This bulletin explores learning from investigations into the police use of force in a variety of situations including:

- spontaneous incidents involving the deployment of firearms officers
- stopping and searching people and vehicles
- restraining violent people, including suspects and people in police custody

Among cases featured...

**Using stop and search powers effectively**
Officers could have avoided a stop and search ending in an unlawful arrest if they had identified themselves in accordance with PACE and explained why they wanted to search a man’s vehicle [CASE 2].

**The importance of clear communication**
Clear communication could have stopped incidents escalating. In one case [CASE 2] a struggle might have been overt if a man in a car had been told why he was being stopped; explaining to a woman in custody why her personal items were being removed could have prevented a confrontation with custody officers [CASE 8].

**Recording**
Case 1 highlights the extent of recording needed in siege situations – firearms officers need to use a channel that records what they say, negotiators need equipment to record their conversations and command teams need to be able to record their briefings and discussions.

**Booking out kit**
Recording is particularly important when weapons are concerned. In two cases [CASE 1] and [CASE 2] who got which weapons, ammunition and other pieces of kit was not properly recorded.

Learning reports available online include the recommendations made in each case, full details of action taken by each of the forces involved, and details of any criminal or misconduct outcomes.
Case summaries

RISK IN POLICE DECISION-MAKING AND ACCOUNTABILITY IN OPERATIONAL POLICING

How the IPCC judges the actions of individual officers when it carries out an investigation has been the subject of comment since its inception. The view of many in the police service is that it holds them to impossibly high standards while not understanding how tough the job is.

As an organisation the IPCC has been asking whether it contributes to risk averse policing, and how it can challenge misconceptions about its approach to investigations. As a result the IPCC has developed a simple position that sets out its expectations of police officers when they make decisions and therefore the way in which we reach our conclusions.

The IPCC position

• Police officers and staff are accountable for the decisions and actions they take and are expected to provide a rationale for those decisions when questioned.

• We recognise that police operational decisions involve taking risks and in assessing decision-making we will focus on whether the decision was reasonable and proportionate in all the circumstances (including the information and intelligence available and the operational policing context) as they existed at the time.

• In considering the decisions and actions of individual officers we recognise that police operational decisions often need to take into account competing objectives, timescales and limited resources.

• Policies and/or Standard Operating Procedures (SO Ps) are a vital tool for police officers, but only where they are appropriately evidence-based and embedded in frontline policing. Compliance with policies and SOPs is not a substitute for reasonable discretion and professional judgment.

• We will apply these principles as part of the process of determining whether there are any conduct matters requiring investigation and the severity assessment to follow, including whether identified failings raise performance rather than conduct issues.

• We will seek to ensure not only that learning from adverse incidents is disseminated for the benefit of future policing, but that the recommendations we make are reasonable and proportionate.

You can download the position and read relevant case studies showing how it relates to our work by visiting the IPCC website at http://www.ipcc.gov.uk/en/Pages/ipccguidelines_papers.aspx

SPONTANEOUS INCIDENTS

1 Fatal ending to a siege

A man who suffered from depression and had a drink problem started firing out of his back window at the house opposite. Armed police went to the scene. The decision to send them and the reason was not recorded on the Computer Aided Despatch system. Tactical advice provided to the officers was not recorded either. In addition, the weapons and ammunition at the scene had not been booked out from the kit van.

When armed police went into the house opposite the man fired again and the officers returned fire. Police cordoned off the immediate area and decided to post armed officers in nearby houses to contain him and then try to negotiate a surrender. Cordon logs were used, but not fully completed. There was confusion about who had the role of Bronze Firearms Commander – one officer appeared to act as both Bronze Firearms Commander and Tactical Advisor. This dual role led to communication problems between commanders.

Negotiators arrived promptly. Police vehicles were used to drive them to the scene, and set up a negotiating cell nearby. This included a Firearms Liaison Officer to enable the cell to communicate with the firearms team. Negotiators then spoke to the man on his land line for nearly an hour. The man could not hear properly so the negotiator took the phone off speakerphone and put the handset to his ear. As a result, only the negotiators’ voices, and not the man’s, were recorded and at times the recording was switched off when the man was not on the phone.

