



Performance Report - *period ending May 2008*

Section	Warwickshire LCJB Performance	PAGES
Section 1	Exception Report	2 -3
Section 2	Traffic light Summary	4 - 10
Section 3	Financial Year Summary 04/05, 05/06 & 06/07	11 – 13
Section 4	Detailed PSA Performance	14 - 45
JUSTICE FOR ALL PSA – Indicator 1	Improving the efficiency and effectiveness of the criminal justice system in bringing offences to justice	14 - 28
JUSTICE FOR ALL PSA – Indicator 2	Improving public confidence in the fairness and effectiveness of the CJS	29 – 30
JUSTICE FOR ALL PSA – Indicator 3	Improving victim satisfaction with the Police; and victim and witness satisfaction with the CJS	31 – 32
JUSTICE FOR ALL PSA – Indicator 4	Providing consistent collection, analysis and use of good quality ethnicity data to identify and address unfair race disproportionality in the CJS	33
JUSTICE FOR ALL PSA – Indicator 5	Asset Recovery	34 – 35
JUSTICE FOR ALL PSA – Indicator 6	Compliance and Enforcement	36 – 42
JUSTICE FOR ALL PSA – Indicator 7	Young People	43 - 45
Section 5	Quarterly Summaries 2006/07	46
Section 6	Glossary of Terms & Abbreviations	47 - 52

Date: 25th June 2008

Author: Nicola Starr, LCJB Performance Officer

Section 1 – Overview & Exception Report

Overview





The monthly LCJB Performance Report has been revised to take into account the new CJS targets for 2008/09, which are based largely on the new Justice for All PSA framework. The framework aims to deliver a more effective, transparent and responsive CJS for victims and the public, primarily through LCJBs working with local partners to ensure resources are focused more effectively on local priorities and needs, serious crime and reducing re-offending.

In addition to the performance data you will be more familiar with, this report now includes a range of data new to the LCJB as follows. Please note that some data has not yet been populated, due to quarterly reporting or datalags: -



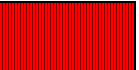
- Recorded Crime & Sanction Detections broken down by Serious Violent & Sexual Offences, Serious Acquisitive Crime and Other Crime (page 15).
- Proportion of Offences Brought to Justice broken down by Serious Violent & Sexual Offences, Serious Acquisitive Crime and Other Crime (page 16)
- CJSSS – a range of measurement relating the CJSSS, measured through the Time Interval Survey (TIS), for adult charged cases. This data has been aggregated to provide 12 month rolling information (page 23).
- Victim Satisfaction with the Police (page 31)
- Victim & Witness Satisfaction with the CJS (page 32)
- Ethnicity data to identify and address unfair race disproportionality in the CJS (this is yet to be populated). (page 33)
- Reducing the number of first-time entrants to the Youth Justice System (this is yet to be populated). (page 45)

Exception Report

Measure	Comment
Recorded Crime, Sanction Detections and Offences Brought to Justice	<p>FOR DISCUSSION</p> <p>The LCJB are not longer targeted on achieving an overall increase in offences brought to justice. The LCJB will be focusing on key crime areas that poses the biggest threat to the Force and to the communities of Warwickshire. This obviously represents a shift in our approach and aligns closely with Police and LAA priorities. Although the data is readily available end included in this report, systems are not currently in place to link the LCJB Performance Management Framework with those within the Police and LAA infrastructure that monitor and drive forward these priorities.</p>
CJSSS data	<p>CJSSS sets out a range of new targets, which are outlined on page 7 in the traffic light summary. We are achieving target and above the national average for % of guilty pleas disposed of on the day and average days from charge to completion. We are however some way off the target of disposing of contested and no plea cases within 2/3 hearings, and although there is currently no data available through TIS, local data is also indicating that we are not currently listing 80% of trials within 6 weeks.</p>
STATUS:	
AMBER	


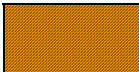
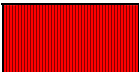
Confiscation Orders – Value, Volume & Enforcement STATUS:	Warwickshire LCJB now has a target to secure 41 confiscation orders to the value of £988,000. This would require between 3 and 4 orders being secured each month to the value of £82,000. As at the end of May 2008 we had secured 6 orders to the value of £34,263, with other work in the pipeline. The LCJB are already aware through the previous scoping exercise undertaken by the Asset Recovery Group that current capacity within both the Police & CPS make these targets extremely challenging and potentially unrealistic. In response to these increased targets and the steer provided from the Chief Constable, the Police have recently undertaken a scoping exercise which looks at increasing the forces capacity in this area. The report has only recently been submitted and we are currently awaiting the outcome.
RED	
FTA Warrants – Categories A, B & C STATUS:	Warwickshire LCJB failed to meet their FTA targets for timeliness of execution for category A & B warrants last financial year. Performance varied significantly across the County, The WJC being the lower performer. The WJC has recently seen the appointment of a warrants administrator, who now attends the daily tasking and co-ordination meetings. As a result we have seen a marked improvement in performance at Nuneaton, which has also had an impact Countywide; we met our category A & B targets in April 2008. Following agreement at the LCJB, the Enforcement Group now has operational attendance at their meetings and a one off meeting is being set up to review the existing FTA Warrant Protocol and identify further potential blockages to performance and suggested improvement activity as appropriate.
GREEN	
Community Penalties STATUS:	The Enforcement Group, along with relevant practitioners are continuing to work hard to achieve our Community Penalty Targets. A range of improvement activity has been undertaken as well as some significant changes made to the policy and processes we follow. Our headline target is now to achieve “60% of all breach proceeding to be resolved within 25 working days from the second failure to comply”. We met this target in April (61%), and were just slightly below target in May (59%), coming in on target for our year to date performance (60%). Local variations to performance are also being monitored and it is anticipated that the breach bus trial at Stratford will commence shortly. Performance continues to be monitored closely to see if the changes are delivering the performance improvements we anticipate.
AMBER	
PYO Pledge STATUS:	We missed the PYO Pledge in March, coming in at an average 74 days from arrest to sentence. This was based on 20 cases being finalised. It should be noted however that 75% of our caseload in March was dealt with within the stretch target timescales, i.e. 65 days. Of the 5 cases that did exceed target, 3 were Crown Court matters with an average arrest to sentence days of 286. Provisional PNC data for April is indicating that we will be back on target at 30 days. We have also met the pledge based on our first quarter’s performance at 62 days.
AMBER	

Section 2 – Traffic Light Summary 2008/09

MEASURE & DATA SOURCE	TARGET & BASELINE	E&W COMPARISON	CURRENT PERFORMANCE	YTD PERFORMANCE	MSA	E&W	STATUS & TREND	
JUSTICE FOR ALL - Indicator 1: Improving the efficiency & effectiveness of the CJS in bringing offences to justice								
<i>Recorded Crime, Sanction Detections & Offences Brought to Justice</i>								
Recorded Crime <i>Police ProMIS</i>	<i>No overall crime reduction target set</i>		3,075 (May 08)	6,075 (YT May 08)			↔	
Sanction Detection's & Rate <i>Police ProMIS</i>	25% Sanction Detection Rate		773 SD's 25.1% (May 08)	1,511 SD's 24.8% (YT Mary 08)			↑	
Offences Brought to Justice <i>OCJR OBTJ Performance Report</i>	<u>Baseline 8,080 OBTJ 01/02</u> Target : - 11,000 OBTJ (36%) 07/08		870 OBTJ (Mar 08)	11,489 – (42%) (Mar 08) (12 month rolling data)			↓	
Offences committed on bail	Comparable to E&W national average – 8%	8% (Apr 08)	8% (Apr 08)	9.2% (Apr 08) (12-month rolling)			↓	
<i>Recorded Crime & Sanction Detections - Serious Violent & sexual Offences</i>								
Most Serious Violent Crime Reduction	-5% violent crime reduction on 2007/08 outturn		-40% (15) (May 08)	-24% (38) (YT May 08)			↑	
All Violent Crime Sanction Detection Rate	50% violent crime sanction detection rate		53.7% (335) (May 08)	49% (607) (YT May 08)			↑	
Serious Sexual Offences Sanction Detection Rate	35% serious sexual offences sanction detection rate		48.4% (15) (May 08)	50% (24) (May 08)			↓	
Domestic Abuse Arrests as a percentage of incidents	25% arrest rate	Data not yet available						
<i>Recorded Crime & Sanction Detections - Serious Acquisitive Crime</i>								
Serious Acquisitive Crime Reduction	-5% serious acquisitive crime reduction on 2007/08 outturn		-22.6% (546) (May 08)	-18.8% (1,131) (YT May 08)			↑	
Serious Acquisitive Crime Sanction Detection Rate	13% serious acquisitive crime sanction detection rate		12.1% (66) (May 08)	11.6% (131) (YT May 08)			↑	
MSA = Ranking compared with Most Similar Area's E&W = Ranking compared with England and Wales National Average		Cambridgeshire Cheshire Essex Kent	Northamptonshire Warwickshire West Mercia Wiltshire	GREEN 	AMBER 	RED 	Improving trend Declining tend Static performance	↑ ↓ ↔


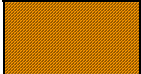
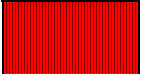
MEASURE & DATA SOURCE	TARGET & BASELINE	E&W COMPARISON	CURRENT PERFORMANCE	YTD PERFORMANCE	MSA	E&W	STATUS & TREND
<i>Recorded Crime, Sanction Detections - Other Crime</i>							
Criminal Damage Reduction	-5% criminal damage reduction on 2007/08 outturn		-18.1% (669) (May 08)	-15.6% (1,379) (YT May 08)			↑
Criminal Damage Sanction Detection Rate	15% criminal damage sanction detection rate		10.3% (69) (May 08)	16% (220) (YT May 08)			↓
<i>Proportion of Offences Brought to Justice - Serious Violent & Sexual Offences (Tier 1)</i>							
Serious Violent & Sexual Offences	<i>Ambition: To increase the proportion of OBTJ</i>						
Serious Violent & Sexual OBTJ							
% of Serious Violent & Sexual OBTJ							
<i>Proportion of Offences Brought to Justice - Serious Acquisitive Crime (Tier 2)</i>							
Serious Acquisitive Offences	<i>Ambition: To increase the proportion of OBTJ</i>						
Serious Acquisitive OBTJ							
% of Acquisitive OBTJ							
<i>Proportion of Offences Brought to Justice - Other Crime (Tier 3)</i>							
Other offences	<i>Ambition: To maintain performance</i>						
Other OBTJ							
% of other offence OBTJ							

MSA = Ranking compared with Most Similar Area's	Cambridgeshire Cheshire Essex Kent	Northamptonshire Warwickshire West Mercia Wiltshire
E&W = Ranking compared with England and Wales National Average		

GREEN	AMBER	RED	Improving trend	↑
			Declining trend	↓
			Static performance	↔

MEASURE & DATA SOURCE	TARGET & BASELINE	E&W COMPARISON	CURRENT PERFORMANCE	YTD PERFORMANCE	MSA	E & W	STATUS & TREND
CROWN COURT - Reducing the time taken to deal with cases in the Crown Court so that the majority of cases are commenced & concluded within 16 weeks							
Committals (16 weeks) <i>Crown Court IMAGE Report</i>	78% or more in time	72% (May 08)	92% (May 08)	83% (TY May 08)			↑
Sent for Trial (26 weeks) <i>Crown Court IMAGE Report</i>	78% or more in time	77% (May 08)	83% (May 08)	90% (YT May 08)			↓
Sentence (10 weeks) <i>Crown Court IMAGE Report</i>	78% or more in time	91% (May 08)	100% (May 08)	96% (YT May 08)			↑
Appeals (14 weeks) <i>Crown Court IMAGE Report</i>	78% or more in time	88% (May 08)	100% (May 08)	93% (YT May 08)			↑
CROWN COURT - Effectiveness & *Pre Charge Decision Cases Benefits Realisation							
Ineffective Trial Rate <i>CC Data</i>	No target	12% (May 08)	0% (0 cases) (May 08)	13% (YTD May 08)	1	1	↑
Post charge attrition (unsuccessful outcomes)	23% or less – 2008/09	19.1% (May 08)	4.3% (1 case) (May 08)	9.5% (YTD May 08)	1	1	↑
*Guilty plea rate	68% or more – 2008/09	73.2% (May 08)	87% (20 cases) (May 08)	84.1% (YTD May 08)	1	3	↑
*Discontinuance Rate	11% or less – 2008/09	10.4% (May 08)	4.4% (1 case) (May 08)	7.9% (YTD May 08)	3	4	↑

MSA = Ranking compared with Most Similar Area's	Cambridgeshire Cheshire Essex Kent	Northamptonshire Warwickshire West Mercia Wiltshire
E&W = Ranking compared with England and Wales National Average		

GREEN	AMBER	RED	Improving trend	↑
			Declining trend	↓
			Static performance	↔

MEASURE & DATA SOURCE	TARGET & BASELINE	E&W COMPARISON	CURRENT PERFORMANCE	YTD PERFORMANCE	MSA	E & W	STATUS
MAGISTRATES' COURT – CJSSS Target 1: 60% of First Hearing 'Guilty Pleas' disposed of on the day							
Disposal <i>TIS data</i>	Baseline: 51%	68.8% <i>(Rolling average)</i>	61.7% (47 cases) <i>(Qtr 4 – Mar 08)</i>	75.2% <i>(Rolling average)</i>			↑
MAGISTRATES' COURT – CJSSS Target 2: 70% of First Hearings 'Not Guilty' and 'No Pleas' Disposed of in 2/3 hearings							
2 Hearings <i>TIS data</i>	No baseline data	29.4% <i>(Rolling average)</i>	No data	41.8% <i>(Rolling average)</i>			
3 Hearings <i>TIS data</i>	No baseline data	49.6% <i>(Rolling average)</i>	No data	60.4% <i>(Rolling average)</i>			
MAGISTRATES' COURT – CJSSS Target 3: Average time from Charge to Completion (in days) – 6 weeks (42 days)							
Average time <i>TIS data</i>	No baseline target	56.2 days <i>(Rolling average)</i>	62.3 days (69 cases)	42.4 days <i>(Rolling average)</i>			
MAGISTRATES' COURT – CJSSS Secondary Target: 80% of Trials Commenced within 6 weeks of First Hearing							
Timeliness of trials <i>TIS data</i>	No baseline data	26.8% <i>(Rolling average)</i>	No data	No data			
MAGISTRATES' COURT – Effectiveness & *Pre Charge Decision Cases Benefits Realisation							
<i>Ineffective Trial Rate</i> <i>MC Data</i>	No target	18.5% <i>(Apr 08)</i>	17.5% (7 trials) <i>(May 08)</i>	20% <i>(YT May 08)</i>	7	32	↑
<i>Vacated Trial Rate</i> <i>MC Data</i>	No target		27% (13 cases) <i>(Apr 08)</i>				
Post charge attrition (unsuccessful outcomes)	23% or less – 2008/09	18.6% <i>(May 08)</i>	12.3% (17 cases) <i>(May 08)</i>	14.4% <i>(YTD May 08)</i>	1	2	↑
*Guilty plea rate	68% or more - 2008/09	74.7% <i>(May 08)</i>	84.1% (116 cases) <i>(May 08)</i>	82.9% <i>(YTD May 08)</i>	1	2	↑
*Discontinuance Rate	11% or less - 2008/09	12.7% <i>(May 08)</i>	9.4% (13 cases) <i>(May 08)</i>	10.9% <i>(YTD May 08)</i>	3	4	↑

	MOST SIMILAR AREAS	
MSA = Ranking compared with Most Similar Area's	Cambridgeshire	Northamptonshire
E&W = Ranking compared with England and Wales National Average	Cheshire	Warwickshire
	Essex	West Mercia
	Kent	Wiltshire

			Improving trend	↑
			Declining tend	↓
			Static performance	↔

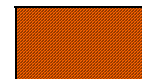
MEASURE & DATA SOURCE	TARGET & BASELINE	E&W COMPARISON	CURRENT PERFORMANCE	YTD PERFORMANCE	M S A	E & W	STATUS
JUSTICE FOR ALL PSA – Indicator 2: Improving public confidence in the fairness and effectiveness of the CJS							
Effectiveness of the CJS in bringing offenders to justice	Baseline 38.2% March 2003 2007/08 Aspiration Target 54.8%, target 48%	National Average year to Dec 2007 44%		Year to Dec 2007 42.6%	6	34	↑
JUSTICE FOR ALL PSA - Indicator 3: Improving victim & witness satisfaction with the police & victim satisfaction with CJS							
Victim Satisfaction with the police – Whole Experience	2007/08 outturn 81.6% Target 2% improvement						
Victim & Witness Satisfaction with the CJS							
JUSTICE FOR ALL PSA - Indicator 4: Providing consistent collection, analysis & use of good quality ethnicity data							
Data not yet available							
JUSTICE FOR ALL PSA – Indicator 5: Asset Recovery							
Confiscation orders secured in the local area - Value	At least 41 orders		5 orders (May 08)	6 orders (YT May 08)			↑
Confiscation orders secured in the local area - Volume	Value of at least £988,000		£34,262 (May 08)	£34,263 (YT May 08)			↑
Enforcement on confiscation order	To collect £750,000 from confiscation enforcement		8% of required trajectory achieved	£9,752 (YT May 08)			↑
Restraint Orders	7 orders			1 orders			↑

MSA = Ranking compared with Most Similar Area's E&W = Ranking compared with England and Wales National Average	MOST SIMILAR AREAS	
	Cambridgeshire Cheshire Essex Kent	Northamptonshire Warwickshire West Mercia Wiltshire

