## **Reporting Period: 01 April 2023 - 31 December 2023 (Q3 2023/24)**

#### **About this bulletin**

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

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### **Acronyms used in this bulletin**

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

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

Most Similar Force (MSF) Group: Avon And Somerset, Cambridgeshire, Devon And Cornwall, Gloucestershire, Staffordshire, Thames Valley, Warwickshire, Wiltshire



### **Section A1.1: Complaint cases logged and initial handling**

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

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

Average number of working days to contact complainants	Customer perspective	Initial perfo
Force	2	
SPLY	2	
MSF Average	6	
National	6	

Average number of working days to log complaint cases	Customer perspective	Initial perfo
Force	4	
SPLY	3	
MSF Average	6	
National	5	

#### **Complaint cases logged**

	Force	SPLY	<b>MSF Average</b>	National
Complaint cases logged	790	924	1,318	62,963
Complaint cases logged per 1,000 employees	282	338	310	249

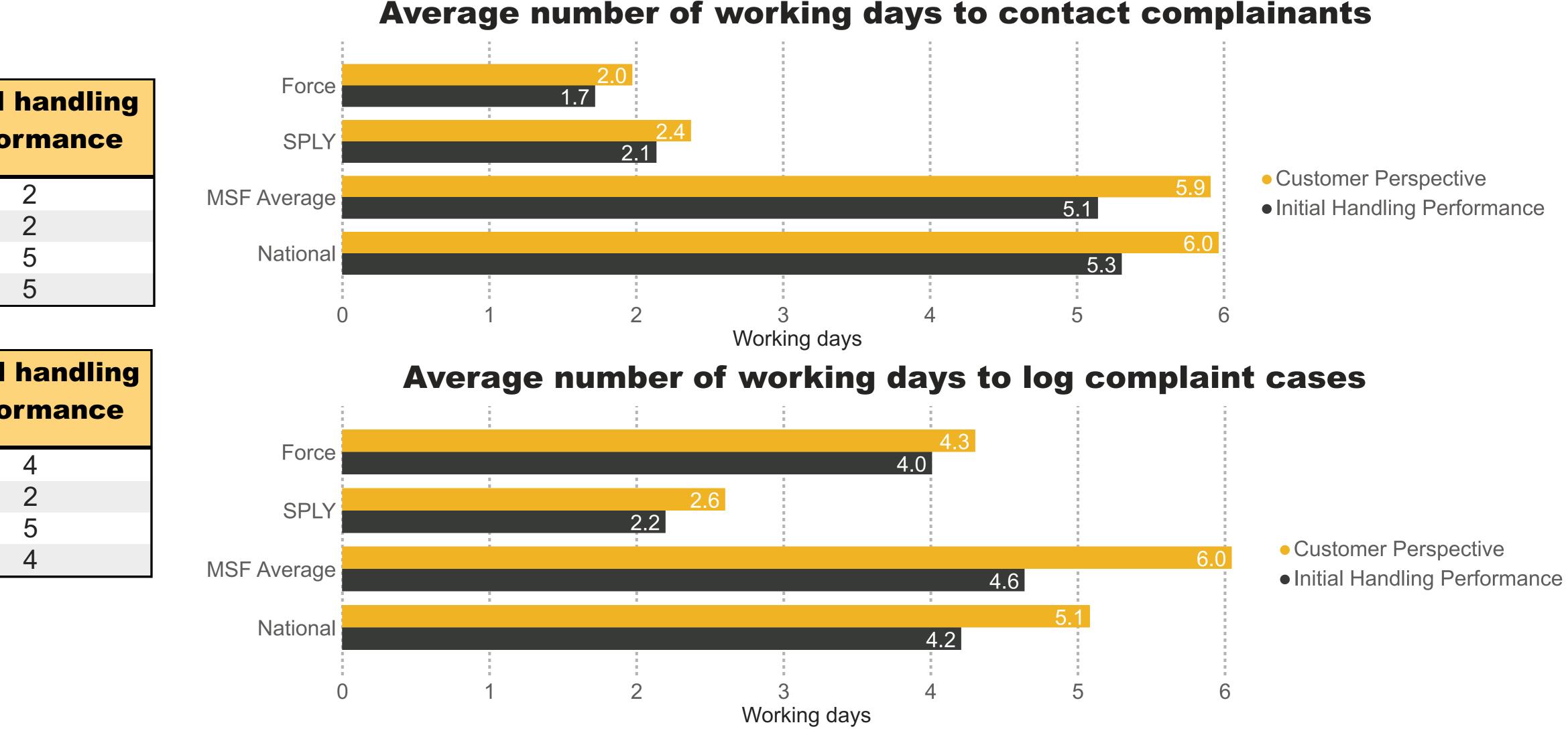
### **Reasons complaint cases are recorded under Schedule 3 of the PRA 2002**

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

## **Reason complaint case recorded under Schedule 3**

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

Most Similar Force (MSF) Group: Avon And Somerset, Cambridgeshire, Devon And Cornwall, Gloucestershire, Staffordshire, Thames Valley, Warwickshire, Wiltshire



Force		SI	PLY	MSF Ave	erage	National		
No.	%	No.	%	No.	%	No.	%	
61	26 %	92	34 %	204	46 %	10,304	43 %	
25	11 %	18	7 %	146	18 %	5,003	21 %	
65	28 %	81	30 %	66	17 %	3,400	14 %	
85	36 %	81	30 %	96	19 %	5,131	22 %	

