Interim Police Complaints Information Bulletin: Gwent

Independent Office for Police Conduct

Reporting Period: 01 April 2025 - 30 September 2025 (Q2 2025/26)

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

About this bulletin

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

It sets out performance against a number of measures and compares force results to their most similar force (MSF) group (where applicable)

Please note: Data for one force was not available in time to be published in this bulletin. This should be considered when using national figures for comparison.

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

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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

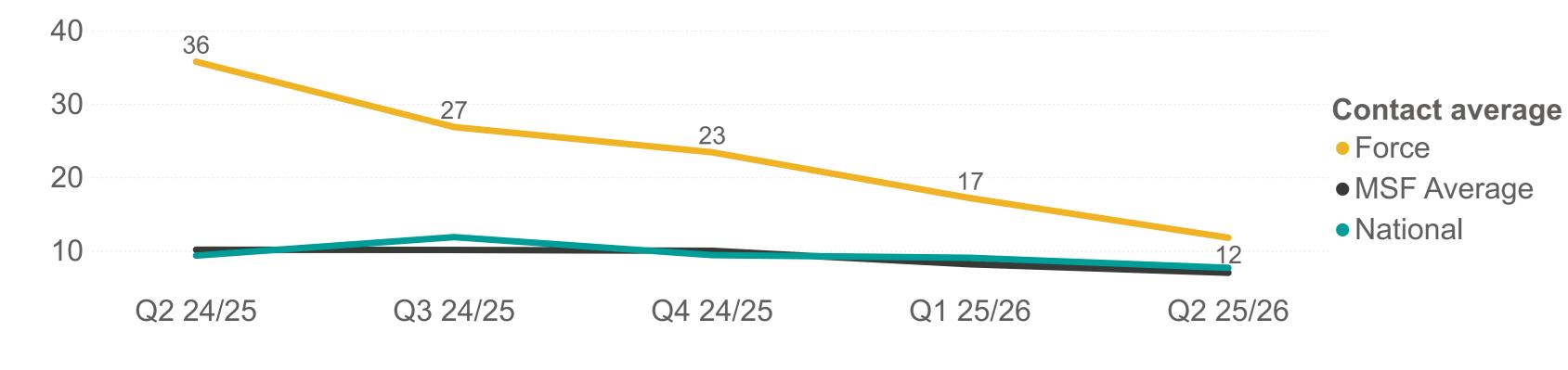
Nat. - National, RPRP - Reflective Practice Review Process, UPP - Unsatisfactory Performance Procedure

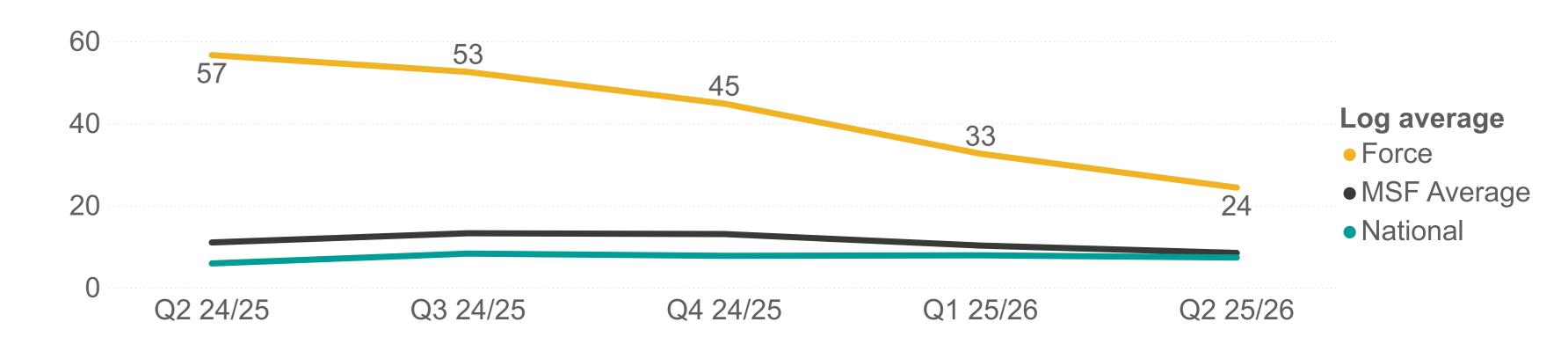
Section A1.1: Complaint cases and allegations logged

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.

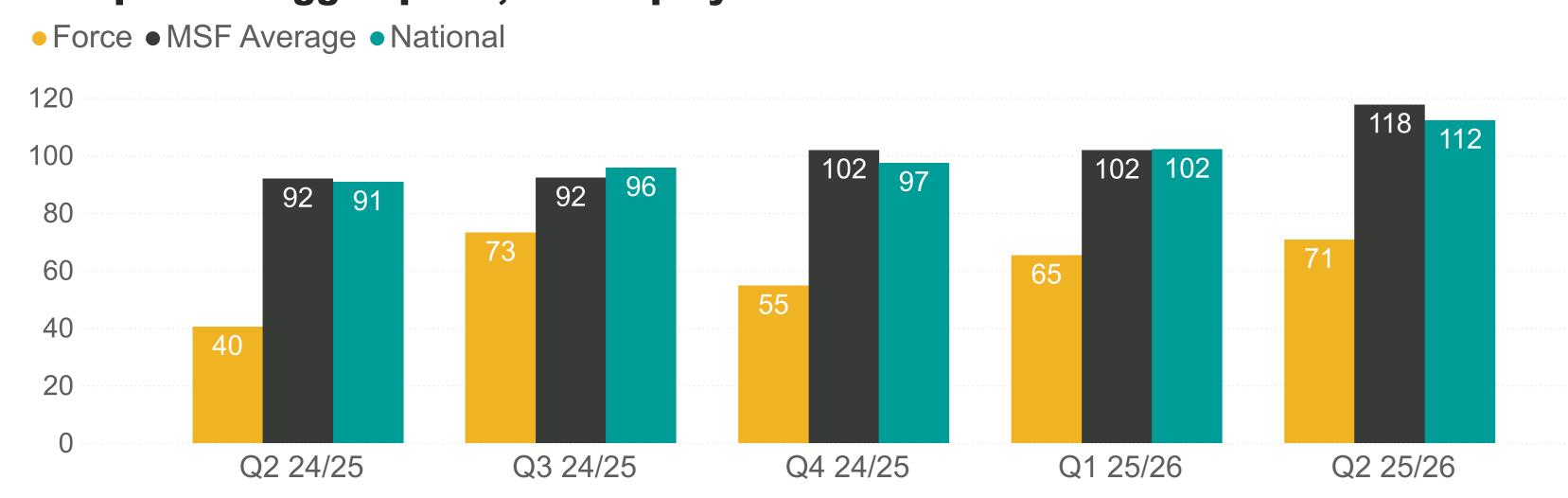
Note: Number of employees is a fixed number through the period, therefore complaints and allegations per 1,000 employees is higher for the full period (as in the table) than when broken down in to quarters (as per the charts)

Year to date	Complaints logged	Per 1,000 employees	Allegations Logged	Per 1,000 employees	Average working days to contact complainants	Average working days to log complaints
Force	350	136	402	156	14	28
SPLY	292	112	519	200	28	52
MSF Average	975	220	1,811	401	8	9
National	54,025	214	92,398	367	8	8

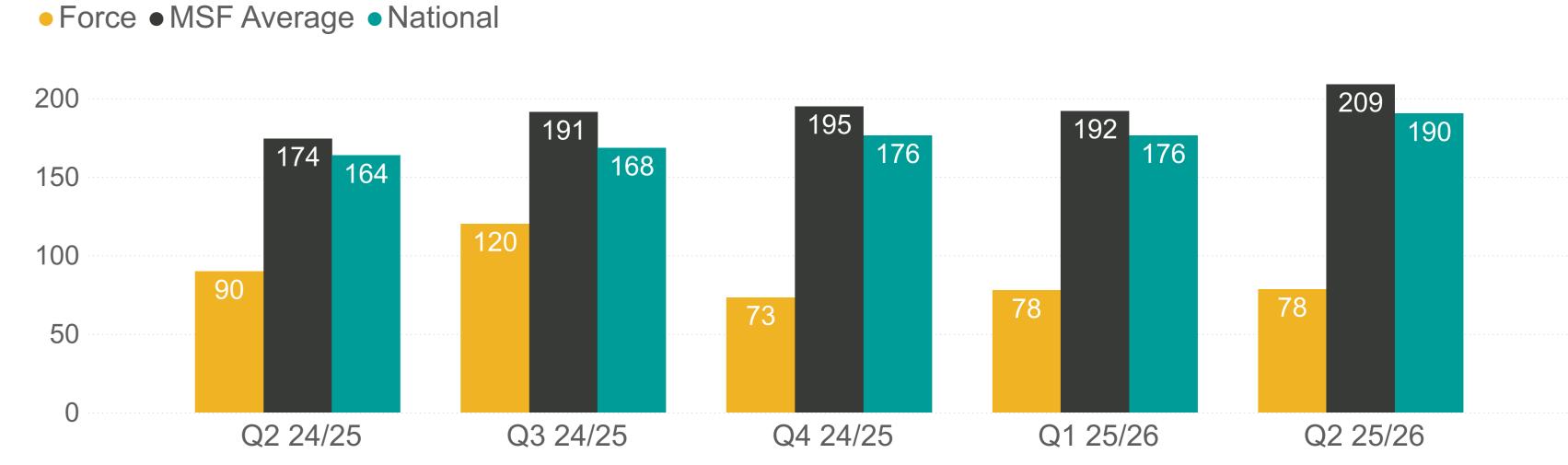




Complaints logged per 1,000 employees



Allegations 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	6	4	56	6,147
Complainant wishes the complaint be recorded	78	44	120	2,922
Dissatisfaction after initial handling	27	4	36	2,753
Nature of the allegation(s) in the complaint	8	3	132	5,061
Total	119	55	344	16,883

