User Guide to Recorded Crime Statistics in Scotland

Justice Analytical Service
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1. Introduction

This user guide provides detailed information on the Recorded Crime in Scotland statistical bulletin, published by the Scottish Government, and the data that are contained in the bulletin. It is designed to be a useful reference guide with explanatory notes regarding the updates, issues, and classifications which are crucial to the production and presentation of crime statistics in Scotland.

The Scottish Government publishes figures on the levels and trends of crime in Scotland primarily based on two sets of crime statistics: the police recorded crime data and the Scottish Crime and Justice Survey (SCJS). Each source has different strengths and limitations but together they provide a more comprehensive picture of crime than could be obtained from either series alone. Further information on the SCJS can be accessed here: http://www.scotland.gov.uk/Topics/Statistics/Browse/Crime-Justice/crime-and-justice-survey

The statistical return from which most of the figures in the Recorded Crime bulletin are taken is a simple count of the numbers of crimes and offences recorded and cleared up by the police in Scotland. Only data from the Police Service of Scotland, hereafter referred to as Police Scotland throughout this user guide, are included in the main findings and tables included in the bulletin. One return is made for each local authority in Scotland and these are aggregated to give a national total. Additionally, data on the total number of crimes and offences recorded and cleared up by the British Transport Police, the Ministry of Defence Police and the Civil Nuclear Constabulary in Scotland are included in the Statistical Notes section of each bulletin.

In addition to the annual Recorded Crime in Scotland bulletin a number of companion bulletins based on police recorded crime data are published by the Scottish Government on homicide, domestic abuse, crimes and offences involving firearms and racist incidents. Furthermore bulletins on drug seizures, firearm certificates and police officer numbers are published by the Scottish Government on data collected from Police Scotland. Together these statistics are used to inform National Outcome 9 – 'we live our lives safe from crime, disorder and danger' as well as The Strategy for Justice in Scotland. These statistics are also used by a wide range of stakeholders to monitor trends, for policy research and development, and for research purposes.

In July 2014 the UK Statistics Authority published an assessment of Statistics of Recorded Crime in Scotland. It concluded that statistics based on police recorded crime data, having been assessed against the Code of Practice for Official Statistics, that they could not a present confer National Statistics status on these statistics.

Scottish Government statistical bulletins based on police recorded crime data can be accessed from the publications area of the Crime and Justice Statistics section of the Scottish Government website at: http://www.scotland.gov.uk/Topics/Statistics/Browse/Crime-Justice/Publications

For further information about Recorded Crime in Scotland, please email JusticeAnalysts@scotland.gsi.gov.uk.

Crime statistics for England and Wales and Northern Ireland are collected and published separately. The latest police recorded crime data for England and Wales and Northern Ireland can be accessed here:

- England and Wales: http://www.ons.gov.uk/ons/rel/crime-stats/crime-statistics/index.html;

- Northern Ireland: http://www.psni.police.uk/index/updates/updates_statistics.htm.

2. Police Reform

The Police and Fire Reform (Scotland) Act 2012 changed the policing landscape in Scotland, replacing the previous eight police forces, the Scottish Police Services Authority and the Scottish Crime and Drug Enforcement Agency. The Police Service of Scotland (hereafter referred to as Police Scotland throughout this report) is now responsible for operational policing in Scotland and will be held to account by the Scottish Police Authority.

2.1 The Origins of Police Reform

Examination of the case for reforming our police services began with the publication of the report of the Independent Review of Policing by Her Majesty's Chief Inspector of Constabulary for Scotland, Paddy Tomkins, in 2009 under the auspices of the Scottish Policing Board. In 2010 the police service began examining options for maintaining an effective frontline service with reduced funding as a result of the worsening prospects for public expenditure. The Sustainable Policing Team, of police officers and staff supported by Scottish Government officials, prepared a report on the options.

2.2 Consultation on Police Reform

The first police reform consultation "A Consultation on the Future of Policing in Scotland" was launched on 10 February 2011. The first consultation sought views on how to protect and improve the police service, including ways to create better partnership working with other organisations, and on future structural options for the police service. An analysis report of this consultation was published on 21 June 2011.

After a series of consultation events and substantive engagement with key stakeholders on the case for police reform in the summer of 2011, on 8 September 2011 the Cabinet Secretary for Justice, Kenny MacAskill, announced in Parliament the Scottish Government's intention to legislate for a single police service.

Along with this announcement a consultation paper – "Keeping Scotland Safe and Strong: A Consultation on Reforming Police and Fire and Rescue Services in Scotland" was published, setting out the Scottish Government's proposals for how best to establish the single police and fire and rescue services and inviting comments to help shape the final proposals and legislation. This consultation received 145 written responses consultation responses and a consultation analysis report was published on 10 February 2012.

The Police and Fire Reform (Scotland) Bill 2011 was formally introduced in Parliament on 12 January 2012 by the Cabinet Secretary for Justice, and became an Act in August 2012. The Bill and its details of its passage through Parliament are available on the Scottish Parliament website. On 21 February 2012, the Justice Secretary announced that the Police Scotland would become operational on 1 April 2013. More detail on the legislation behind the reform and consultations undertaken can be accessed here: http://www.scotland.gov.uk/Topics/Justice/policies/police-fire-rescue/police-scotland/LegislationPoliceServiceofScotland

2.3 Police Scotland

Police Scotland was formally established on 1 April 2013 and is responsible for policing across the length and breadth of Scotland, some 28,168 square miles. Police Scotland is the second largest force in the UK after the Metropolitan Police. Police Scotland is led by a Chief Constable and comprises police officers, police staff and special constables. The Chief Constable is supported by a command team of four Deputy Chief Constables, Assistant Chief Constables and three Directors.

There are 14 local policing divisions, each headed by a Local Police Commander who ensures that local policing in each area is responsive, accountable and tailored to meet local needs. Alongside the local policing divisions, there are a number of national specialist divisions. The Specialist Crime Division (SCD) provides specialist investigative and intelligence functions such as Major Crime investigation, Public Protection, Organised Crime, Counter Terrorism, Intelligence and Safer Communities. Police Scotland's priorities are outlined in their Annual Police Plan.

Police Scotland took over responsibility for policing in Scotland from the eight former police forces, the Scottish Crime and Drug Enforcement Agency and the Association of Chief Police Officers in Scotland. Further information on Police Scotland can be found on their website: http://www.scotland.police.uk/

2.4 Scottish Police Authority

The Scottish Police Authority (SPA) was established under the Police and Fire Reform (Scotland) Act 2012 to maintain policing, promote policing principles and continuous improvement of policing. The SPA Board was appointed in October 2012. It will hold the Chief Constable to account for the policing of Scotland and the Chief Executive of the SPA to account for its role as employer of staff and the delivery of services to the board and policing.

The SPA Board has delegated responsibility to the Scottish Police Authority Chief Executive to provide support and advice to the board on strategic decisions regarding finance, human resource and any other area required. From 1 April 2013, the Chief Executive will also oversee the management of Forensic Services in Scotland to support Police Scotland to carry out operational policing. Further information on the Scottish Police Authority can be found on their website: http://www.spa.police.uk/

2.5 Her Majesty's Inspectorate of Constabulary in Scotland

Her Majesty's Inspectorate of Constabulary in Scotland (HMICS) provides independent scrutiny of both Police Scotland and the Scottish Police Authority. HMICS has wide ranging powers to look into the "state, effectiveness and efficiency" of both Police Scotland and the Scottish Police Authority, including Forensic Services. Their approach is to support Police Scotland and the SPA to deliver services that are high quality, continually improving, effective and responsive to local needs.

HMICS also have a statutory duty to ensure that the Chief Constable of Police Scotland and the SPA meet their obligations in terms of best value and continuous improvement. HMICS also have an established role in providing professional advice and guidance on policing in Scotland.

HMICS's powers allow them to do anything they consider necessary or expedient for the purposes of, or in connection with, the carrying out of their functions. The SPA and the Chief Constable must provide HMICS with such assistance and co-operation as they may require to carry out their functions and must comply with any reasonable request that they make. When HMICS publish a report, the SPA and the Chief Constable must also consider what HMICS have found and take such measures, if any, as they think fit. Where HMICS make recommendations, they will follow them up and report publicly on progress. Further information on HMICS can be found on their website: http://www.hmics.org/

3. Roles of Organisations

This section provides information about the roles and responsibilities of the organisations involved in the publication and production of crime statistics in Scotland. The Police and Fire Reform (Scotland) Act 2012 and its associated secondary legislation and guidance sets out the legislative framework for the new policing landscape and replaces previous legislation.

Chapter 12 of the Act provides information related to co-operation and the exchange of information across Scottish Government, Police Scotland and the Scottish Police Authority:

Co-operation between Scottish Police Authority and Police Service

- The Authority and the chief constable may make arrangements under which:
    - the Authority is to provide assistance to the Police Service, or
    - the Police Service is to provide assistance to the Authority.
- Such assistance may involve:
    - members of the Authority's staff providing services for the Police Service, or
    - constables or police staff providing services for the Authority.

Police information

- The Authority must provide the Scottish Ministers with such reports, statistics or other information relating to the Authority or the Police Service as they may reasonably require.
- Such information may, in particular, relate to:
    - the Authority or its functions,
    - the Police Service or police functions,
    - the state of crime.
- The chief constable must provide the Authority with such reports, statistics or other information relating to the Police Service, police functions or the state of crime as it may reasonably require.

The full Police and Fire Reform (Scotland) Act 2012 can be accessed here: http://www.legislation.gov.uk/asp/2012/8/contents

3.1 Police Scotland

Police Scotland collect management information for operational policing purposes. This administrative data source is also used to provide a data return on the number of crimes and offences recorded by the police, as well as the number cleared up, in a given financial year to the Scottish Government.

Police Scotland statistics are managed, collated and analysed by the Police Scotland Analysis and Performance Unit. Independent scrutiny of Police Scotland's performance is also undertaken by the SPA who examine statistical information at regular board meetings.

