Reporting Period: 01 April 2023 - 31 March 2024 (Q4 2023/24)

About this bulletin

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

Contents

Page 1 Section A1:1: Complaint cases logged and initial handling **Page 2** Section A1.2: Allegations logged – what has been complained about **Page 3** Section A1.3: Allegations logged – what has been complained about – top five allegation categories and their subcategories **Page 4** Section A1.4: Allegations logged – what has been complained about (category) and the situational context of allegations (factors) **Page 5** Section A2: Allegations timeliness **Page 6** Section A3.1: How allegations were finalised and their decisions **Page 7** Section A3.2: Allegation decisions by what was complained about (category) **Page 8** Section B: Referrals **Page 9** Section C1: Reviews received and Section C2 Reviews timeliness **Page 10** Section C3: Decisions on LPB reviews **Page 11** Section C4: Decisions on IOPC reviews **Page 12** Section D1.1: Complaint cases timeliness outside of Schedule 3 **Page 13** Section D1.2: Complaint cases timeliness under Schedule 3 **Page 14** Section D2.1: Allegation actions – on complaint cases handled outside of Schedule 3 **Page 15** Section D2.2: Allegation actions – on complaint cases handled under Schedule 3 Page 16 Notes

Acronyms used in this bulletin

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

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

Most Similar Force (MSF) Group: Cumbria, Devon And Cornwall, Lincolnshire, Norfolk, North Wales, North Yorkshire, Suffolk, West Mercia



Section A1.1: Complaint cases logged and initial handling

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

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

Average number of working days to contact complainants	Customer perspective	Initial perfo
Force	3	
SPLY	5	
MSF Average	10	
National	6	

Average number of working days to log complaint cases	Customer perspective	Initial perfo
Force	12	
SPLY	10	
MSF Average	12	
National	5	

Complaint cases logged

	Force	SPLY	MSF Average	National
Complaint cases logged	1,169	1,140	905	85,458
Complaint cases logged per 1,000 employees	497	590	266	338

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

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

Reason complaint case recorded under Schedule 3

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

Most Similar Force (MSF) Group: Cumbria, Devon And Cornwall, Lincolnshire, Norfolk, North Wales, North Yorkshire, Suffolk, West Mercia



Force		SI	PLY	MSF Ave	erage	Nati	onal
No.	%	No.	%	No.	%	No.	%
577	69 %	329	47 %	249	51 %	13,962	43 %
55	7 %	348	50 %	62	21 %	6,808	21 %
193	23 %	10	1 %	62	15 %	4,779	15 %
11	1 %	10	1 %	45	13 %	6,962	21 %

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

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

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

	Delivery of duties and service	Police powers, policies and procedures	Handling of or damage to property/ premises	Access and/or disclosure of information	vehicles	Discriminatory behaviour	Abuse of position/ corruption	Individual behaviours	Sexual conduct	Discreditable conduct	Other	Total
Force	1,052	503	63	28	28	19	11	275	1	9	13	2,002
SPLY	912	329	41	36	28	16	19	212	6	9	19	1,627
MSF Average	826	375	56	36	20	41	25	257	3	14	11	1,664
National	80,544	32,410	4,836	3,089	1,758	4,575	1,838	19,514	324	1,019	1,630	151,537
Force	53 %	25 %	3 %	1 %	1 %	1 %	1 %	14 %	0 %	0 %	1 %	100 %
SPLY	56 %	20 %	3 %	2 %	2 %	1 %	1 %	13 %	0 %	1 %	1 %	100 %
MSF Average	47 %	23 %	3 %	2 %	1 %	3 %	2 %	17 %	0 %	1 %	1 %	100 %
National	53 %	21 %	3 %	2 %	1 %	3 %	1 %	13 %	0 %	1 %	1 %	100 %

What has been complained about



Most Similar Force (MSF) Group: Cumbria, Devon And Cornwall, Lincolnshire, Norfolk, North Wales, North Yorkshire, Suffolk, West Mercia

Allegations logged

Allegations Logged Allegations logged per 1,000 employees

								-
								 Force SPLY MSF Average National
								 National
ccess nd/or losure of rmation	Use of police vehicles	Discrimina behaviour	Abuse of position/ corruption	Individual behaviours	Sexual conduct	Discredita conduct	Other	

