West Midlands



Reporting period: 01 April 2018 to 31 March 2019

Measure	Year to date actual	Count	Same period last year	MSF average	National result
IOPC appeals upheld					
% IOPC investigation appeals upheld	53%	9	48%	37%	38%
% IOPC local resolution appeals upheld	100%	1	0%	50%	67%
% IOPC non recording appeals upheld	55%	24	52%	45%	36%
% IOPC disapplication appeals upheld	0%	0	0%	0%	19%
% IOPC discontinuance appeals upheld	0%	0	0%	0%	0%
Force appeals upheld and completed					
% force investigation appeals upheld	10%	7	22%	8%	12%
% force local resolution appeals upheld	13%	7	36%	13%	16%
% force disapplication appeals upheld	0%	0	13%	7%	9%
% force discontinuance appeals upheld	0%	0	0%	25%	40%
Ave number days to complete all force appeals	240		110	95	50
Complaint cases - timeliness	II				
% complaint cases recorded within 10 days	26%	128	31%	75%	89%
Ave number of days to finalise complaint cases (not inc suspension)	192		206	129	103
Ave number of days to finalise complaint cases (inc suspension)	198		214	136	110
Allegations - timeliness	II				
Ave number of days to locally resolve allegations	89		124	77	72
Ave number of days to finalise allegations by local investigation	289		304	195	158
Ave number of days to finalise allegations by supervised investigation	0		0	0	942
Table B: Allegations	II				
Measure	Year to date actual	Count	Same period last year	MSF average	National result
Allegations recorded					
Number of allegations recorded per 1000 employees	93		157	212	264
% of Other neglect or Failure in duty allegations	35%	364	34%	37%	41%
% of Incivility, impoliteness and intolerance allegations	13%	129	11%	13%	12%
% of Other assault allegations	9%	93	8%	10%	7%
% of Lack of fairness and impartiality allegations	8%	79	7%	6%	5%
% of Oppressive conduct or harassment allegations	6%	60	7%	4%	4%
Allegations finalised					
% allegations locally resolved	44%	591	25%	49%	48%
% allegations investigated	46%	618	65%	40%	40%
	1%	10	0%	1%	1%
% allegations discontinued					
% allegations discontinued % allegations disapplied	6%	81	5%	6%	6%
-	6% 0%	81 0	5% 0%	6% 0%	6% 0%

West Midlands

Table C: IOPC	performance
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Measure	Year to date actual	Count	Same period last year	MSF average	National result
Ave number of days to complete referrals	2		3		
Casework - timeliness					
Ave number of days to forward appeals to the RAB	2		1		
Ave number of days to complete IOPC dispensations, disapplications and discontinuances	59		2		
Ave number of days to complete IOPC investigation appeals	41		52		
Ave number of days to complete IOPC local resolution appeals	40		0		
Ave number of days to complete IOPC non-recording appeals	19		16		
Ave number of days to complete IOPC disapplication appeals	0		0		
Ave number of days to complete IOPC discontinuance appeals	0		0		
Investigations - timeliness					
Ave number of days to finalise allegations by independent investigation	364		573	356	42
Ave number of days to finalise allegations by managed investigation	0		0	0	(

Notes

Table C:

RAB refers to 'relevant appeal body'. Both Chief Officers of police forces and the IOPC are appeal bodies and consider appeals. The measure 'Ave number of days to forward appeals to the RAB' captures how long it takes the IOPC to determine that an appeal it has received should have been made to the force and to forward it to that force.

Data sources:

Complaint case and allegation data is taken from XML data submissions made by forces to the IOPC every quarter.

IOPC performance data is taken from the IOPC case management system.

Police force employee numbers are taken from the publication Police Workforce, England and Wales, 31 March 2018 (National Statistics).