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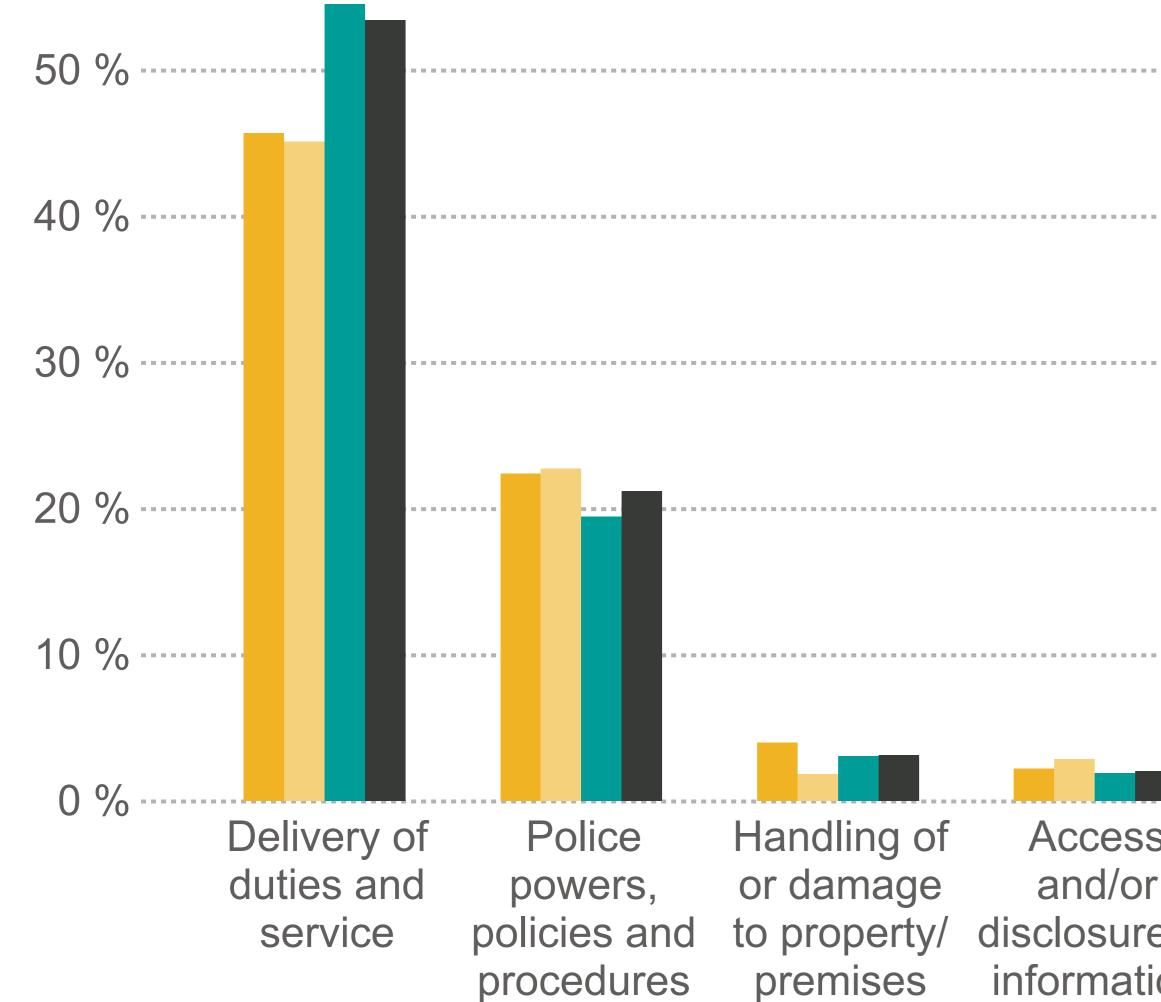
## **Section A1.2: Allegations logged - what has been complained about**

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

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

	Delivery of duties and service	Police powers, policies and procedures	Handling of or damage to property/ premises	Access and/or disclosure of information	vehicles	Discriminatory behaviour	Abuse of position/ corruption	Individual behaviours	Sexual conduct	Discreditable conduct	Other	Total
Force	598	293	52	29	20	47	16	243	4	5	2	1,309
SPLY	663	334	27	42	18	40	31	300	4	6	5	1,470
MSF Average	1,147	419	62	41	27	59	32	297	4	10	18	2,116
National	58,911	23,380	3,456	2,234	1,300	3,346	1,359	14,123	233	757	1,231	110,330
Force	46 %	22 %	4 %	2 %	2 %	4 %	1 %	19 %	0 %	0 %	0 %	100 %
SPLY	45 %	23 %	2 %	3 %	1 %	3 %	2 %	20 %	0 %	0 %	0 %	100 %
MSF Average	55 %	19 %	3 %	2 %	1 %	2 %	1 %	14 %	0 %	0 %	1 %	100 %
National	53 %	21 %	3 %	2 %	1 %	3 %	1 %	13 %	0 %	1 %	1 %	100 %

What has been complained about



Most Similar Force (MSF) Group: Avon And Somerset, Cambridgeshire, Devon And Cornwall, Gloucestershire, Staffordshire, Thames Valley, Warwickshire, Wiltshire

#### **Allegations logged**

Allegations Logged Allegations logged per 1,000 employees

							<ul><li>Force</li><li>SPLY</li></ul>
							<ul> <li>MSF Average</li> <li>National</li> </ul>
							-
s r e of ion	Use of police vehicles	Discrimina behaviour	Individual behaviours	Sexual conduct	Discredita conduct	Other	

