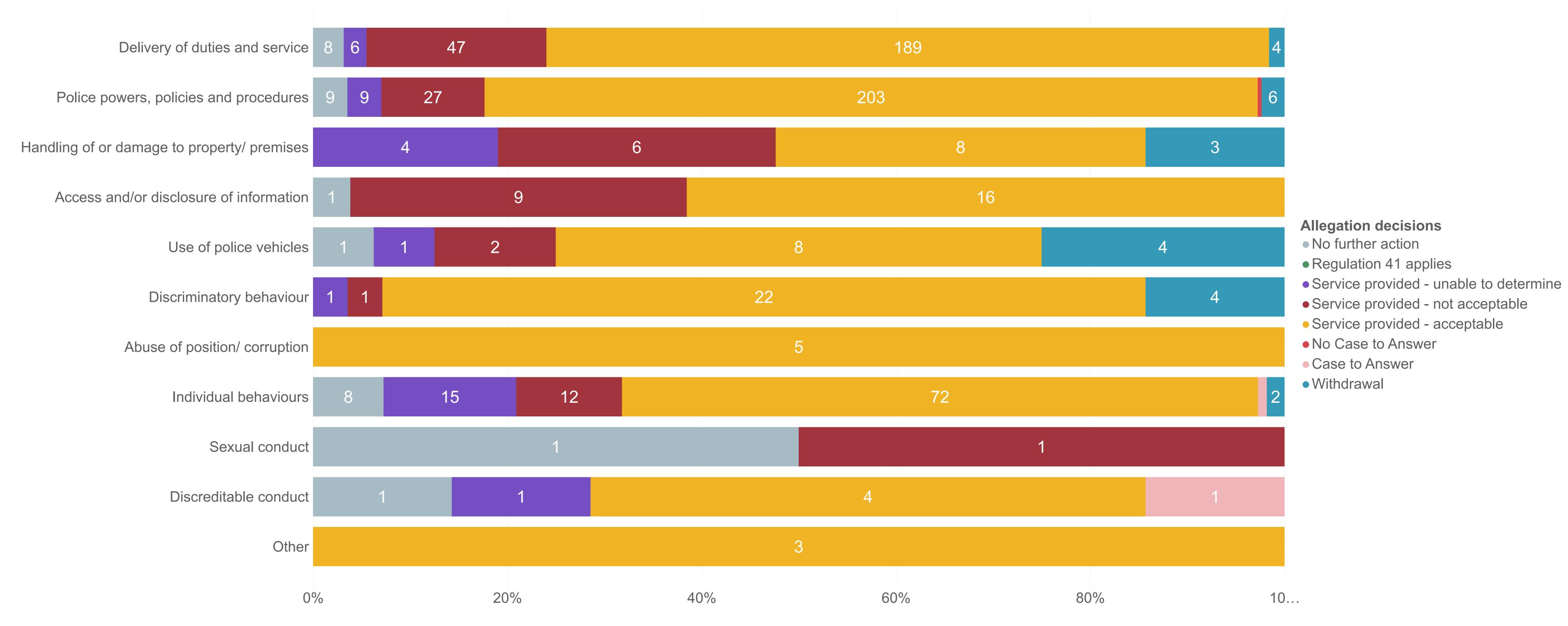
### Section A3.2: Allegation decisions by what was complained about (Year to date by category)

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	433	120	39	7	25	28	5	139	1	3	0	800
Not Resolved	2	0	0	0	0	0	0	0	0	0	0	2

### Schedule 3 allegation decisions



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

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

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

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

•	Fo	rce	SPLY		MSF	Average	National	
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	1 %	199	0 %
Learning from reflection	0	0 %	0	0 %	7	4 %	1,462	3 %
Policy review	0	0 %	0	0 %	0	0 %	48	0 %
Goodwill gesture	3	0 %	0	0 %	1	0 %	80	0 %
Apology	316	39 %	294	50 %	70	16 %	4,995	10 %
Debrief	0	0 %	0	0 %	2	0 %	436	1 %
Explanation	459	57 %	247	42 %	241	52 %	32,190	62 %
No further action	8	1 %	33	6 %	44	11 %	5,660	11 %
Other action	14	2 %	11	2 %	93	15 %	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

	Fo	Force		PLY	MSF	Average	National	
Actions following Schedule 3 complaint	Allegations	% Allegations	Allegations	% Allegations	Allegations	% Allegations	Allegations	% Allegations
cases	Finalised	Finalised	Finalised	Finalised	Finalised	Finalised	<b>Finalised</b>	Finalised
Organisational learning	0	0 %	1	0 %	13	2 %	586	1 %
Apology	0	0 %	19	2 %	30	4 %	2,663	4 %
Debrief	0	0 %	2	0 %	6	1 %	1,928	3 %
Explanation	6	1 %	593	77 %	398	55 %	41,875	62 %
Unsatisfactory Performance Procedure (UPP)	0	0 %	0	0 %	0	0 %	27	0 %
No further action	663	91 %	94	12 %	186	26 %	14,539	22 %
Other action	7	1 %	0	0 %	5	1 %	670	1 %
Learning from reflection	9	1 %	0	0 %	46	8 %	3,600	5 %
Referral to RPRP	38	5 %	45	6 %	10	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