The Most Similar Force (MSF) groups for the calculation of the MSF averages used in this bulletin are those determined by the Home Office. Please note that 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: https://policeconduct.gov.uk/research-and-learning/statistics/complaints-statistics

Performance Framework counting rules and calculations:

The counting rules and calculations used to produce the data shown in this bulletin can be found on the IOPC website: https://policeconduct.gov.uk/research-and-learning/statistics/complaints-statistics

Data constraints:

The data is sourced from live case management systems and provides a snap shot 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.

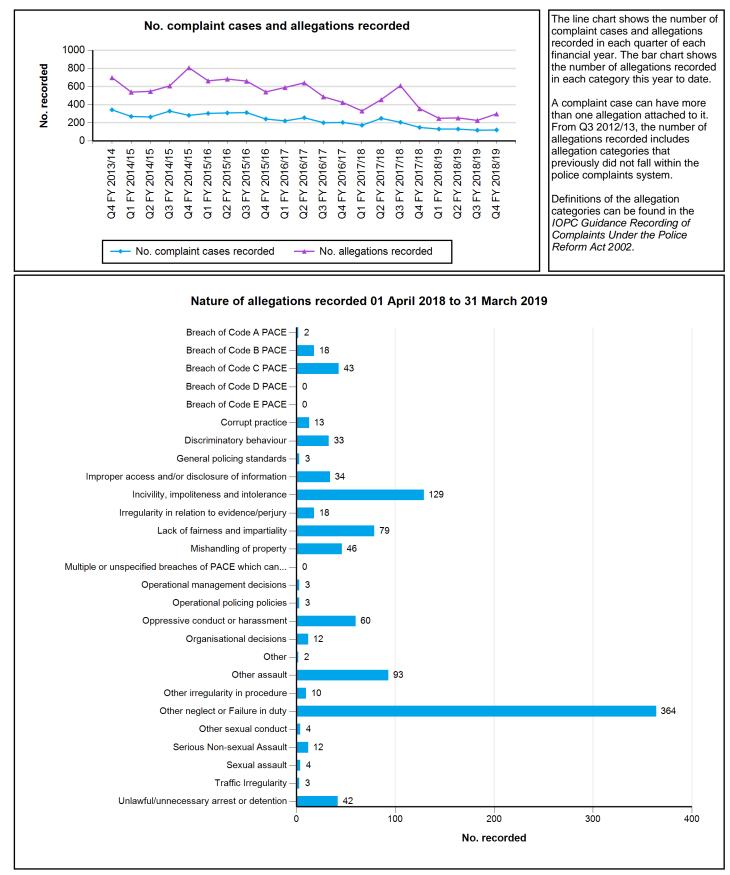
Further information:

A glossary providing a full list of definitions used in these bulletins, can be found on the IOPC website: <u>https://policeconduct.gov.uk/research-and-learning/statistics/complaints-statistics</u>

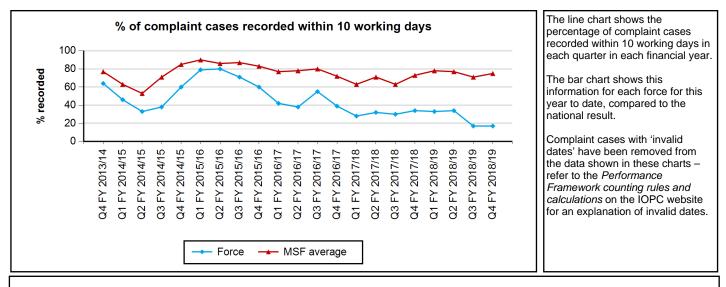
Additional information about the recording of police complaints, including the definitions of the allegation categories, can be found in the *Guidance on the Recording of Complaints Under the Police Reform Act 2002* on the IOPC website: <u>https://policeconduct.gov.uk/research-and-learning/statistics/complaints-statistics</u>

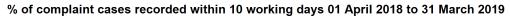
Information about how the police complaints system operates, who can complain and how appeals are dealt with can be found in the *IOPC Statutory Guidance* (2015) on the IOPC website: <u>https://policeconduct.gov.uk/complaints-and-appeals/statutory-guidance</u>.

