# Police Complaints Information Bulletin: Cleveland

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



Most Similar Force (MSF) Group: Cleveland, Greater Manchester, Humberside, Merseyside, Northumbria, West 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) and with the overall result for all forces (national).

Please note: Unless stated otherwise, tables within the bulletin consist of 'year-to-date' figures covering all matters being started or completed between the two dates.

Q1: 1 April to 30 June, Q2: 1 April to 30 September, Q3: 1 April to 31 December, Q4: 1 April to 31 March

Where charts refer to separate quarters the dates are: Q1: 1 April to 30 June, Q2: 1 July to 30 September, Q3: October to 31 December, Q4 1 January to 31 March.

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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

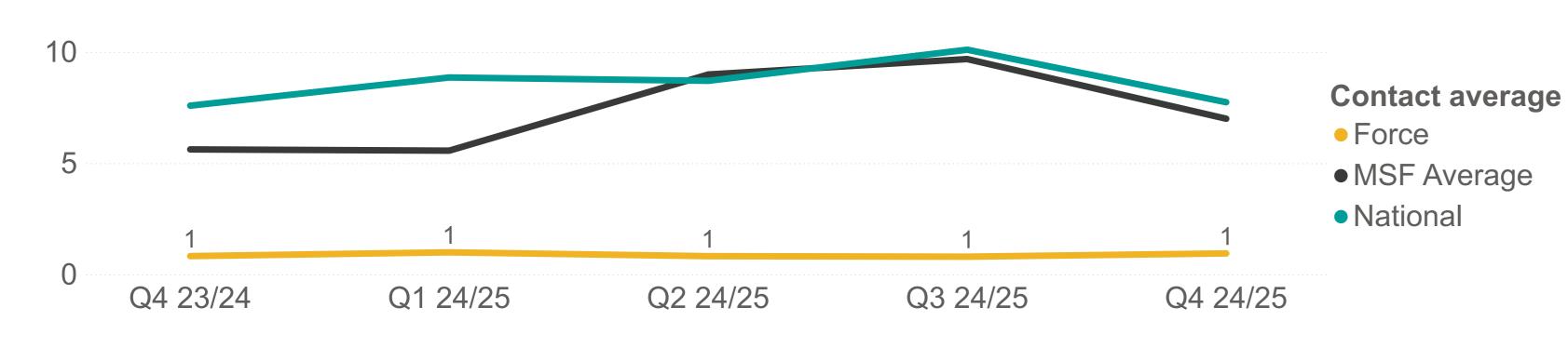
Nat. - National, RPRP - Reflective Practice Review Process, UPP - Unsatisfactory Performance Procedure

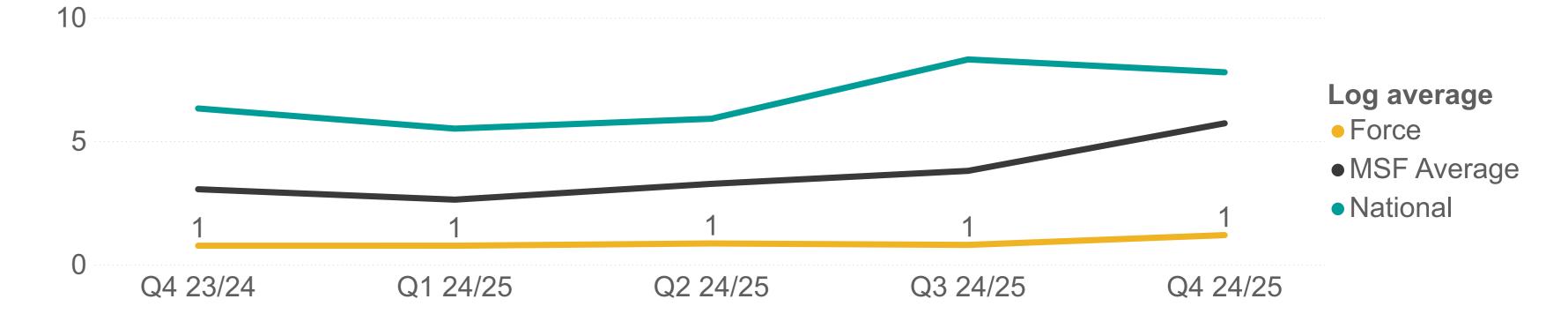
# Section A1.1: Complaint cases and allegations logged

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.

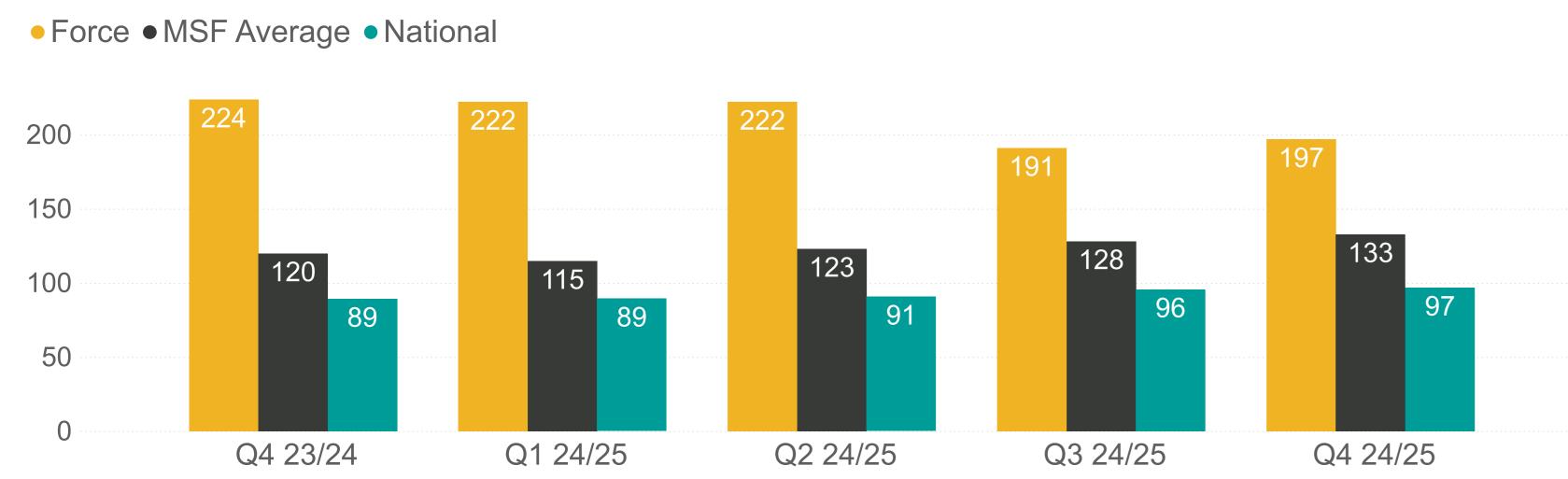
Note: Number of employees is a fixed number through the period, therefore complaints and allegations per 1,000 employees is higher for the full period (as in the table) than when broken down in to quarters (as per the charts)

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	2,109	832	3,187	1,258	1	1
SPLY	1,994	813	3,065	1,249	1	1
MSF Average	3,303	499	5,920	843	8	4
National	94,940	373	168,249	660	9	7

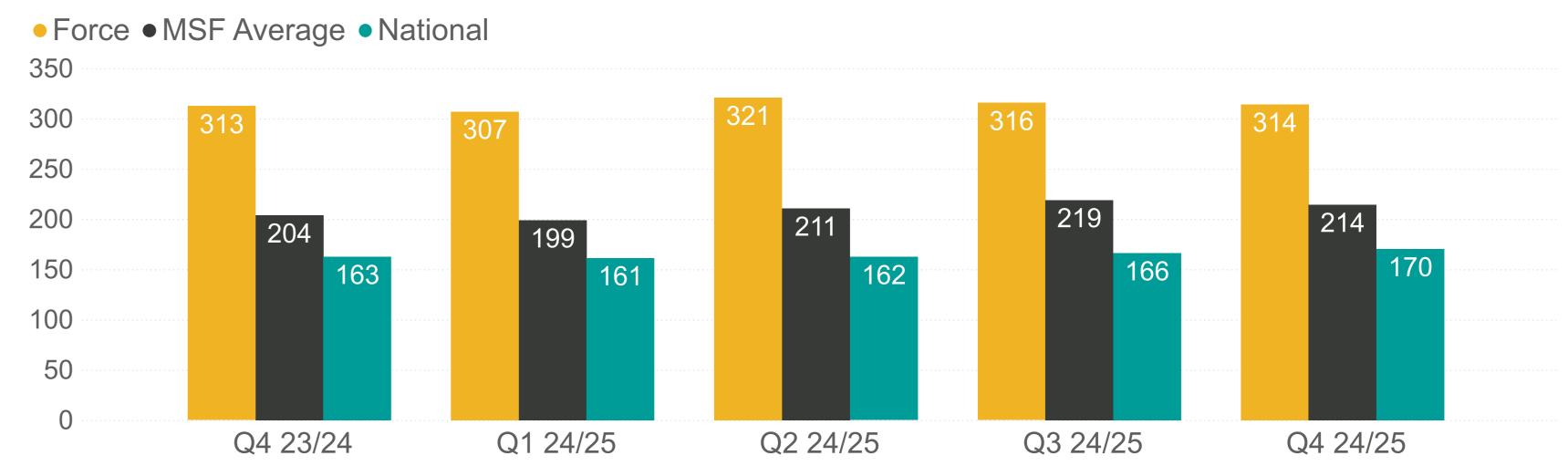




#### Complaints logged per 1,000 employees



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	12	13	203	12,831
Complainant wishes the complaint be recorded	90	206	143	6,465
Dissatisfaction after initial handling	227	166	189	5,283
Nature of the allegation(s) in the complaint	11	12	262	7,593
Total	340	397	797	32,172

