# Police Complaints Information Bulletin: British Transport

Independent Office for Police Conduct

Reporting Period: 01 April 2024 - 31 March 2025 (Q4 2024/25)

#### **About this bulletin**

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

It sets out performance against a number of measures and compares force results to their most similar force (MSF) group (where applicable) and with the overall result for all forces (national). Action Fraud do not have matters dealt with by the IOPC therefore these sections will be blank for this force.

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.

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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

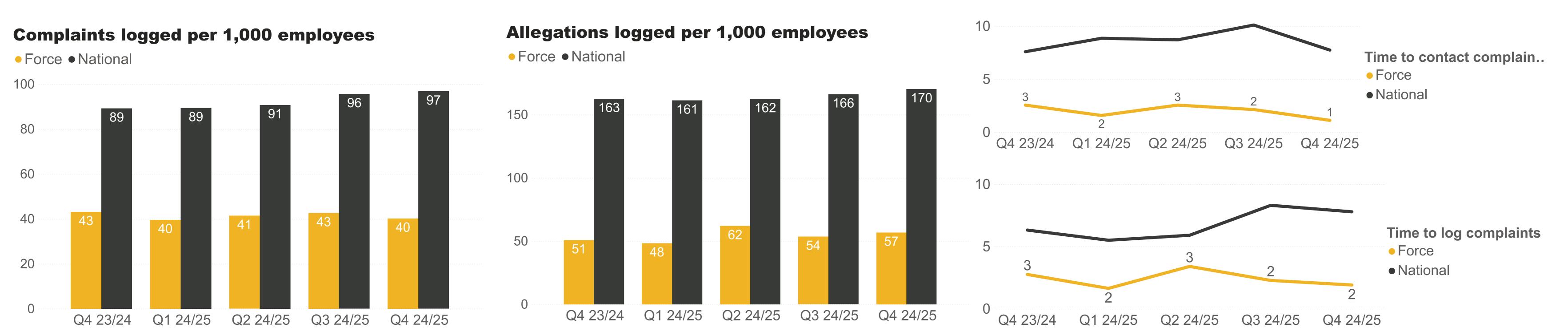
Nat. - National, RPRP - Reflective Practice Review Process, UPP - Unsatisfactory Performance Procedure

# 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. Days to contact/log are 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	811	164	1,092	221	2	2
SPLY	736	148	884	178	3	3
National	94,940	373	168,249	660	9	7



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

For space reasons, the figures in the above charts are the force averages only

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	National
AA/body responsible for initial handling decides	13	87	12,831
Complainant wishes the complaint be recorded	15	5	6,465
Dissatisfaction after initial handling	104	56	5,283
Nature of the allegation(s) in the complaint	137	59	7,593
Total	269	207	32,172

Reason complaint case recorded under Schedule 3 (YTD)	Force	SPLY	National
AA/body responsible for initial handling decides	5 %	42 %	40 %
Complainant wishes the complaint be recorded	6 %	2 %	20 %
Dissatisfaction after initial handling	39 %	27 %	16 %
Nature of the allegation(s) in the complaint	51 %	29 %	24 %

# 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.

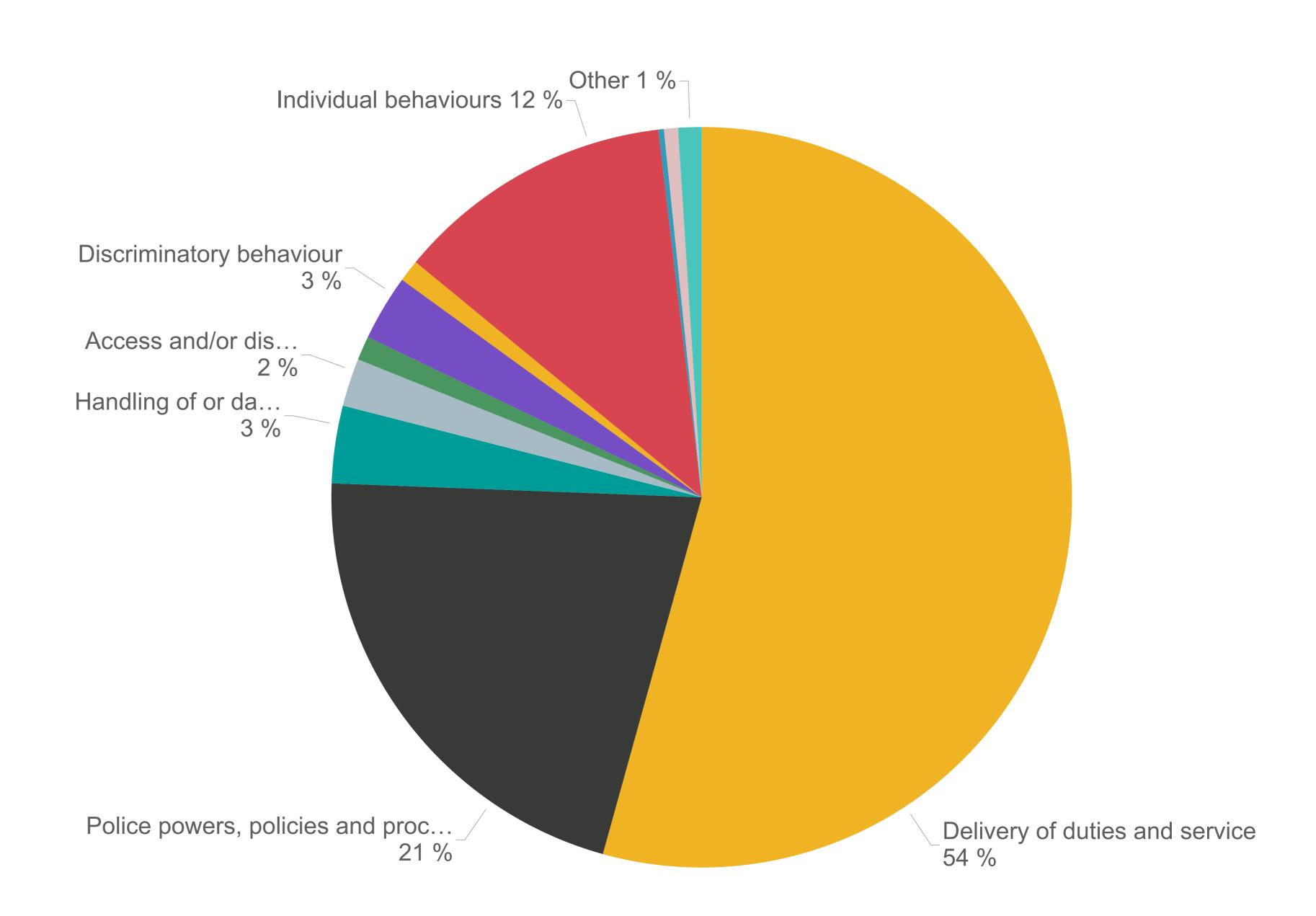
#### What has been complained about (YTD)

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	417	407	31	17	12	28	0	148	11	7	14	1,092
SPLY	365	276	29	11	26	21	3	116	5	8	24	884
National	91,360	35,834	5,690	3,518	1,766	4,832	1,614	20,481	404	1,031	1,716	168,246

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

# Delivery of duties and service 38 % Discriminatory beh... 3 % Use of ... 1 % Acces... 2 % Handling of or ... 3 % Police powers, policies and procedures 37 %