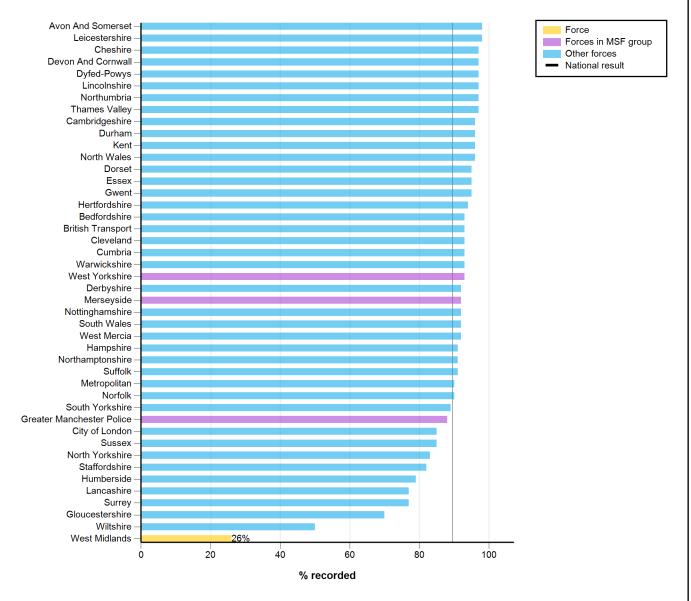
Complaint cases and allegations recorded



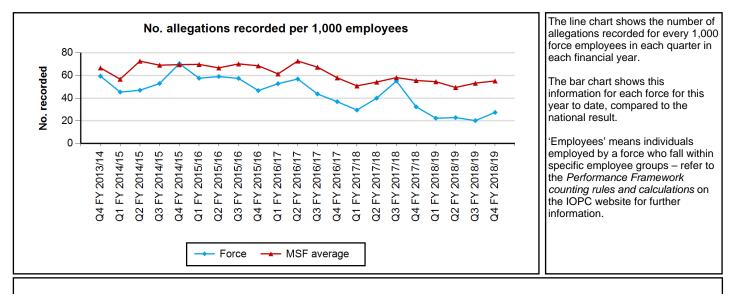
Complaint cases recorded within 10 working days