Force	SPLY	MSF Average	National
2,002	1,627	1,664	151,539
850	843	496	599

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

		F	orce	SPI	Y	MSF /	Average	Nat	ional
Category	Subcategory	No.	%	No.	%	No.	%	No.	%
Delivery of duties and service	Total	1,051	52 %	912	56 %	826	47 %	80,538	53 %
	Police action following contact	435	41 %	544	60 %	354	48 %	33,905	42 %
	Decisions	315	30 %	159	17 %	135	16 %	11,127	14 %
	Information	170	16 %	91	10 %	119	16 %	8,484	11 %
	General level of service	131	12 %	118	13 %	218	19 %	27,022	34 %
Police powers, policies and	Total	503	25 %	329	20 %	375	23 %	32,402	21 %
procedures	Other policies and procedures	112	22 %	38	12 %	48	11 %	3,545	11 %
	Use of force	106	21 %	94	29 %	88	25 %	8,552	26 %
	Power to arrest and detain	79	16 %	44	13 %	64	16 %	5,404	17 %
	Detention in police custody	64	13 %	45	14 %	55	16 %	4,406	14 %
	Searches of premises and seizure of property	56	11 %	54	16 %	45	11 %	4,010	12 %
	Bail, identification and interview procedures	34	7 %	6	2 %	24	6 %	1,694	5 %
	Stops, and stop and search	31	6 %	26	8 %	19	5 %	1,755	5 %
	Evidential procedures	12	2 %	5	2 %	28	7 %	2,509	8 %
	Out of court disposals	9	2 %	17	5 %	5	1 %	527	2 %
Individual behaviours	Total	275	14 %	212	13 %	257	17 %	19,513	13 %
	Impolite language / tone	187	68 %	92	43 %	70	27 %	5,035	26 %
	Lack of fairness and impartiality	43	16 %	40	19 %	41	16 %	2,613	13 %
	Unprofessional attitude and disrespect	21	8 %	33	16 %	61	23 %	5,604	29 %
	Overbearing or harassing behaviours	16	6 %	31	15 %	55	22 %	3,510	18 %
	Impolite and intolerant actions	8	3 %	16	8 %	31	12 %	2,751	14 %
Handling of or damage to	Total	63	3 %	41	3 %	56	3 %	4,657	3 %
property/ premises	Handling of or damage to property/ premises	63	100 %	41	100 %	56	99 %	4,657	96 %
Access and/or disclosure of	Total	28	1 %	36	2 %	36	2 %	3,089	2 %
information	Disclosure of information	15	54 %	20	56 %	24	64 %	2,084	67 %
	Handling of information	7	25 %	8	22 %	8	23 %	617	20 %
	Use of police systems	4	14 %	5	14 %	3	8 %	243	8 %
	Accessing and handling of information from other	2	7 %	3	8 %	2	4 %	144	5 %
	sources								
	Decisions	0	0 %	0	0 %	0	0 %	1	0 %
Use of police vehicles	Total	28	1 %	28	2 %	20	1 %	1,701	1 %
	Use of police vehicles	28	100 %	28	100 %	20	100 %	1,650	94 %
	Use of police vehicle	0	0 %	0	0 %	0	0 %	51	3 %

Reporting Period: 01 April 2023 - 31 March 2024 (Q4 2023/24)

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 subcategory, 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)

	Allegation category											
Factors	Delivery of duties and service	Police powers, policies and procedures	Handling of or damage to property/ premises	Access and/or disclosure of information	Use of police vehicles	Discriminatory behaviour		Individual behaviours		Discreditable conduct	Other	Total
Investigation	678	105	23	11	0	10	5	79	0	0	2	913
None	162	73	16	11	7	3	5	68	0	6	8	359
Arrest	16	154	10	0	1	1	0	21	0	0	0	203
VAWG - dissatisfaction handling	103	20	3	2	0	0	2	19	0	0	0	149
Domestic / gender abuse	90	27	2	2	0	2	2	21	0	0	0	146
Call Handling	81	6	0	1	0	0	0	55	0	0	0	143
Custody	12	90	7	0	0	0	0	9	0	0	0	118
Child protection / CSA / CSE	47	16	1	4	0	0	1	7	0	0	0	76
Stop and/or search	5	37	3	0	1	4	0	9	0	0	0	59
Drugs / alcohol	22	30	1	0	0	0	0	1	0	2	0	56
Neighbourhood policing	41	5	0	1	1	0	0	7	0	0	1	56
Premises search	4	39	5	1	0	0	0	5	0	0	1	55
Roads/traffic	16	8	1	0	19	0	0	9	0	0	1	54
Mental health	13	19	1	0	0	1	0	9	0	0	0	43
Restraint equipment	0	15	0	0	0	0	0	0	0	0	0	15
Fraud	13	1	0	0	0	0	0	0	0	0	0	14
Serious injury	0	13	0	0	0	0	0	1	0	0	0	14
Public order incident	5	5	0	0	0	0	0	0	0	0	0	10
Social media	4	0	0	2	0	0	0	3	0	1	0	10
Missing persons	7	2	0	0	0	0	0	0	0	0	0	9
Death	7	0	1	0	0	0	0	0	0	0	0	8
Hate Crime	4	0	0	0	0	0	0	3	0	0	0	7
VAWG - police perpetrated	1	4	0	0	0	0	0	1	1	0	0	7
Taser	0	2	0	0	0	0	0	0	0	0	0	2
Firearms	1	0	0	0	0	0	0	0	0	0	0	1
VAWG - police victim	1	0	0	0	0	0	0	0	0	0	0	1