Reason complaint case recorded under Schedule 3 (YTD)	Force	SPLY	MSF Average	National
AA/body responsible for initial handling decides	4 %	3 %	19 %	40 %
Complainant wishes the complaint be recorded	26 %	52 %	20 %	20 %
Dissatisfaction after initial handling	67 %	42 %	33 %	16 %
Nature of the allegation(s) in the complaint	3 %	3 %	28 %	24 %

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

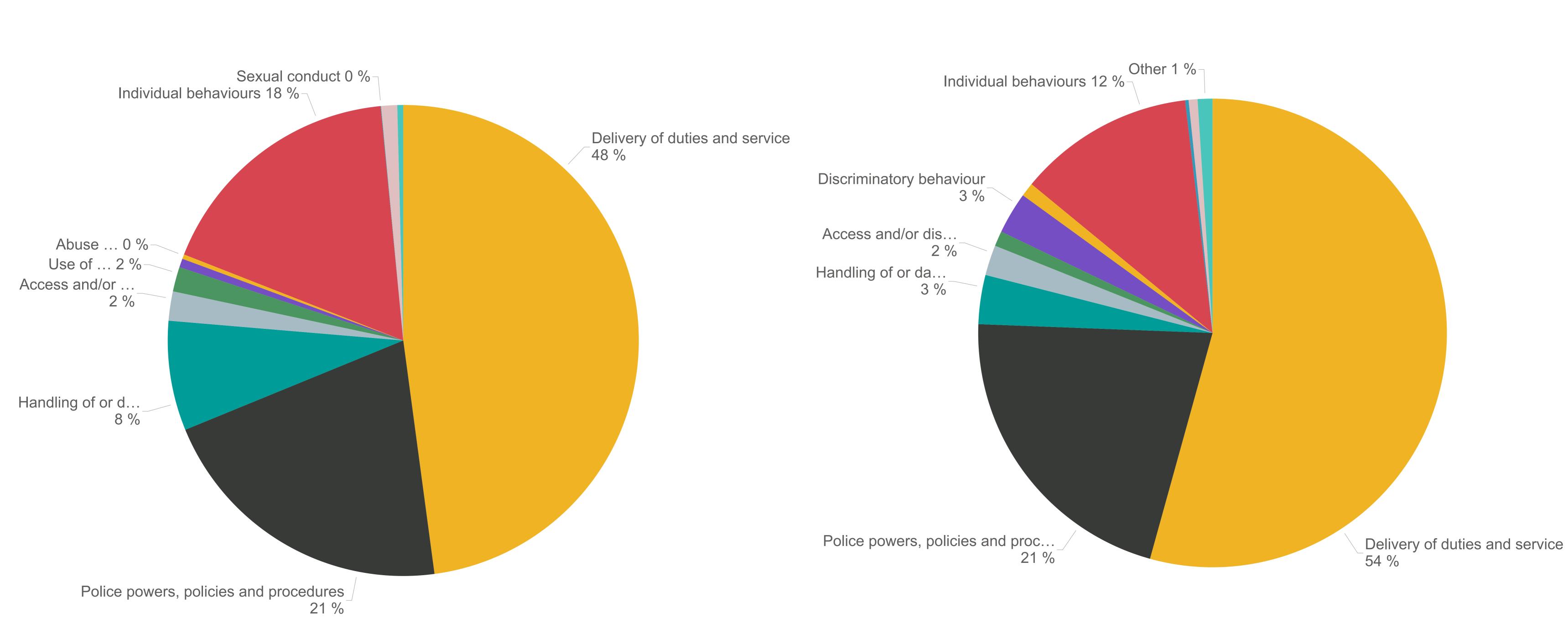
This section presents the three most commonly recorded categories for allegations that have been logged. A complaint case will contain one or more allegations and one category (and sub-category, where available) is selected for each allegation logged. Total % is of the total number of allegations logged. 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	1,526	667	240	64	54	19	10	558	1	35	13	3,187
SPLY	1,450	718	241	53	59	26	11	486	1	6	14	3,065
MSF Average	2,943	1,317	276	144	61	173	40	842	13	32	78	5,920
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)

### 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)

		ce	SPL	•	MOF A	verage	National	
Subcategory	No.	%	No.	%	No.	%	No.	%
Total	1,526	48 %	1,450	47 %	2,943	51 %	91,353	54 %
Police action following contact	678	44 %	515	36 %	1,291	35 %	37,667	41 %
Information	466	31 %	325	22 %	423	13 %	10,515	12 %
Decisions	235	15 %	223	15 %	411	14 %	13,479	15 %
General level of service	147	10 %	387	27 %	818	38 %	29,691	32 %
Searches of premises and seizure of property	0	0 %	0	0 %	0	0 %	1	0 %
Total	667	21 %	718	23 %	1,317	22 %	35,830	21 %
Searches of premises and seizure of property	194	29 %	223	31 %	216	18 %	4,603	13 %
Use of force	152	23 %	135	19 %	368	27 %	8,826	25 %
Power to arrest and detain	80	12 %	89	12 %	204	16 %	6,460	18 %
Detention in police custody	73	11 %	83	12 %	193	13 %	5,122	14 %
Bail, identification and interview procedures	55	8 %	49	7 %	75	5 %	2,122	6 %
Evidential procedures	39	6 %	51	7 %	71	5 %	2,631	7 %
Other policies and procedures	35	5 %	47	7 %	111	8 %	3,735	10 %
Stops, and stop and search	34	5 %	36	5 %	68	6 %	1,790	5 %
Out of court disposals	5	1 %	5	1 %	12	1 %	540	2 %
Information	0	0 %	0	0 %	0	0 %	1	0 %
Total	558	18 %	486	16 %	842	13 %	20,480	12 %
Impolite language / tone	260	47 %	224	46 %	217	30 %	5,352	26 %
Unprofessional attitude and disrespect	98	18 %	103	21 %	223	27 %	5,808	28 %
Impolite and intolerant actions	87	16 %	64	13 %	183	18 %	3,098	15 %
Overbearing or harassing behaviours	57	10 %	53	11 %	133	15 %	3,415	17 %
Lack of fairness and impartiality	56	10 %	42	9 %	86	10 %	2,807	14 %
Total	240	8 %	241	8 %	275	5 %	5,556	3 %
Handling of or damage to property/ premises	240	100 %	241	100 %	275	100 %	5,555	98 %
Police action following contact	0	0 %	0	0 %	0	0 %	1	0 %
Total	64	2 %	53	2 %	144	3 %	3,518	2 %
Disclosure of information	45	70 %	39	74 %	86	63 %	2,349	67 %
Handling of information	12	19 %	10	19 %	42	24 %	789	22 %
Use of police systems	6	9 %	1	2 %	12	9 %	245	7 %
Accessing and handling of information from other sources	1	2 %	3	6 %	4	3 %	133	4 %
Decisions	0	0 %	0	0 %	0	0 %	0	0 %
Information	0	0 %	0	0 %	0	0 %	2	0 %
	Total Police action following contact Information Decisions General level of service Searches of premises and seizure of property Total Searches of premises and seizure of property Use of force Power to arrest and detain Detention in police custody Bail, identification and interview procedures Evidential procedures Other policies and procedures Stops, and stop and search Out of court disposals Information Total Impolite language / tone Unprofessional attitude and disrespect Impolite and intolerant actions Overbearing or harassing behaviours Lack of fairness and impartiality Total Handling of or damage to property/ premises Police action following contact Total Disclosure of information Handling of information Use of police systems Accessing and handling of information from other sources Decisions	Total Police action following contact Decisions  General level of service Searches of premises and seizure of property O Total Gef7 Searches of premises and seizure of property Power to arrest and detain Detention in police custody Power to arrest and detain Detention in police custody Power to arrest and interview procedures Sevidential procedures Stops, and stop and search Out of court disposals Information Out of court disposals Information Out of court disposals Impolite language / tone Unprofessional attitude and disrespect Impolite and intolerant actions Overbearing or harassing behaviours Lack of fairness and impartiality Total Police action following contact Out of court of information Out of court disposals Out of court disposals Overbearing or harassing behaviours Decisions Outprofessional attitude and disrespect Out	Police action following contact	Total	Total	Total	1,526	1,526