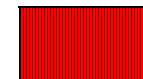
GREEN



AMBER



RED



Improving trend

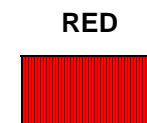
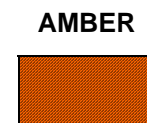
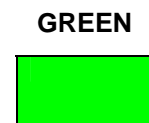
Declining trend

Static performance



MEASURE & DATA SOURCE	TARGET & BASELINE	E&W COMPARISON	CURRENT PERFORMANCE	YTD PERFORMANCE	M S A	E & W	STATUS
JUSTICE FOR ALL PSA – Indicator 6: Compliance & Enforcement							
FAIL TO APPEAR WARRANTS							
Number of outstanding, unexecuted warrants	Baseline 31/3/05 220 o/s Target 160 outstanding warrants March 2009		145 (Apr 08) 34% reduction Stock/flow ratio = XX	145 (Apr 08) 34% reduction Stock/flow ratio = XX			↑
% of category A warrants executed within 14 days	Target – 75% or more		76% (Apr 08)	76% (FYT Apr 08)			↑
% of category B warrants executed within 21 days	Target – 70% or more		71% (Apr 08)	71% (FYT Apr 08)			↑
% of category C warrants executed within 28 days	Target – 65% or more		60% (Apr 08)	60% (FYT Apr 08)			↑
COMMUNITY PENALTIES							
Community penalty breach resolution (following a second unacceptable breach) <i>COMET MI</i>	60% within 25 working days		59% (May 08)	60% (YTD May 08)			↓
	Average - 35 working days		54 days (May 08)	52 days (YTD May 08)			↓
Execute 75% of Community penalty breach warrants <i>COMET MI</i>	75% Within 20 working days (adults) and 10 working days (youths)		61% (May 08)	63% (YTD May 08)			↔
Percentage of new Community penalty breach warrants executed <i>Warrant Management System</i>	75% Within 20 working days (adults)		62% - 3 issued/1 executed (Apr 08)				
	75% Within 10 working days (youths)		32% - 47 issued/26 executed (Apr 08)				
ENFORCEMENT OF FINANCIAL PENALTIES							
Fine Enforcement	To achieve a local average payment rate of 89%		91% (May 08)	116% (FYT May 08)			↓

MSA = Ranking compared with Most Similar Area's E&W = Ranking compared with England and Wales National Average	MOST SIMILAR AREAS	
	Cambridgeshire Cheshire Essex Kent	Northamptonshire Warwickshire West Mercia Wiltshire



Improving trend
Declining trend
Static performance



MEASURE & DATA SOURCE	TARGET & BASELINE	E&W COMPARISON	CURRENT PERFORMANCE	YTD PERFORMANCE	M S A	E & W	STATUS
LICENCE RECALLS							
Standard Recall <ul style="list-style-type: none"> The Probation Service completes the revocation request; The Post Release Section issues the revocation notice to the Police); The Police arrest the offender within 	END-TO-END TARGET 144 hours in 75% of cases 24 hours of the decision to recall in 90% of cases Within 24 hours (or rejects the request in 90% of cases 96 hours in 75% of cases						
Emergency Recall <ul style="list-style-type: none"> The Probation Service initiates recall within; The Post Release Section processes the recall; The Police arrest the offender 	END-TO-END TARGET 74 hours in 75% of cases 24 hours in 90% of cases Within two hours in 100% of cases Within 48 hours in 75% of cases.						
JUSTICE FOR ALL PSA – Indicator 7: PYO Pledge							
Average time from arrest to sentence <i>Youth Justice Board PNC Report</i>	71 days or less - target 65 days or less - stretch	56 days – Mar 08 60 days – Quarter ending Mar 08	74 days (Mar 08) 30 days (Apr 08)* <i>*Provisional</i>	XX days (12 months ending XX 08)			↓
Average time from arrest to charge <i>Youth Justice Board Casetracker Report</i>			16 days (May 08)	15 days - 12 month rolling average May 08			↓

MSA = Ranking compared with Most Similar Area's E&W = Ranking compared with England and Wales National Average	MOST SIMILAR AREAS	
	Cambridgeshire Cheshire Essex Kent	Northamptonshire Warwickshire West Mercia Wiltshire

			Improving trend
			Declining tend
			Static performance



Section 3 – Annual Performance Statement 2007/08

RECORDED CRIME

- Warwickshire saw an 11.75% reduction in recorded crime this financial year. There were 39,942 recorded crimes in 2007/08 compared with 45,257 in 2006/07. NO TARGET

SANCTION DETECTION RATE

- Warwickshire met its sanction detection rate target of 25% or more. Our full year sanction detection rate was 25.74%. ✓

OFFENCES BROUGHT TO JUSTICE

- We met our 2007/08 target to bring 11,000 Offences to Justice. Warwickshire's 12-month rolling performance as at the close of the 2007/08 financial year was 11,489. 42% above our 2001/02 baseline), 4.4% above our target of 11,000. ✓

MAGISTRATES COURT PERFORMANCE INDICATORS

- **Ineffective Trials** – Warwickshire met its ineffective trial rate target of 19% or less in the Magistrates Court. Our ineffective trial rate for the full year was 13%, this relates to 60 trials. ✓
- **Discontinuance Rate** - Warwickshire exceeded its discontinuance rate target of 11% or less. Our full year discontinuance rate in the Magistrates Court was 9.47%; this was based on 200 cases being discontinued. ✓
- **Guilty Plea Rate** - Warwickshire exceeded its guilty plea rate target of 52% or more. Our full year guilty plea rate in the Magistrates Court was 84.47%; this was based on 1784 guilty pleas. ✓
- **Post Charge Attrition** - Warwickshire exceeded its post charge attrition target of 31% or less. Our full year attrition rate (cases that do not result in a conviction or guilty plea) in the Magistrates Court was 12.5%; this relates to 264 unsuccessful outcomes. This exceeded our target. ✓
- **Timeliness** – Timeliness in the Magistrates' Courts is reported through the Time Interval Statistical Bulletin published quarterly by the Ministry of Justice. There are national standards, area performance is measured against achieving 80% or more cases within these standards. The standard relates to the charge/laying of information to completion stage. ✓

Adult Charged Cases

- Initial guilty plea – 59 days – 90% ✓
- Trials – 143 days – *sample size too small*
- Committals – 101 days – *sample size too small*

Youth Cases

- Initial guilty plea – 59 days – 100% ✓
- Trials – 176 days - *sample size too small*
- Committals – 101 days - *sample size too small*

CROWN COURT PERFORMANCE INDICATORS

- **Ineffective Trials** - Warwickshire met its ineffective trial rate target of 14% or less. Our full year performance was 3.5%, this relates to 3 trials. ✓
- **Discontinuance Rate** Warwickshire exceeded its discontinuance rate target of 11% or less. Our full year discontinuance rate in the Crown Court was 6.87%; this was based on 25 cases being discontinued. ✓
- **Guilty Plea Rate** Warwickshire exceeded its guilty plea rate target of 68% or more. Our full year guilty plea rate in the Crown Court was 87.09%; this figure was based on 317 guilty pleas. **Post Charge** ✓
- **Post Charge Attrition** Warwickshire exceeded its post charge attrition target of 23% or less. Our full year attrition rate (cases that do not result in a conviction or guilty plea) in the Crown Court was 9.62%; this was based on 35 unsuccessful outcomes. ✓
- **Timeliness** - Warwickshire met all of their timeliness targets in the Crown Court.
 - 82% of Committals were dealt with within 16 weeks ✓
 - 87% of Section 51's (Narey / Sent for trial) were dealt with within 26 weeks. ✓
 - 97% of sentences were dealt with within 10 weeks ✓
 - 87% of appeals were dealt with within 14 weeks. ✓These percentages were against a target of 78% or more.

PERSISTENT YOUNG OFFENDER PLEDGE

- Warwickshire met both the target (an average of 71 days from arrest to sentence) and the stretch element (an average of 65 days from arrest to sentence) of the PYO pledge. Warwickshire's performance for the 2007 calendar year was 55 days. ✓

PUBLIC CONFIDENCE – BRITISH CRIME SURVEY

- *Public confidence data due end of July 2008.*

ENFORCMENT BASKET OF MEASURES

- **Asset Recovery** – Warwickshire’s asset recovery target was to secure 34 confiscation orders to the value of £755,000. We met the volume element of this target, securing 34 confiscation orders. However, we did not meet the value element of the target, securing confiscation orders to the value of £449,039.91. ✓
✗
- **Enforcement of Confiscation Orders** – Warwickshire’s asset recovery target was to collect £250,000 from confiscation order enforcement. Warwickshire met this target collecting £313,539.25, 125% against target. ✓
- **Restraint Orders** – Warwickshire secured 4 restraint orders, against a target of 6. ✗
- **Fine Enforcement Penalty Payment Rate** – Warwickshire exceeded its fine enforcement target, our full year payment rate was 146%, and this was against a target of 89% or more. ✓
- **Fail to Appear Warrants**
 - **Courts to notify police of the issue of a warrant (90% within one working day, the remainder within 3)** – Warwickshire courts notified the police of an issue of a warrant: 95% within 1 working day, 99% within 3. ✓
 - **Number of outstanding unexecuted warrants** – Warwickshire met its target to reduce outstanding FTA warrants by 10%. Our target was to have no more than 160 FTA warrants outstanding at the end of March 2008. Our actual number was 159, equal to a stock-flow ration of 2.6. ✓
 - **Percentage of category A warrants executed within 14 days** – Warwickshire executed 66% of category A warrants within this timeframe, slightly below our target of 70% This related to 135 warrants. ✗
 - **Percentage of category B warrants executed within 21 days** – Warwickshire executed 68% of category B warrants within this timeframe, slightly below our target of 70%. This related to 269 warrants. ✗
 - **Percentage of category C warrants executed within 28 days** – Warwickshire executed 69% of category C warrants within this timeframe, exceeding our target of 60%. This related to 145 warrants. ✓
- **Community Penalties**
 - Warwickshire failed to meet the average day measure target of 35 working days from relevant unacceptable failure to comply to resolution - Our average days performance was 46 days. ✗
 - Warwickshire also failed to meet the second target for 60% of cases to be resolved within 25 working days. Our overall performance for the 2007/08 financial year was 53%. ✗
 - Finally, Warwickshire also missed the execution of community penalty breach warrants target (75% of warrants to be executed within 20 working days for adults and 10 working days for youths). Our overall performance for the 2007/08 financial year was 61%. ✗

JUSTICE FOR ALL PSA – Indicator 1

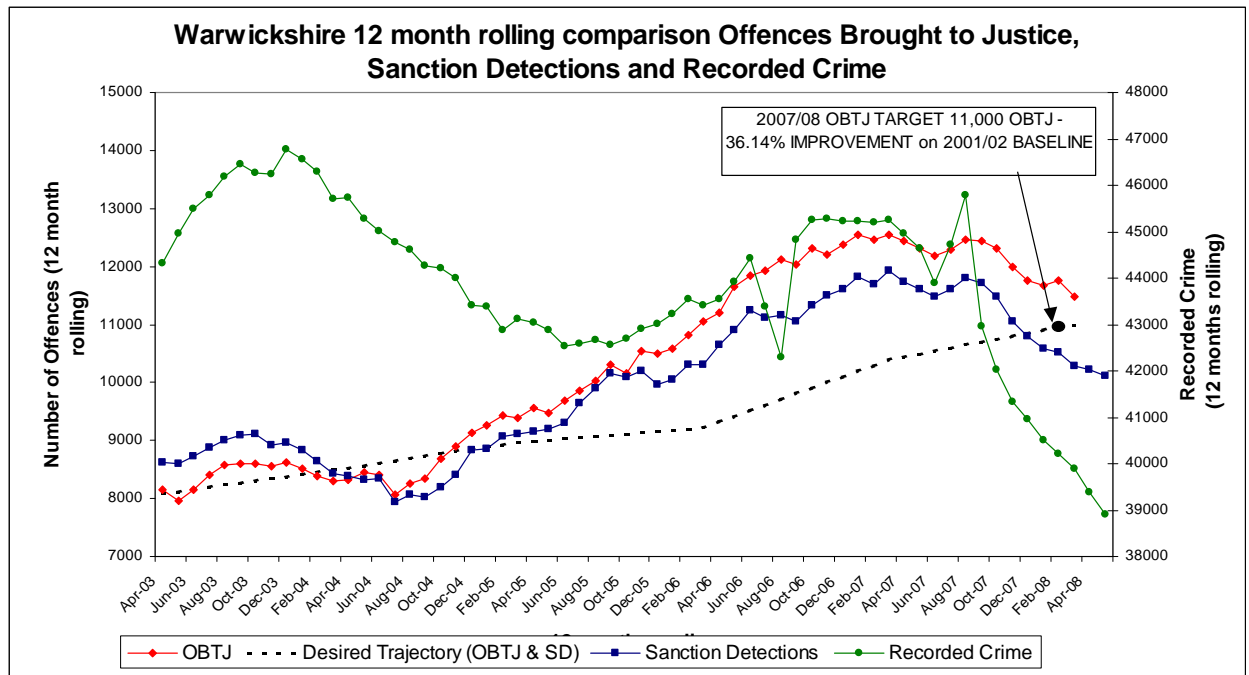
Improving the efficiency and effectiveness of the criminal justice system in bringing offences to justice

1.1 – All Recorded Crime, Sanction Detection’s & Offences Brought to Justice

Sanction Detection Rate Target – 25%	Apr 08	May 08	Jun 08	Jul 08	Aug 08	Sept 08	Oct 08	Nov 08	Dec 08	Jan 09	Feb 09	Mar 09	YTD
Recorded Crime	3,000	3,075											6,075
Sanction Detections	738	773											1,511
Sanction Detection Rate	24.3%	25.1%											24.8%
OBTJ													
SD – OBTJ Conversion													

Data taken from PROMIS & OBTJ Report

- a) We met our 2007/08 target to bring 11,000 Offences to Justice. Warwickshire’s 12-month rolling performance as at the close of the 2007/08 financial year was 11,489, (42% above our 2001/02 baseline), 4.4% above our target of 11,000.
- a) We continue to see a drop in recorded crime. Crime was down 11.75% for the full financial year (2007/08), compared to the last financial year (2006/07).
- b) We achieved 773 sanction detection’s in March 2008, a sanction detection rate of 25.1%, against a target of 25%.



1.2 – Recorded Crime & Sanction Detections

(a) Serious Violent & Sexual Offences

	Base line	Target	Apr 08	May 08	Jun 08	Jul 08	Aug 08	Sept 08	Oct 08	Nov 08	Dec 08	Jan 09	Feb 09	Mar 09	YTD
Most Serious Violent Crime Reduction	256	-5% (243)	-8% (23)	-40% (15)											-24% (38)
All Violent Crime Sanction Detection Rate	47.9% (3978)	50%	43.7% (273)	53.7% (335)											49% (607)
Serious Sexual Offences Sanction Detection Rate	27% (78)	35%	50% (9)	48.4% (15)											50% (24)
Domestic Abuse Arrests as a % of Incidents	28.1%	25%	Not yet available												Not yet available

(b) Serious Acquisitive Crime

	Base line	Target	Apr 08	May 08	Jun 08	Jul 08	Aug 08	Sept 08	Oct 08	Nov 08	Dec 08	Jan 09	Feb 09	Mar 09	YTD
Serious Acquisitive Crime Reduction	7997	-5% (7597)	-15% (585)	-22.6% (546)											-18.8% (1,131)
Serious Acquisitive Crime Sanction Detection Rate	12.5% (1001)	13%	11.3% (66)	12.1% (66)											11.6% (131)

(c) Other Crime

	Base line	Target	Apr 08	May 08	Jun 08	Jul 08	Aug 08	Sept 08	Oct 08	Nov 08	Dec 08	Jan 09	Feb 09	Mar 09	YTD
Criminal Damage Reduction	9233	-5% (8762)	-12.6% (714)	-18.1% (669)											-15.6% (1,379)
Criminal Damage Sanction Detection Rate	14.7% (1353)	15%	21.1% (151)	10.3% (69)											16% (220)

Data taken from Warwickshire Police's Daily Performance Report (month end)

1.3 Proportion of Offences Brought to Justice

(a) Serious Violent & Sexual Offences (Tier 1)

<i>To increase the proportion of OBTJ</i>	Base line	Target	Apr 08	May 08	Jun 08	Jul 08	Aug 08	Sept 08	Oct 08	Nov 08	Dec 08	Jan 09	Feb 09	Mar 09	E& W
Serious Violent & Sexual Offences															
Serious Violent & Sexual OBTJ															
% of Serious Violent & Sexual OBTJ															

(b) Serious Acquisitive Crime (Tier 2)

<i>To increase the proportion of OBTJ</i>	Base line	Target	Apr 08	May 08	Jun 08	Jul 08	Aug 08	Sept 08	Oct 08	Nov 08	Dec 08	Jan 09	Feb 09	Mar 09	E& W
Serious Acquisitive Offences															
Serious Acquisitive OBTJ															
% of Acquisitive OBTJ															

(c) Other Crime (Tier 3)

<i>To reduce the budgeted CJS spend on OBTJ</i>	Base line	Target	Apr 08	May 08	Jun 08	Jul 08	Aug 08	Sept 08	Oct 08	Nov 08	Dec 08	Jan 09	Feb 09	Mar 09	E& W
Other Offences															
Other OBTJ															
% of Other OBTJ															

Serious Violent Offences (Tier 1)	Serious Sexual Offences (Tier 1)	Serious Acquisitive Offences (Tier 2)
Attempted Murder, Causing Death by Aggravated Vehicle Taking, Causing Death by Dangerous Driving (inc under influence), Causing Death by Dangerous Driving (inc influence of drink/drugs), Causing death by driving: unlicensed drivers etc. Child Destruction, Infanticide, Manslaughter, Murder, Wounding or other Act Endangering Life	Abuse of Children Through Prostitution & Pornography, Causing Sexual Activity Without Consent, Indecent Assault on a Female, Indecent Assault on a Male, Rape of a Female, Rape of a Female Aged 16 and Over, Rape of a Female Child Under 14, Rape of a Female Child Under 16, Rape of a Male, Rape of a Male Aged 16 and Over, Rape of a Male Aged 16 and Over, Rape of a Male Child Under 13, Rape of Male Child Under 16, Sexual Activity etc With a Person with a Mental Disorder, Sexual Activity Involving a Child Under 13, Sexual Assault on a Female Aged 13 and Over, Sexual Assault on a Female Child Under 13, Sexual Assault on a Male Aged 13 and Over, Sexual Assault on a Male Child Under 13, Trafficking for Sexual Exploitation	Aggravated Burglary in a Dwelling, Aggravated Vehicle Taking, burglary in a Dwelling, Robbery of Business Property, Robbery of Personal Property, Theft from a Vehicle, Theft or Unauthorised Taking of a Motor Vehicle.