3.1.1 Crime Registrars

The crime registrars within Police Scotland ensure that crimes in Scotland are recorded ethically. They also undertake internal audits of the crimes which are recorded. Three regional crime registrars are managed by the national crime registrar. As well as having regional responsibilities, these three registrars each lead on a specific aspect of crime recording: training; audit; and maintaining the Counting Rules.

3.2 Scottish Police Authority

The Scottish Police Authority (SPA) is responsible for:

- policing principles set out in the Police and Fire Reform (Scotland) Act 2012,
- delivering continuous improvement in policing; and
- holding the Chief Constable of Police Scotland to account.

The SPA use their performance framework to carry out their monitoring function of policing. The framework consists of:

- a self-assessment module for SPA to assess their own performance,
- a set of corporate support indicators; and
- Performance on a Page (PoP), a set of 20 high level strategic indicators.

Although the PoP is wider than recorded crime data, most of the information contained within it comes from Police Scotland. Further information on the SPA performance framework can be accessed here:
http://www.spa.police.uk/performancepages/spaperformanceframework/

3.3 Her Majesty's Inspectorate of Constabulary in Scotland

Although Her Majesty's Inspectorate of Constabulary in Scotland (HMICS) is not involved in the publication and production of crime statistics, HMICS does conduct regular audits of crime recording to ensure that crimes are recorded by the police in accordance with the Scottish Crime Recording Standard and the Scottish Government Counting Rules.

3.4 Scottish Government

The Scottish Government collects data on police recorded crime from Police Scotland derived from administrative systems which it then publishes as official statistics. The primary aim of official statistics in Scotland is to provide an accurate up-to-date comprehensive and meaningful picture of the volume of crime with which the police in Scotland are faced, to support the formulation and monitoring of social policies by government and others.

The Scottish Government supports delivery of policies that are focused on the key national outcomes of:

- We live our lives safe from crime, disorder and danger
- We have strong, resilient and supportive communities where people take responsibility for their own actions and how they affect others
- Our public services are high quality, continually improving, efficient & responsive to people's needs

The evidence shapes, informs and measures progress towards the vision set out in The Strategy for Justice in Scotland:

- A justice system that contributes positively to a flourishing Scotland, helping to create an inclusive and respectful society in which all people and communities live in safety and security, where individual and collective rights are supported, and where disputes are resolved fairly and swiftly.

3.4.1 ScotStat Crime and Justice Committee

Statisticians in the Scottish Government's Justice Analytical Services Division are members of the ScotStat Crime and Justice Committee. The remit of the ScotStat Crime and Justice Committee is:

- Through liaison between users and providers of statistics on crime and justice: to identify the key strategic statistical information required by all interested parties; and to develop and implement a strategy for prioritising and meeting these needs while minimising the burden on data suppliers and maintaining data quality fit for purpose.

Further information on the ScotStat Crime and Justice Committee can be accessed here: http://www.scotland.gov.uk/Topics/Statistics/Browse/Crime-Justice/scotstatcrime/crimeremit

4. Statistics from Police Scotland, the Scottish Police Authority and the Scottish Government

Police Scotland, the Scottish Police Authority and the Scottish Government all publish police recorded crime data in different ways, that meets each organisations' requirements.

4.1 Police Scotland

Police Scotland publishes management information on an annual and quarterly basis, by local authority and by police division, as well as at a national level. The first annual report was for 2013-14, the first year following the establishment of Police Scotland. Police Scotland also provides regular reports to the scrutiny boards of Scotland's 32 local authorities as well as management information updates to the Scottish Police Authority which are discussed at the full public board meetings.

Police Scotland publishes all of these report on the 'Our Performance' section of the Police Scotland website. The reports can be accessed here:
http://www.scotland.police.uk/about-us/our-performance/

4.2 Scottish Police Authority

The Scottish Police Authority (SPA) has developed a Performance Framework which allows it to monitor and evaluate the performance of the police. The SPA will analyse, monitor and report on the information gathered through this Framework on a regular basis, using information primarily, but not exclusively, provided to them by the Police Service of Scotland.

Part of this framework is a set of key performance indicators which are used to gather information about levels and quality of service and public perception. As such, not all the measures relate to police performance with some giving context around the demands placed on the police and/or the environment in which the police operate.

There are 20 high level indicators which are aligned with the four Strategic Policing Priorities and the seven SPA Strategic Objectives set out in the SPA's Strategic Plan. These strategic indicators are aligned with the larger suite of 90 Key Operational Performance Indicators already being used by the Police Service of Scotland to inform their operational response to policing issues. Although data are not yet available for all 20 indicators in the SPA framework, work is on-going to fill these gaps and reflect on the usefulness of the indicators already in use.

Further information on the SPA Performance Framework and the Strategic Plan can be accessed here:
http://www.spa.police.uk/performancepages/spaperformanceframework/

4.2.1 Reporting against the Key Performance Indicators

Police Scotland provides data against the key performance indicators on a quarterly basis to the SPA, which is analysed by the SPA. In December 2013, Police Scotland started reporting against the quarterly data currently available for each of the indicators within its Performance Report to the SPA Board.

Further information on the full public board meetings of the SPA, including the papers, can be accessed here: http://www.spa.police.uk/meetings-events/board-meetings/

4.3 Scottish Government

The Scottish Government publishes police recorded crime statistics on an annual basis in the Recorded Crime in Scotland bulletin series. The statistical return from which most of the figures in the Recorded Crime in Scotland bulletin are taken is a simple count of the numbers of crimes and offences recorded and cleared up by the police in Scotland. Only data from Police Scotland are included in the main findings and tables included in the bulletin. This is the case from 2013-14 onwards, prior to police reform the bulletin only contained data from the eight legacy police forces in the main findings and tables. One return is made for each local authority in Scotland and these are aggregated to give a national total. This was the case both prior to and post police reform.

Additional information on the data included in the Recorded Crime in Scotland bulletin and further information on how and what the data can used for can be found in the Recorded Crime in Scotland Data Sources and Suitability document. The document can be accessed here:
http://www.scotland.gov.uk/Topics/Statistics/Browse/Crime-Justice/DataSource/RecordedCrimeSandS

The Recorded Crime in Scotland bulletin series can be accessed here:
http://www.scotland.gov.uk/Topics/Statistics/Browse/Crime-Justice/PubRecordedCrime

5. UK Statistics Authority Assessment

The UK Statistics Authority (UKSA) has recently undertaken an assessment of Recorded Crime in Scotland statistics. The UKSA published its assessment report on Recorded Crime in Scotland on 31 July 2014. The report states that UKSA "cannot at present confer National Statistics status on these statistics", whilst also recognising that the UKSA "have been impressed with features of the institutional framework in Scotland" and noting that "Police Scotland is surrounded by a strong framework of inspection and regulation, including a National Crime Registrar, the Scottish Police Authority, and HMICS".

Each of the UKSA assessment reports point to improvements statistics producers can make; this report is no different. The Scottish Government are actioning these requirements. The full assessment report can be accessed here: http://www.statisticsauthority.gov.uk/assessment/assessment/assessment-reports/assessment-report-288---statistics-on-recorded-crime-in-scotland.pdf

5.1 Scottish Government Plans

The Scottish Government is undertaking a range of actions which have the overarching aim of improving the information being provided to users, to aid their understanding and interpretation of the statistics, including the strengths and limitations of the statistics and how they can use the statistics. The Scottish Government will provide more details on the quality assurance processes as well as the quality of the data, and will take account of the results of audits by HMICS, to demonstrate how it assures itself of the quality of recorded crime statistics. It will also provide to users an assessment of any risk and potential sources of error associated with the use of the underlying administrative data source. The Scottish Government has undertaken the following:

- **Improved commentary and presentation of information in the statistical bulletin**

  - Improving commentary on the statistics by providing more context, where possible, to allow users to better understand the data.
  - More charts to illustrate trends within crime and offence groups and improvements to existing charts to make them clearer and easier to understand.

  - Tables have been kept to a high level of geography and crime groups, however more data will be accessible online via excel tables which will make more time series data available at local authority level.

- **The publication of a Technical Report**

  The aim of the Technical Report is to:

  - To investigate the comparability of Police Scotland data and legacy force data; and

  - Check the quality of recorded crime data supplied by the police**.**

- **The development of a Framework of Assurance**

  The purpose of the Framework can be summed up as the provision of evidence to inform judgements by the Scottish Government, as the statistics producers, and by users on:

  - The suitability of the administrative data for use in producing official statistics

  - Factors the Scottish Government needs to take into account in producing the official statistics; and

  - The information that users need to know in order to make informed judgements.

- **The production of a User Guide**

  As stated in the Introduction, this user guide was prepared to provide detailed information on the Recorded Crime in Scotland statistical bulletin, published by the Scottish Government, and the data that are contained in the bulletin. It is designed to be a useful reference guide with explanatory notes regarding the updates, issues, and classifications which are crucial to the production and presentation of crime statistics in Scotland.

- **The preparation of a Scottish Crime and Justice Survey and Recorded Crime in Scotland analytical paper**

  The purpose of this analytical paper is to bring together the two main sources of crime statistics in Scotland: The Scottish Crime and Justice Survey (SCRS) and Recorded Crime in Scotland. The paper emphasises the need for two sources of crime statistics, highlighting the relative strengths and weaknesses of each source that make them more appropriate in different contexts and for different purposes. Differences between the two data sources create challenges in making direct comparisons, particularly when assessing trends over time. Therefore, comparisons can be made using the broadly comparable subset of crimes. The report contains analysis that compares police recorded crime statistics to the results of the SCJS. This analysis is useful in assessing the scale of the difference between the volume of crime that is recorded by the police and the level of crime that is estimated to be experienced by the adult population in Scottish households.

