Part 3: Our reports
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.
Reports published
3 May 2019 to 30 March 2020

PEEL inspections

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

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

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

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

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: 8 May 2019

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

Published: 14 June 2019 – 19 March 2020

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: 2 August 2019 – 23 August 2019

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: 27 June 2019 – 18 March 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: 18 December 2019 – 14 April 2020

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: 8 May 2019
### Specialist inspections

**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

**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

**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

**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

**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
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

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

An Inspection of the States of Jersey Police
Inspection of the efficiency and effectiveness of the States of Jersey Police.
Lead HMI: Matt Parr.

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

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

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.
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

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

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 Henriches 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

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

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

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

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

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

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

National Child Protection Inspection Programme Evaluation
Independent evaluation of the impact of the national child protection inspection programme on policing activity, carried out by NatCen Social Research.
Lead HMI: Wendy Williams
Foreword

1 Available at: www.gov.uk/government/publications/coronavirus-action-plan

2 The National Police Coordination Centre is responsible for co-ordinating the deployment of police officers and staff from across UK policing to support forces during large-scale events, operations and in times of national crisis – for example, large-scale flooding and civil emergencies. See: www.npcc.police.uk/NPoCC/home.aspx

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

1 On 30 September 2019, the total workforce (officers, staff, police community support officers, designated officers and traffic wardens) was 204,815, of which 124,784 were police officers. Source: Police workforce, England and Wales, as at 30 September 2019, Home Office, 30 January 2020. Available at: www.gov.uk/government/statistics/police-workforce-england-and-wales-30-september-2019


3 Estimates of the population for the UK, England and Wales, Scotland and Northern Ireland, Office for National Statistics. Available at: www.ons.gov.uk/peoplepopulationandcommunity/populationandmigration/populationestimates/datasets/iandandwalesscotlandandnorthernireland

4 See: www.gov.uk/guidance/local-resilience-forums-contact-details


8 The Coronavirus Act 2020.
9 See: www.cps.gov.uk/cps/news/cps-announces-review-findings-first-200-cases-under-coronavirus-laws
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
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
17 See: www.nationaldahelpline.org.uk
22 See: www.judiciary.uk/announcements/jury-trials-to-resume-this-month
29 As before, page 19.
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

See: www.iccsa.org.uk


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


Extensive reforms to police governance arrangements, including the role of the inspectorate, were a feature of the Police Reform and Social Responsibility Act 2011.


52 See: www.gov.uk/government/publications/police-funding-special-grant-guidance/special-grant-guidance

53 The regulations include: Police Regulations 2003/527; Police (Conduct) Regulations 2012; Police (Complaints and Misconduct) Regulations 2012; and Police (Performance) Regulations 2012.


57 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 25. Available at: www.justiceinspectorates.gov.uk/hmicfrs/publications/both-sides-of-the-coin-county-lines

58 A joint thematic inspection of Integrated Offender Management, HMICFRS and HM Inspectorate of Probation, 28 February 2020. Available at: www.justiceinspectorates.gov.uk/cjji/inspections/iomthematic

60 As before, page 12, paragraph 1.5.


62 As before, page 13, paragraph 32.

63 See: https://whatworks.college.police.uk/About/Pages/default.aspx

64 See: www.libertyhumanrights.org.uk/issue/policing-by-machine


70 A positive outcome refers to charged/summoned, taken into consideration, out-of-court (formal) or out-of-court (informal).

Part 2


7 Court orders that compel the holder of documents to hand them to the police, Her Majesty’s Revenue and Customs, the NCA, the Serious Fraud Office or another authority.

9 The public sector equality duty is a duty on public authorities to consider how their policies or decisions affect people who are protected under the Equality Act 2010. Further information available at: www.gov.uk/government/publications/public-sector-equality-duty


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