The Firearms Liaison Officer was able to give negotiators information from the firearms officers about the man’s movements and behaviour, so negotiators knew he had picked up his gun and then asked him to put it down. Towards the end of the hour, the line went dead, though the man did hold the phone up to the window during this time. The Firearms Liaison Officer told negotiators that one of the notes said that he wanted to say goodbye and then kill himself. This was not relayed to the Silver Commander, however.

Communication between the Negotiator Coordinator and the Silver Commander or Bronze Intelligence Commander was not recorded at the time and there was no audio recording of any discussions between the command team, or discussions of tactics/strategy. There was also no record of the briefings given to officers over the radio or of any warnings given to officers about use of force because firearms officers were communicating with each other on a channel that is not recorded.

When it came to reviewing the intelligence, threat assessment, powers and policy and tactical options,
officers did not seem to have used the Conflict Management Model. They did follow the ACPO guidance for dealing with a potential provoked police shooting, but there was no documentation recording this risk or the actions taken to mitigate against it.

The man rang 999 while he was out of contact with police. In the meantime, police at the scene were considering whether to deliver a field phone to him, though the Silver Commander was not informed of either of these developments. Eventually, the police were able to get through to the man on his mobile, but after about 40 minutes, he fired again out of the window and a police officer returned fire.

A few minutes later the command team learnt for the first time that the woman who lived next door to the man was in her house with her two young children. She had been there throughout, having rung 999 several times and been told to remain at the back of her house. This was poor advice and the police had not called her back as promised. The Silver Commander decided it was too dangerous to evacuate her at that stage.

It was now getting dark. The Silver Commander decided not to use lighting in case officers or technicians were put at risk. Despite this, arrangements were made to illuminate the scene. A few minutes later the man leaned out with his shotgun in his hands and then appeared to be pointing it at officers in nearby houses. One of the lighting technicians was in one of the houses at the time, having been asked by the armed officers with him to wait on the stairs, where it was safe.

Thinking Mr X was about to shoot them or their colleagues, seven officers fired towards him and he fell back inside. Despite first aid, he was pronounced dead. Although officers had contact details for the man’s parents, it was three hours before they were informed of his death.

Key questions for police officers/staff
- Do you ensure that your considerations, decisions and advice are documented on the spot?

Key questions for policy makers/managers
- Do you separate the roles of Bronze Firearms Commander and Tactical Advisor?
- Do you provide equipment to record command team briefings and discussions and negotiators’ telephone conversations?
- Does the channel your firearms officers use record what they say?
- Does your force require a record of any weapons and ammunition booked out of the kit van?
- How would you have avoided the failures in communication that left the neighbour next door throughout the incident and the man’s parents unaware of his death for over three hours?
- Do you have systems in place to ensure that non-police staff do not have to go inside cordons?

National issues
The National Negotiator Group should:
- Promote the practice adopted in this incident of negotiators using police vehicles to get to the scene quickly and using a Firearms Liaison Officer to aid communication between negotiators and firearms officers.
- Develop standards for Negotiator Co-ordinators on recording of communications with the Silver Commander and other parties during incidents.
- Provide clear guidance to forces and negotiators on use of recording equipment to record both sides of a negotiation and dialogue within the negotiating cell.

STOP AND SEARCH

2 Unlawful drugs search leads to confrontation

Officers approached a man who was parked in his car outside a block of flats, believing him to be involved in dealing drugs. In fact he was waiting in the car for family members to come down from the flats and join him. The man said the officers asked him to get out of the car and, when he asked them why, they would not tell him. One of the officers then opened the boot of the car and only after doing so did he say it was a drugs search. This upset the man who got out of the car to try to shut the boot. The officers grabbed hold of him and he became angry and started struggling, while asking why he was being searched for drugs.

The officers brought him to the ground, front down, and handcuffed him with his hands behind his back. To help restrain him, one of the officers knelt on his back, wrongly believing this to be an officer safety approved taught technique. While he was still on the ground one of the officers punched him and pushed his thumb into the back of the man’s ear to prevent him resisting. The man was then arrested for obstructing a drugs search and taken into custody.

