

NOT PROTECTIVELY MARKED

Appendix A

CITY OF LONDON POLICE

**INTEGRITY
DASHBOARD 2017/18
Quarter 1**
Version 1.0



NOT PROTECTIVELY MARKED

FORCE INTEGRITY INDICATORS												
Number	Indicator	Historic Levels					Current Levels 2017/18					
		2013/14	2014/15	2015/16	2016/17	2017/18	QTR 1	QTR 2	QTR 3	QTR 4	Total	
1	Number of Grievances registered with HR	7	7	7	13	3						3
There were 3 grievances raised in the first quarter this year.												
2	Number of Employment Tribunals that cite the Force	0	2	0	2	0						0
There were no new ET's raised within the first quarter, 3 have been added to an existing ET around pensions												
3	Number of registered complaints against Force excluding Action Fraud	60	117	105	102	32						32
There were 32 complaints recorded during the Q1 period and 57 allegations (both excl Action Fraud). Of these 57, the Top 5 National Allegation categories accounted for:- Other assault x 4; Oppressive Conduct/Harassment x 2; Unlawful/unnecessary arrest or detention x 3; Other neglect or failure in duty x 6; Incivility/Impoliteness/ Intolerance x 6.												
4	Number of Civil cases which cite the Force	14	24	23	17	6						6
There were 6 civil cases recorded during Q1: - 1 x Damages re PTSD; 1 x property damage; 1 x Employer's liability re accident; 2 x Retention of Property; 1 x Unlawful arrest and detention.												
5	Investigations resulting from monitoring of irregular mobile phone use	0	0	0	1	0						0
No investigations in Q1												
6	Number of monitoring exercises around irregular use/transitions involving Corporate credit cards	0	1	5	19	0						0
There were 21 separate monitoring exercises during Q1 (new nominals, SIM nominals and ad hoc checks). None were highlighted for further assessment.												
7	Number of PSD investigations principally arising from complaints on use of Force	0	1	2	6	-						-
Use of Force Forms now being recorded via Pronto - They are not being used for the purposes of integrity monitoring by CCU												
8	Number of monitoring assessments undertaken around expenses claims	0	1	2	1	1						1
1 investigation relating to Overtime and Expenses claim												
9	Number of business Interest Investigations undertaken for police officers	1	3	1	6	0						0
There were 2 Business Interests recorded in Q1 for Police Officers - 1 x Casual farm/gardening work ; 1 x Conducting garden tours Sandringham Estate												

