# Police Complaints Information Bulletin: Avon And Somerset



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

Most Similar Force (MSF) Group: Avon And Somerset, Derbyshire, Essex, Hampshire, Hertfordshire, Kent, Staffordshire, Sussex

#### **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).

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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

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

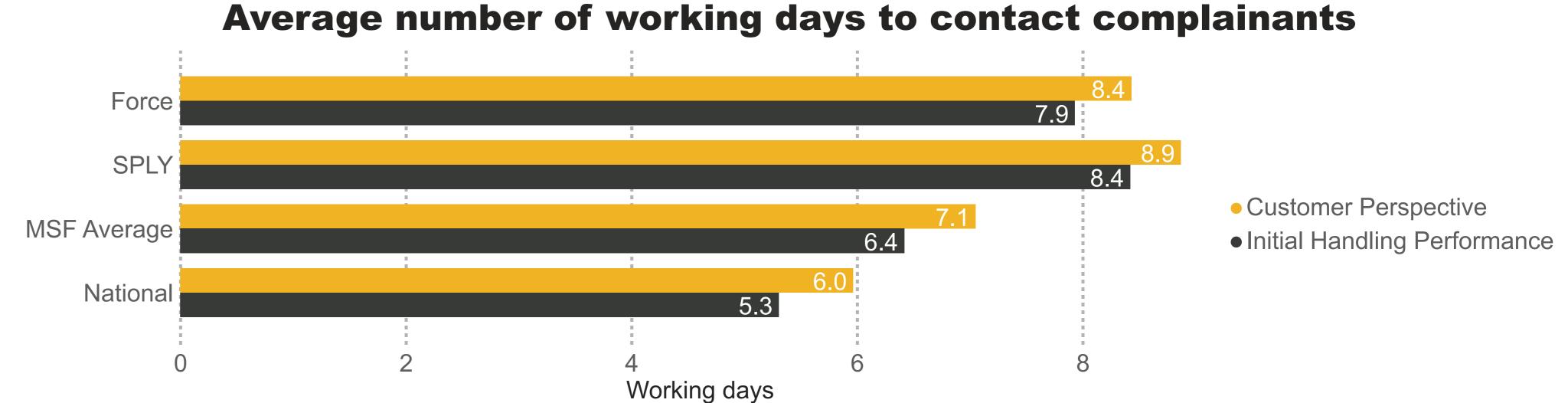
This section presents information relating to the force's contact with customers and their initial handling of the complaint cases. It shows how long, on average, it takes from the customer's perspective from when they made the complaint and the force's performance of the initial handling from when it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

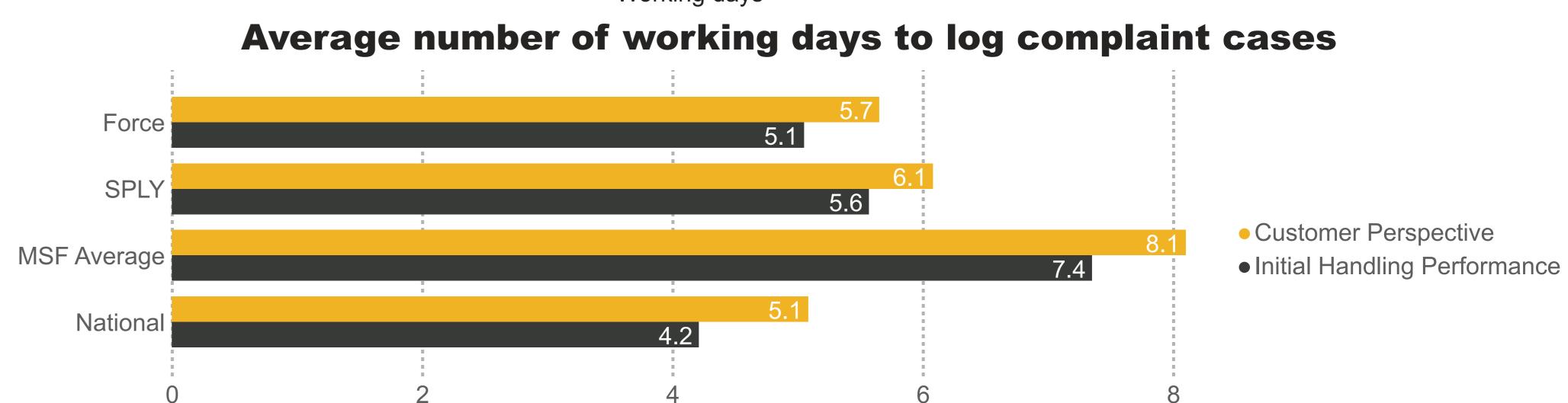
Complaint cases with 'invalid dates' have been removed from timeliness measures. Please refer to the performance framework counting rules and calculations on the IOPC website for explanations of customer

perspective, initial handling and invalid dates.

Average number of working days to contact complainants	<b>Customer perspective</b>	Initial handling performance
Force	8	8
SPLY	9	8
MSF Average	7	6
National	6	5

Average number of working days to log complaint cases	Customer perspective	Initial handling performance
Force	6	5
SPLY	6	6
MSF Average	8	7
National	5	4





Working days

### **Complaint cases logged**

	Force	SPLY	MSF Average	National
Complaint cases logged	1,957	1,702	1,555	62,963
Complaint cases logged per 1,000 employees	292	259	290	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.