#### 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	Natio	onal
Category	Subcategory	No.	%	No.	%	No.	%
Delivery of duties and service	Total	417	38 %	365	41 %	91,353	54 %
	General level of service	251	60 %	205	56 %	29,691	32 %
	Police action following contact	84	20 %	67	18 %	37,667	41 %
	Decisions	72	17 %	83	23 %	13,479	15 %
	Information	10	2 %	10	3 %	10,515	12 %
	Searches of premises and seizure of property	0	0 %	0	0 %	1	0 %
Police powers, policies and	Total	407	37 %	276	31 %	35,830	21 %
procedures	Use of force	157	39 %	132	48 %	8,826	25 %
	Other policies and procedures	71	17 %	39	14 %	3,735	10 %
	Evidential procedures	66	16 %	25	9 %	2,631	7 %
	Power to arrest and detain	49	12 %	37	13 %	6,460	18 %
	Stops, and stop and search	37	9 %	36	13 %	1,790	5 %
	Searches of premises and seizure of property	11	3 %	5	2 %	4,603	13 %
	Detention in police custody	10	2 %	2	1 %	5,122	14 %
	Bail, identification and interview procedures	5	1 %	0	0 %	2,122	6 %
	Out of court disposals	1	0 %	0	0 %	540	2 %
	Information	0	0 %	0	0 %	1	0 %
Individual behaviours	Total	148	14 %	116	13 %	20,480	<b>12</b> %
	Unprofessional attitude and disrespect	51	34 %	38	33 %	5,808	28 %
	Impolite and intolerant actions	33	22 %	30	26 %	3,098	15 %
	Overbearing or harassing behaviours	26	18 %	15	13 %	3,415	17 %
	Impolite language / tone	26	18 %	24	21 %	5,352	26 %
	Lack of fairness and impartiality	12	8 %	9	8 %	2,807	14 %
Handling of or damage to	Total	31	3 %	29	3 %	5,556	3 %
property/ premises	Handling of or damage to property/ premises	31	100 %	29	100 %	5,555	98 %
	Police action following contact	0	0 %	0	0 %	1	0 %
Discriminatory behaviour	Total	28	3 %	21	2 %	4,832	3 %
	Race	19	68 %	14	67 %	2,335	48 %
	Disability	4	14 %	1	5 %	911	19 %
	Gender reassignment	2	7 %	0	0 %	56	1 %
	Other	2	7 %	2	10 %	421	9 %
	Religion or belief	1	4 %	2	10 %	127	3 %
	Age	0	0 %	0	0 %	73	2 %
	Marriage and civil partnership	0	0 %	0	0 %	2	0 %
	Pregnancy and maternity	0	0 %	0	0 %	4	0 %
	Sex	0	0 %	1	5 %	769	16 %
	Sexual orientation	0	0 %	1	5 %	134	3 %

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	rce	S	PLY	Nati	onal
Factors on all allegations	Allegations	% Allegations	Allegations	% Allegations	Allegations	% Allegations
	Logged	Logged	Logged	Logged	Logged	Logged
Investigation	267	24 %	170	19 %	65,409	39 %
None	264	24 %	243	27 %	31,766	19 %
Arrest	176	16 %	135	15 %	21,786	13 %
Call Handling	109	10 %	77	9 %	7,140	4 %
Neighbourhood policing	103	9 %	41	5 %	7,856	5 %
Stop and/or search	69	6 %	77	9 %	3,755	2 %
Mental health	51	5 %	37	4 %	5,164	3 %
Custody	31	3 %	5	1 %	9,989	6 %
Roads/traffic	27	2 %	29	3 %	10,386	6 %
VAWG - dissatisfaction handling	23	2 %	11	1 %	7,183	4 %
VAWG - police perpetrated	20	2 %	20	2 %	1,085	1 %
Public order incident	15	1 %	29	3 %	1,327	1 %
Restraint equipment	14	1 %	22	2 %	1,866	1 %
Drugs / alcohol	12	1 %	4	0 %	2,046	1 %
Premises search	12	1 %	8	1 %	4,308	3 %
Death	8	1 %	17	2 %	1,585	1 %
Social media	7	1 %	6	1 %	720	0 %
Hate Crime	6	1 %	1	0 %	942	1 %
Missing persons	4	0 %	4	0 %	1,077	1 %
Domestic / gender abuse	3	0 %	4	0 %	9,507	6 %
Child protection / CSA / CSE	2	0 %	1	0 %	3,021	2 %
Firearms	2	0 %	0	0 %	742	0 %
Police dogs or horses	2	0 %	3	0 %	102	0 %
Serious injury	2	0 %	3	0 %	346	0 %
Taser	2	0 %	0	0 %	196	0 %
Coronavirus - other	0	0 %	0	0 %	1	0 %
Coronavirus - police powers on infectiou	0	0 %	0	0 %	1	0 %
Coronavirus - police powers on restricti	0	0 %	0	0 %	0	0 %
Covert policing	0	0 %	2	0 %	86	0 %
Fraud	0	0 %	0	0 %	1,113	1 %
PPDA	0	0 %	0	0 %	65	0 %
PPDA - Police victim	0	0 %	0	0 %	4	0 %
Prejudicial and improper behaviour	0	0 %	0	0 %	12	0 %
Unknown	0	0 %	0	0 %	28	0 %
VAWG' - dissatisfaction handling	0	0 %	0	0 %	19	0 %
VAWG' - police victim	0	0 %	0	0 %	24	0 %
VAWG - police victim	0	0 %	0	0 %	141	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	Discriminatory behaviour	Individual behaviours
VAWG - police perpetrated	2	5	0	2	2
VAWG - dissatisfaction handling	13	5	1	0	4
Taser	1	1	0	0	0
Stop and/or search	5	47	4	7	3
Social media	0	0	0	1	3
Serious injury	0	2	0	0	0
Roads/traffic	7	6	1	0	3
Restraint equipment	0	14	0	0	0
Public order incident	2	11	0	0	2
Premises search	1	5	6	0	0
Police dogs or horses	1	0	0	0	0
None	117	59	10	9	50
Neighbourhood policing	42	35	2	0	24
Missing persons	1	2	0	0	1
Mental health	14	23	1	2	8
Investigation	140	100	7	0	16
Hate Crime	2	2	0	2	0
Firearms	0	2	0	0	0
Drugs / alcohol	2	5	0	0	1
Domestic / gender abuse	1	1	0	0	0
Death	5	1	0	0	2
Custody	11	14	0	0	5
Child protection / CSA / CSE	1	1	0	0	0
Call Handling	72	12	0	1	24
Arrest	21	122	2	6	18
Total	417	407	31	28	148

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
Q4 23/24	3	3	0	6
Q1 24/25	1	3	0	4
Q2 24/25	10	4	0	14
Q3 24/25	6	4	0	10
Q4 24/25	6	9	0	15
Total	26	23	0	49