Force	SPLY	MSF Average	National
1,309	1,470	2,116	110,331
468	537	486	436

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

		For	се	SPL	Y	MSF A	verage	Nati	onal
Category	Subcategory	No.	%	No.	%	No.	%	No.	%
Delivery of duties and service	Total	598	46 %	663	45 %	1,147	55 %	58,907	53 %
	Police action following contact	273	46 %	286	43 %	530	49 %	25,213	43 %
	Decisions	174	29 %	160	24 %	169	15 %	7,833	13 %
	General level of service	65	11 %	138	21 %	315	25 %	19,902	34 %
	Information	86	14 %	79	12 %	134	11 %	5,959	10 %
Police powers, policies and	Total	293	22 %	334	23 %	418	19 %	23,375	21 %
procedures	Stops, and stop and search	7	2 %	12	4 %	18	4 %	1,272	5 %
	Searches of premises and seizure of property	47	16 %	41	12 %	48	13 %	2,811	12 %
	Power to arrest and detain	44	15 %	46	14 %	70	17 %	3,940	17 %
	Detention in police custody	41	14 %	28	8 %	55	12 %	3,190	14 %
	Bail, identification and interview procedures	22	8 %	18	5 %	26	6 %	1,146	5 %
	Use of force	71	24 %	97	29 %	102	25 %	6,209	27 %
	Evidential procedures	25	9 %	34	10 %	29	6 %	1,772	8 %
	Out of court disposals	5	2 %	8	2 %	13	3 %	385	2 %
	Other policies and procedures	31	11 %	50	15 %	59	14 %	2,649	11 %
	Other	0	0 %	0	0 %	0	0 %	1	0 %
Access and/or disclosure of	Total	29	2 %	42	3 %	41	2 %	2,234	2 %
information	Decisions	0	0 %	0	0 %	0	1 %	1	0 %
	Use of police systems	3	10 %	0	0 %	4	10 %	182	8 %
	Disclosure of information	21	72 %	31	74 %	29	69 %	1,511	68 %
	Handling of information	5	17 %	10	24 %	5	14 %	425	19 %
	Accessing and handling of information from other sources	0	0 %	1	2 %	3	6 %	115	5 %
Discriminatory behaviour	Total	47	4 %	40	3 %	59	2 %	3,346	3 %
	Age	1	2 %	0	0 %	1	1 %	59	2 %
	Disability	14	30 %	5	13 %	12	20 %	601	18 %
	Gender reassignment	0	0 %	0	0 %	0	0 %	28	1 %
	Marriage and civil partnership	0	0 %	0	0 %	0	0 %	3	0 %
	Pregnancy and maternity	0	0 %	0	0 %	0	0 %	1	0 %
	Race	23	49 %	22	55 %	29	48 %	1,689	50 %
	Religion or belief	0	0 %	1	3 %	1	0 %	91	3 %
	Sex	7	15 %	10	25 %	9	14 %	479	14 %
	Sexual orientation	0	0 %	2	5 %	2	5 %	119	4 %
	Other	2	4 %	0	0 %	5	11 %	276	8 %
Individual behaviours	Total	243	19 %	300	20 %	297	14 %	14,122	13 %
	Unprofessional attitude and disrespect	105	43 %	119	40 %	88	30 %	4,046	29 %
	Lack of fairness and impartiality	39	16 %	46	15 %	53	17 %	1,894	13 %
	Overbearing or harassing behaviours	32	13 %	57	19 %	55	18 %	2,519	18 %
	Impolite language / tone	26	11 %	46	15 %	66	22 %	3,672	26 %
	Impolite and intolerant actions	41	17 %	32	11 %	36	14 %	1,991	14 %

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This section presents the five most commonly recorded categories for allegations that have been logged. A complaint case will contain one or more allegations and one category (and 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 A1.4: Allegations logged – What has been complained about (category) and the situational context of complaints (factors)

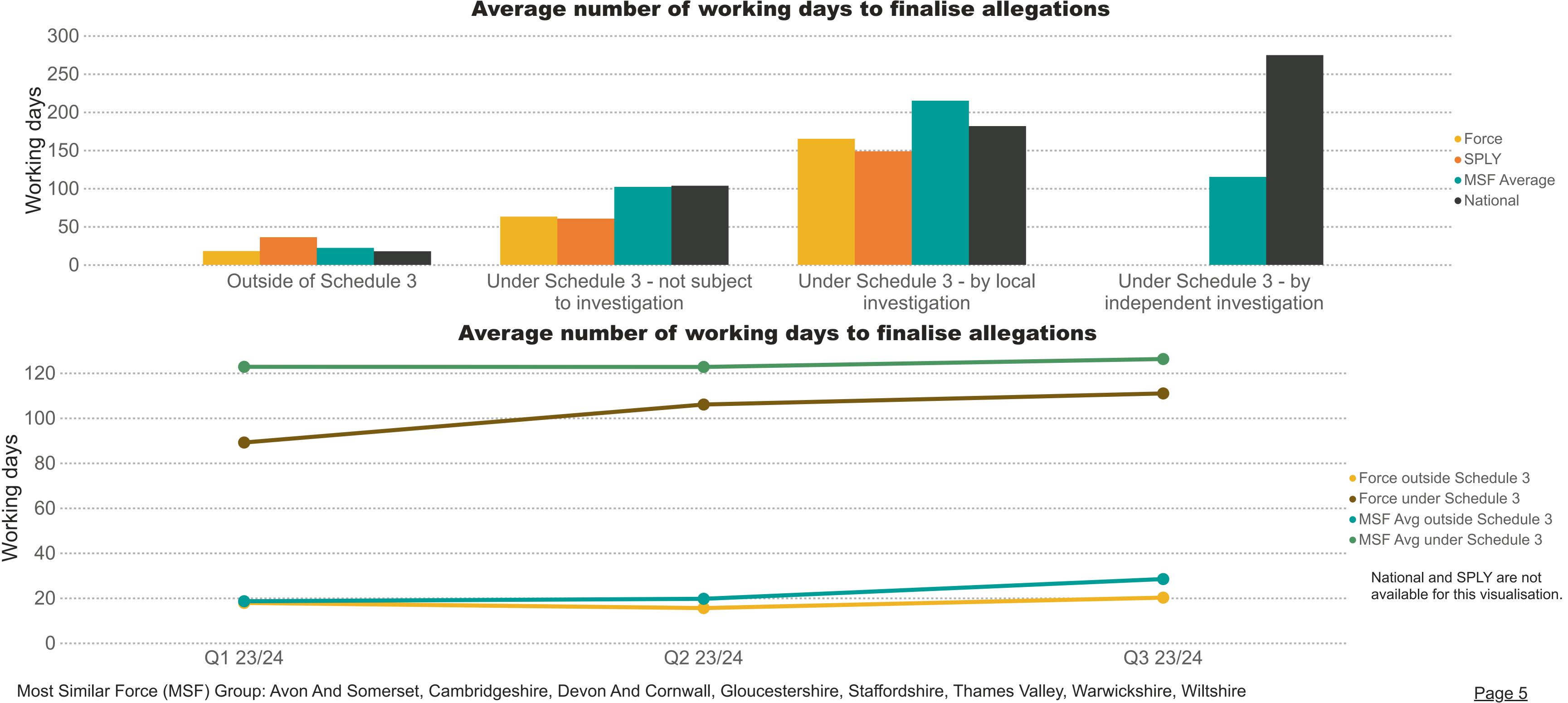
Section A1.4: Allegations logge				bout (catego	iy) and								
	Allegation category												
Factors ▲	Delivery of duties and service	Police powers, policies and procedures	Handling of or damage to property/ premises	Access and/or disclosure of information	Use of police vehicles	Discriminatory behaviour		Individual behaviours		Discreditable conduct	Other	Total	
Arrest	18	67	5	0	1	3	0	6	0	1	0	101	
Call Handling	99	0	0	2	0	3	0	38	0	0	0	142	
Child protection / CSA / CSE	26	8	0	0	0	0	0	6	0	0	0	40	
Custody	3	52	2	1	0	0	0	2	0	0	0	60	
Death	7	1	0	0	0	0	1	1	0	0	0	10	
Domestic / gender abuse	53	12	1	1	0	0	0	19	0	0	0	86	
Drugs / alcohol	10	7	3	0	0	0	0	5	0	0	0	25	
Firearms	11	5	0	0	0	0	0	1	0	0	0	17	
Fraud	1	0	0	0	0	0	0	0	0	0	0	1	
Hate Crime	5	0	0	0	0	0	0	1	0	0	0	6	
Investigation	297	45	12	5	0	8	3	53	0	1	0	424	
Mental health	19	8	1	0	0	2	1	10	0	0	0	41	
Missing persons	4	1	0	1	0	0	0	2	0	0	0	8	
Neighbourhood policing	24	5	2	0	0	0	0	12	0	0	0	43	
None	80	35	20	20	1	29	8	85	2	1	2	283	
Premises search	4	31	10	0	0	0	0	4	0	0	0	49	
Public order incident	4	7	1	0	0	1	0	3	0	0	0	16	
Restraint equipment	0	37	0	0	0	0	0	0	0	0	0	37	
Roads/traffic	45	13	1	0	18	2	1	21	0	0	0	101	
Serious injury	3	8	0	0	2	0	0	0	0	0	0	13	
Social media	4	0	0	0	0	1	0	0	0	1	0	6	
Stop and/or search	4	12	0	0	0	1	0	0	0	0	0	17	
Taser	0	3	0	0	0	0	0	0	0	0	0	3	
VAWG - dissatisfaction handling	40	8	2	1	0	1	2	10	0	0	0	64	
VAWG - police perpetrated	1	0	0	0	0	0	3	0	2	2	0	8	
VAWG - police victim	0	1	0	0	0	0	0	0	0	0	0	1	

