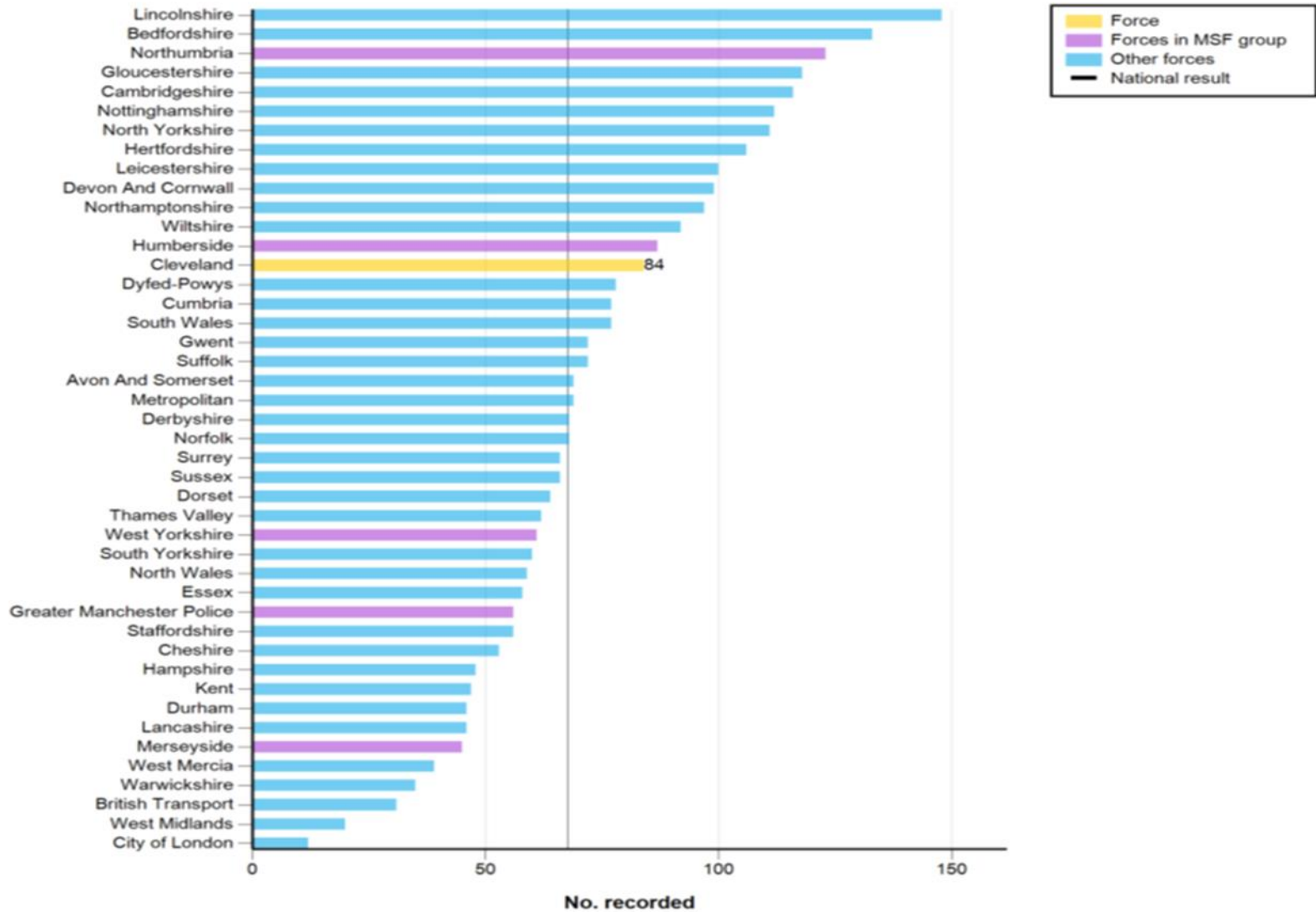




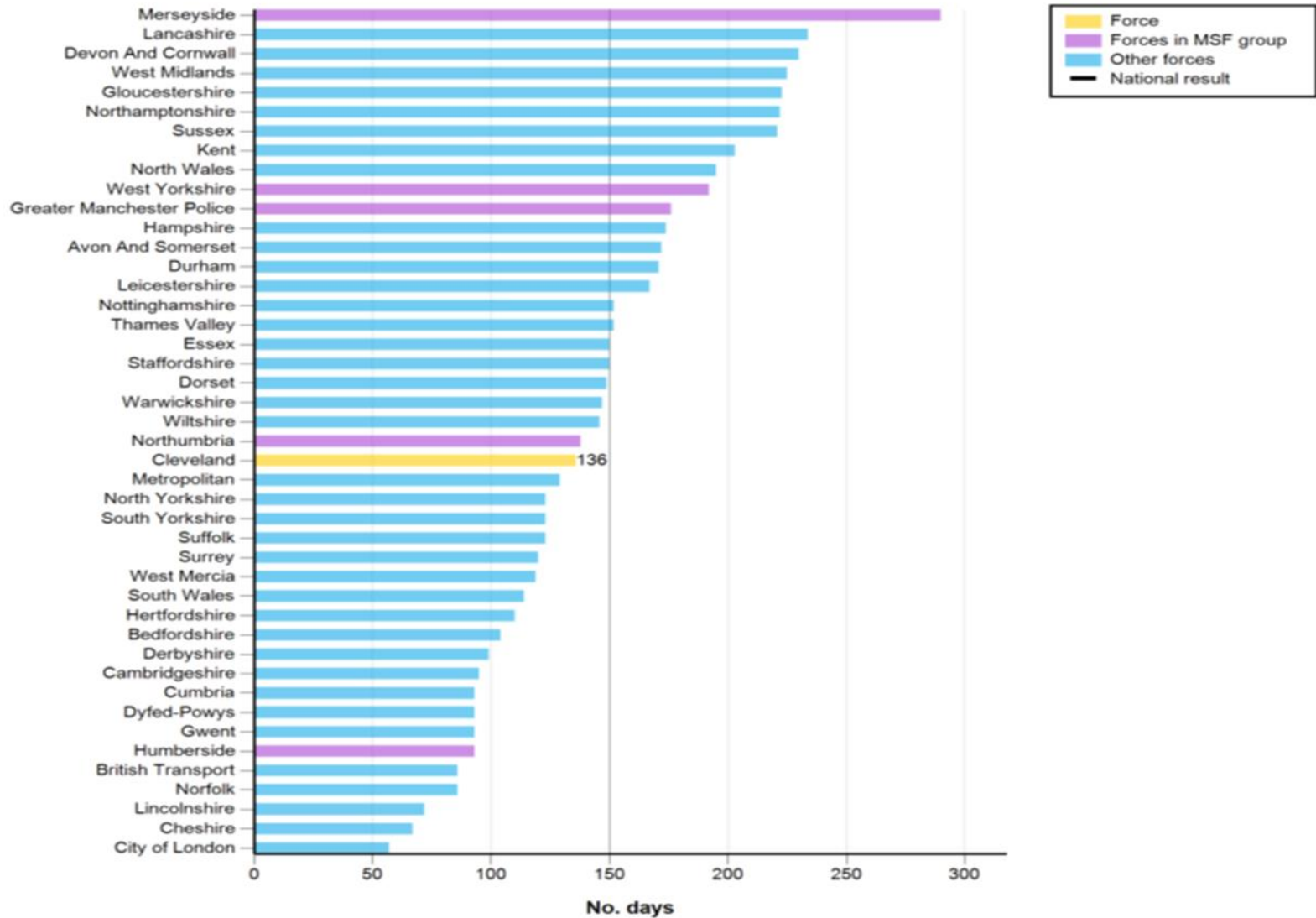
Appendix 1

IOPC and Force Data
(01/04/2019 to 30/09/2019)