Reason complaint case recorded under Schedule 3 (YTD)	Force	SPLY	MSF Average	National
AA/body responsible for initial handling decides	5 %	7 %	15 %	36 %
Complainant wishes the complaint be recorded	66 %	80 %	31 %	17 %
Dissatisfaction after initial handling	23 %	7 %	16 %	16 %
Nature of the allegation(s) in the complaint	7 %	5 %	38 %	30 %

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

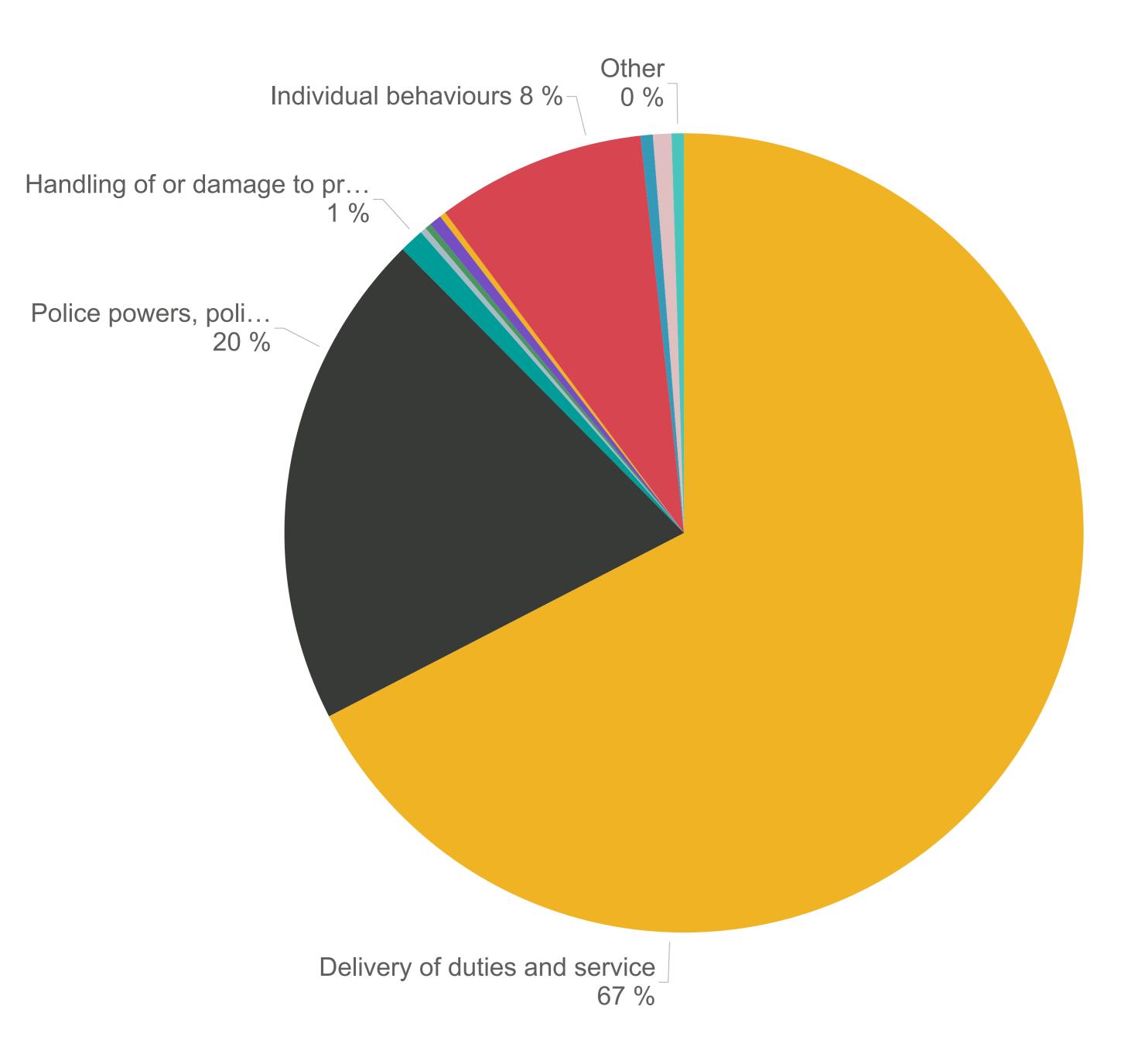
This section presents the three most commonly recorded categories for allegations that have been logged. A complaint case will contain one or more allegations and one category (and sub-category, where available) is selected for each allegation logged. Total % is of the total number of allegations logged.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

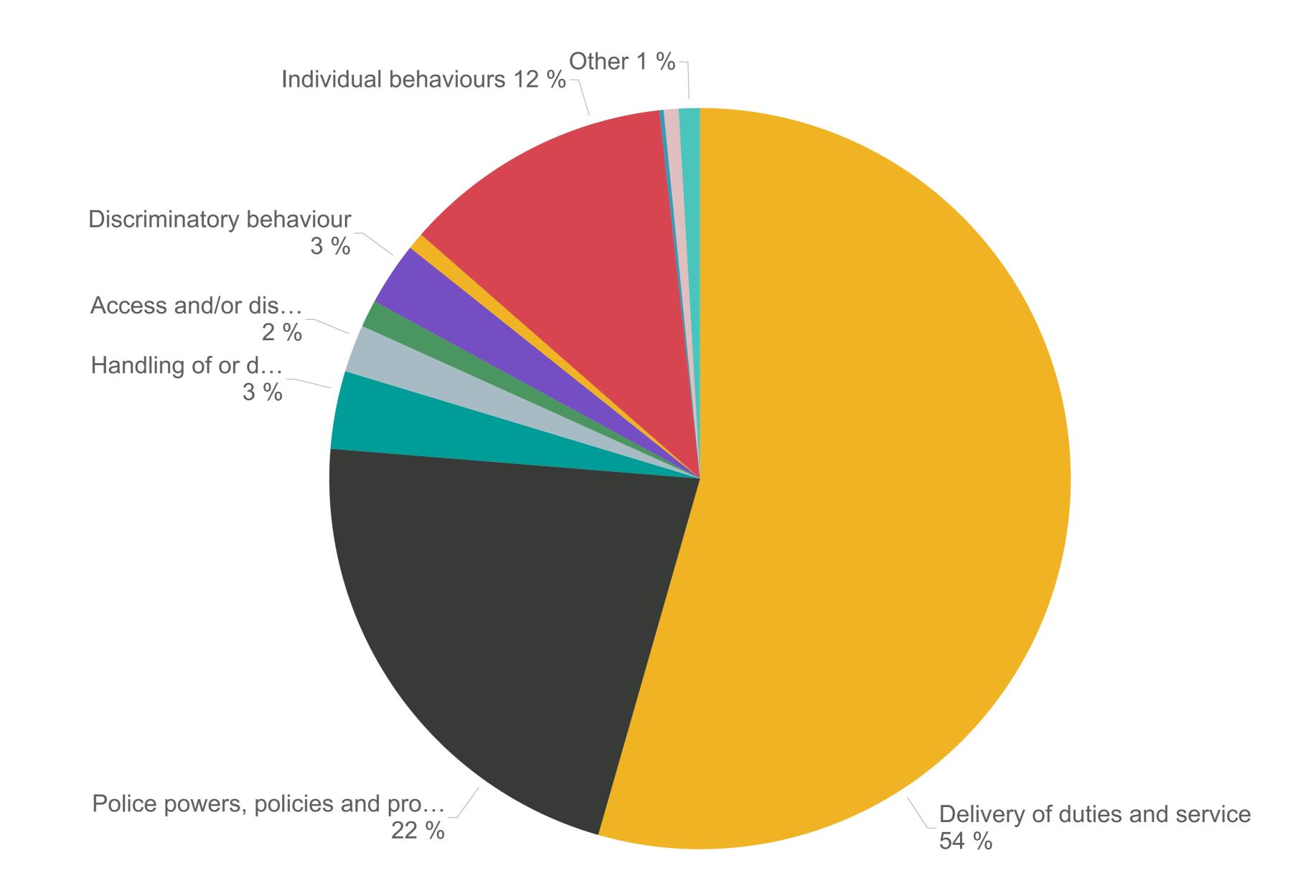
What has been complained about (YTD)

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	271	81	4	1	1	2	1	34	2	3	2	402
SPLY	333	77	13	3	3	5	3	74	0	2	6	519
MSF Average	976	395	56	46	24	40	16	232	3	6	18	1,811
National	50,290	20,195	3,136	1,917	1,099	2,555	679	10,906	170	598	852	92,397

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	For	ce	SPL	_Y	MSF A	verage	Natio	onal
Category	Subcategory	No.	%	No.	%	No.	%	No.	%
Delivery of duties and service	Total	271	67 %	333	64 %	976	56 %	50,289	54 %
	General level of service	150	55 %	38	11 %	264	29 %	14,998	30 %
	Police action following contact	71	26 %	224	67 %	402	40 %	21,478	43 %
	Decisions	45	17 %	30	9 %	195	19 %	8,005	16 %
	Information	5	2 %	41	12 %	115	11 %	5,808	12 %
Police powers, policies and	Total	81	20 %	77	15 %	395	22 %	20,195	22 %
procedures	Use of force	27	33 %	23	30 %	99	25 %	4,720	23 %
	Searches of premises and seizure of property	19	23 %	18	23 %	65	18 %	2,650	13 %
	Power to arrest and detain	13	16 %	12	16 %	67	17 %	3,563	18 %
	Stops, and stop and search	9	11 %	1	1 %	13	4 %	936	5 %
	Detention in police custody	9	11 %	5	6 %	62	15 %	2,555	13 %
	Other policies and procedures	3	4 %	6	8 %	28	8 %	2,380	12 %
	Bail, identification and interview procedures	1	1 %	5	6 %	20	5 %	1,229	6 %
	Evidential procedures	0	0 %	3	4 %	33	8 %	1,828	9 %
	Out of court disposals	0	0 %	4	5 %	8	2 %	334	2 %
Individual behaviours	Total	34	8 %	74	14 %	232	12 %	10,906	12 %
	Unprofessional attitude and disrespect	14	41 %	42	57 %	61	28 %	3,042	28 %
	Impolite language / tone	11	32 %	7	9 %	67	32 %	2,938	27 %
	Overbearing or harassing behaviours	5	15 %	12	16 %	35	14 %	1,688	15 %
	Lack of fairness and impartiality	3	9 %	5	7 %	28	12 %	1,613	15 %
	Impolite and intolerant actions	1	3 %	8	11 %	40	14 %	1,625	15 %
Handling of or damage to	Total	4	1 %	13	3 %	56	3 %	3,060	3 %
property/ premises	Handling of or damage to property/ premises	4	100 %	13	100 %	56	100 %	3,060	98 %
Discreditable conduct	Total	3	1 %	2	0 %	6	0 %	598	1 %
	Discreditable conduct	3	100 %	2	100 %	6	100 %	598	100 %