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

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

# **Section A1.5: National complaint factors**

Year to date	Fo	rce	S	PLY	MSF A	Average	Nat	ional
Factors on all allegations	Allegations Logged	% Allegations Logged						
Investigation	959	30 %	1,007	33 %	2,075	34 %	65,409	39 %
None	810	25 %	576	19 %	1,153	20 %	31,766	19 %
Arrest	285	9 %	292	10 %	768	12 %	21,786	13 %
Premises search	236	7 %	286	9 %	210	4 %	4,308	3 %
Roads/traffic	211	7 %	223	7 %	407	7 %	10,386	6 %
Call Handling	154	5 %	158	5 %	209	4 %	7,140	4 %
VAWG - dissatisfaction handling	133	4 %	193	6 %	345	4 %	7,183	4 %
Custody	113	4 %	127	4 %	346	5 %	9,989	6 %
Domestic / gender abuse	107	3 %	96	3 %	470	6 %	9,507	6 %
Mental health	53	2 %	78	3 %	221	3 %	5,164	3 %
Neighbourhood policing	50	2 %	51	2 %	335	5 %	7,856	5 %
Child protection / CSA / CSE	42	1 %	32	1 %	102	1 %	3,021	2 %
Missing persons	42	1 %	39	1 %	49	1 %	1,077	1 %
Stop and/or search	40	1 %	47	2 %	147	3 %	3,755	2 %
VAWG' - police victim	24	1 %	16	1 %	4	0 %	24	0 %
Death	20	1 %	33	1 %	57	1 %	1,585	1 %
VAWG' - dissatisfaction handling	19	1 %	5	0 %	3	0 %	19	0 %
Social media	14	0 %	12	0 %	30	0 %	720	0 %
VAWG - police perpetrated	14	0 %	11	0 %	52	1 %	1,085	1 %
Drugs / alcohol	13	0 %	17	1 %	78	1 %	2,046	1 %
Firearms	11	0 %	10	0 %	17	0 %	742	0 %
Restraint equipment	10	0 %	13	0 %	67	1 %	1,866	1 %
Public order incident	8	0 %	9	0 %	43	1 %	1,327	1 %
VAWG - police victim	8	0 %	12	0 %	3	0 %	141	0 %
Fraud	7	0 %	8	0 %	26	0 %	1,113	1 %
Serious injury	4	0 %	2	0 %	14	0 %	346	0 %
Hate Crime	1	0 %	8	0 %	29	0 %	942	1 %
Coronavirus - other	0	0 %	0	0 %	0	0 %	1	0 %
Coronavirus - police powers on infectiou	0	0 %	0	0 %	0	0 %	1	0 %
Coronavirus - police powers on restricti	0	0 %	0	0 %	0	0 %	0	0 %
Covert policing	0	0 %	1	0 %	4	0 %	86	0 %
Police dogs or horses	0	0 %	9	0 %	4	0 %	102	0 %
PPDA	0	0 %	0	0 %	2	0 %	65	0 %
PPDA - Police victim	0	0 %	0	0 %	0	0 %	4	0 %
Taser	0	0 %	1	0 %	8	0 %	196	0 %
Unknown	0	0 %	0	0 %	1	0 %	28	0 %

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

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

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

Factors on top five allegation categories (Year to date)  ▼	Delivery of duties and service	Police powers, policies and procedures	Handling of or damage to property/ premises	Access and/or disclosure of information	Individual behaviours
VAWG - police victim	8	0	0	0	0
VAWG' - police victim	19	2	1	0	2
VAWG - police perpetrated	6	4	1	0	2
VAWG - dissatisfaction handling	103	8	2	2	16
VAWG' - dissatisfaction handling	14	2	2	1	0
Stop and/or search	2	29	1	0	4
Social media	7	0	0	3	0
Serious injury	1	3	0	0	0
Roads/traffic	82	26	11	1	48
Restraint equipment	0	10	0	0	0
Public order incident	3	4	0	0	1
Premises search	17	143	49	2	25
None	332	84	100	33	209
Neighbourhood policing	31	0	3	1	14
Missing persons	11	19	2	0	10
Mental health	13	13	6	0	19
Investigation	761	58	41	12	78
Hate Crime	1	0	0	0	0
Fraud	6	0	0	0	1
Firearms	3	1	4	0	3
Drugs / alcohol	8	4	1	0	0
Domestic / gender abuse	72	14	6	2	13
Death	13	3	0	0	4
Custody	12	89	6	1	4
Child protection / CSA / CSE	22	7	2	4	7
Call Handling	75	1	0	1	76
Arrest	34	195	16	1	28
Total	1,493	658	237	61	550

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	38	2	5	44
Q1 24/25	19	4	2	25
Q2 24/25	39	5	2	46
Q3 24/25	41	4	2	44
Q4 24/25	34	1	2	37
Total	171	16	13	196

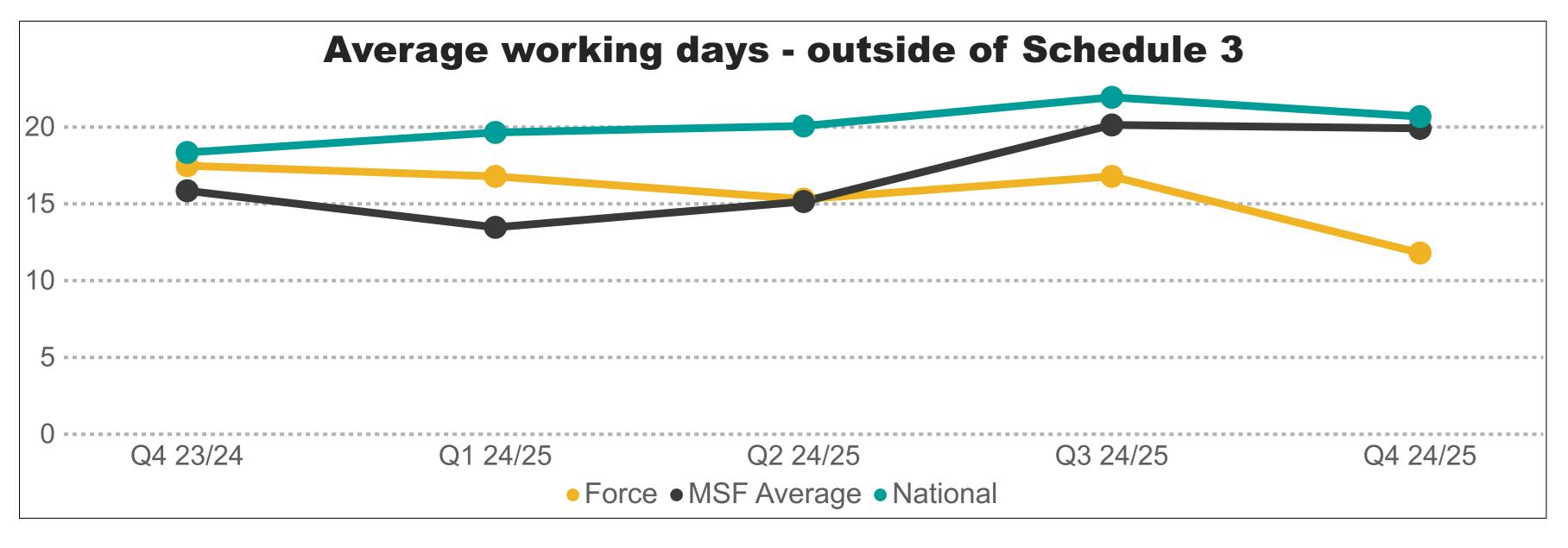
# **Section A2: Allegations timeliness**

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.