However, when arresting him the officer simply said ‘arrest’. Because the man was not given an adequate reason for his arrest at the time, the arrest was unlawful. Moreover, the Crown Prosecution Service (CPS) decided that the initial search was unlawful as, in breach of PACE, the officer had not given his name...
or the name of the police station to which he was attached (or the geographical location of the building he was based in if it was not a police station). They also said that the man was therefore entitled to defend himself against the officers. As a result, he could not be charged with obstructing the search.

The ‘GOWISELY’ mnemonic is taught to police officers to remind them of each requirement before searching a person or vehicle or detaining a person or vehicle for the purposes of a search.

<table>
<thead>
<tr>
<th>Mnemonic</th>
<th>Information to be given</th>
</tr>
</thead>
<tbody>
<tr>
<td>G</td>
<td>Grounds for the search</td>
</tr>
<tr>
<td>O</td>
<td>Object of search</td>
</tr>
<tr>
<td>W</td>
<td>Warrant card if not in uniform</td>
</tr>
<tr>
<td>I</td>
<td>Identity – tell the suspect your name (except in the case of enquiries linked to the investigation of terrorism, or otherwise where the officer reasonably believes that giving his or her name might put him or her in danger, in which case a warrant or other identification number should be given).</td>
</tr>
<tr>
<td>S</td>
<td>Station to which attached, or the geographical location of the building in which you are based.</td>
</tr>
<tr>
<td>E</td>
<td>Entitlement to a copy of the search record.</td>
</tr>
<tr>
<td>L</td>
<td>Legal power being used for detention.</td>
</tr>
<tr>
<td>Y</td>
<td>You must tell the person stopped that they are being detained for the purpose of a search.</td>
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The man complained the force used against him was excessive, that the officers were rude and disrespectful and that their actions were racially motivated. No evidence of racism was found and since the officers who restrained the man believed that the initial search had been lawful, they were entitled to use reasonable force. However, it was recommended that the officer who knelt on the man’s back be given further officer safety training on approved techniques and that officers across the force be trained in using communication to prevent situations escalating in this way.

In an attempt to restore community faith in the police and the police complaints system, the investigating officer delivered a presentation on the police complaints process and the role of the community in improving the police service at a community panel meeting.

Key questions for policy makers/managers:
- Do you ensure that your officers are taught about the value of communication in helping to prevent/diffuse situations like this one?
- Do you teach officers the GOWISELY acronym and do you make them aware of its importance in conducting an effective and lawful search?

**USING STOP AND SEARCH POWERS EFFECTIVELY**

Over the past seven years the IPCC’s experience has led us to believe that complaints about stop and search are often not about the stop itself, but about the officer’s failure to explain why it was necessary, or about the manner in which it was carried out.

**The IPCC position**

- Each officer who uses stop and search powers – whether or not the law requires the stop to be on reasonable grounds – must be able to answer the question: “Why did you stop me?” It is not enough to say “Because I can”, or “I don’t have to give a reason”. The officer should be able to respond by explaining the reasons.
- Regardless of the purpose for which stop and search powers are used, the police should be able to demonstrate effectiveness of these powers through regular monitoring, taking into account the volume of complaints, the number of fixed penalties, cautions, arrests and charges arising from stops, the impact on crime profiles and the level and quality of local intelligence-gathering.
- Local police commanders need to ensure that the most appropriate powers are used to achieve policing objectives. They must also ensure that their officers can differentiate between, and have a good understanding of, the different powers available to them.
- Local police commanders need to inform communities about how stop and search powers are being used in their area, and give them the opportunity to share their experience of how powers are being used and discuss any other concerns they may have about crime in their area.
- Police authorities should monitor their force’s use of the powers and play a proactive role to ensure that public confidence is not damaged as a result of that use. When a complaint is made about stop and search, a significant proportion of these can be dealt with using Local Resolution. The quality of the resolution as well as the willingness of the police to provide an explanation or apology, as appropriate, and learn from complaints are therefore crucial to public confidence. Where the complaint results in an investigation, this should examine the relevant intelligence and authorisations, as well as the individual officer’s knowledge of the powers and process, rather than focusing narrowly on the alleged misconduct.

