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Professional Standards

PSD QUARTER 1-3

Data Pack

April 2023 to December 2023

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Produced by PSD Analytical Team

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Contents

1. Introduction.....	2
2. Public Complaints.....	2
2.1 Cases and Allegations Recorded.....	2
2.1.1 Cases and Allegations Recorded	2
2.1.2 Handling of complaints recorded under Schedule 3 under current police regulations ..	3
2.2 Nature of Allegations.....	4
2.2.1 Allegations recorded under current Police Regulations	4
2.3 Finalisation of complaints.....	13
2.3.1 Finalised allegations under previous Police Regulations.....	Error! Bookmark not defined.
2.3.2 Finalised Allegations under current Police Regulations.....	13
2.3.3 Subject to Special Requirements / Special Procedures (regulation notices served) ..	14
2.3.4 Not Subject to Special Requirements / Special Procedures (no regulation notices served) ..	15
2.4 Public Complaint Appeals and Reviews.....	15
2.4.1 Public Complaint Appeals under previous Police Regulations	Error! Bookmark not defined.
2.4.2 Public Complaint Reviews under current Police Regulations	15
3. Conduct.....	18
3.1 Cases and Breaches Recorded	18
3.2 Nature of Cases.....	19
3.2.1 Conduct breaches	19
3.2.2 Themes in conduct cases.....	19
3.3 Finalisation of Cases.....	20
3.3.3 Outcomes from Proceedings for Officers	20
3.3.4 Outcomes from Proceedings for Staff	21
3.3.5 Outcomes outside of Proceedings for Officers	22
4. Abbreviations and glossary	23

1. Introduction

This document seeks to set out key data in relation to public complaint and conduct¹ cases recorded by the Professional Standards Department for Bedfordshire Police, Cambridgeshire Constabulary and Hertfordshire Constabulary.

It is intended to sit alongside the Independent Office for Police Conduct reporting on public complaints, and to complement internal monitoring processes for performance, themes and trends.

It provides an overview of the number and type of allegations in recorded public complaint and conduct cases, and the outcomes of finalised public complaint and conduct cases. It also provides data on the number and outcome of public complaint reviews.

2. Public Complaints

2.1 Cases and Allegations Recorded

2.1.1 Cases and Allegations Recorded

The table below shows the number of complaint cases recorded by PSD under Schedule 3. It also shows the total number of complaints logged by each force's customer service team. The second table shows the proportion of logged cases which have been closed during the period and which are referred for recording under Schedule 3.

Table 1 Complaints recorded by PSD under Schedule 3 and total number of all recorded complaints

April 2023 to December 2023	Beds Cases	Beds Allegations	Cambs Cases	Cambs Allegations	Herts Cases	Herts Allegations	BCH Cases	BCH Allegations
PSD recorded complaints	246	705	438	649	540	938	1224	2292

¹ All abbreviations and specialised terms are defined in the glossary at the end of this document.

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PSD recorded complaints per 1,000	89	254	154	227	123	213	122	228
CRT logged complaints	856	999	843	1106	1063	1974	2762	4079
CRT logged complaints per 1,000	309	360	295	388	242	449	275	406

Table 2 Complaints closed by the Complaints Review Team and complaints referred to PSD under Schedule 3

April 2023 to December 2023	Complaints Review Team complaints closed	Percentage closed which are Schedule 3	Approximately total referred to PSD as Schedule 3 ²
Beds	697	39%	271
Cambs	816	31%	252
Herts	1072	28%	300

2.1.2 Handling of complaints recorded under Schedule 3 under current police regulations

Table 3 Handling of complaints recorded under Schedule 3 current police regulations

April 2023 to December 2023	Beds	Cambs	Herts	Total Q3 2023-24	Percent of total
PSD complaint	131	138	187	456	58%
Area complaint	115	96	103	314	40%
IOPC or PCC Complaint	0	1	0	1	0.1%

² These figures will not exactly match those shown in the table above due to a slight lag between closure and referral to PSD, and formal recording.

