Police Complaints Information Bulletin: Durham

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

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



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.

Contents

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

Acronyms used in this bulletin

YTD – Year to date figures, SPLY - Same period last year, MSF - Most similar force, LPB - Local policing body, PRA - Police Reform Act 2002

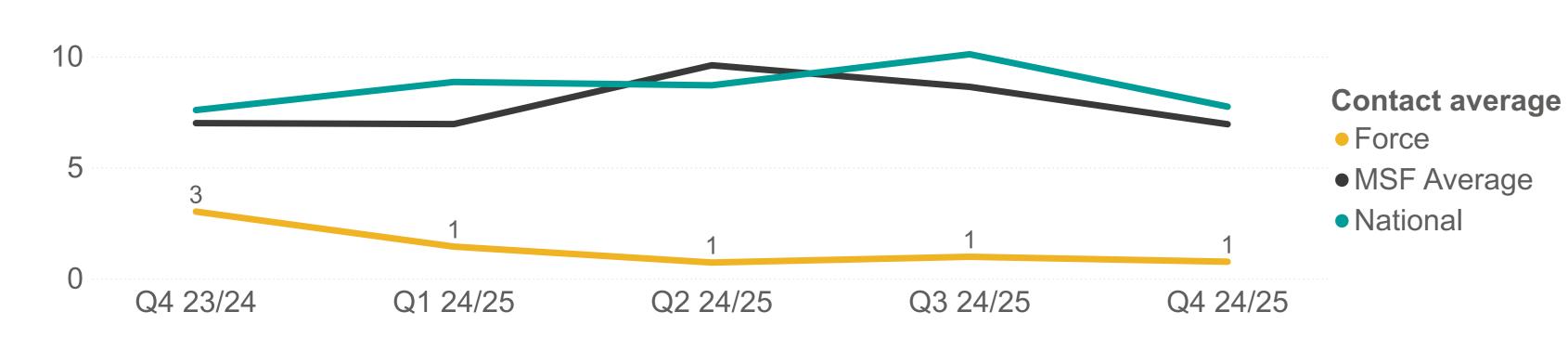
Nat. - National, RPRP - Reflective Practice Review Process, UPP - Unsatisfactory Performance Procedure

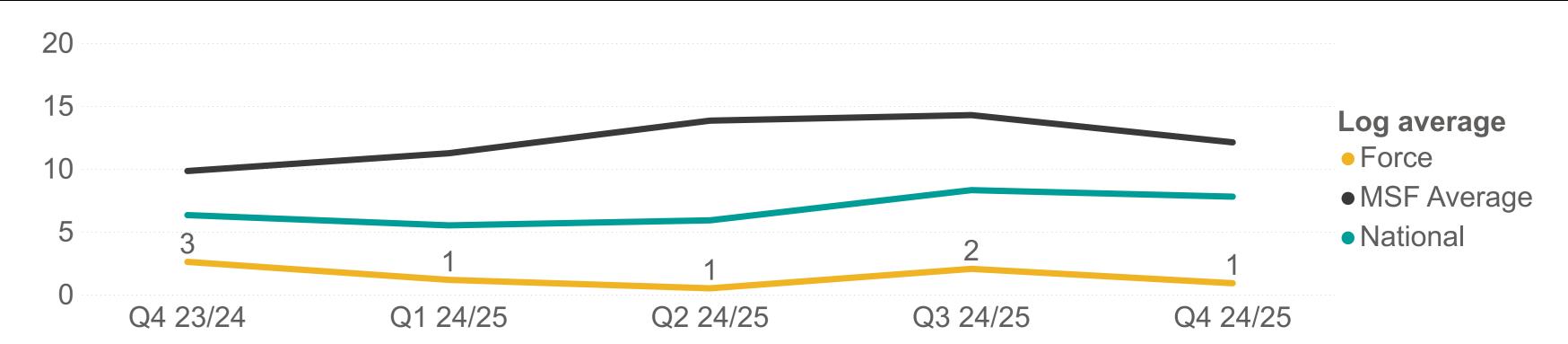
Section A1.1: Complaint cases and allegations logged

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

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

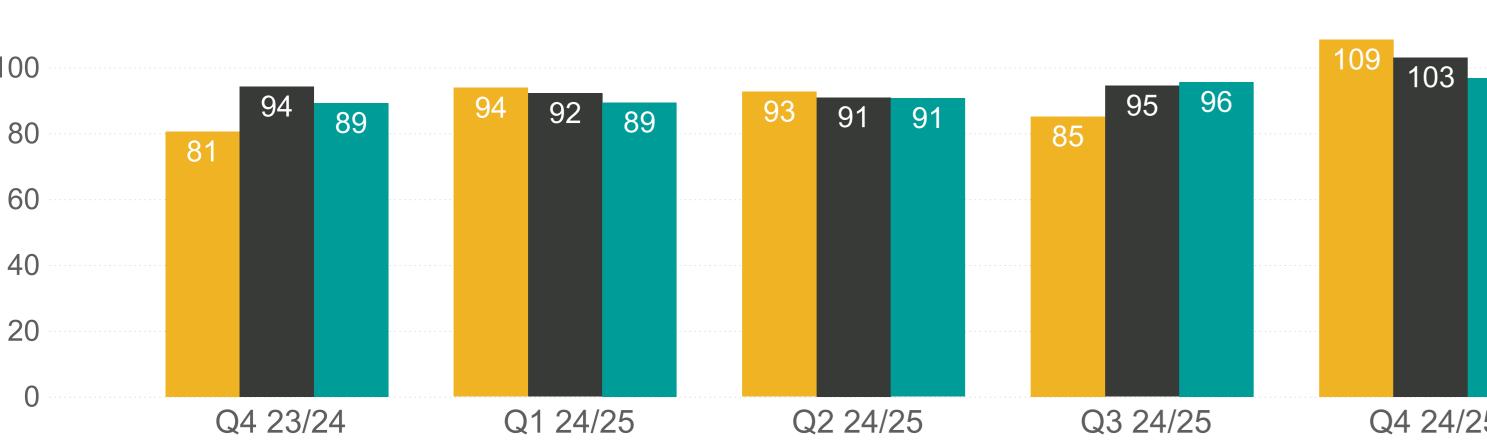
Year to date	Complaints logged	Per 1,000 employees	Allegations Logged	Per 1,000 employees	Average working days to contact complainants	Average working days to log complaints
Force	960	380	1,654	655	1	1
SPLY	973	386	2,462	977	5	4
MSF Average	1,472	381	2,677	679	8	13
National	94,940	373	168,249	660	9	7

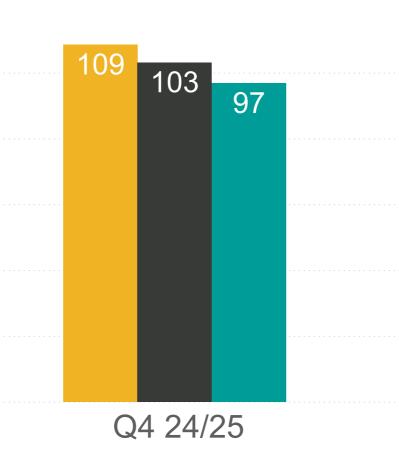


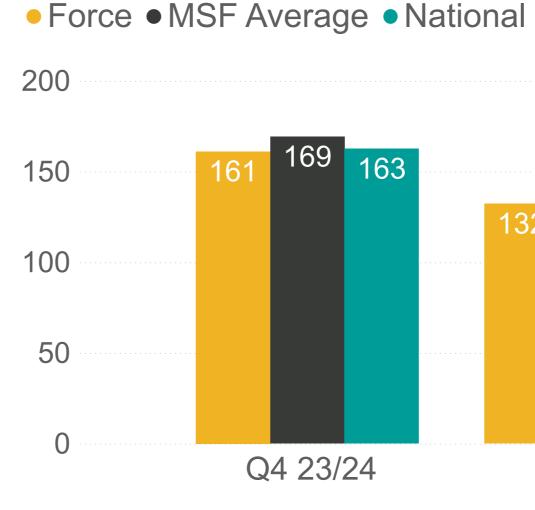


Complaints logged per 1,000 employees

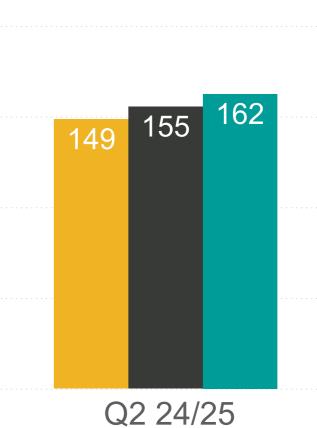


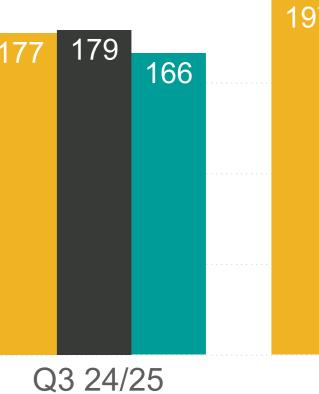


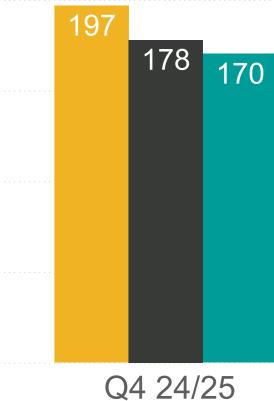




Allegations logged per 1,000 employees







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	2	2	59	12,831
Complainant wishes the complaint be recorded	13	34	429	6,465
Dissatisfaction after initial handling	66	143	60	5,283
Nature of the allegation(s) in the complaint	48	166	107	7,593
Total	129	345	654	32,172