This section presents information that shows what people are complaining about using a combination of allegation categories and factors. Categories capture the root of the dissatisfaction expressed in a complaint. Factors capture the situational context of the dissatisfaction expressed in a complaint. The combination of categories and factors provides a richer picture of what people are complaining about compared to the categories alone.

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

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

Average number of working days to finalise allegations	Force	SPLY	MSF Average	National
Outside of Schedule 3	18	36	22	18
Under Schedule 3 - not subject to investigation	63	60	102	103
Under Schedule 3 - by local investigation	165	149	215	182
Under Schedule 3 - by directed investigation	0	0	0	0
Under Schedule 3 - by independent investigation	0	0	115	275



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.

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

This section presents a breakdown of how allegations were handled information and the decisions being given. An allegation decision is logged for each allegation finalised. The allegation decision reflects how the complaint case has been handled, with different means of handling. Both the allegation decisions and the subsequent actions available will depend on two things: firstly, whether the complaint case has been handled outside or under Schedule 3; and secondly, the means of handling where it has been dealt with under Schedule 3.

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

#### How allegations were handled

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

Under Schedule 3 - not investigated

Outside of Schedule 3

Total

How allegations were handled	Out	side of	Schedul	e 3	Un	Under Schedule 3 - notUnder Schedule 3 investigatedinvestigated(subject to special procedures)				d Under Schedule 3 investigated (not subject to special procedures)						
Allegation decision	Force No.	Force %	Nat. No.	Nat. %	Force No.	Force %	Nat. No.	Nat. %	Force No.	Force %	Nat. No.	Nat. %	Force No.	Force %	Nat. No.	Nat. %
No further action					55	13 %	3,928	9 %			5	0 %	8	3 %	489	4 %
Regulation 41 applies							112	0 %			5	0 %		2	79	1 %
Service provided - unable to determine					16	4 %	3,573	8 %	1	7 %	30	2 %	22	9 %	1,018	8 %
Service provided - not acceptable					60	14 %	5,989	13 %			69	5 %	26	11 %	1,423	12 %
Service provided - acceptable					282	<mark>66 %</mark>	30,569	67 %	1	7 %	358	26 %	179	<mark>74 %</mark>	8,812	72 %
Not Resolved	48	7 %	3,153	7 %												
Resolved	640	93 %	40,919	93 %												
No Case to Answer									7	<mark>50</mark> %	549	39 %				
Case to Answer									4	<mark>2</mark> 9 %	352	25 %				
Withdrawal					13	3 %	1,432	3 %	1	7 %	25	2 %	8	3 %	400	3 %
Total	688	50 %	44,072	43 %	426	31 %	45,603	44 %	14	1 %	1,393	1 %	243	18 %	12,221	12 %

	Force No.	Force %	<b>MSF Average No.</b>	<b>MSF Average</b> %	National No.	National %
edures)	243	18 %	448	15 %	12,221	12 %
res)	14	1 %	26	1 %	1,393	1 %
	426	31 %	649	36 %	45,603	44 %
	688	<mark>50</mark> %	857	48 %	44,072	43 %
	1,371	100 %	1980	100 %	103,289	100 %

Most Similar Force (MSF) Group: Avon And Somerset, Cambridgeshire, Devon And Cornwall, Gloucestershire, Staffordshire, Thames Valley, Warwickshire, Wiltshire