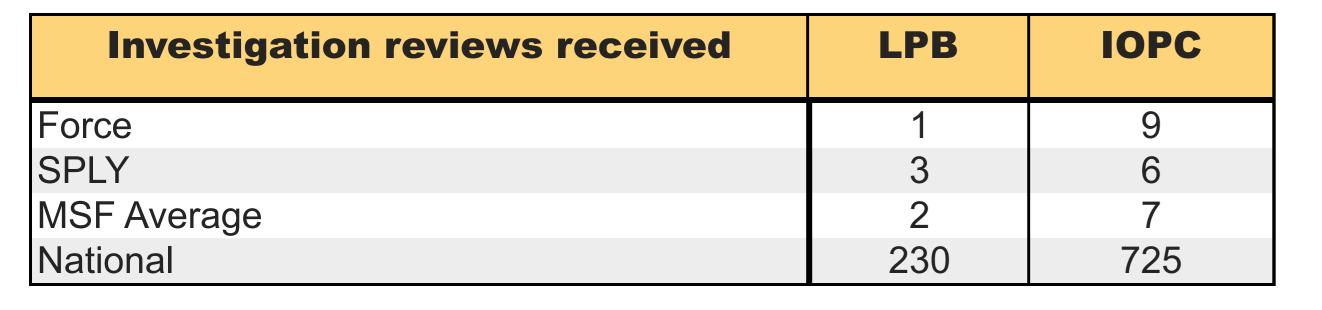
	Force		SPLY		MSF Average		National	
Actions following Schedule 3 (special	Allegations	% Allegations	Allegations	% Allegations	Allegations	% Allegations	Allegations	% Allegations
procedures) cases	Finalised	Finalised	Finalised	Finalised	Finalised	<b>Finalised</b>	Finalised	Finalised
Misconduct proceedings	2	22 %	10	37 %	3	19 %	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	0	0 %	1	4 %	2	16 %	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>

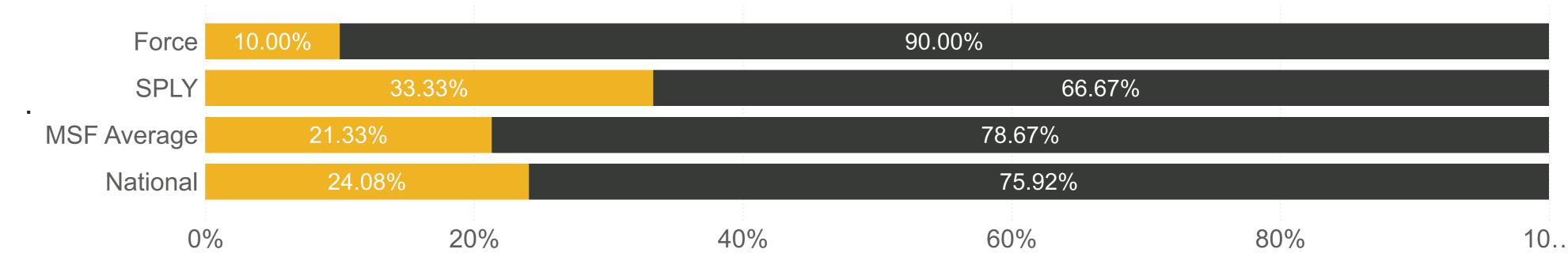
Non-investigation reviews received	LPB	IOPC
Force	27	14
SPLY	56	17
MSF Average	36	14
National	2,868	1,076

Force		65.85%		34.15%	
SPLY		76.71%		23.29%	<b>%</b>
MSF Average		72.59%		27.41%	
National		72.72%		27.28%	
0%	20%	40%	60%	80%	10



• Number LPB reviews received - investigation • Number IOPC reviews received - investigation