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

Each allegation should have a single category selected. However, multiple factors can be selected on a single allegation. Therefore, the sum of factors will not equal the total allegations logged in each category. Please refer to our <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	Force	SPLY	MSF	National
finalise allegations ▲			Average	
Outside of Schedule 3	13	16	35	18
Under Schedule 3 - not subject to investigation	69	81	128	106
Under Schedule 3 - by local investigation	141	112	229	191
Under Schedule 3 - by directed investigation	0	0	0	520
Under Schedule 3 - by independent investigation	201	0	47	322



Most Similar Force (MSF) Group: Cumbria, Devon And Cornwall, Lincolnshire, Norfolk, North Wales, North Yorkshire, Suffolk, West Mercia

This section presents the time it takes the force to finalise allegations by how they were handled. It gives a breakdown of allegations handled informally outside of Schedule 3 and those that were handled formally by either by investigation or handled other than by investigation. Timeliness is calculated from the date the allegation was received by the force to the day the complainant is informed of the allegation decision.

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

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

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

This section presents a breakdown of how allegations were handled information and the decisions being given. An allegation decision is logged for each allegation finalised. The allegation decision reflects how the complaint case has been handled, with different means of handling. Both the allegation decisions and the subsequent actions available will depend on two things: firstly, whether the complaint case has been handled outside or under Schedule 3; and secondly, the means of handling where it has been dealt with under Schedule 3. Please refer to our <u>Guidance on capturing data about police complaints</u> for details of allegation decisions.

How allegations were handled

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

Under Schedule 3 - not investigated

Outside of Schedule 3

Total

How allegations were handled	Out	side of \$	Schedul	e 3	Un	Under Schedule 3 - notUnder Schedule 3 investigatedinvestigated(subject to special procedures)				ed Under Schedule 3 investigated (not subject to special procedures)						
Allegation decision	Force No.	Force %	Nat. No.	Nat. %	Force No.	Force %	Nat. No.	Nat. %	Force No.	Force %	Nat. No.	Nat. %	Force No.	Force %	Nat. No.	Nat. %
No further action					114	8 %	5,116	8 %			9	0 %			703	4 %
Regulation 41 applies							162	0 %			5	0 %			181	1 %
Service provided - unable to determine					85	6 %	5,111	8 %			59	3 %	2	2 %	1,462	9 %
Service provided - not acceptable			1	0 %	240	16 %	8,389	13 %			86	4 %	2	2 %	2,014	12 %
Service provided - acceptable			1	0 %	991	<mark>68 %</mark>	42,794	67 %	1	<mark>2</mark> 5 %	443	23 %	85	96 %	12,054	71 %
Not Resolved	1	0 %	4,102	7 %												
Resolved	354	100 %	56,062	93 %												
No Case to Answer									2	<mark>50</mark> %	818	42 %				
Case to Answer									1	<mark>2</mark> 5 %	500	26 %				
Withdrawal					37	3 %	2,060	3 %			39	2 %			486	3 %
Total	355	19 %	60,166	42 %	1467	77 %	63,632	45 %	4	0 %	1,959	1 %	89	5 %	16,900	12 %