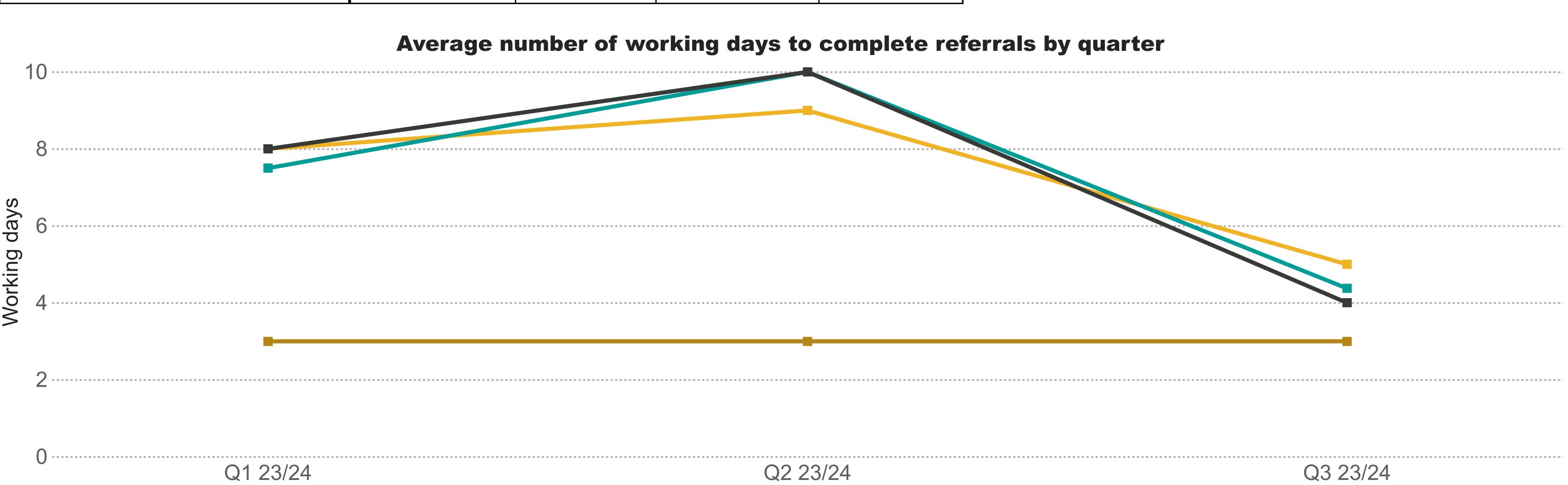
#### Section A3.2: Allegation decisions by what was complained about (category)

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

Allegation category												
Allegation decisions	Delivery of duties and service	Police powers, policies and procedures	Handling of or damage to property/ premises	Access and/or disclosure of information	Use of police vehicles	Discriminatory behaviour		Individual behaviours		Discreditable conduct	Other	Total
No further action	34	7	0	3	0	3	2	13	1	0	0	63
Regulation 41 applies	0	0	0	0	0	0	0	0	0	0	0	0
Service provided - unable to determine	4	10	0	1	1	3	2	18	0	0	0	39
Service provided - not acceptable	55	17	0	4	1	0	1	7	0	1	0	86
Service provided - acceptable	138	169	14	12	2	36	11	75	2	1	2	462
Not Resolved	20	14	5	0	1	0	0	8	0	0	0	48
Resolved	361	101	27	7	13	0	0	130	0	0	1	640
No Case to Answer	0	2	0	1	0	0	1	1	0	2	0	7
Case to Answer	0	0	0	0	0	0	2	1	0	1	0	4
Withdrawal	9	4	1	3	0	1	1	2	0	1	0	22

#### **Section B: Referrals**

	Force	SPLY	MSF Average	National
Number referrals received	63	62	89	5,160
Number referrals completed	64	63	90	5,170
Decision: Independent Investigation	9	4	7	308
Decision: Directed Investigation	1	4	0	27
Decision: Local Investigation	35	45	58	3,387
Decision: Return to Force	18	10	22	1,363
Decision: Invalid	1	0	2	84



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

Most Similar Force (MSF) Group: Avon And Somerset, Cambridgeshire, Devon And Cornwall, Gloucestershire, Staffordshire, Thames Valley, Warwickshire, Wiltshire

Force SPLY MSF Average National

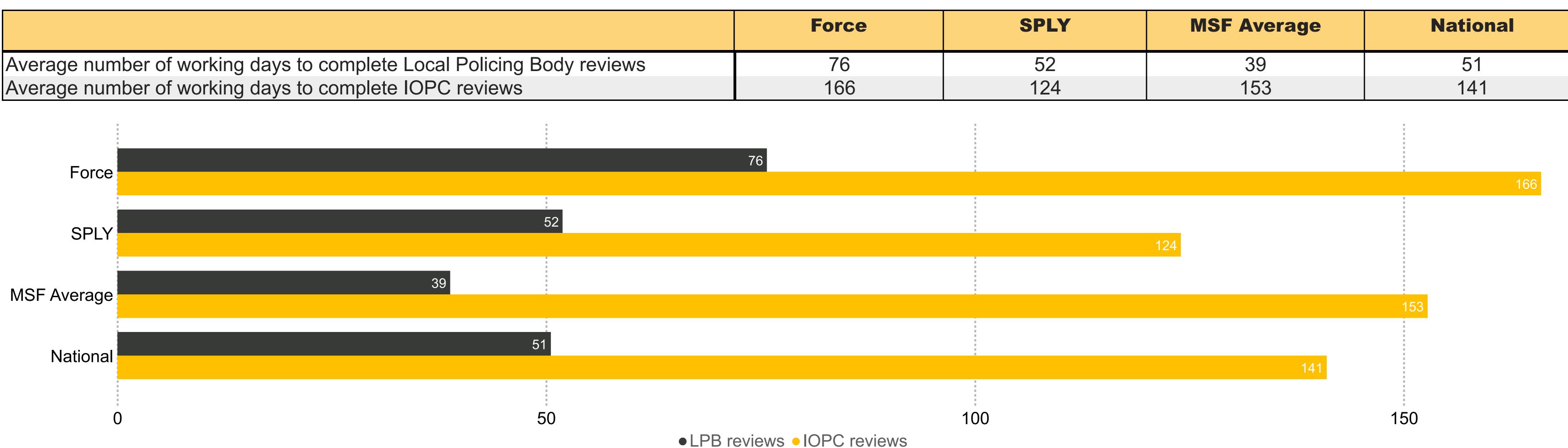
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#### **Section C1: Reviews received**