Q1 24/25

Reason complaint case recorded under Schedule 3 (YTD)	Force	SPLY	MSF Average	National
AA/body responsible for initial handling decides	2 %	1 %	14 %	40 %
Complainant wishes the complaint be recorded	10 %	10 %	43 %	20 %
Dissatisfaction after initial handling	51 %	41 %	24 %	16 %
Nature of the allegation(s) in the complaint	37 %	48 %	19 %	24 %

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

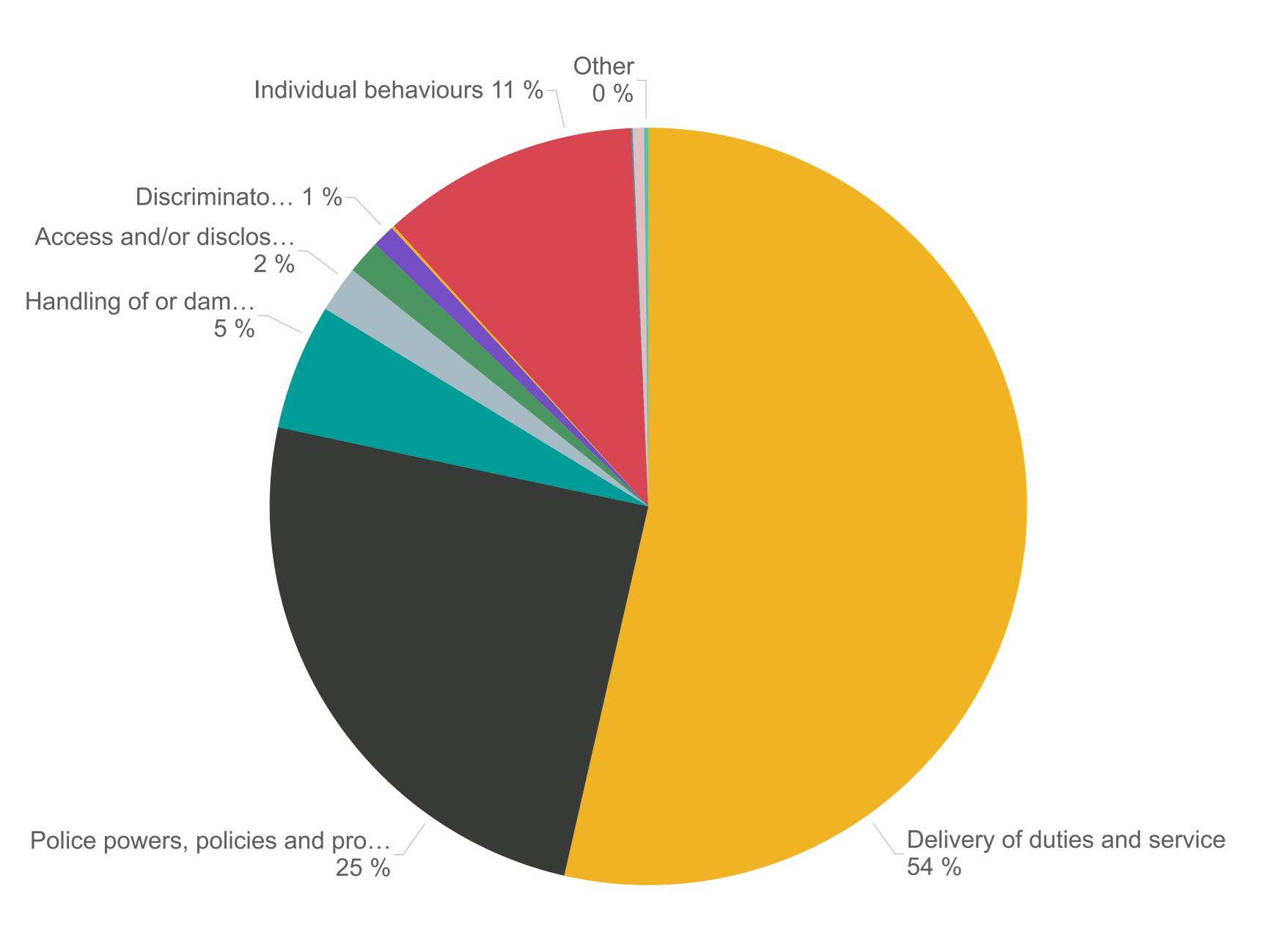
This section presents the three most commonly recorded categories for allegations that have been logged. A complaint case will contain one or more allegations and one category (and sub-category, where available) is selected for each allegation logged. Total % is of the total number of allegations logged.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

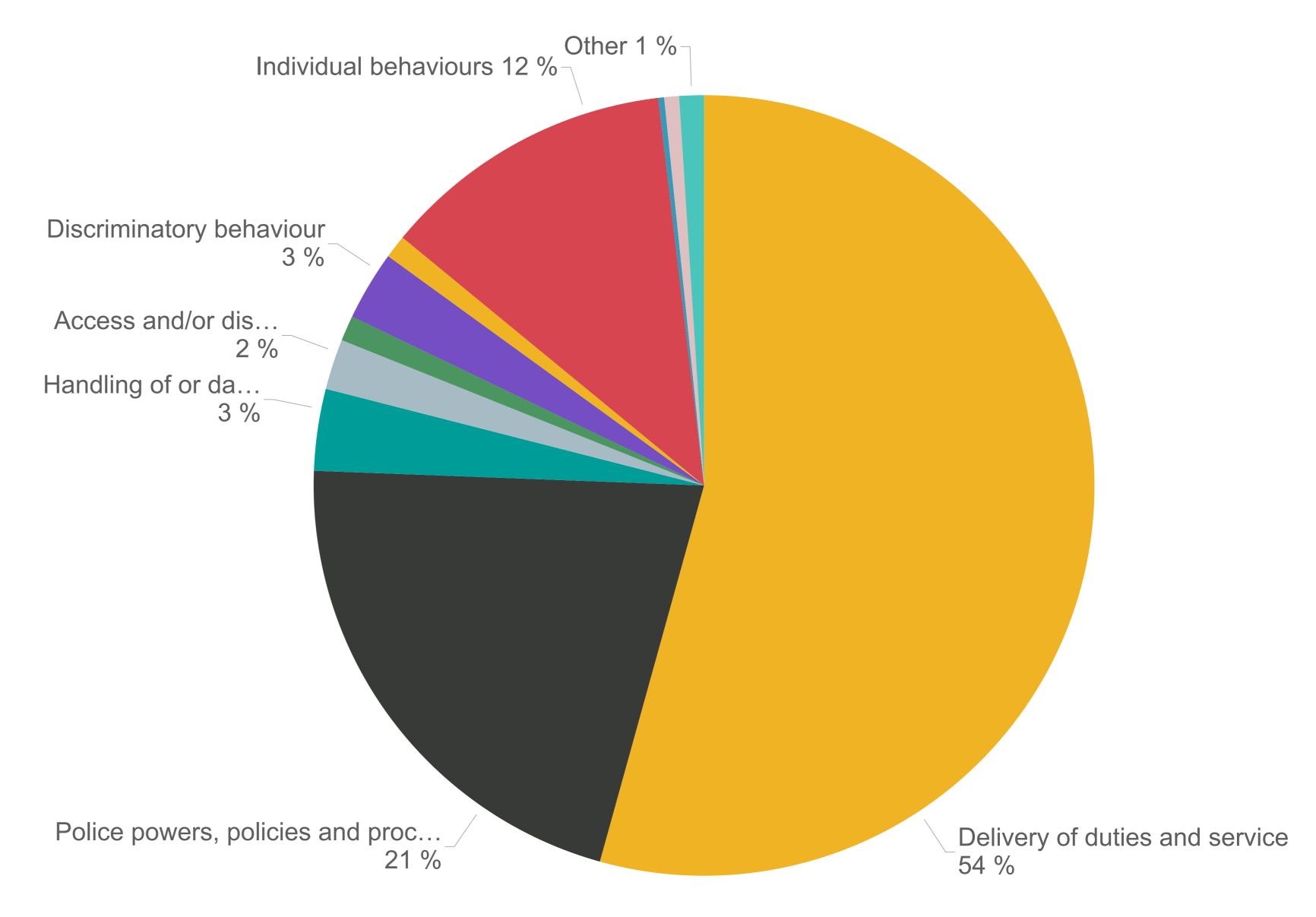
What has been complained about (YTD)

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	886	410	89	33	24	16	2	182	1	8	3	1,654
SPLY	1,296	635	70	35	32	58	22	287	4	6	17	2,462
MSF Average	1,417	534	90	66	33	65	36	391	4	14	27	2,677
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)

