March 2016



Field

Confidential

Field SRP - Index

INDEX

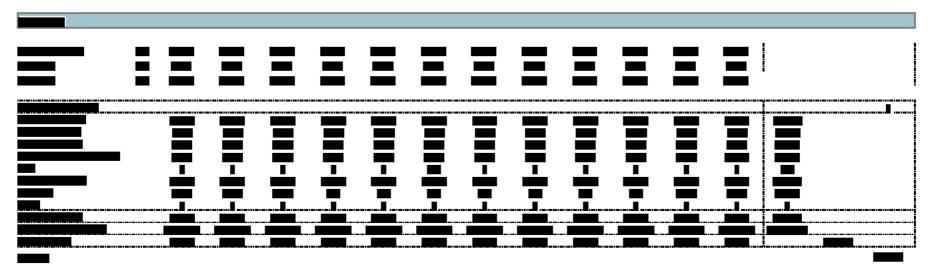
Page Schedule Title 1 Field Summary 2 Field Position Sales Analysis 8 Resource & Commercial Analysis VO Monthly Utilisation by Activity 9 10 **Commercial Visiting Results** 12 G4S 13 Visits Analysis 14 TVL Field Performance Visit Results Summary Report 17 NLN Visit Pot Analysis 18 19 Visits Loaded by Type 20 Visits Made By Type - Enforcement 22 Visits Made By Types - Total 23 **Evader Caught Analysis** 25 Monthly TVL Field Performance Report - Case Results 26 Withdrawn Cases 27 Court Activity By Month Schedule Amendments/Additions: <u>Additions</u> <u>Amendments</u>

Confidential Field

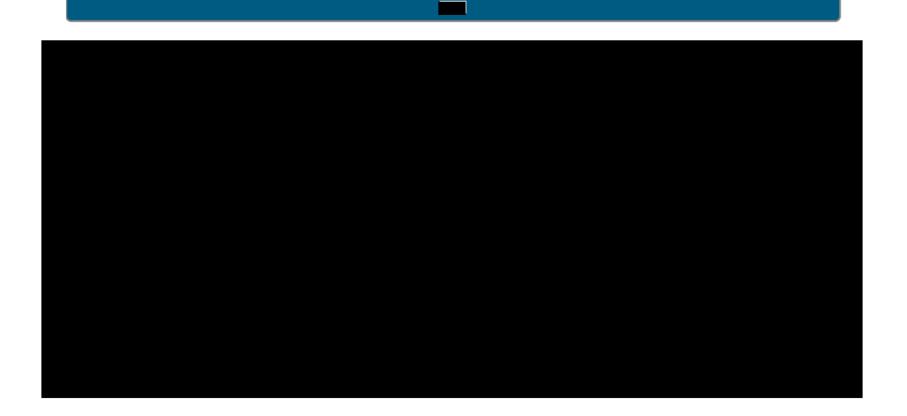
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| Mar 15 | Total | Apr 15 | May 15 | Jun 15 | Jul 15 | Aug 15 | Sep 15 | Oct 15 | Nov 15 | Dec 15 | Jan 16 | Feb 16 | Mar 16 | Total |
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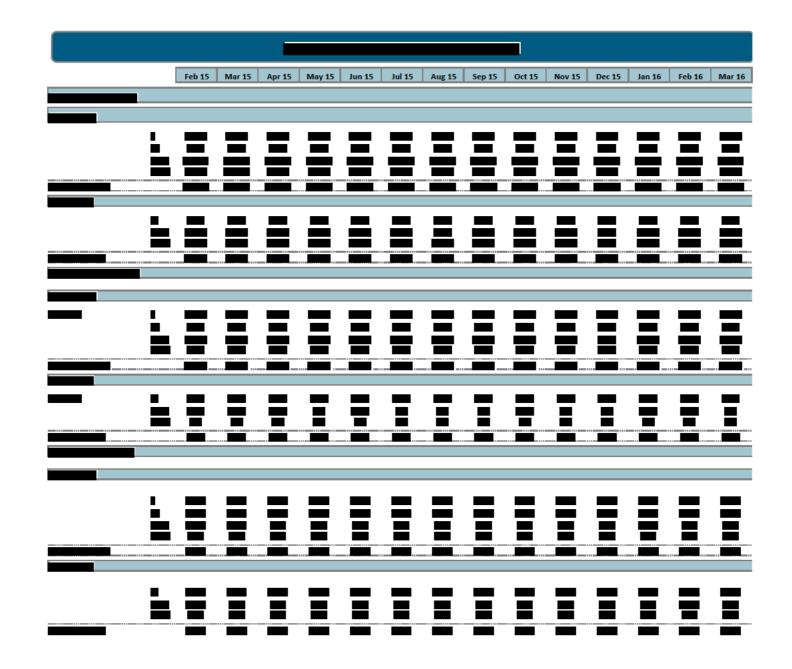
Field Position