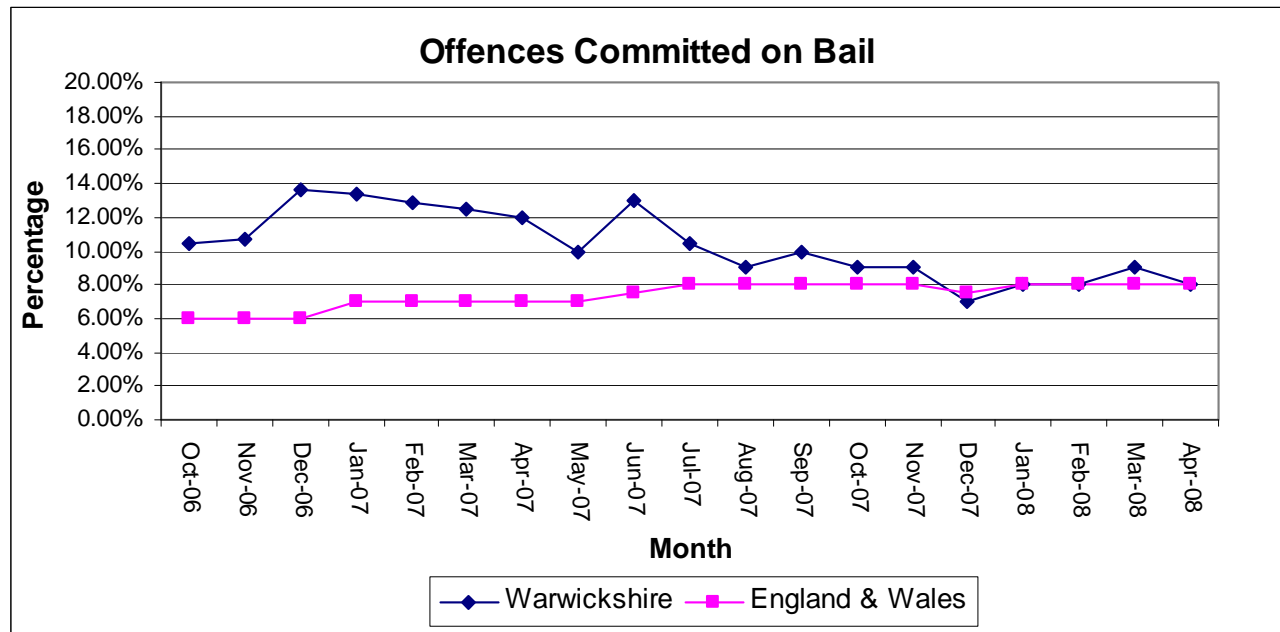
1.4 – Offences Committed whilst on Bail

Target – performance comparable to E&W	Apr 08	May 08	Jun 08	Jul 08	Aug 08	Sept 08	Oct 08	Nov 08	Dec 08	Jan 09	Feb 09	Mar 09	Rolling 12 months
Number	196												207
Total percentage*	8%												9.2%
E&W Average	8%												7.9%

Data taken from Judicial Services Performance Report.

** Includes NFA'd-arrestees and manual input

- a) During April the level of offences being committed whilst on bail rose slightly.
- b) Various measures have been put in place across all custody sites with regard to bail management in order to maintain this improved performance.
- c) Percentage of offences committed whilst on bail varies across the county.
- d) Current best practice identified at Nuneaton has been implemented across the county. This can be attributed to the improvement experienced over recent months. This is especially true of Rugby.
- e) The introduction of CJSSS is being monitored closely due to its potential detrimental effect on bail management. Data for April: -
 - Nuneaton – 9.7% (91)
 - Leamington – 10.7% (72)
 - Rugby – 7.6% (27)



1.5 - Crown Court - Reduce the time taken to deal with cases in the Crown Court, so that the majority of cases are commenced and concluded within 16 weeks (HMCS HIGH LEVEL TARGET).

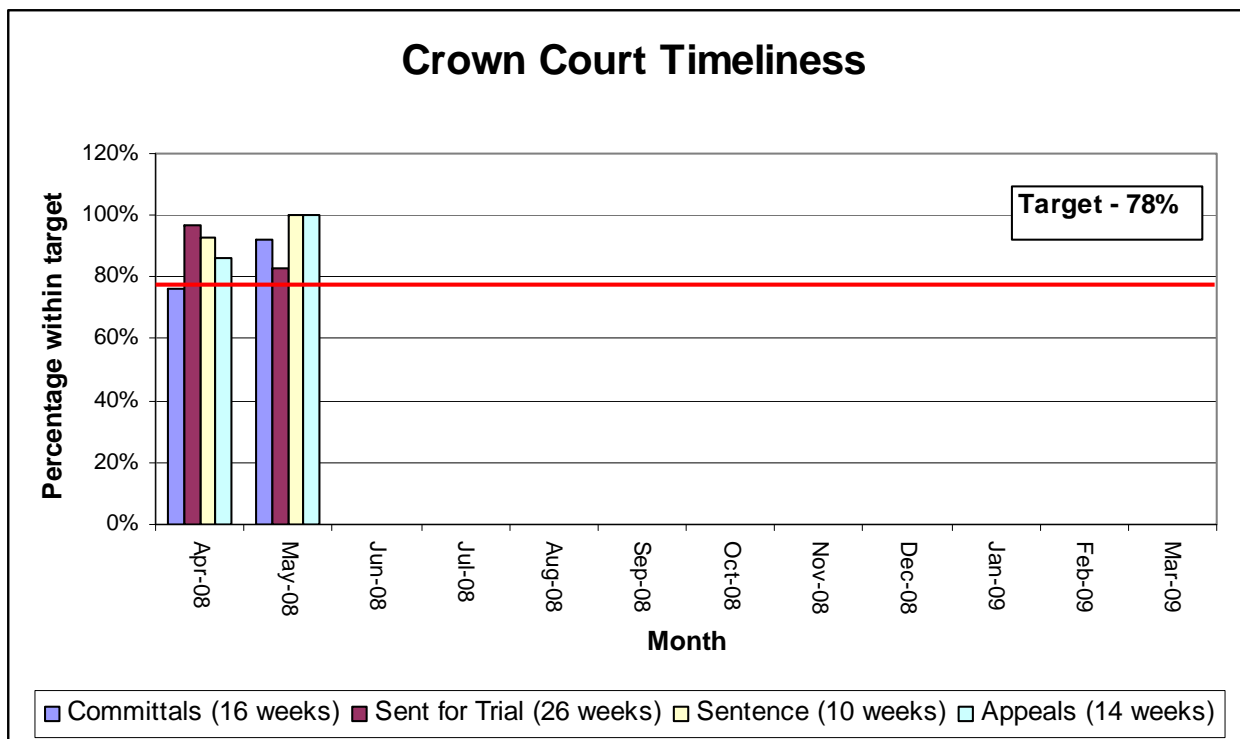
HMCS High Level Target 78%	Apr 08	May 08	Jun 08	Jul 08	Aug 08	Sep 08	Oct 08	Nov 08	Dec08	Jan 09	Feb 09	Mar 09	YTD Warwick	E&W (YTD)
Committals (16 weeks)	76%	92%											83%	72%
Sent for Trial (26 weeks)	97%	83%											90%	77%
Sentence (10 weeks)	93%	100%											96%	91%
Appeals (14 weeks)	86%	100%											93%	88%

Data extracted from Crown Court Monthly Workload Report (IMAGE Report)

- We met all of their timeliness targets in the Crown Court in 2007/08.
 - 82% of Committals were dealt with within 16 weeks
 - 87% of Section 51's (Narey / Sent for trial) were dealt with within 26 weeks.
 - 97% of sentences were dealt with within 10 weeks
 - 87% of appeals were dealt with within 14 weeks.

These percentages were against a target of 78% or more.

- We also met all of the Crown Court timeliness targets in May and are meeting them based on our year to date performance
- Our performance is also better than the England and Wales national average across all measures.

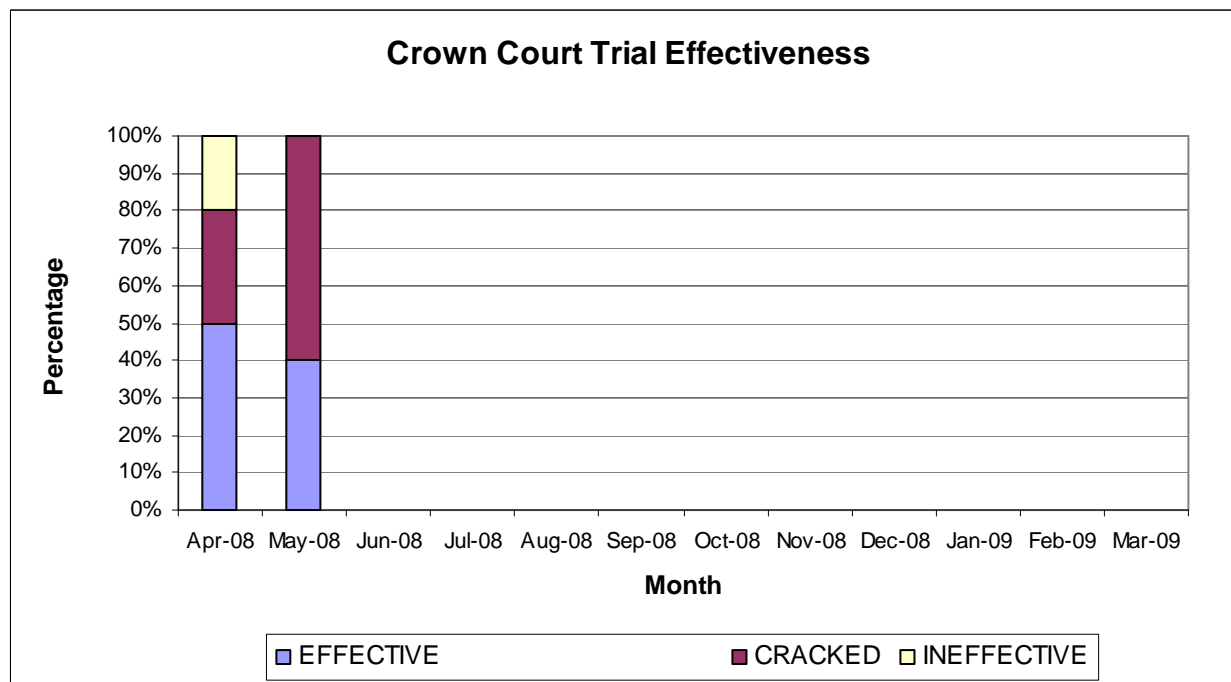


1.6 - Crown Court - Effective, Ineffective & Cracked Trials

No target (supporting indicator)	Apr 08	May 08	Jun 08	Jul 08	Aug 08	Sep 08	Oct 08	Nov 08	Dec 08	Jan 09	Feb 09	Mar 09	YTD	E&W Average (Apr 08)
Effective	50% (5)	40% (2)											47% (7)	49%
Ineffective	20% (2)	0% (0)											13% (2)	12%
Cracked	30% (3)	60% (3)											40% (6)	39%

Data taken from Crown Court - Cracked and Ineffective Trials Report.

- a) We met our 2007/08 ineffective trial target in the Crown Court of 14% or less. Our full year performance was 3.5% (3 ineffective trials).
- b) In April 5 Warwickshire trials were listed at Warwick Crown Court. 2 were effective (40%), 3 cracked (60%) and none were ineffective.
- c) The three cracked trials were all due to acceptable guilty pleas.
- d) Based on our May's performance we were better than the E&W national average. **Warwickshire's performance placed us joint 1st out of 42 criminal justice areas.** Compared with our 'Most Similar Areas', our performance placed us top of the group, the next best performer was Northamptonshire whose ineffective trial rate was 6%.

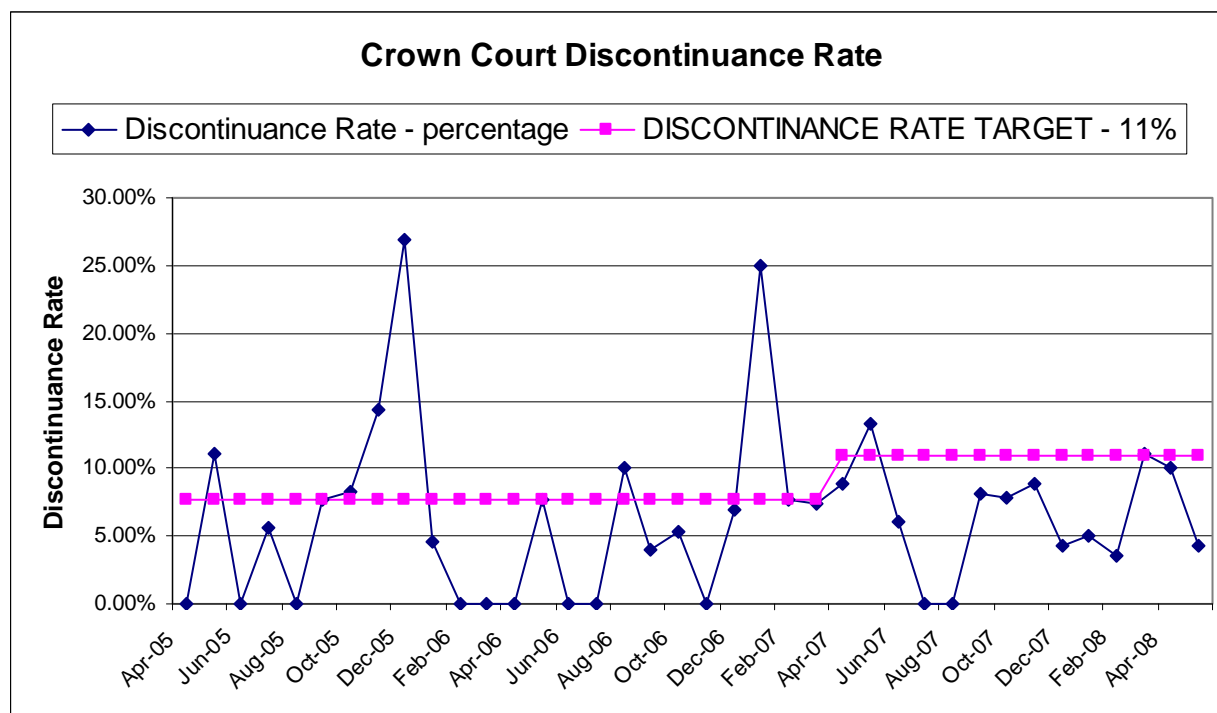


1.7 - Crown Court - Discontinuance Rate (Pre-charge decision cases only)

Target 11% or less	Apr 08	May 08	Jun 08	Jul 08	Aug 08	Sep 08	Oct 08	Nov 08	Dec 08	Jan 09	Feb 09	Mar 09	YTD
Warwickshire performance	10% (4)	4.4% (1)											7.9% (5)
E&W Performance	11.7%	10.4%											

Data taken from the National Area Benefits Realisation PCD Cases Report (extracted from CPS MIS)

- Our full year discontinuance rate in the Crown Court for 2007/08 was 6.87%; this bettered our target of 11% or less.
- Our discontinuance rate target in the Crown Court remains at 11% or less for the 2008/09 financial year.
- The Crown Court discontinuance rate in May was 4.4% (1 case), better than target. This relates to pre-charge decision cases only.
- We are also meeting this target based on our year to date performance at 7.9%.
- Our performance is better than the England and Wales national average at 10.4%.
- **Warwickshire's performance in May placed us 4th out of 42 criminal justice areas.**
- Compared with our 'Most Similar Areas', Warwickshire's performance in May placed us 3rd in the group; the top performer was West Mercia with 2.4%.