	For	ce	SPL	.Y	MSF A	verage	Natio	onal	
Category	Subcategory	No.	%	No.	%	No.	%	No.	%
Delivery of duties and service	Total	886	54 %	1,296	53 %	1,417	55 %	91,353	54 %
	Police action following contact	426	48 %	878	68 %	645	44 %	37,667	41 %
	Information	232	26 %	271	21 %	154	12 %	10,515	12 %
	Decisions	122	14 %	81	6 %	242	16 %	13,479	15 %
	General level of service	106	12 %	66	5 %	376	28 %	29,691	32 %
	Searches of premises and seizure of property	0	0 %	0	0 %	0	0 %	1	0 %
Police powers, policies and	Total	410	25 %	635	26 %	534	20 %	35,830	21 %
procedures	Other policies and procedures	104	25 %	181	29 %	53	12 %	3,735	10 %
	Detention in police custody	93	23 %	120	19 %	93	16 %	5,122	14 %
	Power to arrest and detain	69	17 %	98	15 %	90	17 %	6,460	18 %
	Use of force	61	15 %	95	15 %	127	23 %	8,826	25 %
	Searches of premises and seizure of property	49	12 %	70	11 %	80	15 %	4,603	13 %
	Bail, identification and interview procedures	23	6 %	29	5 %	34	6 %	2,122	6 %
	Out of court disposals	7	2 %	7	1 %	6	2 %	540	2 %
	Stops, and stop and search	3	1 %	15	2 %	19	3 %	1,790	5 %
	Evidential procedures	1	0 %	20	3 %	31	6 %	2,631	7 %
	Information	0	0 %	0	0 %	0	0 %	1	0 %
Individual behaviours	Total	182	11 %	287	12 %	391	13 %	20,480	12 %
	Impolite language / tone	118	65 %	176	61 %	122	32 %	5,352	26 %
	Overbearing or harassing behaviours	28	15 %	22	8 %	59	12 %	3,415	17 %
	Unprofessional attitude and disrespect	20	11 %	24	8 %	117	33 %	5,808	28 %
	Impolite and intolerant actions	9	5 %	20	7 %	52	13 %	3,098	15 %
	Lack of fairness and impartiality	7	4 %	45	16 %	40	10 %	2,807	14 %
Handling of or damage to	Total	89	5 %	70	3 %	90	3 %	5,556	3 %
property/ premises	Handling of or damage to property/ premises	89	100 %	70	100 %	90	100 %	5,555	98 %
	Police action following contact	0	0 %	0	0 %	0	0 %	1	0 %
Access and/or disclosure of	Total	33	2 %	35	1 %	66	2 %	3,518	2 %
information	Disclosure of information	19	58 %	24	69 %	45	69 %	2,349	67 %
	Handling of information	9	27 %	8	23 %	14	22 %	789	22 %
	Use of police systems	4	12 %	3	9 %	6	7 %	245	7 %
	Accessing and handling of information from other sources	1	3 %	0	0 %	2	2 %	133	4 %
	Decisions	0	0 %	0	0 %	0	0 %	0	0 %
	Information	0	0 %	0	0 %	0	0 %	2	0 %

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

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

Section A1.5: National complaint factors

Year to date	Fo	rce	S	PLY	MSF A	verage	Nat	ional
Factors on all allegations	Allegations Logged	% Allegations Logged						
Investigation	954	58 %	1,056	43 %	1,437	50 %	65,409	39 %
None	148	9 %	640	26 %	260	12 %	31,766	19 %
Arrest	129	8 %	251	10 %	490	13 %	21,786	13 %
Custody	125	8 %	198	8 %	226	7 %	9,989	6 %
Roads/traffic	85	5 %	136	6 %	180	7 %	10,386	6 %
VAWG - dissatisfaction handling	66	4 %	83	3 %	162	4 %	7,183	4 %
Call Handling	65	4 %	83	3 %	120	4 %	7,140	4 %
Premises search	37	2 %	58	2 %	67	2 %	4,308	3 %
Mental health	23	1 %	84	3 %	146	4 %	5,164	3 %
Neighbourhood policing	17	1 %	83	3 %	151	5 %	7,856	5 %
Firearms	14	1 %	24	1 %	20	1 %	742	0 %
Child protection / CSA / CSE	12	1 %	43	2 %	71	2 %	3,021	2 %
Domestic / gender abuse	11	1 %	73	3 %	262	7 %	9,507	6 %
VAWG - police perpetrated	11	1 %	30	1 %	14	0 %	1,085	1 %
Death	10	1 %	25	1 %	38	1 %	1,585	1 %
Missing persons	10	1 %	12	0 %	26	1 %	1,077	1 %
Drugs / alcohol	3	0 %	59	2 %	100	2 %	2,046	1 %
Serious injury	3	0 %	0	0 %	9	0 %	346	0 %
VAWG - police victim	3	0 %	0	0 %	6	0 %	141	0 %
Fraud	2	0 %	18	1 %	21	1 %	1,113	1 %
PPDA	2	0 %	0	0 %	2	0 %	65	0 %
Restraint equipment	2	0 %	25	1 %	33	1 %	1,866	1 %
Social media	2	0 %	21	1 %	26	1 %	720	0 %
Stop and/or search	2	0 %	14	1 %	40	1 %	3,755	2 %
Taser	2	0 %	2	0 %	5	0 %	196	0 %
Police dogs or horses	1	0 %	1	0 %	2	0 %	102	0 %
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 %	1	0 %	86	0 %
Hate Crime	0	0 %	1	0 %	25	1 %	942	1 %
PPDA - Police victim	0	0 %	0	0 %	1	0 %	4	0 %
Public order incident	0	0 %	15	1 %	49	1 %	1,327	1 %
Unknown	0	0 %	0	0 %	0	0 %	28	0 %
VAWG' - dissatisfaction handling	0	0 %	0	0 %	0	0 %	19	0 %
VAWG' - police victim	0	0 %	0	0 %	0	0 %	24	0 %

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

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

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

Factors on top five allegation categories (Year to date) ▼	Delivery of duties and service	- '	Handling of or damage to property/ premises		Individual behaviours
VAWG - police victim	3	0	0	0	0
VAWG - police perpetrated	2	4	1	0	1
VAWG - dissatisfaction handling	57	1	0	0	7
Taser	0	2	0	0	0
Stop and/or search	0	1	0	0	1
Social media	1	0	0	1	0
Serious injury	1	2	0	0	0
Roads/traffic	26	18	6	1	15
Restraint equipment	0	2	0	0	0
Premises search	3	22	9	0	3
Police dogs or horses	0	0	1	0	0
None	54	25	8	12	37
Neighbourhood policing	14	0	0	0	3
Missing persons	4	2	1	0	3
Mental health	12	7	0	2	2
Investigation	667	127	52	14	76
Fraud	2	0	0	0	0
Firearms	4	7	3	0	0
Drugs / alcohol	1	1	0	0	0
Domestic / gender abuse	4	2	0	2	1
Death	4	1	4	0	1
Custody	16	95	3	1	10
Child protection / CSA / CSE	6	2	0	0	4
Call Handling	41	4	0	0	19
Arrest	12	100	1	1	12
Total	877	406	89	32	182

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	9	0	0	9
Q1 24/25	31	3	0	34
Q2 24/25	9	2	2	13
Q3 24/25	10	4	1	15
Q4 24/25	16	2	0	18
Total	75	11	3	89

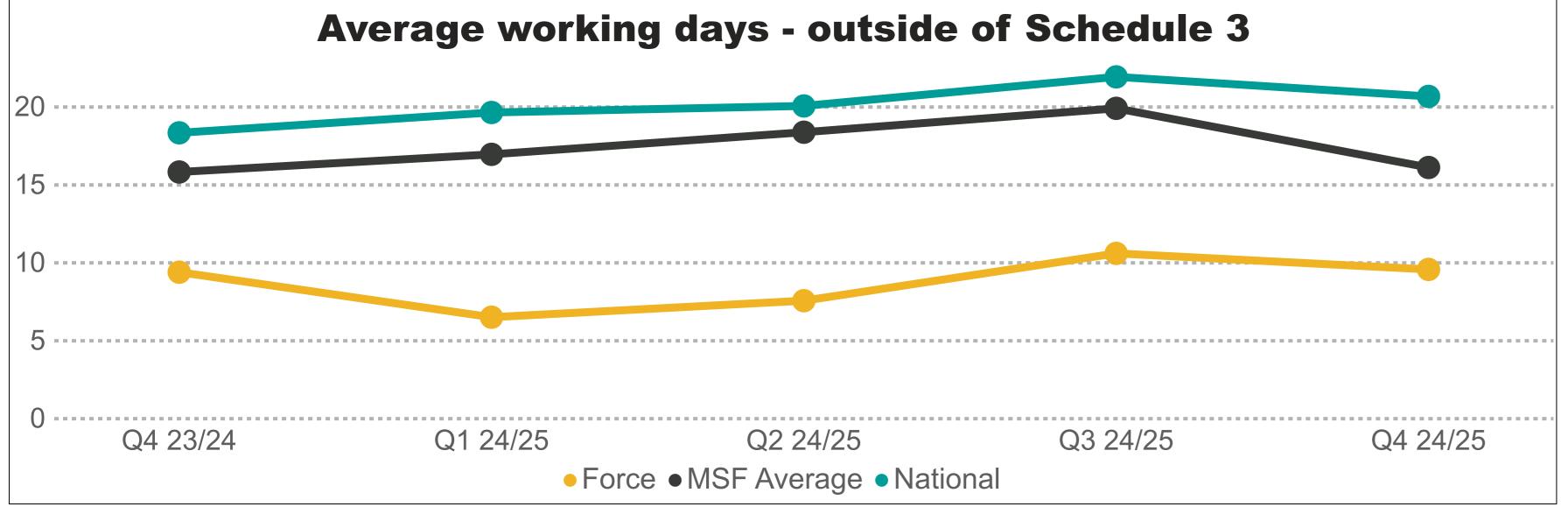
Section A2: Allegations timeliness

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.