	Complaint cases finalised under Schedule 3	<section-header></section-header>	Reviews received as proportion of complaint cases finalised under Schedule 3	Number LPB reviews received - investigation	Number LPB reviews received - non-investigation	Number IOPC reviews received - investigation	Number IOPC reviews received - non-investigation
Force	280	62	22 %	1	37	13	11
SPLY	251	57	23 %	2	37	10	8
MSF Average	464	95	22 %	27	46	9	13
National	22,597	4,729	21 %	340	2,857	621	911

#### **Section C2: Reviews timeliness**



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

Most Similar Force (MSF) Group: Avon And Somerset, Cambridgeshire, Devon And Cornwall, Gloucestershire, Staffordshire, Thames Valley, Warwickshire, Wiltshire

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<b>MSF Average</b>	National
39	51
153	141

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### **Section C3: Decisions on LPB reviews**

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

#### **LPB** reviews found not reasonable and proportionate

-	- Investigation				Non-investigation			
	Valid completed reviews	Found not reasonable and proportionate	% found not reasonable and proportionate	Valid completed reviews	Found not reasonable and proportionate	% found not reasonable and proportionate		
Force	1		0	30	7	23		
SPLY	0		0	28	2	7		
MSF Average			11			23		
National	273	50	18	2,754	568	21		
Force						23.3		
SPLY		7.1						
MSF Average			11.2			23.3		
National					18.3	20.6		
$\boldsymbol{\cap}$	5		10	15	4	20		
U	5	•	10 Investigation   Non-investigation	10		20		



	Investigation			Non-investigation			
•	Found not reasonable and proportionate	Resulting in recommendations	% resulting in recommendations	Found not reasonable and proportionate	Resulting in recommendations	% resulting in recommendations	
Force			0	7	7	100	
SPLY			0	2	1	50	
MSF Average			38			87	
National	50	50	100	568	487	86	

### **Section C4: Decisions on IOPC reviews**

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

#### **IOPC** reviews found not reasonable and proportionate

Investigation	Valid completed reviews	Outco reasonable
Force	13	
SPLY	5	
MSF Average	10	
National	625	

Non- investigation	Valid completed reviews	Outco reasonable
Force	13	
SPLY	3	
MSF Average	17	
National	930	

#### **IOPC** review recommendations and directions

Investigation	Outcome found not reasonable and proportionate	Recommendations made	<b>Directions made</b>	% resulting in direction
Force	5	1	2	40
SPLY	4	1	2	50
National	205	17	131	64
Non- investigation	Outcome found reasonable a	nd	ections made	% resulting in direction
	proportionat	:e		
▲ Force	proportionat 3	e	2	67
▲ Force SPLY			2 2	67 100

Investigation	Outcome found not reasonable and proportionate	Recommendations made	<b>Directions made</b>	% resulting in direction
Force	5	1	2	40
SPLY	4	1	2	50
National	205	17	131	64
Non- investigation	Outcome found reasonable a proportionat	nd	ections made	% resulting in direction
Force	3		2	67
SPLY	2		2	100
National	315		202	64

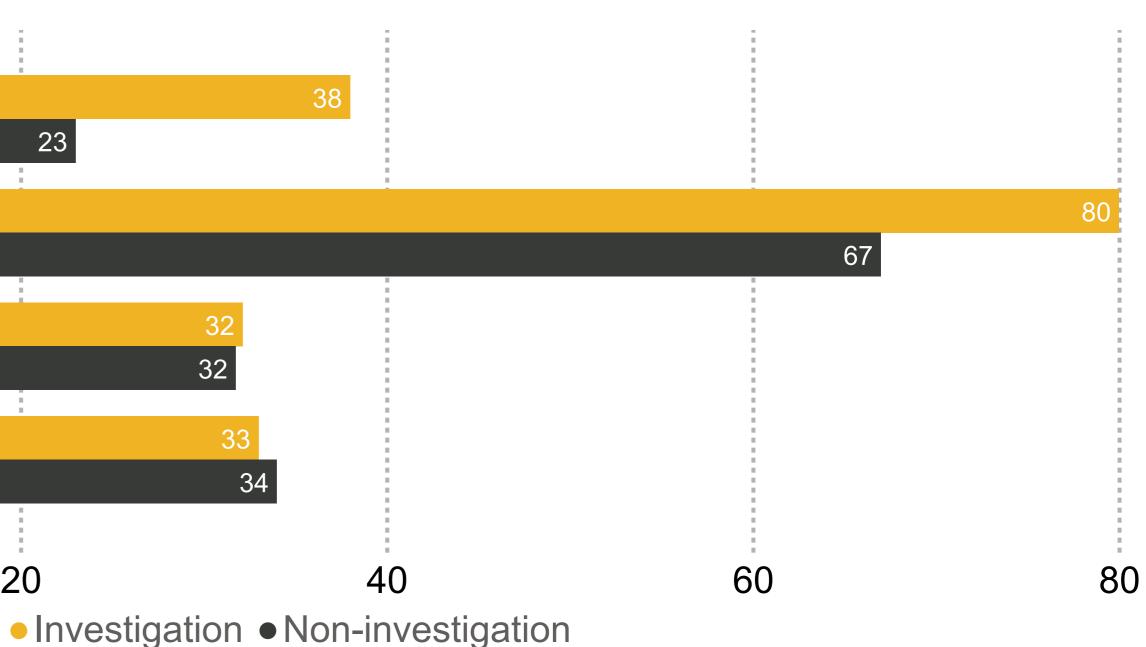
IOPC recommendations figures include only those relating to subject outcomes, LPBs can also recommend remedial outcomes.