- **The inclusion of a section on the Scottish Crime and Justice Survey in the Recorded Crime in Scotland bulletin**

  The section brings together police recorded crime and the Scottish Crime and Justice Survey to present a clearer picture of crime in Scotland, providing comprehensive data to inform and support users of the statistics. It presents a summary of both sources, outlines high-level trends, both overall and by crime groups, presents some of the challenges in making comparisons and details how the Scottish Government recommends comparisons should be made using a comparable subset of crime.

- **Improved engagement with a wider range of users**

  The Scottish Government is planning a range of ways to improve its engagement with a wider range of users.

  For example, on Monday 6 October 2014, the Scottish Government held a Crime Statistics User Event in Edinburgh. The event brought together both producers and users of Scottish crime statistics. The purpose of the event was to give users and producers of crime statistics an opportunity to discuss Recorded Crime in Scotland and the Scottish Crime and Justice Survey. There were several presentations and a number of group discussions about the uses, potential uses, quality, comparability, accessibility and presentation of the statistics.

  Further information on the User Event can be accessed here: http://www.scotland.gov.uk/Topics/Statistics/Browse/Crime-Justice/scotstatcrime

6. Scottish Crime Recording Standard – Crime Recording and Scottish Government Counting Rules

On 1 April 2004, the Scottish Crime Recording Standard (SCRS) was introduced throughout Scotland. The SCRS was produced by the Scottish Crime Registrar's Group and agreed by Association of Chief Police Officers in Scotland (ACPOS), following research that identified the need to develop a more victim orientated approach to crime recording. This followed on from the National Crime Recording Standard (NCRS), which was introduced in England and Wales in April 2002.

Any reference to 'crime' in the SCRS, and in this section, also refers to offences under statute. Crimes and offences are grouped under recognised categories for statistical propose as defined by the Scottish Government. For further information on the classification of crimes and offences please see the section on Classification of Crimes and Offences. The aim of the SCRS is:

- to provide a more victim orientates approach, and ensures uniformity in crime recording practices throughout Scotland.

The following principles apply:

All reports of incidents, whether crime related or not, will result in the creation of an incident report which is auditable;

Following initial registration, an incident will be recorded as a crime in all cases if:

- the circumstances amount to a crime defined by Scots Law or an offence under statute, this is determined by Police Scotland based on their knowledge of the law and counting rules; and

- there is no credible evidence to the contrary;

Once recorded a crime will remain recorded unless there is credible evidence to disprove that a crime had occurred. For further information on this please see the section on No Criming.

The ultimate responsibility for ensuring compliance with the SCRS and the counting rules lies with the Chief Constable of Police Scotland, discharged on a daily basis by the appointed Crime Registrars. All crime records are subject to the rules set out in the SCRS which are under constant review. Updates to the Counting Rules will normally be effective from 1 April each year.

All crimes must be recorded as soon as reasonably practicable and within a period of 72 hours from the time the incident is first notified. In most cases this will result in details of the reported crime being submitted to the crime system prior to termination of duty. If no crime is recorded within 72 hours the reason for the delay must be fully explained and justified within the incident log. In exceptional circumstances a maximum of 7 days is permitted to take into account situations outwith Police Scotland control.

The SCRS is published by Police Scotland in the 'Our Performance' section of their website under Related Documents and can be accessed here: http://www.scotland.police.uk/about-us/our-performance/.

The crimes and offences data included in the following statistical bulletins published by the Scottish Government are recorded according to the SCRS:

- Recorded Crime in Scotland
- Domestic Abuse Recorded by the Police in Scotland
- Homicide in Scotland
- Racist Incidents Recorded by the Police in Scotland
- Recorded Crimes and Offences Involving Firearms

6.1 Recording a Crime

An incident will be recorded as a crime if,

- the circumstances amount to a crime defined by Scots Law or an offence under statute, and

- there is no credible evidence to the contrary.

Where children under 8 are reported as having been involved in criminal behaviour, prior to a recording a crime record, the police officer involved must determine whether a crime in fact has been committed, or whether it was accidental/unintentional.

The degree to which Police Scotland investigate an initial report from a victim, or person reasonably assumed to be acting on behalf of the victim, to establish whether a crime has occurred or not will vary with the circumstances of the report. Such investigation may range from questioning over the telephone when the initial report is made, to fuller investigation of the circumstances surrounding the allegation. However, it is envisaged such further investigations, to facilitate the crime recording decision, would be the exception, not the norm.

Where officers can identify the persons involved from an image and, on the balance of probabilities, the officer believes that a crime has occurred, an investigation should be considered. If enquiry establishes a crime has occurred, a crime record should be raised.

Where a crime type has been amended on a crime record, particularly if a crime is being upgraded or downgraded, the rationale must be noted on the crime record to justify the decision made, thereby providing an audit trail.

The Crime Registrar will determine whether a crime should be recorded and/or the appropriate crime classification where there is uncertainty.

6.2 Circumstances where a Crime May Not be Recorded

6.2.1 Where No Crime Has Occurred

If an apparent crime related incident proves not to involve criminality, the incident record disposal will clearly depict the circumstances dispelling criminality. If, following the creation of a crime report, subsequent investigation proves that no crime occurred; the crime report will be marked accordingly. A full description of steps taken and the reason behind the change in status will be detailed in the crime report. Exceptions to this are:

- Where duplicate or multiple crime or incident records have been raised, cross-referencing to the master record is necessary;

- When investigation has established that the crime occurred outside Police Scotland's jurisdiction.

6.2.2 Recording on Other Systems (including Conditional Offers, Self-Generated Reports etc.)

The exceptions to the Principles are where standing agreement with the Procurator Fiscal or the Children's Reporter exist precluding the requirement to raise a crime record. For example, Conditional Offers or Fixed Penalty Notices in relation to moving Road Traffic Offences where these are not always recorded on a crime recording system, although are recorded on an auditable system for statistical purposes.

All incidents coming to the attention of the police will be registered by the creation of a report, which is auditable. This practice will ensure Police Scotland has all available information to hand when determining possible crimes and will allow an audit trail to be created for future audit and inspection purposes. Where a report is recorded as a crime initially and does not require immediate police response (e.g. self-generated reports), it is not always necessary for an incident record to be created. However, where the report is not initially recorded as a crime, an auditable incident record should be registered (whether on the Incident System or some other accessible and auditable means).

Self-generated reports are reports generated by Police Scotland by themselves and are identified through Police Scotland undertaking proactive policing measures but can also be brought to the attention of Police Scotland by members of the public. In such circumstances the complainer is likely to be recorded as 'Procurator Fiscal'.

6.2.3 Unable to Confirm Details of Initial Report

Where a complainer reports an incident which initially indicates a crime may have occurred and where reasonable enquiry has been made to contact the complainer in order to obtain the details of the alleged crime, but without success, no crime report need be created. However, the incident must be endorsed with a record of the attempts made.

Where a complainer reports an incident which initially indicates a crime may have occurred and where sufficient detail has been recorded on the incident, a crime

report must be raised, even though the police have been unable to contact the complainer to obtain further information.

6.2.4 No Victim, Witness etc. Traced

Where there are grounds to suspect that a crime may have taken place but no victim (or person reasonably assumed to be acting on behalf of the victim) can immediately be found or identified, the matter should be recorded as an incident until such time as confirmation of a crime can be ascertained. Where a crime record is not being raised, the auditable incident record must be fully updated to explain the circumstances.

6.2.5 Public Order Incident

In the case of a public order incident where on the arrival of the police there is no continuing disorder and no specific intended victim, the incident will not be routinely recorded as a crime. Reasonable enquiries should be undertaken to identify specific victims and secure any supporting evidence that would enable further police action in terms of arrest or summons. Where enquiries fail to identify any victim or produce supporting evidence, the incident will remain recorded as an incident only. Where police arrive at a scene and witness disorder, they will deal with the matter appropriately and where crimes are apparent, record a crime(s), as required. Where there is no specific intended victim, and where an officer warns an offender to stop the unlawful behaviour and the offender heeds the warning and no further action is taken, no crime report is required.

6.2.6 Visual Recording Systems (e.g. CCTV)

It is not the intention of the SCRS to record as crimes all incidents that could be construed as crimes when viewed remotely. Incident reports from visual recording systems should be treated as reports by a third party coming to the attention of the police. For example, where, as a result of events, police officers attend the scene of a disturbance but all parties have left, this should be recorded as an incident only rather than as a recorded crime.