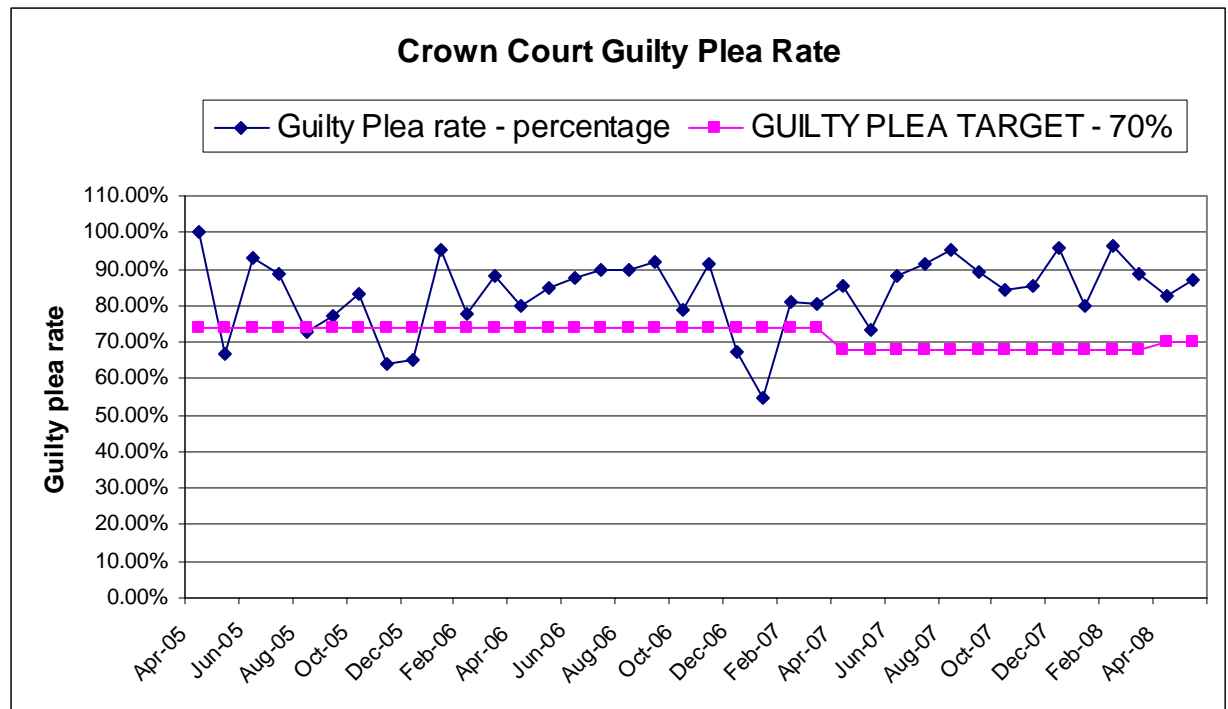


1.8 - Crown Court - Guilty Plea rate (Pre-charge decision cases only)

Target 70% or more	Apr 08	May 08	Jun 08	Jul 08	Aug 08	Sep 08	Oct 08	Nov 08	Dec 08	Jan 09	Feb 09	Mar 09	YTD
Warwickshire performance	82.5% (33)	87% (20)											84.1% (53)
E&W Performance	72.7%	73.2%											

Data taken from the National Area Benefits Realisation PCD Cases Report (extracted from CPS MIS)

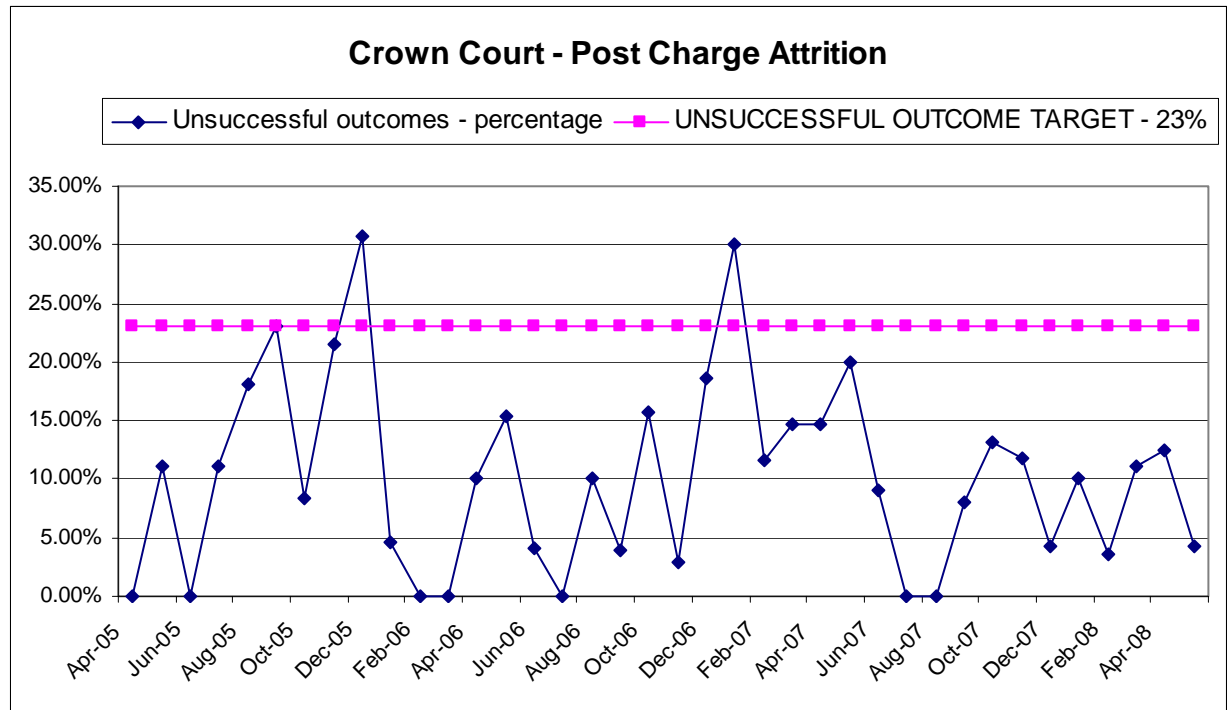
- a) Our full year guilty plea rate in the Crown Court for 2007/08 was 87.09%, bettering our target of 68% or more.
 - Our Crown Court guilty plea rate target has increased to 70% or more for the 2008/09 financial year.
 - The Crown Court guilty plea rate in May was 87% (20 cases), better than target. This relates to pre-charge decision cases only.
 - We are also meeting this target based on our year to date performance at 84.1%.
 - Our performance is better than the England and Wales national average at 73.2%.
- b) **Warwickshire's performance in May placed us 3rd out of 42 criminal justice areas.**
- c) Compared with our 'Most Similar Areas', Warwickshire's performance placed us top in the group, the next best performer was Kent with 81.8%.



1.9 - Crown Court - Attrition Rate, Proportion of Unsuccessful Outcomes

Target 23% or less	Apr 08	May 08	Jun 08	Jul 08	Aug 08	Sep 08	Oct 08	Nov 08	Dec 08	Jan 09	Feb 09	Mar 09	YTD
Warwickshire performance	12.5% (5)	4.3% (1)											9.5% (6)
E&W Performance	19%	19.1%											

- a) Our full year attrition rate in the Crown Court for 2007/08 was 9.62%, bettering our target of 23% or less.
 - Our attrition rate target in the Crown Court remains at 23% or less for the 2008/09 financial year.
 - The Crown Court attrition rate in May was 4.3% (1 case), better than target. This relates to pre-charge decision cases only.
 - We are also therefore meeting this target based on our year to date performance.
 - Our performance is better than the England and Wales national average at 19.1%.
- b) **Warwickshire's performance in May placed us 1st out of 42 criminal justice areas.**
- c) Compared with our 'Most Similar Areas', Warwickshire's performance placed us top of the group, the next best performer was West Mercia with 7.3%



1.10 - Magistrates Court – Simplify and speed up criminal cases in the Magistrates’ Courts

	BASELINE	Quarter 4 March 2008	Quarter 1 June 2008	Quarter 2 Sept 2008	Quarter 3 Dec 2008	Quarter 4 March 2009	Rolling Average	E&W Average (Rolling average)
FIRST HEARING PERFORMANCE								
Guilty Plea	63%	63.5%					61.3%	51.3%
Not Guilty	-	8.1%					3.3%	13.4%
No Plea	-	21.6%					30.9%	30%
Committals	-	6.8%					4.5%	5.3%
Total Cases	-	74 cases					269 cases	37,524 cases
TARGET 1 - 60% OF FIRST HEARING ‘GUILTY PLEAS’ DISPOSED OF ON THE DAY								
DISPOSAL	51%	61.7% (47)					75.2%	68.8%
TARGET 2 -70 % OF FIRST HEARINGS ‘NOT GUILTY’ and ‘NO PLEAS’ DISPOSED OF IN 2/3 HEARINGS								
2 Hearings	-	-					41.8%	29.4%
3 Hearing	-	-					60.4%	49.6%
TARGET 3 – AVERAGE TIME FROM CHARGE TO COMPLETION (IN DAYS)								
Average time		62.3 days (69)					42.4 days	56.2 days
SECONDARY TARGET - 80% OF TRIALS COMMENCED WITHIN 6 WEEKS OF FIRST HEARING								
Trials	-	-					-	26.8%

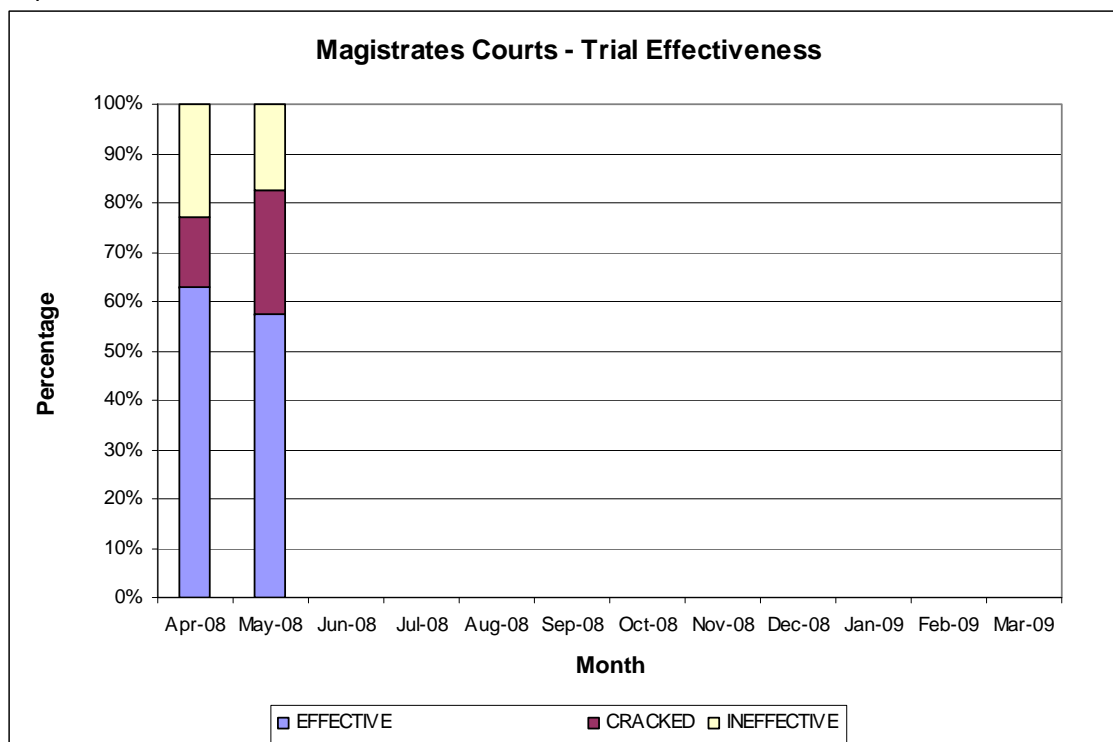
The data provided is from the Time Intervals Survey (TIS). Data has been provided for adult charged cases only.

1.11 - Magistrates Court - Effective, Ineffective & Cracked Trials

No target - (supporting indicator)	Apr 08	May 08	Jun 08	Jul 08	Aug 08	Sep 08	Oct 08	Nov 08	Dec 08	Jan 09	Feb 09	Mar 09	YTD	E&W (Apr 08)
Effective	63% (22)	57.5% (23)											60% (45)	43.5%
Cracked	14% (5)	25% (10)											20% (15)	38%
Ineffective	23% (8)	17.5% (7)											20% (15)	18.5%

Data taken from Magistrates' Court Cracked & Ineffective Trials Report & cross referenced with CPS.

- a) We have met our 2007/08 ineffective trial target in the Magistrates Court of 19% or less.
- b) Our ineffective trial rate, for the full financial year was 13%, (60 ineffective trials), our cracked trial rate was 28.5% (129 trials), and our effective trial rate was 58.5% (265 trials).
- c) In May there were 22 trials listed 12 were effective (55%) 6 cracked (27%) and 4 were ineffective (23%).
- d) 10 trials cracked: -
 - a) 8 due to acceptable late guilty pleas
 - b) 1 due to the prosecution ending the case (insufficient evidence)
 - c) 1 due to the prosecution ending the case (witness absent – witness ill on the day)
- e) 7 trials were ineffective: -
 - 2 due to the defence not being ready
 - 2 due to the defendant being absent (did not proceed in absence)
 - 1 due to the prosecution witness being absent (flying in from abroad, flight cancelled)
 - 1 due to equipment failure.
- f) **Warwickshire's performance in April placed us 32nd out of 42 criminal justice areas.** Compared with our 'Most Similar Areas', Warwickshire's performance placed us 7th.

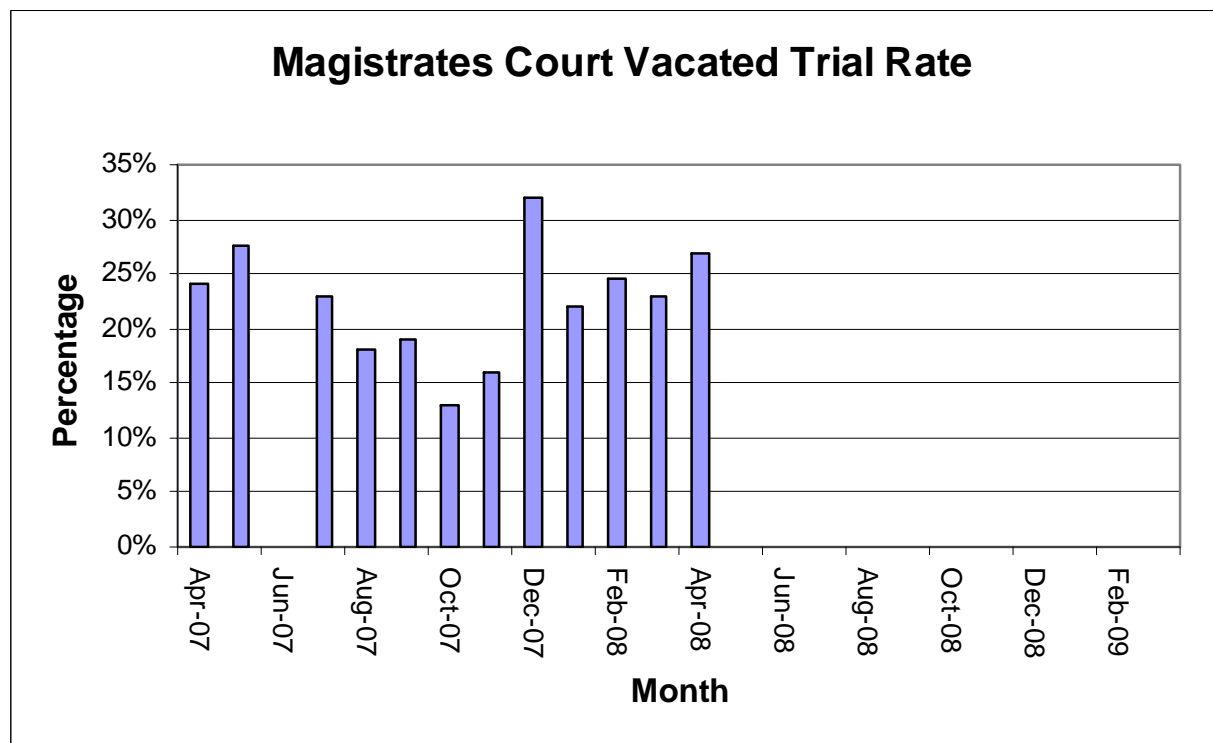


1.12 - Magistrates Court - Vacated Trials

	Apr 08	May 08	Jun 08	Jul 08	Aug 08	Sep 08	Oct 08	Nov 08	Dec 08	Jan 09	Feb 09	Mar 09
Warwickshire performance	27% (13)	(10)										

Data taken from Magistrates' Court Vacated Trial Monitoring Sheet

- a) 10 trials were vacated in May 2008: -
- 5 (50%) due to the prosecution discontinuing the case prior to the trial date. 3 of these cases were vacated less than a week prior to the trial.
 - 1 (10%) due to the prosecution not being ready – notified 4 days prior to trial
 - 1 (10%) due to the prosecution witness being absent (police witness)
 - 2 (20%) due to the defendant being ill
 - 1 (10%) due to the defendant changing their plea to guilty.