#### ome found not and proportionate Force 23 SPLY 4 3 205 MSF Average ome found not National e and proportionate 20 3 2 315

#### % IOPC reviews found outcome not reasonable and proportionate

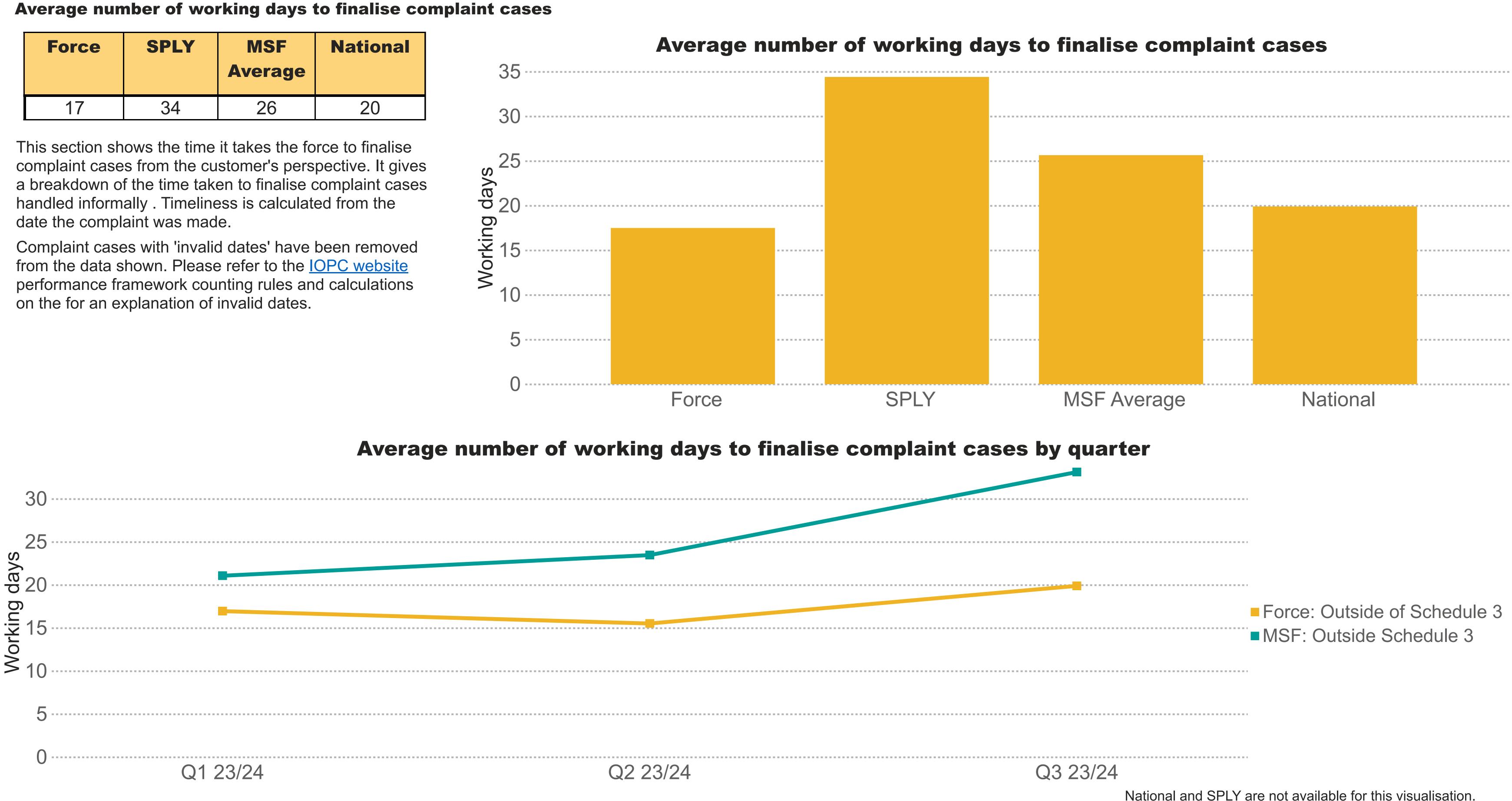
Due to the low number of recommendations and directions, most similar force calculations are not available here.

Most Similar Force (MSF) Group: Avon And Somerset, Cambridgeshire, Devon And Cornwall, Gloucestershire, Staffordshire, Thames Valley, Warwickshire, Wiltshire



#### Section D1.1: Complaint cases finalised outside of Schedule 3 - timeliness

Force	SPLY	MSF Average	National
17	34	26	20



Most Similar Force (MSF) Group: Avon And Somerset, Cambridgeshire, Devon And Cornwall, Gloucestershire, Staffordshire, Thames Valley, Warwickshire, Wiltshire