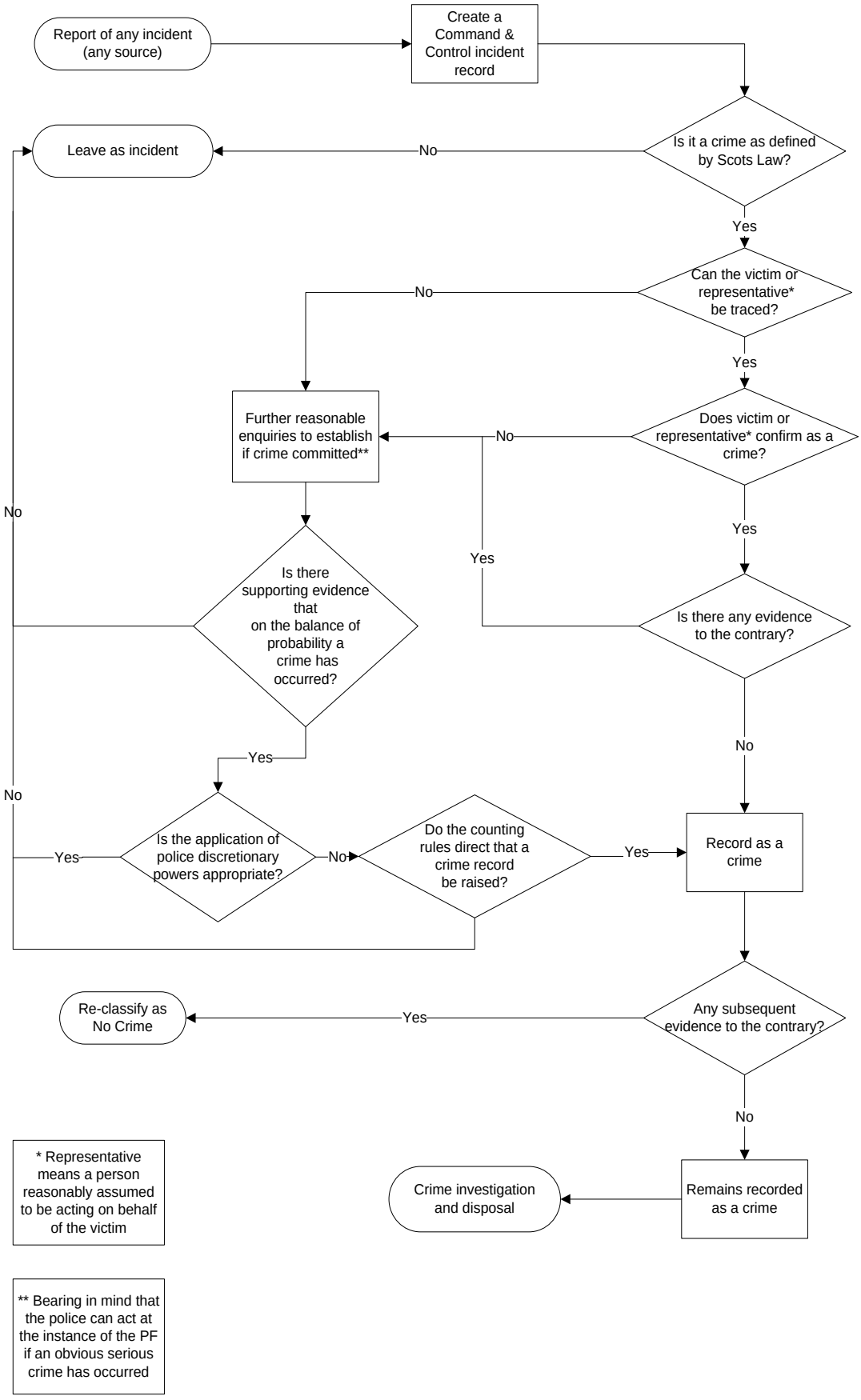
6.2.7 Anonymous Reports

Anonymous reports of crime must be supported by corroborative evidence prior to the creation of a crime record. Where a victim’s details are withheld from the police the circumstances reported will normally be recorded as an incident only until such times as victim details are made known.

6.3 Crime Recording Flowchart

The decisions processes that Police Scotland undertake from when an incident is first reported until its final classification, be that remain as an incident, be classified as a crime or an offences or be no crimed, is shown in Figure 7.1.

Figure 7.1: Crime Recording Flowchart



6.4 Scottish Government Counting Rules

The Scottish Government advise Police Scotland how crimes and offences should be recorded for statistical purposes, otherwise known as the Scottish Government Counting Rules. The Counting Rules provide a national standard for the recording and counting of crimes and offences recorded by Police Scotland, known as 'recorded crime'.

During an HMICS Inspection on SCRS in 2007 a recommendation was made that the Counting Rules should be reviewed. As part of this review, following consultation with Crime Registrars, the Scottish Government advised that as of 1 April, 2008 the Counting Rules should be more in line with the SCRS i.e. more victim focused.

In line with the 'more victim focused' approach to crime recording, from 1 April, 2008 changes were made to a number of areas in relation to the counting rules and this should be borne in mind when comparing/reviewing crime records and statistics prior to this date. For further information on the Counting rules and how they should be applied please see Section L of the SCRS.

6.5 National Crime Recording Standard and Home Office Counting Rules for Recorded Crime

In England and Wales the recording of crime statistics are based up on the National Crime Recording Standard (NCRS) and Home Office Counting Rules for Recorded Crime. The NCRS was introduced nationally in England and Wales on 1 April 2002 with the aim of promoting greater consistency between police forces in the recording of crime and to take a more victim oriented approach to crime recording

Like its counterpart, the SCRS, the NCRS aims to give consistency in crime recording. The main principles of the NCRS for England and Wales are similar to the SCRS with regard to when a crime should be recorded. However there are various differences between the respective Counting Rules in that they specify different approaches for counting the number of crimes that should be recorded as a result of a single incident. Crimes recorded in England and Wales tend to be incident based with the Principle Crime Rule of the HOCR stating:

- If the sequence of crimes in an incident, or a complex crime, contains more than one type of crime, then count the most serious crime.

Whereas under the SCRS and Scottish Government Counting Rules in most cases each of the individual crimes or offences would be separately recorded. For example, an incident where an intruder breaks into a home and assaults the sole occupant would be recorded as two crimes in Scotland, while in England and Wales it would be recorded as one crime.

There are rules relating to subsuming crimes in Scotland but these relates mainly to crimes of dishonesty and damage to property where all crimes occur at the same time at the same locus to the same victim. For example, when a house is broken into, property stolen and other property within damaged the house. For further information on the subsuming of crimes in Scotland please see Section D of the SCRS.

In addition, there is the Finished Incident Rule in the HOCR which does not apply in Scotland. The Finished Incident Rule states:

- An incident comprising a sequence of crimes between the same offender (or group of offenders) and the same victim should be counted as one crime if reported to the police all at once.

In Scotland similar rules exist for the recording of historical crime such as sexual crimes or violent crime where a number of crimes are made known to Police Scotland at the same time, however, in Scotland where individual dates and times are known or where a difference locus is identified separate crimes will be recorded.

It should be noted that while in Scotland crimes and offences are grouped under recognised categories for statistical propose as defined by the Scottish Government, no such distinction is made in England and Wales.

All crimes are recorded by the police in England and Wales but they are split into two categories: notifiable and non-notifiable crimes. With the HOCR applying to notifiable crimes. Only those crimes that are notifiable are submitted to the Home Office in statistical returns and then in turn published by ONS in their quarterly Statistical bulletin Crime in England and Wales. Whereas all crime and offences recorded by Police Scotland are submitted to the Scottish Government in their statistical return and published in the Recorded Crime in Scotland bulletin .

Notifiable crimes include all crimes that could possibly be tried by jury (these include some less serious crimes, such as minor theft that would not usually be dealt with this way) plus a few additional closely-related summary offences dealt with by magistrates, such as assault without injury.

Non-notifiable crimes are crimes dealt with exclusively by a magistrates court or by the police issuing of a Penalty Notice for Disorder or a Fixed Penalty Notice. Along with non-notifiable offences dealt with by the police (such as speeding), these include many offences that may be dealt with by other agencies. For example, prosecutions by TV Licensing or by the DVLA for vehicle registration offences.

7. No Criming

The police record some crimes which are subsequently ‘no crimed’ where it is determined by the police that no crime actually took place. The Scottish Crime Recording Standard (SCRS) set out circumstances under which a crime report may be ‘no crimed’.

A crime, once recorded, should be classified as a ‘No Crime’ if one of the following criteria is satisfied:

- Where following the report of an incident, a crime is recorded, and additional credible information is available which determines that no crime has been committed.

- The crime was committed outside the jurisdiction of Police Scotland.

- The crime was committed in another Police Scotland Division and has been transferred to that Division for recording.

- A procedural error has been made for a non-victim based crime/offence, e.g. Section 1 warning not given for Road Traffic Offence, mistake made on an Anti-Social Behaviour Fixed Penalty Notice (ASBFPN) or a Crown Office Fixed Penalty Notice (COFPN).

The term ‘No Crimes’ relate to crimes already recorded, and are therefore distinct from incident reports that are not crimed. It should be noted that 'No Crime' is a final disposal and should not be applied as an interim measure to any recorded crime. The ‘No Crime’ rule can be applied to crimes recorded at any time during the financial year and may include offences recorded in previous financial years. The Crime Registrar is the final arbiter for all ‘No Crimes’. The reason for the ‘No Crime’ must be explained in detail in the crime/incident report along with the details of the requesting and authorising officer. For further information please see Section E of the SCRS.

Crime reports that are ‘no crimed’ are removed from police crime data and thus from the police recorded crime statistics. The majority of ‘no crime’ decisions are made by the police before data are submitted to the Scottish Government.

These include situations where, having been recorded, additional credible information becomes available that determines that no crime was committed or the crime was committed outside the jurisdiction of Police Scotland, ‘No crimes’ relate to crimes already recorded and are therefore distinct from incident reports that are not recorded as crimes in the first place.

Great care is needed in interpreting ‘no crime’ data. The proportion of ‘no crimes’ does not in itself infer high or low compliance with the overall requirements of the SCRS. Levels of ‘no criming’ are particularly susceptible to local recording practice and the legacy IT systems in use. A legacy police force area having a high level of ‘no crimes’ may be indicative of that legacy force area having a local recording process that captures all reports as crimes at the first point of contact and before any further investigation has taken place to consider the full facts. Equally a legacy police force area with a low level of ‘no crimes’ might be indicative of a recording practice by

which reports are retained as incidents only until a fuller investigation has taken place.

8. Crime Registrars – Structure and Meetings

The crime registrars within Police Scotland ensure that crimes in Scotland are recorded ethically. They also undertake internal audits of the crimes which are recorded.

8.1 Structure

A new crime registrar structure was put in place following the establishment of Police Scotland on 1 April 2013, together with the roles of the national crime registrar and three regional crime registrars. The three registrars are managed by the national crime registrar. As well as having regional responsibilities, these three registrars each lead on a specific aspect of crime recording: training; audit; and maintaining the Counting Rules.

The HM Inspectorate of Constabulary for Scotland: Review of Incident and Crime Recording, published in December 2013, gave the following recommendation:

- Police Scotland should review the new crime registrar structure and governance arrangements for crime recording one year after their implementation. The review should include consideration of whether sufficient resources are available for auditing incident and crime records, and whether the dual roles held by some crime managers raise a possible conflict of interest with ethical crime recording in contravention of the Scottish Crime Recording Standard

The crime registrar role is under regular scrutiny and a number of improvement actions have already been progressed. However a formal review will not commence until October 2014.

