





Part 3: Our reports

183

reports published

Our reports

Between 3 May 2019 and 30 March 2020, we published 183 reports, which are all available on our website.

As well as our work with the 43 Home Office forces, and the other inspectorates, we carried out various other inspections. These are part of our statutory duties to inspect non-Home Office police forces and certain other law enforcement agencies. We gave our reports for these inspections to the relevant Secretaries of State. Except where national security considerations precluded it, these were then published on our website.



Over the next few pages, we have listed our reports, along with:

- a short description of the inspection’s focus;
- the names of the other inspectorates, if it was a joint inspection;
- the publication date; and
- the name(s) of Her Majesty’s Inspector(s) (HMI) responsible for the inspection.



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Reports published

3 May 2019 to 30 March 2020

PEEL inspections

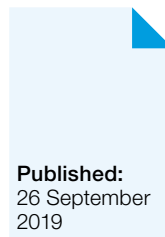


Published:
10 June
2019

PEEL: Police Efficiency and Effectiveness 2018 – Police Service of Northern Ireland

Inspection of the effectiveness and efficiency of the Police Service of Northern Ireland.

Lead HMI: Matt Parr

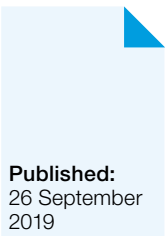


Published:
26 September
2019

Shining a Light on Betrayal: Abuse of Position for a Sexual Purpose

A national overview of abuse of position for a sexual purpose, drawing on finalised findings from the first two groups of Integrated PEEL Assessments and early findings from the third and final group.

Lead HMI: Zoë Billingham

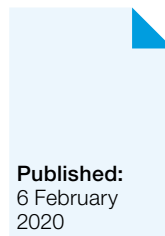


Published:
26 September
2019

Police Effectiveness, Efficiency and Legitimacy 2018/19 (Tranche 2)

The second group of Integrated PEEL Assessment inspections, combining the effectiveness, efficiency and legitimacy areas of PEEL into a single inspection. We assessed 15 forces.

Lead HMI: Matt Parr/
Zoë Billingham



Published:
6 February
2020

Police Effectiveness, Efficiency and Legitimacy 2018/19 (Tranche 3)

The third group of Integrated PEEL Assessment inspections, combining the effectiveness, efficiency and legitimacy areas of PEEL into a single inspection. We assessed 14 forces.

Lead HMI: Matt Parr

Child protection inspections

Published:
8 May
2019

Joint Targeted Area Inspection of the Multi-Agency Response to Abuse and Neglect in Derby City

Inspection of the multi-agency response to sexual abuse in the family in Derby City, including a focus on the response to child sexual abuse in the family environment.

Joint inspection with Ofsted, the Care Quality Commission and HMI Probation

Lead HMI: Wendy Williams

Published:
2 August
2019 –
23 August
2019

Joint Targeted Area Inspections of the Multi-Agency Response to Child Exploitation

Inspections of the multi-agency response to children experiencing or at risk of sexual exploitation, and those experiencing or at risk of criminal exploitation, in two local authority areas.

Joint inspection with Ofsted, the Care Quality Commission and HMI Probation

Lead HMI: Wendy Williams

Published:
14 June
2019 –
19 March
2020

Inspections of Youth Offending Services

Inspections of youth offending services (YOSs). We inspected YOSs in five force areas.

Joint inspection with HMI Probation

Lead HMI: Wendy Williams
Lead HMI: Matt Parr/Zoë Billingham

Published:
18 December
2019 –
14 April
2020

Joint Targeted Area Inspections of the Multi-Agency Response to Children's Mental Health

Inspections of the multi-agency response to children's mental health in six local authority areas.

Joint inspection with Ofsted, the Care Quality Commission and HMI Probation

Lead HMI: Wendy Williams

Published:
27 June
2019 –
18 March
2020

National Child Protection Inspections

Inspections, re-visit inspections and post-inspection reviews of how the police protect children, in nine forces.