	Force No.	Force %	MSF Average No.	MSF Average %	National No.	National %
edures)	89	5 %	112	9 %	16,901	12 %
res)	4	0 %	15	1 %	1,959	1 %
	1,467	77 %	878	61 %	63,632	45 %
	355	19 %	536	<mark>29</mark> %	60,166	42 %
	1,915	100 %	1540	100 %	142,658	100 %

Most Similar Force (MSF) Group: Cumbria, Devon And Cornwall, Lincolnshire, Norfolk, North Wales, North Yorkshire, Suffolk, West Mercia

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

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

		Allegation category										
Allegation decisions	Delivery of duties and service	Police powers, policies and procedures	Handling of or damage to property/ premises	Access and/or disclosure of information	Use of police vehicles	Discriminatory behaviour		Individual behaviours		Discreditable conduct	Other	Total
No further action	54	30	4	2	2	2	3	13	0	4	0	114
Regulation 41 applies	0	0	0	0	0	0	0	0	0	0	0	0
Service provided - unable to determine	22	8	5	1	2	0	0	49	0	0	0	87
Service provided - not acceptable	169	33	10	3	2	1	0	24	0	0	0	242
Service provided - acceptable	521	335	31	12	9	15	7	136	4	4	3	1,077
Not Resolved	0	0	0	0	0	0	0	0	0	0	1	1
Resolved	228	33	19	9	16	2	0	37	0	0	10	354
No Case to Answer	0	1	0	0	0	0	0	0	0	1	0	2
Case to Answer	0	0	0	0	0	0	0	0	0	1	0	1
Withdrawal	11	19	1	1	0	0	1	4	0	0	0	37

Section B: Referrals				
	Force	SPLY	MSF Average	National
Number referrals received	65	92	104	6,942
Number referrals completed	65	91	103	6,866
Decision: Independent Investigation	3	7	4	417
Decision: Directed Investigation	0	1	1	35
Decision: Local Investigation	47	61	62	4,419
Decision: Return to Force	14	20	34	1,870
Decision: Invalid	1	2	2	124



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

Most Similar Force (MSF) Group: Cumbria, Devon And Cornwall, Lincolnshire, Norfolk, North Wales, North Yorkshire, Suffolk, West Mercia

Reporting Period: 01 April 2023 - 31 March 2024 (Q4 2023/24)

quarter	
	Q4 23/24

Page 8

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 - investigation	Number IOPC reviews received - non-investigation
Force	829	124	15 %	0	104	9	11
SPLY	716	72	10 %	0	51	11	10
MSF Average	395	92	25 %	1	64	8	19
National	31,182	6,411	21 %	430	3,845	890	1,246

Section C2: Reviews timeliness



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

Most Similar Force (MSF) Group: Cumbria, Devon And Cornwall, Lincolnshire, Norfolk, North Wales, North Yorkshire, Suffolk, West Mercia

	Force	SPLY
Body reviews	31	155
	130	134
51		
50		
60	80	100
•LPB r	eviews • IOPC reviews	



Section C3: Decisions on LPB reviews

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

LPB reviews found not reasonable and proportionate

Investigation			Non-investigation			
Valid completed reviews	Found not reasonable and proportionate	% found not reasonable and proportionate	Valid completed reviews	Found not reasonable and proportionate	% found not reasonable and proportionate	
0		0	107	28	26	
0		0	91	19	21	
		0			26	
393	99	25	3,712	796	21	
					26.2	
				20.9	20.2	
					26.4	
				21.4	25.2	
5	10	· · · · · · · · · · · · · · · · · · ·	15	20	25	
	reviews 0 0	Valid completed reviewsFound not reasonable and proportionate000039399	Valid completed reviewsFound not reasonable and proportionate% found not reasonable and proportionate000000039399250510	Valid completed reviewsFound not reasonable and proportionate% found not reasonable and proportionateValid completed reviews0010700910091393992537123,712	Valid completed reviewsFound not reasonable and proportionate% found not reasonable and proportionateValid completed reviewsFound not reasonable and proportionate001072800911900911939399253,71279600000010000039399253,7127960000000000001000001000001000001000001152000	



LPB reviews resulting in recommendations

	Investigation			Non-investigation			
•	Found not reasonable and proportionate	Resulting in recommendations	% resulting in recommendations	Found not reasonable and proportionate	Resulting in recommendations	% resulting in recommendations	
Force			0	28	28	100	
SPLY			0	19	18	95	
MSF Average			0			88	
National	99	97	98	796	685	86	