	Force		S	PLY	MSF Av	erage	National		
Reason complaint case recorded under Schedule 3	No.	%	No.	%	No.	%	No.	%	
AA/body responsible for initial handling decides	326	35 %	356	38 %	403	49 %	10,304	43 %	
Complainant wishes the complaint be recorded	190	20 %	165	18 %	70	10 %	5,003	21 %	
Dissatisfaction after initial handling	68	7 %	60	6 %	126	22 %	3,400	14 %	
Nature of the allegation(s) in the complaint	353	38 %	345	37 %	110	19 %	5,131	22 %	

### 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.

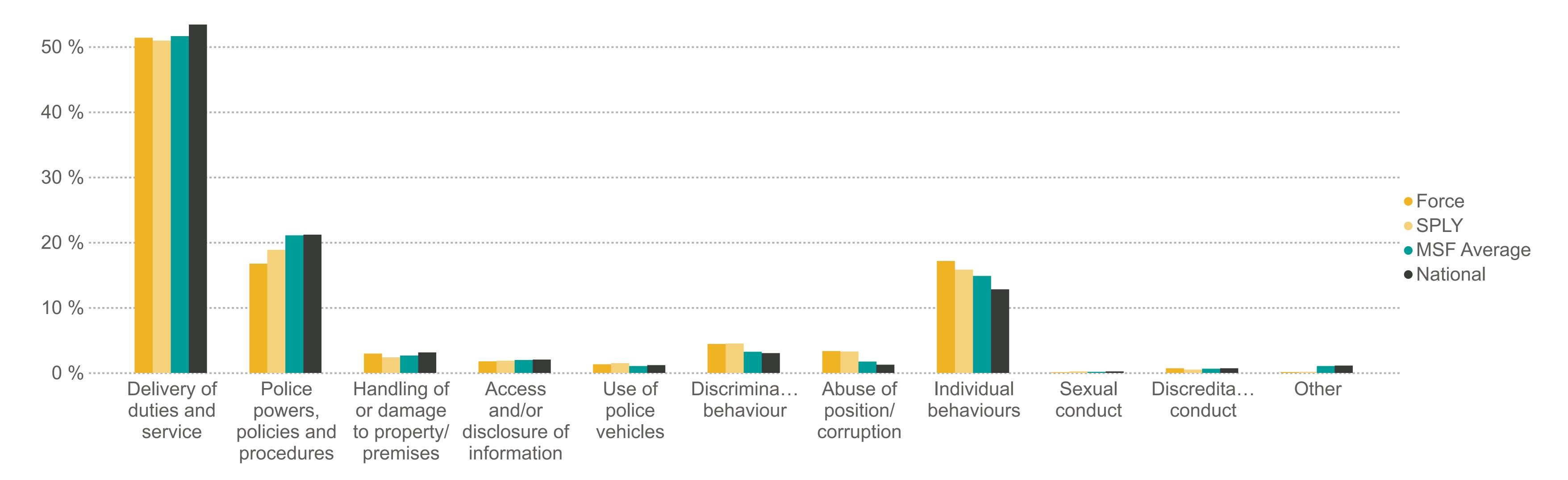
Please refer to our <u>Guidance on capturing data about police complaints</u> for guidance on logging allegations and complaint category definitions.

#### **Allegations logged**

	Force	SPLY	MSF Average	National
Allegations Logged	3,768	3,202	2,978	110,331
Allegations logged per 1,000 employees	562	487	546	436

### What has been complained about

	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	1,936	631	111	67	50	167	126	646	3	27	4	3,768
SPLY	1,631	604	76	60	48	144	105	506	7	16	5	3,202
MSF Average	1,538	624	79	58	31	100	53	441	5	18	30	2,978
National	58,911	23,380	3,456	2,234	1,300	3,346	1,359	14,123	233	757	1,231	110,330
Force	51 %	17 %	3 %	2 %	1 %	4 %	3 %	17 %	0 %	1 %	0 %	100 %
SPLY	51 %	19 %	2 %	2 %	1 %	4 %	3 %	16 %	0 %	0 %	0 %	100 %
MSF Average	52 %	21 %	3 %	2 %	1 %	3 %	2 %	15 %	0 %	1 %	1 %	100 %
National	53 %	21 %	3 %	2 %	1 %	3 %	1 %	13 %	0 %	1 %	1 %	100 %