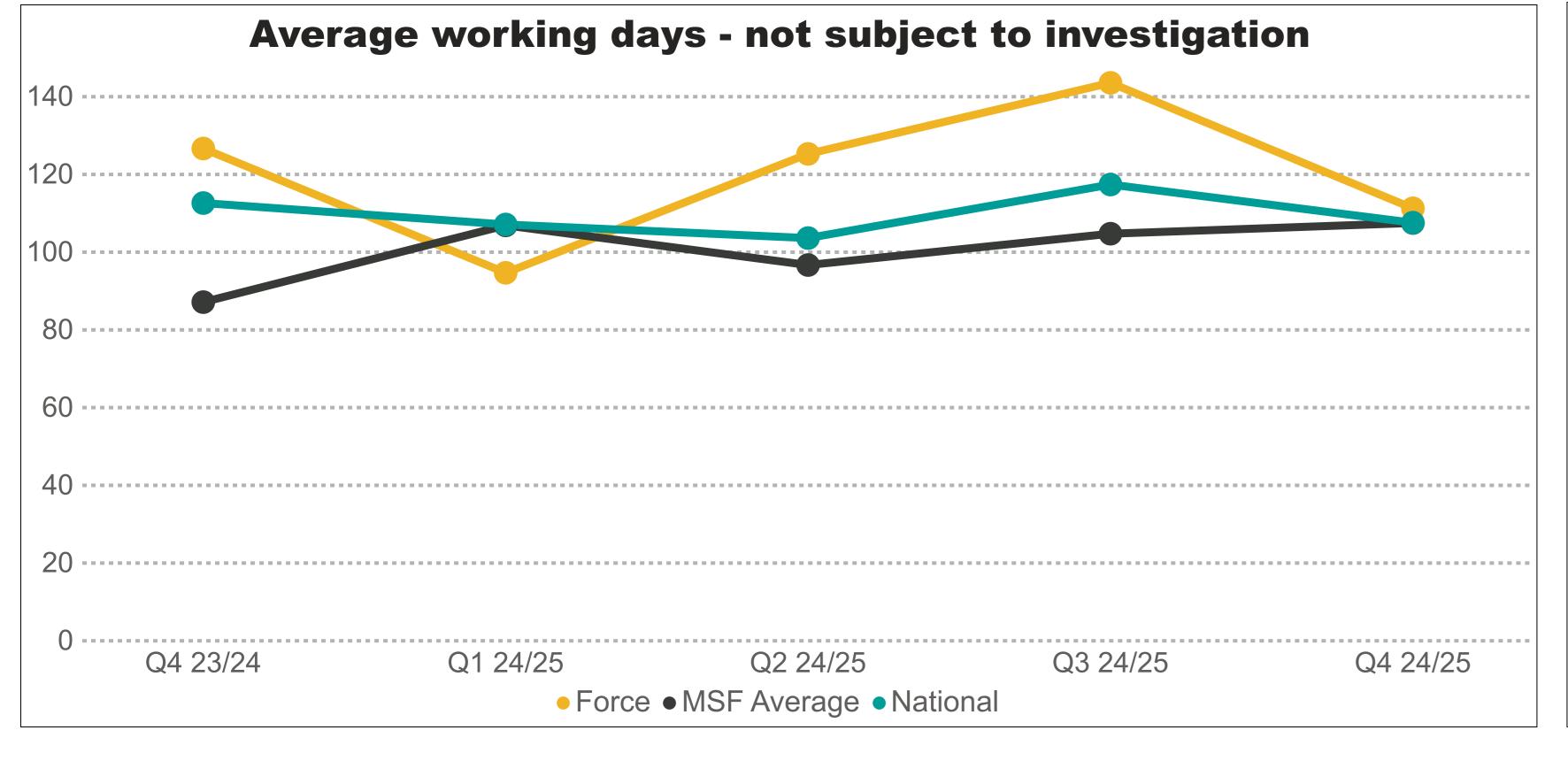
Independent investigation figures do not include conduct or death/serious injury investigations which are also investigated by the IOPC.

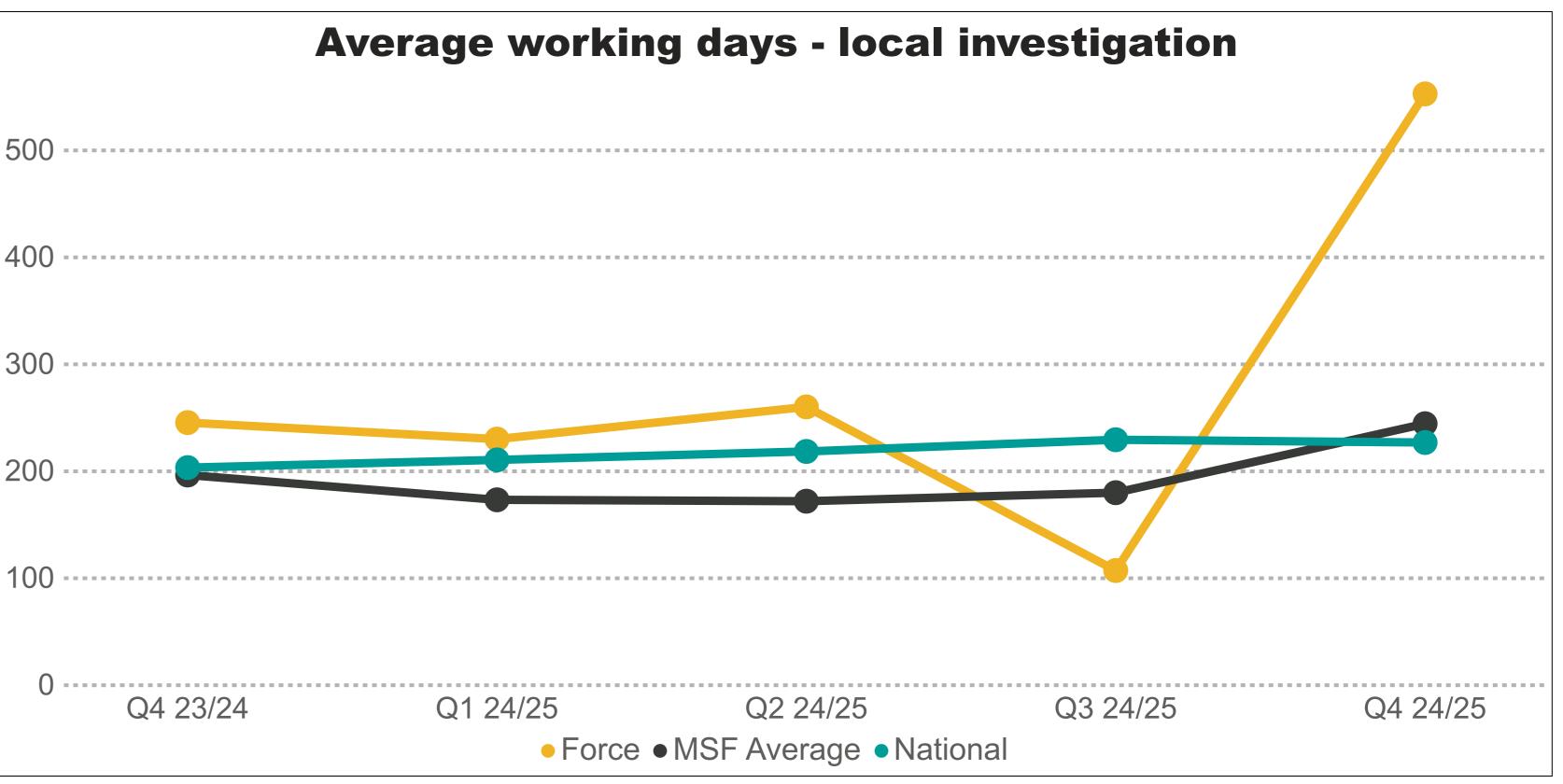
Allegations with 'invalid dates' have been removed from the data shown. Please refer to the performance framework counting rules and calculations on the IOPC website for an explanation of invalid dates.

Year to date	Outside of Sc	Outside of Schedule 3		not subject to ion		le 3 - by local gation	Under Schedule 3 - by independent investigation			
Allegations	Number Finalised	Average days	Number Finalised		Number Finalised	Average days	Number Finalised	Average days		
Force	2,216	15	846	124	77	365	12	280		
SPLY	1,926	14	866	104	44	214	0	0		
MSF Average	3,038	17	2,114	104	456	211	12	343		
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	0	0									
SPLY	0	0									
MSF Average	1	124									
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)	73	2 %	426	9 %	16,001	10 %
Under Schedule 3 investigated (subject to special procedures)	16	1 %	44	1 %	2,071	1 %
Under Schedule 3 - not investigated	846	27 %	2114	30 %	73,237	45 %
Outside of Schedule 3	2,216	70 %	3038	61 %	71,979	44 %
Total	3,151	100 %	5622	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	Ou	Outside of Schedule 3			U	Under Schedule 3 - not						estigated	Under Schedule 3 investigated			
date)						investigated			(subject to special procedures)				(not subject to special procedures)			
Allegation decision	Force	Force	National	Nation	Force	Force	National	National	Force	Force	National	National	Force	Force	National	National
	No.	%	No.	al %	No.	%	No.	%	No.	%	No.	%	No.	%	No.	%
No further action					12	1 %	5,604	8 %	1	6 %	26	1 %			503	3 %
Regulation 41 applies							107	0 %			2	0 %			192	1 %
Service provided - unable to determine					73	9 %	6,698	9 %			38	2 %	2	3 %	1,499	9 %
Service provided - not acceptable					181	21 %	9,844	13 %			79	4 %	9	12 %	1,931	12 %
Service provided - acceptable					566	67 %	48,901	67 %			338	16 %	51	70 %	11,450	72 %
Not Resolved	142	6 %	3,637	5 %												
Resolved	2074	94 %	68,336	95 %												
No Case to Answer									15	94 %	1,081	52 %				
Case to Answer											454	22 %				
Withdrawal					14	2 %	2,080	3 %			52	3 %	11	15 %	426	3 %