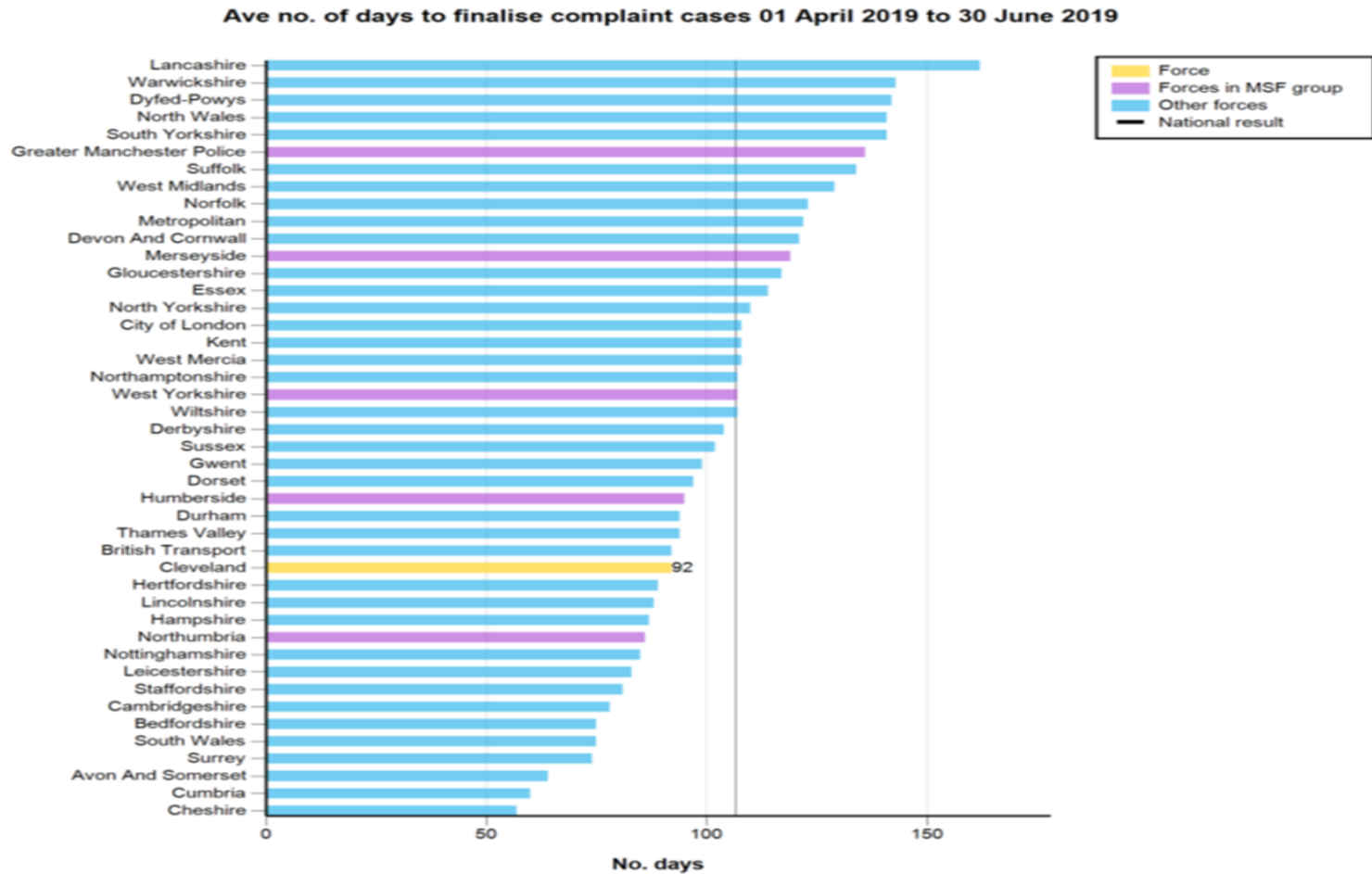
No. allegations recorded per 1,000 employees 01 April 2019 to 30 June 2019