Lead HMI: Wendy Williams



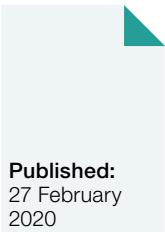
Published:
4 February
2020

The Multi-Agency Response to Child Sexual Abuse in the Family Environment: Prevention, Identification, Protection and Support

Overview of six joint targeted area inspections of the multi-agency response to sexual abuse in the family.

Joint inspection with Ofsted, the Care Quality Commission and HMI Probation

Lead HMI: Wendy Williams



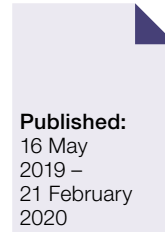
Published:
27 February
2020

National Child Protection Inspections: 2019 Thematic Report

Summary of the findings to date from our national programme of child protection inspections, examining the police's decisions at each stage of their interactions with children.

Lead HMI: Wendy Williams

Specialist inspections

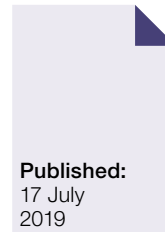


Published:
16 May
2019 –
21 February
2020

Crime Data Integrity Inspections

Inspections of forces' progress against recommendations we made in our 2014 Crime Data Integrity inspections. We inspected 14 forces.

Lead HMI: Matt Parr



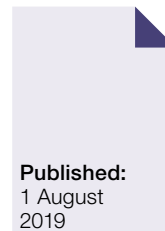
Published:
17 July
2019

The Poor Relation: The Police and Crown Prosecution Service's Response to Crimes Against Older People

Inspection of how the police and the Crown Prosecution Service respond to crimes against older people..

Joint inspection with HM Crown Prosecution Service Inspectorate

Lead HMI: Wendy Williams



Published:
1 August
2019

Report on an Announced Inspection Visit to TACT Custody Suites in England and Wales

Inspection of Terrorism Act (TACT) custody facilities, which hold people detained for terrorism or terrorism-related offences.

Joint inspection with HMI Prisons

Lead HMI: Wendy Williams

Published:
3 September
2019

Leading Lights: An Inspection of the Police Service's Arrangements for the Selection and Development of Chief Officers

Inspection of how effectively police forces select and train candidates for chief officer roles.

Joint inspection with HM Inspectorate of Constabulary in Scotland

Lead HMI: Matt Parr

Published:
24 October
2019

Cyber: Keep the Light on – An Inspection of the Police Response to Cyber-Dependent Crime

Inspection of the effectiveness and efficiency of the police and National Crime Agency's response to cyber-dependent crime.

Lead HMI: Matt Parr

Published:
11 September
2019 –
21 April
2020

Unannounced Inspections of Police Custody Suites

Inspections of police custody, to evaluate strategy, treatment and conditions, individual rights and healthcare of people in custody. We inspected six force areas and the British Transport Police.

Joint inspection with HMI Prisons

Lead HMI: Wendy Williams

Published:
10 January
2020

Both Sides of the Coin: An Inspection of how the Police and National Crime Agency Consider Vulnerable People who are both Victims and Offenders in 'County Lines' Drug Offending

Inspection of how the police and National Crime Agency identify and treat children and other vulnerable people involved in county lines drug trafficking.

Lead HMI: Phil Gormley

Published:
30 September
2019

An Inspection of the States of Jersey Police

Inspection of the efficiency and effectiveness of the States of Jersey Police.

Lead HMI: Matt Parr.

Published:
23 January
2020

Evidence-led Domestic Abuse Prosecutions

Inspection of how police and prosecutors handle 'evidence-led' domestic abuse prosecutions, where prosecutions are brought without the support of the victim.

Joint inspection with HM Crown Prosecution Service Inspectorate

Lead HMI: Wendy Williams.

Published:
28 February
2020

A Joint Thematic Inspection of Integrated Offender Management

Inspection examining integrated offender management, a multi-agency structure for partner agencies to identify and jointly manage those offenders most likely to reoffend.

Joint inspection with HMI Probation

Lead HMI: Wendy Williams

Published:
3 March
2020

Greater Manchester Police Integrated Operational Policing System (iOPS)

Inspection to review Greater Manchester Police's action plan to reduce backlogs arising from the implementation of a new computer system.