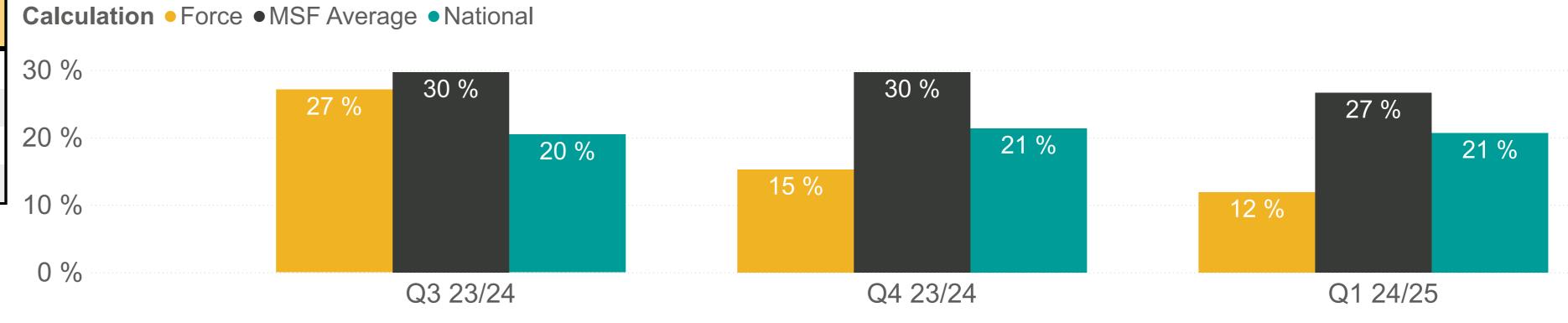
Number LPB reviews received - non-investigation
 Number IOPC reviews received - non-investigation



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	<i>5</i> 1	252
Force	51	353
SPLY	82	396
MSF Average	59	289
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	16	23	38	48
Average number of working days to complete IOPC reviews	119	118	151	137

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

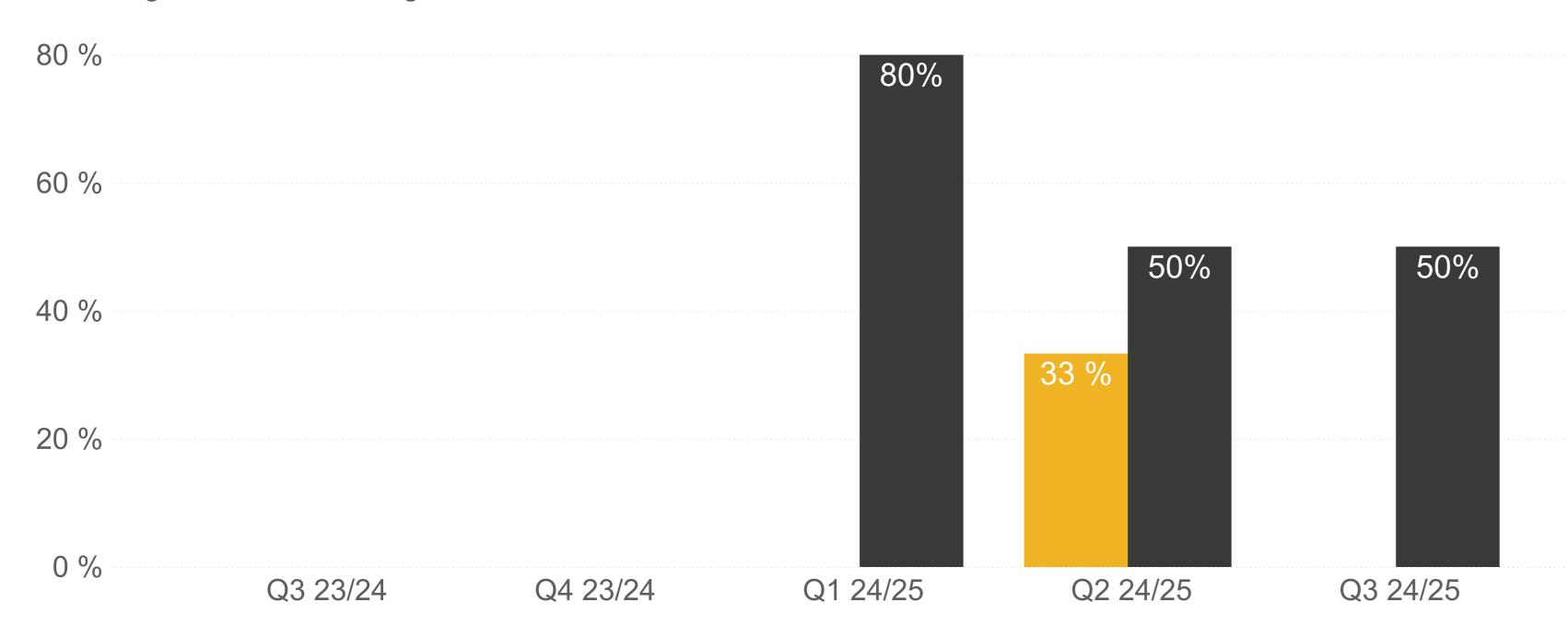
This section presents information about the decisions made on reviews including the proportion of reviews that found the outcome of the complaint was not reasonable and proportionate leading to the review being upheld.