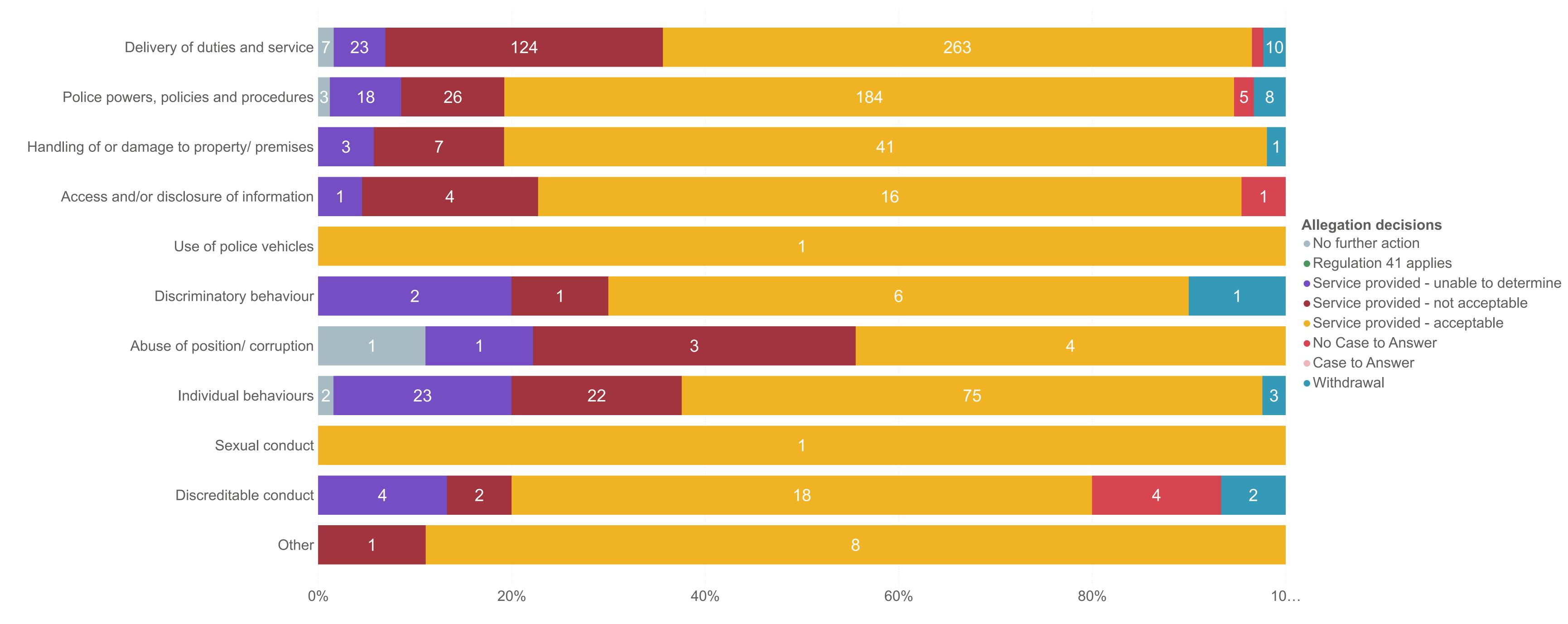
# Section A3.2: Allegation decisions by what was complained about (Year to date by category)

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

## Outside Schedule 3 allegation decisions

Allegation decisions	Delivery of duties and service	powers,	Handling of or damage to property/ premises	Access and/or disclosure of information	Use of police vehicles	Discriminatory behaviour		Individual behaviours		Discreditable conduct	Other	Total
Resolved	1,011	409	180	30	45	6	1	390	0	0	2	2,074
Not Resolved	60	34	9	2	6	1	0	29	0	1	0	142

# 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	Na	tional
Actions following outside of	Allegations	% Allegations						
Schedule 3 complaint cases	Finalised	Finalised	Finalised	Finalised	Finalised	Finalised	Finalised	Finalised
Organisational learning	5	0 %	6	0 %	6	0 %	272	0 %
Learning from reflection	5	0 %	3	0 %	52	2 %	1,991	3 %
Policy review	0	0 %	3	0 %	1	0 %	59	0 %
Goodwill gesture	0	0 %	1	0 %	3	0 %	114	0 %
Apology	47	2 %	38	2 %	200	6 %	6,555	9 %
Debrief	0	0 %	2	0 %	24	1 %	545	1 %
Explanation	1,859	84 %	1,633	85 %	1,742	62 %	45,379	63 %
No further action	178	8 %	113	6 %	353	13 %	8,079	11 %
Other action	117	5 %	125	6 %	621	15 %	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. 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	rce	S	PLY	MSF	Average	Nat	ional
Actions following Schedule 3 complaint	Allegations	% Allegations						
cases	Finalised	Finalised	Finalised	Finalised	Finalised	Finalised	Finalised	Finalised
Organisational learning	3	0 %	2	0 %	10	1 %	813	1 %
Apology	15	2 %	26	3 %	82	3 %	3,493	4 %
Debrief	2	0 %	0	0 %	446	5 %	2,874	3 %
Explanation	817	87 %	782	86 %	1,676	68 %	56,328	62 %
Unsatisfactory Performance Procedure (UPP)	2	0 %	2	0 %	1	0 %	29	0 %
No further action	52	6 %	51	6 %	232	15 %	19,619	21 %
Other action	6	1 %	8	1 %	12	1 %	921	1 %
Learning from reflection	31	3 %	27	3 %	89	5 %	5,009	5 %
Referral to RPRP	5	1 %	8	1 %	24	1 %	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

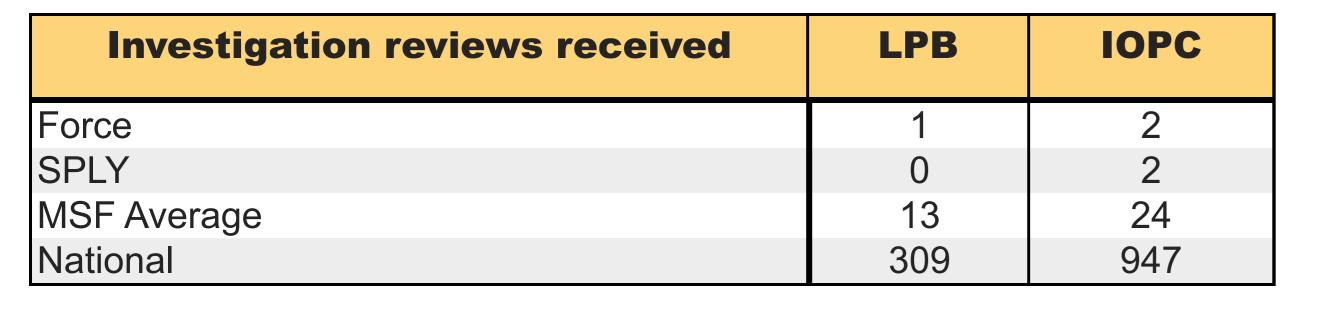
	Force		SPLY		MSF Average		National	
Actions following Schedule 3 (special	Allegations	% Allegations						
procedures) cases	Finalised	Finalised	Finalised	Finalised	Finalised	Finalised	Finalised	Finalised
Misconduct proceedings	0	0 %	1	100 %	5	11 %	218	11 %
Unsatisfactory Performance Procedure (UPP)	0	0 %	0	0 %	0	0 %	11	1 %
Other actions following a case to answer decision	0	0 %	0	0 %	2	4 %	139	7 %
Referral to RPRP	2	13 %	0	0 %	8	14 %	354	17 %

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

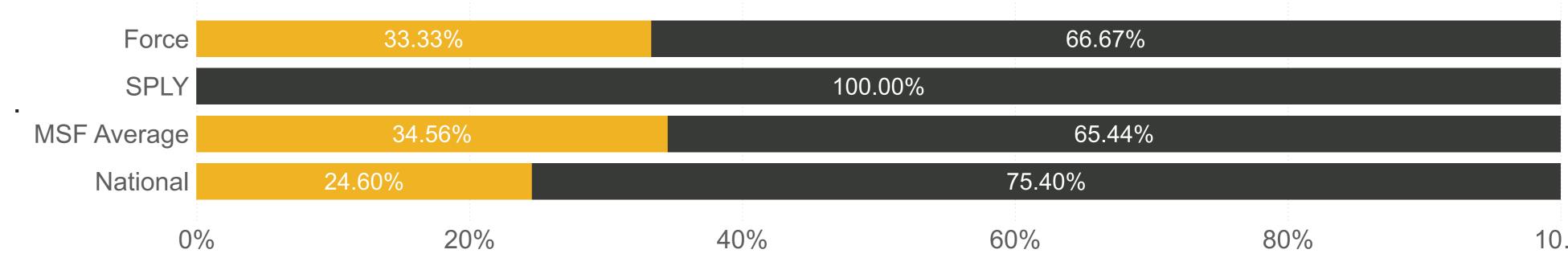
This section presents data on the number of reviews received about this force by the IOPC and by the local policing body. The charts enable you to see the proportion of each review type being received by the two bodies. For information on when the IOPC should be the review body, please see our <u>Statutory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

Non-investigation reviews received	LPB	IOPC
Force	68	2
SPLY	68	1
MSF Average	118	46
National	3,938	1,481

Force		97.14	.%		
SPLY		98.5	5%		
MSF Average		71.78%		28.22%	
National		72.67%		27.33%	
0%	20%	40%	60%	80%	10