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	Foi	rce	S	PLY	MSF A	verage	Nati	onal
Factors on all allegations	Allegations Logged	% Allegations Logged		% Allegations Logged	Allegations Logged	% Allegations Logged	Allegations Logged	% Allegations Logged
None	118	29 %	141	27 %	274	15 %	17,926	19 %
Investigation	112	28 %	159	31 %	803	45 %	35,875	39 %
Arrest	37	9 %	32	6 %	260	14 %	11,122	12 %
Roads/traffic	23	6 %	37	7 %	110	6 %	5,674	6 %
Domestic / gender abuse	20	5 %	40	8 %	112	6 %	5,308	6 %
Neighbourhood policing	18	4 %	20	4 %	90	5 %	4,427	5 %
Call Handling	15	4 %	14	3 %	65	4 %	3,994	4 %
Custody	14	3 %	18	3 %	130	7 %	5,234	6 %
Mental health	9	2 %	9	2 %	66	3 %	2,452	3 %
Premises search	9	2 %	5	1 %	48	2 %	2,313	3 %
Drugs / alcohol	7	2 %	3	1 %	33	2 %	1,000	1 %
Stop and/or search	7	2 %	4	1 %	22	1 %	1,871	2 %
Child protection / CSA / CSE	6	1 %	9	2 %	47	2 %	1,763	2 %
Fraud	6	1 %	1	0 %	10	1 %	643	1 %
Death	4	1 %	12	2 %	20	1 %	772	1 %
Hate Crime	2	0 %	2	0 %	13	1 %	415	0 %
Serious injury	2	0 %	1	0 %	6	0 %	193	0 %
Social media	2	0 %	2	0 %	15	1 %	479	1 %
Taser	2	0 %	1	0 %	3	0 %	100	0 %
VAWG - police perpetrated	2	0 %	1	0 %	7	0 %	425	0 %
Missing persons	1	0 %	8	2 %	14	1 %	622	1 %
Restraint equipment	1	0 %	1	0 %	19	1 %	867	1 %
VAWG - dissatisfaction handling	1	0 %	4	1 %	78	4 %	3,994	4 %
Coronavirus - other	0	0 %	0	0 %	0	0 %	1	0 %
Coronavirus ' police powers on infectiou	0	0 %	0	0 %	0	0 %	0	0 %
Coronavirus - police powers on infectiou	0	0 %	0	0 %	0	0 %	0	0 %
Coronavirus - police powers on restricti	0	0 %	0	0 %	0	0 %	0	0 %
Covert policing	0	0 %	0	0 %	1	0 %	46	0 %
Firearms	0	0 %	6	1 %	12	1 %	387	0 %
Police dogs or horses	0	0 %	0	0 %	2	0 %	57	0 %
PPDA	0	0 %	0	0 %	0	0 %	58	0 %
PPDA - Police victim	0	0 %	0	0 %	0	0 %	2	0 %
Public order incident	0	0 %	2	0 %	13	1 %	659	1 %
Unknown	0	0 %	0	0 %	0	0 %	6	0 %
VAWG - police victim	0	0 %	0	0 %	2	0 %	52	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		Handling of or damage to property/premises	Individual behaviours	Discreditable conduct
VAWG - police perpetrated	0	0	0	2	0
VAWG - dissatisfaction handling	1	0	0	0	0
Taser	0	1	0	1	0
Stop and/or search	1	5	0	0	0
Social media	2	0	0	0	0
Serious injury	0	2	0	0	0
Roads/traffic	12	9	0	1	0
Restraint equipment	0	1	0	0	0
Premises search	2	7	0	0	0
None	72	17	2	20	3
Neighbourhood policing	16	1	0	1	0
Missing persons	1	0	0	0	0
Mental health	3	3	0	2	0
Investigation	108	2	1	0	0
Hate Crime	1	0	0	1	0
Fraud	5	1	0	0	0
Drugs / alcohol	3	2	1	0	0
Domestic / gender abuse	20	0	0	0	0
Death	4	0	0	0	0
Custody	2	9	0	2	0
Child protection / CSA / CSE	3	1	0	2	0
Call Handling	13	0	0	1	0
Arrest	11	25	0	1	0
Total	268	81	4	34	3

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
Q2 24/25	3	1	0	4
Q3 24/25	3	1	0	4
Q1 25/26	0	1	0	1
Q2 25/26	1	1	0	2
Total	7	4	0	11

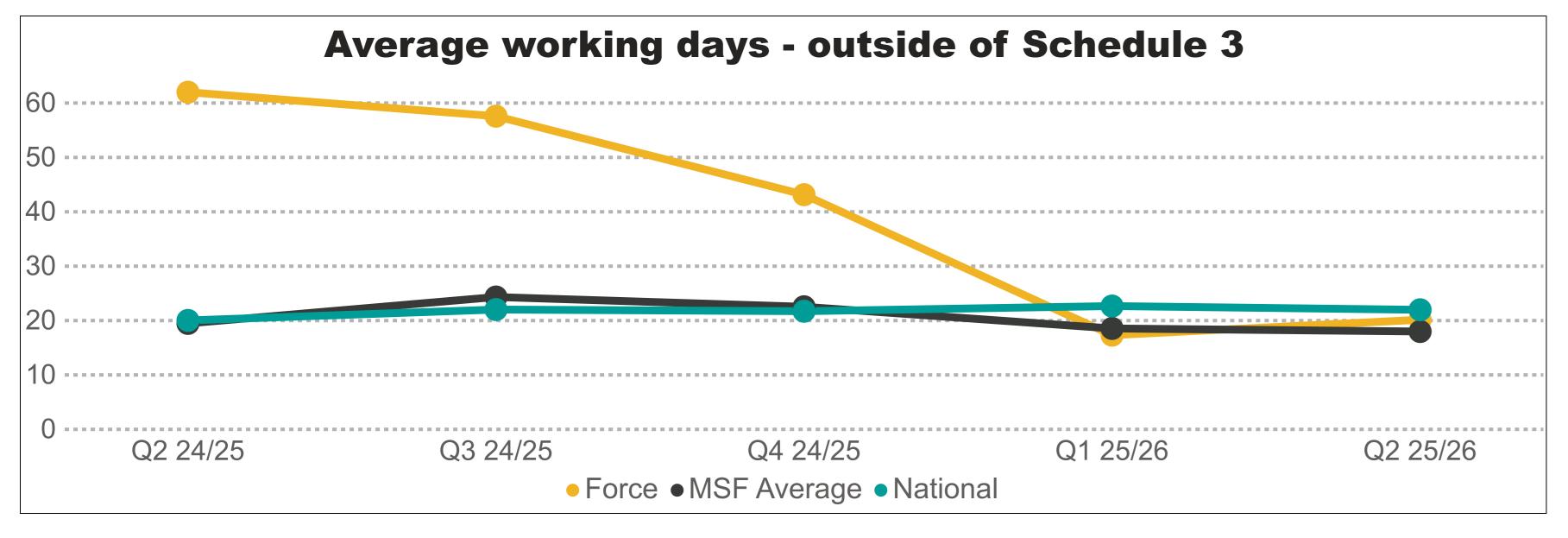
Section A2: Allegations timeliness

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.