Awaiting determination	2	0	8	10	1.2%
Total	248	235	298	781	100%

2.2 Nature of Allegations

2.2.1 Allegations recorded under current Police Regulations

The seven tables below shows the number of allegations recorded in [each IOPC³ complaint category](#) to the end of Quarter 1 2023/24, for public complaints recorded under Schedule 3 under the current Police Regulations. The number of allegations recorded at the same point in the previous year are included for comparison.

Table 4 Total of all allegations recorded between April 2023 to December 2023:

Complaint Allegation	Beds Q1-3 2023/24	Beds Q1-3 2022/23	Cambs Q1-3 2023/24	Cambs Q1-3 2022/23	Herts Q1-3 2023/24	Herts Q1-3 2022/23	BCH Q1-3 2023/24	BCH Q1-3 2022/23
Total	705	518	649	693	938	767	2292	1978

Table A: Delivery of Duties and Service for April 2023 to December 2023:

Complaint Allegations	Beds Q1-3 2023/24	Beds Q1-3 2022/23	Cambs Q1-3 2023/24	Cambs Q1-3 2022/23	Herts Q1-3 2023/24	Herts Q1-3 2022/23	BCH Q1-3 2023/24	BCH Q1-3 2022/23
Police action following contact	57	34	59	62	190	133	306	229
Decisions	54	22	64	31	71	63	189	116

³ See abbreviations and glossary on the page 23

Information	39	9	39	23	109	76	187	108
General level of service	60	79	65	132	12	5	137	216
Total	210	144	227	248	382	277	819	669

Table B: Police Powers, Polices and Procedures for April 2023 to December 2023:

Complaint Allegation	Beds Q1-3 2023/24	Beds Q1-3 2022/23	Cambs Q1-3 2023/24	Cambs Q1-3 2022/23	Herts Q1-3 2023/24	Herts Q1-3 2022/23	BCH Q1-3 2023/24	BCH Q1-3 2022/23
Stops and stop and search	17	12	3	8	9	17	29	37
Searches of premises and seizure of property	21	10	18	14	30	25	69	49
Power to arrest and detain	35	22	31	30	49	31	115	83
Use of force	80	54	57	62	51	50	188	166
Detention in police custody	24	17	28	20	36	21	88	58

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Bail, identification and interview procedures	12	8	15	11	16	9	43	28
Evidential procedures	15	9	14	18	7	12	36	39
Out of court disposals	2	3	5	3	0	4	7	10
Other policies and procedures	44	34	20	36	11	9	75	79
Total	250	169	191	202	209	178	650	549

Table C: Handling of or damage to property/premises for April 2023 to December 2023:

Complaint Allegation	Beds Q1-3 2023/24	Beds Q1-3 2022/23	Cambs Q1-3 2023/24	Cambs Q1-3 2022/23	Herts Q1-3 2023/24	Herts Q1-3 2022/23	BCH Q1-3 2023/24	BCH Q1-3 2022/23
Handling of or damage to property / premises	24	16	21	10	28	27	73	53
Total	24	16	21	10	28	27	73	53

Table D: Access and/or disclosure of information for April 2023 to December 2023:

Complaint Allegation	Beds Q1-3 2023/24	Beds Q1-3 2022/23	Cambs Q1-3 2023/24	Cambs Q1-3 2022/23	Herts Q1-3 2023/24	Herts Q1-3 2022/23	BCH Q1-3 2023/24	BCH Q1-3 2022/23
Use of police systems	2	0	0	0	1	4	3	4
Disclosure of information	14	12	17	21	27	25	58	58
Handling of information	6	5	4	6	1	8	11	19
Accessing and handling of information from other sources	1	1	0	1	1	1	2	3
Total	23	18	21	28	30	38	74	84

Table E: Use of Police Vehicles for April 2023 to December 2023:

Complaint Allegation	Beds Q1-3 2023/24	Beds Q1-3 2022/23	Cambs Q1-3 2023/24	Cambs Q1-3 2022/23	Herts Q1-3 2023/24	Herts Q1-3 2022/23	BCH Q1-3 2023/24	BCH Q1-3 2022/23
Use of police vehicles	3	1	6	2	4	4	13	7
Total	3	1	6	2	4	4	13	7