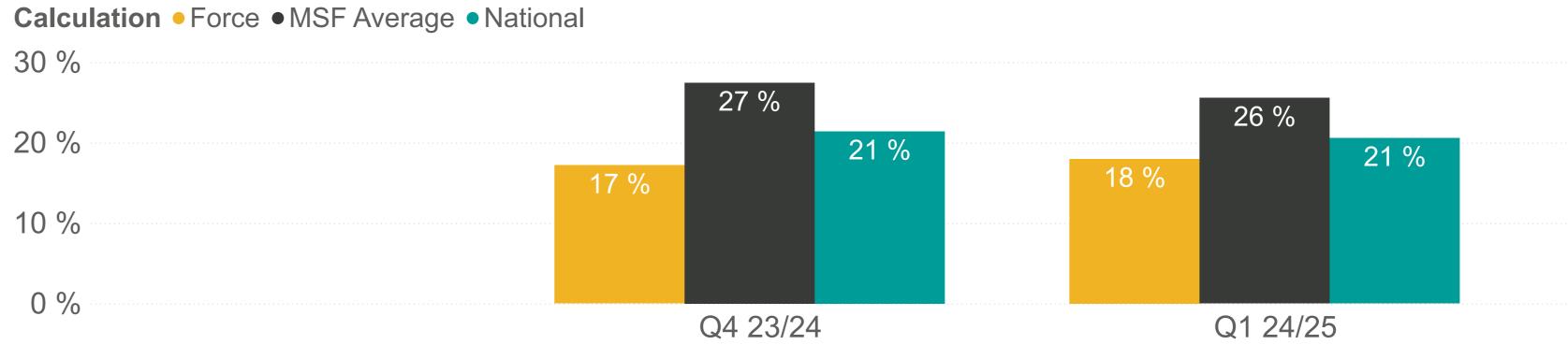
Number LPB reviews received - investigation
 Number IOPC reviews received - investigation



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	73	348
Force	73	340
SPLY	71	348
MSF Average	200	816
National	6,675	31,687

# 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	7	9	15	48
Average number of working days to complete IOPC reviews	120	138	145	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 leading to the review being upheld.

Investigation reviews (YTD)	Completed investigation (IOPC)	Upheld investigation (IOPC)	Completed investigation (LPB)	Upheld investigation (LPB)
Force	0	0	1	1
SPLY	4	1	0	
MSF Average	25	8	12	9
National	903	272	284	81

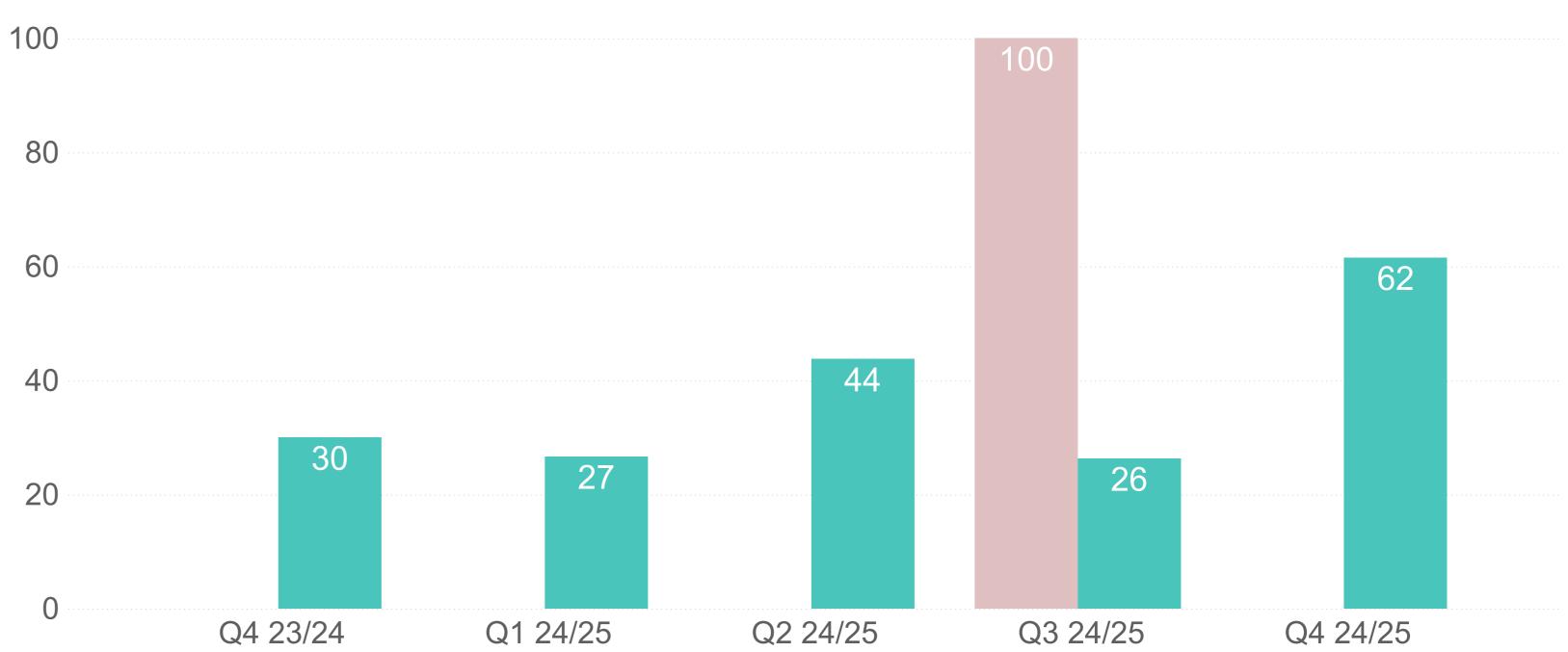
Non- investigation reviews (YTD)	Completed non- investigation (IOPC)	Upheld non- investigation (IOPC)	Completed non- investigation (LPB)	Upheld non- investigation (LPB)
Force	2	0	63	24
SPLY	0	0	70	16
MSF Average	34	11	113	33
National	1,112	330	3,747	802

# % IOPC reviews upheld - Force



# % LPB Reviews upheld - Force





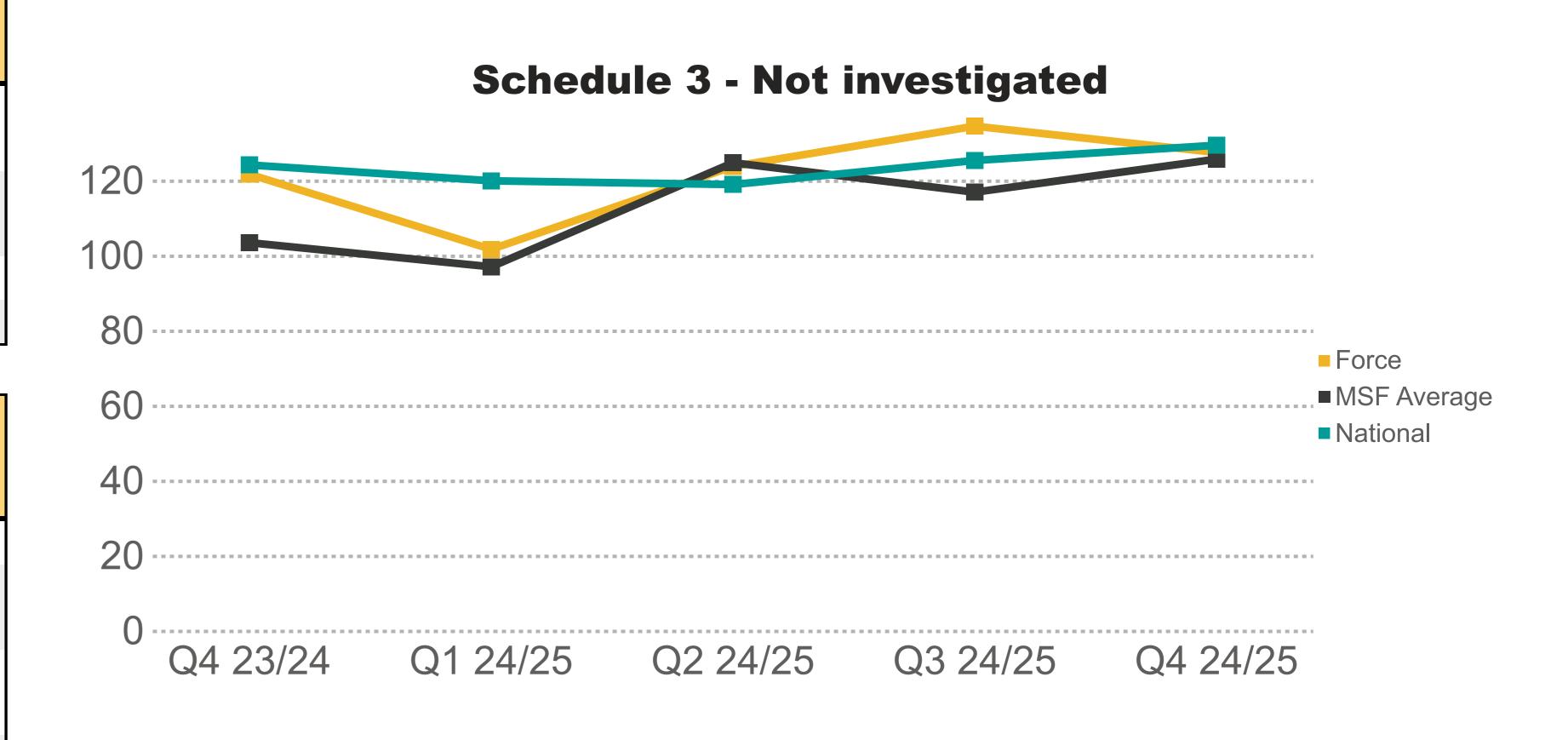
### Section D1: Complaint cases finalised under Schedule 3 - timeliness