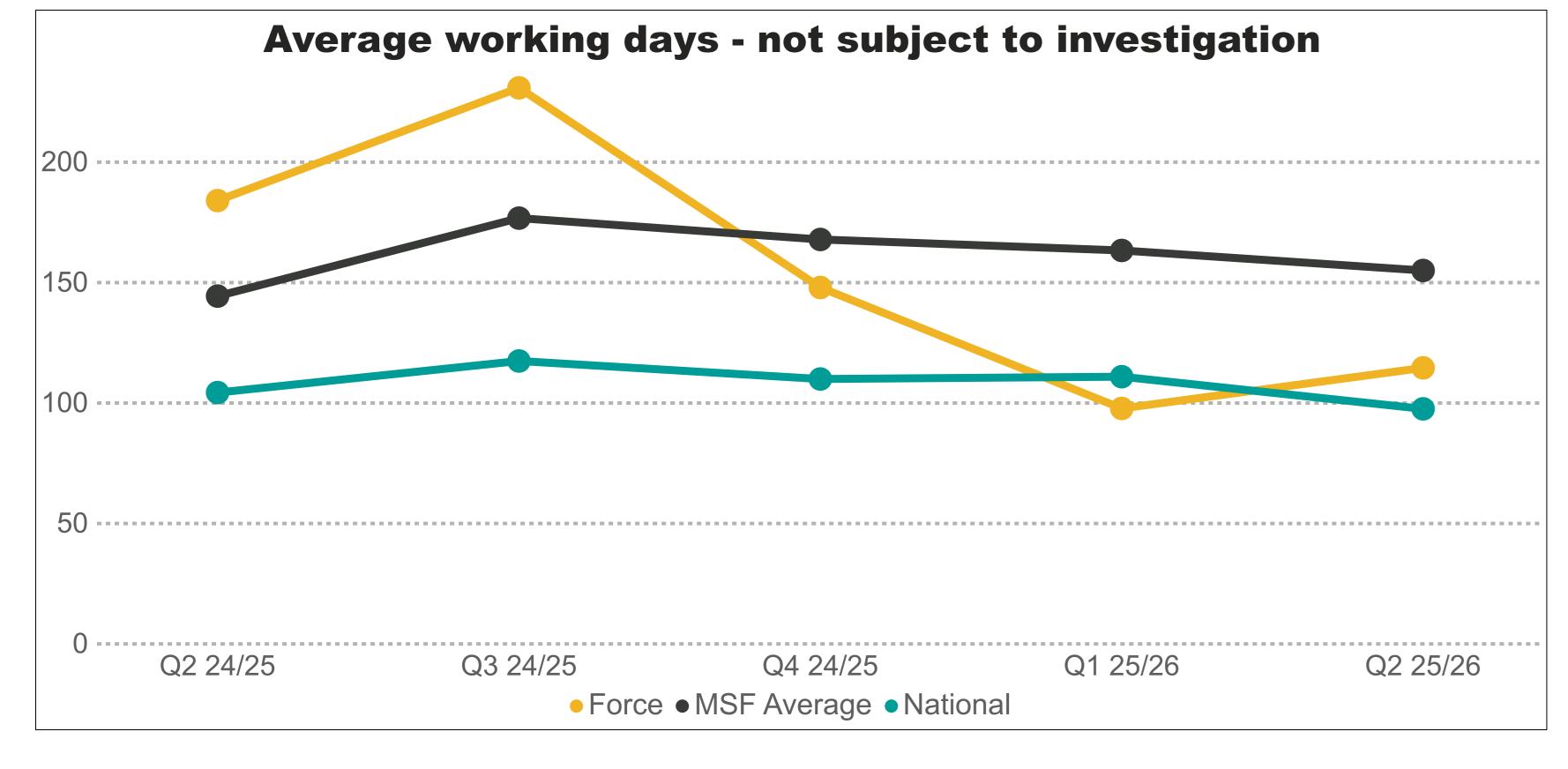
Independent investigation figures do not include conduct or death/serious injury investigations which are also investigated by the IOPC.

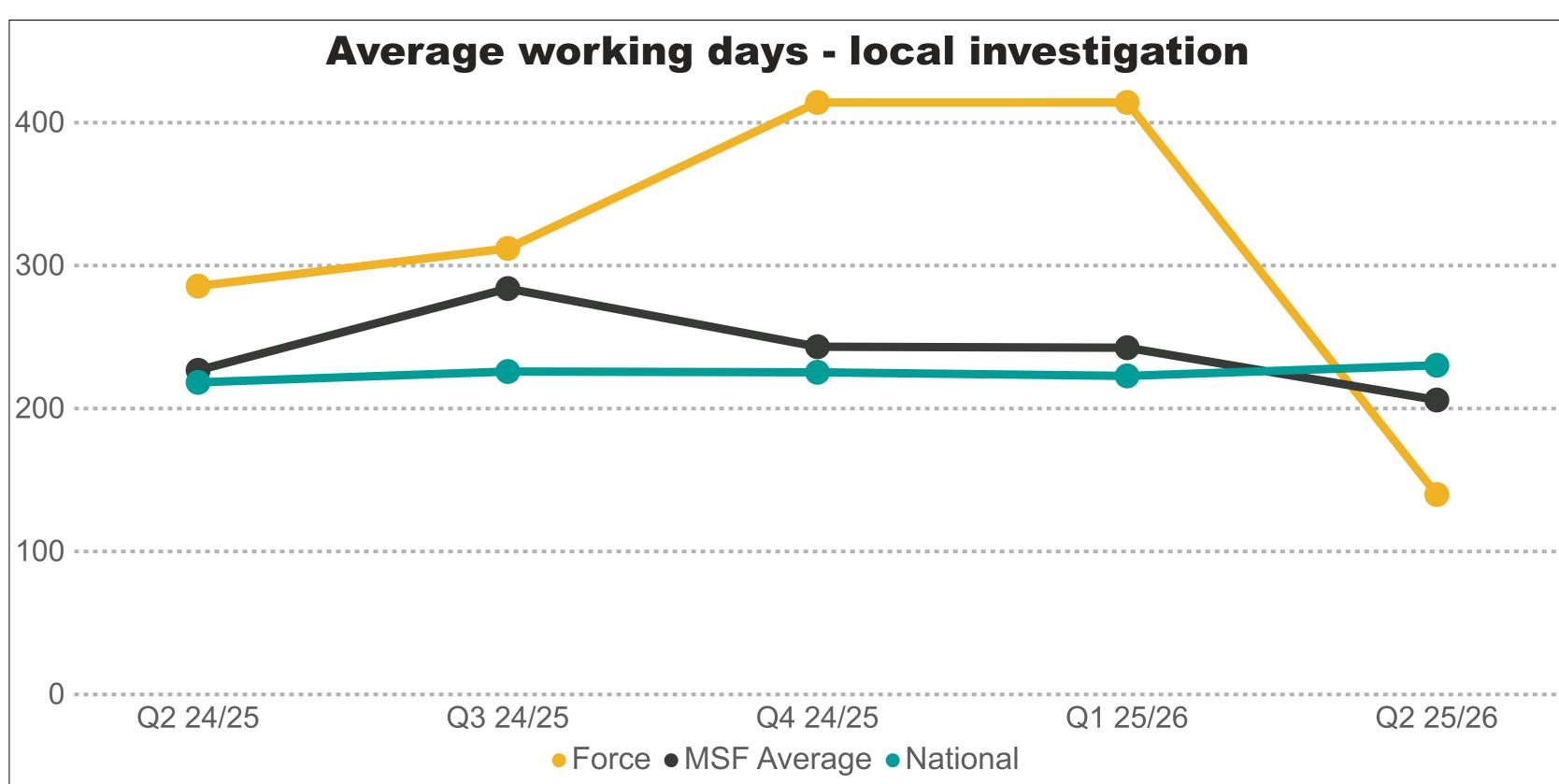
Allegations with 'invalid dates' have been removed from the data shown. Please refer to the performance framework counting rules and calculations on the IOPC website for an explanation of invalid dates.

Year to date	Outside of Sc	hedule 3	Under Schedule 3 - I			ile 3 - by local	Under Schedule 3 - by independent			
			investigat	ion		igation	investigation			
Allegations	Number Finalised	Average days	Number Finalised	Average days	Number Finalised	Average days	Number Finalised	Average days		
Force	233	19	185	106	15	341	23	549		
SPLY	317	56	139	180	152	219	33	824		
MSF Average	722	18	774	159	218	230	3	135		
National	40,759	22	37,787	104	7,711	226	102	362		



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	1	49





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.

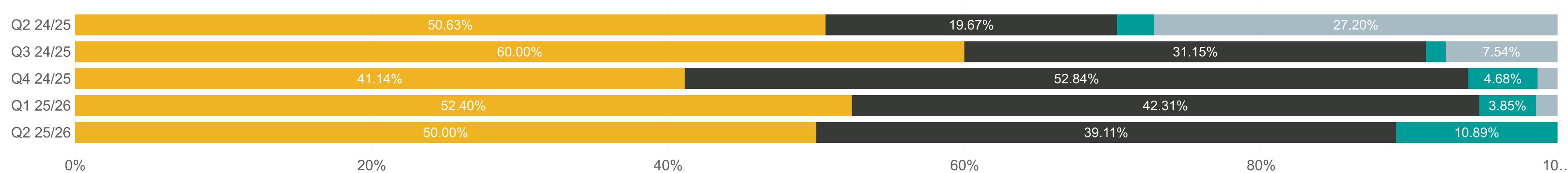
The allegation decision reflects how the complaint case has been handled, with different decisions available for the different means of handling. Both the allegation decisions and the subsequent actions available will depend on two things: firstly, whether the complaint case has been handled outside 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) ▼	Force No.	Force %	MSF Average No.	MSF Average %	National	National %
Under Schedule 3 investigated (not subject to special procedures)	3	1 %	207	9 %	7,058	8 %
Under Schedule 3 investigated (subject to special procedures)	35	8 %	15	2 %	756	1 %
Under Schedule 3 - not investigated	185	41 %	774	45 %	37,787	44 %
Outside of Schedule 3	233	51 %	722	45 %	40,759	47 %
Total	456	100 %	1717	100 %	86,360	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) Outside of Schedule 3						Under Schedule 3 investigated (subject to special procedures)				Under Schedule 3 investigated (not subject to special						
Allegation decision	Force No.	Force %	National	National %	Force No.	Force %	National	National %	Force No.	Force %	National	National %	Force No.	•	National	National %
No further action			0		48	2 6 %	2,670	7 %			10	1 %			248	4 %
Regulation 41 applies			0				90	0 %			2	0 %			112	2 %
Service provided - unable to determine			0		11	6 %	3,444	9 %	3	9 %	18	2 %			712	10 %
Service provided - not acceptable			0		31	17 %	4,757	13 %	8	23 %	33	4 %			970	14 %
Service provided - acceptable			1	0 %	95	51 %	25,819	68 %	7	20 %	126	17 %	3	100 %	4,785	68 %
Not Resolved	3	1 %	2,044	5 %			0				0				0	
Resolved	230	99 %	38,714	95 %			0				0				0	
No Case to Answer			0				0		5	14 %	386	51 %			0	
Case to Answer			0				0		10	2 9 %	141	19 %			0	
Withdrawal			0				1,005	3 %	2	6 %	40	5 %			231	3 %