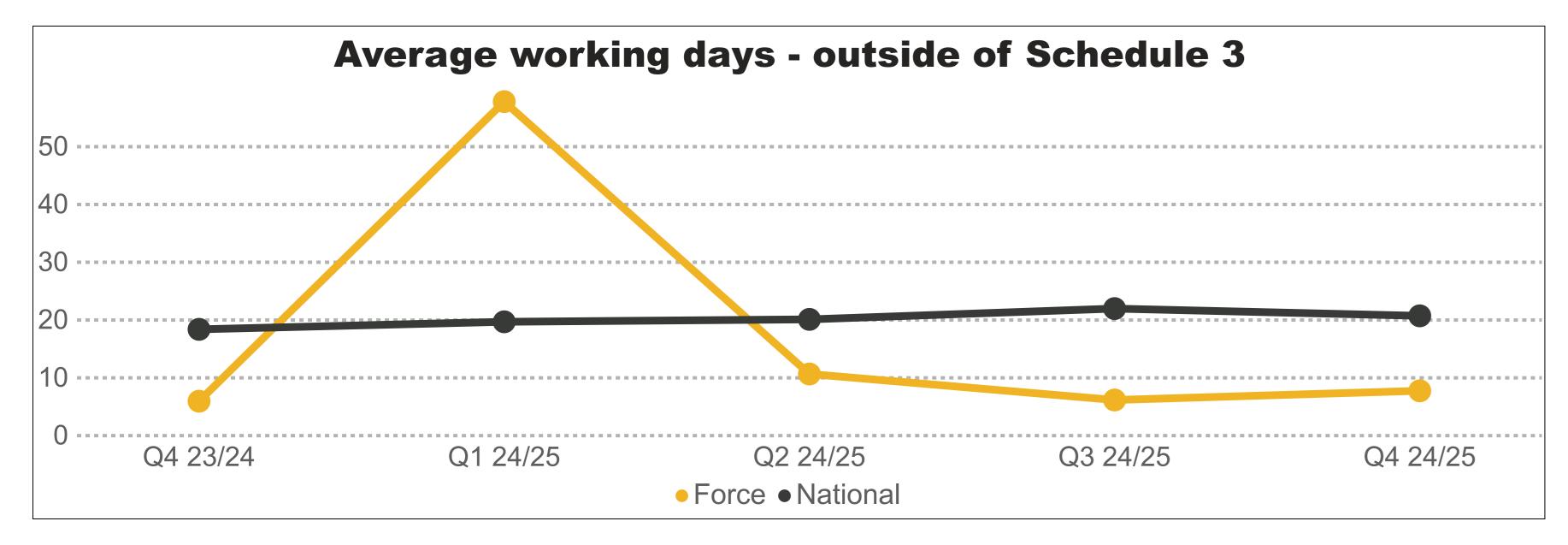
# **Section A2: Allegations timeliness**

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.

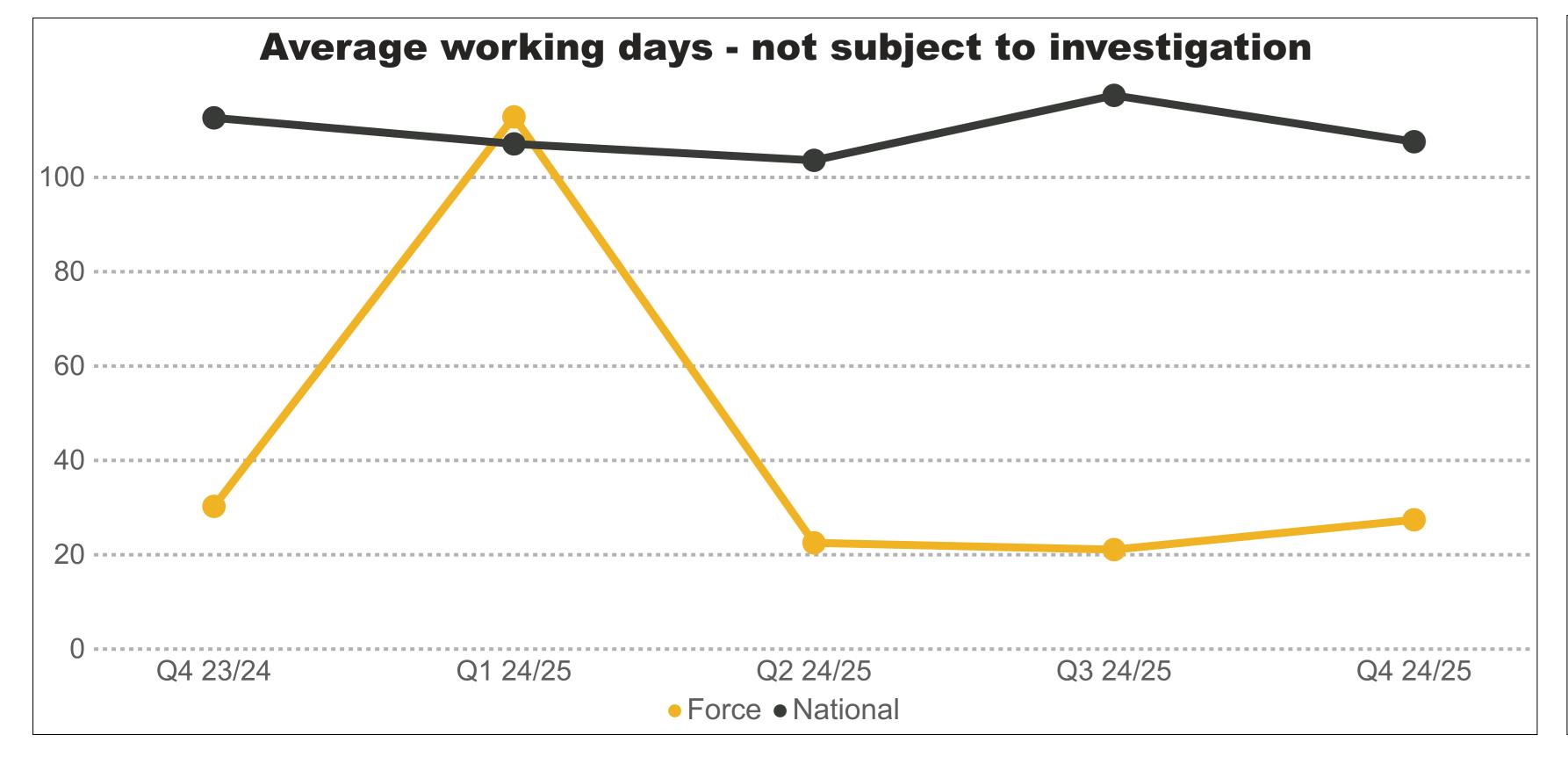
Independent investigation figures do not include conduct or death/serious injury investigations which are also investigated by the IOPC.