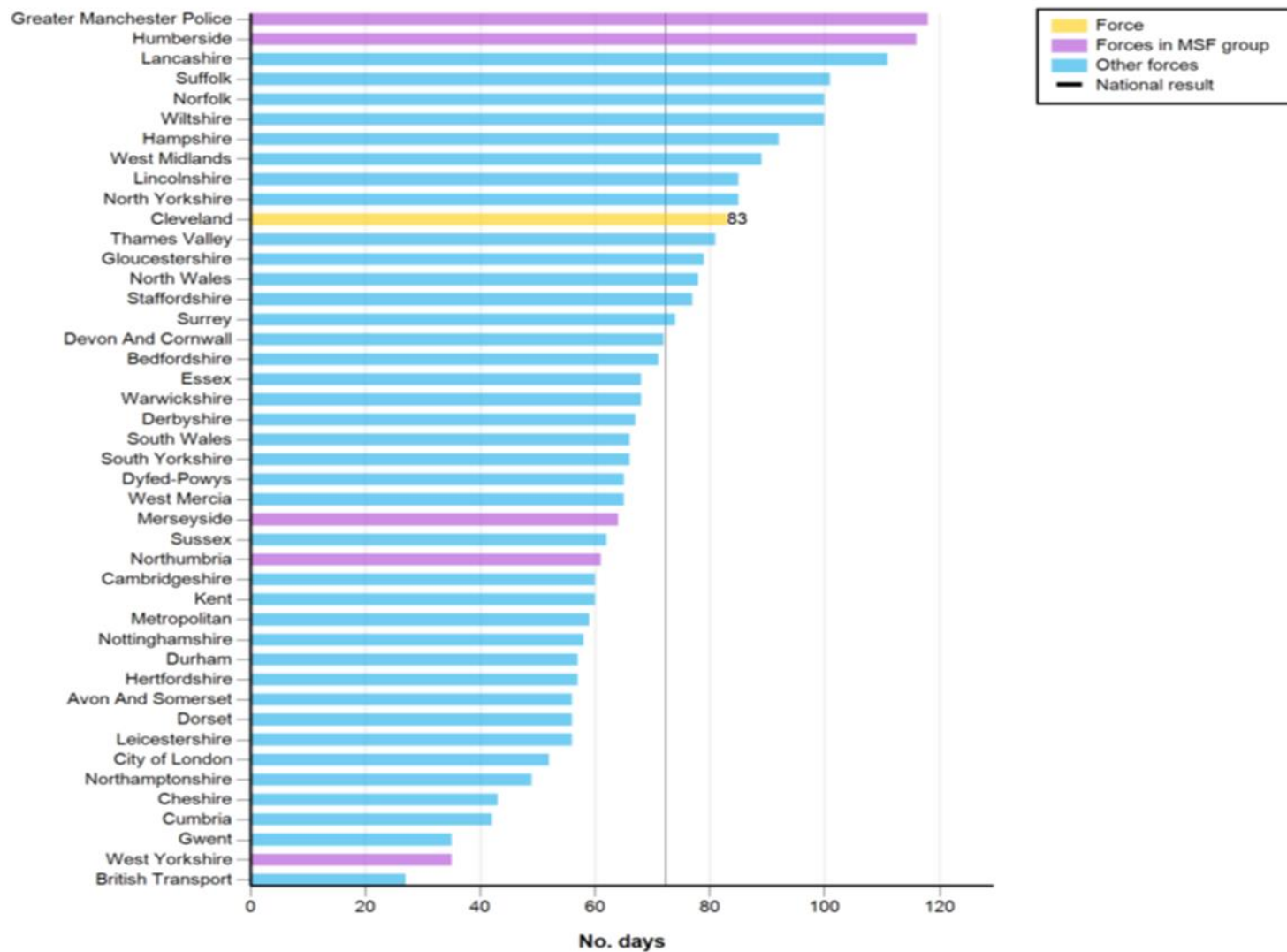
Ave no. of days to finalise allegations by local investigation 01 April 2019 to 30 June 2019