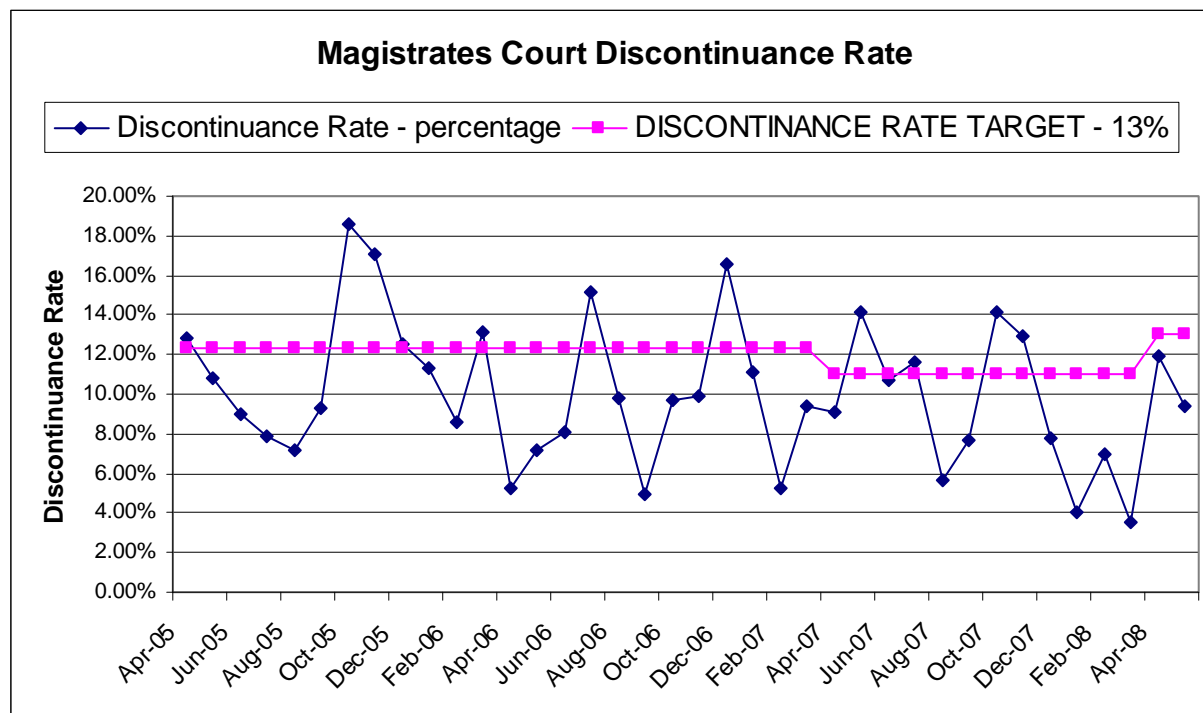


1.13 - Magistrates Court - Discontinuance Rate (Pre-charge decision cases only)

Target 13% or less	Apr 08	May 08	Jun 08	Jul 08	Aug 08	Sep 08	Oct 08	Nov 08	Dec 08	Jan 09	Feb 09	Mar 09	YTD
Warwickshire performance	11.88% (24)	9.4% (13)											10.9% (37)
E&W Performance	13.4%	12.7%											

Data taken from the National Area Benefits Realisation PCD Cases Report (extracted from CPS MIS)

- a) Our full year discontinuance rate in the Magistrates Court for 2007/08 was 9.47%; this bettered our target of 11% or less.
 - Our discontinuance rate target in the Magistrates Court has increased to 13% or less for the 2008/09 financial year.
 - The Magistrates Court discontinuance rate in May was 9.4% (13 cases), better than target. This relates to pre-charge decision cases only.
 - We are also meeting this target based on our year to date performance at 10.9%.
 - Our performance is better than the England and Wales national average at 13.4%.
- b) **Warwickshire's performance in May placed us 5th out of 42 criminal justice areas.**
- c) Compared with our 'Most Similar Areas', Warwickshire's performance placed us 2nd in the group; the top performer was West Mercia with 8.2%.

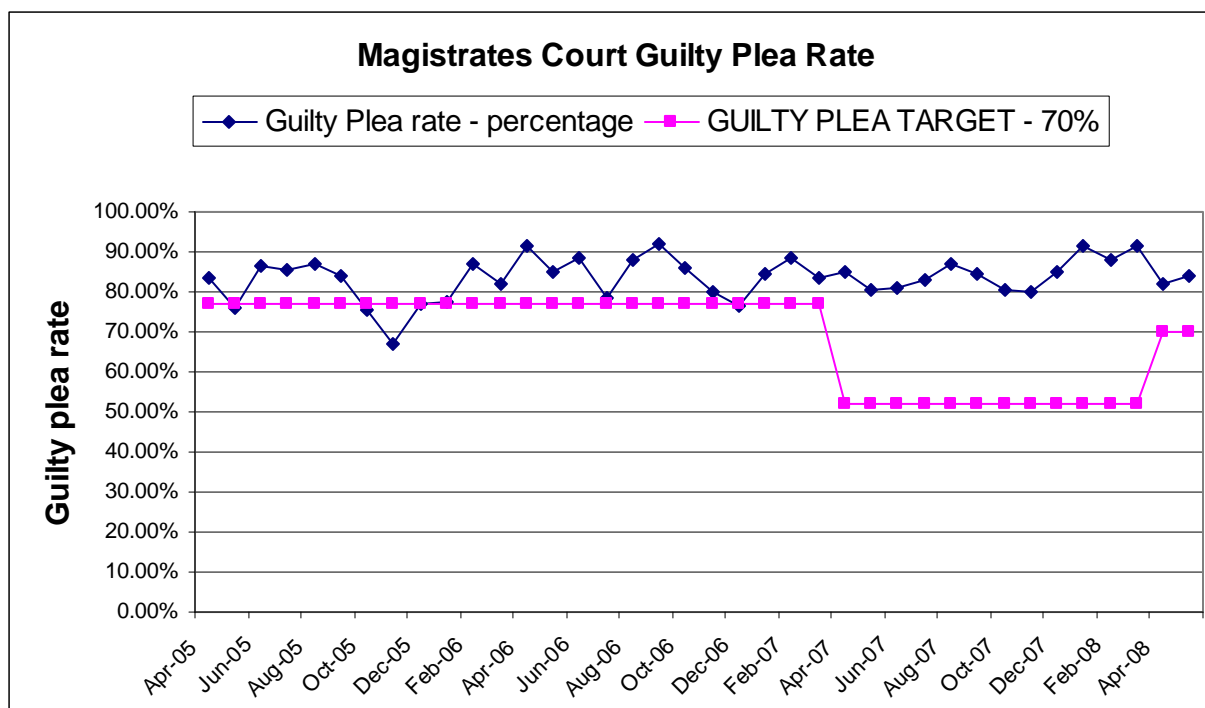


1.14 - Magistrates Court - Guilty Plea rate (Pre-charge decision cases only)

Target 70% or more	Apr 08	May 08	Jun 08	Jul 08	Aug 08	Sep 08	Oct 08	Nov 08	Dec 08	Jan 09	Feb 09	Mar 09	YTD
Warwickshire performance	82.18% (166)	84.1% (116)											82.9% (282)
E&W Performance	73.7%	74.7%											

Data taken from the National Area Benefits Realisation PCD Cases Report (extracted from CPS MIS)

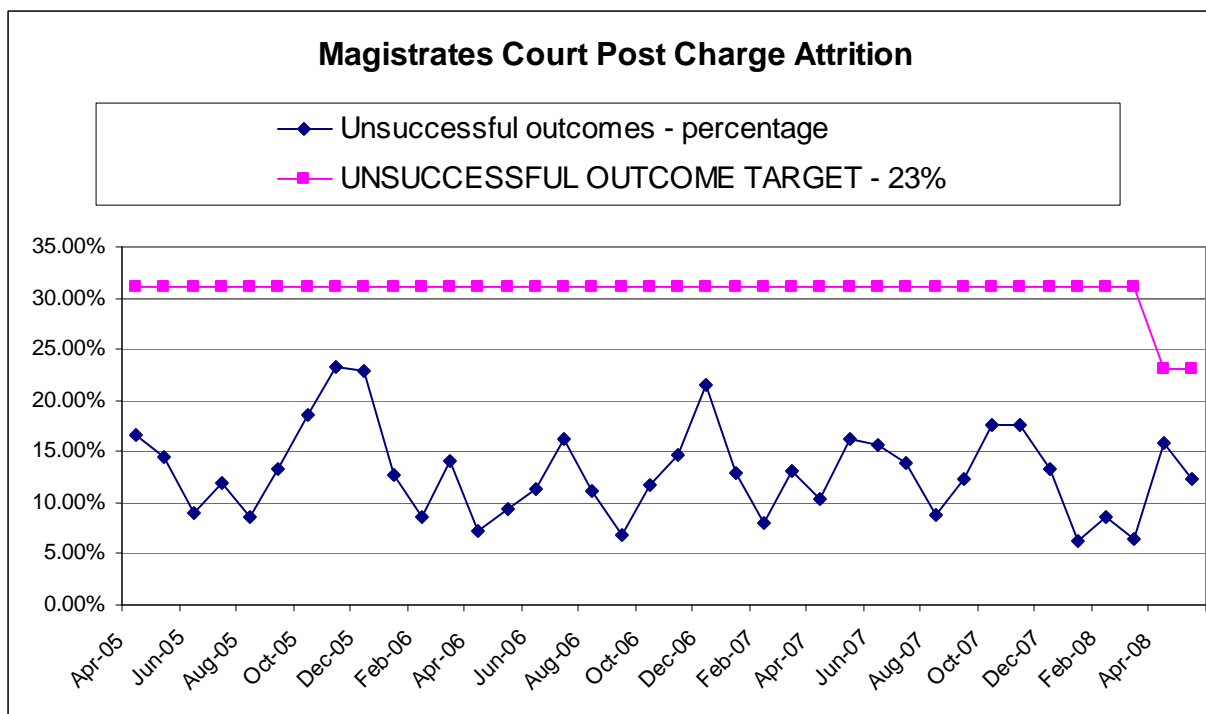
- a) Our full year guilty plea rate in the Magistrates Court for 2007/08 was 84.47%, bettering our target of 52% or more.
- Our guilty plea rate target in the Magistrates Court has increased to 70% or more for the 2008/09 financial year.
- The Magistrates Court guilty plea rate in May was 84.1% (116 cases), better than target. This relates to pre-charge decision cases only.
- We are also meeting this target based on our year to date performance at 82.9%.
- Our performance is better than the England and Wales national average at 74.7%.
- b) **Warwickshire's performance in May placed us 2nd out of 42 criminal justice areas.**
- c) Compared with our 'Most Similar Areas', Warwickshire's performance placed us top in the group, 2nd was Kent with 81.4%.



1.15 - Magistrates Court - Attrition Rate, Proportion of Unsuccessful Outcomes

Target 23% or less	Apr 08	May 08	Jun 08	Jul 08	Aug 08	Sep 08	Oct 08	Nov 08	Dec 08	Jan 09	Feb 09	Mar 09	YTD
Warwickshire performance	15.84% (32)	12.3% (17)											14.4% (49)
E&W Performance	19.4%	18.6%											

- a) Our full year attrition rate in the Magistrates Court for 2007/08 was 12.5%, bettering our target of 31% or less.
 - Our attrition rate target in the Magistrates Court has reduced to 23% or less for the 2008/09 financial year.
 - The Magistrates Court attrition rate in May was 12.3% (17 cases), better than target. This relates to pre-charge decision cases only.
 - We are also meeting this target based on our year to date performance at 14.4%.
 - Our performance is better than the England and Wales national average at 18.6%.
- b) **Warwickshire's performance in May placed us 2nd out of 42 criminal justice areas.**
- c) Compared with our 'Most Similar Areas', Warwickshire's performance placed us 1st in the group; the next best performer was Kent with 12.6%.



JUSTICE FOR ALL PSA – Indicator 2

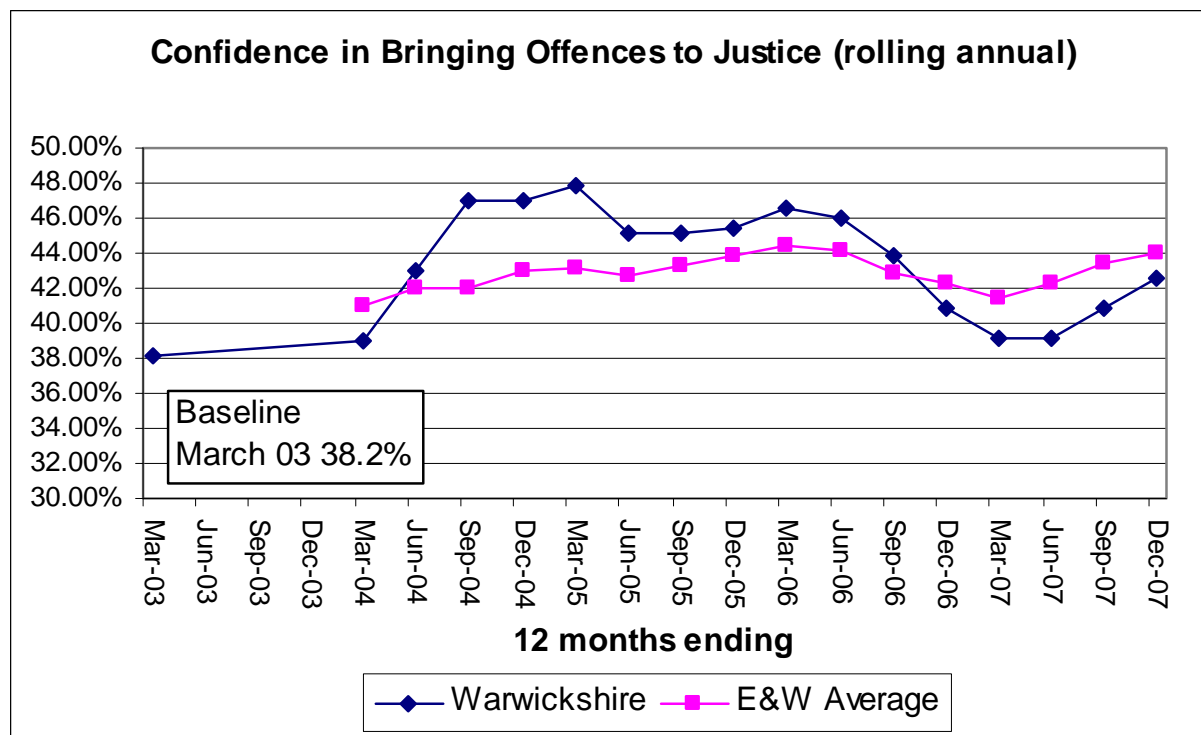
Improving public confidence in the fairness and effectiveness of the CJS

2.1 British Crime Survey

<i>2007/08 Targets: - >48% target 54.8% - aspirational</i>	Mar 03	Mar 04	Mar 05	Mar 06	Mar 07	Jun 07	Sept 07	Dec 07	Mar 08
Warwickshire performance	38.2%	39%	47.8%	46.5%	39.1%	39.1%	40.8%	42.6%	
National performance		41%	43.2%	44.4%	41.4%	42.3%	43.5%	44%	

Data taken from the British Crime Survey (12 month rolling)

- Our 2007/08 Confidence target is >48%, our aspirational target a set by OCJR is 54.8%.
- Our performance for the 2006/07 financial year was 39.1%, this is a declining trend and was below our 2006/07 target of 48%.
- Our performance for the 12 months ending December 2007 was 42.6%, this is starting to show an improving trend but is significantly below our target of 48%
- The national average for the 12 months ending December 2007 was 44%, this is also showing an improving trend.



e) Warwickshire's performance for the 12 months ending December 2007 placed us 34th out of 42 criminal justice areas.

f) Compared with our 'Most Similar Areas', Warwickshire's performance placed us 6th in the group, Cheshire came top with 51.4%. Confidence figures across the Country range from 34.6% to 51.4%.

g) The table to the right compares the latest figure with the baseline (and not the previous quarter), as the target relates to an increase on the baseline.

