



## Joint Corporate Legal Services Case Statistics Report

### 1. Report Purpose

- 1.1 To provide statistics relating to civil claims and other legal proceedings against North Yorkshire Police (NYP) for the period 1 April 2020 to 30 June 2020.
- 1.2 To provide details of the number of open cases with reserves as at 30 June 2020.

### 2. Key Information including Implications

- 2.1 Public liability claims arise out of allegations of wrongful arrest/false imprisonment, negligence, assault, malicious prosecution, personal injury and damage to property. Joint Corporate Legal Services (JCLS) currently act for the Chief Constable (CC) and the Police, Fire and Crime Commissioner (PFCC) as part of Evolve Legal Services in respect of such claims.
- 2.2 Employers liability and third party motor claims are handled by NYP's insurers who in turn instruct external solicitors if and as required. JCLS investigate and co-ordinate the response to such claims.
- 2.3 JCLS also act for CC and PFCC in relation to other legal matters including, but not limited to:
  - Judicial Review
  - Employment Law
  - Inquests
  - Civil Orders, for example sexual risk, domestic violence, proceeds of crime and dangerous dogs
  - Licensing, for example firearms, gambling, liquor and sex establishments
  - Property/Commercial
  - Public Inquiries
  - Operations
  - Disclosure and information sharing

#### 2.4 Public Liability Claims

Numbers of public liability claims for both the Chief Constable and Police Fire and Crime Commissioner are set out below. These figures are for claims opened under the one main head of claim, however please note that one claim may be brought under several heads of claim.

**Chief Constable**

	<b>01/04/19 – 30/06/19</b>	<b>01/07/19 – 30/09/19</b>	<b>01/10/19 – 31/12/19</b>	<b>01/01/20 – 31/03/20</b>	<b>01/04/20 – 30/06/20</b>
<b>Assault</b>	1	0	1	1	1
<b>False Imprisonment</b>	3	2	3	4	2
<b>Human Rights</b>	1	0	0	0	0
<b>Property (Buildings)</b>	4	3	2	5	6
<b>Property (Personal)</b>	9	3	7	3	8
<b>Other</b>	3	8	1	1	0
<b>Total</b>	<b>21</b>	<b>16</b>	<b>14</b>	<b>14</b>	<b>17</b>

- 2.5 The files opened in the period 1 April 2020 to 30 June 2020 are currently estimated to represent a potential liability in damages of £33,710. The potential liability in respect of claimant solicitor's costs is £25,000 and for NYP defence costs (Counsel, external solicitors and disbursements) is £8,000. These figures consist of payments made and professional estimates based on the information received to date from the claimant.
- 2.6 A claim form is the document used to commence proceedings in the Civil Courts. In the period 1 April 2020 to 30 June 2020 no claim forms were received in relation to this category.
- 2.7 A claim is closed where either:
- The matter is settled without proceedings being issued, or
  - The matter concludes following trial or other disposal hearing at court, or
  - Liability has been denied and no further correspondence has been received from the claimant for a period of at least six months.
- 2.8 In the period 1 April 2020 to 30 June 2020, 20 claims were closed. Payments made for these claims in respect of claimant damages amounted to £1,256. No payments were made for these claims in respect of claimant solicitor's costs. £255 was paid in respect of NYP defence costs.

**Police Fire and Crime Commissioner**

	<b>01/04/19 – 30/06/19</b>	<b>01/07/19 – 30/09/19</b>	<b>01/10/19 – 31/12/19</b>	<b>01/01/20 – 31/03/20</b>	<b>01/04/20 – 30/06/20</b>
<b>Property (Personal)</b>	0	1	0	0	0
<b>Total</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>0</b>

- 2.9 No files were opened during the period 1 April 2020 to 30 June 2020.

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2.10 A claim form is the document used to commence proceedings in the Civil Courts. In the period 1 April 2020 to 30 June 2020 no claim forms were received in relation to this category.

2.11 The file closure criteria described at paragraph 2.7 are also applied to these cases. During the period 1 April 2020 to 30 June 2020, no claims were closed.

**2.12 Employers Liability Claims**

The number of employer’s liability claims opened for both the Chief Constable and Police Fire and Crime Commissioner are set out below.