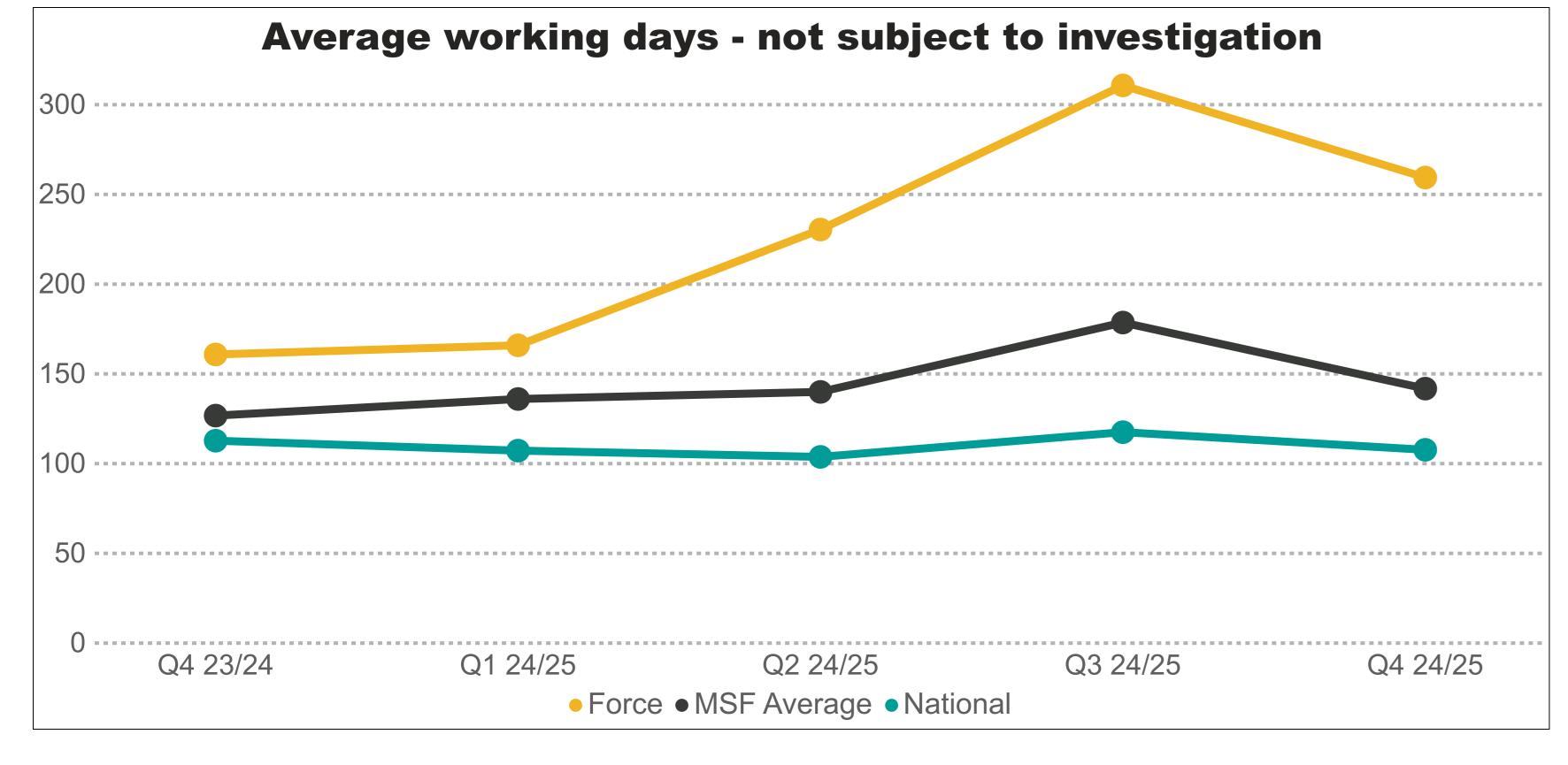
Independent investigation figures do not include conduct or death/serious injury investigations which are also investigated by the IOPC.

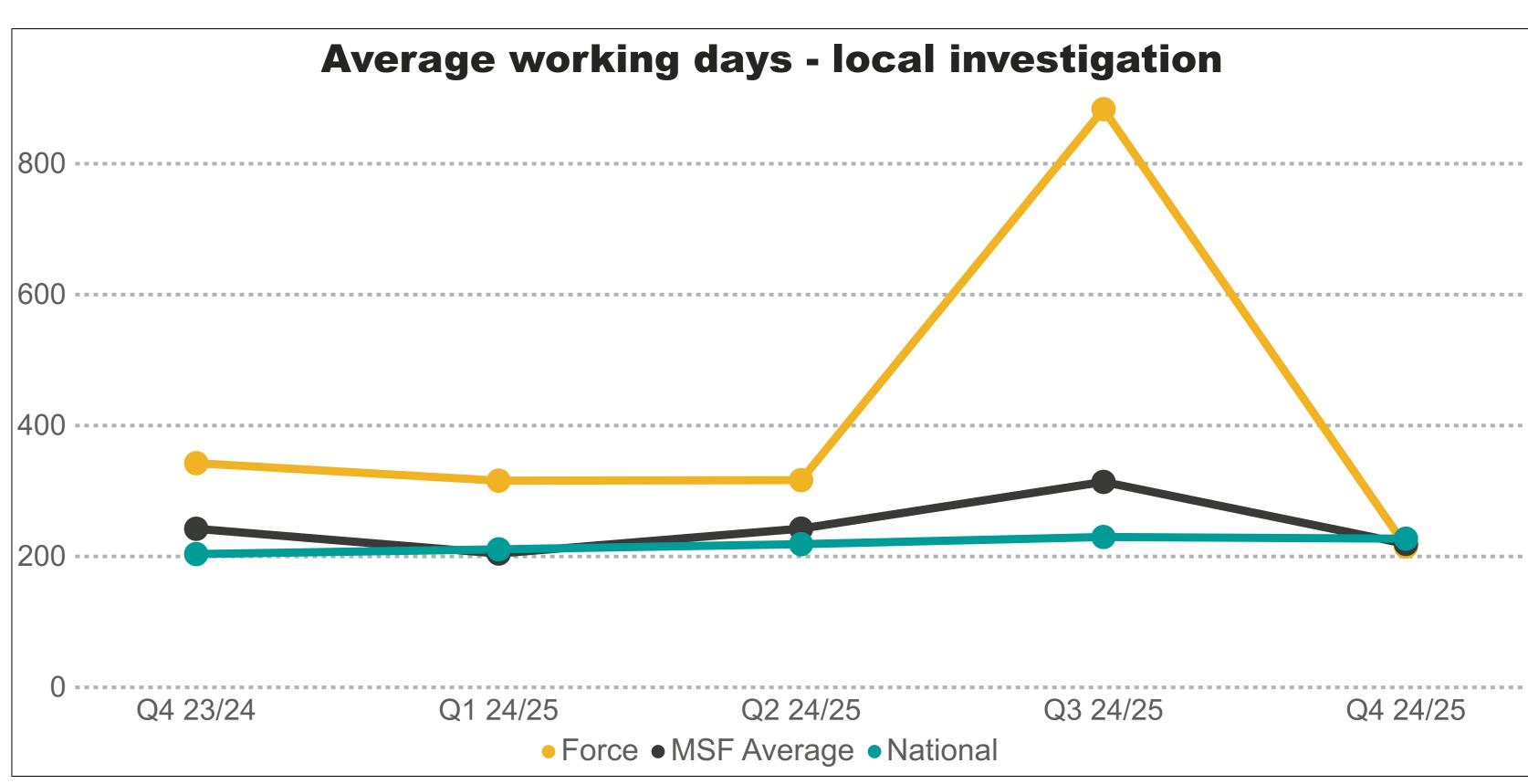
Allegations with 'invalid dates' have been removed from the data shown. Please refer to the performance framework counting rules and calculations on the IOPC website for an explanation of invalid dates.

Year to date	Outside of Sc	hedule 3	Under Schedule 3 - r investigat	-		le 3 - by local gation	Under Schedule 3 - by independent investigation			
Allegations	Number Finalised	Average days	Number Finalised	Average days	Number Finalised	Average days	Number Finalised	Average days		
Force	1,223	9	752	240	70	351	0	0		
SPLY	1,106	12	621	101	75	237	0	0		
MSF Average	1,059	18	1,398	147	254	224	17	326		
National	71,979	20	73,237	109	17,701	220	348	380		



Year to date	Under Schedule 3	- by directed investigation
Allegations	Number Finalised	Average days
Force	0	0
SPLY	0	0
MSF Average	0	0
National	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) ▼	Force No.	Force %	MSF Average No.	MSF Average %	National No.	National %
Under Schedule 3 investigated (not subject to special procedures)	59	3 %	227	8 %	16,001	10 %
Under Schedule 3 investigated (subject to special procedures)	11	1 %	44	2 %	2,071	1 %
Under Schedule 3 - not investigated	752	<mark>3</mark> 7 %	1398	43 %	73,237	45 %
Outside of Schedule 3	1,223	60 %	1059	47 %	71,979	44 %
Total	2,045	100 %	2727	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 date)	Outside of Schedule 3				U				Under Schedule 3 investigated (subject to special procedures)				Under Schedule 3 investigated (not subject to special			
Allegation decision	Force No.	Force %	National No.	National %	Force No.	Force %	National No.	National %	Force No.	Force %	National No.	National %	Force No.	-	Cedures) National No.	National %
No further action					40	5 %	5,604	8 %			26	1 %	1	2 %	503	3 %
Regulation 41 applies						•	107	0 %			2	0 %	3	5 %	192	1 %
Service provided - unable to determine					56	7 %	6,698	9 %			38	2 %	10	17 %	1,499	9 %
Service provided - not acceptable					85	11 %	9,844	13 %			79	4 %	2	3 %	1,931	12 %
Service provided - acceptable					491	65 %	48,901	67 %			338	16 %	39	66 %	11,450	72 %
Not Resolved	38	3 %	3,637	5 %												
Resolved	1185	97 %	68,336	95 %												
No Case to Answer									9	82 %	1,081	52 %				
Case to Answer									2	18 %	454	22 %				
Withdrawal					80	11 %	2,080	3 %			52	3 %	4	7 %	426	3 %