| | | April | Мау | June | July | August | September | October | November | December | January | February | March | YTD | Year End Out Turn Gross | Target (Gross) |
|-------------------------------|-----|------------------|------------------|------------------|------------------|------------------|------------------|------------------|------------------|------------------|------------------|------------------|------------------|--------------------|-------------------------------|-------------------|
| Field Position | | | | | | | | | | | | | | | | |
| Code 8's FBM Code 8 Actual | 191 | 25,680 25,283 | 27,341 24,232 | 27,824 28,893 | 28,026 26,005 | 25,850 23,896 | 26,727 26,271 | 27,049 26,067 | 27,260 25,788 | 17,096 16,569 | 23,537 25,425 | 27,381 25,239 | 25,559 24,494 | 309,330 298,162 | | 0 |
| Code 8 Out Turn Variance | | 25,283 | 24,232 | 28,893 | 26,005 | 23,896 | 26,271 | 26,067 | 25,788 | 16,569 | 25,425 | 25,239 | 24,494 | ! ! | 298,162 | 298 162 |

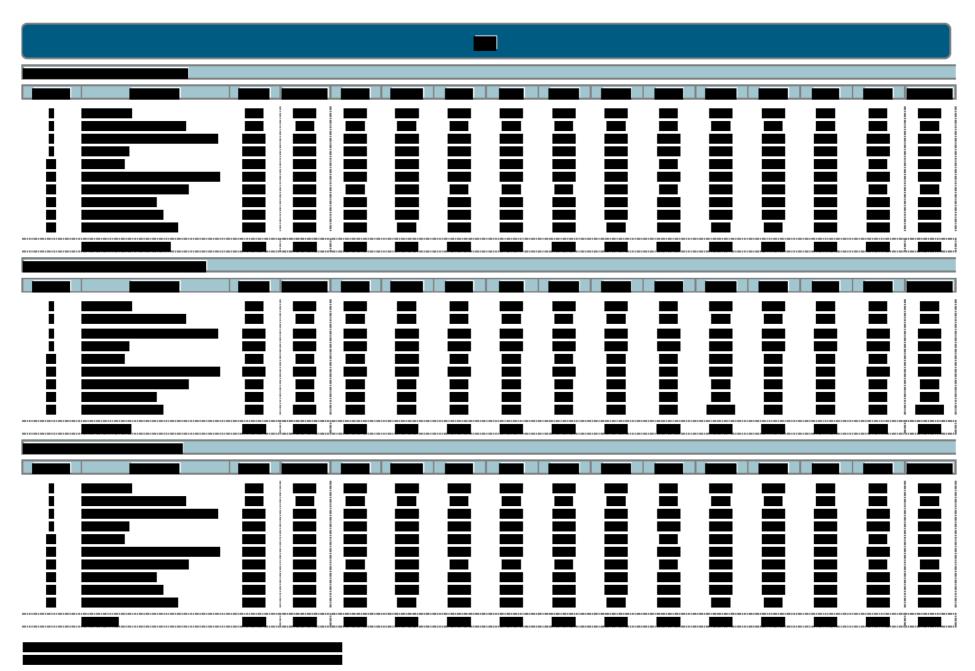


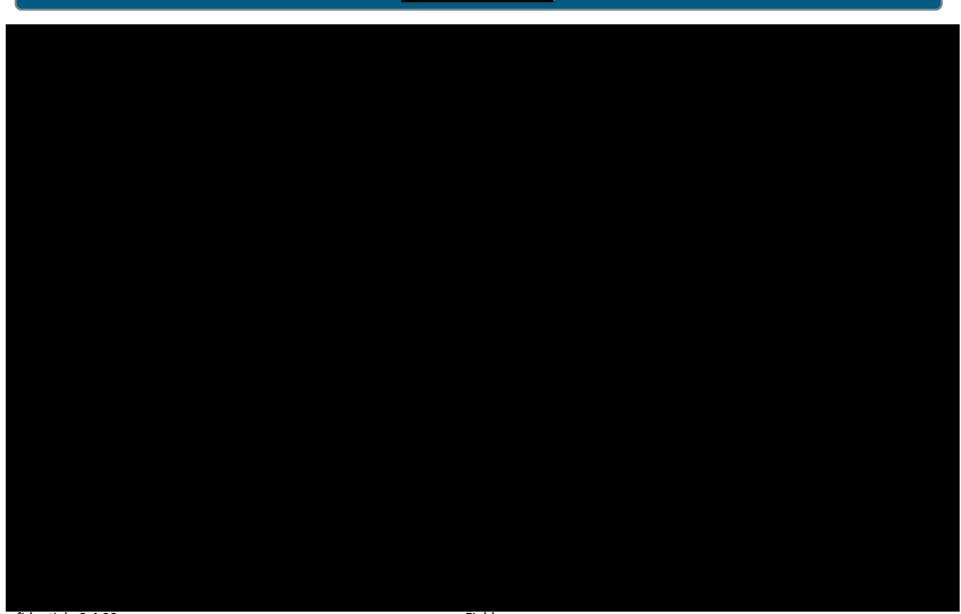




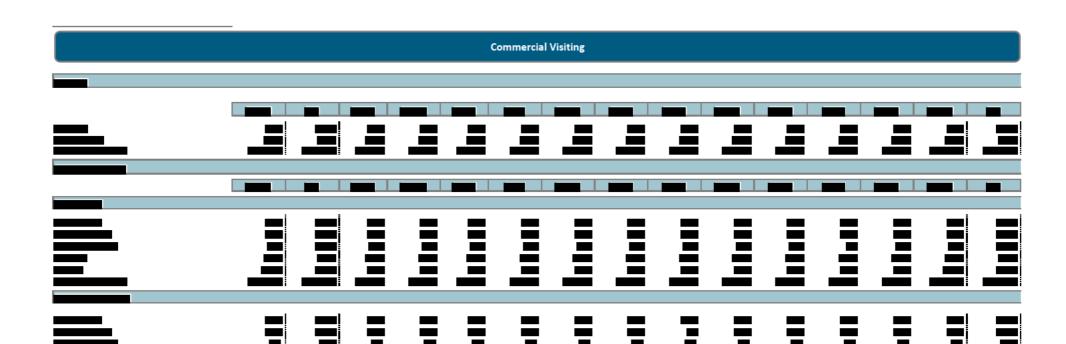


| Mar 15 | Apr 15 | May 15 | Jun 15 | Jul 15 | Aug 15 | Sep 15 | Oct 15 | Nov 15 | Dec 15 | Jan 16 | Feb 16 | Mar 16 |
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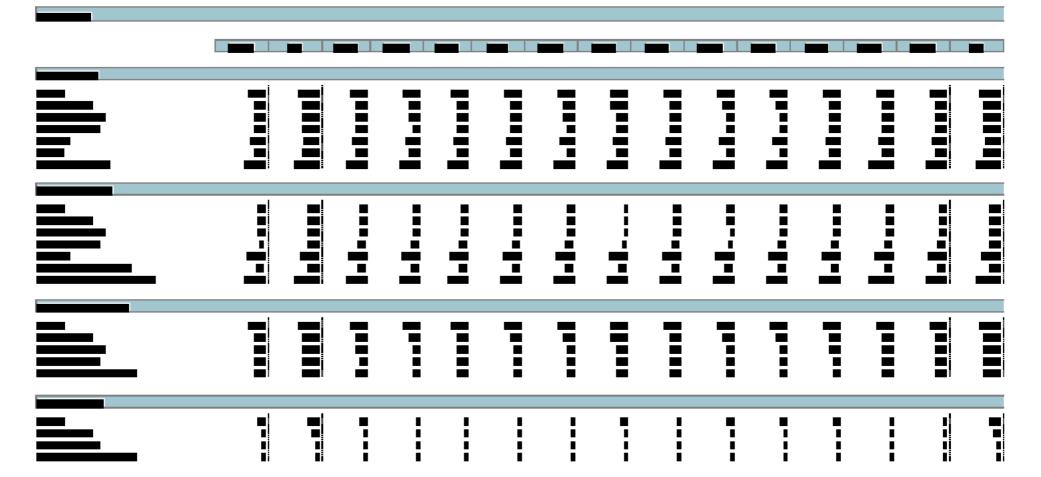


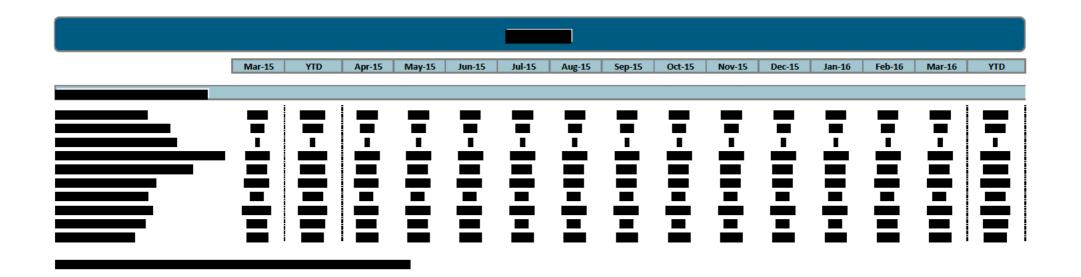
| | Monthly Visit | : Utilisation By Activ | ty (In Hours) | | |
|-----|---------------|------------------------|---------------|----------|-----|
| YTD | | | | | YTD |
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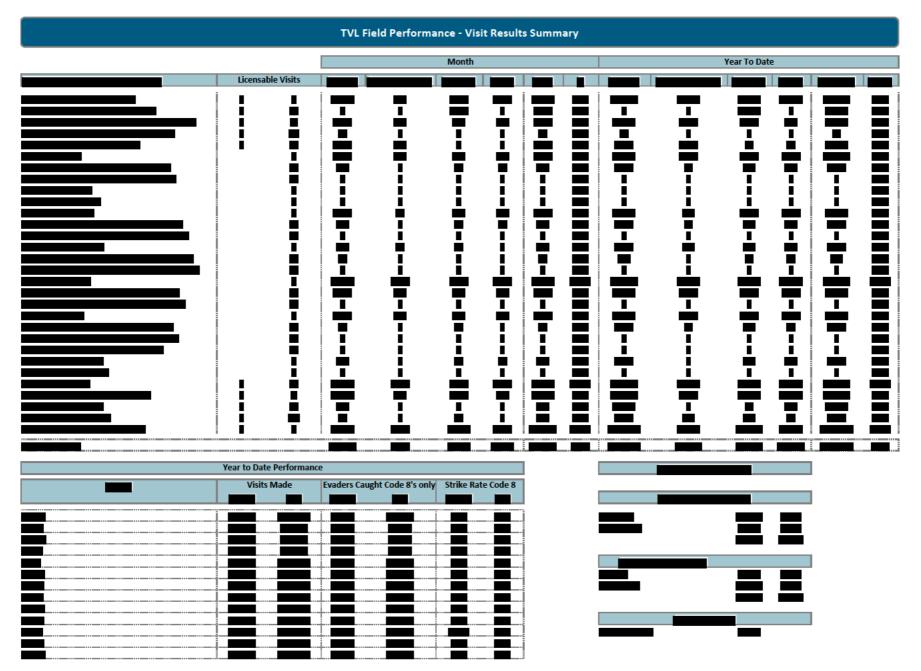