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

	•	For	ce	SPL	.Y	MSF A	verage	Natio	onal
Category	Subcategory	No.	%	No.	%	No.	%	No.	%
Delivery of duties and service	Total	1,936	51 %	1,631	51 %	1,538	52 %	58,907	53 %
	Police action following contact	1,068	55 %	718	44 %	723	46 %	25,213	43 %
	Decisions	252	13 %	327	20 %	244	16 %	7,833	13 %
	General level of service	319	16 %	320	20 %	364	24 %	19,902	34 %
	Information	297	15 %	266	16 %	208	14 %	5,959	10 %
Police powers, policies and	Total	631	17 %	604	19 %	624	21 %	23,375	21 %
procedures	Stops, and stop and search	14	2 %	19	3 %	24	4 %	1,272	5 %
	Searches of premises and seizure of property	81	13 %	106	18 %	73	12 %	2,811	12 %
	Power to arrest and detain	111	18 %	100	17 %	112	18 %	3,940	17 %
	Detention in police custody	120	19 %	102	17 %	93	15 %	3,190	14 %
	Bail, identification and interview procedures	29	5 %	10	2 %	36	6 %	1,146	5 %
	Use of force	173	27 %	196	32 %	161	26 %	6,209	27 %
	Evidential procedures	18	3 %	15	2 %	47	7 %	1,772	8 %
	Out of court disposals	50	8 %	30	5 %	21	3 %	385	2 %
	Other policies and procedures	35	6 %	26	4 %	57	9 %	2,649	11 %
	Other	0	0 %	0	0 %	0	0 %	1	0 %
Discriminatory behaviour	Total	167	4 %	144	4 %	100	3 %	3,346	3 %
	Age	5	3 %	2	1 %	1	1 %	59	2 %
	Disability	40	24 %	31	22 %	21	22 %	601	18 %
	Gender reassignment	1	1 %	2	1 %	1	1 %	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	80	48 %	76	53 %	47	49 %	1,689	50 %
	Religion or belief	3	2 %	2	1 %	2	2 %	91	3 %
	Sex	30	18 %	20	14 %	18	15 %	479	14 %
	Sexual orientation	3	2 %	5	3 %	3	3 %	119	4 %
	Other	5	3 %	6	4 %	6	6 %	276	8 %
Abuse of position/ corruption	Total	126	3 %	105	3 %	53	2 %	1,359	1 %
	Abuse of position for financial purpose	4	3 %	4	4 %	2	9 %	46	3 %
	Abuse of position for sexual purpose	/	6 %		1 %	2	6 %	41	3 %
	Abuse of position for the purpose of pursuing an inappropriate emotional relationship	1	1 %	0	0 %	1	1 %	38	3 %
	Abuse of position for other purpose	7	6 %	8	8 %	7	22 %	321	24 %
	Obstruction of justice	93	74 %	74	70 %	21	40 %	597	44 %
	Organisational corruption	14	11 %	18	17 %	22	23 %	316	23 %
Individual behaviours	Total	646	17 %	506	16 %	441	15 %	14,122	13 %
	Unprofessional attitude and disrespect	175	27 %	139	27 %	122	27 %	4,046	29 %
	Lack of fairness and impartiality	142	22 %	70	14 %	74	17 %	1,894	13 %
	Overbearing or harassing behaviours	152	24 %	105	21 %	86	18 %	2,519	18 %
	Impolite language / tone	111	17 %	115	23 %	107	26 %	3,672	26 %
	Impolite and intolerant actions	66	10 %	77	15 %	52	12 %	1,991	14 %

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)

					Alle	gation cate	gory					
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	66	225	11	4	1	21	15	83	0	0	0	426
Call Handling	220	1	0	0	0	10	0	38	0	0	0	269
Child protection / CSA / CSE	23	2	0	0	0	0	0	6	0	0	0	31
Covert policing	0	0	0	0	0	0	0	3	0	0	0	3
Custody	12	116	1	0	0	3	0	15	0	0	0	147
Death	21	4	1	0	0	0	0	0	0	0	0	26
Domestic / gender abuse	64	10	1	1	0	9	4	28	0	8	0	125
Drugs / alcohol	21	1	0	0	0	2	1	4	0	1	0	30
Firearms	16	4	3	0	0	0	0	2	0	0	0	25
Fraud	5	0	0	0	1	0	1	1	0	0	0	8
Hate Crime	13	1	0	0	0	12	0	2	0	0	0	28
Investigation	827	56	47	13	0	37	58	137	1	0	1	1,177
Mental health	31	14	0	1	0	8	0	27	1	0	0	82
Missing persons	19	3	0	3	0	1	0	5	0	0	0	31
Neighbourhood policing	113	4	0	3	0	3	2	60	0	0	0	185
None	328	62	27	40	4	43	35	157	1	8	3	708
Police dogs or horses	1	0	0	0	0	0	0	0	0	0	0	1
Premises search	0	39	8	0	0	1	1	15	0	0	0	64
Public order incident	22	8	0	0	0	0	0	13	0	4	0	47
Restraint equipment	0	24	0	0	0	0	0	5	0	0	0	29
Roads/traffic	128	43	9	0	45	2	2	41	0	2	0	272
Serious injury	1	0	0	0	0	0	0	0	0	0	0	1
Social media	4	1	0	1	0	0	0	3	0	2	0	11
Stop and/or search	3	12	2	0	0	7	0	4	0	0	0	28
VAWG - dissatisfaction handling	104	10	0	2	0	8	2	13	0	0	0	139
VAWG - police perpetrated	12	14	0	2	0	2	14	13	0	10	0	67
VAWG - police victim	0	0	0	0	0	0	1	0	0	3	0	4

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 <u>Guidance on capturing data about police complaints</u> for definitions of categories and factors.