8.2 Meetings

Representatives of the Scottish Government are members of the Scottish Crime Recording Technical Working Group which meets on a quarterly basis and of the Scottish Crime Registrars' Group which meets bi-annually. These groups were established to support consistency in implementing the SCRS and associated Counting Rules. The groups discuss matters arising from the application of the SCRS and is also responsible for maintaining and updating the Counting Rules.

9. Data Quality

Within the Scottish Government, the Justice Analytical Services (JAS) Division is responsible for the collection, quality assurance and publication of police recorded crime statistics. A wide range of mechanisms are employed to ensure the robustness of police recorded crime data.

The data that were collected from the legacy police forces were collected on a cumulative quarterly basis and a number of detailed quality assurance checks were carried out by JAS. This included the checking of data across the cumulative quarters to ensure data consistency as the year progresses; checking data across legacy police force areas to ensure consistency and confirming local differences; and comparing figures year on year, investigating where substantial differences appear.

Any oddities in the data are then brought to the attention of the relevant police contacts for clarification. Where errors have been identified, corrections can be made to the data and where the data is genuine, explanations are sought to explain the changes, such as local initiatives and operations.

Once this stage of quality assurance is completed, the data is then used to produce a set of data tables which allow a sense check of figures to take place. At this point, if any anomalies are identified in previously published data, steps are taken to resolve the discrepancy and correct figures accordingly. Once the Police are happy that the final resulting data are an accurate reflection of police activity within each financial year period, then the data is signed off and considered ready for publication.

With the establishment of Police Scotland and their new performance management system ScOMIS brings the ability to extract information in a much more efficient way. This has allowed Police Scotland to submit the recorded crime data in actual quarters and not on a cumulative quarterly basis. This only allows the potential for Police Scotland to submit revised quarters throughout the financial year. In addition to the rigorous quality assurance work that is already undertaken, JAS can now quality assure the individual quarters. This has the advantage that any revisions made to the data after initial submission to the Scottish Government can be applied to the relevant quarter and not applied cumulatively to the data as a whole. This should allow the discovery of anomalies within individual quarters to be more straightforward.

Previously, data was returned by the eight legacy forces on Excel templates and some manual manipulation had to be applied to get the data ready for upload into the system. In addition to the improvements in sending actual quarters, the new ScOMIS systems allows the data to be extracted and submitted in a format that can be uploaded into our SAS systems removing the likelihood of human error when preparing data.

The Scottish Government has a published a statement on administrative sources for police recorded crime data. The statement can be accessed here: http://www.scotland.gov.uk/Topics/Statistics/Browse/Crime-Justice/AdminSourcesPolice

9.1 Police Scotland Audits

Within Police Scotland internal audits are undertaken by the three Crime Registrars as well as crime managers. Each of the fourteen Police Scotland divisions has a Crime Manager. The Crime Managers are responsible for local crime recording practices in their respective divisions.

The Crime Registrars undertake biannual audits of a proportion of crimes and incidents, including a no crime audit. Quarterly inter-divisional crime audits take place, overseen by Crime Registrars, where divisional Crime Managers independently review a selection of crime reports from a different division within Police Scotland. The purpose of these inter-divisional audits is to raise the standard of crime recording, promoting standardisation across Scotland.

9.1.1 Audit Types

Police Scotland conduct three type of internal audits that that test the compliance with the SCRS.

- Audit Type 1: Crime Related Incidents and Associated Recorded Crime – conducted biannual by crime registrars

- Audit Type 2: Recording of Specific Crime Types (Divisional Crime Audit) – conducted quarterly by crime managers

- Audit Type 3: Recorded Crime Reclassified to No Crime – conducted biannual by crime registrars

In order to allow each of the 14 divisions a reasonable period of time to ensure that records are complete and compliant with the SCRS, Police Scotland internal audits are generally undertaken three months after the date of the incident/crime. Any record incomplete at the time of audit are audited based on the information available to the Crime Registrars or Crime Managers at the time.

- **Audit Type 1: Crime Related Incidents and Associated Recorded Crime**

  This audit type contains two separate tests. Compliance in each of the two tests is achieved by a result of 95% or above.

  Test 1 – Crime Related Incidents

  - That incidents initially indicating a crime or apparent criminal activity and finally classed as a non-crime contain a satisfactory explanation to eliminate any inference of criminality and fully justify the incident being a non-crime.
  -
  - That for each incident it is clearly indicates on the incident report whether it was a crime or non-crime.
  -
  - Where an incident is confirmed as a crime, the corresponding crime record can be traced.

Test 2 – Recorded Crime

- The correct application of the SCRS on recorded crimes in respect of the Scottish Government Counting Rules and the correct classification of crimes. In terms of compliance with the SCRS each individual crime over or under-recorded, or incorrectly classified is counted as having failed the audit.

- **Audit Type 2 – Recording of Specific Crime Types (Divisional Crime Audit)**

  To ensure that a number of different areas of crime recording are covered by Audit Type 2, samples are taken from a number of different crime types, be it a crime and offence group or crime records marked as particular type of crime or offence such as those involving domestic abuse.

  This type of audit tests the correct application of the SCRS on recorded crimes and offences in respect of the Scottish Government Counting Rules and the correct classification of crimes. In terms of compliance with the SCRS each individual crime over or under-recorded, or incorrectly classified was counted as having failed the audit.

  Compliance in this audit is achieved by a result of 95% or above.

- **Audit Type 3 – Crime Records Reclassified to No Crime**

  The SCRS states:

  - Once recorded a crime will remain recorded unless there is credible evidence to disprove that a crime had occurred.

  This audit type tests the correct application of this in respect of recorded crime which have been reclassified to no crime following police enquiry into the reported circumstances. In terms of compliance with SCRS each individual crime reclassified incorrectly is counted as having failed the audit.

  Compliance in this audit is achieved by a result of 95% or above.

9.2 Her Majesty's Inspectorate of Constabulary in Scotland Audits

HMICS conducts national reviews of incident and crime recording, with one of the aims being to assess compliance with crime recording standards. HMICS conducted a national review of incident and crime recording between July and August 2013, shortly after the creation of Police Scotland. The timing of this review allowed HMICS the opportunity to consider emerging arrangements for the management of crime recording within a national police service and to assess compliance with crime recording standards since 1 April 2013.

HMICS reviewed documents relating to crime recording and spoke with a range of people involved in the recording process. HMICS also examined 1,501 incident

records relating to domestic abuse, sexual offences, assault and robbery. This review of incident and crime recording was published in December 2013

The key findings of the review were:

- Of the 1,501 records examined by HMICS, 93% complied with the SCRS, below the accepted standard of 95%. Compliance rates varied according to crime type, ranging from 99% for domestic abuse to 89% for sexual offences.

- Responsibility for compliance with the SCRS lies with the Chief Constable and is discharged on a daily basis by Crime Registrars. At the time of this review, Police Scotland was proposing to implement new governance arrangements for crime recording and to rationalise the number of Crime Registrars in line with the new structures of Police Scotland.

- HMICS were pleased to hear from most of the officers and staff they spoke to that they were encouraged to record crime accurately and ethically. However, while the majority of those HMICS spoke to said they had heard strong messages from the Chief Constable and others about the importance of accurate and ethical crime recording, such messages were not always reaching frontline personnel.

- Almost everyone HMICS spoke to during otheir review said improved incident and crime recording systems would facilitate compliance with crime recording standards. HMICS welcomed Police Scotland's plans to address deficiencies in existing systems by rolling out a national incident recording system and a national crime recording system by 2015.

- Awareness of SCRS was good although some officers and staff did not feel confident that they were correctly applying rules regarding the classification of crimes. HMICS found that a more strategic approach to initial and refresher training would promote consistency and accuracy in crime recording decisions.

- Scrutiny and audit of crime recording decisions varied slightly across Scotland. While HMICS found evidence that scrutiny and audit were mostly proportionate and risk-based, HMICS felt that there could be more emphasis on a 'right first time' approach. Police Scotland should continue to use the results of scrutiny and audit to drive improvement at all levels.

- Adherence to the SCRS across Scotland is generally good and HMICS were impressed by the knowledge and commitment of many officers and staff. HMICS identified several areas in which Police Scotland could improve its approach to crime recording and maintain the progress that has already been made since the introduction of the SCRS in 2004.

The full report of the national review of incident and crime recording can be can be accessed here: http://www.hmics.org/publications/hm-inspectorate-constabulary-scotland-review-incident-and-crime-recording-december-2013

HMICS are currently in the process of conducting another crime recording audit, seeking to provide greater information on which to base the assessment of the

validity of crime statistics in Scotland. The aim of this audit will be to assess the state, efficiency and effectiveness of crime recording by Police Scotland and the extent to which recording practice complies with the Scottish Crime Recording Standard and Scottish Government Counting Rules.

The carrying out of this crime audit is welcomed following increasing scrutiny of crime statistics in Scotland. In addition, in its assessment of police recorded crime statistics published by the Scottish Government, the UK Statistics Authority highlighted the importance of a comprehensive and independent audit of crime data. The aim of HMICS's Crime Audit 2014 is to test the accuracy of incident and crime recording in Scotland. This follows on from and builds upon the audit conducted between July and August 2013. The results will:

- Provide the public and key stakeholders with greater information on which to base their assessment of the trustworthiness and validity of crime statistics;
- Highlight to Police Scotland areas of good practice or areas for improvement and/or increased internal audit and scrutiny;
- Assess the extent to which recommendations made in our 2013 review of incident and crime recording have been taken into account; and
- Address the need for a comprehensive, independent audit of crime data as highlighted by the UK Statistics Authority.

The result of the audit should be published in Autumn 2014. The full terms of reference of the crime audit can be accessed here: http://www.hmics.org/publications/hmics-crime-audit-2014-terms-reference.