Investigation reviews (YTD)	Completed investigation (IOPC)	Upheld investigation (IOPC)	Completed investigation (LPB)	Upheld investigation (LPB)
Force	8	1	1	
SPLY	4	2	2	
MSF Average	7	2	2	4
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	15	9	28	5
SPLY	21	4	45	4
MSF Average	13	4	39	8
National	729	226	2,774	578

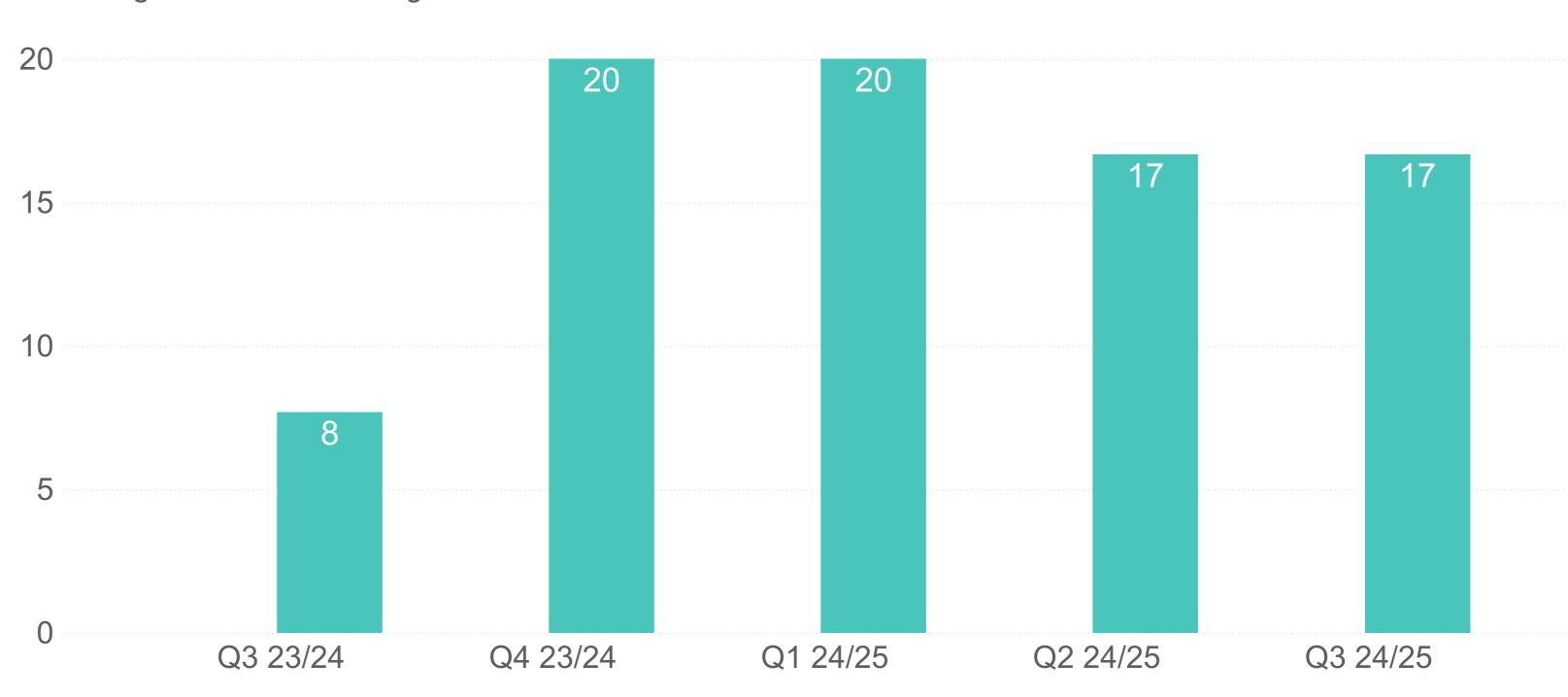
### % IOPC reviews upheld - Force

Investigation
 Non-investigation



## % LPB Reviews upheld - Force

InvestigationNon-investigation



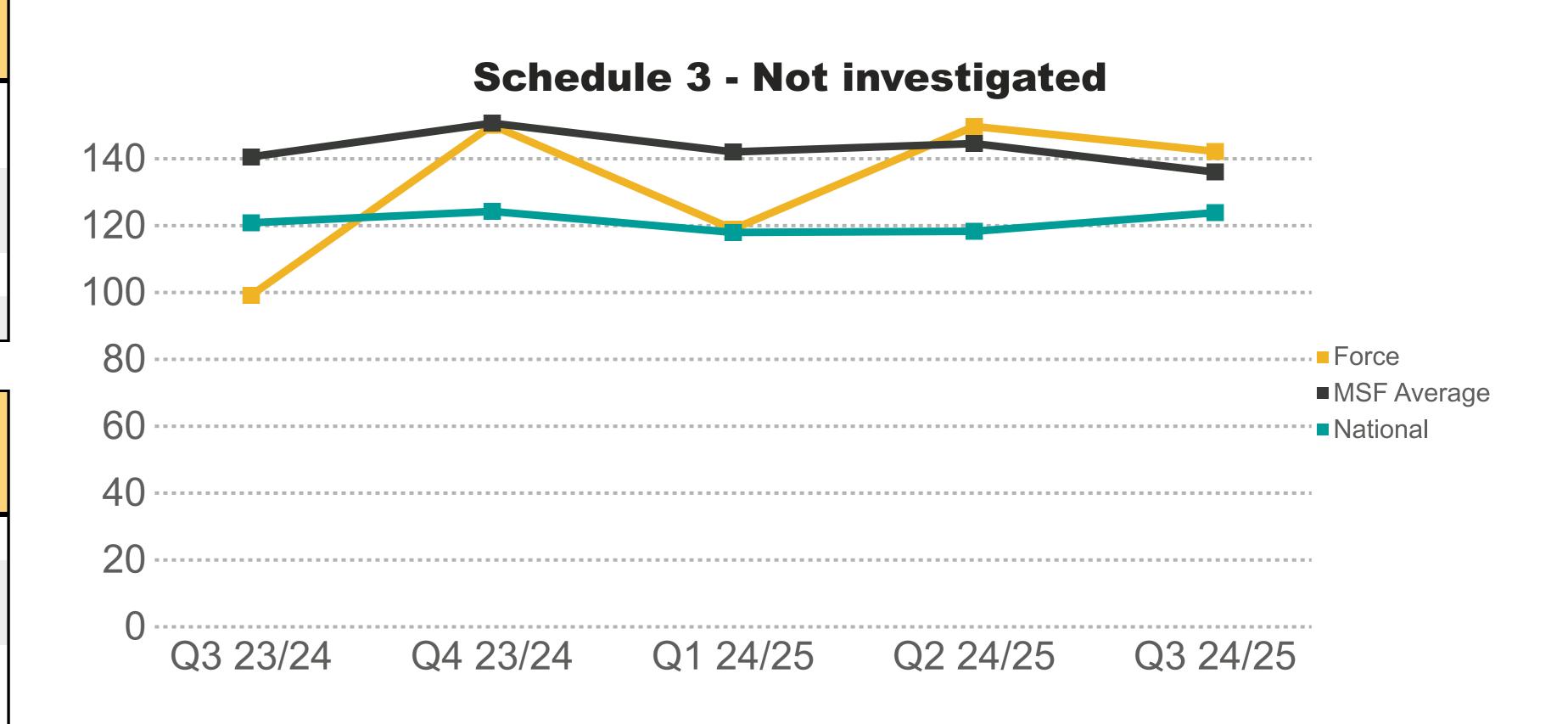
#### Section D1: Complaint cases finalised under Schedule 3 - timeliness

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.