	Year to March 2003 (%)	Year to March 2005 (%)	Year to March 2006 (%)	Year to March 2007 (%)	Year to Dec 2007 (%)	Nat. Average Year to Dec 2007 (%)
Respects the rights of and treats fairly people accused of committing a crime	80.3	83.8	84.6 ↗	83.3	83.9	79.8↗
Effective in bringing people to justice	38.2	47.8 ↗	46.5↗	39.1%	42.6	44↗
Effective in reducing crime	29.4	39.7↗	37.9↗	35.9↗	38.2↗	37.5↗
Deals with cases promptly and efficiently	35	40.1	42.5↗	41.7↗	41.9↗	41.7↗
Meets the needs of victims	26.2	36.6↗	35.1↗	32.3↗	36↗	35.6↗
Effective in dealing with young people accused of crime	20.2	26.5↗	24.5	22.4	23.7	24.4↗
Meets the needs of witnesses (October to March 2004 BASELINE)	63.4	67.6	69.6	70.3	72.4 ↗	68.5↗

↗ Statistically Significant Increase compared to Year to March 2003:
 ↘ Statistically Significant Decrease compared to Year to March 2003:
 ↕ Statistically Significant Difference from the National Average:

↗
 ↘
 Figure in bold

JUSTICE FOR ALL PSA – Indicator 3**Improving victim satisfaction with the Police; and victim and witness satisfaction with the CJS****3.1 Victim Satisfaction with the Police**

<i>Whole Experience Target 2% improvement on 2007/08 outturn @ 81.6%</i>	FULL YEAR 2007/08 OUTTURN	Quarter 1 Apr – Jun 2008	Quarter 2 July – Sept 2008	Quarter 3 Oct – Dec 2008	Quarter 4 Jan – Mar 2009	FULL YEAR 2008/09	MSF Average (latest quarter)
1a – Ease of Contact	89.9% (1,130)						
1b – Actions Taken	79.3% (1,718)						
1c – Kept Informed	62.9% (1,362)						
1d – Treatment by Police	92.3% (2,020)						
1e – Whole Experience	81.6% (1,795)						

Data taken from the Police Force User Satisfaction Survey (quarterly)- includes crime & RTC victims, excludes racist incidents & ASB measured separately

3.2 Victim Satisfaction with the Criminal Justice System

<i>Percentage of respondents 'completely, very or fairly satisfied'</i>	Quarter 1 Apr – Jun 2008	Quarter 2 July – Sept 2008	Quarter 3 Oct – Dec 2008	Quarter 4 Jan – Mar 2009	FULL YEAR 2008/09	
Percentage of victims & witnesses in WAVES survey satisfied with overall contact with CJS						

Data taken from WAVES

The key stages of the criminal justice process on which this target focuses are around the following: -

- Stop & Search
- Charging Decisions
- Prosecution of race Hate Crime
- Bail
- Breaches of Order
- Outcomes in disposals for young BME people
- Sentencing
- Quality of life in prisons
- Victim/Witness satisfaction
- Employment, Retention & Progression

The indicators have been agreed by the National Criminal Justice Board

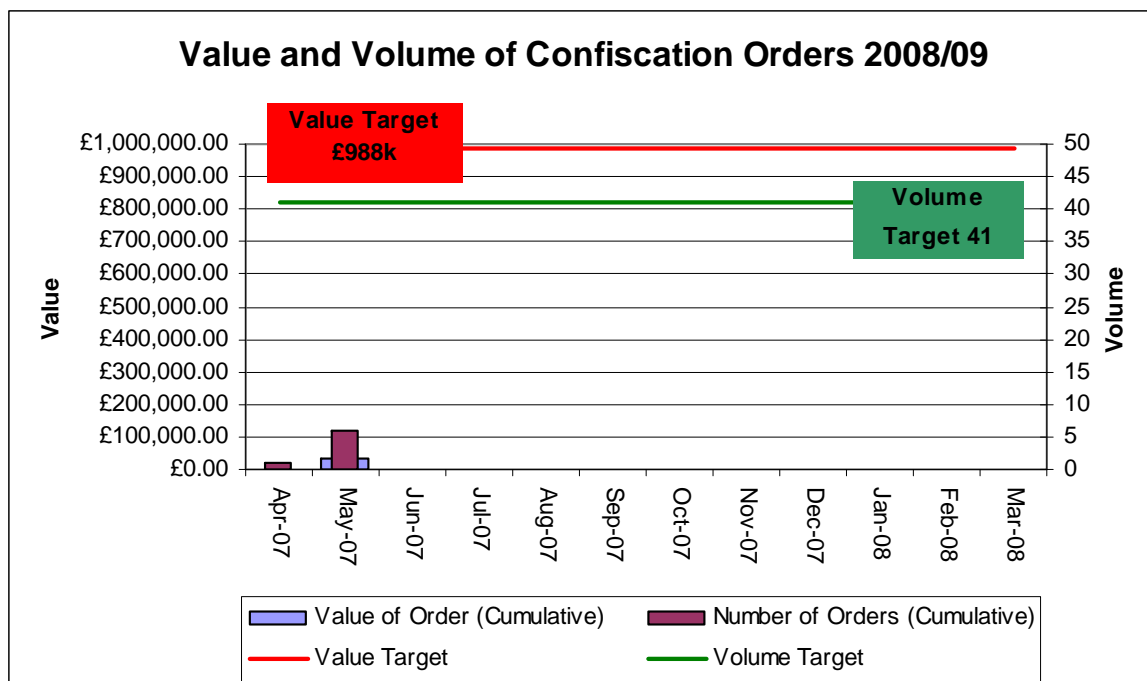
Data not yet
available

5.1 Confiscation Order – Volume and Value

To secure 41 confiscation orders to a value of at least £988,000													
	Apr 08	May 08	Jun 08	Jul 08	Aug 08	Sep 08	Oct 08	Nov 08	Dec 08	Jan 09	Feb 09	Mar 09	YTD
Warwickshire performance	£1 (1 order)	£34,262 (5 order)											£34,263.90 (6 orders)

Data taken from JARD

- a) In 2007/08, we met the volume element of our confiscation order target. We secured 34 confiscation orders against a target of also 34.
- b) However, we did not meet the value element of this target. We secured confiscation orders to the value of £449,039.91, against a target of £755,000.
- c) In 2008/09 we have a target to secure 41 confiscation orders to the value of £988,000. We need to be securing 3.4 orders to the value of £82K per month to be on trajectory.
- d) In May we secured 5 confiscation orders to the value of £34,262.20
- e) As at the end of May our year to date performance was 6 orders to the value of £34,263.90.



5.2 Confiscation Order – Restraint and Enforcement

To collect £750,000 from confiscation order enforcement												Data taken from the HMCS One Performance Truth (OPT)	
Collection Rate to Date	Apr 08	May 08	Jun 08	Jul 08	Aug 08	Sep 08	Oct 08	Nov 08	Dec 08	Jan 09	Feb 09	Mar 09	FYTD % achieved
Warwickshire	£8,650	£9,872											8%

- In 2007/08 we had a target to secure 6 restraint orders, we achieved 4 coming in slightly under target
- In 2008/09 we have a target to secure 7-restraint order, we have achieved 1 so far this year.
- Enforcement of Confiscation Orders** – In 2007/08 Warwickshire's asset recovery target was to collect £250,000 from confiscation order enforcement.
- Warwickshire met this target collecting £313,539.25, 125% against target.
- In 2008/09 Warwickshire's asset recovery target is to collect £750,000 from confiscation order enforcement.
- So far this financial year Warwickshire has collected £9,872.52%, 8% of our financial year to date percentage achieved.

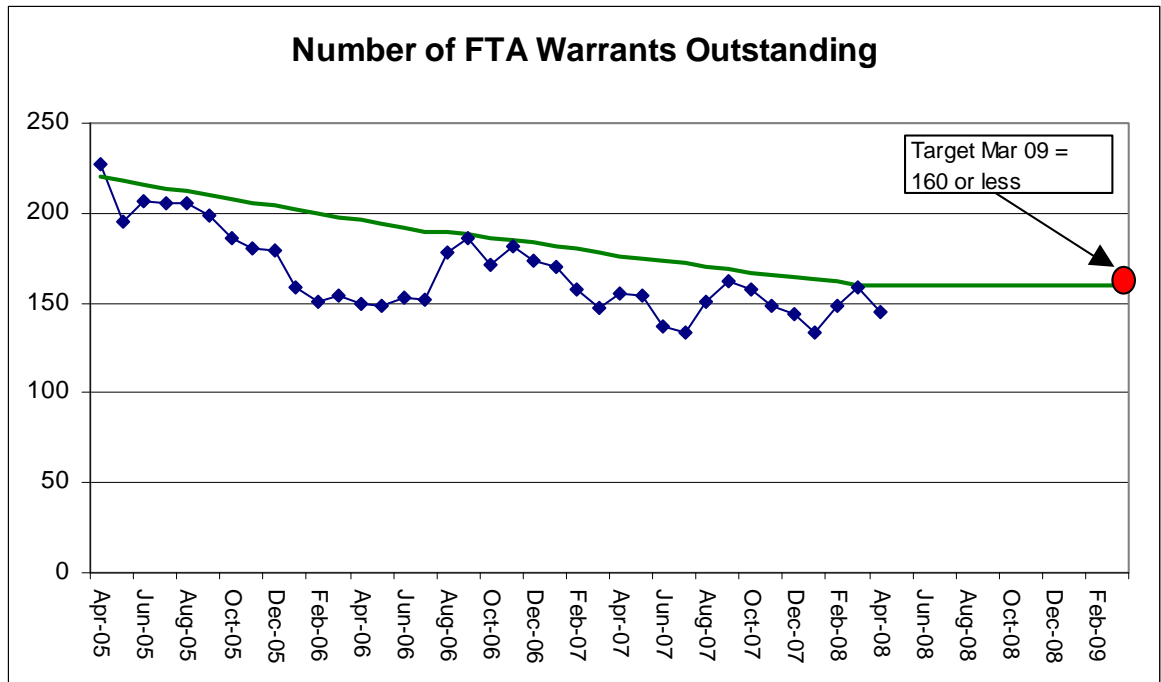


6.1 Fail to Appear Warrants – reducing the number of warrants outstanding

FTA Warrants	Apr 08	May 08	Jun 08	Jul 08	Aug 08	Sep 08	Oct 08	Nov 08	Dec 08	Jan 09	Feb 09	Mar 09	YTD
Number of outstanding unexecuted warrants – Baseline 31/3/05 220 FTA warrants outstanding. Target at 31/03/09 160 FTA warrants outstanding (38% reduction on baseline). Stock flow ratio equating to 2.0.													
Category A	41												41
Category B	77												77
Category C	27												27
TOTAL	145												145

Data taken from the GDC25c Data submission workbook (extracted from the warrant management system)

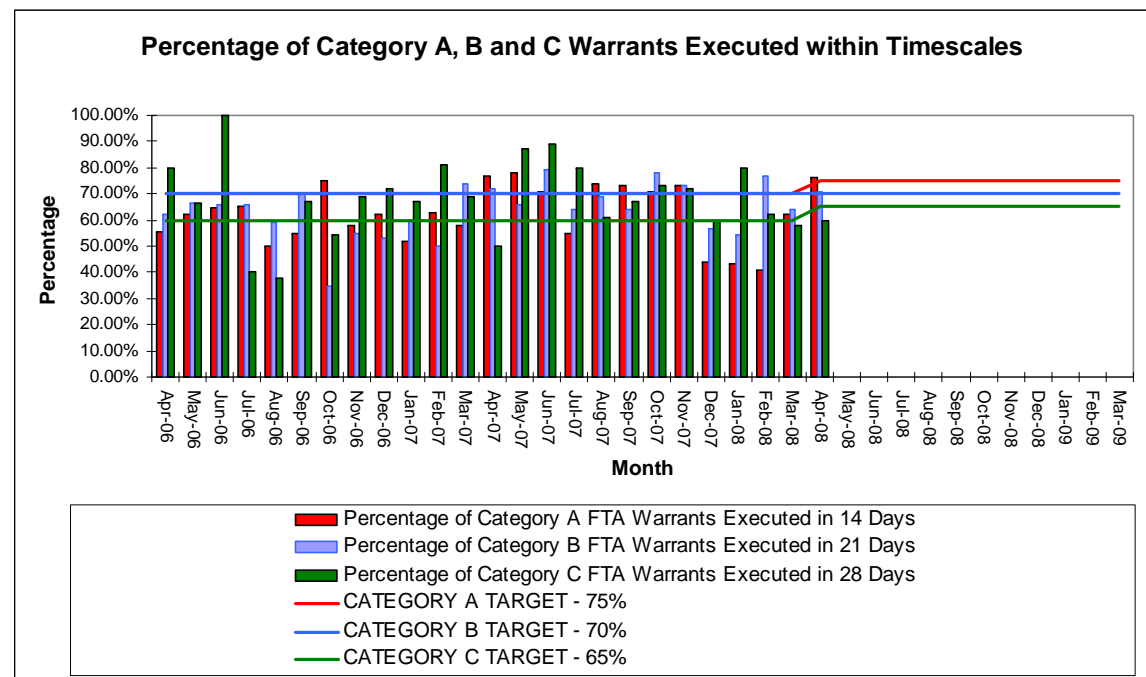
- a) We met our 2007/08 target to reduce our outstanding FTA warrants to 160 outstanding. As at 31st March 2008, we had 159 FTA warrants outstanding, representing a 28% reduction on our baseline.
- b) Our target as at 31st March 2009 remains at 160 FTA warrants outstanding, equating to a stock flow of 2.0 or less.
- c) At the end of April 2008 there were 145 FTA warrants outstanding. This is an improving trend.
- d) Our stock/flow ratio is currently XX (this is calculated by dividing the number of outstanding warrants by the average number of warrants issued (over the previous three months). Nationally they are looking to achieve a stock/flow ratio of 2 by March 2009.



6.2 Fail to Appear Warrants – timeliness of execution

FTA Warrants	Apr 08	May 08	Jun 08	Jul 08	Aug 08	Sep 08	Oct 08	Nov 08	Dec 08	Jan 09	Feb 09	Mar 09	YTD Average
% of category A warrants executed within 14 days (TARGET 75%), % of category B warrants executed within 21 days (TARGET 70%), % of category C warrants executed within 28 days – (TARGET 65%). <i>The figures in the brackets below show the number of warrants executed in each category.</i>													
Category A	76%												76%
Warwickshire													
Category B	71%												71%
Warwickshire													
Category C	60%												60%
Warwickshire													

- a) **Percentage of category A, B & C warrants executed within 14, 21 and 28 days respectively.**
- b) In 2007/08 we failed to meet our target to execute 70% of category A & B warrants within 14 and 21 days – our full year performance was 66% and 68% respectively. We met our target to execute 60% of category C warrants within 28 days coming in at 69% for the full year.
- c) In April, we met our category A & B targets, coming in just under our category C target. We have also seen a marked improvement on performance in Nuneaton. The Warrants administrator is now in place and attending daily tasking meetings. There is also going to be a one off meeting scheduled to look at other barriers to performance Countywide.



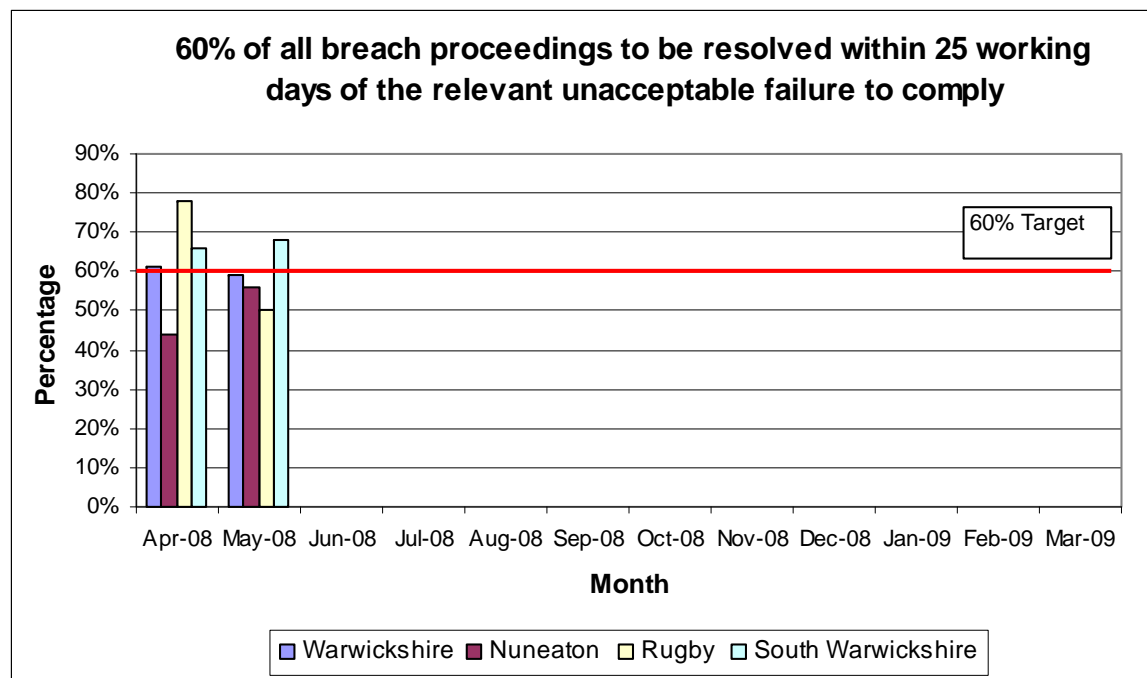
(Mar 08)	Leamington	Nuneaton	Rugby
Cat A	80%	67%	100%
Cat B	79%	67%	50%
Cat C	100%	43%	100%

6.3 Community Penalties - 60% of all breach proceedings to be resolved within 25 working days of the second failure to comply

	Apr 08	May 08	Jun 08	Jul 08	Aug 08	Sept 08	Oct 08	Nov 08	Dec 08	Jan 09	Feb 09	Mar 09	YTD (08/09)
Warwickshire	61%	59%											60%
Nuneaton	44%	56%											50%
Rugby	78%	50%											66%
South Warwickshire	66%	68%											67%

Data taken from COMET MI Report

- Warwickshire missed this target for the 2007/08 financial year, 53% of breach proceedings were resolved within 25 days.
- Warwickshire's performance in May was 59%; this was slightly down on last month's performance, but is an improvement on our 2007/08 outturn. Across the County, with the exception of Nuneaton we are also meeting this target .
- Nuneaton** - 56% of cases were resolved within 25 days, an improvement on last month. The defendant did not attend 33% of first hearings during this period ,this is an improvement. However, 41% of cases were resolved at first hearing.
- Rugby** – performance is down on last month at 50%. The defendant failed to attend 65% of first hearings. Only 39% of cases were also dealt with at first hearing. This is a real decline in performance.
- South Warwickshire** – only area to meet target, at 68%. The defendant did not attend 42% of first hearings. However, 54% of cases were dealt with at first hearing, a marked improvement.