9.3 Technical Report on the Comparability of Recorded Crime Data

The Police and Fire Reform (Scotland) Act 2012 changed the policing landscape in Scotland, replacing the previous eight police forces, the Scottish Police Services Authority and the Scottish Crime and Drug Enforcement Agency from 1 April 2013. The Police Service of Scotland (hereafter referred to as Police Scotland throughout this report) is now responsible for operational policing in Scotland and is held to account by the Scottish Police Authority.

The Scottish Government publishes an annual Recorded Crime in Scotland bulletin. This presents statistics on crimes and offences recorded and cleared up by the police in Scotland by crime group and by local authority.

Prior to police reform, the Scottish Government collected recorded crime data for publishing in the Recorded Crime in Scotland bulletin series from the eight legacy police forces, who in turn had extracted the data from their own systems. This process has changed with the establishment of Police Scotland. A new IT system, Scottish Operational and Management Information System (ScOMIS), has been developed within Police Scotland which collates crime reports from across the variety of systems used by the eight legacy police forces into one central management system. Recorded crime data are now supplied to the Scottish Government from this one central source.

It is of great importance to the Scottish Government and Police Scotland that the data presented in the Recorded Crime in Scotland bulletin series are reliable, as it is used, alongside the findings of the Scottish Crime and Justice Survey, as the definitive picture of crime in Scotland. Therefore, the implementation of a new system such as ScOMIS needs to be accompanied with extensive data quality checking exercises. In particular, the Scottish Government needed to ascertain whether the data supplied by ScOMIS was comparable with the data previously supplied by the legacy forces. The main findings of the technical report were:

- ScOMIS system has proved itself to be a powerful tool in its ability to draw together management information from the wide variety of IT systems used by legacy police forces. The Scottish Government are satisfied that crime data, Groups 1 to 5, submitted by the police pre and post police reform are comparable. This in turn means that there will be no overall break in the time series for Groups 1 to 5.

- The analysis did highlight a limited number of data issues and a number of inconsistencies in reporting practices among the eight legacy police forces for offences, Groups 6 and 7. The introduction of Police Scotland has removed these inconsistencies. However it does mean that the comparability of some offences has been lost over time. For Group 6, all crime codes are fully comparable from 2008-09 onwards. Therefore, overall comparisons for Group 6 should only be made for 2008-09 onwards. There are greater comparability issues for Group 7, resulting from the standardisation of reporting practices following the establishment of Police Scotland. As such overall comparisons for Group 7 should not be made prior to 2013-14. Further information on comparability are given in the report.

- Overall, the Scottish Government are confident that ScOMIS will provide data which are accurate and reliable for inclusion in the Recorded Crime in Scotland, 2013-14 bulletin and future bulletins. With the inconsistencies in the data due to different reporting practices in the legacy forces, the Scottish Government will ensure that these are taken into account when disseminating recorded crime statistics and complete explanations will be provided in the Recorded Crime in Scotland, 2013-14 bulletin of what is and what is not comparable.

The full version of the report can be accessed here:
http://www.scotland.gov.uk/Topics/Statistics/Browse/Crime-Justice/PubRecordedCrime/TechnicalReport (**LINK – page not yet published)**

10. Classification of Crimes and Offences

Charge codes are issued by the Crown Office and Procurator Fiscal Service (COPFS). They are used to classify crimes and offences based on the relevant section of legislation that they fall under. The detailed list of charge codes as approved by the COPFS is maintained and updated on a monthly basis by the Scottish Government. Prior to publication it is circulated to Police Scotland crime registrars, individuals within Police Scotland, the Scottish Police Authority and to relevant individuals within partner justice organisations for comment. All charge codes are mapped to crime codes.

Once any updates and/or amendments have been agreed for each month, the updated charge codes list is then published by the Scottish Government. The latest version on the charge code list can be accessed here: http://www.scotland.gov.uk/Topics/Statistics/Browse/Crime-Justice/DataSource/chargecodes

The crime code list is split into seven crime and offence groups. Groups 1 to 5 are referred to as crimes and Groups 6 and 7 as offences. Shown below are the seven crime and offence groups split into the 35 crime and offence categories, referred to as the top 35 categories, that are used in the presentation of recorded crime data. The main types of crimes and offences that each top 35 category consists of are also shown. A full list of all the crime codes, around 470, used by the Scottish Government to classify crimes and offences can be accessed in Excel format here: http://www.scotland.gov.uk/Topics/Statistics/Browse/Crime-Justice/PubRecordedCrime/Classification **(LINK – page not yet published)**

The crime codes in Groups 6 and 7 which are non-comparable have also been highlighted in the Excel file.

10.1 Crimes

Group 1: Non-Sexual Crimes Of Violence	(Also referred to as **Crimes of Violence**)
Homicide etc. -	Includes: • Murder • Culpable homicide - Culpable homicide (common law) - Causing death by dangerous driving - Causing death by careless driving while under the influence of drink or drugs - Causing death by careless driving - Illegal driver involved in fatal accident - Corporate homicide
Attempted murder and serious assault -	Includes: • Attempted murder • Serious assault An assault is classified as **serious** if the victim sustained an injury resulting in

	detention in hospital as an in-patient or any of the following injuries whether or not he/she was detained in hospital: fractures, internal injuries, severe concussion, lacerations requiring sutures which may lead to impairment or disfigurement or any other injury which may lead to impairment or disfigurement.
Robbery -	Robbery and assault with intent to rob
Other -	Includes: • Threats and extortion • Cruel and unnatural treatment of children • Abortion • Concealment of pregnancy • Possession of a firearm with intent to endanger life, commit crime etc. • Abduction • Ill treatment of mental patients • Drugging
Group 2: Sexual Crimes	Prior to 2013-14 this group was known as **Sexual offences**, as this corresponds to the name of the legislation implemented on 1 December 2010 covering these crimes. This led to some confusion as to whether this group was being included in crimes or offences. To emphasise that these are crimes, as they always have been, this group has been renamed **Sexual crimes**. The corresponding name changes have been made to the other crime categories in this group.
Rape and attempted rape -	Includes: • Rape • Attempted rape
Sexual assault -	Includes: • Contact sexual assault (13-15 year old or adult 16+) • Sexually coercive conduct (13-15 year old or adult 16+) • Sexual crimes against children under 13 years • Lewd and libidinous practices
Crimes associated with prostitution -	Includes: • Crimes relating to prostitution • Soliciting services of person engaged in

	prostitution • Brothel keeping • Immoral traffic • Procuration
Other -	Includes: • Other sexually coercive conduct • Other sexual crimes involving 13-15 year old children • Taking, distribution, possession etc. of indecent photos of children • Incest • Unnatural crimes • Public indecency • Sexual exposure • Other sexual crimes
Group 3: Crimes Involving Dishonesty	(Also referred to as **Dishonesty**)
Housebreaking -	Includes: • Theft by Housebreaking domestic property (dwelling and non-dwelling) • Theft by Housebreaking other property • Housebreaking with intent to steal domestic property (dwelling and non-dwelling) • Housebreaking with intent to steal other property • Attempted Housebreaking with intent to enter and steal domestic property (dwelling and non-dwelling) • Attempted Housebreaking with intent to enter and steal other property
Theft by opening a lockfast place (OLP) -	• Theft by opening lockfast places (excluding motor vehicle) • OLP (excluding motor vehicle) with intent to steal • Attempted OLP excluding motor vehicle with intent to steal
Theft from a motor vehicle by OLP -	Includes : • Theft by OLP from a motor vehicle • OLP with intent to steal from a motor vehicle • Attempted OLP with intent to steal from a motor vehicle
Theft of motor vehicle -	• Theft of a motor vehicle and contents

	• Attempted theft of a motor vehicle
Shoplifting -	Shoplifting
Other theft -	Includes : • Theft of pedal cycles • Theft from a motor vehicle not elsewhere classified
Fraud -	Includes: • Common law fraud • Statutory fraud • Forgery and uttering (excluding currency crimes)
Other crimes of dishonesty -	Includes: • Forgery (other) • Reset • Embezzlement • Corruption

Group 4: Fire-Raising, Vandalism Etc.

Fire-raising -	Includes: • Fire-raising • Muirburn
Vandalism, etc. -	Includes: • Malicious mischief • Vandalism • Culpable and Reckless conduct (not with firearms) • Reckless conduct with firearms

Group 5: Other Crimes

Crimes against public justice -	Includes: • Perjury • Resisting arrest • Bail offences other than absconding or re-offending • Wasting police time
Handling offensive weapons -	Includes: • Possession of an offensive weapon • Restriction of offensive weapons • Having in a public place an article with a blade or point

- Having in prison an article with a blade or point
- Possession of a firearm in a prison
- Possession of an offensive weapon (not elsewhere specified) in a prison

Drugs -

Includes:
- Importation of drugs
- Production, manufacture or cultivation of drugs
- Possession and supply of controlled drugs
- Related money laundering offences
- Bringing drugs into prison

Other -

Includes:
- Treason
- Conspiracy
- Explosives offences
- Wrecking, piracy and hijacking
- Crimes against public order

10.2 Offences

Group 6: Miscellaneous Offences

Common assault -

Includes:
- Common assault
- Common assault of an emergency worker

Breach of the peace etc. -

Includes:
- Breach of the peace
- Threatening or abusive behaviour
- Offence of stalking
- Offensive behaviour at football (Offensive Behaviour at Football and Threatening Communications Act 2012)
- Threatening communications (Offensive Behaviour at Football and Threatening Communications Act 2012)

Drunkenness and other disorderly conduct -

Includes:
- Drunk and disorderly
- Drunk and incapable
- Drunk in charge of a child
- Drunk and attempting to enter licensed premises
- Drunk or drinking in unlicensed premises
- Disorderly on licensed premises
- Drunk and attempting to enter a sports ground