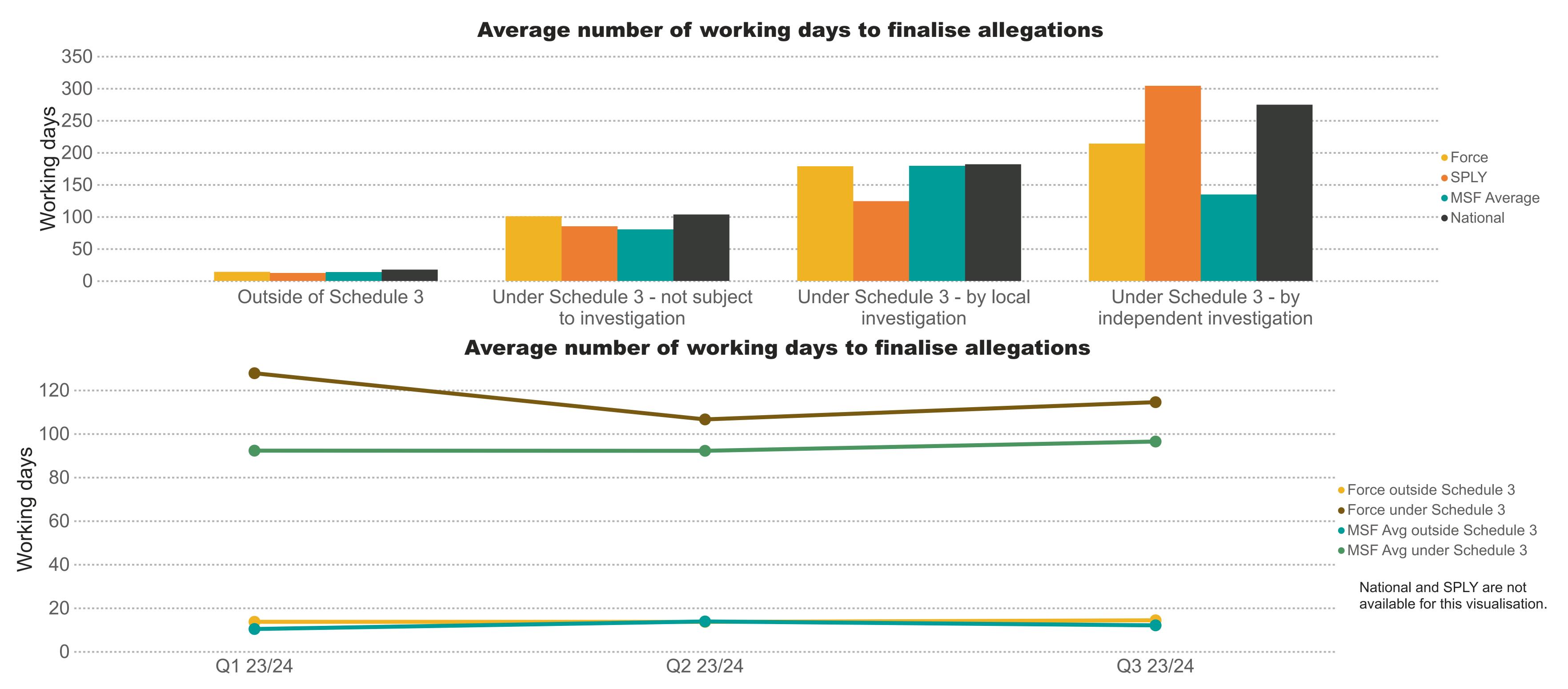
### **Section A2: Allegations timeliness**

Average number of working days to finalise allegations	Force	SPLY	MSF Average	National
Outside of Schedule 3	14	12	14	18
Under Schedule 3 - not subject to investigation	101	85	80	103
Under Schedule 3 - by local investigation	179	124	179	182
Under Schedule 3 - by directed investigation	0	0	0	0
Under Schedule 3 - by independent investigation	214	304	135	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 <u>IOPC website</u> 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 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 <b>▼</b>	Force No.	Force %	MSF Average No.	MSF Average %	National No.	National %
Under Schedule 3 investigated (not subject to special procedures)	404	12 %	317	11 %	12,221	12 %
Under Schedule 3 investigated (subject to special procedures)	42	1 %	19	1 %	1,393	1 %
Under Schedule 3 - not investigated	1,783	51 %	1509	53 %	45,603	44 %
Outside of Schedule 3	1,249	<b>3</b> 6 %	1016	36 %	44,072	43 %
Total	3,478	100 %	2860	100 %	103,289	100 %

How allegations were handled	Out	Outside of Schedule 3			Un	der Sche	dule 3 - r	not	Under S	chedule	3 invest	tigated	U	Under Schedule 3			
						invest	igated		(subject to special				investigated (not subject to				
										proced	ures)		sp	special procedures)			
Allegation decision	Force	Force	Nat.	Nat.	Force	Force	Nat.	Nat.	Force	Force	Nat.	Nat.	Force	Force	Nat.	Nat.	
	No.	%	No.	%	No.	%	No.	%	No.	%	No.	%	No.	%	No.	%	
No further action					174	10 %	3,928	9 %			5	0 %	27	7 %	489	4 %	
Regulation 41 applies							112	0 %			5	0 %			79	1 %	
Service provided - unable to determine					125	7 %	3,573	8 %			30	2 %	50	12 %	1,018	8 %	
Service provided - not acceptable					264	15 %	5,989	13 %	1	2 %	69	5 %	55	14 %	1,423	12 %	
Service provided - acceptable					1160	65 %	30,569	67 %	7	17 %	358	26 %	257	64 %	8,812	72 %	
Not Resolved	38	3 %	3,153	7 %													
Resolved	1211	97 %	40,919	93 %													
No Case to Answer									12	<b>2</b> 9 %	549	39 %					
Case to Answer									19	45 %	352	25 %					
Withdrawal					60	3 %	1,432	3 %	3	7 %	25	2 %	15	4 %	400	3 %	
Total	1249	36 %	44,072	43 %	1783	51 %	45,603	44 %	42	1 %	1,393	1 %	404	12 %	12,221	12 %	