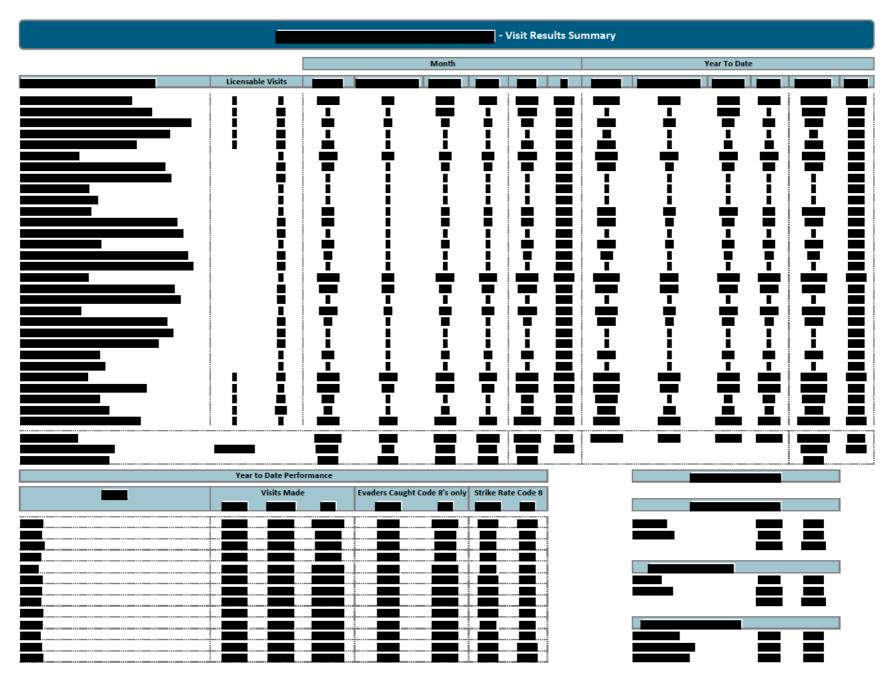
Commercial Visiting

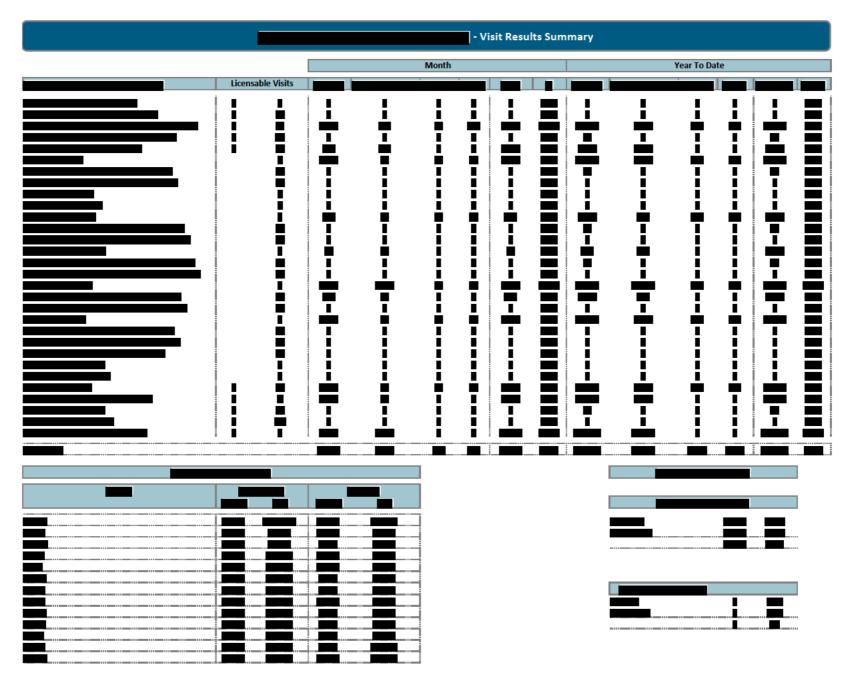


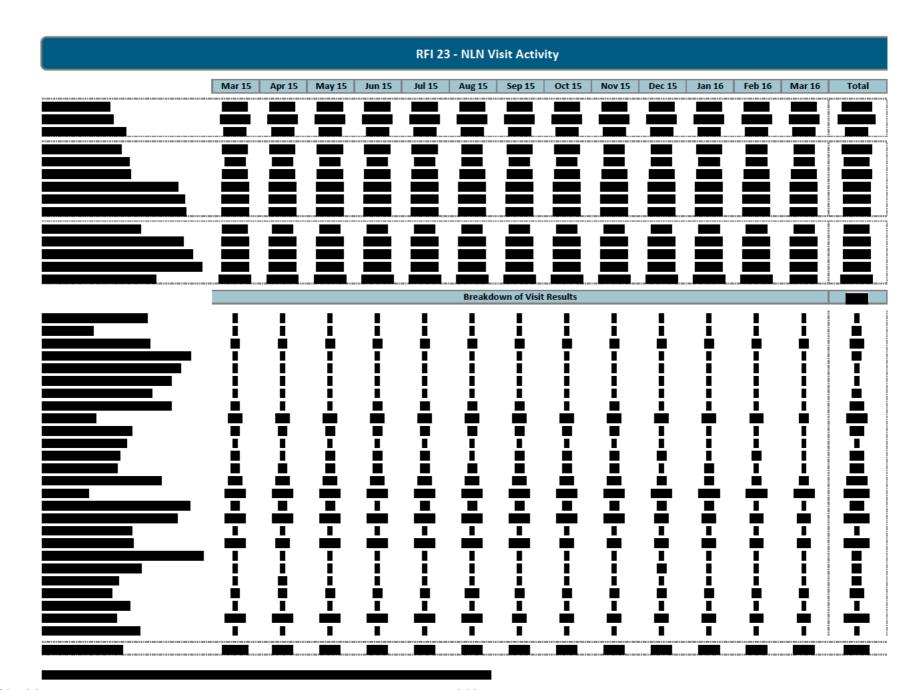


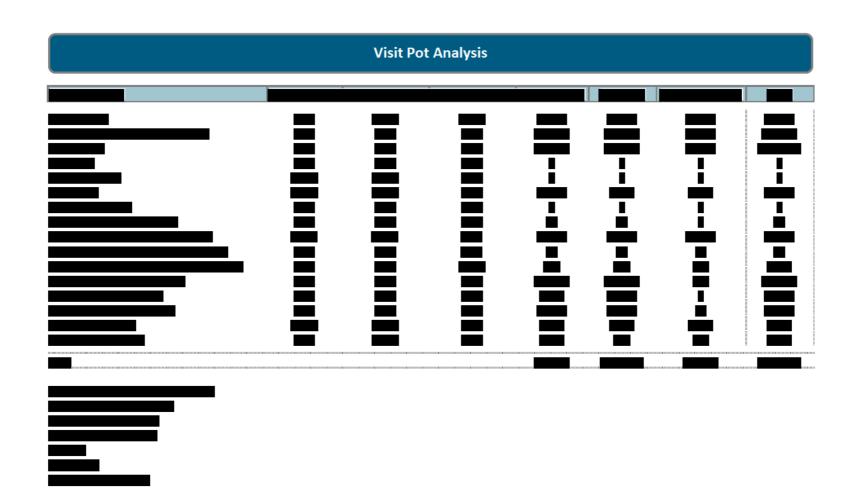












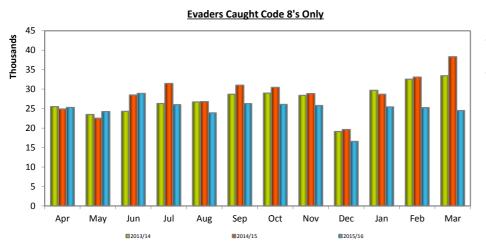
Visits Loaded by Type

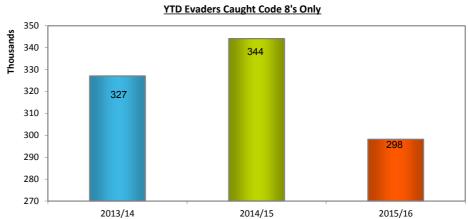
| | | | | | Visits M | ade by T | уре | | | | | | | | |
|--|--------|-------------|--------|-------------|-----------|----------|-----------|-----------|----------|----------|----------|----------|----------|----------|-------------|
| | Mar 15 | Total 14/15 | Apr 15 | May 15 | Jun 15 | Jul 15 | Aug 15 | Sep 15 | Oct 15 | Nov 15 | Dec 15 | Jan 16 | Feb 16 | Mar 16 | Total 15/16 |
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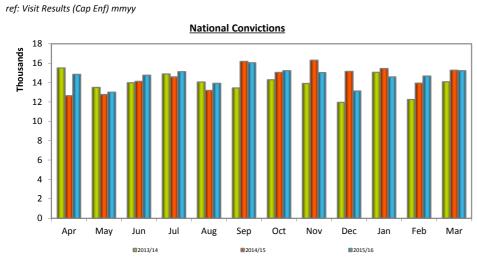
| | | | | Visits M | lade by T | уре | | | | | | | | |
|--------|-------------|--------|-------------|----------|-----------|--------|-------------|--------|--------|----------|--------|--------|--------|-------------|
| Mar 15 | Total 14/15 | Apr 15 | May 15 | Jun 15 | Jul 15 | Aug 15 | Sep 15 | Oct 15 | Nov 15 | Dec 15 | Jan 16 | Feb 16 | Mar 16 | Total 15/16 |
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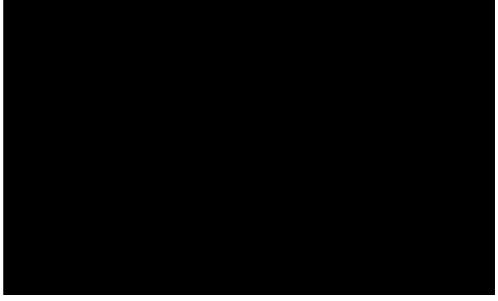
| | | | | Visits M | ade by 1 | Гуре | | | | | | | | |
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| Mar 15 | Total 14/15 | Apr 15 | May 15 | Jun 15 | Jul 15 | Aug 15 | Sep 15 | Oct 15 | Nov 15 | Dec 15 | Jan 16 | Feb 16 | Mar 16 | Total 15/16 |