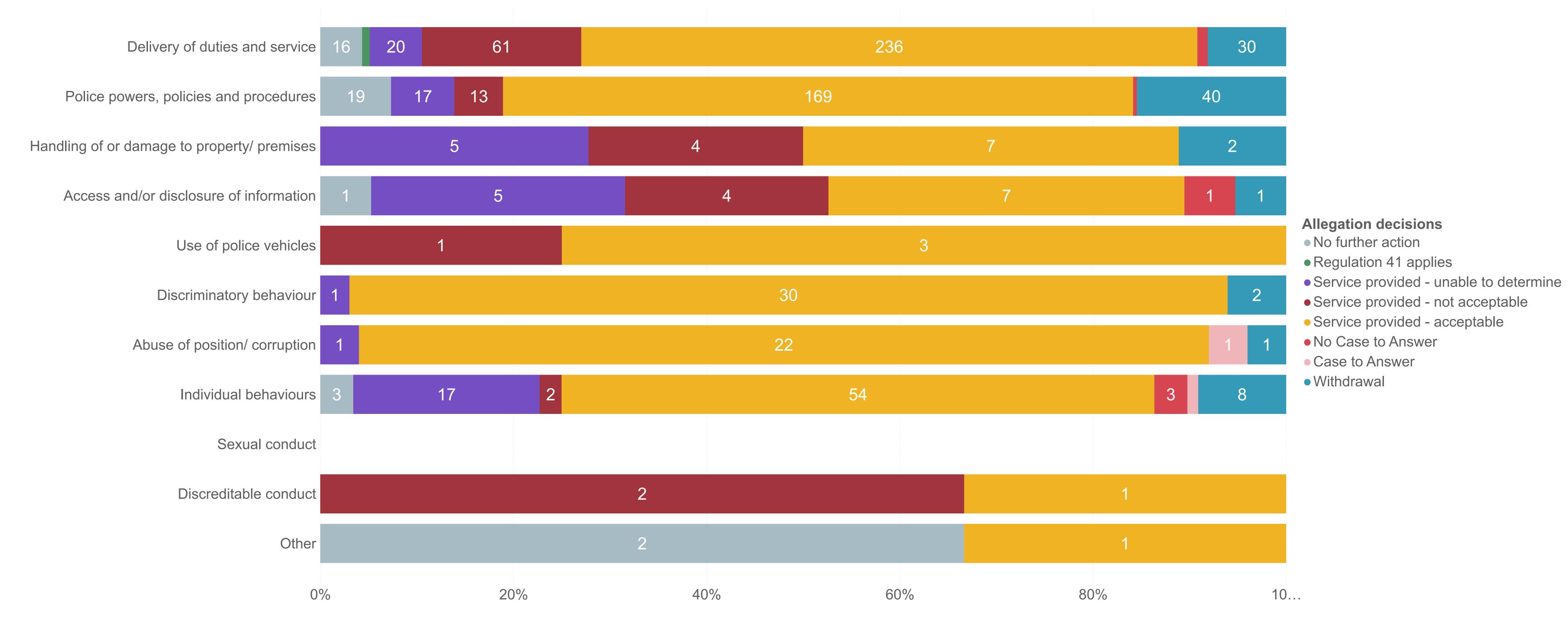
Section A3.2: Allegation decisions by what was complained about (Year to date by category)

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	660	270	76	15	20	7	1	132	0	1	3	1,185
Not Resolved	20	8	3	1	0	0	0	5	1	0	0	38

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	Force		SPLY	MSF Average		National	
Actions following outside of Schedule 3 complaint cases	Allegations Finalised	% Allegations Finalised						
Organisational learning	0	0 %	0	0 %	5	0 %	272	0 %
Learning from reflection	0	0 %	0	0 %	10	1 %	1,991	3 %
Policy review	0	0 %	0	0 %	0	0 %	59	0 %
Goodwill gesture	1	0 %	0	0 %	1	0 %	114	0 %
Apology	20	2 %	33	3 %	155	18 %	6,555	9 %
Debrief	0	0 %	0	0 %	9	1 %	545	1 %
Explanation	1,162	95 %	996	90 %	748	68 %	45,379	63 %
No further action	39	3 %	51	5 %	56	5 %	8,079	11 %
Other action	1	0 %	4	0 %	69	5 %	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

	Force		S	PLY	MSF	Average	Nat	ional
Actions following Schedule 3 complaint	Allegations	% Allegations	Allegations	% Allegations	Allegations	% Allegations	Allegations	% Allegations
cases	Finalised	Finalised	Finalised	Finalised	Finalised	Finalised	Finalised	Finalised
Organisational learning	6	1 %	0	0 %	15	1 %	813	1 %
Apology	28	3 %	14	2 %	98	5 %	3,493	4 %
Debrief	0	0 %	2	0 %	17	0 %	2,874	3 %
Explanation	604	73 %	619	89 %	1,058	65 %	56,328	62 %
Unsatisfactory Performance Procedure (UPP)	0	0 %	0	0 %	0	0 %	29	0 %
No further action	130	16 %	54	8 %	317	19 %	19,619	21 %
Other action	1	0 %	1	0 %	6	1 %	921	1 %
Learning from reflection	50	6 %	3	0 %	120	6 %	5,009	5 %
Referral to RPRP	3	0 %	0	0 %	20	2 %	1,426	2 %

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

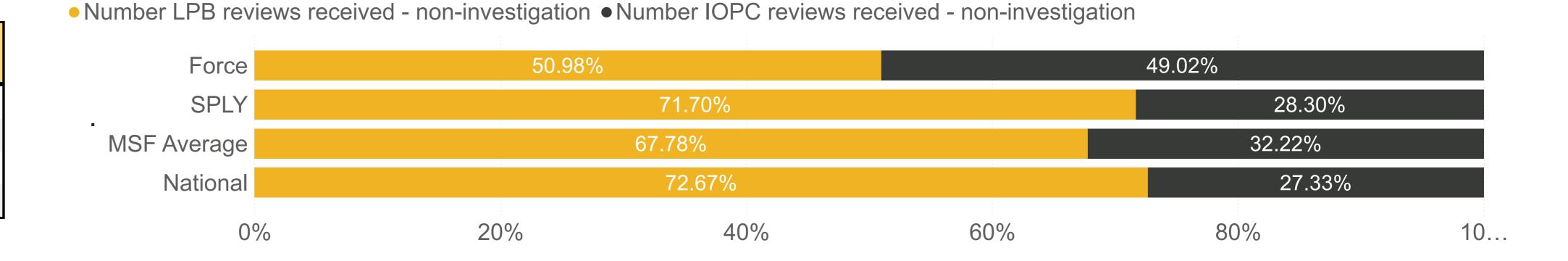
Complaint cases handled under Schedule 3 that are investigated and subject to Special Procedures can result in misconduct proceedings

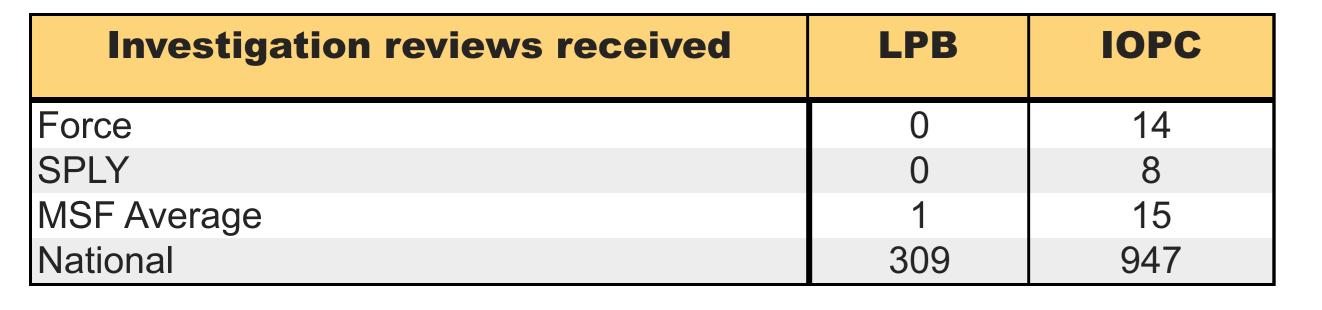
	Force		SPLY		MSF Average		National	
Actions following Schedule 3 (special	Allegations	% Allegations						
procedures) cases	Finalised	Finalised	Finalised	Finalised	Finalised	Finalised	Finalised	Finalised
Misconduct proceedings	0	0 %	3	12 %	6	13 %	218	11 %
Unsatisfactory Performance Procedure (UPP)	0	0 %	0	0 %	0	0 %	11	1 %
Other actions following a case to answer decision	0	0 %	0	0 %	2	2 %	139	7 %
Referral to RPRP	3	27 %	0	0 %	9	21 %	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	26	25
SPLY	38	15
MSF Average	65	31
National	3,938	1,481







SPLY 100.00%

MSF Average 94.94%

National 24.60% 75.40%

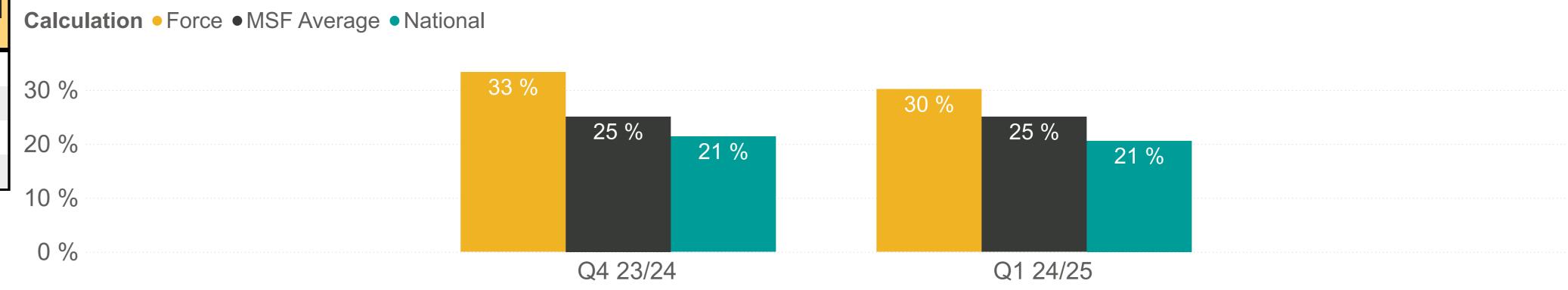
0% 20% 40% 60% 80% 10

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	65	199
SPLY	61	231
MSF Average	112	626
National	6,675	31,687