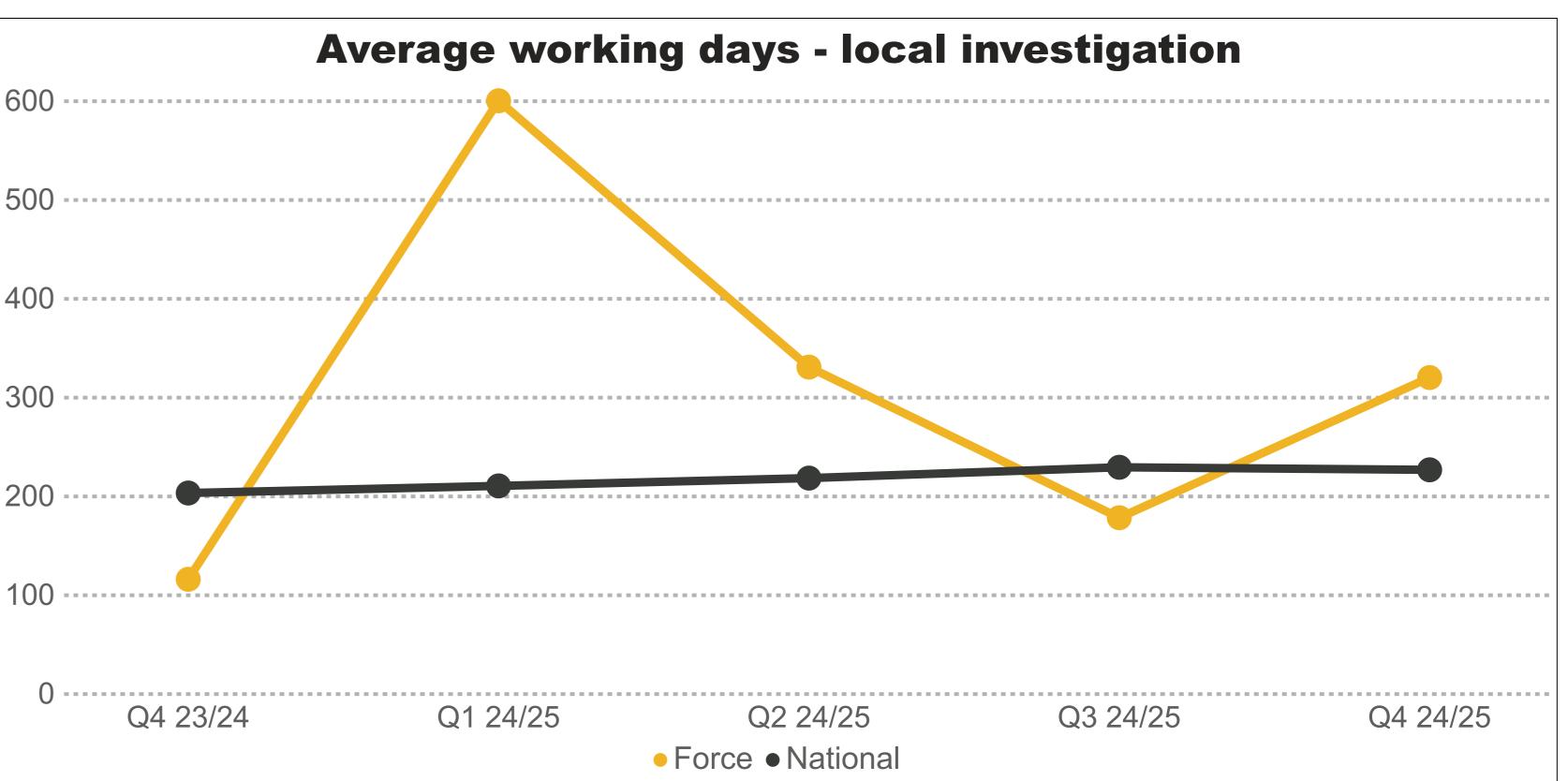
Allegations with 'invalid dates' have been removed from the data shown. Please refer to the performance framework counting rules and calculations on the IOPC website for an explanation of invalid dates.

Year to date	Outside of Sc	hedule 3	Under Schedule 3 - r investigat	-		ıle 3 - by local igation	Under Schedule 3 - by independent investigation		
Allegations	Number Finalised	Average days	Number Finalised	Average days	Number Finalised	Average days	Number Finalised	Average days	
Force	575	9	409	24	40	317	0	0	
SPLY	600	13	245	31	46	187	0	0	
National	71,979	20	73,237	109	17,701	220	348	380	



Year to date	Under Schedule 3	Under Schedule 3 - by directed investigation									
Allegations	Number Finalised	Average days									
Force	12	618									
SPLY	0	0									
National	23	618									





### 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.

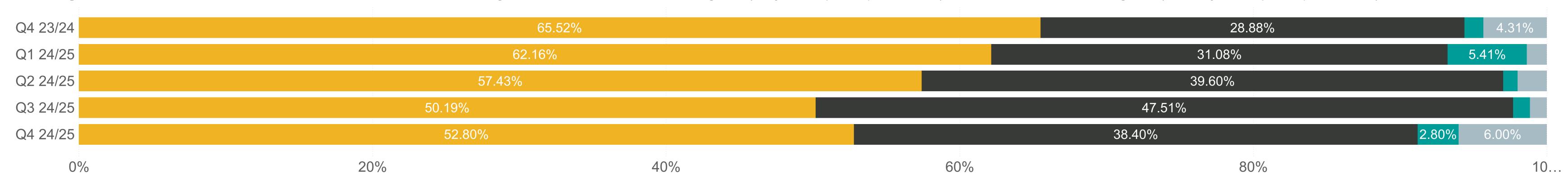
The allegation decision reflects how the complaint case has been handled, with different decisions available for the different means of handling. Both the allegation decisions and the subsequent actions available will depend on two things: firstly, whether the complaint case has been handled outside 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)	27	3 %			16,001	10 %
Under Schedule 3 investigated (subject to special procedures)	25	2 %			2,071	1 %
Under Schedule 3 - not investigated	409	<mark>3</mark> 9 %			73,237	45 %
Outside of Schedule 3	575	<b>56</b> %			71,979	44 %
Total	1,036	100 %			163,288	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	0	utside	of Schedu	ıle 3	Under Schedule 3 - not							Under Schedule 3 investigated				
date)						investigated			(subject to special procedures)				(not subject to special procedures)			
Allegation decision	Force	Force	National	National	Force	Force	National	National	Force	Force	National	National	Force	Force	National	National
	No.	%	No.	%	No.	%	No.	%	No.	%	No.	%	No.	%	No.	%
No further action				0 %	27	7 %	5,604	3 %	3	12 %	26	0 %			503	0 %
Regulation 41 applies				0 %			107	0 %			2	0 %			192	0 %
Service provided - unable to determine				0 %	24	6 %	6,698	4 %			38	0 %			1,499	1 %
Service provided - not acceptable				0 %	62	15 %	9,844	6 %			79	0 %	1	4 %	1,931	1 %
Service provided - acceptable				0 %	292	71 %	48,901	30 %			338	0 %	26	96 %	11,450	7 %
Not Resolved	49	9 %	3,637	2 %				0 %				0 %				0 %
Resolved	525	91 %	68,336	42 %				0 %				0 %				0 %
No Case to Answer				0 %				0 %	16	64 %	1,081	1 %				0 %
Case to Answer				0 %				0 %	6	24 %	454	0 %				0 %
Withdrawal				0 %	4	1 %	2,080	1 %			52	0 %			426	0 %
Total	574	55 %	71,973	44 %	409	39 %	73,234	45 %	25	2 %	2,070	1 %	27	3 %	16,001	10 %