Section C4: Decisions on IOPC reviews

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

IOPC reviews found not reasonable and proportionate

Investigation	Valid completed reviews	Outco reasonable
Force	13	
SPLY	5	
MSF Average	7	
National	864	

Non- investigation	Valid completed reviews	Outco reasonable
Force	13	
SPLY	15	
MSF Average	21	
National	1,254	

IOPC review recommendations and directions

Investigation	Outcome found not reasonable and proportionate	Recommendations made	Directions made	% resulting in direction
Force	2	1	1	50
SPLY	2	0	2	100
National	289	23	172	60
Non- investigation	Outcome found reasonable a		ections made	% resulting in direction
	proportionat	e		
▲ Force	proportionat 5	e	5	100
▲ Force SPLY	proportionat 5 8		5 6	100 75

Investigation	Outcome found not reasonable and proportionate	Recommendations made	Directions made	% resulting in direction
Force	2	1	1	50
SPLY	2	0 2		100
National	289	23	172	60
Non- investigation	Outcome found reasonable a proportionat	nd	ections made	% resulting in direction
Force	5		5	100
SPLY	8		6	75
National	402	261		65

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

ome found not and proportionate Force SPLY 2 3 289 MSF Average ome found not National e and proportionate 10 5 8 8 402

% IOPC reviews found outcome not reasonable and proportionate

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

Most Similar Force (MSF) Group: Cumbria, Devon And Cornwall, Lincolnshire, Norfolk, North Wales, North Yorkshire, Suffolk, West Mercia



Force	SPLY	MSF Average	National
13	17	38	20



Most Similar Force (MSF) Group: Cumbria, Devon And Cornwall, Lincolnshire, Norfolk, North Wales, North Yorkshire, Suffolk, West Mercia

Reporting Period: 01 April 2023 - 31 March 2024 (Q4 2023/24)

National and SPLY are not available for this visualisation

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)	117	140	167	140
Under Schedule 3 (not inc suspension)	116	138	154	133



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

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

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

Actions following outside of Schedule 3 complaint cases

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

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

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

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

Force		SPL	. Y	MSF Av	erage	National	
No.	%	No.	%	No.	%	No.	%
1	0 %	0	0 %	1	2 %	167	0 %
10	3 %	11	2 %	7	5 %	1346	3 %
1	0 %	0	0 %	0	0 %	47	0 %
0	0 %	0	0 %	0	0 %	101	0 %
10	3 %	12	3 %	33	11 %	4826	10 %
1	0 %	4	1 %	1	1 %	437	1 %
252	75 %	303	68 %	246	58 %	29826	59 %
28	8 %	77	17 %	61	19 %	6964	14 %
35	10 %	38	9 %	57	6 %	5261	10 %

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

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

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

All complaint cases handled under Schedule 3

	Force		SPLY		MSF Average		National	
Complaint cases resulting in below actions	No.	%	No.	%	No.	%	No.	%
Organisational learning	24	3 %	10	1 %	16	5 %	648	2 %
Apology	31	4 %	24	3 %	32	10 %	1822	6 %
Debrief	2	0 %	2	0 %	4	1 %	378	1 %
Explanation	674	81 %	242	34 %	274	66 %	17815	57 %
Criminal proceedings	0	0 %	0	0 %	0	0 %	3	0 %
Unsatisfactory Performance Procedure (UPP)	0	0 %	0	0 %	0	0 %	28	0 %
No further action	76	9 %	370	52 %	81	24 %	9458	30 %
Other action	6	1 %	13	2 %	4	1 %	735	2 %
Learning from reflection	59	7 %	101	14 %	46	13 %	3404	11 %
Referral to RPRP	3	0 %	2	0 %	7	2 %	881	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	2	33 %	1	50 %	1	18 %	141	25 %
Criminal proceedings	0	0 %	0	0 %	0	0 %	3	1 %
Unsatisfactory Performance Procedure (UPP)	0	0 %	0	0 %	0	0 %	6	1 %
Other actions following a case to answer decision	1	17 %	0	0 %	0	2 %	20	4 %
Referral to RPRP	2	33 %	1	50 %	1	39 %	165	29 %

Most Similar Force (MSF) Group: Cumbria, Devon And Cornwall, Lincolnshire, Norfolk, North Wales, North Yorkshire, Suffolk, West Mercia

Notes

Data sources

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

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

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

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

Performance Framework counting rules and calculation

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

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

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

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

Data constraints

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

Further Information

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

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

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