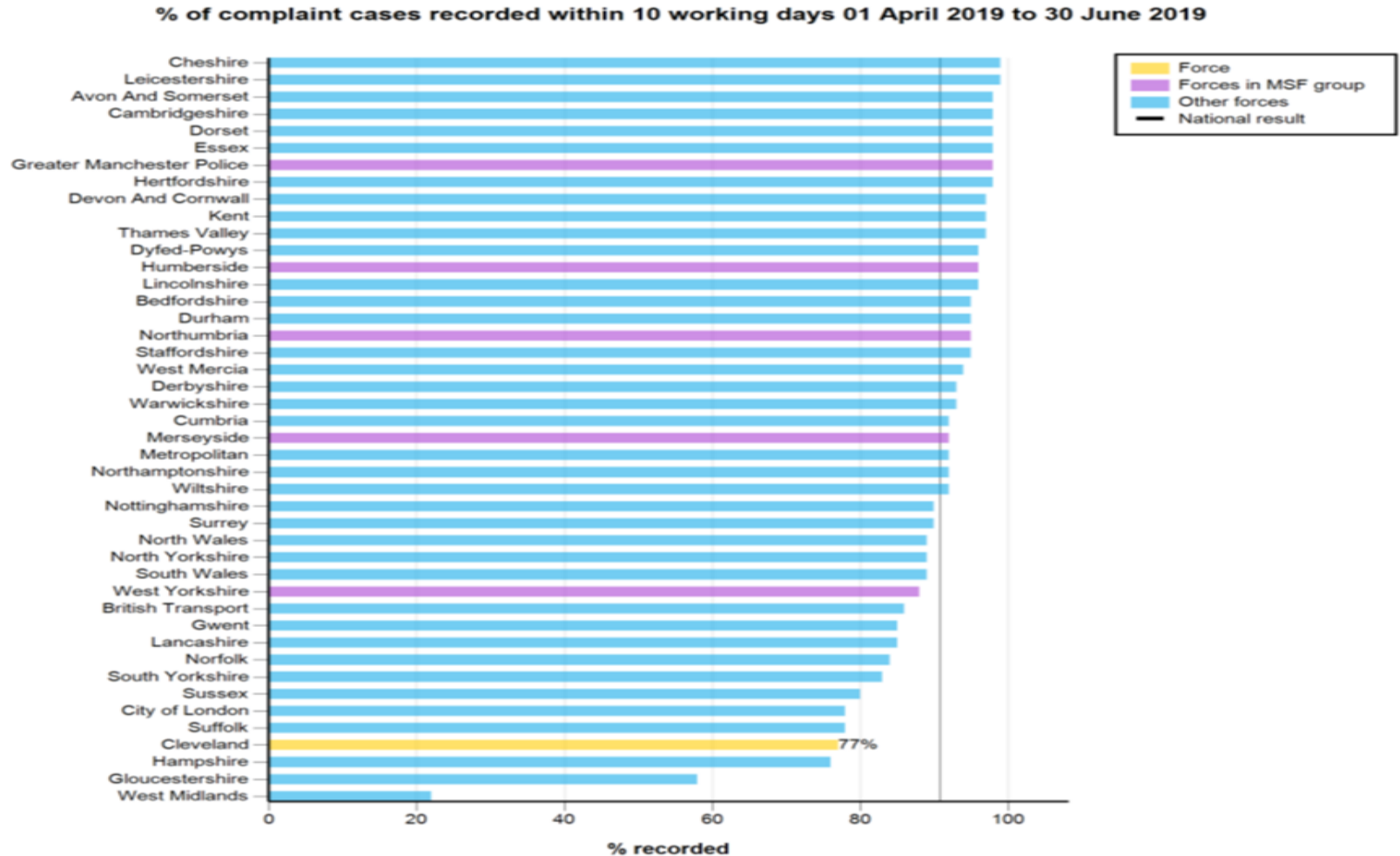
At 92 days – Cleveland is the 15th best performing force in the country



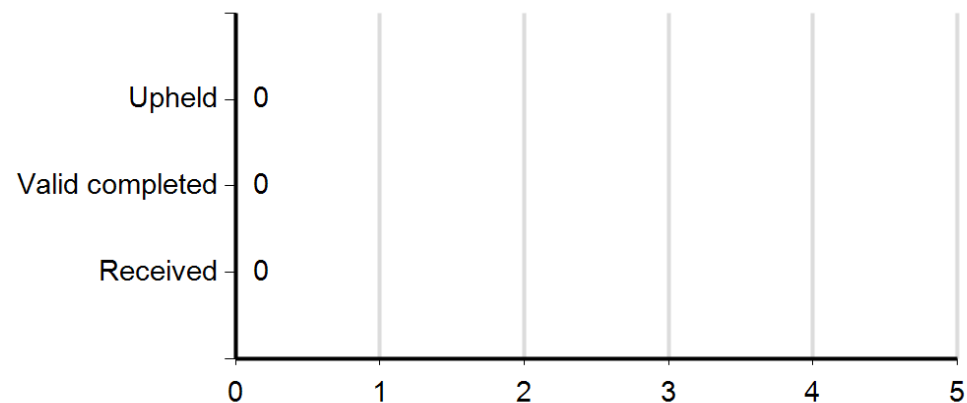
Ave no. days to locally resolve allegations 01 April 2018 to 31 March 2019