Reviews received as a proportion of Schedule 3 cases

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



	Force	SPLY	MSF Average	National
Average number of working days to complete Local Policing Body reviews	26	19	29	48
Average number of working days to complete IOPC reviews	146	113	144	148

Section C2: Outcomes on reviews

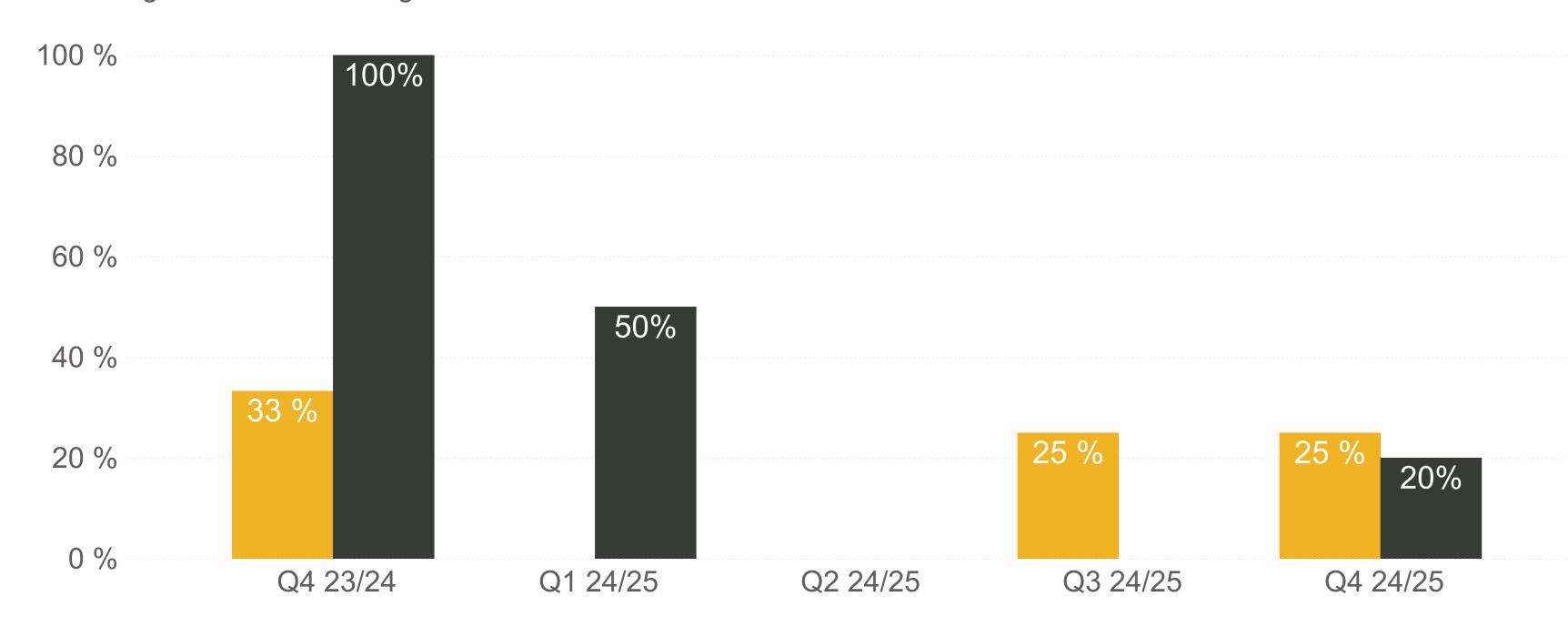
This section presents information about the decisions made on reviews including the proportion of reviews that found the outcome of the complaint was not reasonable and proportionate leading to the review being upheld.

Investigation reviews (YTD)	Completed investigation (IOPC)	Upheld investigation (IOPC)	Completed investigation (LPB)	Upheld investigation (LPB)
Force	11	2	0	
SPLY	7	3	1	
MSF Average	12	3	1	
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	10	2	26	6
SPLY	21	10	35	3
MSF Average	21	6	58	12
National	1,112	330	3,747	802