Table F: Discriminatory Behaviour for April 2023 to December 2023:

Complaint Allegation	Beds Q1-3 2023/24	Beds Q1-3 2022/23	Cambs Q1-3 2023/24	Cambs Q1-3 2022/23	Herts Q1-3 2023/24	Herts Q1-3 2022/23	BCH Q1-3 2023/24	BCH Q1-3 2022/23
Age	0	1	1	0	0	0	1	1
Disability	11	6	14	6	23	15	48	27
Gender Reassignment	0	0	0	0	0	0	0	0

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Pregnancy and maternity	0	1	0	0	0	0	0	1
Marriage and civil partnerships	0	0	0	0	0	0	0	0
Race	42	34	23	21	30	33	95	88
Religion or belief	5	2	0	1	1	0	6	3
Sex	8	7	7	9	11	7	26	23
Sexual orientation	2	0	0	2	2	3	4	5
Other	1	4	2	0	0	3	3	7
Total	69	55	47	39	67	61	183	155

Table G: Abuse of Position / Corruption for April 2023 to December 2023:

Complaint Allegation	Beds Q1-3 2023/24	Beds Q1-3 2022/23	Cambs Q1-3 2023/24	Cambs Q1-3 2022/23	Herts Q1-3 2023/24	Herts Q1-3 2022/23	BCH Q1-3 2023/24	BCH Q1-3 2022/23
Organisational corruption	2	2	2	3	2	0	6	5
Abuse of position for sexual purpose	0	0	1	1	0	1	1	2
Abuse of position for purpose of pursuing an inappropriate emotional relationship	0	0	2	0	0	0	2	0
Abuse of position for financial purpose	0	1	0	0	2	1	2	2
Obstruction of Justice	7	7	7	13	11	12	25	32

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Abuse of position of other purpose	2	6	4	13	2	2	8	21
Total	11	16	16	30	17	16	44	62

Table H: Individual behaviours for April 2023 to December 2023:

Complaint Allegation	Beds Q1-3 2023/24	Beds Q1-3 2022/23	Cambs Q1-3 2023/24	Cambs Q1-3 2022/23	Herts Q1-3 2023/24	Herts Q1-3 2022/23	BCH Q1-3 2023/24	BCH Q1-3 2022/23
Impolite language / tone	17	11	17	16	43	34	77	61
Impolite and intolerant actions	6	7	15	12	13	6	34	25
Unprofessional attitude and disrespect	23	33	31	32	46	33	100	98

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Lack of fairness and impartiality	25	15	27	25	41	41	93	81
Overbearing or harassing behaviours	31	28	20	36	54	42	105	106
Total	102	94	110	121	197	156	409	371

Table J: Sexual conduct for April 2023 to December 2023:

Complaint Allegation	Beds Q1-3 2023/24	Beds Q1-3 2022/23	Cambs Q1-3 2023/24	Cambs Q1-3 2022/23	Herts Q1-3 2023/24	Herts Q1-3 2022/23	BCH Q1-3 2023/24	BCH Q1-3 2022/23
Sexual conduct	1	2	4	4	1	1	6	7
Total	1	2	4	4	1	1	6	7

Table K: Discreditable conduct for April 2023 to December 2023:

Complaint Allegation	Beds Q1-3 2023/24	Beds Q1-3 2022/23	Cambs Q1-3 2023/24	Cambs Q1-3 2022/23	Herts Q1-3 2023/24	Herts Q1-3 2022/23	BCH Q1-3 2023/24	BCH Q1-3 2022/23
Discreditable conduct	11	0	5	6	3	9	19	15
Total	11	0	5	6	3	9	19	15

Table L: Other conduct for April 2023 to December 2023:

Complaint Allegation	Beds Q1-3 2023/24	Beds Q1-3 2022/23	Cambs Q1-3 2023/24	Cambs Q1-3 2022/23	Herts Q1-3 2023/24	Herts Q1-3 2022/23	BCH Q1-3 2023/24	BCH Q1-3 2022/23
Other	1	3	1	3	0	0	2	6
Total	1	3	1	3	0	0	2	6

Of the above allegations those in the table below were recorded as organisational and not against a named subject.