	• Refusing to quit licensed premises • Consumption of alcohol in designated places, (byelaws prohibited)
Urinating etc.	Urinating/defecating
Other -	Includes: • False/Hoax calls • Offences involving children • Offences involving animals/plants • Offences against local legislation • Offences against liquor licensing laws • Labour laws • Naval military and air force laws • Offences against environmental legislation • Consumer protection acts

Group 7: Motor Vehicle Offences

Dangerous and careless driving -	Includes: • Dangerous driving offences • Driving carelessly
Driving under the influence -	Includes: • Driving or in charge of motor vehicle while unfit through drink or drugs • Blood alcohol content above limit • Failing to provide breath, blood or urine specimens
Speeding -	Includes: • Speeding in restricted areas • Other speeding offences
Unlawful use of vehicle -	Includes: • Driving while disqualified • Driving without a licence • Driving without insurance • Driving without a test certificate • Vehicle tax and registration and identification offences
Vehicle defect offences -	Includes: • Construction and use regulations (other than lighting) • Lighting offences
Mobile phone offences -	Mobile phone offences

Seat belt offences -	Seat belt offences
Other -	Includes: • Driver's neglect of traffic directions (not pedestrian crossing) • Driver's contravention of pedestrian crossing regulations • Motorway traffic offences • Motor vehicle records of work (e.g. tachograph) offences • Accident offences • Parking offences

11. Structure of Crime and Offence Classifications

On occasion, the structure of the classifications used to compile recorded crime statistics may change. Importantly however, the overall number of crimes and offences are not reduced in any way. There has been no change to the coverage of crimes and offences in the Recorded Crime in Scotland bulletin series and most changes are presentational, with some crimes or offences moving between crime groups or being separated out of existing top 35 categories or crime codes. If any crime codes are merged all crimes and offences that would have previously been recorded under the individual crime codes will still be recorded under the new combined crime code.

The main drivers for any structural changes in the crime and offence classifications are the implementation of new legislation or the desire for crimes and offences to be separately identifiable .

11.1 Changes to Crime and Offence Classifications

Details of changes in crime and offence classifications from 2004-05 onwards are shown, this includes any known future changes. If any crime codes are added or removed, these decisions are always taken in conjunction with and with the agreement of Crime Registrars in Police Scotland. The changes are shown in the years in which they were implemented.

11.1.1 2004-05

The introduction of the Scottish Crime Recording Standard (SCRS) in 2004-05 has helped maintain a consistent approach to recording crime. For further information on the SCRS please see the section on the Scottish Crime Recording Standard. As anticipated this increased the numbers of minor crimes recorded by the police, such as minor crimes of vandalism and minor thefts. However, it was not anticipated that the SCRS would have a notable impact on the figures for more serious crimes such as Serious assault, Sexual assault, Robbery or Housebreaking.

Unfortunately it was not possible to estimate the exact impact of the new recording standard on the recorded crime figures because around the time that the new standard was implemented, police also introduced centralised call centres which encouraged the reporting of incidents to the police.

11.1.2 2005-06

The top 35 category Petty assault was renamed Minor assault.

The following new crime codes were introduced as the result of new legislation and there was a requirement to identify these crimes and offences separately:

Group 1:

- 11007: Female genital mutilation – Prohibition of Female Genital Mutilation (Scotland) Act 2005

Group 2:

- 18014: Grooming of children for purposes of sexual offences – Protection of Children and Prevention of Sexual Offences (Scotland) Act 2005

Group 5:

- 35005: Obstruct or hinder other emergency worker in pursuance of duty – Emergency Workers (Scotland) Act 2005
- 39016: Breach of parenting order – Antisocial Behaviour etc. (Scotland) Act 2004

Group 6:

- 47006: Minor assault of an emergency worker – Emergency Workers (Scotland) Act 2005
- 47007: Antisocial behaviour offences – Antisocial Behaviour etc. (Scotland) Act 2004
- 50011: Offences relating to persons disqualified from working with children – Protection of Children (Scotland) Act 2003
- 50012: Prevent a person feeding a baby milk in a public place – The Breastfeeding etc. (Scotland) Act 2005
- 50013: Offences against selling spray paint to children – Antisocial Behaviour etc. (Scotland) Act 2004
- 85034: Antisocial behaviour, landlord offences – Antisocial Behaviour etc. (Scotland) Act 2004

11.1.3 2006-07

The following new crime codes were introduced as the result of new legislation and there was a requirement to identify these crimes separately:

Group 2:

- 18015: Procuration of sexual services from child under 18 – Protection of Children and Prevention of Sexual Offences (Scotland) Act 2005
- 18016 :Procuration of child under 18 for pornography – Protection of Children and Prevention of Sexual Offences (Scotland) Act 2005

Group 5:

- 39017: Breach of risk of sexual harm order (SHO) or interim risk of SHO – Protection of Children and Prevention of Sexual Offences (Scotland) Act 2005
- 39018 :Breach of football banning order – Police Public Order and Criminal Justice (Scotland) Act 2006

11.1.4 2007-08

Within the Other miscellaneous offences category in Group 6 the crime code 48000: False calls to emergency services and bomb hoax was removed and replaced with two separate crime codes: 48001: False or hoax calls to emergency services and 48002: Bomb hoaxes. This change will not affect comparability over time.

The following new crime codes were introduced as the result of new legislation and there was a requirement to identify these crimes and offences separately:

Group 2:

- 18017 Soliciting services of person engaged in prostitution – Prostitution (Public Places) (Scotland) Act 2007

Group 6:

- 85035: Offences relating to working with vulnerable adults – Adult Support and Protection (Scotland) Act 2007

11.1.5 2008-09

The following new crime codes were introduced as the result of new legislation and there was a requirement to identify these crimes separately:

Group 1:

- 3004: Causing death by careless driving – Road Safety Act 2006
- 3005: Illegal driver involved in fatal accident – Road Safety Act 2006
- 3006: Corporate homicide – Corporate Manslaughter and Corporate Homicide Act 2007

11.1.6 2009-10

Within the Vandalism etc. category in Group 5 the crime code 33001: Vandalism, reckless damage and malicious mischief was removed and replaced with three separate crime codes: 33012: Vandalism, 33013: Reckless Damage and 33014: Malicious Damage. This change will not affect comparability over time.

The crime code 59003: Taking, distribution etc. indecent photos of children was introduced and included in Group 6, within the Other miscellaneous offences category. This was done so that such offences could be separately identified. Previously such offences would have been included within the same top 35 category, under the crime code 59001: Handling obscene material. It was not possible to disaggregate any crimes that would have been recorded as 59003: Taking, distribution etc. indecent photos of children prior to 2009-10. As some offences that would have previously been classified as 59001: Handling obscene material will no longer be classified as such caution should therefore be taken when comparing this crime code with previous years.

The following new crime codes were introduced as the result of new legislation and there was a requirement to identify these crimes and offences separately:

Group 5

- 39019: Breach of adult at risk banning order - Adult Support and Protection (Scotland) Act 2007
- 39020: Breach of violent offender order – Criminal Justice and Immigration Act 2008

Group 6

- 60008: Refusing to quit licensed premises – Licensing (Scotland) Act 2005
- 85036: Offences under the Charities and Trustees Investment (Scotland) Act 2005 – Charities and Trustees Investment (Scotland) Act 2005

Following the introduction of the crime code 60008: Refusing to quit licensed premises there was a decrease in the number of offences recorded under the crime code 60006: Disorderly on licensed premises in 2009-10. Some offences that would have previously recorded as 60006: Disorderly on licensed premises were now recorded as 60008: Refusing to quit licensed premises. It is not possible to quantity the number of offences that were recorded differently following the introduction of the crime code 60008: Refusing to quit licensed premises. As a result, caution should therefore be taken when comparing the crime code 60006: Disorderly on licensed premises with previous years.

11.1.7 2010-11

The Sexual Offences (Scotland) Act 2009 came into force on 1 December 2010. The Act replaces a number of common law crimes including Rape, Clandestine injury to women and Sodomy with new statutory sexual offences. The Act provides a statutory description of consent, which is defined as free agreement and provides a non-exhaustive list of factual circumstances during which consent will be deemed to be absent.

The Act created a number of new 'protective' offences, which criminalise sexual activity with children and mentally disordered persons. There are separate offences concerning young children (under 13 years) and older children (13-15 years).

The new legislation will only apply to offences committed from 1 December 2010. Any offences committed prior to this date will be recorded using the previous legislation.

The new legislation resulted in some increases in Sexual offences. However, it is likely that the effect will be to change the distribution of these crimes among the subcategories. For example, some crimes previously categorised as Lewd and libidinous practices will now be classified as Sexual assault.

The introduction of the new legislation resulted in some crimes that would previously have been classified in either the Breach of the peace or Other miscellaneous offences top 35 categories being classified as Sexual crimes. Most of these are now classed in the top 35 category Other sexual offences. However, it is not possible to quantify the number of crimes that this change affects.

Any sexual crime which occurred prior to 1 December 2010 will be recorded in line with the appropriate legislation in place at that time. If the conduct occurred both prior to and after 1 December 2010 the appropriate offences under the old and new legislation are recorded. Caution should therefore be taken when comparing Sexual offences with previous years.

Within Group 2 the top 35 categories Indecent assault and Lewd and indecent behaviour were combined and renamed Sexual assault. In addition a new top 35 category, Prostitution, was added to Group 2. The Prostitution category only contained one crime code when it was introduced, 18010: Offences related to prostitution. Further information on the changes in the top 35 categories within Group 2 can be accessed here: http://www.scotland.gov.uk/Topics/Statistics/Browse/Crime-Justice/Group2OffenceComparabi

The crime code 18011: Clandestine injury was removed due to the introduction of new crime codes, as a result of the implementation of the Sexual Offences (Scotland) Act 2009, where crimes previously classified as this crime could now be classified.