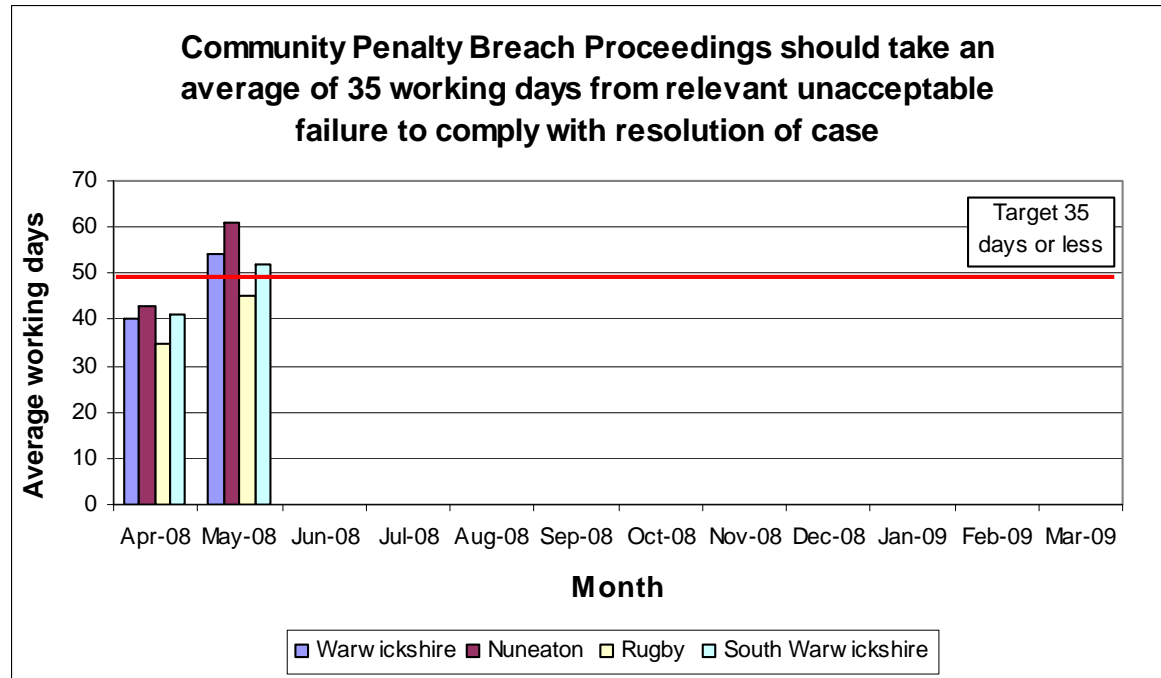


6.4 Community Penalties - Community Penalty Breach Proceedings should take an average of 35 working days from second unacceptable failure to comply to resolution of the case

	Apr 08	May 08	Jun 08	Jul 08	Aug 08	Sept 08	Oct 08	Nov 08	Dec 08	Jan 09	Feb 09	Mar 09	YTD (08/09)
Warwickshire	40	54											46
Nuneaton	43	61											52
Rugby	35	45											39
South Warwickshire	41	52											46

Data taken from COMET MI Report

- a) We missed this target for the 2007/08 financial year. Our average days from second unacceptable failure to comply to resolution of the case was 46 days against a target of 35 days or less.
- b) Our current average-days for the month of May was 54 days, this is worse than the 35 day target, and represents a declining trend. Of those resolved in May, 59% were dealt with within 25 days, a further 12% between 26 and 35 days, 9% between 36 and 50 days, the final 18% were dealt with in 51 days or more. (1 case = 1.3%).
- c) **Nuneaton** – awaiting narrative
- d) **Rugby** – awaiting narrative
- e) **South Warwickshire** – awaiting narrative

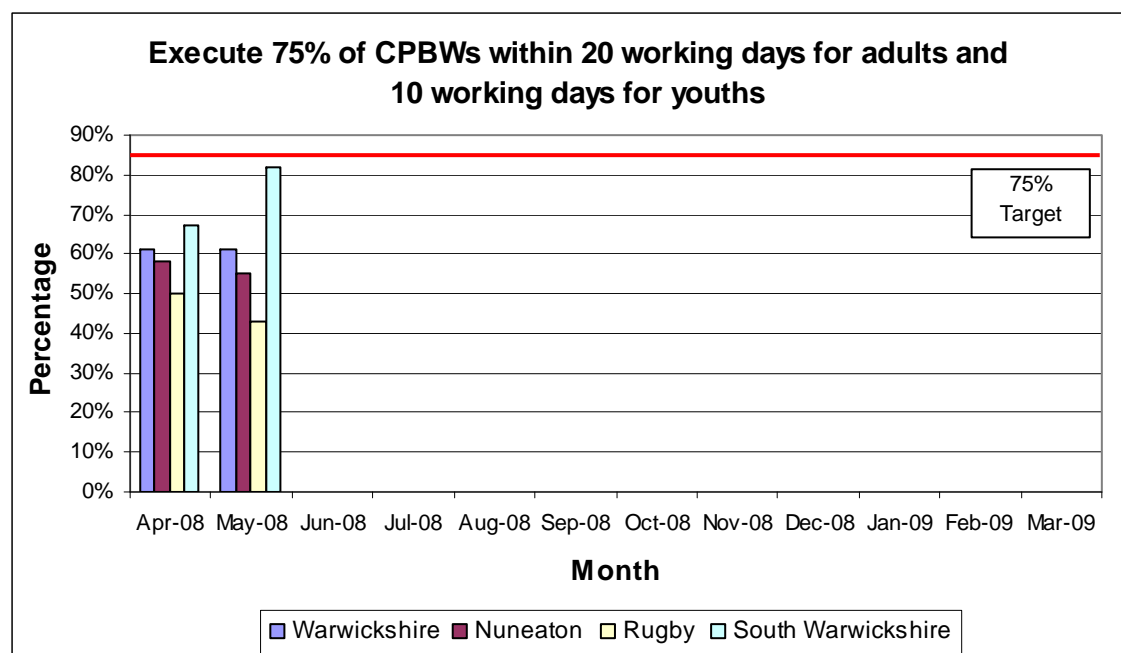


6.5 Community Penalties – Execute 75% of CPBWs within 20 working days for adults and 10 working days for youths

	Apr 08	May 08	Jun 08	Jul 08	Aug 08	Sept 08	Oct 08	Nov 08	Dec 08	Jan 09	Feb 09	Mar 09	YTD (08/09)
Warwickshire	61%	61%											63%
Nuneaton	58%	55%											58%
Rugby	50%	43%											45%
Leamington	67%	82%											76%

Data taken from COMET MI Report

- We failed to meet this target for the 2007/08 financial year, overall for the year we executed 61% of community penalty breach warrants with 20 working days for adults and 10 working days for youths, this was against a target of 75%
- Our performance in May was 61%; we have seen consistent performance in this area, albeit below target.
- Nuneaton** - 55% of warrants were executed within target. (11 out of the 20 executed were within target).
- Rugby** - 43% of warrants were executed within target. (3 out of the 7 executed were within target).
- Leamington** – 82% of warrants were executed within target. (9 out of the 11 executed were within target). Meeting target for the first time, Leamington had the best warrant execution rate.



Data taken from COMET

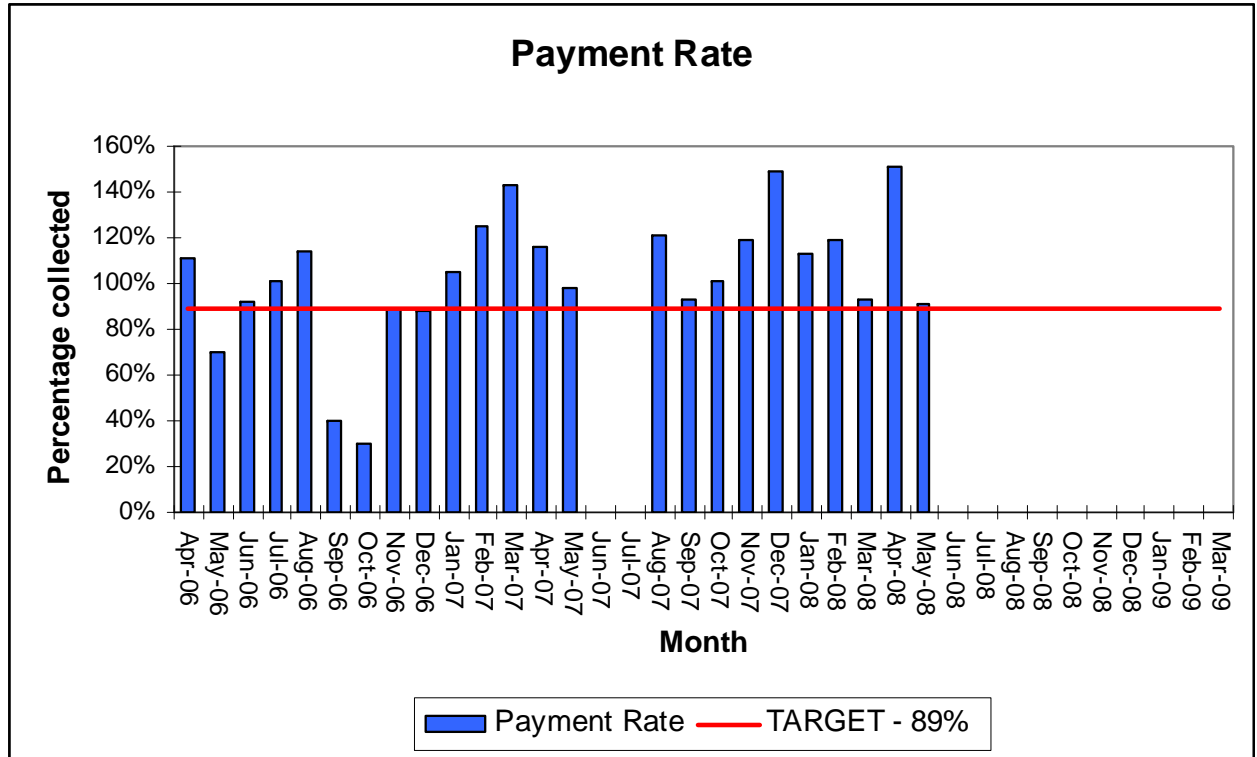
IN MONTH OF ISSUE – Percentage of Community penalty breach warrants within 20 working days for adults and 10 working days for youths													
	Apr 08	May 08	Jun 08	Jul 08	Aug 08	Sep 08	Oct 08	Nov 08	Dec 08	Jan 09	Feb 09	Mar 09	
Adult	62%												<i>Data taken from WMS</i>
Youths	33%												

6.6 Enforcement of Financial Penalties – Payment Rate

Target 89% or more	Apr 08	May 08	Jun 08	Jul 08	Aug 08	Sep 08	Oct 08	Nov 08	Dec 08	Jan 09	Feb 09	Mar 09	YTD Average
Warwickshire performance	151%	91%											116%
E&W performance													

Data taken from the Magistrates Court DAR Return

- a) We have met our 2007/08 fine enforcement target of 89%, our full year performance was 146%.
- b) We have met this target consistently this financial year.
- c) Our fine enforcement target for 2008/09 remains at 89%.
- d) Our fine enforcement rate in May was 91%.
- e) Our year to date fine enforcement rate is 116%, on target.



6.7 - Licence Recall

<i>Target 89% or more</i>	Base - line	Apr 08	May 08	Jun 08	Jul 08	Aug 08	Sep 08	Oct 08	Nov 08	Dec 08	Jan 09	Feb 09	Mar 09	YTD Average
STANDARD														
No of recalls														
No completed in target														
Probation in target														
Post Release in target														
Police in target														
End-to-end in target														
EMERGENCY														
No of recalls														
No completed in target														
Probation in target														
Post Release in target														
Police in target														
End-to-end in target														
TOTAL														
No of recalls														
No completed in target														
% completed in target														

JUSTICE FOR ALL PSA – Indicator 7

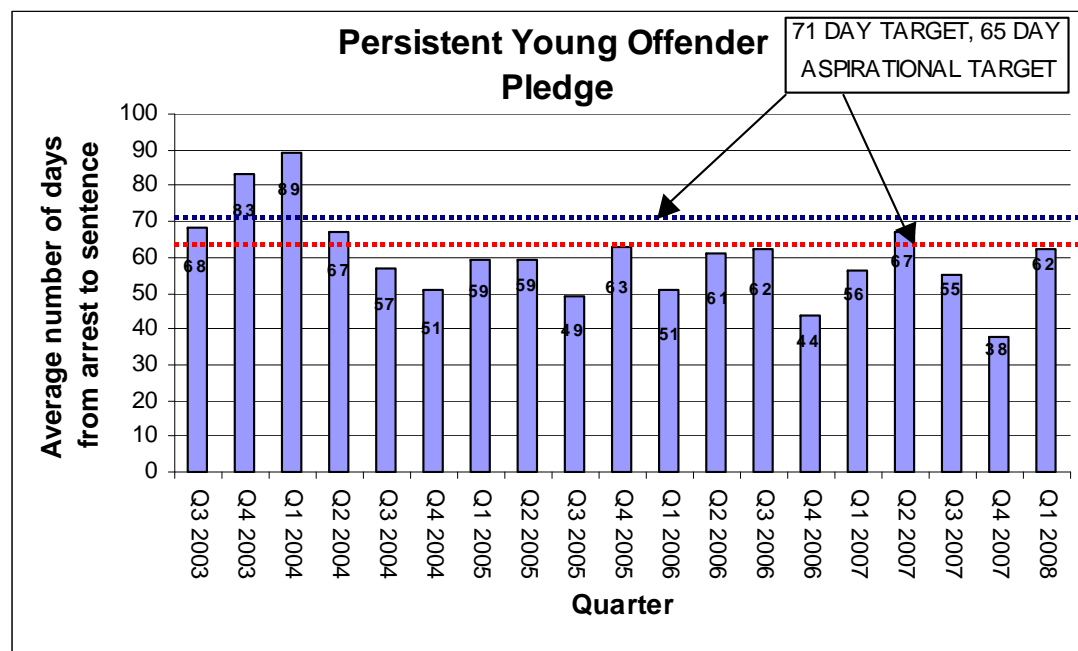
Young People

7.1 – PYO Pledge

Target 71 days, stretch 65 days or less	Jan 08	Feb 08	Mar 08	Apr 08	May 08	Jun 08	Jul 08	Aug 08	Sep 08	Oct 08	Nov 08	Dec 08	12 month rolling performance
Warwickshire performance	90	30	74	30 (prov)									
E&W performance	62	62	56										

Data taken from PNC Report from the Youth Justice Board

- a) **Warwickshire’s performance for the 2007 calendar year was 55 days, placing us 5th out of 42 criminal justice areas.**
- b) From January 2007, we are looking to meet the PYO stretch target of 65 days or less. We met this stretch target during the 1st quarter of 2008 (Jan - Mar). The average days for this quarter from arrest to sentence were 62 days. This figure was based on 48 cases being finalised. This was against a national average of 60 days for the same period. Warwickshire’s performance was placed 14th out of 42 criminal justice areas.
- c) In March 2008, our average period from arrest to sentence was 74 days, coming in over target. This figure was based on 20 cases being finalised, including 3 Crown Court matters and was against a national average of 56 days for the same period.
- d) Provisional PNC data for April is indicating 30 days.
- e) In March, 55% were dealt with in less than 35 days, 20%



between 35 – 71 days (75% of our caseload being dealt with within 71 days), 5%, between 101 – 150 days, 5% being dealt with between 151 – 200 days, the final 15% were dealt with over 250 days. 5% equates to one matter.

f) Our 12 months rolling performance at the end of XXX placed us XX in E&W, XX compared with our MSA. XXX was top with XX days, compared to our XX days.

g) Based on indicative performance data from the **YJB Casetracker report** our arrest to sentence average for the month of May 2008 was 34 days, this was based on 22 PYO's being finalised. This performance is better than the Magistrates' Court target of 60 days.

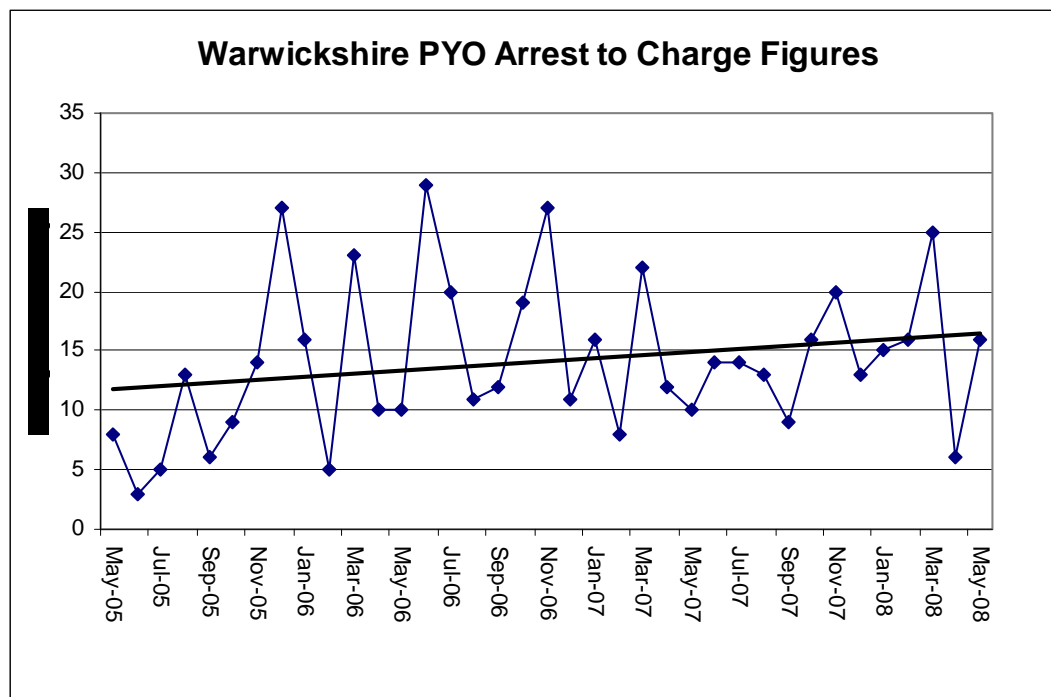
h) **Crown Court** – There were no cases finalised in May.

i) In May 82% of cases were dealt with in less than 35 days, a further 9% were dealt with between 36 and 71 days, (91% being dealt with within the 71 day target). 5% were dealt with between 72 and 100 days, the final 5% being dealt with between 301 – 400 days. This is better than the suggested completed caseload breakdown (outlined across the page).

j) Warwickshire had 14 live PYO proceedings in the Magistrates' Courts in May - 2 exceeding the recommended arrest – now performance of 60 days.

k) Our average arrest to now performance in May was 37 days, better than the recommended performance of 60 days; and demonstrates an improvement compared to recent months performance.

l) Our arrest to charge performance in May was 16 days. Our 3 and 12 month rolling performance is 15 and 15 days respectively.