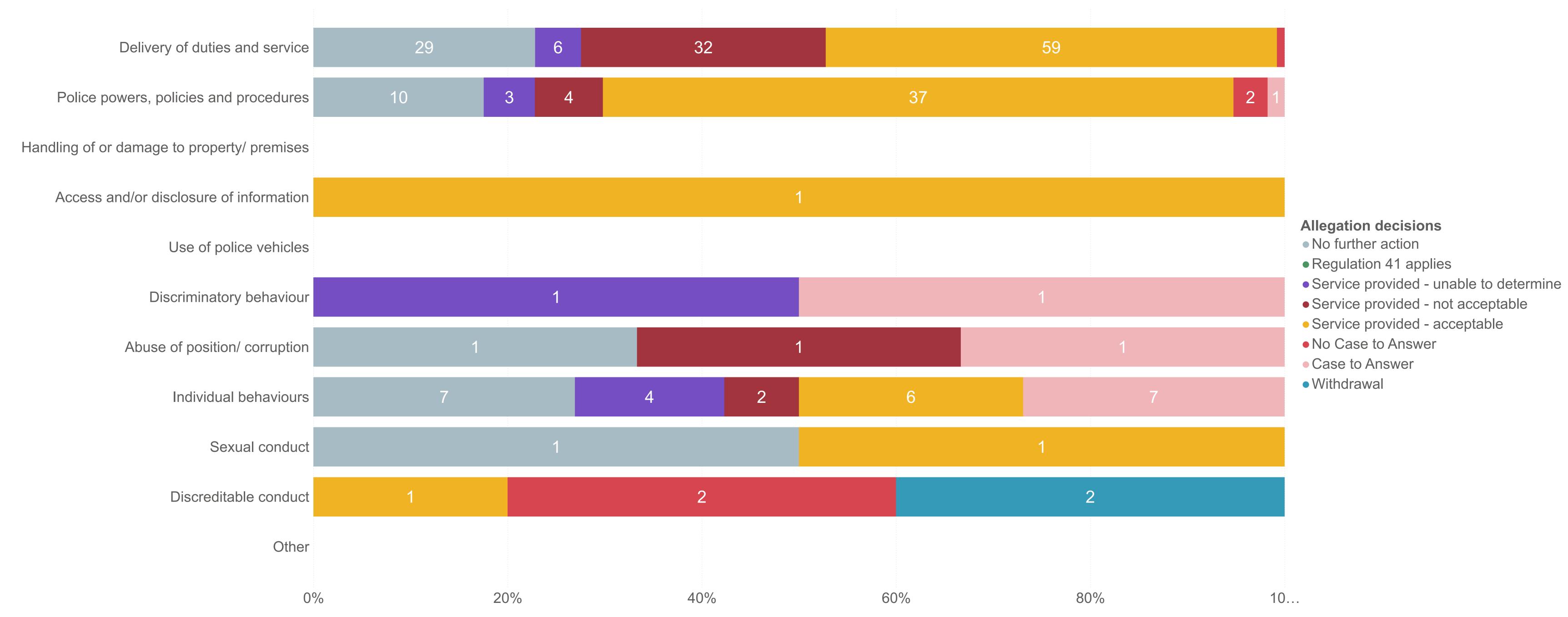
Section A3.2: Allegation decisions by what was complained about (Year to date by category)

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	Police powers, policies and procedures	or damage	Access and/or disclosure of information	Use of police vehicles	behaviour		behaviours		Discreditable conduct	Other	Total
Resolved	173	29	4	1	1	1	0	19	0	0	2	230
Not Resolved	1	0	0	0	0	0	0	2	0	0	0	3

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 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		Average	Na	tional	
Actions following outside of Schedule 3 complaint cases	Allegations Finalised	% Allegations Finalised						
Organisational learning	6	3 %	0	0 %	3	1 %	176	0 %
Learning from reflection	12	5 %	10	3 %	26	2 %	1,043	3 %
Policy review	0	0 %	0	0 %	0	0 %	29	0 %
Goodwill gesture	0	0 %	0	0 %	1	0 %	92	0 %
Apology	32	14 %	93	29 %	49	9 %	3,141	8 %
Debrief	5	2 %	7	2 %	3	1 %	387	1 %
Explanation	104	45 %	130	41 %	453	62 %	26,358	65 %
No further action	30	13 %	36	11 %	112	15 %	5,286	13 %
Other action	44	19 %	25	8 %	68	10 %	4,052	10 %

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. 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	Nat	ional
Actions following Schedule 3 complaint						% Allegations		% Allegations
cases	Finalised	Finalised	Finalised	Finalised	Finalised	Finalised	Finalised	Finalised
Organisational learning	9	4 %	2	1 %	6	1 %	346	1 %
Apology	15	7 %	13	4 %	40	4 %	1,647	4 %
Debrief	0	0 %	0	0 %	2	0 %	1,823	4 %
Explanation	116	52 %	154	48 %	657	66 %	29,333	64 %
Unsatisfactory Performance Procedure (UPP)	0	0 %	0	0 %	0	0 %	9	0 %
No further action	63	28 %	118	36 %	196	19 %	8,724	19 %
Other action	1	0 %	8	2 %	3	0 %	379	1 %
Learning from reflection	10	4 %	21	6 %	70	6 %	2,446	5 %
Referral to RPRP	1	0 %	6	2 %	14	1 %	602	1 %

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

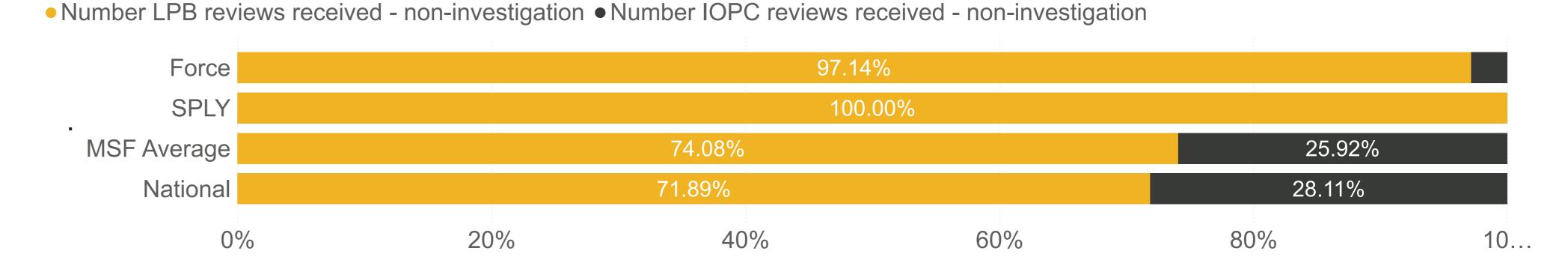
Complaint cases handled under Schedule 3 that are investigated and subject to Special Procedures can result in misconduct proceedings

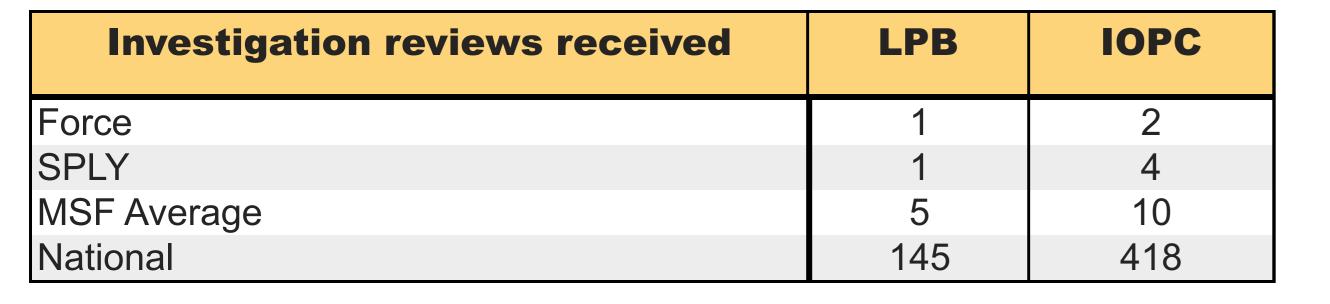
	F	Force		SPLY		MSF Average		National	
Actions following Schedule 3 (special	Allegations	% Allegations	Allegations	% Allegations	Allegations	% Allegations	Allegations	% Allegations	
procedures) cases	Finalised	Finalised	Finalised	Finalised	Finalised	Finalised	Finalised	Finalised	
Misconduct proceedings	1	3 %	1	3 %	1	11 %	52	7 %	
Unsatisfactory Performance Procedure (UPP)	0	0 %	0	0 %	0	0 %	1	0 %	
Other actions following a case to answer decision	7	20 %	0	0 %	2	6 %	45	6 %	
Referral to RPRP	0	0 %	0	0 %	1	11 %	92	12 %	

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

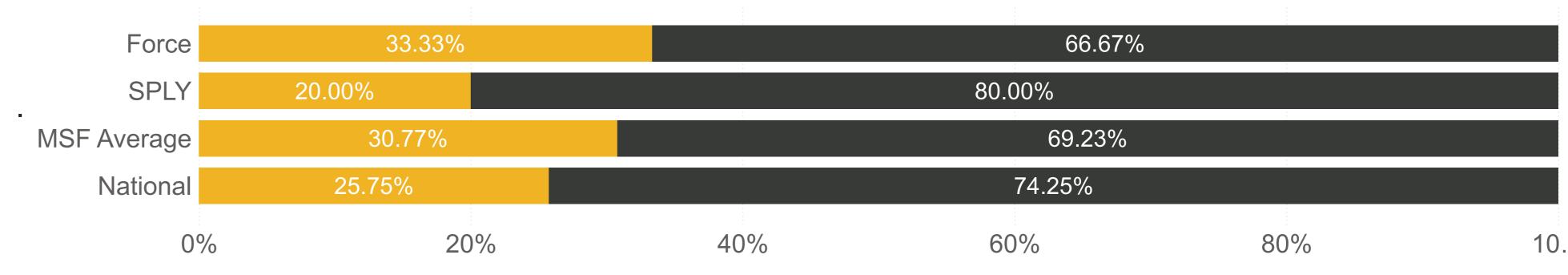
This section presents data on the number of reviews received about this force by the IOPC and by the local policing body. The charts enable you to see the proportion of each review type being received by the two bodies. For information on when the IOPC should be the review body, please see our <u>Statutory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