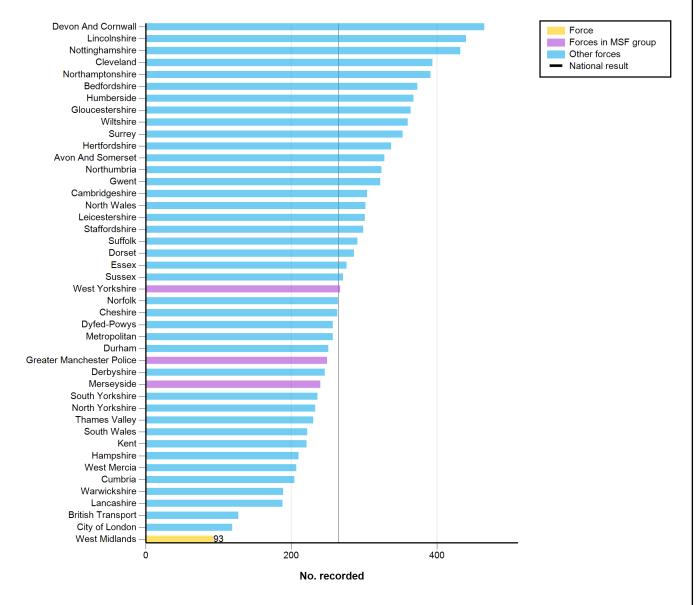




Allegations recorded per 1,000 employees







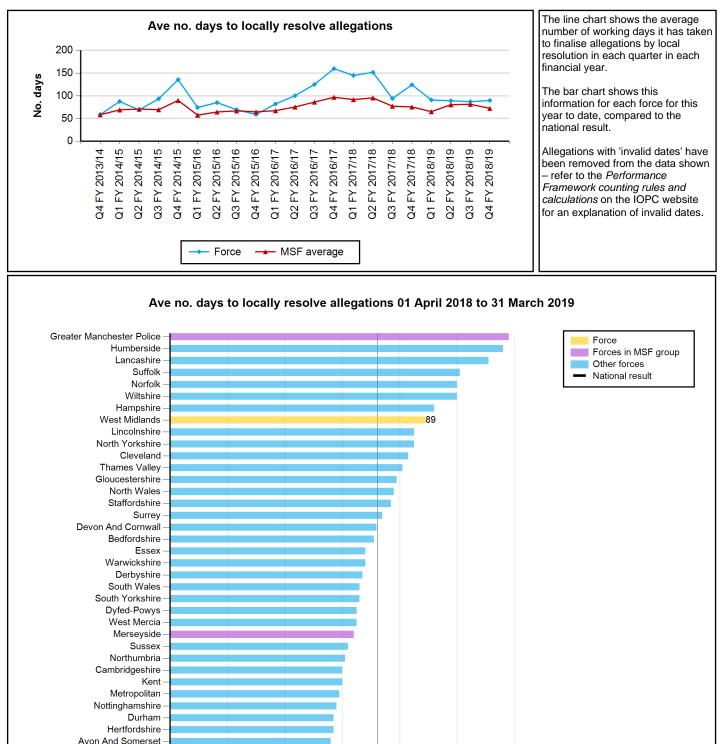


Dorset Leicestershire City of London Northamptonshire Cheshire Gwent Gwent West Yorkshire British Transport

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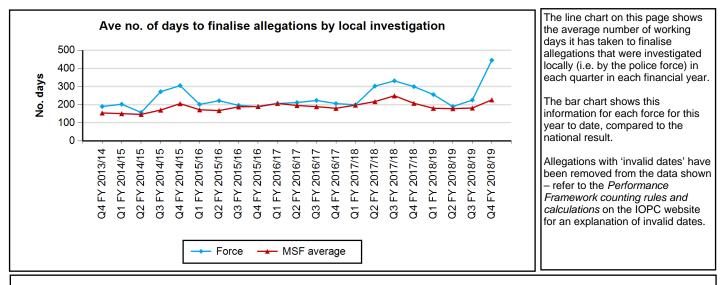
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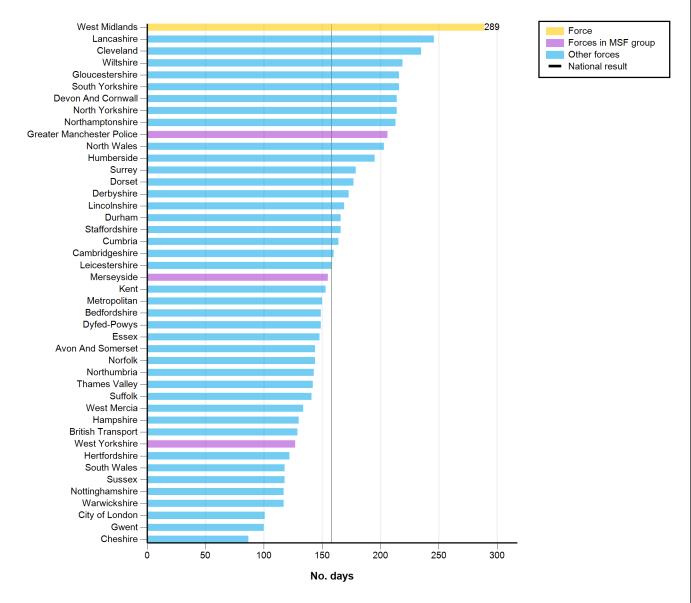
60