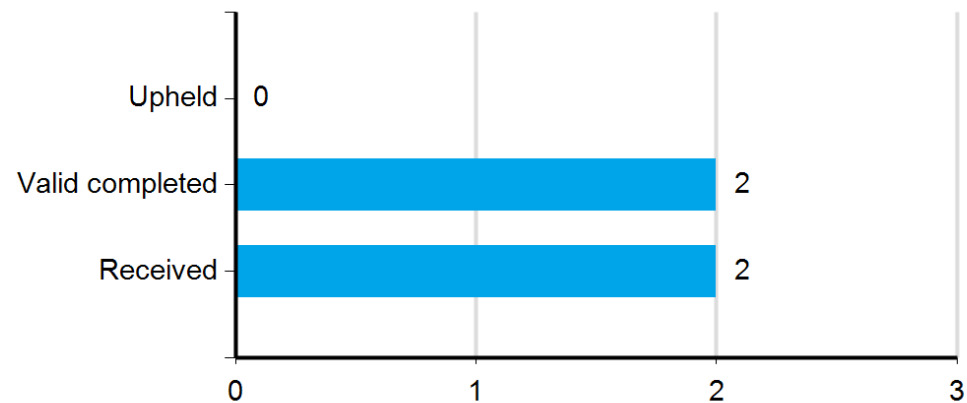
Cleveland recorded 77% of complaints within 10 working days of receipt.
This is against a target of 90%



IOPC investigation appeals 01 April 2019 to 30 June 2019



IOPC non recording appeals 01 April 2019 to 30 June 2019



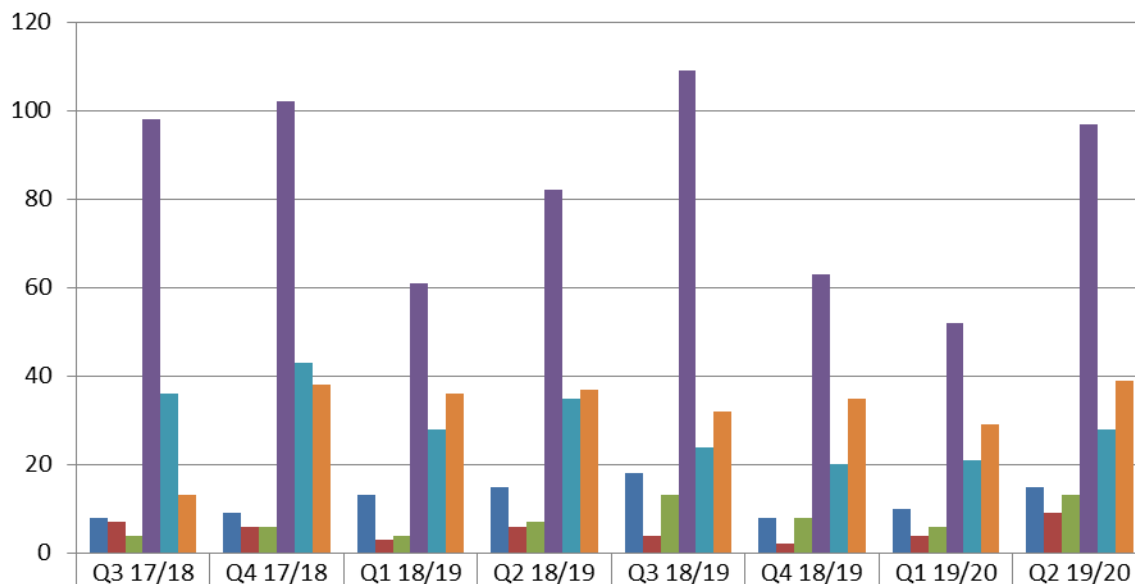
IOPC COMPLAINTS INFORMATION BULLETIN

01/04/2019 TO 30/06/2019

Table A: Key Indicators					
Measure	Year to date actual	Count	Same period last year	MSF average	National result
IOPC appeals upheld					
% IOPC investigation appeals upheld	0%	0	0%	30%	32%
% IOPC local resolution appeals upheld	0%	0	0%	0%	47%
% IOPC non recording appeals upheld	0%	0	0%	32%	40%
% IOPC disapplication appeals upheld	0%	0	0%	0%	21%
% IOPC discontinuance appeals upheld	0%	0	0%	0%	0%
Force appeals upheld and completed					
% force investigation appeals upheld	0%	0	0%	11%	16%
% force local resolution appeals upheld	31%	4	25%	22%	16%
% force disapplication appeals upheld	0%	0	0%	17%	7%
% force discontinuance appeals upheld	0%	0	0%	0%	0%
Ave number days to complete all force appeals	31		15	37	50
Complaint cases - timeliness					
% complaint cases recorded within 10 days	77%	71	98%	91%	91%
Ave number of days to finalise complaint cases (not inc suspension)	86		69	97	100
Ave number of days to finalise complaint cases (inc suspension)	92		84	106	107
Allegations - timeliness					
Ave number of days to locally resolve allegations	90		82	74	89
Ave number of days to finalise allegations by local investigation	136		300	171	150
Ave number of days to finalise allegations by supervised investigation	0		0	0	0
Table B: Allegations					
Measure	Year to date actual	Count	Same period last year	MSF average	National result
Allegations recorded					
Number of allegations recorded per 1000 employees	84		79	76	68
% of Other neglect or Failure in duty allegations	45%	68	43%	39%	39%
% of Incivility, impoliteness and intolerance allegations	11%	17	19%	11%	12%
% of Improper access and/or disclosure of information allegations	9%	14	3%	4%	3%
% of Other assault allegations	5%	7	10%	8%	7%
% of Breach of Code B PACE on searching of premises and seizure of property allegations	3%	5	5%	3%	2%
Allegations finalised					
% allegations locally resolved	70%	85	71%	58%	50%
% allegations investigated	16%	19	11%	26%	38%
% allegations discontinued	4%	5	6%	2%	1%
% allegations disappplied	6%	7	12%	6%	5%
% allegations dispensed	0%	0	0%	0%	0%
% allegations withdrawn	4%	5	0%	8%	6%