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

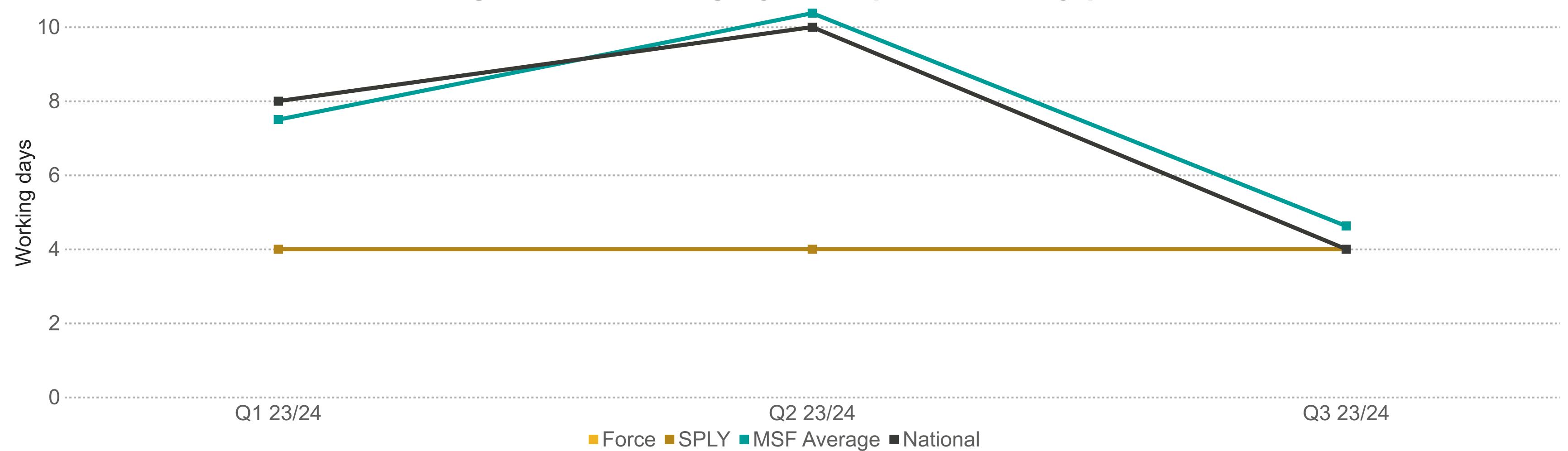
This section presents information about allegations handled both informally and formally, grouped by the allegation decision and the category selected on each allegation. Each allegation has a single category selected.

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	Abuse of position/corruption	Individual behaviours		Discreditable conduct	Other	Total
No further action	89	30	2	3	0	12	37	23	0	5	0	201
Regulation 41 applies	0	0	0	0	0	0	0	0	0	0	0	0
Service provided - unable to determine	64	25	5	3	2	11	9	50	1	5	0	175
Service provided - not acceptable	220	27	7	7	3	11	2	43	0	0	0	320
Service provided - acceptable	585	350	26	25	5	95	65	262	1	8	2	1,424
Not Resolved	23	2	2	0	1	0	0	10	0	0	0	38
Resolved	854	97	56	5	36	1	1	156	0	3	2	1,211
No Case to Answer	1	2	0	0	0	2	0	5	0	2	0	12
Case to Answer	1	9	0	2	0	0	1	3	0	3	0	19
Withdrawal	31	15	8	1	1	8	4	9	0	1	0	78

**Section B: Referrals** 

	Force	SPLY	MSF Average	National
Number referrals received	193	177	122	5,160
Number referrals completed	192	176	121	5,170
Decision: Independent Investigation	15	7	6	308
Decision: Directed Investigation	0	1	1	27
Decision: Local Investigation	144	130	81	3,387
Decision: Return to Force	30	32	32	1,363
Decision: Invalid	3	5	3	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 mandatory referral criteria, the matter may not fall within the IOPC's remit to assess and will be determined invalid.

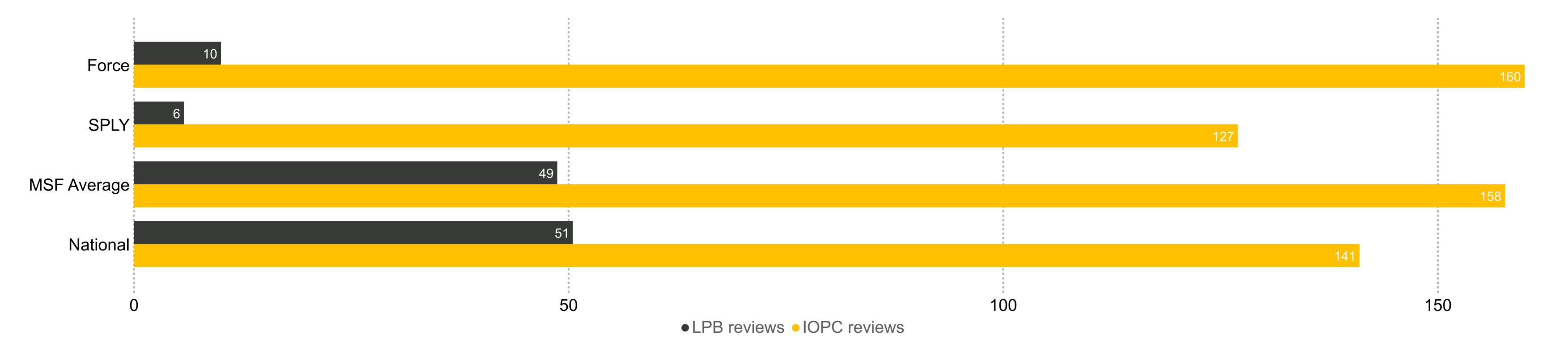
The sum of decisions may not match the number of referrals completed. This is because some matters referred may have come to the attention of the appropriate authority before 1 February 2020 and have investigation type decisions of either managed or supervised.

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

	Complaint cases finalised under Schedule 3	Reviews received	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 - non-investigation
Force	767	145	19 %	4	103	19	19
SPLY	884	162	18 %	93	36	22	11
MSF Average	695	125	20 %	1	87	17	20
National	22,597	4,729	21 %	340	2,857	621	911

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

	Force	SPLY	MSF Average	National
Average number of working days to complete Local Policing Body reviews	10	6	49	51
Average number of working days to complete IOPC reviews	160	127	158	141



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).