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Evaders Caught









ref: Visit Results (Cap Enf) mmyy

Evaders Caught

Monthly TVL Field Performance Report - Case Results

| | | | Regio | | | | | |
|-----------------|--------------------|------------------------|---------------------|-------------------------|----------|-----------------|------------|-------------|
| | England & Wales | England & Wales YTD | Northern Ireland | Northern Ireland YTD | Scotland | Scotland YTD | Total | Total YTD |
| Court Activity | | | | | | | | |
| Cases Laid | 12,909 | 180,892 | 724 | 7,252 | 247 | 7,812 | 13,880 | 195,956 |
| Cases Heard | 16,321 | 186,385 | 524 | 7,293 | 765 | 8,153 | 17,610 | 201,831 |
| Convictions | 14,135 | 163,466 | 332 | 4,054 | 757 | 8,035 | 15,224 | 175,555 |
| Cases Withdrawn | 2,184 | 22,888 | 192 | 3,238 | 8 | 118 | 2,384 | 26,244 |
| Fines Imposed | £2,534,015 | £28,937,692 | £28,055 | £336,613 | £57,450 | £603,250 | £2,619,520 | £29,877,555 |
| Costs Awarded | £1,610,092 | £18,558,854 | £26,007 | £359,942 | £0 | £4 | £1,636,099 | £18,918,800 |
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| Search Warrants Submitted by Field | Search Warrants Approved by Legal Team | Search Warrants granted by Sheriff / Magistrate | Search Warrants Executed | Search Warrant Not Executed | | |