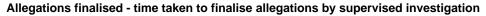
No. days

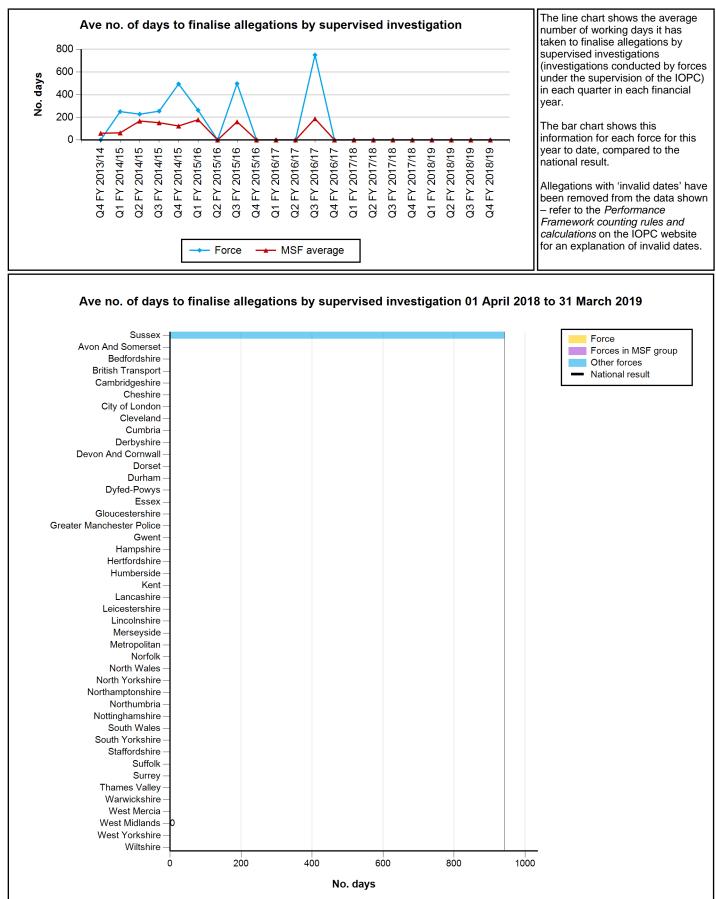
Allegations finalised - time taken to finalise allegations by local investigation