Breakdown of Recorded Complaints

01/04/2019 – 30/09/2019



■ C) Other Assault	8	9	13	15	18	8	10	15
■ E) Unlawful/Unnecessary Arrest or Detention	7	6	3	6	4	2	4	9
■ M) Detention, Treatment and Questioning (Breach of Code C)	4	6	4	7	13	8	6	13
■ S) Other Neglect or Failure in duty	98	102	61	82	109	63	52	97
■ U) Incivility, Impoliteness & Intolerance	36	43	28	35	24	20	21	28
■ Other	13	38	36	37	32	35	29	39

Recorded Complaint Data

01/04/2019 – 30/09/2019

Self Class Ethnicity	Recorded	%	Finalised	%
White British	98	53.0%	88	55.7%
BME	18	9.7%	10	6.3%
Not Stated	69	37.3%	60	38.0%
Total	185	100.0%	158	100.0%

Gender	Recorded	%	Finalised	%
Male	121	65.4%	106	67.1%
Female	63	34.1%	52	32.9%
Unknown	1	0.5%	0	0.0%
Total	185	100.0%	158	100.0%

Age	Recorded	%	Finalised	%
0-19	1	0.5%	3	1.9%
20-29	13	7.0%	19	12.0%
30-39	45	24.3%	28	17.7%
40-49	50	27.0%	37	23.4%
50-59	28	15.1%	18	11.4%
60+	10	5.4%	7	4.4%
No Data	38	20.5%	46	29.1%
Total	185	100.0%	158	100.0%

Sexual Orientation	Recorded	%	Finalised	%
Gay/Lesbian	8	4.3%	6	3.8%
Hetrosexual	111	60.0%	95	60.1%
No Data	41	22.2%	33	20.9%
Prefer not to say	6	3.2%	3	1.9%
Unknown	19	10.3%	21	13.3%
Total	185	100.0%	158	100.0%

Religious Belief	Recorded	%	Finalised	%
Christian	31	16.8%	25	15.8%
Buddhist	2	1.1%	0	0.0%
Muslim	12	6.5%	5	3.2%
Hindu	1	0.5%	1	0.6%
No Data	42	22.7%	37	23.4%
None	69	37.3%	57	36.1%
Other	2	1.1%	2	1.3%
Prefer not to say	4	2.2%	4	2.5%
Unknown	22	11.9%	27	17.1%
Total	185	100.0%	158	100.0%

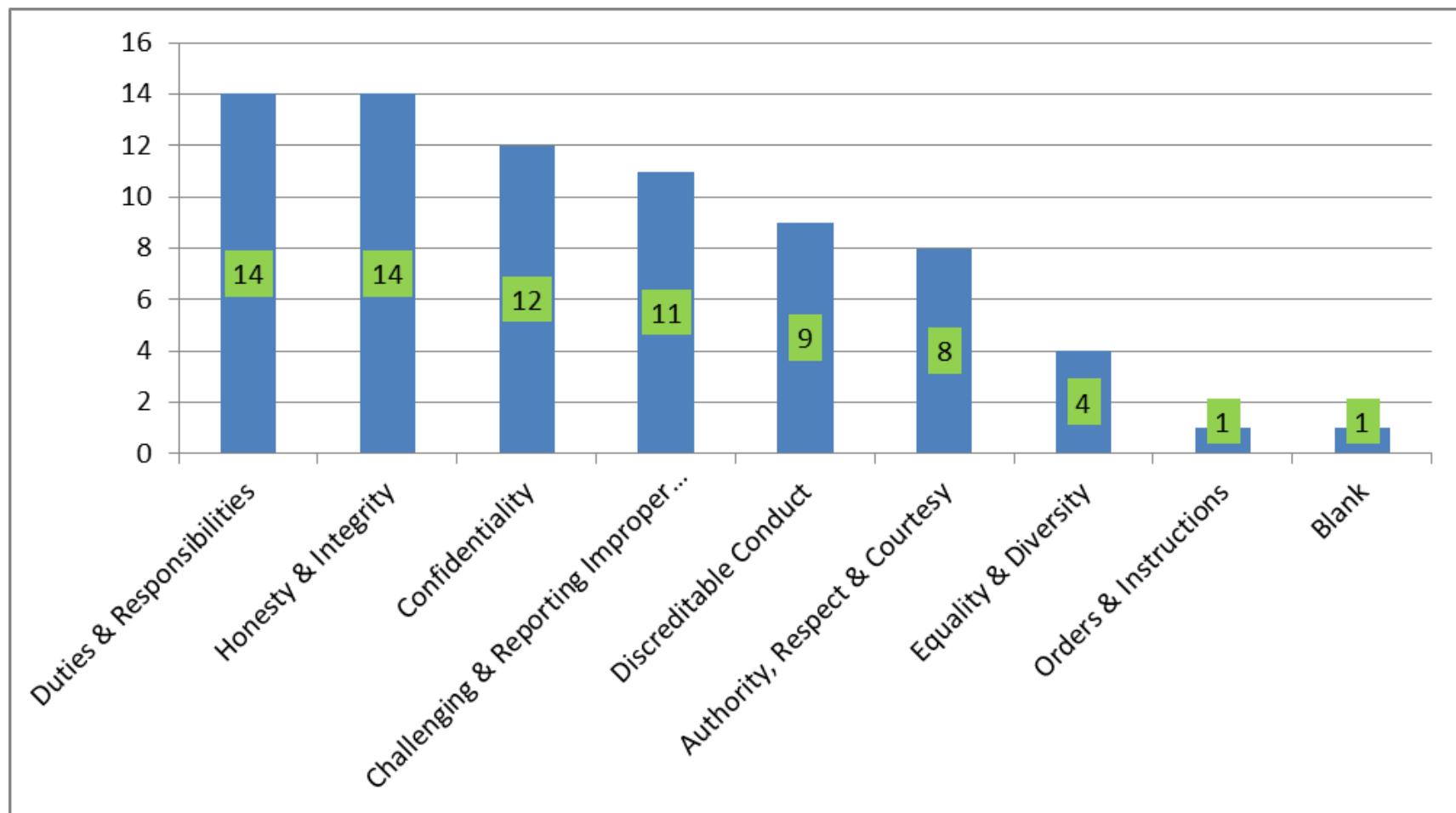
Disability	Recorded	%	Finalised	%
Mental Health/Psychological	5	2.7%	7	4.4%
No Data	170	91.9%	124	78.5%
None	8	4.3%	15	9.5%
Physical	2	1.1%	2	1.3%
Prefer not to say	0	0.0%	2	1.3%
Unknown	0	0.0%	8	5.1%
Total	185	100.0%	158	100.0%