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Withdrawn Cases May 15 Mar 15 Total 14/15 Apr 15 Jun 15 Jul 15 Aug 15 Sep 15 Oct 15 Nov 15 Dec 15 Jan 16 Feb 16 Mar 16 Total 15/16 Definition Code **Un-Assigned** (blank) **Absolute Discharge** AD00 Case rejected by PF (Scotland only) 3K **Conditional Discharge** CD06 **Conditional Discharge** CD12 Deceased: After Case Laid 2U **Further action: After Conviction** 4Q Gone away: After Case Laid 2H 1,586 1,255 Inappropriate person: After Case Laid 2B Lack of evidence: After Case Laid 2A1 Lic already held: After Case Laid 2C Licence now on file: After Conviction 4R NIPI (Hardship): After Case Laid 2G3 NIPI (Hostile Circs): After Case Laid 2G4 NIPI: After Case Laid 2G1 1,111 1,141 No disposal received (Scotland only) ND Out of time: > 26 Weeks & Not Laid 1E Ω Ω Ω Ω Ω PICS Policy: After Case Laid 2D 1,954 19,449 1,609 1,333 1,393 1,434 1,562 1,881 1,625 1,514 1,466 1,661 1,591 1,845 18,914 PICS Policy: Successful Conviction 4D Refused by court: Not Laid Summons not served: After Case Laid 3,008 2,180 Under 18: After Case Laid 2J VO unavailable: After Case Laid 2L 1,285 1,314 Statutory Declaration: After Conviction 4T Lack of evidence: Failed at Court 3A1 NIPI (Age 73+): After Case Laid 2G6 VO under investigation: After Case Laid 2L1 n Ω Ω Ω PICS Policy: Failed at Court 3D NIPI: Failed at Court 3G1 VO unavailable: Failed at Court 3L