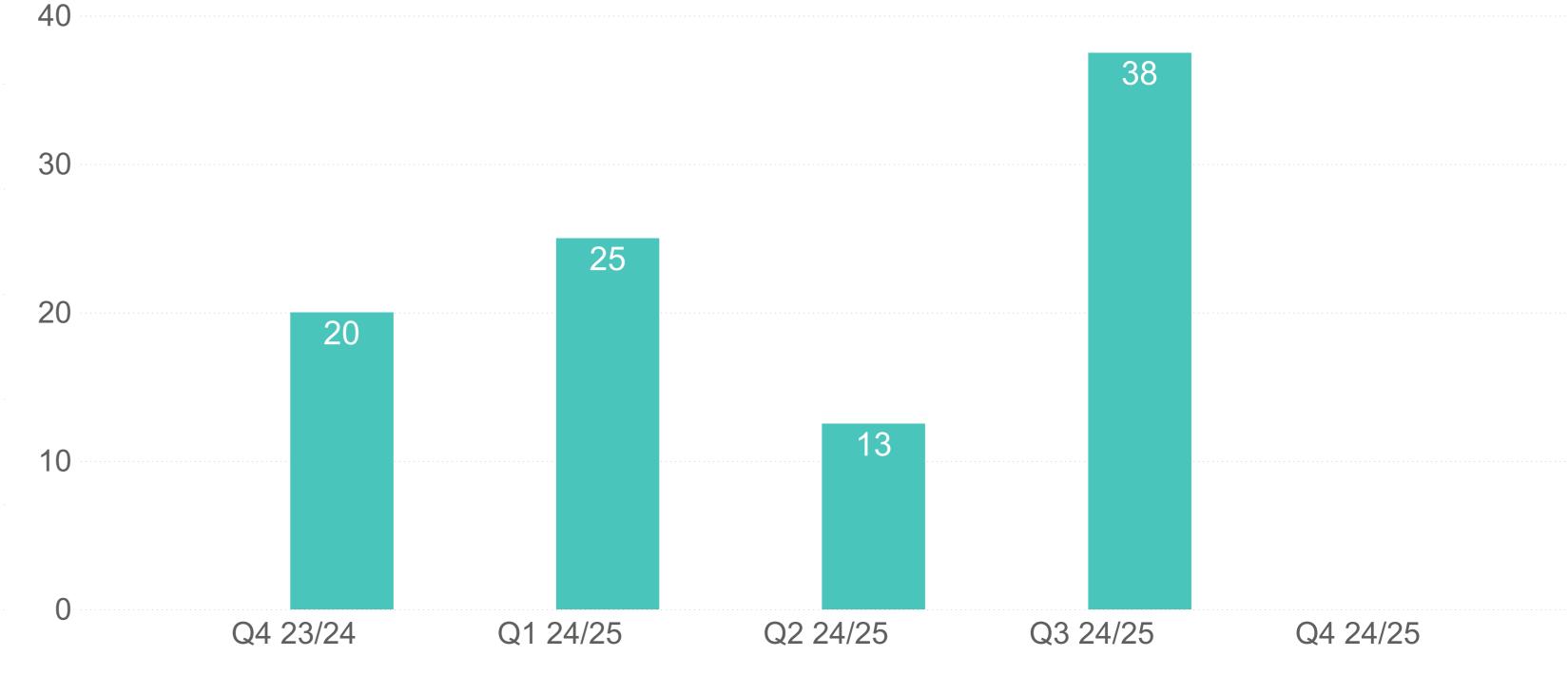
% IOPC reviews upheld - Force





% LPB Reviews upheld - Force

InvestigationNon-investigation



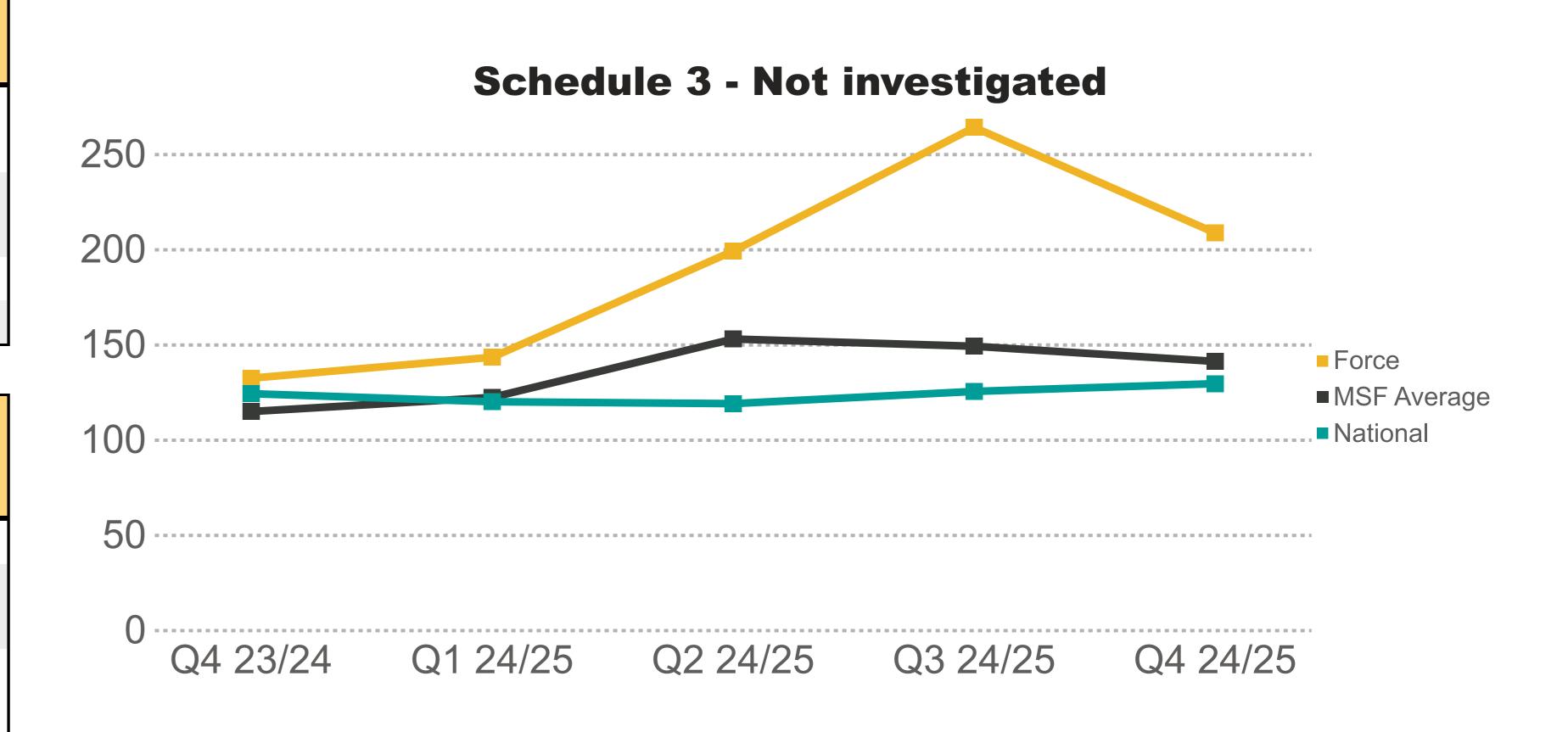
Section D1: Complaint cases finalised under Schedule 3 - timeliness

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

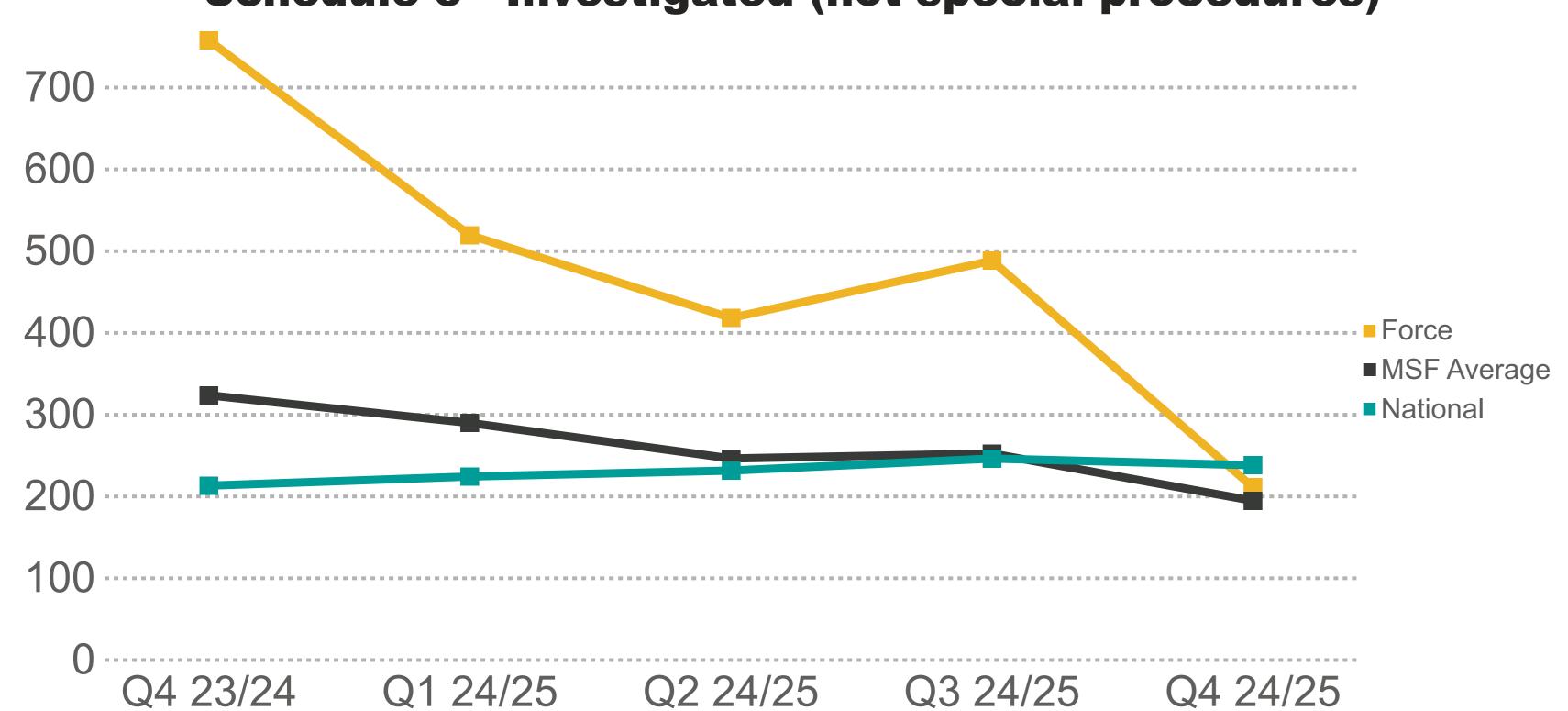
Complaint cases with 'invalid dates' have been removed from the data shown. Please refer to the IOPC website performance framework counting rules and calculations on the for an explanation of invalid dates. For more information on the proportion of complaints handled under each method (along with outside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

Average working days to finalise (Year	Force	SPLY	MSF	National
to date)			Average	
Under Schedule 3 investigated (subject to special procedures)	252	310	297	329
Under Schedule 3 investigated (not subject to special procedures)	370	268	235	234
Under Schedule 3 - not investigated	201	86	139	124
Total	215	103	157	146

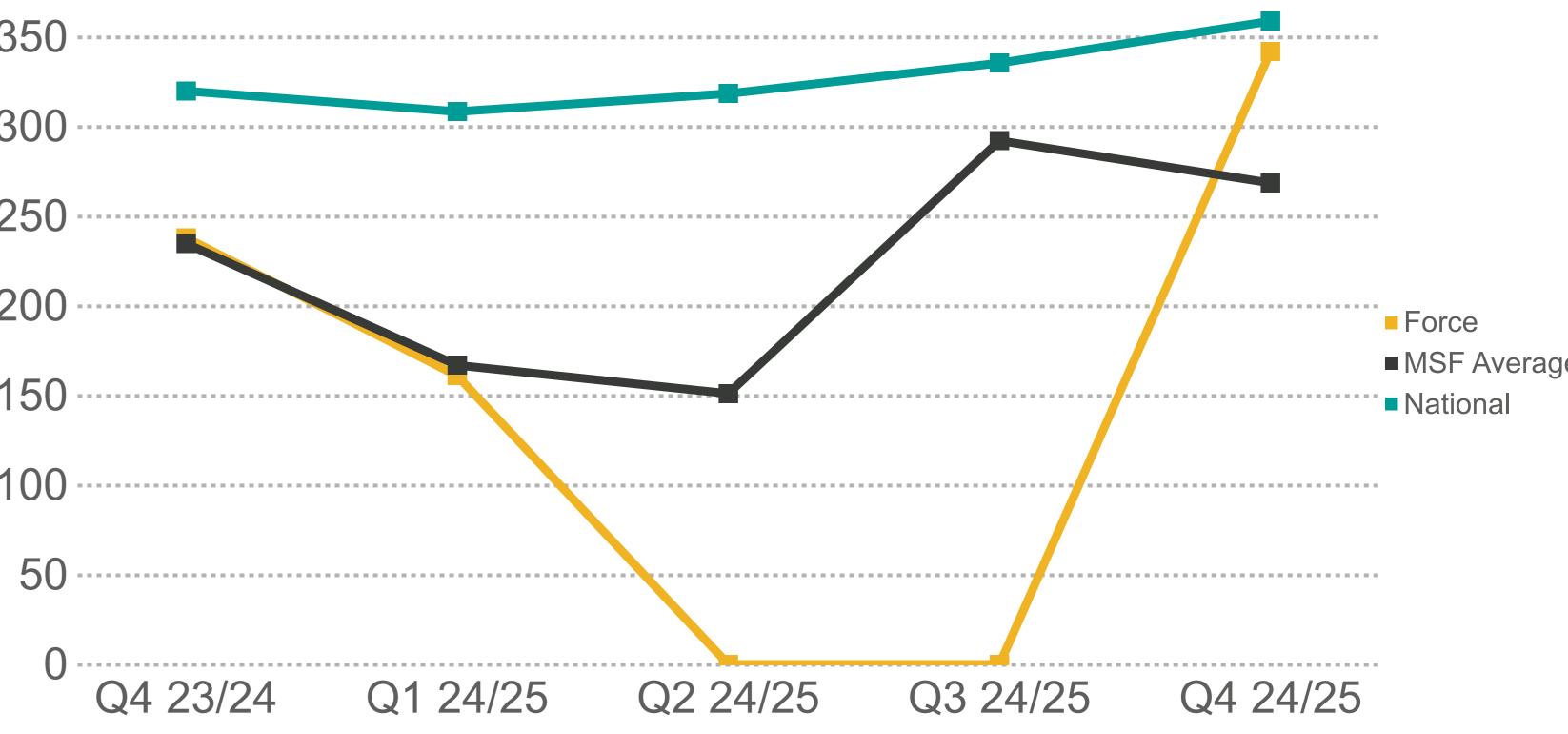
Number finalised (Year to date)	Force	SPLY	MSF Average	National
Under Schedule 3 - not investigated	181	211	555	25,876
Under Schedule 3 investigated (not subject to special procedures)	16	12	62	5,122
Under Schedule 3 investigated (subject to special procedures)	2	8	10	689
Total	199	231	626	31,687