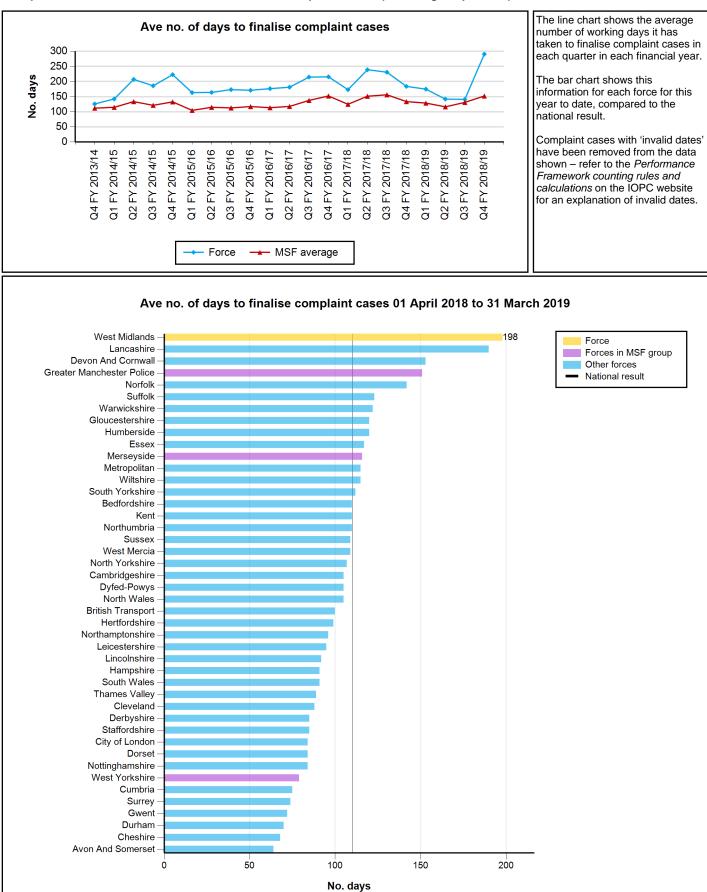








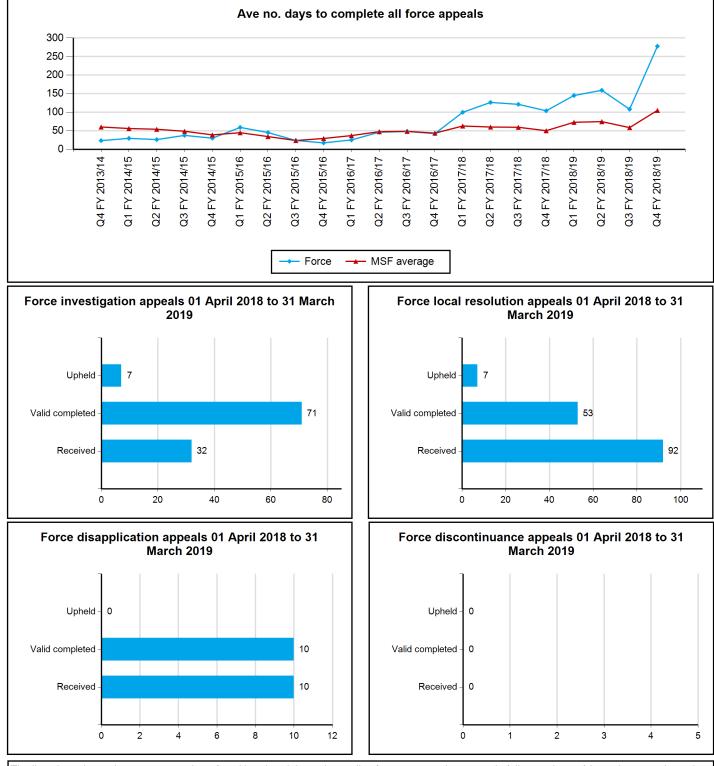




Complaint cases finalised - time taken to finalise complaint cases (including suspension)

West Midlands

Force appeals



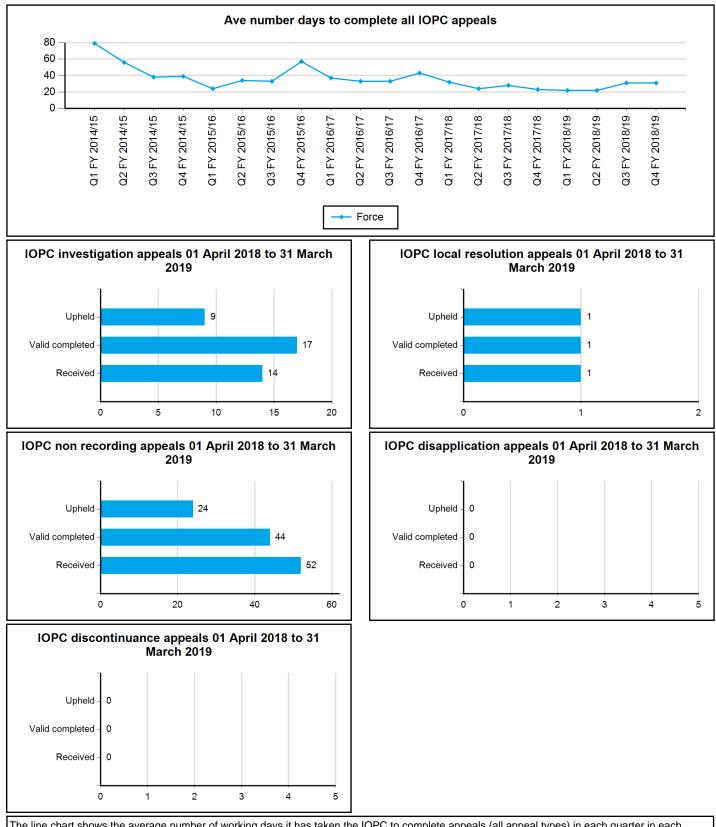
The line chart shows the average number of working days it has taken police forces to complete appeals (all appeal types) in each quarter in each financial year.