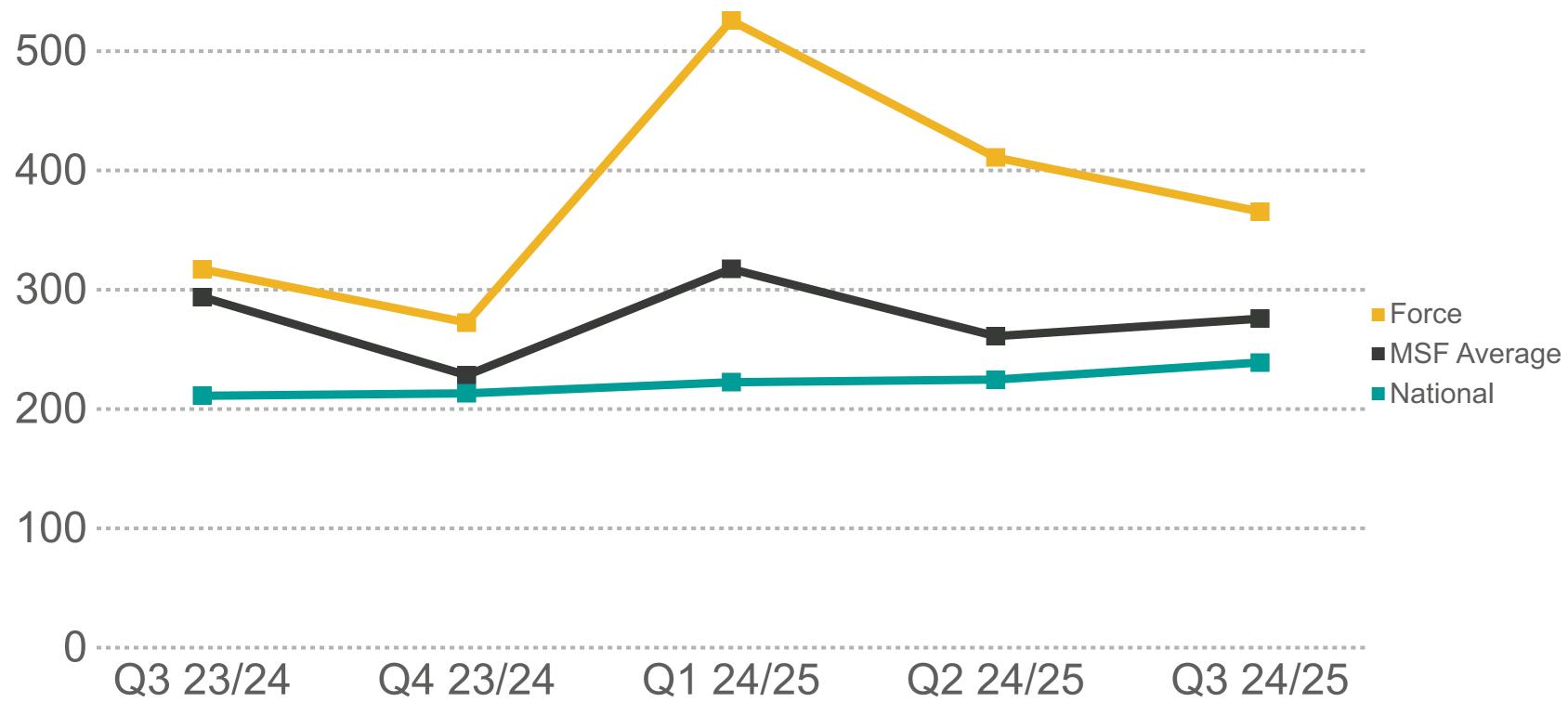
Complaint cases with 'invalid dates' have been removed from the data shown. Please refer to the <u>IOPC website</u> performance framework counting rules and calculations on the for an explanation of invalid dates. For more information on the proportion of complaints handled under each method (along with 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)	358	338	303	315
Under Schedule 3 investigated (not subject to special procedures)	396	291	286	228