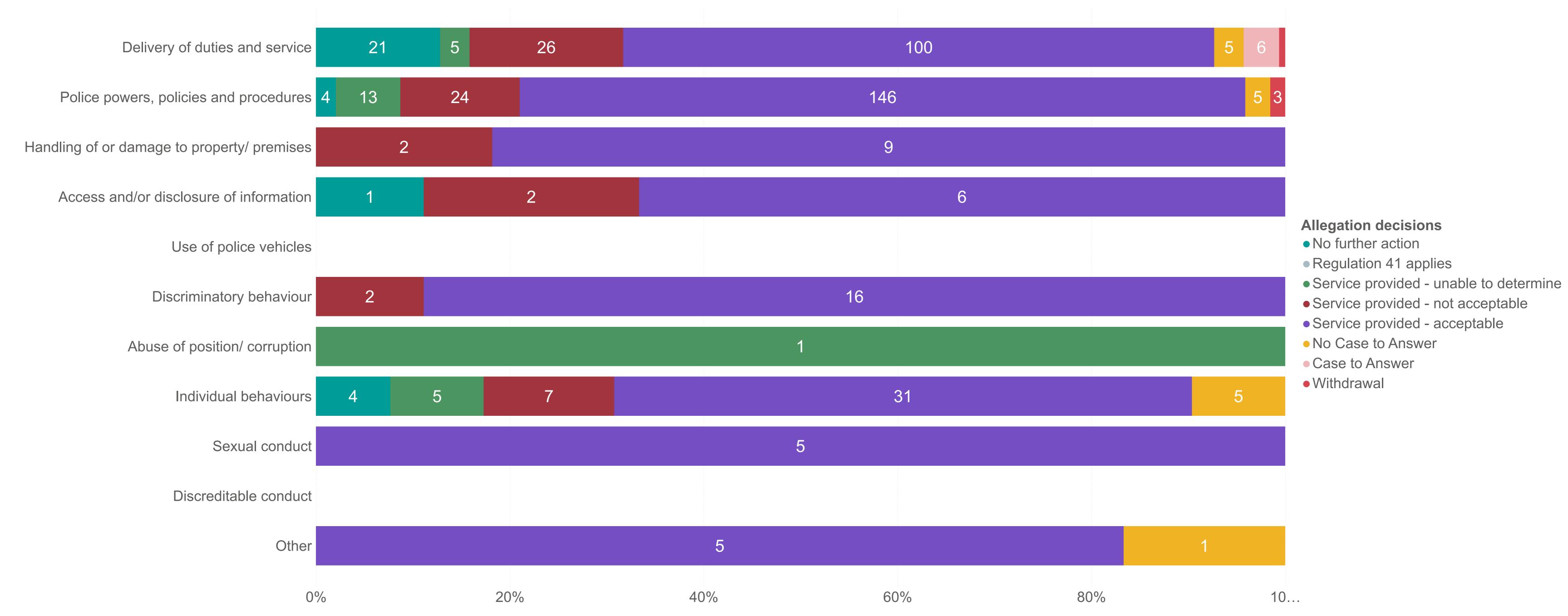
# Section A3.2: Allegation decisions by what was complained about (Year to date by category)

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		Individual behaviours		Discreditable conduct	Other	Total
Resolved	239	168	20	4	9	4	0	75	1	0	5	525
Not Resolved	14	9	0	1	3	3	0	17	0	0	2	49

# 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.

. Force		SPLY		National		
Actions following outside of Schedule 3 complaint cases	Allegations Finalised	% Allegations Finalised	Allegations Finalised	% Allegations Finalised	Allegations Finalised	% Allegations Finalised
Organisational learning	0	0 %	1	0 %	272	0 %
Learning from reflection	28	5 %	36	6 %	1,991	3 %
Policy review	1	0 %	0	0 %	59	0 %
Goodwill gesture	0	0 %	6	1 %	114	0 %
Apology	49	9 %	38	6 %	6,555	9 %
Debrief	8	1 %	6	1 %	545	1 %
Explanation	412	72 %	345	58 %	45,379	63 %
No further action	50	9 %	136	23 %	8,079	11 %
Other action	26	5 %	26	4 %	8,339	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		SPLY		National	
Actions following Schedule 3 complaint	Allegations	% Allegations	Allegations	% Allegations	<b>Allegations</b>	% Allegations
cases	Finalised	Finalised	Finalised	Finalised	Finalised	Finalised
Organisational learning	4	1 %	5	2 %	813	1 %
Apology	27	6 %	6	2 %	3,493	4 %
Debrief	0	0 %	1	0 %	2,874	3 %
Explanation	266	58 %	107	37 %	56,328	62 %
Unsatisfactory Performance Procedure (UPP)	2	0 %	2	1 %	29	0 %
No further action	96	21 %	113	39 %	19,619	21 %
Other action	4	1 %	2	1 %	921	1 %
Learning from reflection	24	5 %	26	9 %	5,009	5 %
Referral to RPRP	32	7 %	20	7 %	1,426	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

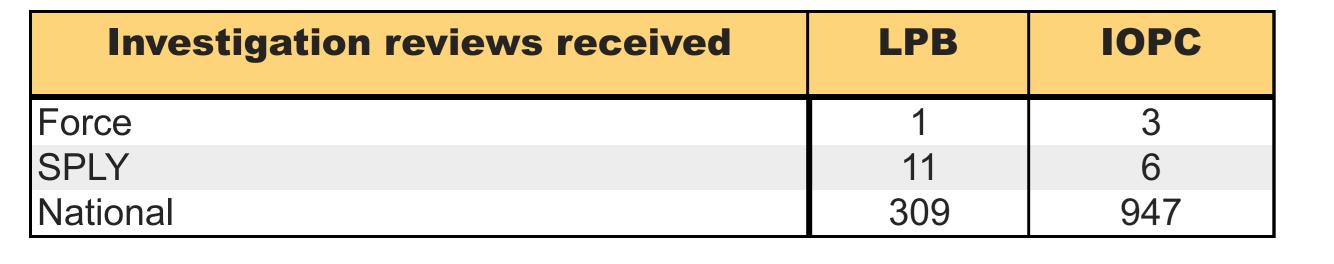
	Force		SPLY		National	
Actions following Schedule 3 (special	Allegations Finalised	% Allegations Finalised	Allegations Finalised	% Allegations Finalised	Allegations Finalised	% Allegations Finalised
procedures) cases	rinalised	rinalised	rinalised	rinalised	rinalised	rinalised
Misconduct proceedings	6	24 %	9	39 %	218	11 %
Unsatisfactory Performance Procedure (UPP)	1	4 %	1	4 %	11	1 %
Other actions following a case to answer decision	0	0 %	0	0 %	139	7 %
Referral to RPRP	6	24 %	8	35 %	354	17 %

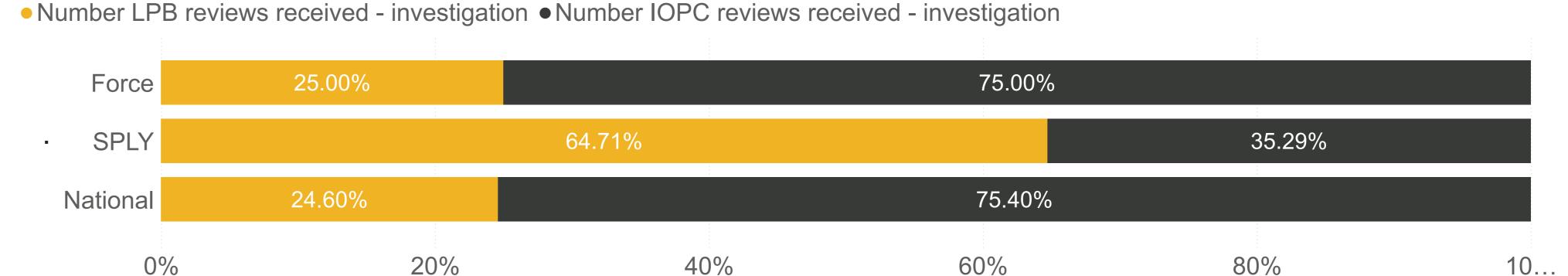
# Section C1: Reviews received and timeliness (Year to date)

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	38	0
SPLY	21	0
National	3,938	1,481

<ul><li>Number LP</li></ul>	B reviews received - non-investig	ation Number IOPC reviews	s received - non-investiga	ation		
Force		100.	.00%			
· SPLY		100.00%				
National		72.67%		27.33%		
0	% 20%	40%	60%	80%	10	