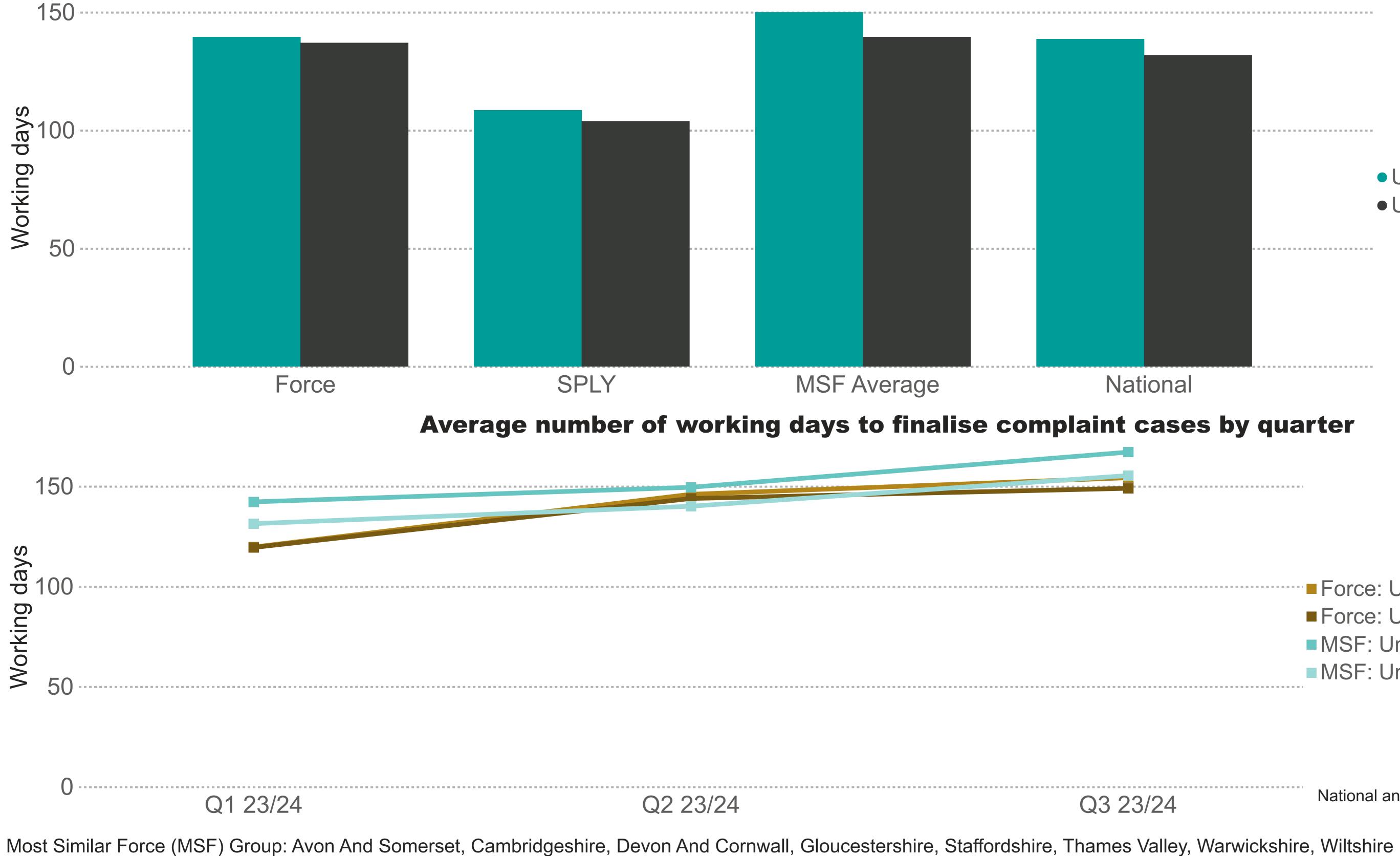


### Section D1.2: Complaint cases finalised under Schedule 3 - timeliness

#### **Average number of working days to finalise complaint cases**

	Force	SPLY	MSF Average	National
Under Schedule 3 (inc suspension)	140	109	150	139
Under Schedule 3 (not inc suspension)	137	104	140	132

### **Average number of working days to finalise complaint**



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

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

## Reporting Period: 01 April 2023 - 31 December 2023 (Q3 2023/24)

cases
<ul> <li>Under Schedule 3 (inc suspension)</li> <li>Under Schedule 3 (not inc suspension)</li> </ul>
s by quarter
<ul> <li>Force: Under Schedule 3 (inc suspension)</li> <li>Force: Under Schedule 3 (not inc suspension)</li> </ul>

MSF: Under Schedule 3 (inc suspension) MSF: Under Schedule 3 (not inc suspension)

National and SPLY are not available for this visualisation

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

## **Actions following outside of Schedule 3 complaint** cases

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

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

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

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

Force		SPI	_Y	MSF Av	erage	National	
No.	%	No.	%	No.	%	No.	%
21	4 %	30	4 %	4	1 %	119	0 %
120	21 %	179	25 %	26	4 %	923	2 %
2	0 %	1	0 %	1	0 %	25	0 %
5	1 %	6	1 %	1	0 %	80	0 %
70	12 %	66	9 %	125	18 %	3528	9 %
14	2 %	12	2 %	4	1 %	321	1 %
287	50 %	230	33 %	468	63 %	21805	59 %
77	13 %	198	28 %	70	11 %	5409	15 %
19	3 %	40	6 %	49	6 %	3816	10 %

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

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

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

#### All complaint cases handled under Schedule 3

	Force		SPLY		MSF Average		National	
<b>Complaint cases resulting in below actions</b>	No.	%	No.	%	No.	%	No.	%
Organisational learning	7	3 %	5	2 %	8	2 %	497	2 %
Apology	6	2 %	8	3 %	32	7 %	1266	6 %
Debrief	0	0 %	0	0 %	2	1 %	261	1 %
Explanation	157	56 %	156	62 %	255	60 %	12746	56 %
Criminal proceedings	0	0 %	0	0 %	0	0 %	2	0 %
Unsatisfactory Performance Procedure (UPP)	0	0 %	0	0 %	1	0 %	17	0 %
No further action	95	34 %	61	24 %	155	27 %	7035	31 %
Other action	0	0 %	3	1 %	2	1 %	532	2 %
Learning from reflection	53	19 %	49	20 %	39	9 %	2448	11 %
Referral to RPRP	9	3 %	9	4 %	18	4 %	674	3 %

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

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

	Force		SPLY		MSF Average		National	
Complaint cases resulting in below actions	No.	%	No.	%	No.	%	No.	%
Misconduct proceedings	1	20 %	0	0 %	3	32 %	99	25 %
Criminal proceedings	0	0 %	0	0 %	0	0 %	2	1 %
Unsatisfactory Performance Procedure (UPP)	0	0 %	0	0 %	0	1 %	4	1 %
Other actions following a case to answer decision	0	0 %	0	0 %	0	2 %	16	4 %
Referral to RPRP	2	40 %	0	0 %	2	29 %	114	29 %

Most Similar Force (MSF) Group: Avon And Somerset, Cambridgeshire, Devon And Cornwall, Gloucestershire, Staffordshire, Thames Valley, Warwickshire, Wi...

#### Notes

#### Data sources

Data in this bulletin is taken from XML data submissions made by forces to the IOPC every quarter except for IOPC performance data which is taken from the IOPC case management system.

Police force employee numbers are taken from the latest police workforce England and Wales statistics published by the Home Office. - The most similar force (MSF) groups used for the calculation of the MSF averages in this bulletin are those determined by HMICFRS. Please note that the British Transport Police

and City of London Police do not have an MSF group. A list of the MSF groups is available on the <u>IOPC website</u>.

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

#### Performance Framework counting rules and calculation

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

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

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

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

#### Data constraints

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

### **Further Information**

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

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

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