Lead HMI: Phil Gormley

Published:
13 March
2020

The Metropolitan Police: An Inspection of the Metropolitan Police Service's Response to a Review of its Investigations into Allegations of Non-Recent Sexual Abuse by Prominent People (the Henriques Report)

Inspection of the Metropolitan Police Service's progress in learning from its Operation Midland investigation. We reviewed its response to the findings and recommendations of the Henriques and Kentia reports.

Lead HMI: Matt Parr

Published:
9 March
2020

Counter-Terrorism Policing: An Inspection of the Police's Contribution to the Government's Prevent Programme

Inspection of how effective the police are in contributing to Prevent, one of four strands of the Government's CONTEST counter-terrorism strategy.

Lead HMI: Matt Parr

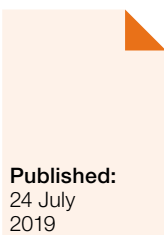
Non-inspection publications

Published:
4 July
2019

State of Policing – the Annual Assessment of Policing in England and Wales 2018

Report on our inspections under section 54 of the Police Act 1996, including HM Chief Inspector of Constabulary's assessment of the efficiency and effectiveness of policing in England and Wales in 2018.

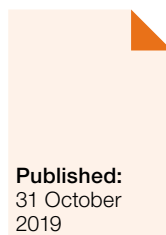
Lead HMI:
Sir Thomas Winsor.



Policing Inspection Programme and Framework 2019/20

HM Chief Inspector of Constabulary's 2019/20 inspection programme and framework, prepared under Schedule 4A to the Police Act 1996.

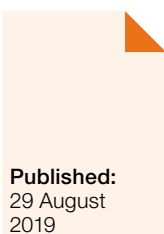
Lead HMI:
Sir Thomas Winsor



MICFRS Value for Money Profiles 2019

Full profiles of each England and Wales force, giving a comparative analysis of policing activities, and highlighting differences in expenditure and performance.

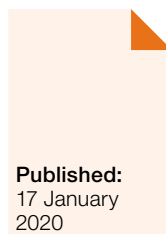
Lead HMI: Matt Parr



Rape Monitoring Group Digests

Interactive data dashboard showing how rape is dealt with locally at each stage of the criminal justice system. The dashboard includes data from the 43 English and Welsh forces and British Transport Police.

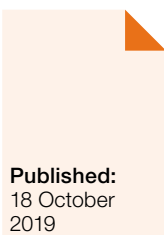
Lead HMI: Wendy Williams



Observations on the Second Force Management Statement Submissions

Observations of the force management statement (FMS) steering group on the second round of FMSs.

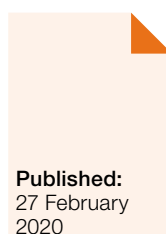
Lead HMI:
Sir Thomas Winsor



Gang-Related Homicide and Police Corruption in Trinidad and Tobago: A Rapid Evidence Assessment

Examination of the current state of research on gang-related homicide and police corruption in Trinidad and Tobago, carried out by the University of South Wales.

Lead HMI: Matt Parr



National Child Protection Inspection Programme Evaluation

Independent evaluation of the impact of the national child protection inspection programme on policing activity, carried out by NatGen Social Research.

Lead HMI: Wendy Williams

References

Foreword

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- 3 Local policing bodies are charged with securing the efficient and effective policing of police areas. Of these, 40 are elected as police and crime commissioners. The rest are: the Mayor's Office for Policing and Crime (which covers the Metropolitan Police Service); the City of London Corporation's Court of Common Council (which covers the City of London Police); and the Mayor of Greater Manchester (who covers Greater Manchester Police).