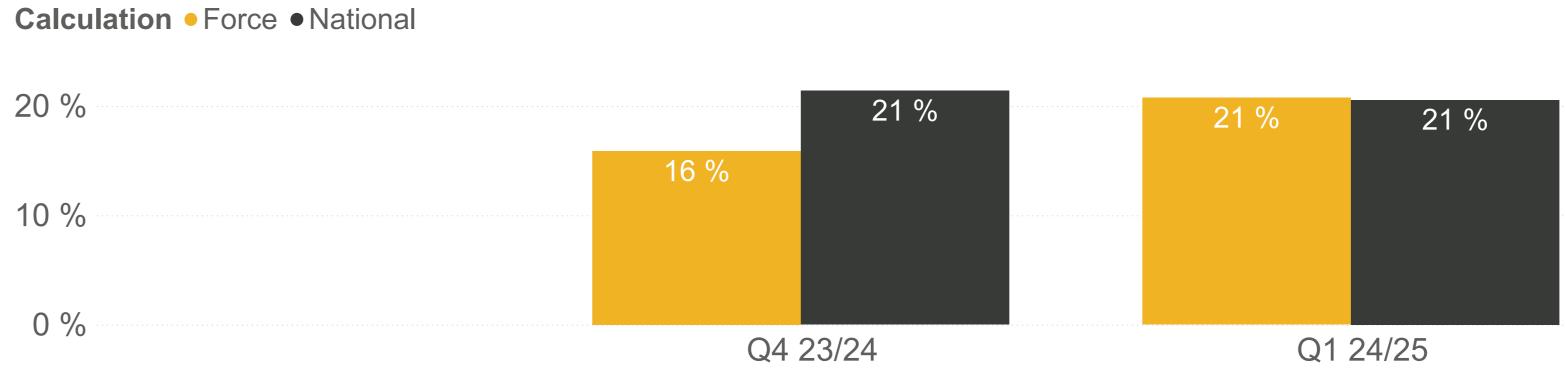




Complaints are not finalised until after any reviews are completed. However, this measure helps to provide an indication of how often reviews are made in comparison to the number of complaints completed.

•	Reviews received	Schedule 3 complaints finalised
Force	42	243
SPLY	38	218
National	6,675	31,687

# Reviews received as a proportion of Schedule 3 cases



	Force	SPLY	National
Average number of working days to complete Local Policing Body reviews	34	33	48
Average number of working days to complete IOPC reviews	205	173	148

## **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, those which resulted in a recommendation and, if necessary, a direction to the appropriate authority in respect of any person serving with the police. Please note: Numbers are not available for the MSF Average - % only. Contact the IOPC for specific recommendations and directions made as these are not available in this data set

Investigation reviews (YTD)	Completed investigation (IOPC)	Upheld investigation (IOPC)	Completed investigation (LPB)	Upheld investigation (LPB)
Force	4	1	1	
SPLY	4	2	11	
National	903	272	284	81

Non- investigation reviews (YTD)	Completed non- investigation (IOPC)	Upheld non- investigation (IOPC)	Completed non- investigation (LPB)	Upheld non- investigation (LPB)
Force	0	0	43	3
SPLY	0	0	18	1
National	1,112	330	3,747	802

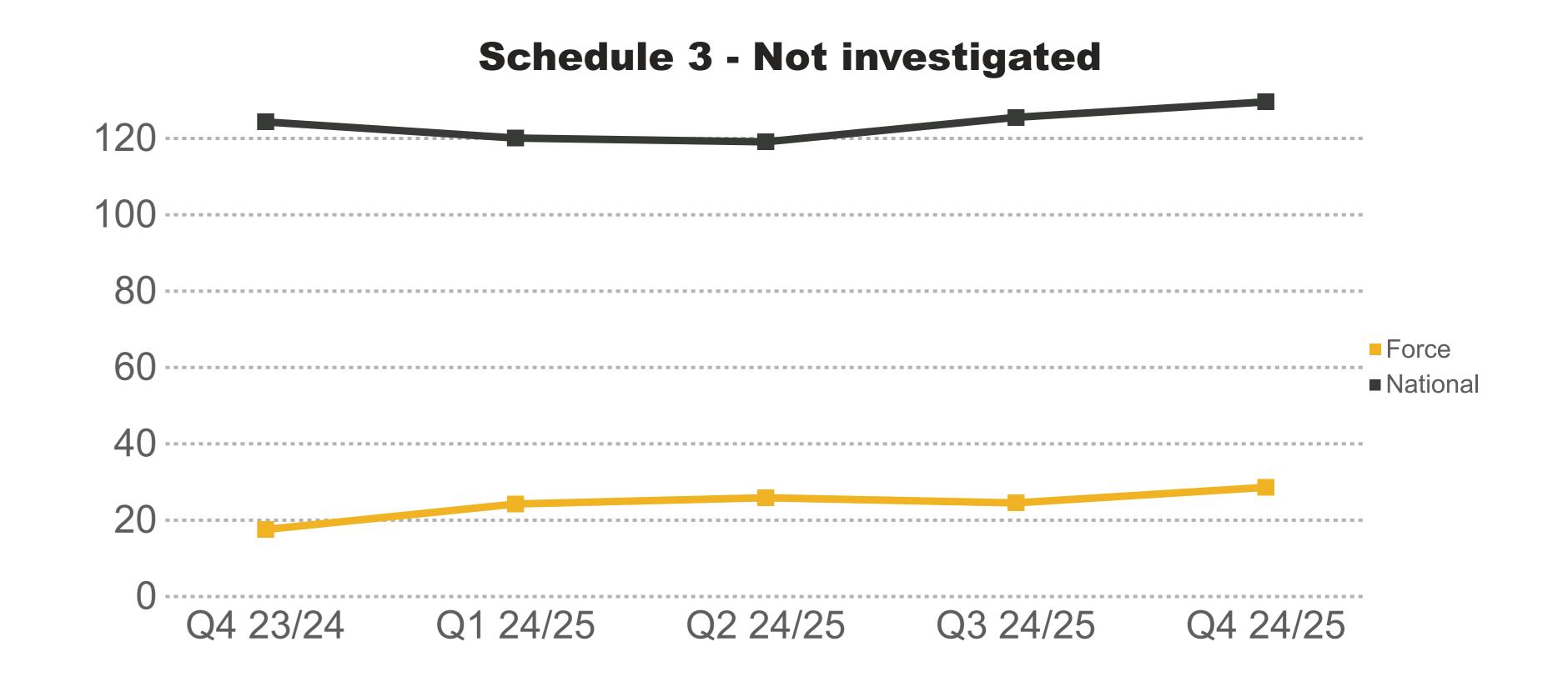
#### Section D1: Complaint cases finalised under Schedule 3 - timeliness