- **YJB Casetracker Reports** - It must be noted that the Casetracker report does not include matters being progressed through the Crown Court or by another area and therefore this data must be used with caution.
- **Completed Cases** - Areas should aim to meet the 60-day Magistrates' Court target (arrest to sentence).
- Areas should also aim to achieve the following completed caseload breakdown: 50% within 35 days, 70% within 71 days. No greater than 15-20% over 100 days and no more than 5% over 200 days.
- **Live cases** – Areas should aim for an arrest to now of no greater than 60 days, with no more than 15-20% of live case exceeding 100 days

7.2 Reducing the number of first-time entrants to the Youth Justice System

Data not yet
available

Section 9 – 2007/08 Quarterly Summaries

MEASURE	QUARTER 1	QUARTER 2	QUARTER 3	QUARTER 4
OBTJ	2,848	3,353	2,506	9,727
Sanction Detection's	2,649	3,012	2,201	2,418
Sanction Detection rate	25.78%	28.77%	23.234	24.86%
Crown Court				
Caseload	112	91	95	66
Unsuccessful outcomes	15.18% (17)	3.3% (3)	10.53% (10)	7.58% (5)
Guilty Plea rate	81.25% (91)	92.31% (84)	87.37% (83)	89.39% (59)
Discontinuance Rate	9.82% (11)	3.3% (3)	7.37% (7)	6.06% (4)
Ineffective Trials	8% (2)	0% (0)	4% (1)	0% (0)
Magistrates Court				
Caseload	541	530	553	488
Unsuccessful outcomes	14.23% (77)	11.32% (60)	16.64% (92)	7.17% (35)
Guilty Plea rate	81.89% (443)	85.09% (451)	81.37% (450)	90.16% (440)
Discontinuance Rate	11.46% (62)	8.68% (46)	12.3% (68)	4.92% (24)
Ineffective Trials	12.86% (9)	13.33% (18)	14.53% (17)	12.12% (16)
Confidence				
Confidence	39.1%	40.8%	42.6%	
PYO's¹				
PYO's ¹	56 days	67 days	55 days	38 days
Enforcement				
Courts to notify police of the issue of a warrant				
90% within 1 day	96%	96%	92%	97%
100% 3 days	100%	99%	97%	100%
Number of outstanding, unexecuted warrants	137	162	144	159
% of category A warrants executed within 14 days	75%	68%	66%	49%
% of category B warrants executed within 21days	72%	65%	70%	67%
% of category C warrants executed within 28 days	73%	67%	70%	68%
Fine Enforcement	180%	212%	118%	108%
Asset Recovery	5 orders £232,072.81	15 orders £112,716.41	9 orders £82,952.18	5 orders £21,297.91
Community Penalties				
Average days – end-to-end	44 days	45 days	47 days	44 days
Percentage within 25 days	53%	56%	52%	54%
Percentage of warrants executed with timeframe	66%	64%	53%	61%

¹ - please note that the quarterly data for PYO's is based on the calendar year, not financial year, therefore for PYO's only quarter 1 relates to January - March 2007.

Section 10 - Glossary of Terms & Abbreviations

Term	Definition
Attrition Rate	Cases which do not result in a conviction or guilty plea.
Average Waiting Time	The average time, in weeks, starting from the date when a case is committed or sent for trial in magistrates' court until the date at which the trial starts (i.e. becomes effective) in Crown Court.
Bail warrant	A warrant for arrest where the person is eligible for bail.
Baseline	The reference point used as a basis for the comparison of subsequent performance. Usually the point in time when measurement of performance against the target began.
British Crime Survey (BCS)	The BCS measures the amount of crime in England and Wales by asking people about crimes they have experienced in the last year. It looks at people's attitudes to crime and the Criminal Justice System, including the police and the courts.
Caution	A caution can be given when there is sufficient evidence for a conviction and it is not considered to be in the public interest to institute criminal proceedings. For a caution to be issued there must be evidence of the offender's guilt sufficient to give a realistic prospect of conviction; the offender must admit the offence; and the offender must understand the significance of a caution and give informed consent to being cautioned.
Committal for Trial	A case which is committed by magistrates for trial in the Crown Court.
Community Order	The Community Order replaces all existing community sentences for adults. An order consists of one or more requirements, mainly dependent on the seriousness of the offending. This is due to The Criminal Justice Act 2003 which introduced changes to the sentencing structure for adults who commit offences on or after 4 April 2005: <ul style="list-style-type: none"> • All existing community sentences (CPOs, DTTOs etc) have been replaced by the new Community Order with a range of 12 requirements. • For offences committed before 4 April 2005, pre CJA sentences apply. • For offenders already serving a sentence for an offence committed before 4 April 2005, the pre CJA measures apply.
Community Penalty	The Community Penalty targets will include all community penalty breach cases, except: <ul style="list-style-type: none"> • Cases whose second unacceptable failure to comply was prior to 1 April 2005; and • Crown Court orders which are not enforced by the Magistrates' Court. • For Youths, all Community Penalty cases should be included in the targets except for Attendance Centre Orders and Referral Orders. <p>This means that all community penalty breach cases are included in the targets, regardless of: the risk status of the case, the age of the offender, whether the offender pleads guilty or not-guilty, whether the case is adjourned and heard later, whether a warrant was issued, and regardless of who executes any warrant issued.</p>
Community Penalty Breach Warrant	A community penalty breach warrant is a warrant issued by a magistrate for the arrest of an offender who has failed to comply with the conditions of a community penalty. Community penalties include community rehabilitation orders , community punishment orders and suspended sentence supervision orders.
Confiscation Order	Confiscation Order: An order made post conviction requiring a person to pay a sum of money to the State equivalent to the value of their proceeds of crime. This order can be made under either The Drug Trafficking Act 1994 (DTA), The Criminal Justice

	Act 1988 (as amended) (CJA) or The Proceeds of Crime Act 2002 (POCA).
Convicted Unsentenced	Defendants who have been convicted and remanded into custody pending sentencing.
Conviction	A conviction is each finding of guilt for every (notifiable) offence considered by a criminal court for each convicted person. A finding of guilt would include a plea of guilty.
Confidence Intervals	A confidence interval is a statistical way of expressing the margin for error of an estimate. For example, if a survey yields a figure of 40%, then that is only an estimate of the figure applicable to the whole population and there must be some range of error. To say that a figure of 40% is accurate to $\pm 4\%$ within 95% confidence limits means that we can be 95% certain that the true figure lies between 36% and 44%. This is particularly relevant to BCS data.
Conversion Rate	<p>The conversion rate is the rate at which sanction detections are converted into offences brought to justice. The rate being measured is the ratio of sanction detections to OBTJ over the same twelve-month period. The conversion rate is important as we want to prevent cases from falling out of the system post-charge. To maximise offences brought to justice it is necessary to increase the likelihood of a sanction detection resulting in OBTJ. Therefore, as part of the OBTJ target setting process, LCJBs have been asked to <u>increase</u> the rate at which sanction detections are converted into OBTJ.</p> <p>The conversion rate is expressed as a percentage and is calculated as follows: $(\text{Number of OBTJ} / \text{Number of sanction detections}) * 100$. It is possible to have a conversion rate greater than 100% as one sanction detection can result in more than one OBTJ. This is because sanction detections are measured in crimes whereas OBTJ are measured in offences. One crime can lead to several offenders charged and convicted, each offender being convicted of more than one offence. For example in Area A, a single SD is recorded for the crime, but each of three offenders is charged with committing an offence, which results in 3 convictions, thus giving an OBTJ conversion ratio of 300%. Alternatively one crime can lead to one SD but several offences for a single offender. For example in Area B, a single SD is recorded for a crime and one defendant is charged and convicted of several offences associated with the one crime.</p>
CPO	Community Punishment Orders are a community sentence for offenders aged 16 years+, who have committed an offence punishable by imprisonment. The Order requires offenders to perform unpaid work in the community, from a minimum of 40 hours, to a maximum of 240.
CPRO	Community Punishment and Rehabilitation Orders are similar to CPOs. Offenders perform unpaid work (40 hours minimum to 100 maximum) under the supervision of a probation officer for between 12 months and 3 years.
Cracked trial (Discontinuance)	A trial which fails to go ahead on the listed date because the prosecution end the case. This type of cracked trial constitutes a non-result.
Cracked trial (Guilty Pleas)	A trial which fails to go ahead on the listed date because the defendant has made a late guilty plea or has pleaded guilty to an alternative new charge or has been bound over. This type of cracked trial constitutes a result.
CRO	Community Rehabilitation Orders are a community sentence for offenders aged 16 years+ with a pattern of offending which could be dealt with by being in regular contact with the Probation Service. Orders range from six months to three years. Offenders attend regular meetings with a probation officer, initially once a week, tapering off towards the end of the order if progress is adequate.
Discontinuance Rate	The proportion of defendants' cases which are dropped prior to trial compared to the total of defendants' cases for the month.

Effective Trial	An effective trial is a trial which goes ahead as planned on the listed date. In the Crown Court this occurs when the jury is sworn in.
Fine Payment Rate Indicator	The value of fines that are collected within a given time period, expressed as a percentage of total fines imposed over the same time period.
Fixed Penalty Notice (FPN)	FPNs , including the Penalty Notices for Disorder (PND) scheme, have been introduced as a means of dealing with low-level, anti-social and nuisance offending, which does not require a court hearing. Once a penalty notice has been issued, the recipient must either pay the amount shown on the notice or request a court hearing. This must be done within 21 days of the date of issue. Payment of the penalty by the recipient discharges their liability to conviction of the offence for which the notice is issued. Payment involves no admission of guilt and removes both the liability to conviction and a record of criminal conviction.
Formal warning for possession of cannabis	A formal (street) warning for the possession of cannabis is given when a police officer has evidence that a person has committed the offence and that the evidence is such that, if the offender were prosecuted for the offence, there would be a realistic prospect of conviction. Furthermore, the offender must admit they committed the offence. The officer must be satisfied that it would not be in the public interest to prosecute the offender.
FTA Warrant	Failure To Appear Bench Warrants are issued following the failure of the defendant to appear before a Magistrates' or Crown Court.
FTA Warrants; Received, Executed and Withdrawn	Received: Police have received warrant from the Courts. Executed: Police have carried out the warrant on the defendant (arrested them or served them with another notice to appear in court at a later date) Withdrawn: Warrant has been withdrawn by the courts.
Guilty Plea Rate	The number of guilty pleas entered before a jury is sworn in expressed as a percentage of the total number of defendants dealt with by the courts.
Ineffective Trial	On the trial date, expected progress is not made due to action or inaction by one or more of the prosecution, the defence or the court and a further listing for trial is required..
Licence	If an offender is released from prison under licence , they are placed under the care of the Probation Service. Certain conditions are attached to the release. Breach of these conditions will result in the offender being returned to prison.
Monthly performance	Performance data measured in monthly blocks e.g. the number of convictions in January 2004.
Most Similar Force (MSF) (or Most Similar Area (MSA))	For each police force, it is possible to draw up a list of other forces that are similar to that force in terms of factors such as population density, unemployment level etc. These Most Similar Forces can then be used as a basis for comparison. These groups of MSFs are unique for each area. Most Similar Areas (MSAs) is an interchangeable term but is defined by LCJB areas rather than police forces.
No-bail warrant	A warrant for an arrest where the person is not eligible for bail.
Non-Sanction Detection (administrative detection)	Where the guilt of a person is clear but for one (or more) of the reasons listed below, a sanction detection is not possible or appropriate. <ul style="list-style-type: none"> • Offender, victim or essential witness is dead or too ill to continue. • Victim refuses or is unable to give evidence. • Offender is under the age of criminal responsibility. • Police or CPS decides that no useful purpose would be served in proceeding. • The time limit of six months for commencing prosecution has been exceeded.

OBTJ	<p>Offences Brought to Justice. These are successful outcomes to the investigation of an offence and comprise 5 categories:</p> <ul style="list-style-type: none"> • Convictions • Cautions • Fixed Penalty Notices (FPNs) • Offences taken into consideration (TICs) • Formal warnings
Outstanding Cases	At a point in time, the number of cases in the Crown Court which have not yet reached a completion.
Outstanding collectable balance rate	<p>Magistrates' Courts have a target to reduce the Outstanding Balance Rate (OBR) for all collectable orders to 50% for 2005/06 for orders made under POCA.</p> <p>The OBR measures all orders made under POCA to ensure that both new and old POCA orders are being enforced. The OBR is measured using the following fields from JARD: Total Amount Outstanding Including Interest x 100, divided by the Original Order Amount (including variations made).</p>
PCD (Pre-Charge Decision) Case	A case where the police have consulted the CPS for pre-charge decision advice under the Charging Scheme.
POCA confiscation order	A confiscation order made under The Proceeds of Crime Act 2002 (POCA) where the offence or any of the offences for which the defendant has been convicted began on or after 24 March 2003.
PTPM Target	Prosecution Team Performance Management target (as opposed to LCJB target).
PYO	A Persistent Young Offender is a young person aged 10 to 17 who has been sentenced by any criminal court in the UK on three or more separate occasions for one or more recordable offences, and within three years of the last sentencing occasion is subsequently arrested or has an information laid against them for a further recordable offence.
Quarterly performance	Performance data measured in 3-monthly blocks. Thus the rolling quarterly performance to June 2004 would consist of aggregate performance over the 3-month period from April 2004 to June 2004.
Remand Receptions	The number of defendants received into custody, either awaiting trial (Untried) or awaiting sentence (Convicted Unsented).
Remand Populations	The number of prisoners held on remand, either awaiting trial (Untried population) or awaiting sentence (the Convicted Unsented population).
Resolution/resolved	<p>A Community Penalty breach is resolved when:</p> <ul style="list-style-type: none"> • A judicial decision is made in court on all outstanding matters (such as original matters and breach proceedings). An adjournment does not mean the case is resolved; or • The case is withdrawn (The court approves an application from the Offender Manager to withdraw the case).
Rolling annual performance / rolling twelve-monthly performance	Performance data measured in 12-monthly totals. Thus the rolling annual performance to June 2004 would consist of aggregate performance over the 12-month period from July 2003 to June 2004. Notice that in comparing rolling annual performance to July 2004 with rolling annual performance to June 2004, one is effectively comparing the month of July 2004 with the month of July 2003 because the other 11 months are the same in both periods.
Rolling annual monthly average	Monthly performance figure which is an average of the last twelve monthly figures.
Sanction Detection	There are several methods of counting a crime as detected. Sanction Detections are recorded offences that were detected where an offender has...

	<ul style="list-style-type: none"> • been charged • been reported for summons • been cautioned (including reprimands and final warnings) • been given a formal warning for possession of cannabis • been issued with a fixed penalty notice for certain offences (disorder, minor retail theft and minor criminal damage) • asked for an offence to be taken into consideration at court (regardless of whether the offence was previously recorded). <p>Alternatively, if the police decide to take no further action the detection is classified as a non-sanction detection.</p>
Sanction Detection rate	The number of sanction detections expressed as a percentage of the number of recorded crimes occurring over a 12 month period.
Sent for Trial	A case which is sent by magistrates for trial in the Crown Court.
TIC	An offence may be taken into consideration (TIC) by a court when deciding on sentence and compensation awards. It is an alternative to charging an offender with a substantial number of offences. The offender must admit their guilt before the court can take the offence(s) into consideration.
Trajectory	The projected performance required to achieve a target from the baseline starting point.
Trend lines (3-point, 6-point and 12-point)	The expected future performance if the trend of performance in the previous 3, 6 and 12 months is continued.
Unacceptable failure to comply	This defines the beginning of breach proceedings, and can consist of unacceptable absences and/or unacceptable behaviour while on community penalty. For adults, breach proceedings generally begin after two unacceptable failures to comply. For youths, breach proceedings generally begin after three unacceptable failures to comply. However, breach proceedings could be initiated sooner, e.g. for violent behaviour while serving a community sentence. It is the Offender Manager's responsibility to determine the relevant unacceptable failure to comply and instigate breach proceedings.
Untried	A defendant who has been remanded into custody, awaiting trial.
Vacated Trial	A vacated trial is a trial where prior to the trial date a request to postpone the trial date is made. A further listing may or may not be required, and the court time may or may not be filled with another case, depending on how far in advance the vacation occurs. This differs from an ineffective trial which is a postponement that occurs on the day of the trial itself, often leaving no time to fill the vacant slot.
WAVES	The Witness and Victim Experience Survey (WAVES) is a quarterly survey that examines victims' and witnesses' experiences of the Criminal Justice System at the LCJB level. It asks individuals who were victims and witnesses in certain cases (i.e. violence against the person, robbery, burglary, theft and handling stolen goods and criminal damage) which resulted in a charge about their experiences at each stage of the criminal justice process (from reporting to the police to giving evidence in court) and about their satisfaction with the Criminal Justice System.
Year-to-date performance	Performance data measured from the start of the reporting year (April) to the most recent available month.