Table 5 Number of organisational allegations by force for April 2023 to December 2023

April 2023 to December 2023	Beds	Cambs	Herts	BCH
Organisational allegations by force	48	69	143	260

2.3 Finalisation of complaints

2.3.1 Finalised Allegations under current Police Regulations

The table below shows how allegations recorded under new Police Regulations (that is recorded since 1st February 2020) have been finalised during the period. This is the worst-case allegation result, not subject result, as there may be more than one subject of an allegation.

Table 6 Outcomes of allegations finalised

April 2023 to December 2023	Beds	Cambs	Herts	BCH	Percentage of total
The service provided by police was acceptable	422	418	526	1366	66%
The service provided by police was not acceptable	70	80	110	260	12%
The force has not been able to determine if the	47	39	66	152	7%

service provided was acceptable					
Withdrawn	37	20	15	72	3%
No further action	27	51	105	183	9%
De-recorded ⁴	10	6	4	20	1%
Case to answer	1	4	11	16	1%
No Case to answer	4	7	2	13	0.5%
Total	618	625	839	2082	

2.3.2 Subject to Special Requirements / Special Procedures (regulation notices served)

The table below shows the outcomes of those allegations which were subject to Special Requirements. Investigations under Special Requirements are for public complaints where the allegation(s) made are assessed to meet the threshold for Misconduct or Gross Misconduct⁵. Note there are usually multiple allegations in each case; the table reports on each individual allegation.

Table 7 Allegation outcomes under special requirements

April 2023 to December 2023	Beds	Cambs	Herts
Case to Answer	1	4	11
No Case to Answer	4	7	2

Table 8 Outcomes for allegations where there was a case to answer

April 2023 to December 2023	Beds	Cambs	Herts
Referral to Reflective Practice Review Process	0	0	0
Referral to Proceedings	1	4	11
Management Action	0	0	0
No Action	0	0	1

⁴ This is where a case or allegation has been recorded in error (either administrative or by misidentification due to information provided) but for audit purposes is not deleted.

⁵ See the abbreviations and glossary at the page 23.

2.3.4 Not Subject to Special Requirements / Special Procedures (no regulation notices served)

For cases finalised under new Police Regulations where Special Procedures were not engaged, subject officers can receive Learning from Reflection or be more formally referred for Reflective Practice (Practice Requiring Improvement). In Q2, the following individual outcomes were recorded in each force:

Table 9 Reflective practice outcomes

April 2023 to December 2023	Beds	Cambs	Herts
Learning from Reflection	86	102	137
Referral to Reflective Practice Review Process	11	5	11

2.4 Public Complaint Appeals and Reviews

2.4.1 Public Complaint Reviews under current Police Regulations

Under current Police Regulations complaint appeals have been replaced by complaint reviews. LPB (Local Policing Body) ⁶reviews are completed for complaints which have been dealt with otherwise than by investigation, generally complaints dealt with by the local area. IOPC reviews are used for complaints which have been investigated, usually by PSD.

Table 10 Local Policing Body reviews handled under current Police Regulations

April 2023 to December 2023	Beds	Cambs	Herts	BCH
LPB Reviews Recorded	38	36	48	122
LPB Reviews Completed	36	36	56	128
LPB Reviews with Outcome of Not Reasonable and Proportionate	1	7	8	16

⁶ See the abbreviations and glossary on page 23.

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- Requiring an IOPC Referral	0	0	0	0
- Requiring Investigation	0	1	1	2
- 28ZA Recommendation	1	4	6	11
- Action Plan Recommendation	0	0	1	1
- No Further Action	0	2	0	2

Table 6 IOPC Reviews handled under current Police Regulations

April 2023 to December 2023	Beds	Cambs	Herts	BCH
IOPC Reviews Recorded	25	25	27	77
IOPC Reviews Completed	24	32	19	75
IOPC Reviews with Outcome of Not Reasonable and Proportionate ⁷	6	8	4	18

⁷ Some of the IOPC reviews finalised were returned with more than one recommendation, therefore some of the results won't add up to the total reviews finalised.