Part 1

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- 2 *Police workforce, England and Wales, 31 March 2019*, 2nd edition, Home Office. Available at: https://assets.publishing.service.gov.uk/government/uploads/system/uploads/attachment_data/file/831666/police-workforce-mar19-tables.ods
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- 5 The Health Protection (Coronavirus, Restrictions) (England) Regulations 2020/350. Slightly different regulations applied in Wales: The Health Protection (Coronavirus) (Wales) Regulations 2020/308.
- 6 See: www.gov.uk/government/publications/policing-by-consent/definition-of-policing-by-consent
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- 8 The Coronavirus Act 2020.
- 9 See: www.cps.gov.uk/cps/news/cps-announces-review-findings-first-200-cases-under-coronavirus-laws
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- 11 *COVID-19 Policing brief in response to Government Coronavirus Legislation*, College of Policing and National Police Chiefs' Council, 31 March 2020, page 6. Available at: www.college.police.uk/Documents/COVID-19-Police-brief-in-response-to-Coronavirus-Government-Legislation.pdf
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- 13 Source: data provided by the National Police Chiefs' Council. Includes penalties issued by the 43 Home Office forces of England and Wales, the British Transport Police and the Ministry of Defence Police. Available at: <https://news.npcc.police.uk/releases/police-chiefs-welcome-positive-start-to-recruitment-drive>
- 14 *Home Office preparedness for Covid-19 (Coronavirus): Policing*, Home Affairs Committee, 17 April 2020, paragraph 40. Available at: <https://publications.parliament.uk/pa/cm5801/cmselect/cmhaff/232/23203.htm>
- 15 Data provided by the National Police Chiefs' Council. Available at: <https://news.npcc.police.uk/releases/police-chiefs-keep-reporting-crime-to-us-during-coronavirus-outbreak-we-are-still-here-for-you>
- 16 See: www.refuge.org.uk/25-increase-in-calls-to-national-domestic-abuse-helpline-since-lockdown-measures-began/?edit
- 17 See: www.nationaldahelpline.org.uk
- 18 See: <https://news.npcc.police.uk/releases/domestic-abuse-victims-urged-to-keep-seeking-help-during-coronavirus-outbreak>
- 19 See: www.nationalcrimeagency.gov.uk/news/coronavirus-press-conference-25-april-2020-director-general-lynne-owen-s-speech
- 20 See: www.judiciary.uk/announcements/review-of-court-arrangements-due-to-covid-19-message-from-the-lord-chief-justice/
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- 22 See: www.judiciary.uk/announcements/jury-trials-to-resume-this-month
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- 24 *Transforming courts and tribunals – a progress update*, National Audit Office, 6 September 2019, HC 2638, pages 6 and 7. Available at: www.nao.org.uk/wp-content/uploads/2019/09/Transforming-Courts-and-Tribunals.pdf
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- 30 *Both sides of the coin: The police and National Crime Agency's response to vulnerable people in 'county lines' drug offending*, HMICFRS, 10 January 2020, page 26. Available at: www.justiceinspectorates.gov.uk/hmicfrs/publications/both-sides-of-the-coin-county-lines
- 31 *National Strategic Assessment of Serious and Organised Crime*, National Crime Agency, 2020, page 9. Available at: www.nationalcrimeagency.gov.uk/news/nsa2020?src=ilaw
- 32 *UK Financial Intelligence Unit Suspicious Activity Reports Annual Report 2019*, National Crime Agency, 2019, page 2. Available at: www.nationalcrimeagency.gov.uk/what-we-do/crime-threats/money-laundering-and-terrorist-financing/suspicious-activity-reports
- 33 See: www.mi5.gov.uk/threat-levels
- 34 See: www.bbc.co.uk/news/uk-england-48482042
- 35 At least one force declared a major incident: www.south-wales.police.uk/en/newsroom/storm-dennis-major-incident-update
- 36 See: www.gov.uk/government/news/home-office-announces-first-wave-of-20000-police-officer-uplift