The bar charts show the number of appeals received, valid completed and upheld this year to date by police forces for each appeal type. 'Valid completed' excludes appeals where there was no right of appeal, i.e. invalid appeals, and any appeals that were withdrawn.

Force appeals data is only available from 2013/14. From 1 January 2016, the British Transport Police consider appeals. Before this date all appeals relating to the British Transport Police were considered by the IOPC.

West Midlands





The line chart shows the average number of working days it has taken the IOPC to complete appeals (all appeal types) in each quarter in each financial year.

The bar charts show the number of appeals received, valid completed and upheld this year to date by the IOPC for each appeal type. 'Valid completed' excludes appeals where there was no right of appeal, i.e. invalid appeals.

Data Tables - IOPC data

Table D: No. of referrals received

	Previou	us Year		Current Year				
Q1	Q2	Q3	Q4	Q1	Q1 Q2 Q3		Q4	
56	59	80	44	31	56	63	60	

Table E: No. mode of investigation (MOI) decisions made

MOI decision		Previous Year				Current Year				
	Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4		
Independent	14	24	28	21	10	15	15	15		
Managed	0	0	0	0	0	0	0	0		
Supervised	0	0	0	1	0	1	0	1		
Local	34	25	44	16	19	30	31	30		
Refer back	8	8	8	7	3	9	13	16		

Table F: IOPC appeals received, completed and upheld

Appeal type		Previou	us Year		Current Year				
	Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4	
Inv received	5	11	4	10	7	3	3	1	
Inv completed	10	12	5	8	10	4	2	2	
Inv valid completed	9	12	5	7	9	4	2	2	
Inv upheld	5	5	3	3	6	2	0	1	
% inv upheld	56%	42%	60%	43%	67%	50%	0%	50%	
LR received	0	0	0	0	0	0	0	1	
LR completed	0	0	0	0	0	0	0	1	
LR valid completed	0	0	0	0	0	0	0	1	
LR upheld	0	0	0	0	0	0	0	1	
% LR upheld	0%	0%	0%	0%	0%	0%	0%	100%	
NR received	27	21	16	11	21	12	9	10	
NR completed	26	22	16	14	17	11	13	7	
NR valid completed	26	21	10	12	15	11	11	7	
NR upheld	16	10	3	7	5	6	9	4	
% NR upheld	62%	48%	30%	58%	33%	55%	82%	57%	
Disapp received	0	0	0	0	0	0	0	0	
Disapp completed	0	0	0	0	0	0	0	0	
Disapp valid completed	0	0	0	0	0	0	0	0	
Disapp upheld	0	0	0	0	0	0	0	0	
% disapp upheld	0%	0%	0%	0%	0%	0%	0%	0%	
Discon received	0	0	0	0	0	0	0	0	
Discon completed	0	0	0	0	0	0	0	0	
Discon valid completed	0	0	0	0	0	0	0	0	
Discon upheld	0	0	0	0	0	0	0	0	
% discon upheld	0%	0%	0%	0%	0%	0%	0%	0%	

The figures in Tables D and E include all referrals, not just those arising from complaints. Table D shows the number of referrals received in each quarter. Table E shows the IOPC MOI decision for referrals completed in each quarter. The sum of the figures for each quarter in Table E may be different to the figures in Table D as a referral may be received in one quarter and completed in another. In additon, the figures in Table E do not include referrals with a mode of investigation decision of 'invalid'.

Table F shows the number of appeals received, completed and upheld by the IOPC in each quarter for each appeal type. 'Inv' refers to investigation appeals, 'LR' to local resolution appeals, 'NR' to non recording appeals, 'Disapp' to disapplication appeals and 'Discon' to discontinuance appeals. Data for disapp and discon appeals is not available prior to 11 March 2013. 'Valid completed' excludes appeals where there was no right of appeal, i.e. invalid appeals. The calculation for the % appeals upheld excludes any appeals that were deemed invalid.