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- Makes its own Finding	0	2	0	2
- Requiring Re-investigation	2	1	1	4
- Requiring investigation	2	3	2	7
- Recommendations on Finding	0	0	0	0
- Section 28ZA of Schedule 3 to the Police Reform Act 2002 Recommendation	1	1	0	2
- Notifies Crown Prosecution Service	0	0	0	0
- Recommendation for Reflective Practice Review	1	1	0	2
- Recommendation that the subject's performance is unsatisfactory	0	0	0	0
- Recommendation that any disciplinary proceedings brought are modified	0	0	0	0
- Recommendation that the subject has a case to answer	0	0	1	1

3. Conduct

3.1 Cases and Breaches Recorded

The tables below show the number of conduct cases recorded of each type, broken down by Officers and Staff. Data is reported by subject, so a case with multiple subject employees will be counted once for each employee. Some employees in the same case may have a different assessment decision.

Table 7 Officer Assessment Decisions

April 2023 to December 2023	Beds	Cambs	Herts	BCH
Recorded Gross Misconduct	24	26	30	80
Recorded Misconduct	12	7	20	39
Recorded Not Misconduct / No Action	1	1	2	4
Recorded Reflective Practice Review Process	6	9	16	31
UPP	0	0	0	0
No Assessment (Awaiting)	0	0	0	0
De-recorded	0	0	0	0
Total	43	40	67	150
Total cases per 1,000 officers ⁸	78	21	26	25

Table 8 Staff Assessment Decisions

April 2023 to December 2023	Beds	Cambs	Herts	BCH
Recorded Gross Misconduct	8	5	15	28
Recorded Misconduct	3	1	4	8
Recorded Not Misconduct	1	1	1	3

⁸ Including Specials. Based on data submitted to Home Office March 2021.

Recorded Reflective Practice Review Process	4	1	3	8
No Assessment (Awaiting)	0	0	0	0
Total	16	8	23	47
Total cases per 1,000 staff ⁹	13	8	13	12

3.2 Nature of Cases

3.2.1 Conduct breaches

The table below shows the number of breaches of the Standards of Professional Behaviour in each category during the reporting period. A breach is the equivalent of an individual allegation forming part of the conduct case.

Table 9 Standard of Professional Behaviour breaches recorded between April 2023 and December 2023.

April 2023 to December 2023	Beds	Cambs	Herts	BCH
Honesty and Integrity	22	6	29	57
Authority Respect and Courtesy	24	25	43	92
Equality and Diversity	3	8	17	28
Use of Force	5	2	8	15
Orders and Instructions	14	13	19	46
Duties and Responsibilities	14	10	18	42
Confidentiality	6	5	13	24
Fitness for Duty	0	1	1	2
Discreditable Conduct	37	33	61	131
Challenging & Reporting Improper Conduct	2	4	3	9
Total	127	107	212	446

3.2.2 Themes in conduct cases

Conduct cases which included an allegation relating to the PSD Control Strategy¹⁰ are given an additional categorisation as well as the allegation type. The table below summarises the cases recorded to the end of

⁹ Including PCSOs. Based on data submitted to Home Office March 2021.

¹⁰ The Control Strategy comprises: Sexual Misconduct, Disclosure of Information, Misuse of Force Systems, Discriminatory Behaviour and Domestic Abuse (with police as perpetrators). In addition, there is an Intelligence Requirement in respect of Infiltration, Vulnerability, Reportable Associations and Controlled Drug Use and Supply.

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Quarter 1 2023/24, and the same period last year for comparison, in relation to the Control Strategy, by force.