Non-investigation reviews received	LPB	IOPC
Force	34	1
SPLY	13	0
MSF Average	35	12
National	2,222	869





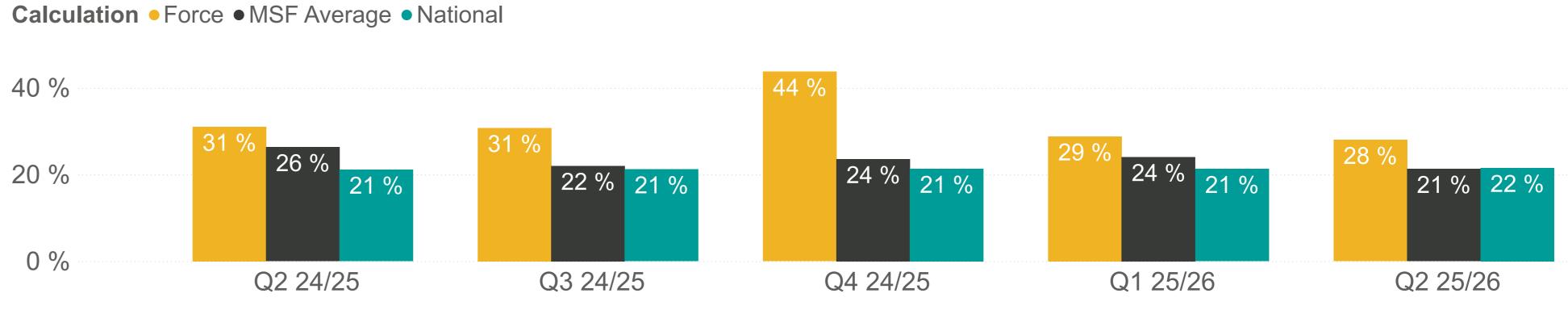
Number LPB reviews received - investigation
 Number IOPC reviews received - investigation



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	38	134
SPLY	18	61
MSF Average	62	348
National	3,654	17,058

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	38	37	46
Average number of working days to complete IOPC reviews	251	102	155	139

Section C2: Outcomes on reviews

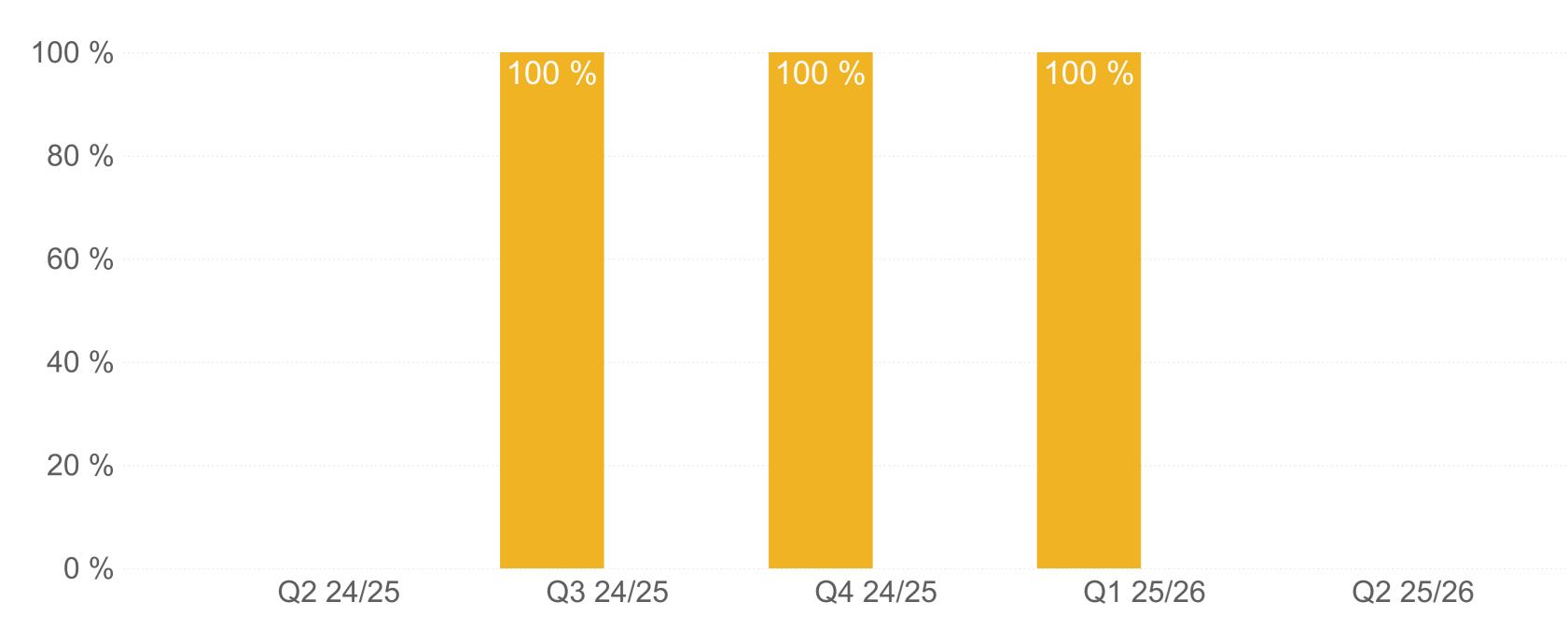
This section presents information about the decisions made on reviews including the proportion of reviews that found the outcome of the complaint was not reasonable and proportionate leading to the review being upheld.

Investigation reviews (YTD)	Completed investigation (IOPC)	Upheld investigation (IOPC)	Completed investigation (LPB)	Upheld investigation (LPB)
Force	5	1	1	
SPLY	1	0	1	
MSF Average	14	3	4	9
National	595	160	147	47

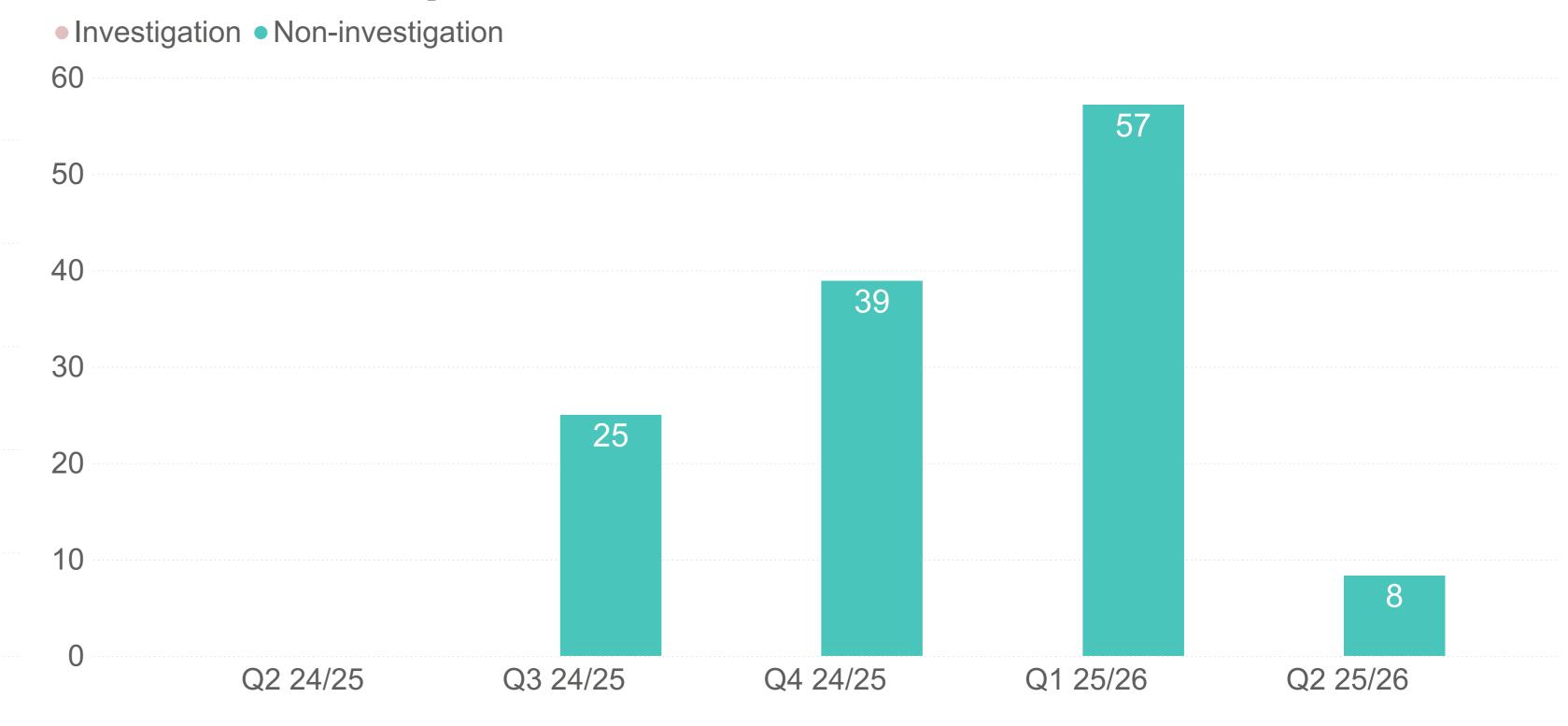
Non- investigation reviews (YTD)	Completed non- investigation (IOPC)	Upheld non- investigation (IOPC)	Completed non- investigation (LPB)	Upheld non- investigation (LPB)
Force	0	0	38	10
SPLY	0	0	12	1
MSF Average	16	5	33	5
National	949	244	1,971	392