Under Schedule 3 - not investigated	134	111	140	120
Total	172	136	163	142

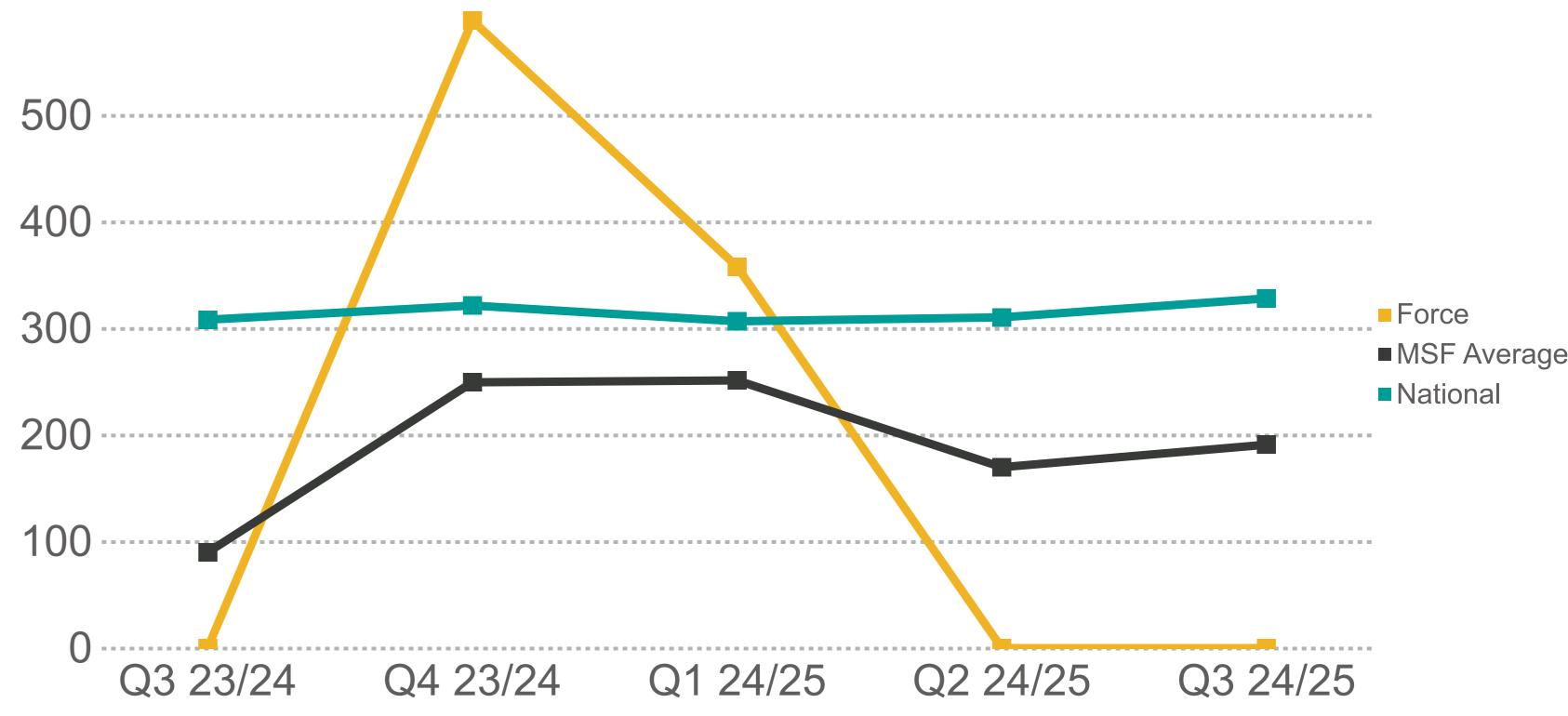
Number finalised (Year to date)	Force	SPLY	MSF Average	National
Under Schedule 3 - not investigated	302	345	256	19,007
Under Schedule 3 investigated (not subject to special procedures)	50	39	28	3,833
Under Schedule 3 investigated (subject to special procedures)	1	12	5	524
Total	353	396	289	23,364