Table 10 Conduct cases with allegations relating to the PSD Control Strategy

Theme	Beds Q1-3 2023/24	Cambs Q1-3 2023/24	Herts Q1-3 2023/24	BCH Q1-3 2023/24	BCH Q1-3 2022/23
Sexual misconduct	5	6	10	21	32
- Of which abuse of position	2	0	3	5	6
- Of which workplace	0	4	7	11	15
- Of which other	3	3	3	9	11
Disclosure of information	4	4	2	10	5
Misuse of force systems	2	2	4	8	15
Reportable associations	0	0	1	1	1
Racism	3	2	5	10	N/A
Discriminatory behaviour	1	5	3	9	19
Domestic abuse	6	8	6	13	14
Infiltration	1	0	0	1	0
Social Media	2	2	4	8	7
Total ¹¹	25	29	36	83	95

3.3 Finalisation of Cases

3.3.3 Outcomes from Proceedings for Officers

The first table on shows the type of hearing to which officers for Case to Answer with formal proceedings have been subject.

¹¹ Total will not match the breakdown by theme exactly, as some cases involve more than one Control Strategy theme.

Table 11 Police officer subject to proceedings when Case to Answer found

April 2023 to December 2023 (Number of Officers)	Beds	Cambs	Herts	BCH
Accelerated Hearing	4	0	5	9
Gross Misconduct Hearings	4	3	6	13
Misconduct Meetings	5	1	0	6
Resigned (with case to answer)	1	0	0	1
Reassessed as Practice Requiring Improvement ¹²	0	0	0	0
Total	14	4	11	29

The second table shows the outcomes for officers from hearings and meetings to the end of Quarter 3 2023-24, with changes year on year shown for Beds, Cambs and Herts.

Table 17 Disciplinary actions¹³ from Police Officer proceedings with the worst outcome for subject

April 2023 to December 2023 (Worst Sanction)	Beds	Cambs	Herts	BCH	Change from Q3 2022/23
Dismissal or Would have been dismissed	7	2	8	17	No Change
Reduction in Rank ¹⁴	0	1	0	1	+1
Final Written Warning	1	0	1	2	-4
Written Warning	4	1	0	5	+3
Management Advice	0	0	0	0	No Change
Practice Requiring Improvement ¹⁵	0	0	0	0	No Change
No Action / Not Proven	1	0	0	1	-7
Proceedings Discontinued	0	0	1	1	No Change
Case returned to the Appropriate Authority	1	0	0	1	+1

3.3.4 Outcomes from Proceedings for Staff

The first table below shows the number of proceedings to which staff have been subject during the reporting period.

¹² This is for any conduct recorded since the new Regulations came into force on 1st February 2020 only.

¹³ See the abbreviations and glossary on page 23.

¹⁴ See note 12.

¹⁵ See note 12.

Table 18 Outcomes of staff conduct investigations

April 2023 to December 2023	Beds	Cambs	Herts	BCH
Proceedings	7	1	4	12
Resigned (with case to answer)	1	0	0	1
Total	8	1	4	13

The second table shows the outcomes for staff during this period, with changes year on year shown for BCH.

Table 19 Disciplinary outcomes from staff proceedings

April 2023 to December 2023	Beds	Cambs	Herts	BCH	Change from Q3 2022/23
Dismissal	1	0	0	1	+1
Dismiss Without Notice if Gross Misconduct	3	1	1	5	+5
Final Written Warning	1	0	0	1	-1
First Written Warning	0	0	1	1	-1
Verbal Warning	0	0	0	0	No Change
Dismiss as unfounded	0	0	0	0	No Change
Proceedings Discontinued	0	0	0	0	No Change
Appeal Made	0	0	0	0	No Change
Informal Management Action	0	0	0	0	No Change
Refer to AA for RPRP	4	0	2	6	+6

3.3.5 Outcomes outside of Proceedings for Officers

This table shows the outcomes for individuals who were subject of conduct where the case for misconduct was not found or the case did not go to proceedings.

Table 12 Outcomes outside of proceeding or when there is no case to answer.