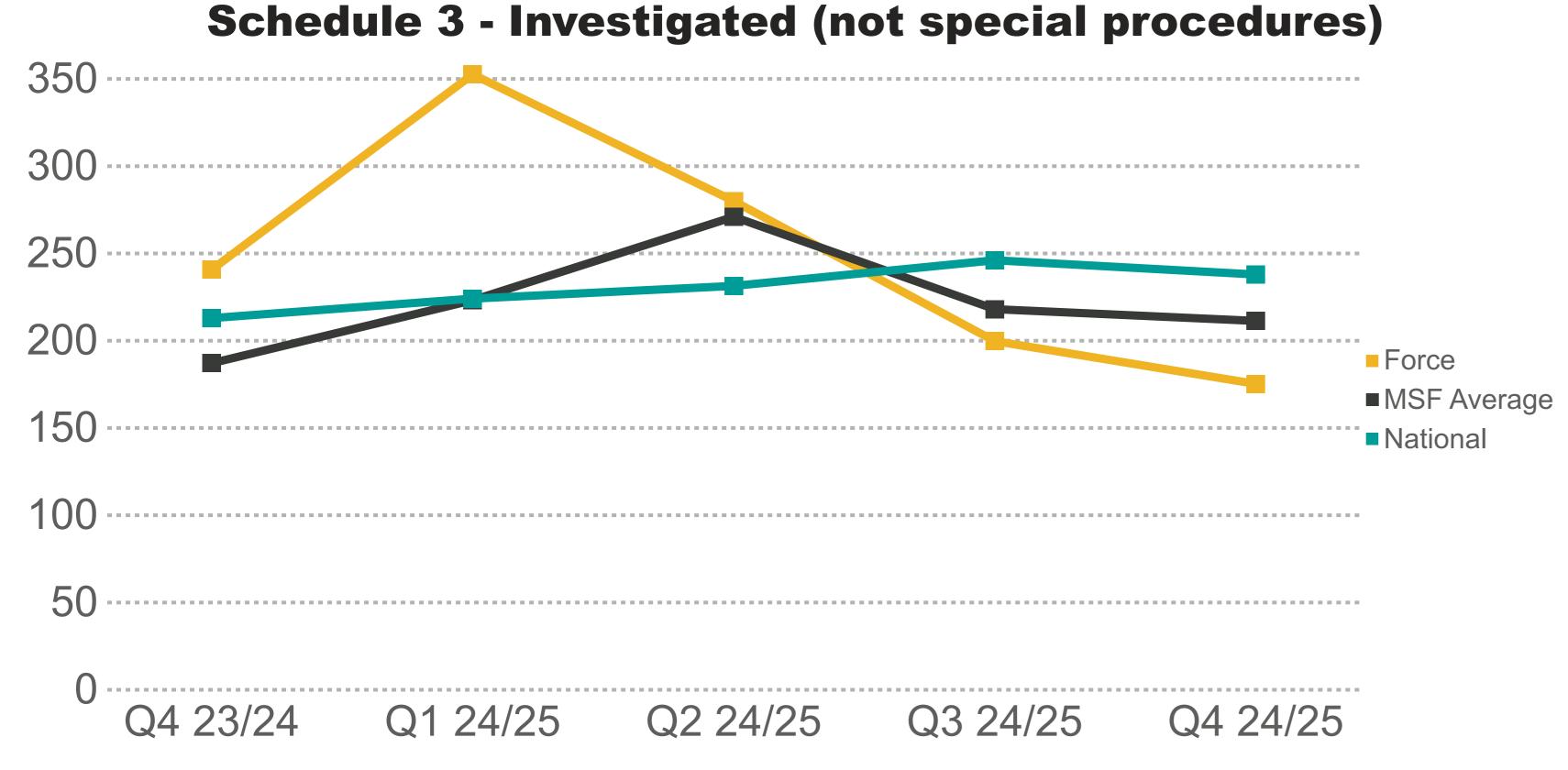
This section shows the time it takes the force to finalise complaint cases from the customer's perspective. It gives a breakdown of the time taken to finalise complaint cases handled handled formally under Schedule 3. Timeliness is calculated from the date the complaint was made. On cases under Schedule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

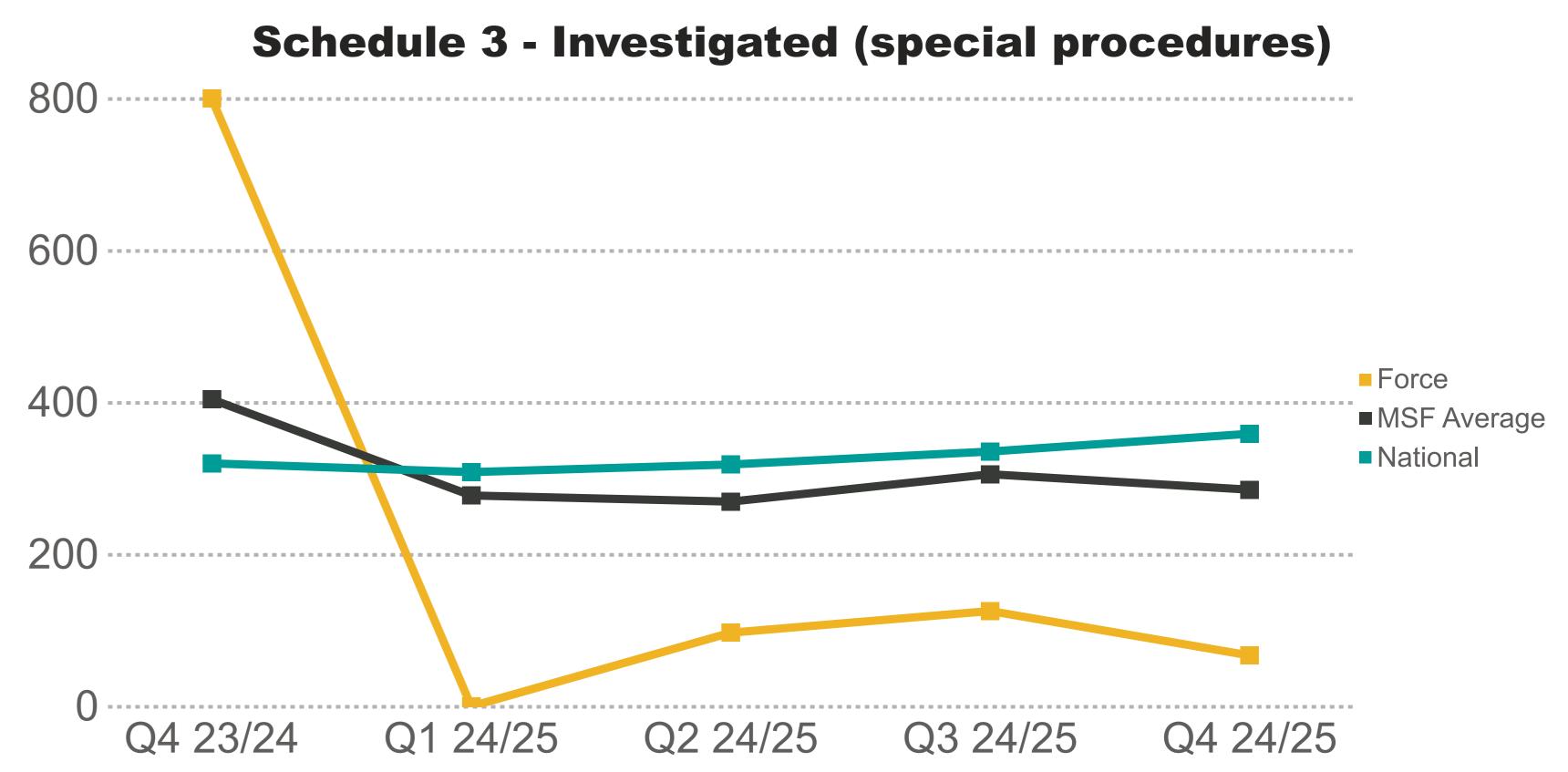
Complaint cases with 'invalid dates' have been removed from the data shown. Please refer to the IOPC website performance framework counting rules and calculations on the for an explanation of invalid dates. For more information on the proportion of complaints handled under each method (along with outside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

Average working days to finalise (Year to date)	Force	SPLY	MSF Average	National
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Under Schedule 3 investigated (subject to special procedures)	104	800	296	329
Under Schedule 3 investigated (not subject to special procedures)	270	259	237	234
Under Schedule 3 - not investigated	122	100	113	124
Total	128	108	140	146

Number finalised (Year to date)	Force	SPLY	MSF Average	National
Under Schedule 3 - not investigated	329	334	654	25,876
Under Schedule 3 investigated (not subject to special procedures)	15	13	146	5,122
Under Schedule 3 investigated (subject to special procedures)	4	1	16	689
Total	348	348	816	31,687