## Schedule 3 - Investigated (special procedures)



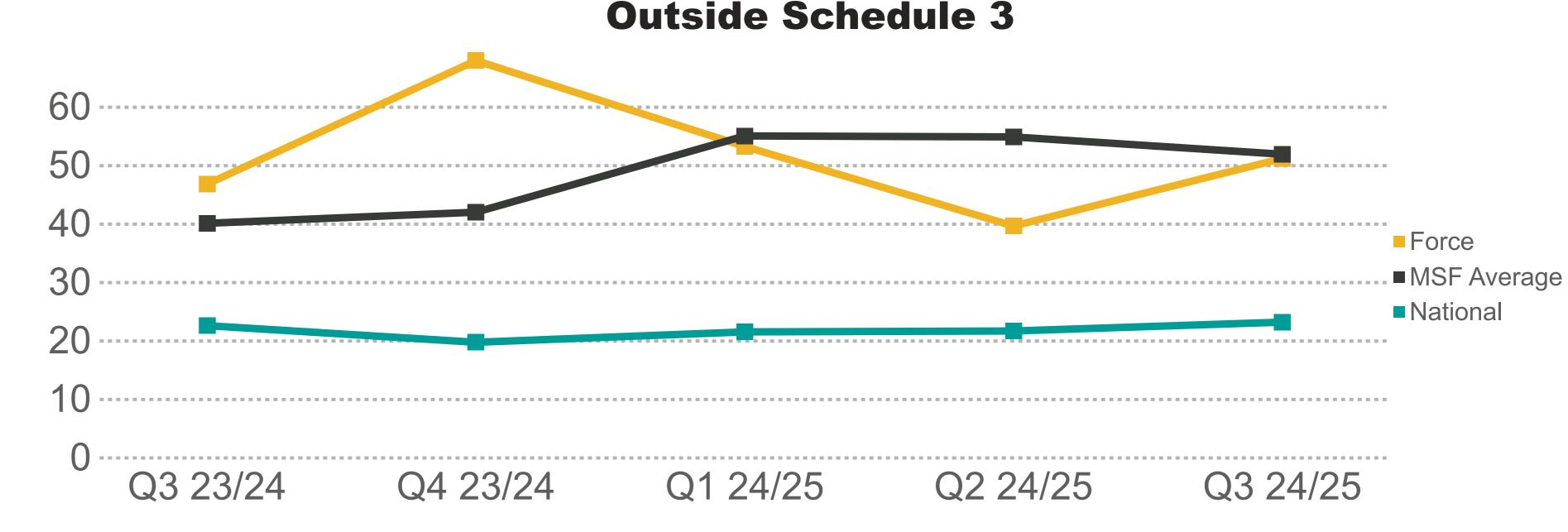
#### Section D2: Complaint cases finalised outside of Schedule 3 - timeliness

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	641	488	413	43520
Average days to finalise complaint cases handled outside of Schedule 3	49	37	54	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	641	64%	488	55%	413	59%	43,520	65%
Under Schedule 3 - not investigated	302	30%	345	39%	256	37%	19,007	28%
Under Schedule 3 investigated (not subject to special procedures)	50	5%	39	4%	28	4%	3,834	6%
Under Schedule 3 investigated (subject to special procedures)	1	0%	12	1%	5	1%	524	1%
Total	994	100%	884	100%	702	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.