Schedule 3 - Investigated (special procedures)



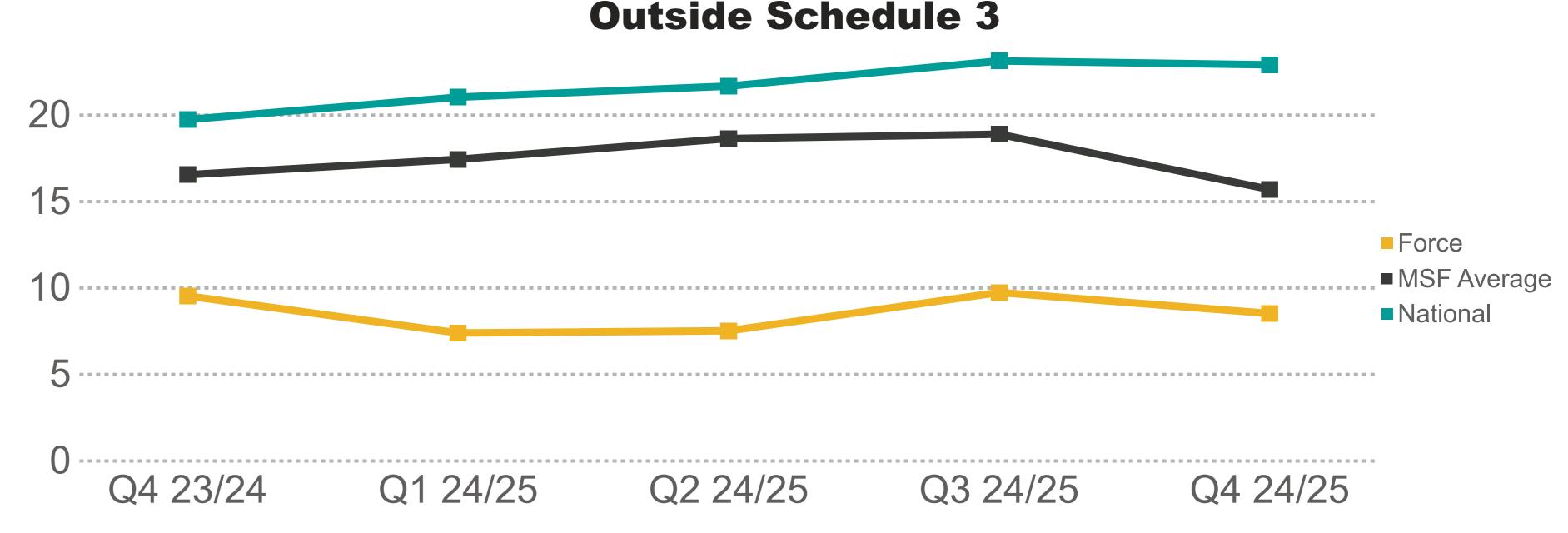
Section D2: Complaint cases finalised outside of Schedule 3 - timeliness

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

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

Year to date

	Force	SPLY	MSF Average	National
Complaint cases handled outside of Schedule 3	815	628	795	60061
Average days to finalise complaint cases handled outside of Schedule 3	8	14	18	22



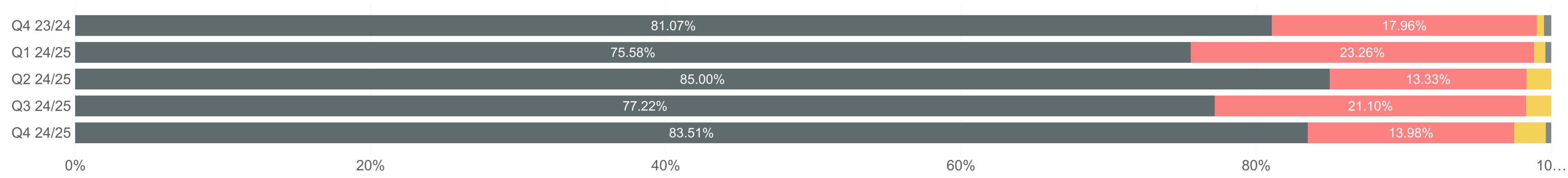
Section D3: How complaint cases handled

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	815	80%	628	73%	795	56%	60,061	65%
Under Schedule 3 - not investigated	181	18%	211	25%	555	39%	25,876	28%
Under Schedule 3 investigated (not subject to special procedures)	16	2%	12	1%	62	4%	5,124	6%
Under Schedule 3 investigated (subject to special procedures)	2	0%	8	1%	10	1%	689	1%
Total	1,014	100%	859	100%	1,421	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.

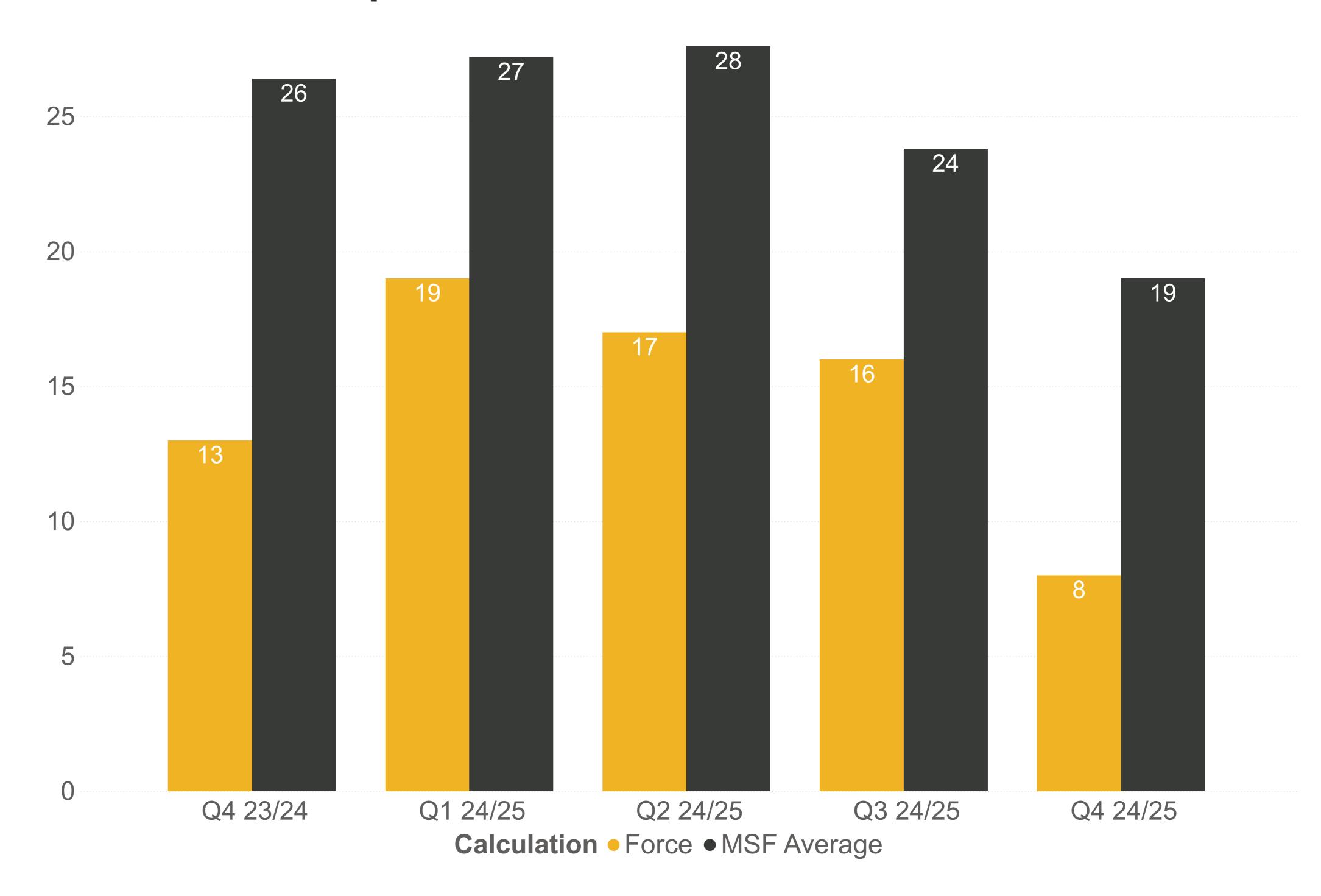
Where a referral is made by the force on a mandatory basis but does not meet the mandatory referral criteria, the matter may not fall within the IOPC's remit to assess and will be determined invalid.

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	60	54	98	6,713
Number referrals completed	64	50	100	6,786
Decision: Independent Investigation	1	0	4	351
Decision: Directed Investigation	0	0	0	30
Decision: Local Investigation	30	34	57	3,629
Decision: Return to Force	31	13	37	2,634
Decision: Invalid	2	3	3	141

Force and MSF Group referrals received



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

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 <u>IOPC website</u>.
- 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).