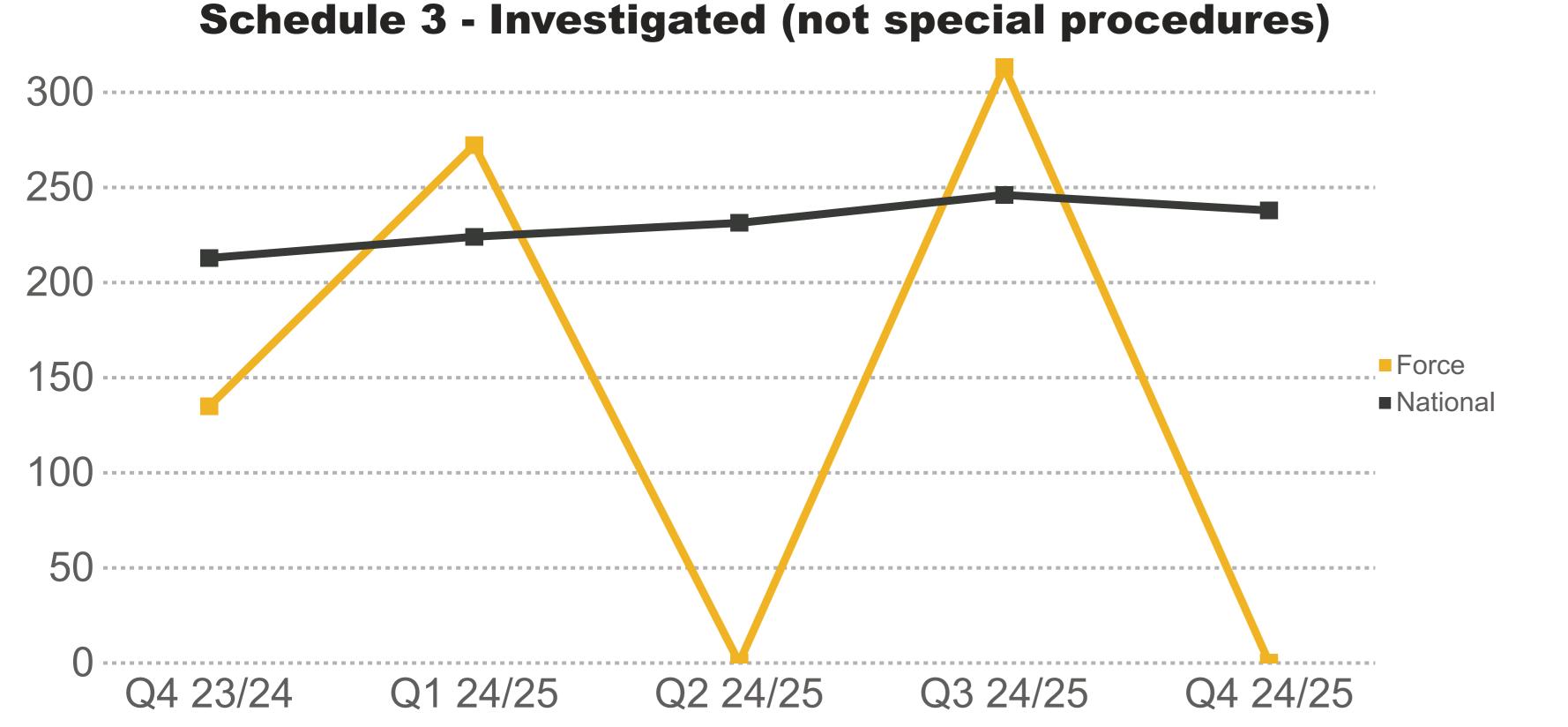
This section shows the time it takes the force to finalise complaint cases from the customer's perspective. It gives a breakdown of the time taken to finalise complaint cases handled handled formally under Schedule 3. Timeliness is calculated from the date the complaint was made. On cases under Schedule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

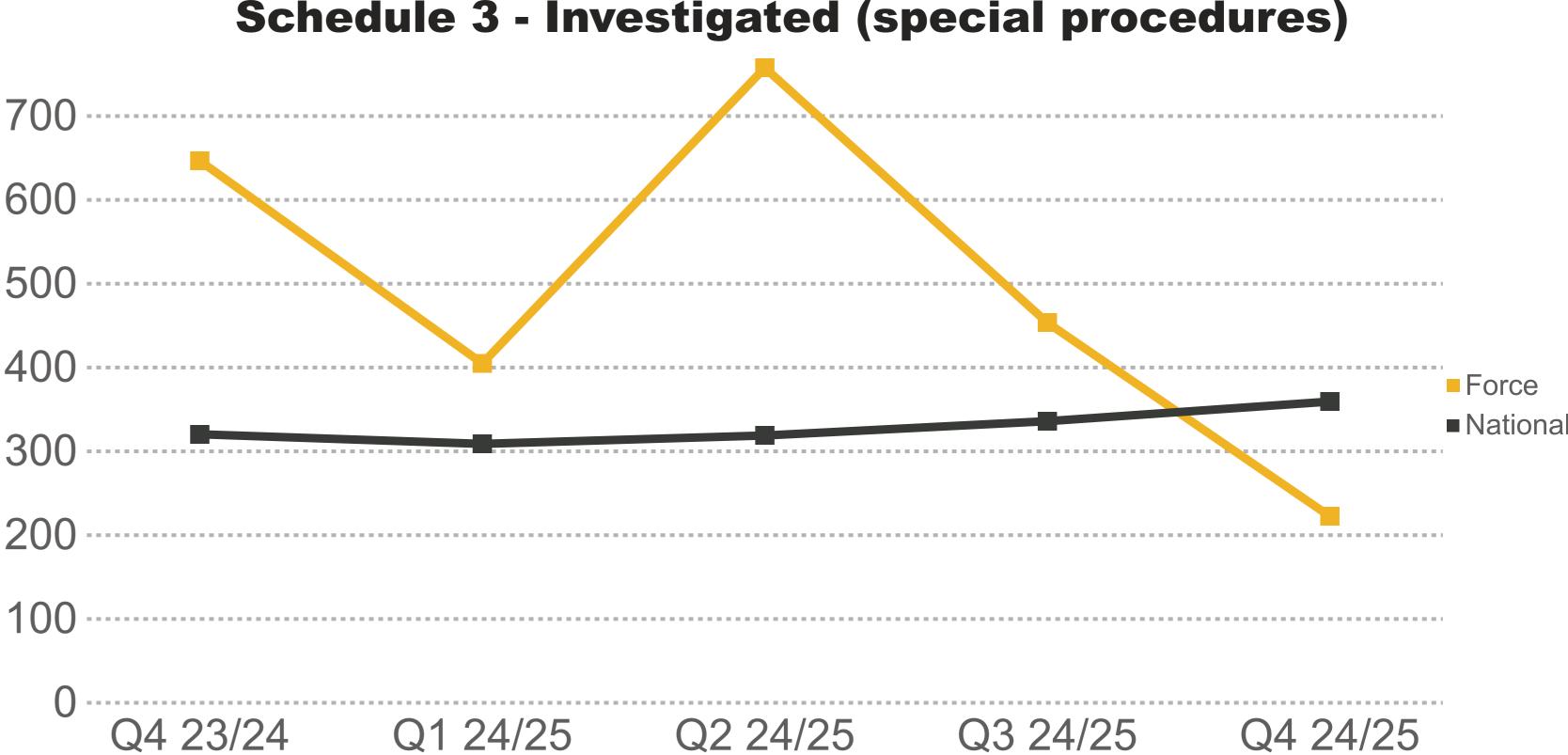
Complaint cases with 'invalid dates' have been removed from the data shown. Please refer to the IOPC website performance framework counting rules and calculations on the for an explanation of invalid dates. For more information on the proportion of complaints handled under each method (along with outside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

Average working days to finalise (Year	Force	SPLY	National
to date)			
Under Schedule 3 investigated (subject to special procedures)	386	284	329
Under Schedule 3 investigated (not subject to special procedures)	284	282	234
Under Schedule 3 - not investigated	26	35	124
Total	45	63	146

Number finalised (Year to date)	Force	SPLY	National
Under Schedule 3 - not investigated	227	193	25,876
Under Schedule 3 investigated (not subject to special procedures)	8	16	5,122
Under Schedule 3 investigated (subject to special procedures)	8	9	689
Total	243	218	31,687