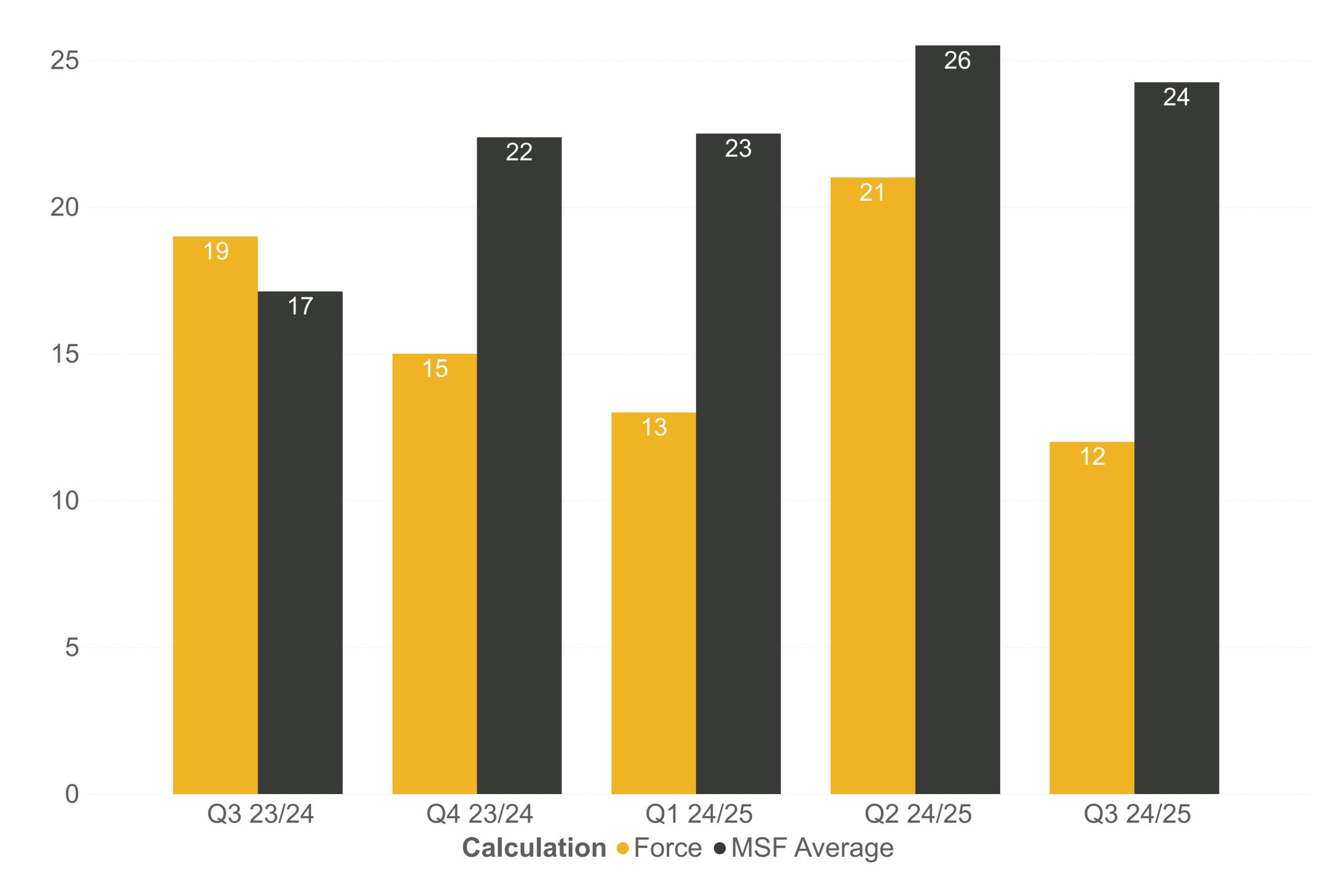
Where a referral is made by the force on a mandatory basis but does not meet the mandatory referral criteria, the matter may not fall within the IOPC's remit to assess and will be determined invalid.

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	46	49	72	5,168
Number referrals completed	41	48	70	5,081
Decision: Independent Investigation	7	10	3	279
Decision: Directed Investigation	0	0	0	23
Decision: Local Investigation	21	26	37	2,754
Decision: Return to Force	9	10	28	1,907
Decision: Invalid	4	2	2	116

## Force and MSF Group referrals received



Most Similar Force (MSF) Group: Cheshire, Devon And Cornwall, Norfolk, North Wales, Suffolk, Warwickshire, West Mercia, Wiltshire

#### 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).