Grand Total

2,649

27,622

2,240

1,902

2,039

1,938

2,182

2,607

2,257

2,195

2,005

2,240

2,255

26,244

Analysis of Court Activity by Month/Cumulative

Month

| Apr 13 May 13 Jun 13 Jul 13 Aug 13 Sep 13 Oct 13 Nov 13 Dec 13 Jan 14 Feb 14 Cases Laid 15,290 16,580 13,673 15,534 11,760 13,993 17,249 13,211 14,678 17,821 18,609 Cases Heard 18,262 16,047 16,488 17,177 16,224 15,746 16,453 15,830 13,616 17,077 14,096 Convictions 15,505 13,498 13,981 14,885 14,057 13,442 14,286 13,907 11,954 15,058 12,250 Cases Withdrawn 2,756 2,548 2,503 2,289 2,166 2,301 2,163 1,921 1,661 2,015 1,844 Fines Imposed £2,451,623 £2,122,388 £2,180,460 £2,314,132 £2,321,790 £2,242,788 £2,268,202 £2,155,309 £1,879,401 £2,488,992 £2,018,846 | Mar 14 16,388 16,385 14,081 |
|---|--------------------------------------|
| Cases Heard 18,262 16,047 16,488 17,177 16,224 15,746 16,453 15,830 13,616 17,077 14,096 Convictions 15,505 13,498 13,981 14,885 14,057 13,442 14,286 13,907 11,954 15,058 12,250 Cases Withdrawn 2,756 2,548 2,503 2,289 2,166 2,301 2,163 1,921 1,661 2,015 1,844 | 16,385 |
| Convictions 15,505 13,498 13,981 14,885 14,057 13,442 14,286 13,907 11,954 15,058 12,250 Cases Withdrawn 2,756 2,548 2,503 2,289 2,166 2,301 2,163 1,921 1,661 2,015 1,844 | • |
| Cases Withdrawn 2,756 2,548 2,503 2,289 2,166 2,301 2,163 1,921 1,661 2,015 1,844 | 14,081 |
| | |
| Fines Imposed £2.451.623 £2.122.388 £2.180.460 £2.314.132 £2.321.790 £2.242.788 £2.268.202 £2.155.309 £1.879.401 £2.488.992 £2.018.846 | 2,297 |
| | £2,189,546 |
| Costs Awarded £1,182,057 £1,024,199 £1,107,273 £1,155,931 £1,082,516 £1,059,563 £1,148,747 £1,052,396 £928,572 £1,193,402 £1,069,990 | £1,414,914 |
| Costs Received | |
| | |
| Apr 14 May 14 Jul 14 Aug 14 Sep 14 Oct 14 Nov 14 Dec 14 Jan 15 Feb 15 | Mar 15 |
| Cases Laid 15,718 16,853 19,018 16,400 14,459 16,070 17,692 12,658 14,891 17,403 20,618 | 15,570 |
| Cases Heard 14,429 14,665 16,166 16,717 15,410 18,761 17,367 18,744 17,706 17,971 16,445 | 17,911 |
| Convictions 12,641 12,765 14,124 14,584 13,187 16,182 15,048 16,305 15,150 15,445 13,939 | 15,273 |
| Cases Withdrawn 1,787 1,899 2,035 2,132 2,221 2,576 2,318 2,438 2,548 2,523 2,503 | 2,636 |
| Fines Imposed £2,074,192 £2,046,431 £2,289,471 £2,375,761 £2,121,481 £2,756,181 £2,560,925 £2,601,004 £2,534,826 £2,579,127 £2,280,092 | £2,450,322 |
| Costs Awarded £1,317,047 £1,328,252 £1,478,512 £1,523,165 £1,407,675 £1,762,232 £1,675,092 £1,804,358 £1,683,034 £1,702,908 £1,558,617 | £1,667,544 |
| Costs Received | |
| | |
| Apr 15 May 15 Jul 15 Aug 15 Sep 15 Oct 15 Nov 15 Dec 15 Jan 16 Feb 16 | Mar 16 |
| Cases Laid 14,999 17,929 19,384 18,456 14,903 18,137 15,908 16,295 13,048 18,906 14,111 | 13,880 |
| Cases Heard 17,092 14,908 16,801 17,061 16,104 18,653 17,485 17,229 15,133 16,827 16,928 | 17,610 |
| Convictions 14,849 13,004 14,757 15,121 13,920 16,045 15,225 15,028 13,127 14,584 14,671 | 15,224 |
| Cases Withdrawn 2,240 1,902 2,039 1,938 2,182 2,607 2,257 2,195 2,005 2,240 2,255 | 2,384 |
| Fines Imposed £2,400,918 £2,141,133 £2,517,524 £2,463,835 £2,181,058 £2,647,084 £2,677,684 £2,637,926 £2,316,474 £2,674,918 £2,599,481 | £2,619,520 |
| | £1,636,099 |
| Costs Awarded £1,622,277 £1,409,011 £1,628,218 £1,645,861 £1,496,944 £1,725,434 £1,649,864 £1,584,790 £1,385,710 £1,558,715 £1,575,877 | |