You can find our more about our work around stop and search by visiting our website: [http://www.ipcc.gov.uk/en/Pages/stop_and_search.aspx](http://www.ipcc.gov.uk/en/Pages/stop_and_search.aspx)
Key question for police officers/ staff:
• Where you use the GOWISELY mnemonic do you always record this in your Evidence and Action Book?

Action by the force
• Legal advice obtained by the force after this incident suggests that it is not sufficient to give the unit, team or area to which you are attached when using GOWISELY. Instead, officers must give the name of the police station or the geographical location of the building at which they are based.

3 Conducting a safe mouth search
Three officers went to a house where the police had been told cannabis was being grown. On arrival, they saw a known heroin user cycling towards them. They stopped the man and informed him that he was being detained for a drugs search. The man turned away and put a package in his mouth. The officers were concerned this could contain drugs and that he might choke or come to harm in some other way.

The man refused to allow officers to search his mouth, and a struggle developed, with the man ending up on the floor. The officers used a variety of techniques to try to get his mouth open, including persuading him, pinching his nose, kicking him in the face, rolling an ASP on his throat in a rolling pin action, and using an ASP to try and force his teeth apart. Eventually the officers were able to flick the drugs from the man’s mouth.

A tactical defence instructor later reviewed the methods used and concluded that, while they were not recognised techniques, the officers were acting to save life and their use of force was reasonable in the circumstances. However, the force concerned had no specific guidance, and provided no training to officers, on conducting mouth searches.

In another case, a Coroner made a Rule 43 recommendation, recommending that where an officer believes a person has or has had something in their mouth that is likely to be harmful, they should immediately call an ambulance.

Key questions for policy makers/managers:
• Do you provide officers with guidance or training on how to conduct safe/effective mouth searches?
• Do you train your officers to call an ambulance if they suspect someone has or has had something in their mouth that could be harmful?

Key questions for police officers/staff:
• What would you have done to check the man’s mouth or prevent him from swallowing the drugs?

4 Dealing with patterns in officer behaviour
An officer who was on duty in a marked police carrier outside a nightclub stopped a man under the Misuse of Drugs Act because he was acting in a suspicious manner. The man tried to pull away from the officer, who then handcuffed him.

The officer took the man into the back of the police carrier to continue the search out of the view of the public. Two other officers were present in the vehicle. While the officer was trying to restrain him in the vehicle the man sustained a number of injuries. He was arrested for obstructing a drug search and for an offence contrary to section 5 of the Public Order Act 1986. He was then taken to hospital for treatment before being taken into custody, charged and bailed. In the event, none of the charges were pursued.

IPCC investigators raised with the force Professional Standards Department (PSD) the number of complaints (12) against the officer involved between May 2006 and February 2009. The PSD felt that this level of complaints was not excessive given that the officer worked in a unit that is involved in, among other things, public order policing. The force’s Complaint Intervention Scheme required only officers who received three complaints in any 12-month period to be flagged up to the PSD and placed on to the scheme.

The IPCC was told that the officer was not part of this scheme. It came to light at a later meeting between the IPCC and the PSD that he was, in fact, part of this scheme before the IPCC first queried the number of complaints against him.

Meanwhile, the IPCC had asked the force Investigating Officer (IO) to examine the officer’s complaints history in more detail to establish whether any of the previous allegations made against him were similar to the allegation made by the man who had been injured. The IO later said that none of the allegations were similar, although evidence from the CPS showed that this was not true. This lack of clarity about the officer complaints history led the IPCC to request a study comparing the officer’s complaint history with that of the rest of his unit.

When interviewed, the officer said that the force he had used was necessary to stop the man spitting at him and headbutting him. There was no evidence to the contrary, so the use of force could not be held to be disproportionate or unlawful.

However, given the number of complaints against him, a meeting was set up between the officer and his line manager to discuss the incident and agree an action plan. This initial action plan was fairly limited in scope, and the IPCC recommended that it be amended to include more detailed and proactive training.
In the early hours of the morning officers became involved in a struggle with a man who had been causing a disturbance and threatening security guards at an industrial unit. He said the officers assaulted him, but according to the officers the man launched himself at them in a violent and threatening manner, and they were forced to use their batons and CS spray to defend themselves. The officers called for backup and a number of officers arrived. The struggle continued, and the officers used their batons and deployed CS spray several times, but the man continued to struggle violently. A total of three cans of CS spray were used by different officers but appeared to have little effect.