ALLEGATIONS RECORDED 01/04/2019 – 30/09/2019

Allegations (01/04/2019 - 30/09/2019)		Total
1	Operational policing policies	3
2	Organisational decisions	1
3	General policing standards	1
A	Serious Non-sexual assault	1
B	Sexual assault	1
C	Other assault	22
D	Oppressive conduct or harassment	3
E	Unlawful/unnecessary arrest or detention	12
F	Discriminatory Behaviour	8
G	Irregularity in evidence/perjury	3
H	Corrupt practice	3
J	Mishandling of property	9
L	Breach Code B PACE	11
M	Breach Code C PACE	14
Q	Lack of fairness and impartiality	11
S	Other neglect or failure in duty	166
T	Other irregularity in procedure	12
U	Incivility,impoliteness and intolerance	47
V	Traffic irregularity	3
W	Other	5
X	Improper disclosure of information	16
Y	Other sexual conduct	1
Total		

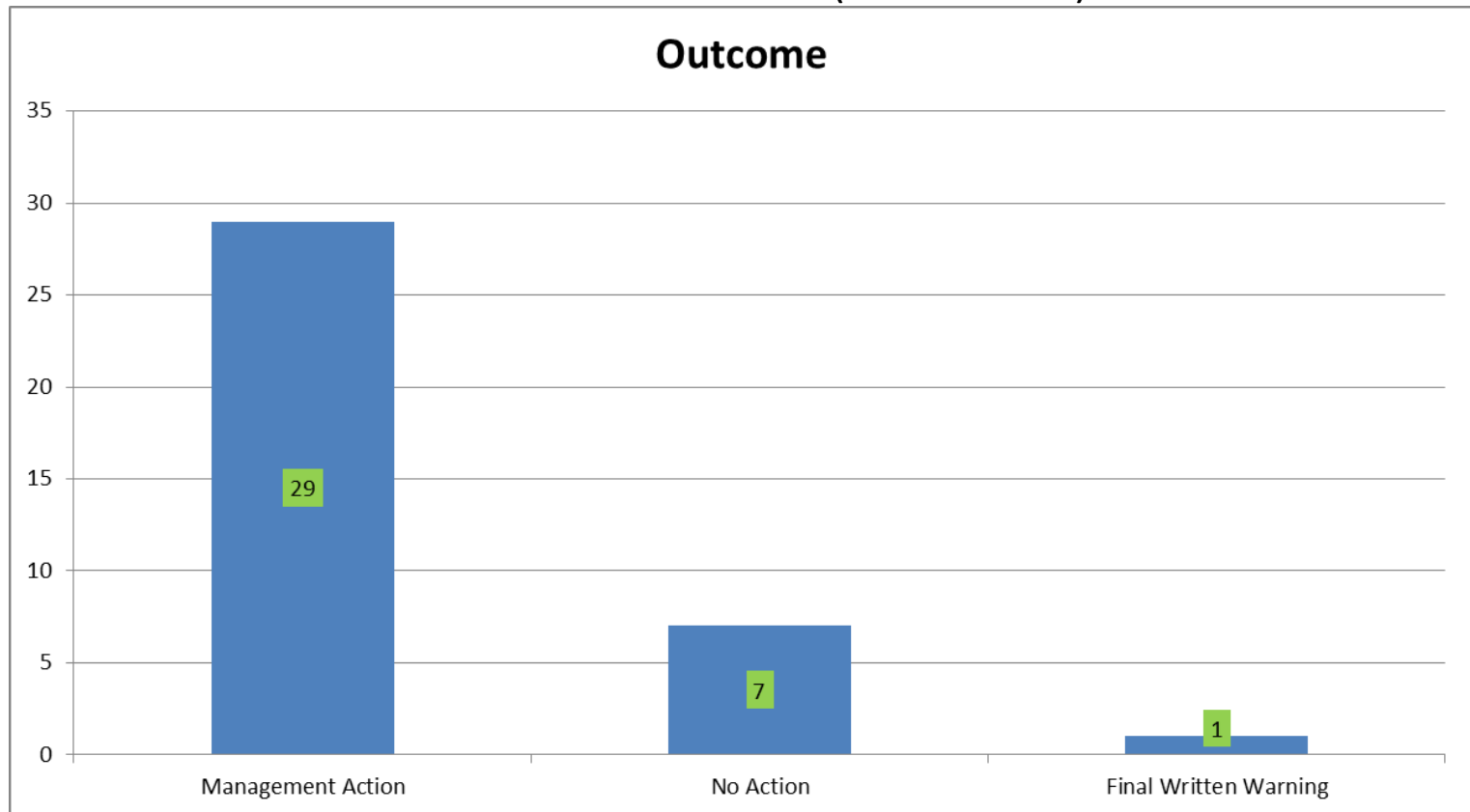
Conduct Breaches Recorded During the Period 01/04/2019 to 30/09/2019