April 2023 to December 2023	Beds	Cambs	Herts	BCH
No Case to Answer resulting in Learning from Reflection	1	2	3	6
No Case to Answer resulting in UPP	1	0	1	2
No Case to Answer resulting in Reflective Practice/RPRP	20	24	52	96
No Case to Answer resulting in No Action	22	19	35	76

4. Abbreviations and glossary

B

BCH – Bedfordshire Police, Cambridgeshire Constabulary, and Hertfordshire Constabulary

Beds - Bedfordshire Police

C

Cambs – Cambridgeshire Constabulary

Conduct - breach of the standards of professional behaviour:

- Honesty and Integrity - Police officers are honest, act with integrity and do not compromise or abuse their position.
- Authority, Respect and Courtesy - Police officers act with self-control and tolerance, treating members of the public and colleagues with respect and courtesy. Police officers do not abuse their powers or authority and respect the rights of all individuals.
- Equality and Diversity - Police officers act with fairness and impartiality. They do not discriminate unlawfully or unfairly.
- Use of Force - Police officers only use force to the extent that it is necessary, proportionate, and reasonable in all the circumstances.
- Orders and Instructions - Police officers only give and carry out lawful orders and instructions. Police officers abide by police regulations, force policies and lawful orders.
- Duties and Responsibilities - Police officers are diligent in the exercise of their duties and responsibilities.
- Confidentiality - Police officers treat information with respect and access or disclose it only in the proper course of police duties.

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- Fitness for Duty - Police officers when on duty or presenting themselves for duty are fit to carry out their responsibilities.
- Discreditable Conduct - Police officers behave in a manner which does not discredit the police service or undermine public confidence in it, whether on or off duty. Police officers report any action taken against them for a criminal offence, any conditions imposed on them by a court or the receipt of any penalty notice.
- Challenging and Reporting Improper Conduct - Police officers report, challenge or take action against the conduct of colleagues which has fallen below the Standards of Professional Behaviour.

D

Disciplinary action:

- a written warning,
- a final written warning,
- reduction in rank,

or

- dismissal without notice.

G

Gross misconduct - a breach of the Standards of Professional Behaviour which is so serious that dismissal would be justified.

H

Herts – Hertfordshire Constabulary

I

IOPC – Independent Office of Police Conduct

L

LPB – Local Policing Body:

- Police and Crime Commissioner,
- Deputy Police and Crime Commissioner,
- the Mayor's Office for Policing and Crime,
- the Deputy Mayor for Policing and Crime.

M

Misconduct - refers to inappropriate conduct and illegal actions taken by police officers in connection with their official duties.

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P

PCC – Police and Crime Commissioner

PSD – Professional Standards Department

Practice requiring improvement - Underperformance or conduct not amounting to misconduct or gross misconduct, which falls short of the expectations of the public and the police service as set out in the policing Code of Ethics.

Reflective Practice Review Process - The procedures set out in Part 6 of the Police (Conduct) Regulations 2020, for handling practice requiring improvement.

Special procedures - apply only to investigations that relate to a complaint against, or the conduct of, a member of a police force or a special constable. In the case of any other person, the investigator must adhere to the relevant policies and procedures for investigating allegations of any form of misconduct. Investigators must apply special procedures:

- in a complaint investigation, when it appears to the investigator that there is an indication that a person to whose conduct the investigation relates may have committed a criminal offence behaved in a manner that would justify the bringing of disciplinary proceedings
- in all investigations into recordable conduct matters

Throughout the investigation, the investigator must consider whether such an indication exists even if they initially decided it did not.

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Schedule 3 –Complaints handled under the Schedule 3 of the Police Reform Act 2002. Complaint is recorded under the Schedule 3 when at the end of the early intervention process complainant is not happy with the outcome. At this stage PSD will record expressions of dissatisfaction with the police service as a formal complaint (Schedule 3). Schedule 3 complaints which do not require an investigation will be handled in a reasonable and proportionate manner. Under the Schedule 3 complainants have a right of review against the outcome of complaints recorded and handled under this schedule. The review process considers whether the outcome of their complaint was reasonable and proportionate.

Standards of professional behaviour - standards set out in Schedule 2, Police (Conduct) Regulations 2020.