The officers suspected the man was under the influence of drink or drugs, and officers discovered later that he had a large quantity of amphetamine in his system at the time of the incident.

The man sustained a number of injuries and an ambulance was called, but as he continued to be violent and aggressive it was decided that he should be transported to hospital in the back of a police van.

Because of the man’s violent and aggressive behaviour, the officers did not want to take him out of the police van when they arrived at the hospital, until more officers had arrived to help. As a result, he was left in the van outside A&E for 15 minutes or so. Officers were unclear about who had responsibility for him while he was outside the hospital.

Following this incident officers had difficulty identifying which CS canisters and batons belonged to which officers.

**Key questions for policy makers/managers:**
- Do your officers/staff receive training about the symptoms of excited delirium as part of their training on personal safety techniques?
- Do your force have a protocol with the health service on handling potentially violent individuals?
- Do you have a clear audit trail that records to which officers equipment (batons and CS spray in particular) has been issued to?

**Action by the force:**
- The force’s Public Protection Unit and training school are working with the National Policing Improvement Agency (NPIA) to develop and deliver training on ‘responding to people with mental ill health or learning difficulties’.

**CASES INVOLVING RESTRAINT**

### 5 Restraining a man showing signs of excited delirium

In the early hours of the morning officers became involved in a struggle with a man who had been causing a disturbance and threatening security guards at an industrial unit. He said the officers assaulted him, but according to the officers the man launched himself at them in a violent and threatening manner, and they were forced to use their batons and CS spray to defend themselves. The officers called for backup and a number of officers arrived. The struggle continued, and the officers used their batons and deployed CS spray several times, but the man continued to struggle violently. A total of three cans of CS spray were used by different officers but appeared to have little effect.

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The man exhibited many symptoms associated with excited delirium a condition which is thought to be caused by drugs, alcohol, a psychiatric illness or a combination of these, and may lead someone to struggle against restraint beyond the normal point of exhaustion. Features of excited delirium include agitation, excitability, paranoia, aggression, great strength, numbness to pain and elevated body temperature. The officers in this case were unaware of the condition or the potential dangers.

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**Key questions for policy makers/managers:**
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- Do your force have a protocol with the health service on handling potentially violent individuals?
- Do you have a clear audit trail that records to which officers equipment (batons and CS spray in particular) has been issued to?

**Action by the force:**
- The force’s Public Protection Unit and training school are working with the National Policing Improvement Agency (NPIA) to develop and deliver training on ‘responding to people with mental ill health or learning difficulties’.

**6 Reasonable use of force**

Police officers were sent to search the home of the girlfriend of a man who had recently been arrested for firearms and drugs-related offences. After entering the property, they identified themselves and explained the reasons for the search before starting.

In one of the bedrooms they found a man sitting with his back to them. He was in a wheelchair, though the officers did not realise that. The man looked up at the officers, looked away, and then reached for something on the bedside table. The officers thought it could be a firearm or possibly drugs and one of them shouted at him to show his hands. As the man did not...
respond, the officer grabbed hold of him from behind and they both fell to the floor. The officer gripped the man’s jaw to prevent him from swallowing, but by then it was too late.

Another officer entered the room, took hold of one of the man’s hands and helped restrain him. The man was held on the floor for about a minute before being sat up and placed back into his wheelchair. He was then searched and handcuffed for the duration of the search.

He declined the offer of an ambulance. Before they left, the officers advised the man to go to hospital to get his stomach pumped.

Key questions for policy makers/managers:
• Does your force require officers to make a note when a member of the public refuses medical aid (particularly when it is suspected drugs have been swallowed) and ask the person to sign the record?
• Does your force expect officers to give people advice about the medical implications and appropriate action if they suspect they may have taken drugs?

7 Making a record
Two police officers stopped a car after receiving intelligence that there was a baseball bat in the back.

One of the officers told the driver that he intended to search the vehicle. The man responded with a torrent of swearwords and protested that the officer had no right to search him. Concerned about the man’s reaction, the officer started to handcuff him, but before he could get the handcuffs on the man got out of the car. The officer held on to the back strap of the cuff to prevent the cuff being used as a weapon against him – a technique he had been taught.