50 Conduct Cases Recorded (74 Breaches)



Conduct Investigations Linked to Officers/Staff Finalised During the Period 01/04/2019 to 30/09/2019

27 Conduct Cases (37 Breaches)

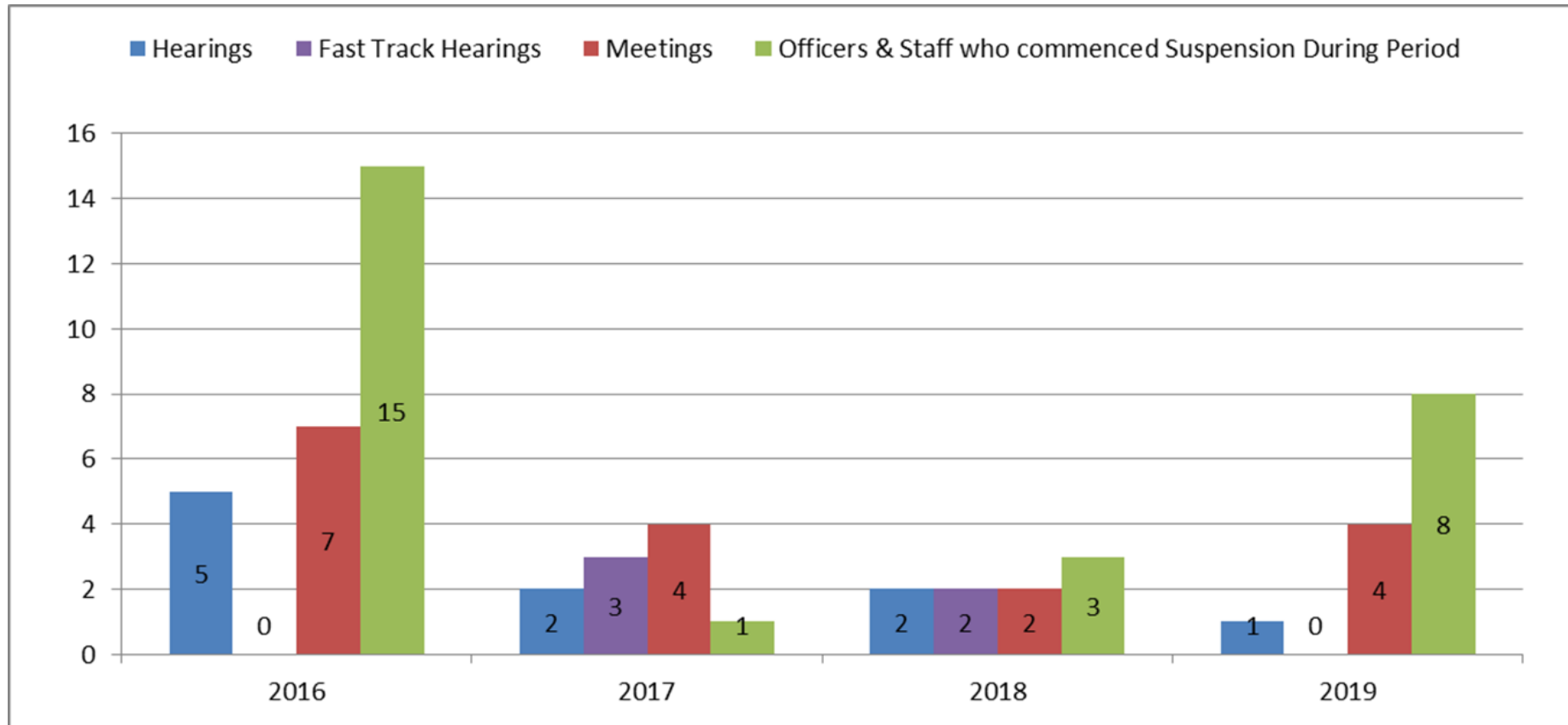


22 Police Officers – 1 received final written warning; 17 receiving management action and 4 no action.

8 Police Staff – All received Management action

OFFICIAL SENSITIVE

Hearings, Meetings & Suspensions



Appendix 2

Table 1

Month/Year 2018-2019	No. Local SARs	Year Quarter	%
October	29	Q3 - Total 93 2018-2019	23%
November	36		
December	28		
January	36	Q4 - Total 92 2018-2019	23%
February	21		
March	35		
April	35	Q1 - Total 103 2019-2020	26%
May	32		
June	36		
July	34	Q2 - Total 111 2019-2020	28%
August	34		
September	43		
Total	399		

Table 2

	Police Officers	Specials	PCSO's	Police Staff	Steria Staff	Tascor Staff
Forms Returned/Processing	1	1	0	0	4	9
Forms not returned	0	0	0	0	0	0
Staff not at work	3	1	0	3	11	0
TOTAL TO BE RE-VETTED	4	2	0	3	15	9