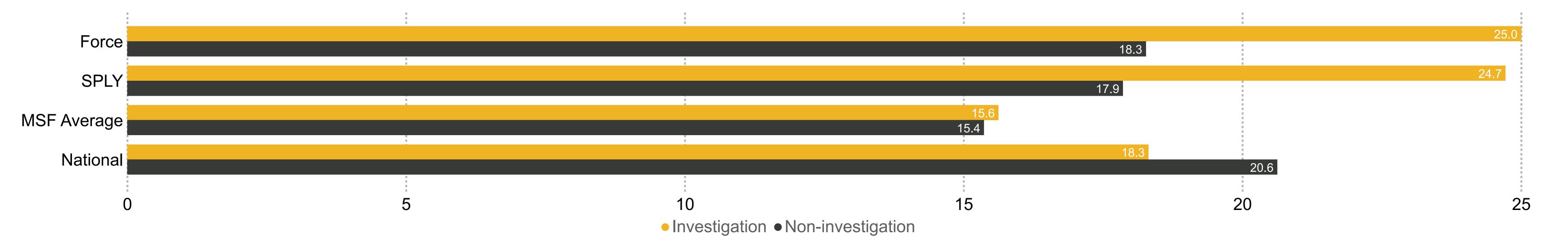
Reviews with 'invalid dates' have been removed from reviews timeliness. Please refer to the performance framework counting rules and calculations on the IOPC website for an explanation of invalid dates.

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

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

### 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	4	1	25	104	19	18	
SPLY	89	22	25	28	5	18	
MSF Average			16			15	
National	273	50	18	2,754	568	21	



# LPB reviews resulting in recommendations

	Investigation			Non-investigation			
•	Found not reasonable		% resulting in	Found not reasonable	Resulting in	% resulting in	
	and proportionate	recommendations	recommendations	and proportionate	recommendations	recommendations	
Force	1	1	100	19	19	100	
SPLY	22	21	95	5	5	100	
MSF Average			25			85	
National	50	50	100	568	487	86	

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

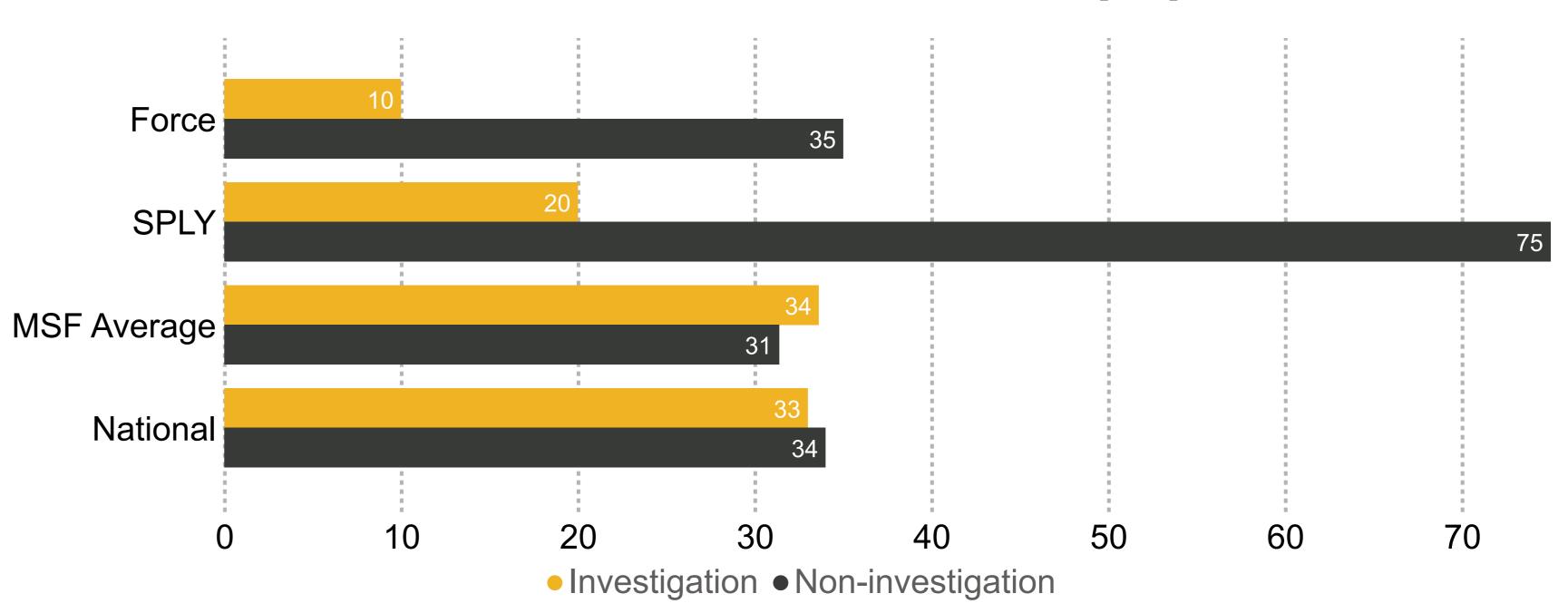
This section presents information about the decisions made on reviews including the proportion of reviews that found the outcome of the complaint was not reasonable and proportionate, those which resulted in a recommendation and, if necessary, a direction to the appropriate authority in respect of any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

### IOPC reviews found not reasonable and proportionate

Investigation	Valid completed reviews	Outcome found not reasonable and proportionate
Force	21	2
SPLY	10	2
MSF Average	21	7
National	625	205

Non- investigation	Valid completed reviews	Outcome found not reasonable and proportionate				
Force	17	6				
SPLY	4	3				
MSF Average	21	6				
National	930	315				

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



IOPC review recommendations and directions

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

Investigation	Outcome found not reasonable and proportionate	Recommendations made	Directions made	% resulting in direction
Force	2	0	1	50
SPLY	2	0	2	100
National	205	17	131	64

Non- investigation	Outcome found not reasonable and proportionate	Directions made	% resulting in direction
Force	6	3	50
SPLY	3	3	100
National	315	202	64