West Midlands

Data tables - Allegations finalised

Table G: Means allegations finalised by

Means			Previou	Previous Year					Current Year		
		Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4		
Investigation	No.	167	190	685	327	183	125	130	180		
Investigation	%	51%	58%	75%	61%	44%	44%	43%	55%		
	No.	99	95	160	163	186	138	136	131		
Local resolution	%	30%	29%	17%	30%	44%	49%	45%	40%		
With drown	No.	39	12	38	22	10	9	8	6		
Withdrawn	%	12%	4%	4%	4%	2%	3%	3%	2%		
Discontinued	No.	0	1	7	0	6	1	2	1		
Discontinued	%	0%	0%	1%	0%	1%	0%	1%	0%		
Disconnicad	No.	20	27	25	23	33	10	26	12		
Disapplied	%	6%	8%	3%	4%	8%	4%	9%	4%		
Dispersed	No.	0	0	0	0	0	0	0	0		
Dispensed	%	0%	0%	0%	0%	0%	0%	0%	0%		

Table H: Allegations finalised by investigation type

Investigation type		Previous Year				Current Year			
		Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4
la den en dent	No.	9	17	36	22	8	4	4	14
Independent	%	5%	9%	5%	7%	4%	3%	3%	8%
	No.	0	0	0	0	0	0	0	0
Managed	%	0%	0%	0%	0%	0%	0%	0%	0%
Currentiand	No.	0	0	0	0	0	0	0	0
Supervised	%	0%	6 0% 0%	0%	0%	0%	0%	0%	
	No.	158	173	649	305	175	121	126	166
Local	%	95%	91%	95%	93%	96%	97%	97%	92%

Table G shows the means by which allegations were finalised as a number and a percentage of the total number of allegations finalised by all means (including those with means 'not known') in that quarter. 'Investigation' includes all types (independent, managed, supervised and local).

Table H shows the number of allegations finalised by investigation in each quarter, broken down by investigation type. The percentage is of the total number of allegations finalised by investigation.

Data tables - Force appeals

Table I: Force appeals received, completed and upheld

Appeal type		Previou	is Year		Current Year				
	Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4	
Inv received	13	24	22	17	12	9	7	4	
Inv completed	11	11	12	26	10	0	0	68	
Inv valid completed	11	11	10	23	10	0	0	61	
Inv upheld	4	1	3	4	0	0	0	7	
% inv upheld	36%	9%	30%	17%	0%	0%	0%	11%	
LR received	4	3	6	15	22	20	24	26	
LR completed	4	1	3	6	7	1	17	33	
LR valid completed	4	1	3	6	7	1	15	30	
LR upheld	2	1	0	2	1	0	3	3	
% LR upheld	50%	100%	0%	33%	14%	0%	20%	10%	
Disapp received	2	3	3	1	1	4	1	4	
Disapp completed	4	1	2	1	2	0	0	8	
Disapp valid completed	4	1	2	1	2	0	0	8	
Disapp upheld	0	0	1	0	0	0	0	0	
% disapp upheld	0%	0%	50%	0%	0%	0%	0%	0%	
Discon received	0	0	0	0	0	0	0	0	
Discon completed	0	0	0	0	0	0	0	0	
Discon valid completed	0	0	0	0	0	0	0	0	
Discon upheld	0	0	0	0	0	0	0	0	
% discon upheld	0%	0%	0%	0%	0%	0%	0%	0%	

Table I shows the number of appeals received, completed and upheld by police forces in each quarter for each appeal type. 'Inv' refers to investigation appeals, 'LR' to local resolution appeals, 'Disapp' to disapplication appeals and 'Discon' to discontinuance appeals. 'Valid completed' excludes appeals where there was no right of appeal, i.e. invalid appeals, and any appeals that were withdrawn. The calculation for the % appeals upheld excludes any appeals that were deemed invalid and any that were withdrawn.

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