% IOPC reviews upheld - Force





% LPB Reviews upheld - Force



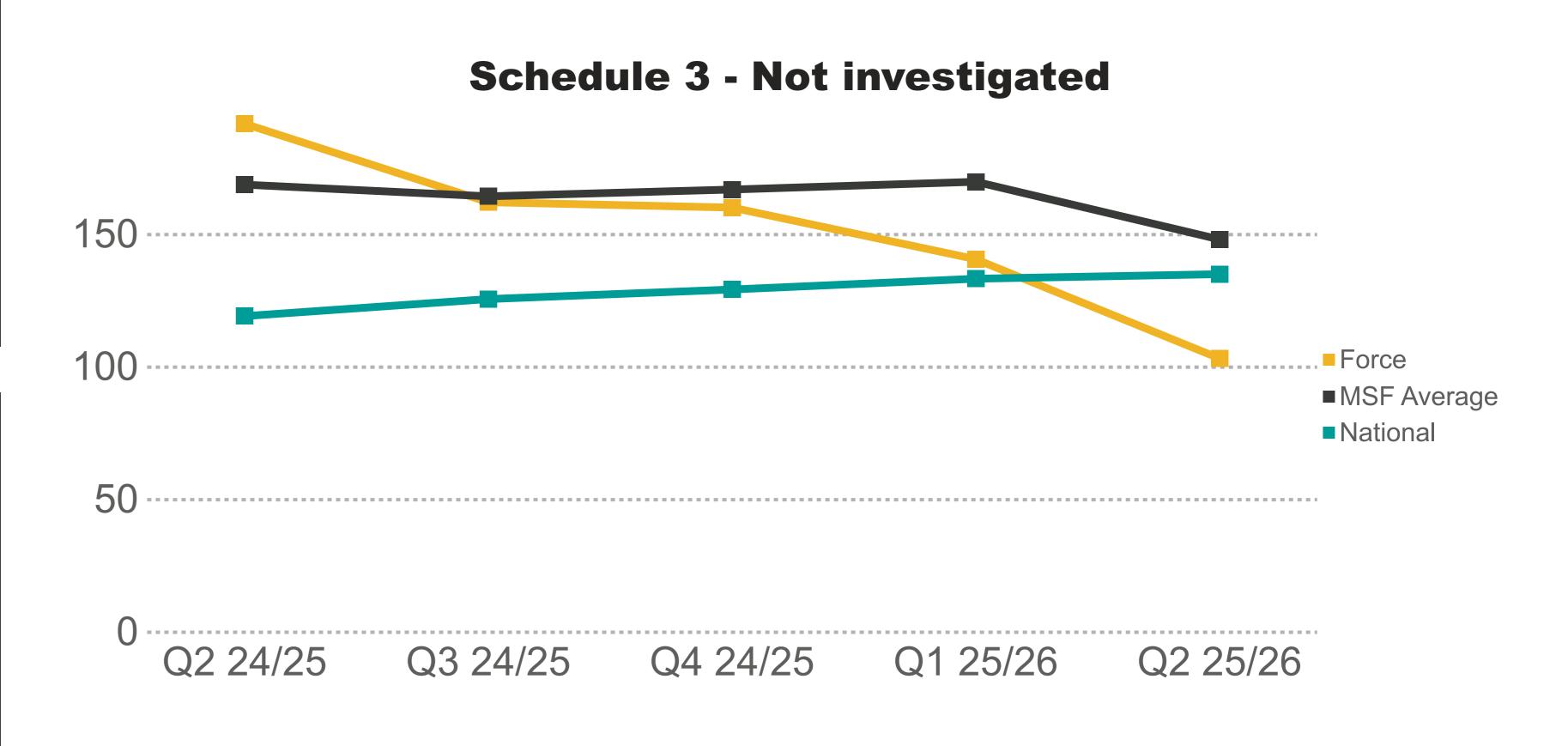
Section D1: Complaint cases finalised under Schedule 3 - timeliness

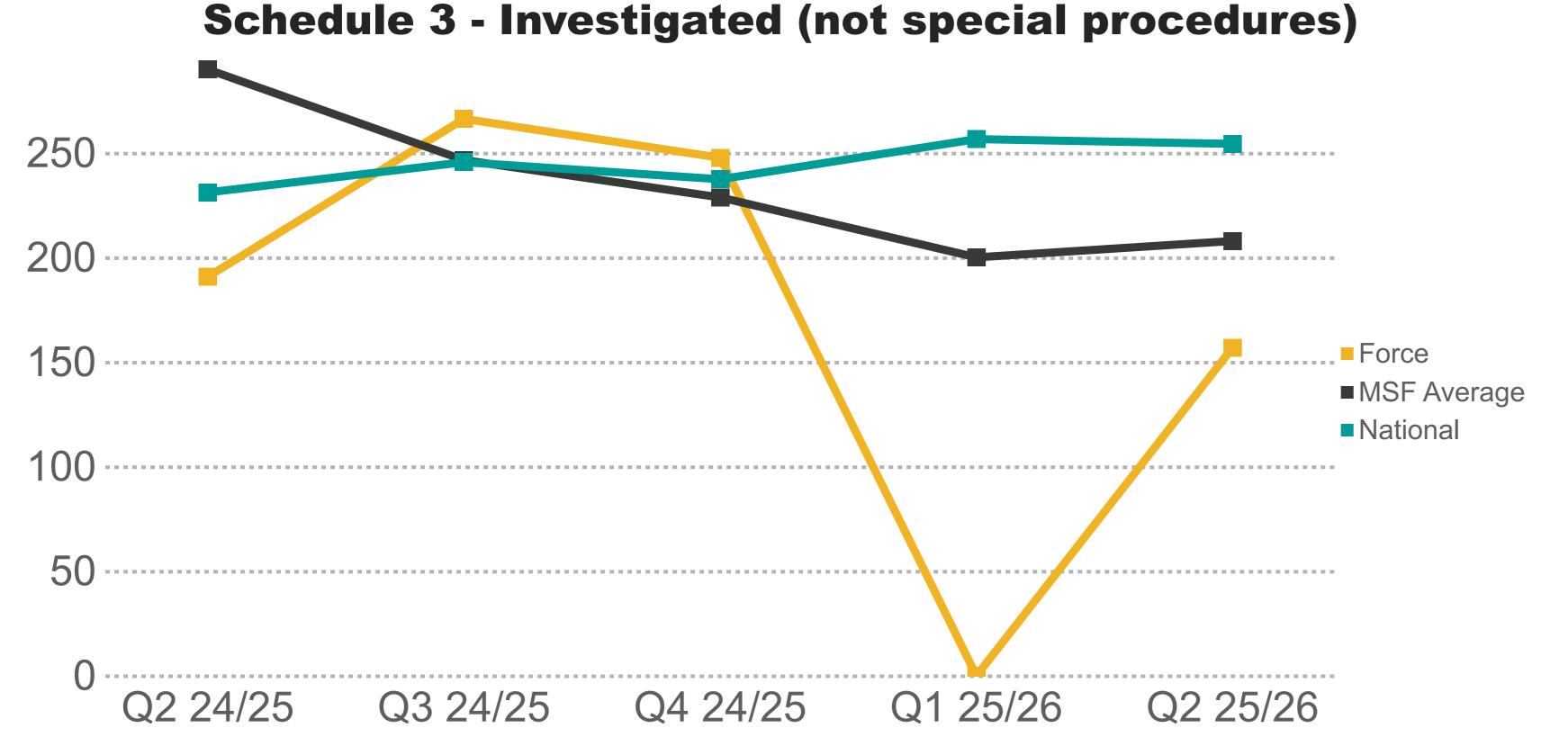
This section shows the time it takes the force to finalise complaint cases from the customer's perspective. It gives a breakdown of the time taken to finalise complaint cases handled handled formally under Schedule 3. Timeliness is calculated from the date the complaint was made. On cases under Schedule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

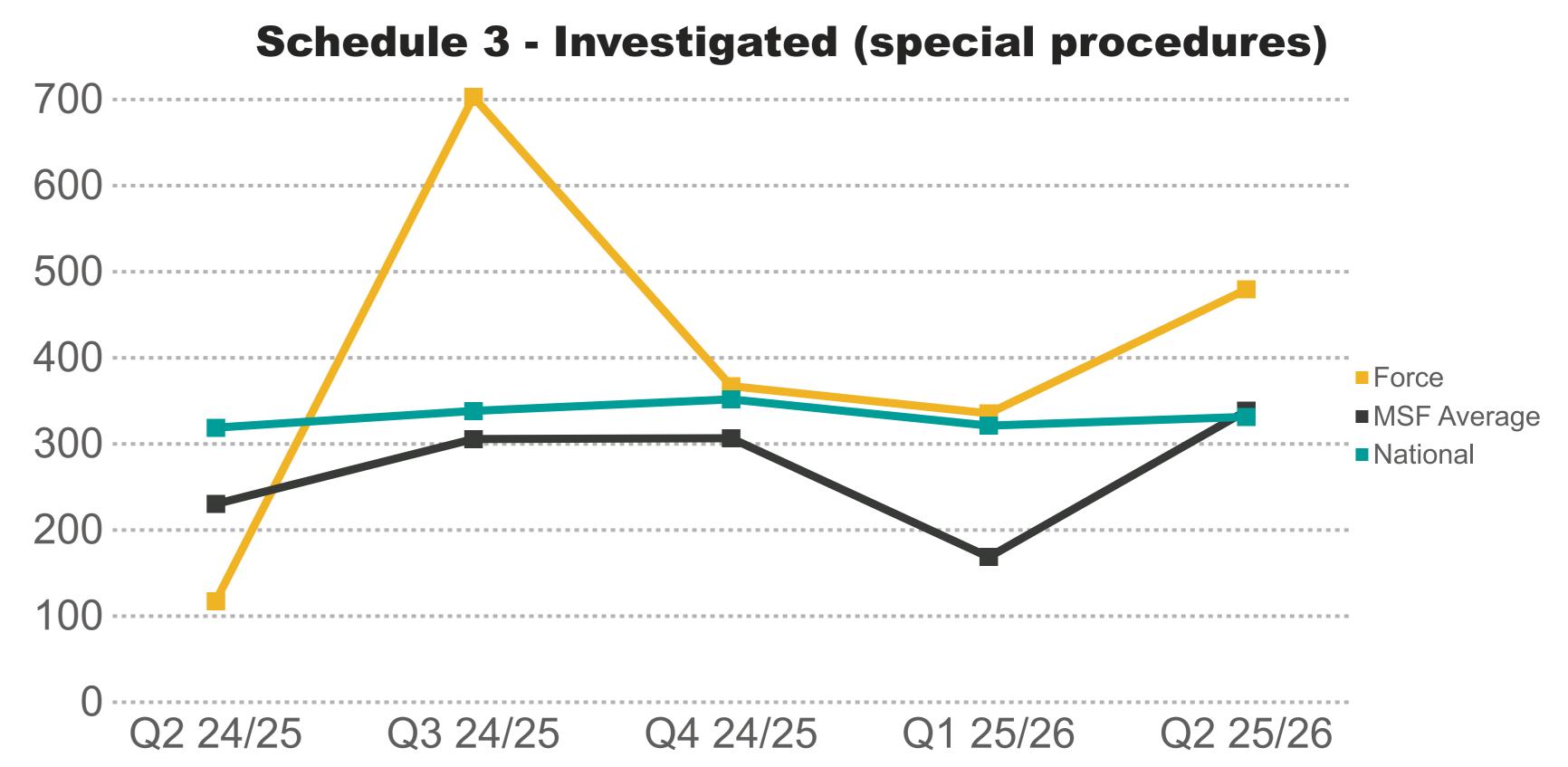
Complaint cases with 'invalid dates' have been removed from the data shown. Please refer to the IOPC website performance framework counting rules and calculations on the for an explanation of invalid dates. For more information on the proportion of complaints handled under each method (along with outside 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)	455	117	323	326
Under Schedule 3 investigated (not subject to special procedures)	157	190	217	256
Under Schedule 3 - not investigated	120	175	158	134
Total	135	181	172	155