	<b>01/04/19 – 30/06/19</b>	<b>01/07/19 – 30/09/19</b>	<b>01/10/19 – 31/12/19</b>	<b>01/01/20 – 31/03/20</b>	<b>01/04/20 – 30/06/20</b>
<b>Fall from Height</b>	0	1	0	1	0
<b>Hit by Moving Object</b>	0	0	0	0	0
<b>Slipped, Tripped or Fell on Same Level</b>	0	0	0	0	0
<b>Other</b>	0	0	0	1	1
<b>Total</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>2</b>	<b>1</b>

2.13 One file was opened during the period 1 April 2020 to 30 June 2020. The file opened is currently estimated to represent a potential liability for damages and claimant solicitor’s costs of £7,000. This figure is a professional estimate based on the information received to date from the claimant.

2.14 One claim form was received for cases in this category during the period 1 April 2020 to 30 June 2020.

2.15 The file closure criteria described at paragraph 2.7 are also applied to these cases. During the period 1 April 2020 to 30 June 2020, no claims were closed.

**2.16 Third Party Motor Claims**

The number of third party motor claims opened are set out below.

	<b>01/04/19 - 30/06/19</b>	<b>01/07/19 - 30/09/19</b>	<b>01/10/19 - 31/12/19</b>	<b>01/01/20 - 31/03/20</b>	<b>01/04/20 - 30/06/20</b>
<b>Damage</b>	10	14	6	11	4
<b>Injury</b>	1	1	1	4	0
<b>Total</b>	<b>11</b>	<b>15</b>	<b>7</b>	<b>15</b>	<b>4</b>

2.17 The files opened in the period 1 April 2020 to 30 June 2020 are currently estimated to represent a potential liability in damages of £6,481. The potential liability in respect of claimant solicitor’s costs and NYP defence costs (Counsel, external solicitors and disbursements) are nil. These figures

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consist of payments made and professional estimates based on the information received to date from the claimant.

2.18 One claim form has been received for cases in this category during the period 1 April 2020 to 30 June 2020.

2.19 The file closure criteria described at paragraph 2.7 are also applied to these cases. During the period 1 April 2020 to 30 June 2020, 7 claims were closed. Payments made for these claims in respect of claimant damages amounted to £9,177. No payments were made for these claims in respect of claimant solicitors costs and NYP defence costs.

**2.20 Other Claims**

The number of other claims opened are set out below.

	<b>01/04/19 - 30/06/19</b>	<b>01/07/19 - 30/09/19</b>	<b>01/10/19 - 31/12/19</b>	<b>01/01/20 - 31/03/20</b>	<b>01/04/20 - 30/06/20</b>
<b>Employment Tribunal</b>	0	2	0	0	0
<b>Judicial Review</b>	0	1	1	1	0

2.21 During the period 1 April 2020 to 30 June 2020, five claims were closed.

**2.22 Open Cases**

I detail below all open cases as at 30 June 2020 (so, not just those opened in the previous quarter) which are being handled by Joint Corporate Legal Services, where a financial estimate has been allocated by the handler based on the information received to date. I have also specified whether the estimate would be met from the provision or revenue budget.

<b>File Type</b>	<b>Number of Open Cases with Reserves</b>	<b>Estimate to be Paid from Provision £</b>	<b>Estimate to be Paid from Revenue £</b>
Public Liability	55	367,823	43,759
Employers Liability	8	228,711	0
Third Party Motor	33	226,205	4,996
Motor Own Damage	27	41,535	53,641
Employment	16	643,209	21,000
Other	56	26,224	40,234
<b>Total</b>	<b>195</b>	<b>1,533,707</b>	<b>163,630</b>

2.23 The other file type category includes Civil Orders, for example Dangerous Dogs, Domestic Violence Protection, Cash Seizure, Sexual Harm Prevention and Sexual Risk, Estates, Disclosure, Firearms Licensing, Inquests, Judicial Review, Operational Advice and Enquiries.

- 2.24 Not all of these files will be settled in the current financial year and some claims may be successfully defended with no payments made.

### 3. Proposals / Recommendations Requiring a Decision

- 3.1 There are no proposals/recommendations requiring a decision.

### 4. Consultations Carried Out

- 4.1 No consultation has been carried out, as the paper is for information only.

#### **Report Information**

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