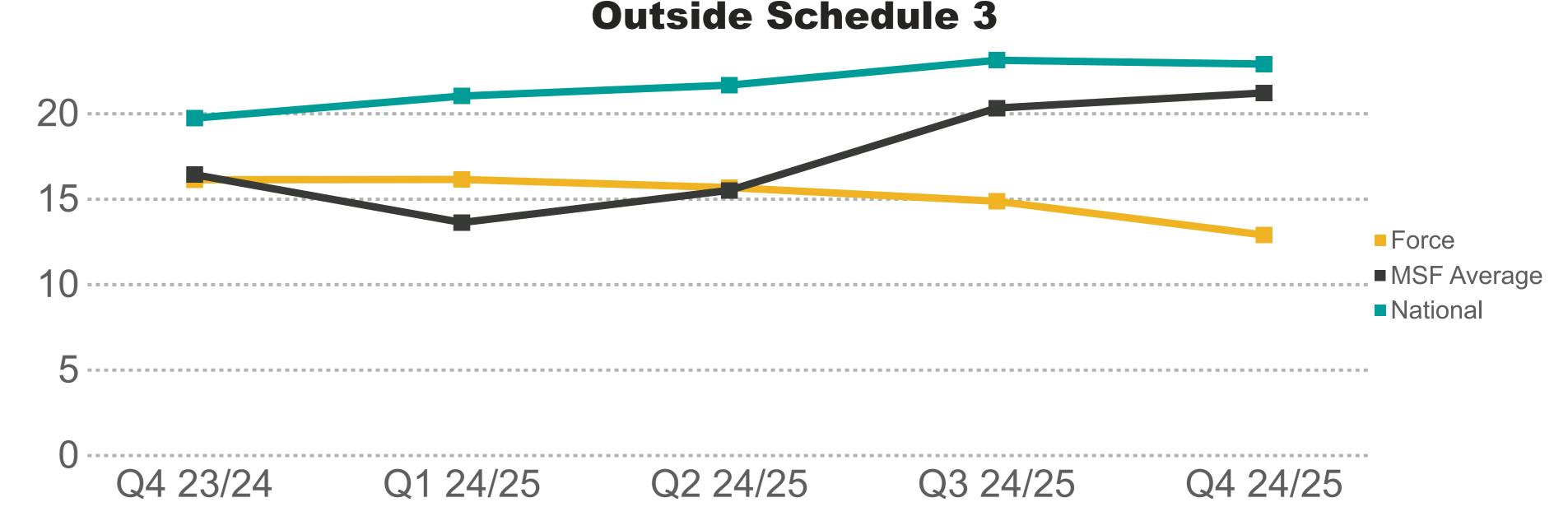
### Section D2: Complaint cases finalised outside of Schedule 3 - timeliness

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	MSF Average	National
Complaint cases handled outside of Schedule 3	1765	1499	2356	60061
Average days to finalise complaint cases handled outside of Schedule 3	15	14	17	22



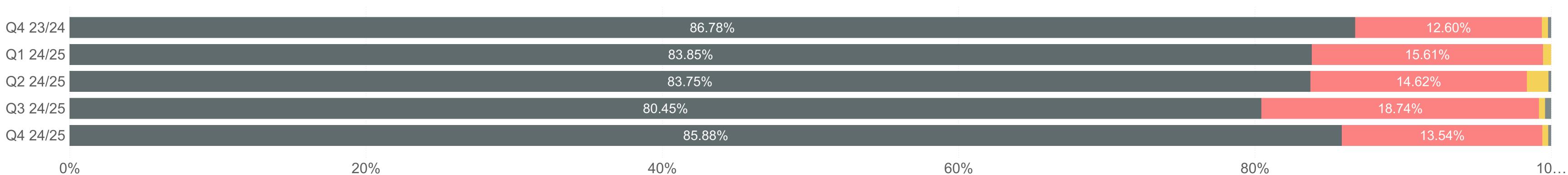
### Section D3: How complaint cases handled

This section shows the proportion of complaint cases handled by the force, most similar for group and nationally under each method of handling. The table covers data recorded in the period as per 'Reporting Period' above, while the below chart concerns the force only using the last four quarters of available data.

	Force		SPLY		MSF Average		National	
Means Of Handling (YTD)	Complaints Finalised	% Finalised	Complaints Finalised	% Finalised	Complaints Finalised	% Finalised	Complaints Finalised	% Finalised
Outside of Schedule 3	1,765	84%	1,499	81%	2,356	74%	60,061	65%
Under Schedule 3 - not investigated	329	16%	334	18%	654	21%	25,876	28%
Under Schedule 3 investigated (not subject to special procedures)	15	1%	13	1%	146	5%	5,124	6%
Under Schedule 3 investigated (subject to special procedures)	4	0%	1	0%	16	1%	689	1%
Total	2,113	100%	1,847	100%	3,172	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.

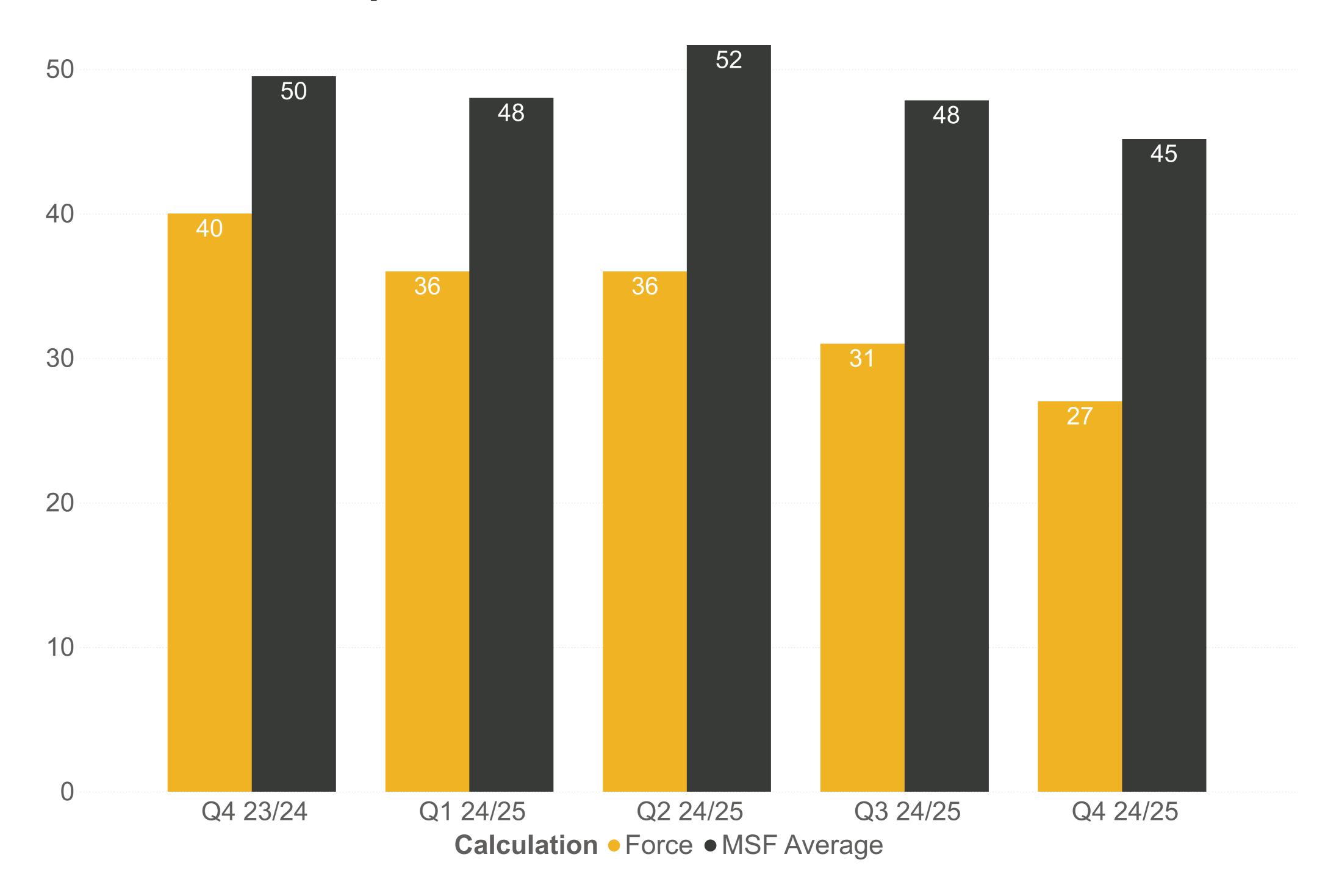
Where a referral is made by the force on a mandatory basis but does not meet the mandatory referral criteria, the matter may not fall within the IOPC's remit to assess and will be determined invalid.

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	MSF Average	National
Number referrals received	130	113	193	6,713
Number referrals completed	135	107	193	6,786
Decision: Independent Investigation	7	6	14	351
Decision: Directed Investigation	0	2	2	30
Decision: Local Investigation	57	47	95	3,629
Decision: Return to Force	67	50	81	2,634
Decision: Invalid	4	2	2	141

# Force and MSF Group referrals received



Most Similar Force (MSF) Group: Cleveland, Greater Manchester, Humberside, Merseyside, Northumbria, West 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).