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

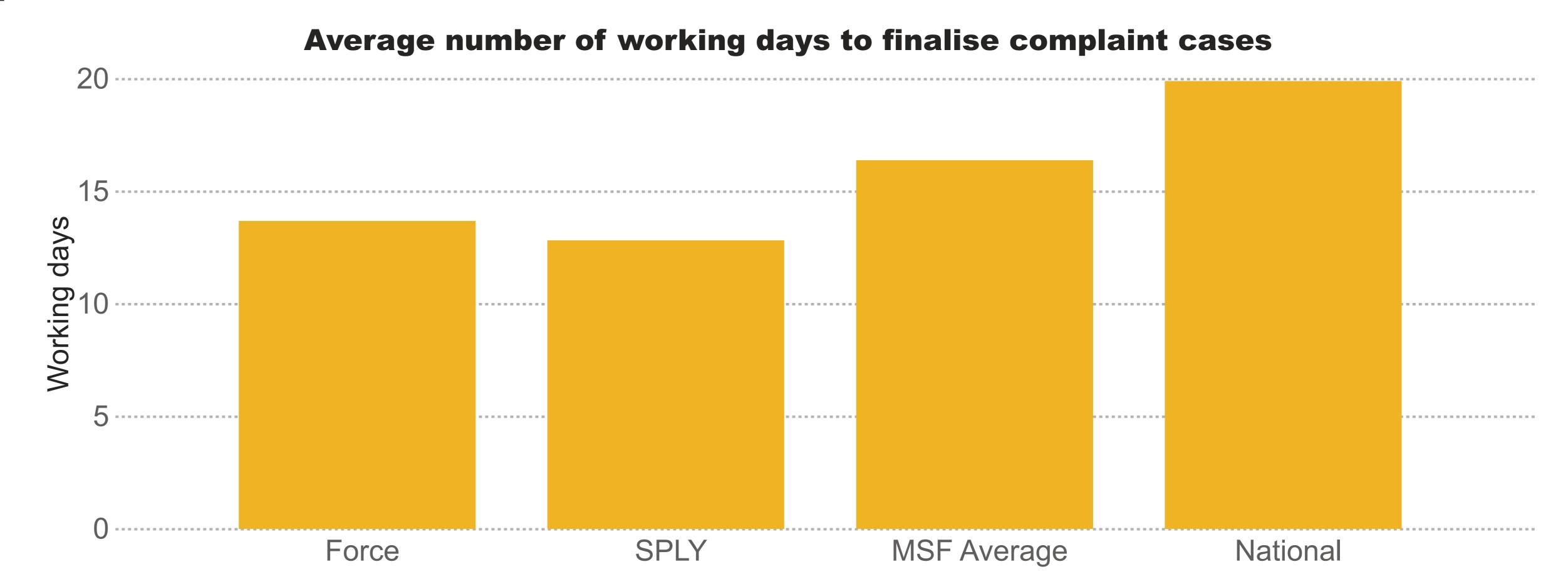
# Section D1.1: Complaint cases finalised outside of Schedule 3 - timeliness

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

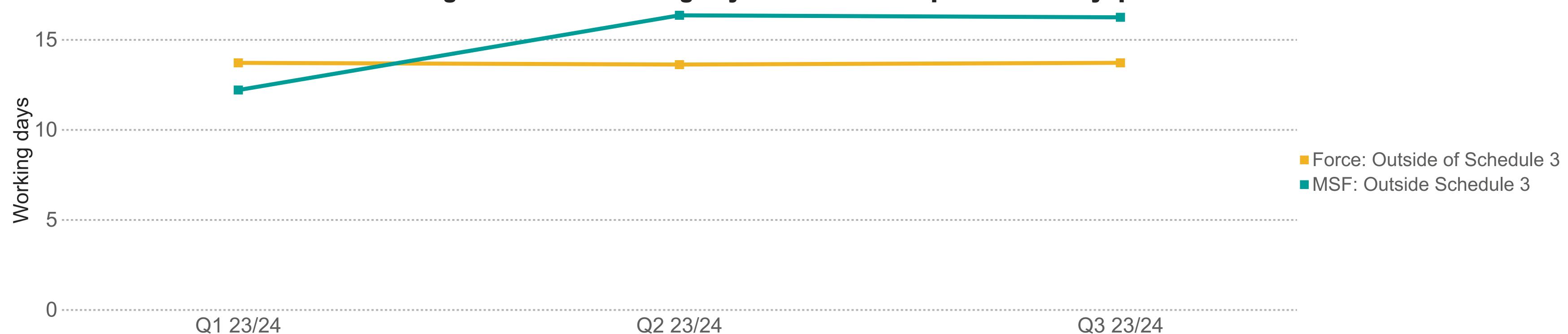
Force	SPLY	MSF Average	National
14	13	16	20

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 informally. 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.