- 37 Provisional figures released by the Home Office show that the first 3,005 additional officers were recruited by 31 March 2020. Source: *Police officer uplift, England and Wales, quarterly update to 31 March 2020*, Home Office, 30 April 2020. Available at: www.gov.uk/government/statistics/police-officer-uplift-quarterly-update-to-march-2020
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- 41 *PEEL: Police effectiveness 2017: A national overview*, HMICFRS, 22 March 2018, page 15. Available at: www.justiceinspectorates.gov.uk/hmicfrs/publications/peel-police-effectiveness-2017
- 42 *Leading Lights: An inspection of the police service's arrangements for the selection and development of chief officers*, HMICFRS, 3 September 2019, pages 63 and 64. Available at: www.justiceinspectorates.gov.uk/hmicfrs/publications/leading-lights-an-inspection-of-the-police-services-arrangements-for-the-selection-and-development-of-chief-officers
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- 50 *National Strategic Assessment of Serious and Organised Crime 2020*, National Crime Agency. Available at: www.nationalcrimeagency.gov.uk/news/nsa2020
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- 53 The regulations include: Police Regulations 2003/527; Police (Conduct) Regulations 2012; Police (Complaints and Misconduct) Regulations 2012; and Police (Performance) Regulations 2012.
- 54 Section 53A of the Police Act 1996 (inserted by section 123(3) of the Anti-social Behaviour, Crime and Policing Act 2014).
- 55 *Leading Lights: An inspection of the police service's arrangements for the selection and development of chief officers*, HMICFRS, 3 September 2019, recommendation 1, page 14. Available at: www.justiceinspectorates.gov.uk/hmicfrs/wp-content/uploads/leading-lights-inspection-police-arrangements-selection-development-chief-officers.pdf
- 56 See: www.justiceinspectorates.gov.uk/hmicfrs/news/news-feed/sir-thomas-winsors-speech-to-the-annual-joint-apcc-and-npcc-conference-2016/. See also: *State of Policing: The Annual Assessment of Policing in England and Wales 2016*, HMICFRS, 20 April 2017, page 33. Available at: www.justiceinspectorates.gov.uk/hmicfrs/publications/state-of-policing-the-annual-assessment-of-policing-in-england-and-wales-2016/#download
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- 65 Figures exclude Greater Manchester Police. Source: *Crime in England and Wales: year ending December 2019*, Office for National Statistics, 23 April 2020, page 10. Available at: www.ons.gov.uk/peoplepopulationandcommunity/crimeandjustice/bulletins/crimeinenglandandwales/yearendingdecember2019#knife-or-sharp-instrument-offences
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- 67 *Does stop and search reduce crime?* Centre for Crime and Justice Studies, 28 February 2019, page 1. Available at: www.crimeandjustice.org.uk/publications/does-stop-and-search-reduce-crime
- 68 *Police powers and procedures, England and Wales, year ending 31 March 2019*, Home Office, 24 October 2019, page 15. Available at: www.gov.uk/government/statistics/police-powers-and-procedures-england-and-wales-year-ending-31-march-2019. See also: www.ethnicity-facts-figures.service.gov.uk/crime-justice-and-the-law/policing/stop-and-search/latest
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- 70 A positive outcome refers to charged/summonsed, taken into consideration, out-of-court (formal) or out-of-court (informal).
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- 11 To produce the figures for England and Wales, we applied simple weighting to the individual recording accuracies for each force.
- 12 These figures have confidence intervals of +/- 0.3 percent for all reported crime; +/- 0.4 percent for violent offences; and +/- 0.4 percent for sexual offences. A confidence interval gives an estimated range within which the figures are likely to fall. For example, if an audit found that 85 percent +/- 1 percent of reported crimes were correctly recorded, we would be confident that between 84 percent and 86 percent of reported crimes were correctly recorded.
- 13 All forces will be subject to a victim service assessment. The intention is that CDI will be included in this assessment once every three years.
- 14 Moneyval is a permanent monitoring body of the Council of Europe. It assesses compliance with the principal international standards to counter money laundering and the financing of terrorism, and how effectively they are implemented. It also makes recommendations to national authorities about improvements to their systems.
- 15 DASH stands for domestic abuse, stalking, harassment and honour-based violence. It is an assessment to help practitioners working with domestic abuse victims to identify those at high risk of harm.
- 16 THRIVE is a risk assessment tool used by forces. It stands for threat, harm, risk, investigation opportunities, vulnerability of the victim and the engagement level needed to resolve the problem. THRIVE is used to assign a priority level to an incident. It may also be used to reach and justify an operational decision.
- 17 Available at: www.gov.uk/government/collections/police-super-complaints
- 18 See: <https://homeofficemedia.blog.gov.uk/2019/08/29/home-office-in-the-media-thursday-29-august/>