The officer managed to get the man onto the ground by using a straight arm bar ‘drag down’ technique. This enabled the officer to handcuff him. The man was then arrested on suspicion of possessing an offensive weapon and placed in the police car while his car was searched. The bat was found. The man apologised for his earlier behaviour. He was warned about carrying an offensive weapon, released from arrest and his handcuffs were removed. The man said he suffered from a brittle bone condition and had some discomfort in his wrist, but he declined the officers’ offer to call an ambulance.

At the time of the incident the officer who spoke to the driver was wearing a body camera, but he did not turn this on when he first got out of the police car as he was not expecting the man to react so strongly. He turned the camera on only after the man was under control, and turned it off when the baseball bat was found. As the man was released from arrest and no further action was planned in relation to the baseball bat, the footage from the camera was not saved.

The officer did not submit a use of force form as it was not obligatory at the time. Once he was aware that the man had complained about his use of force, he made a “duty statement” and completed a use of force form.

Key questions for policy makers/managers:
• Do you have a policy on when use of force forms should be used, and are all officers aware of it?
• Do you have guidance on when body worn cameras should be activated and how they should be used?
• Do you have guidance about when and how body worn camera footage should be downloaded and retained, as well as the period of retention?

Action by the force:
• Completion of use of force forms is now compulsory within the force and covers any use of force.
• Several Borough Command Units are now using ‘tracker cabinets’, which require a fob swipe for access. Roll out of these is taking place gradually across the force.

INCIDENTS IN POLICE CUSTODY

8 Excessive use of force against two women in custody
Two young women were arrested for assault, handcuffed and taken into custody.

When the first woman arrived at the custody desk, her handcuffs were removed. A member of police staff searched her and removed bobbles from her hair without warning. She yelled at the member of staff and the officers who had brought her to the desk to get off her and demanded to know what they were doing. The member of staff put her left arm up in a straight arm bar hold and shouted ‘behave’ at her.

The member of police staff who conducted the search was not expected to assist with restraining detainees or removing handcuffs and her officer safety training was one year out of date. She had not been made fully aware of the limits of her role in respect of the use of force.

The woman’s arms were then raised behind her back and, when she did not appear to understand a question, an officer put his arm under her chin. These restraint techniques were used even though she had not become physically aggressive and no-one had explained why she was being searched, why she was being restrained and what was expected of her. The custody officer told her she would ‘learn the hard way’.

When the second woman was brought into custody she got the same sort of treatment. While at the custody desk, she asked one of the officers behind her “Why are you holding my neck like that?” - CCTV showed her head moving back and forward. An officer on the other side of the custody desk then
Recurring issues

A number of issues raised in this bulletin have been covered in previous editions:

Clarity in roles

- The same officer acting as both Bronze Firearms Commander and Tactical Advisor led to communication problems between commanders [CASE 1].

Dealing with medical conditions

- Officers unaware of the symptoms of excited delirium did not realise it can make someone struggle against restraint beyond the normal point of exhaustion [CASE 5].
- An aggressive man needing urgent medical treatment was left in a police van outside hospital for 15 minutes; forces need to have protocols with hospitals in place on dealing with violent offenders [CASE 5].
- Where someone suspected of swallowing drugs refuses medical assistance, the force should give written advice about the medical implications of swallowing drugs, and get signed confirmation from the person in question that medical assistance was refused [CASE 6].

Record keeping

- Which officers get which weapons (and similar equipment) needs to be properly recorded; it was not apparent in two cases – one involving guns [CASE 1] and the other CS canisters/batons [CASE 5].
- An armed man was shot dead following attempts to negotiate his surrender - briefings given over the radio and communication between the Negotiator Coordinator and the Silver Commander/Bronze Intelligence Commander and between the command team were not recorded. [CASE 1].

Communication

- A stop and search encounter would not have ended in a struggle and unlawful arrest if officers had explained their reasons for stopping a man and arresting him [CASE 2].
- If officers had explained to a woman in custody why they were searching her and removing her hair bobbles during the booking in process, she might not have become physically aggressive [CASE 8].

Contacting us

Please email learning@ipcc.gsi.gov.uk with any enquiries or to join our mailing list.