Number finalised (Year to date)	Force	SPLY	MSF Average	National
Under Schedule 3 - not investigated	127	30	281	14,328
Under Schedule 3 investigated (not subject to special procedures)	1	30	63	2,409
Under Schedule 3 investigated (subject to special procedures)	6	1	4	321
Total	134	61	348	17,058







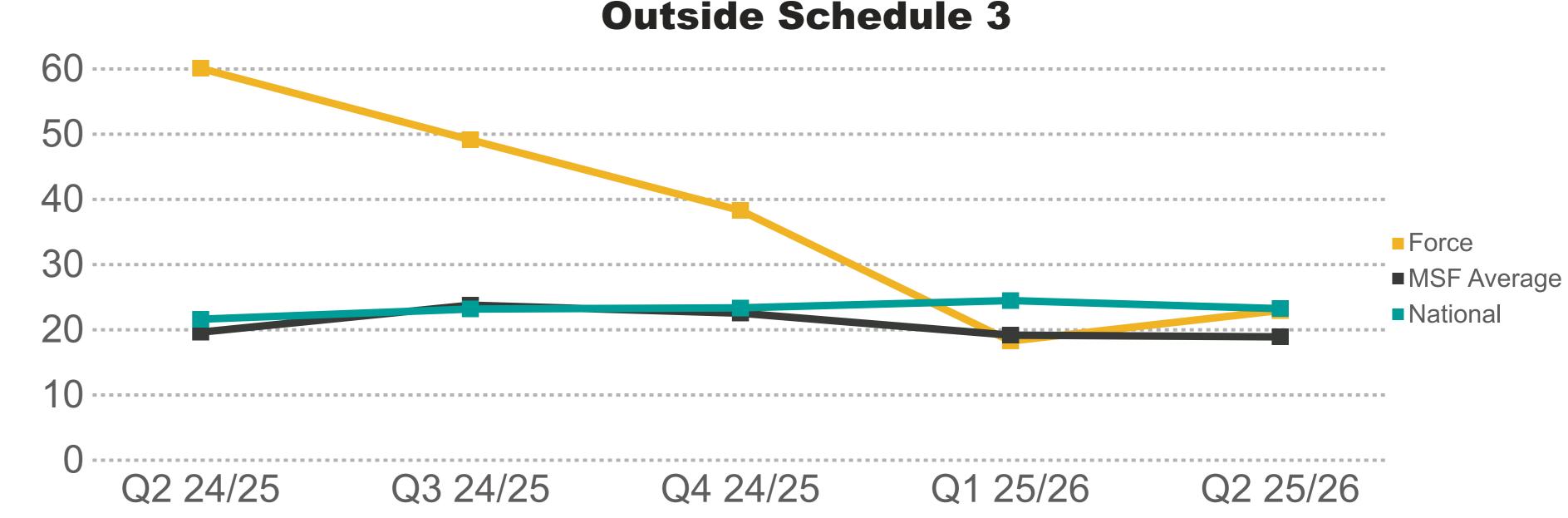
Section D2: Complaint cases finalised outside of Schedule 3 - timeliness

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	232	239	578	34375
Average days to finalise complaint cases handled outside of Schedule 3	21	54	19	24



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	232	63%	239	80%	578	62%	34,375	67%
Under Schedule 3 - not investigated	127	35%	30	10%	281	30%	14,328	28%
Under Schedule 3 investigated (not subject to special procedures)	1	0%	30	10%	63	7%	2,411	5%
Under Schedule 3 investigated (subject to special procedures)	6	2%	1	0%	4	0%	321	1%
Total	366	100%	300	100%	926	100%	51,435	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.

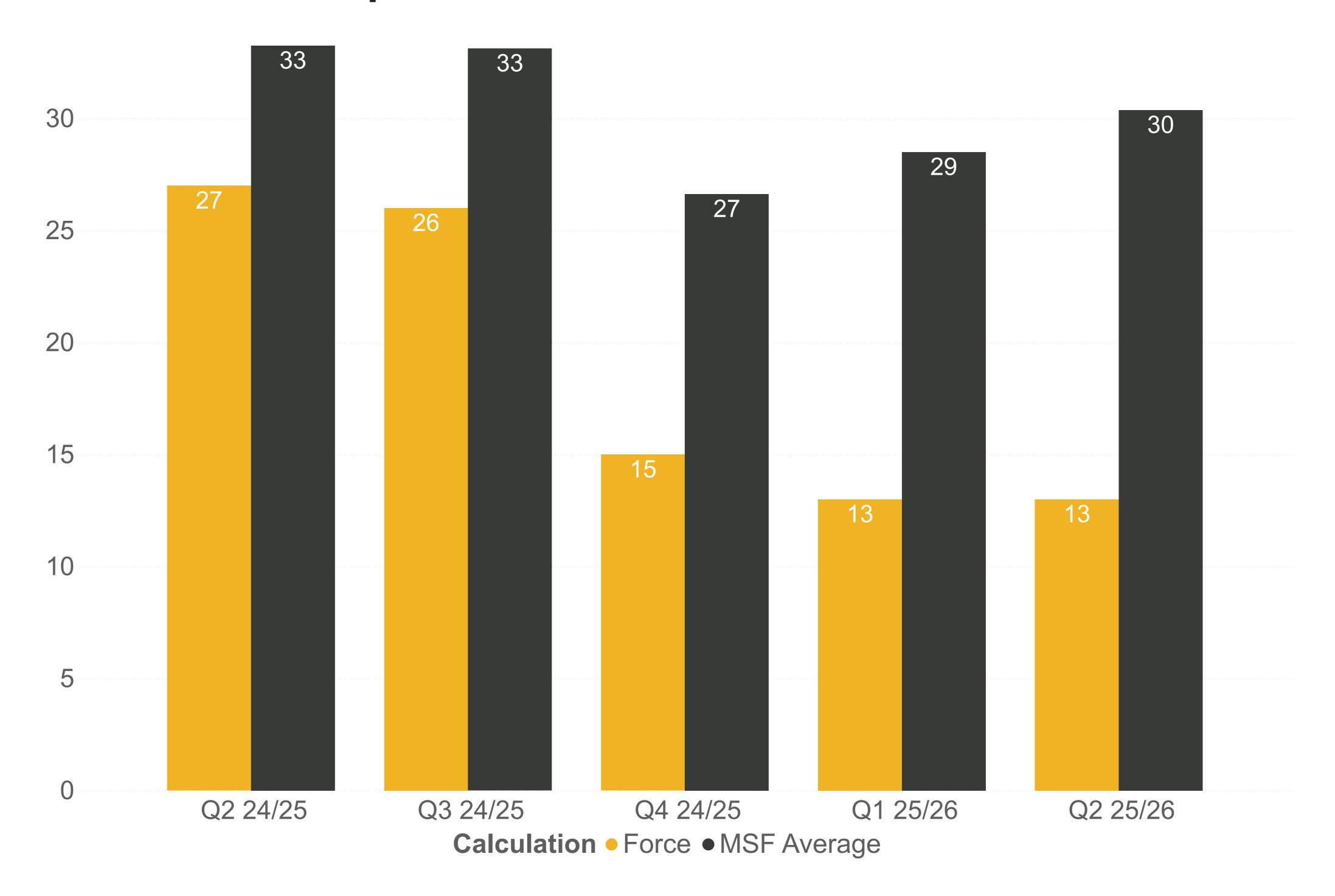
Where a referral is made by the force on a mandatory basis but does not meet the mandatory referral criteria, the matter may not fall within the IOPC's remit to assess and will be determined invalid.

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	26	46	59	3,397
Number referrals completed	26	45	58	3,401
Decision: Independent Investigation	1	4	2	189
Decision: Directed Investigation	0	0	0	12
Decision: Local Investigation	11	30	26	1,702
Decision: Return to Force	14	7	29	1,448
Decision: Invalid	0	4	1	49

Force and MSF Group referrals received



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

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).