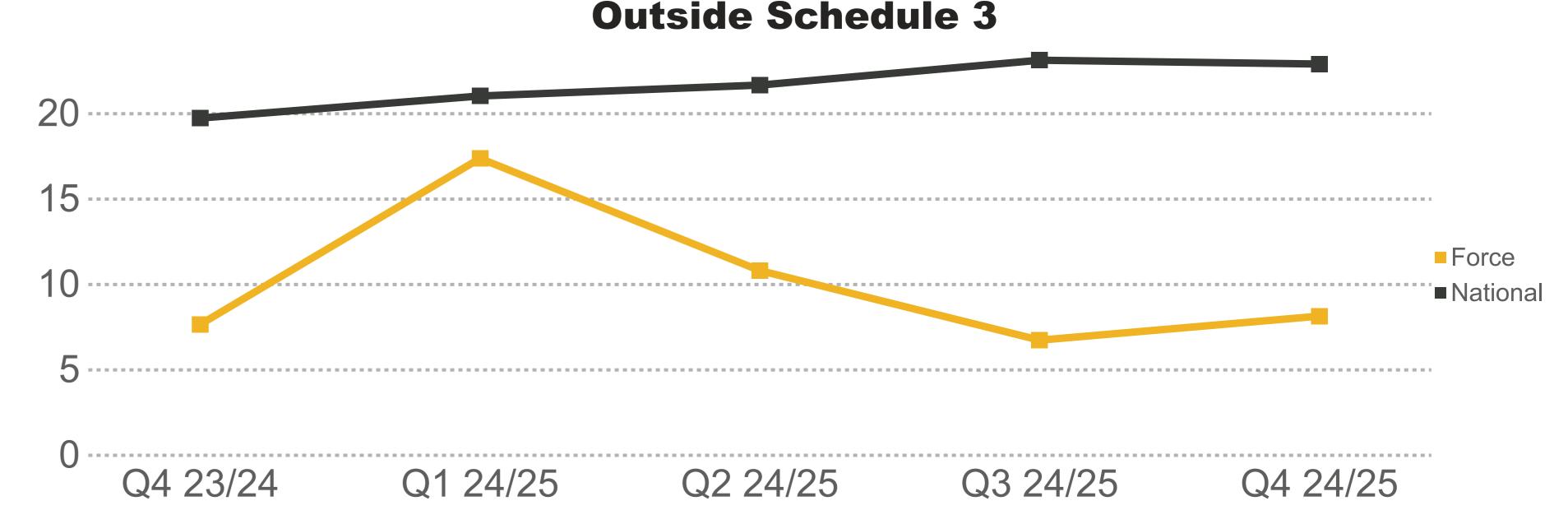
#### Section D2: Complaint cases finalised outside of Schedule 3 - timeliness

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	National
Complaint cases handled outside of Schedule 3	534	585	60061
Average days to finalise complaint cases handled outside of Schedule 3	11	49	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		National	
Means Of Handling	Complaints Finalised	% Finalised	Complaints Finalised	% Finalised	Complaints Finalised	% Finalised
Outside of Schedule 3	534	69%	585	73%	60,061	65%
Under Schedule 3 - not investigated	227	29%	193	24%	25,876	28%
Under Schedule 3 investigated (not subject to special procedures)	8	1%	16	2%	5,124	6%
Under Schedule 3 investigated (subject to special procedures)	8	1%	9	1%	689	1%
Total	777	100%	803	100%	91,750	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.

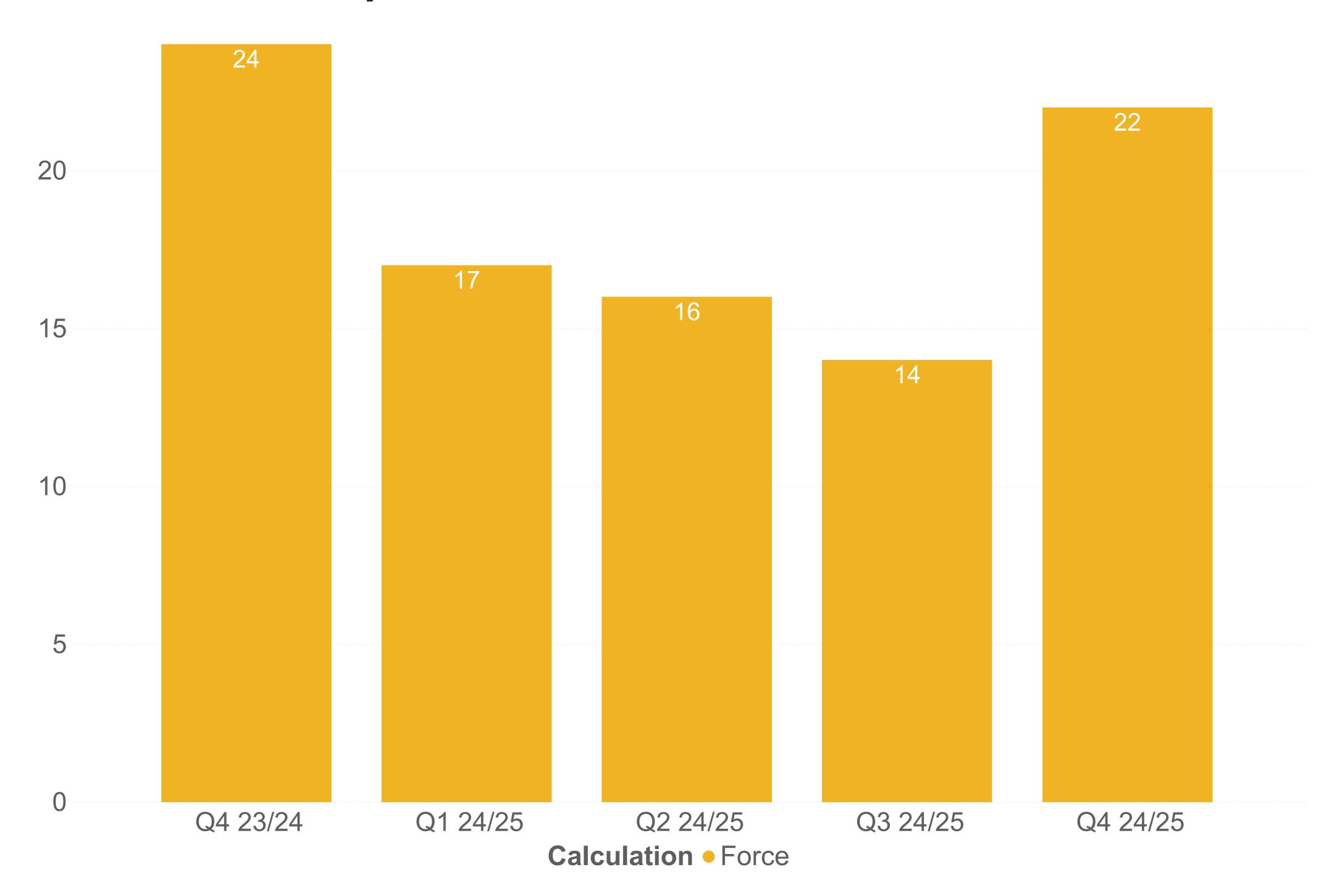
Where a referral is made by the force on a mandatory basis but does not meet the mandatory referral criteria, the matter may not fall within the IOPC's remit to assess and will be determined invalid.

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	National
Number referrals received	69	76	6,713
Number referrals completed	69	76	6,786
Decision: Independent Investigation	4	6	351
Decision: Directed Investigation	0	0	30
Decision: Local Investigation	42	57	3,629
Decision: Return to Force	21	10	2,634
Decision: Invalid	2	3	141

# Force and MSF Group referrals received



Most Similar Force (MSF) Group:

#### 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).