Analysis of Court Activity by Month/Cumulative

Cumulative

| | Apr 13 | May 13 | Jun 13 | Jul 13 | Aug 13 | Sep 13 | Oct 13 | Nov 13 | Dec 13 | Jan 14 | Feb 14 | Mar 14 |
|-----------------|------------|------------|------------|------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|
| | Api 13 | IVIAY 13 | Juli 13 | Jul 13 | Aug 13 | 3ep 13 | 00013 | 1404 13 | Dec 13 | Jan 14 | LCD 14 | IVIAI 14 |
| Cases Laid | 15,290 | 31,870 | 45,543 | 61,077 | 72,837 | 86,830 | 104,079 | 117,290 | 131,968 | 149,789 | 168,398 | 184,786 |
| Cases Heard | 18,262 | 34,309 | 50,797 | 67,974 | 84,198 | 99,944 | 116,397 | 132,227 | 145,843 | 162,920 | 177,016 | 193,401 |
| Convictions | 15,505 | 29,003 | 42,984 | 57,869 | 71,926 | 85,368 | 99,654 | 113,561 | 125,515 | 140,573 | 152,823 | 166,904 |
| Cases Withdrawn | 2,756 | 5,304 | 7,807 | 10,096 | 12,262 | 14,563 | 16,726 | 18,647 | 20,308 | 22,323 | 24,167 | 26,464 |
| Fines Imposed | £2,451,623 | £4,574,010 | £6,754,470 | £9,068,602 | £11,390,392 | £13,633,180 | £15,901,382 | £18,056,691 | £19,936,092 | £22,425,083 | £24,443,929 | £26,633,475 |
| Costs Awarded | £1,182,057 | £2,206,256 | £3,313,529 | £4,469,460 | £5,551,976 | £6,611,539 | £7,760,286 | £8,812,682 | £9,741,254 | £10,934,656 | £12,004,646 | £13,419,559 |
| Costs Received | | | | | | | | | | | | |
| | | | | | | | | | | | | |
| | Apr 14 | May 14 | Jun 14 | Jul 14 | Aug 14 | Sep 14 | Oct 14 | Nov 14 | Dec 14 | Jan 15 | Feb 15 | Mar 15 |
| Cases Laid | 15,718 | 32,571 | 51,589 | 67,989 | 82,448 | 98,518 | 116,210 | 128,868 | 143,759 | 161,162 | 181,780 | 197,350 |
| Cases Heard | 14,429 | 29,094 | 45,260 | 61,977 | 77,387 | 96,148 | 113,515 | 132,259 | 149,965 | 167,936 | 184,381 | 202,292 |
| Convictions | 12,641 | 25,406 | 39,530 | 54,114 | 67,301 | 83,483 | 98,531 | 114,836 | 129,986 | 145,431 | 159,370 | 174,643 |
| Cases Withdrawn | 1,787 | 3,686 | 5,721 | 7,853 | 10,074 | 12,650 | 14,968 | 17,406 | 19,954 | 22,477 | 24,980 | 27,616 |
| Fines Imposed | £2,074,192 | £4,120,623 | £6,410,093 | £8,785,854 | £10,907,335 | £13,663,516 | £16,224,441 | £18,825,445 | £21,360,270 | £23,939,397 | £26,219,488 | £28,669,810 |
| Costs Awarded | £1,317,047 | £2,645,299 | £4,123,811 | £5,646,976 | £7,054,652 | £8,816,883 | £10,491,975 | £12,296,333 | £13,979,367 | £15,682,274 | £17,240,891 | £18,908,436 |
| Costs Received | | | | | | | | | | | | |
| | · <u></u> | | | <u> </u> | | | | | · | · | | |
| | Apr 15 | May 15 | Jun 15 | Jul 15 | Aug 15 | Sep 15 | Oct 15 | Nov 15 | Dec 15 | Jan 16 | Feb 16 | Mar 16 |
| Cases Laid | 14,999 | 32,928 | 52,312 | 70,768 | 85,671 | 103,808 | 119,716 | 136,011 | 149,059 | 167,965 | 182,076 | 195,956 |
| Cases Heard | 17,092 | 32,000 | 48,801 | 65,862 | 81,966 | 100,619 | 118,104 | 135,333 | 150,466 | 167,293 | 184,221 | 201,831 |
| Convictions | 14,849 | 27,853 | 42,610 | 57,731 | 71,651 | 87,696 | 102,921 | 117,949 | 131,076 | 145,660 | 160,331 | 175,555 |
| Cases Withdrawn | 2,240 | 4,142 | 6,181 | 8,119 | 10,301 | 12,908 | 15,165 | 17,360 | 19,365 | 21,605 | 23,860 | 26,244 |
| Fines Imposed | £2,400,918 | £4,542,051 | £7,059,575 | £9,523,410 | £11,704,468 | £14,351,552 | £17,029,236 | £19,667,162 | £21,983,636 | £24,658,554 | £27,258,035 | £29,877,555 |
| Costs Awarded | £1,622,277 | £3,031,288 | £4,659,505 | £6,305,366 | £7,802,310 | £9,527,744 | £11,177,609 | £12,762,399 | £14,148,109 | £15,706,824 | £17,282,701 | £18,918,800 |
| Costs Received | | | | | | | | | | | | |