# Average number of working days to finalise complaint cases by quarter



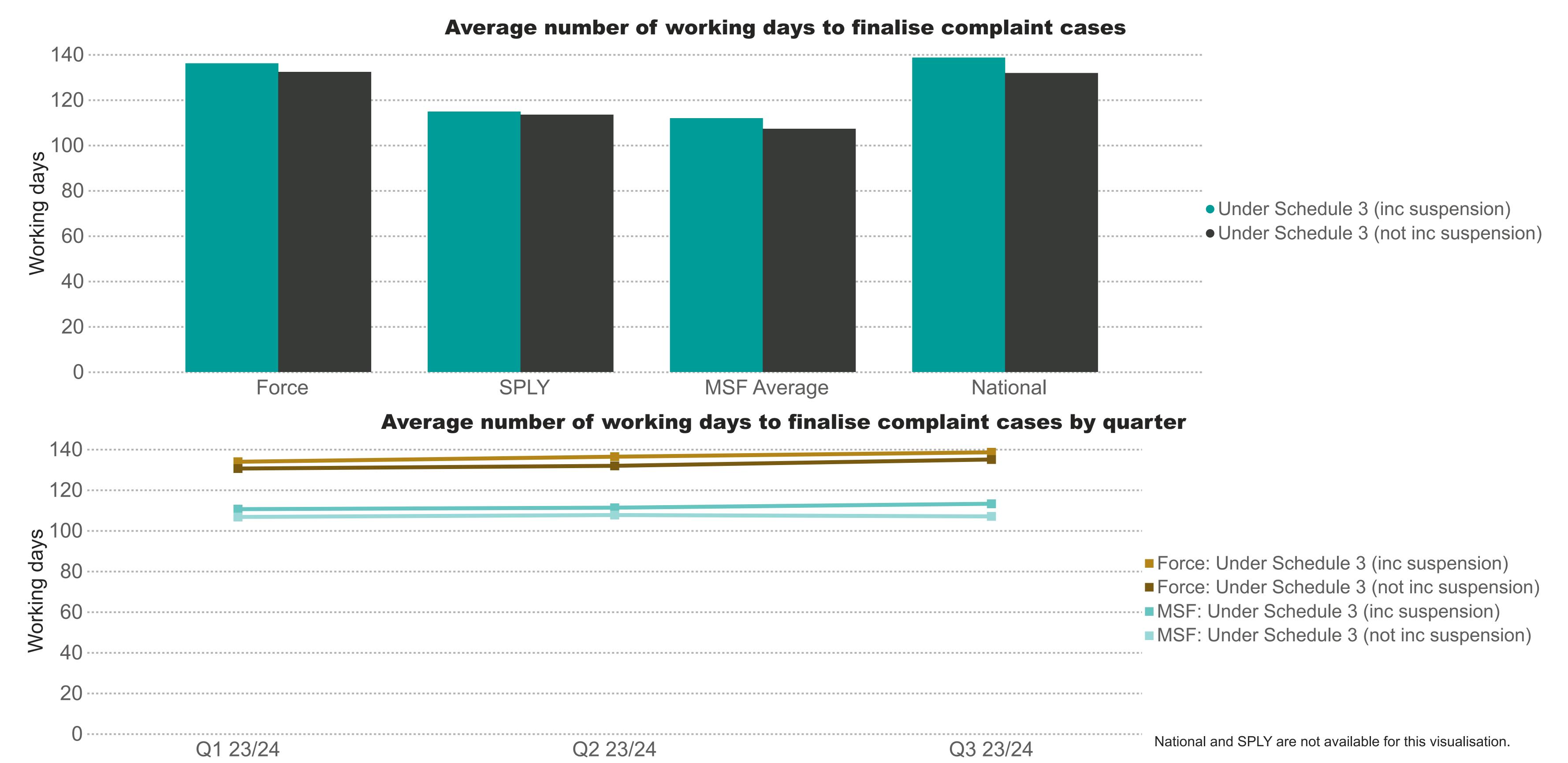
### Section D1.2: Complaint cases finalised under Schedule 3 - timeliness

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

	Force	SPLY	MSF Average	National
Under Schedule 3 (inc suspension)	136	115	112	139
Under Schedule 3 (not inc suspension)	132	113	107	132

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 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.



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

	Force		SPLY		MSF Average		National	
Actions following outside of Schedule 3 complaint	No.	%	No.	%	No.	%	No.	%
cases								
Organicational lograina	2	0.0/	0	0.0/	2	1 %	119	0.0/
Organisational learning		0 %	U	0 %	3			0 %
Learning from reflection	10	1 %	15	2 %	26	4 %	923	2 %
Policy review	1	0 %	0	0 %	0	0 %	25	0 %
Goodwill gesture	0	0 %	0	0 %	1	0 %	80	0 %
Apology	76	8 %	49	6 %	64	7 %	3528	9 %
Debrief	0	0 %	1	0 %	4	0 %	321	1 %
Explanation	786	79 %	607	77 %	583	64 %	21805	59 %
No further action	68	7 %	69	9 %	65	11 %	5409	15 %
Other action	64	6 %	49	6 %	39	3 %	3816	10 %

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

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

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

# 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 (action). Actions are captured at allegation level and multiple actions can be selected, where appropriate, on single allegation. The figures shown in this section are based on allegations on finalised complaint cases that resulted in the corresponding action. As more than one action can be selected for a single allegation, the sum of all percentages will not equal 100%.

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

#### All complaint cases handled under Schedule 3

	Force		SPLY		MSF Average		National	
Complaint cases resulting in below actions	No.	%	No.	%	No.	%	No.	%
Organisational learning	12	2 %	17	2 %	20	2 %	497	2 %
Apology	62	8 %	87	10 %	35	5 %	1266	6 %
Debrief	1	0 %	2	0 %	1	0 %	261	1 %
Explanation	202	26 %	214	24 %	295	49 %	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	482	63 %	528	60 %	283	37 %	7035	31 %
Other action	1	0 %	5	1 %	39	4 %	532	2 %
Learning from reflection	72	9 %	97	11 %	86	12 %	2448	11 %
Referral to RPRP	9	1 %	12	1 %	11	2 %	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	3	27 %	5	31 %	2	29 %	99	25 %
Criminal proceedings	0	0 %	0	0 %	0	2 %	2	1 %
Unsatisfactory Performance Procedure (UPP)	0	0 %	0	0 %	0	0 %	4	1 %
Other actions following a case to answer decision	0	0 %	0	0 %	1	7 %	16	4 %
Referral to RPRP	5	45 %	1	6 %	2	29 %	114	29 %

Most Similar Force (MSF) Group: Avon And Somerset, Derbyshire, Essex, Hampshire, Hertfordshire, Kent, Staffordshire, Sussex

#### 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).