The following new crime codes were introduced within Group 2 as the result of implementation of the Sexual Offences (Scotland) Act 2009:

- 14001: Rape of male (16+)
- 14002: Rape of female (16+)
- 14003: Rape of older male child (13-15 years)
- 14004: Rape of older female child (13-15 years)
- 14005: Rape of young male child (Under 13)
- 14006: Rape of young female child (Under 13)
- 15001: Assault with intent to rape male (16+)
- 15002: Assault with intent to rape female (16+)
- 15003: Assault with intent to rape older male child (13-15)
- 15004: Assault with intent to rape older female child (13-15)
- 15005: Assault with intent to rape young male child (under 13)
- 15006: Assault with intent to rape young female child (under 13)
- 16001: Sexual assault by penetration of male (16+)
- 16002: Sexual assault by penetration of female (16+)
- 16003: Sexual assault by penetration of male (13-15 years)
- 16004: Sexual assault by penetration of female (13-15 years)
- 16005: Sexual assault of male (16+)
- 16006: Sexual assault of female (16+)
- 16007: Sexual assault of older male child (13-15 years)
- 16008: Sexual assault of older female child (13-15 years)
- 16009: Sexual coercion of male (16+)
- 16010: Sexual coercion of female (16+)
- 16011: Sexual coercion of older male child (13-15 years)
- 16012: Sexual coercion of older female child (13-15 years)
- 16013: Coercing a person into being present/ looking at sexual activity
- 16014: Communicating indecently
- 16015: Assault by penetration of young male child (under 13)
- 16016: Assault by penetration of young female child (under 13)
- 16017: Sexual assault of young male child (under 13)
- 16018: Sexual assault of young female child (under 13)
- 16019: Cause young male child (under 13) to participate in sexual activity
- 16020: Cause young female child (under 13) to participate in sexual activity
- 16021: Cause young child to be present/ look at sexual activity (under 13)
- 16022: Communicating indecently with young child (under 13)
- 16023: Sexual exposure to a young child (under 13)
- 16024: Voyeurism young child (under 13)
- 16025: Intercourse with older male child (13-15)
- 16026: Intercourse with older female child (13-15)
- 16027: Penetrative sexual activity with older male child (13-15)
- 16028: Penetrative sexual activity with older female child (13-15)
- 16029: Sexual activity with older male child (13-15)
- 16030: Sexual activity with older female child (13-15)
- 16031: Cause older male child (13-15) to participate in sexual activity

- 16032: Cause older female child (13-15) to participate in sexual activity
- 16033: Older male child (13-15) engaging in sexual conduct with another older child
- 16034: Older female child (13-15) engaging in sexual conduct with another older child
- 16035: Causing an older child (13-15) to be present/ look at sexual activity
- 16036: Communicate indecently older child (13-15)
- 16037: Sexual exposure older child (13-15)
- 16038: Voyeurism older child (13-15)
- 17003: Sexual exposure
- 17004: Voyeurism
- 18018: Taking, distribution, possession etc. of indecent photos of children
- 18019: Sexual abuse of trust of person under 18
- 18020: Sexual abuse of trust of person of mentally disordered person
- 18023: Administering a substance for sexual purposes

On 6 October 2010, the Criminal Justice and Licensing (Scotland) Act 2010 was implemented. This introduced a statutory provision to combat Threatening or abusive behaviour (section 38). Unlike the common law offence of Breach of the peace, where it is necessary to show a ‘public element’ to the conduct, there is no requirement in the this legislation to demonstrate the offending behaviour was in a public place.

Section 39 of this Act introduced the specific offence of "stalking". Formally this offence would also have been recorded under the common law offence of Breach of the peace. Crimes of Stalking and of Threatening and abusive behaviour were included in the Other miscellaneous offences category in Group 6. Whereas, they would have previously have been included in the Breach of the peace category in Group 6.

The following new crime codes were introduced in Group 6 as the result of implementation of the Criminal Justice and Licensing (Scotland) Act 2010:

- 47008: Threatening or abusive behaviour
- 47009: Offence of stalking

As these two offences would previously have previously been classified as the crime code 47002: Breach of the peace, caution should therefore be taken when comparing this crime code with previous years.

Within the Vandalism etc. category in Group 4 the crime code 33013: Reckless damage was removed as crimes classified under it should be classified under two other existing crime codes: 33011: Culpable and reckless conduct (not with firearms) or 33012: Vandalism. Caution should therefore be taken when comparing these two crime codes with previous years.

Within Group 3, there was a reclassification of thefts from ATMs and fuels pumps, which took effect from 1 April 2010. Prior to this such crimes would have been recorded within the Theft by opening lockfast places (OLP) category under the crime code 20001: Theft by opening lockfast places (excluding motor vehicle). Such crimes will now be classified under the crime code 25000: Fraud, within the Fraud category.

Caution should therefore be taken when comparing these two crime codes and top 35 categories with previous years.

In addition within Group 3, there was also a reclassification of crimes of forgery and uttering, which also took effect from 1 April 2010. Prior to this such crimes would have been recorded within the Other dishonesty category under the crime code 26000: Forgery (other). Such crimes will now be classified under the crime code 25000: Fraud, within the Fraud category. Caution should therefore be taken when comparing these two crime codes and top 35 categories with previous years.

The following new crime codes were introduced as the result of new legislation and there was a requirement to identify these crimes separately:

Group 1:

- 11008: Offences relating to Serious Organised Crime – Criminal Justice and Licensing (Scotland) Act 2010

Group 5

- 38019: Protection of vulnerable groups – The Protection of Vulnerable Groups Act 2007

The following new crime code was introduced as this was the first year a crime was recorded under the relevant legislation:

Group 5:

- 34004: United Nations Sanctions Offences – Iraq (United Nations Sanctions) Order 2000

11.1.8 2011-12

On 1 March 2012, the Offensive Behaviour at Football and Threatening Communications Act 2012 was implemented. The Act introduced two new offences, Offensive behaviour at football and Threatening communications. The following new crime codes were introduced in Group 6 as the result of implementation of the Offensive Behaviour at Football and Threatening Communications Act 2012:

- 47010: Offensive behaviour at football (under the Offensive Behaviour at Football and Threatening Communications Scotland Act 2012)
- 47011: Threatening communications (under the Offensive Behaviour at Football and Threatening Communications Scotland Act 2012)

The crime code 59003: Taking, distribution etc. indecent photos of children was moved from the Other miscellaneous offences category in Group 6 to the Other sexual offences category in Group 2, following the introduction of the similar crime code 18018: Taking, distribution, possession etc. of indecent photos of children, in 2010-11. This change was back revised to when the crime code 59003: Taking, distribution etc. indecent photos of children was introduced in 2009-10. This means that since 2009-10 all such crimes are now classified as crimes and not offences.

In April 2011, crimes of Handling an offensive weapon and Drug crimes in prisons were reclassified from the Other miscellaneous offences category in Group 6 to the categories of Handling offensive weapons and Drugs in Group 5. This means that

prior to 2011-12 these prison related crimes would have been classified as offences. Therefore caution should be used when making any comparison over time for the crime code 85001: Prisons (Scotland) Act 1989 (not elsewhere classified), where the crimes of Handling an offensive weapon and Drug crimes in prisons would have previously been classified. For 2011-12 it was not possible to disaggregate either the crimes of Handling an offensive weapon or Drug crimes that took place in prison from the crimes that did not take place in prisons.

There were a number of changes to the crime groups and top 35 categories:

- Group 2 was renamed Sexual offences, in line with the naming convention of the Sexual offences (Scotland) Act 2009, from Crimes of indecency.
- The top 35 category Serious assault etc. was split into two new categories: Homicide and Attempted murder and serious assault.
- The top 35 category Prostitution was replaced by a new category called Offences associated with prostitution. This includes the crime in the old Prostitution category as well as the following crimes that were previously included in the Other sexual offences category: Soliciting services of person engaged in prostitution, Brothel keeping, Immoral traffic and Procuration.
- The top 35 category Other sexual offences includes: Other sexually coercive conduct, Other sexual offences involving 13-15 year old children, Taking, distribution, possession etc. of indecent photos of children, Incest, Unnatural crimes, Public indecency and Sexual exposure.
- The top 35 category Minor assault was renamed Common assault. In turn crime codes 47001: Minor assault and 47006: Minor assault of an emergency worker were similarly renamed
- The top 35 category Breach of the peace was changed to Breach of the peace etc. The category has been renamed as it now includes the following offences in addition to Breach of the peace: Threatening or abusive behaviour, Offence of stalking, Offensive behaviour at football (under the Offensive Behaviour at Football and Threatening Communications Scotland Act 2012) and Threatening communications (Offensive Behaviour at Football and Threatening Communications Act 2012). Threatening or abusive behaviour and the Offence of stalking were included in the Other miscellaneous offences category in 2010-11. As these offences would have previously been classified as crime code 47002: Breach of the peace, any comparisons over time for the offence of Breach of the peace should be made using the top 35 category Breach of the peace etc.
- The top 35 category Drunk driving was renamed Driving under the influence, to reflect the fact that this category includes offences relating to driving while under the influence of drugs as well as offences relating to drink driving.

The crime code 4001: Causing injury etc. by culpable and reckless conduct was introduced and included in Group 1, within the Attempted murder and serious assault category. This was done so that such crimes could be separately identified. Previously such crimes would have been included within the same top 35 category, under the crime code 4000: Serious assault. This change will not affect comparability over time.

The following new crime codes were introduced as the result of new legislation and there was a requirement to identify these crimes separately:

Group 5:

- 39021: Breach of domestic abuse interdict – Domestic Abuse (Scotland) Act 2011
- 39022: Breach of forced marriage protection order – Forced Marriage etc. (Protection and Jurisdiction) (Scotland) Act 2011

11.1.9 2012-13

From April 2012, it was possible to disaggregation crimes of Handling an offensive weapon and Drug crimes in prisons. This resulted in the introduction of four new crime codes in Group 5:

43004: Having in a prison an article with a blade or point
43005: Possession of a firearm in a prison
43006: Possession of an offensive weapon (not elsewhere specified) in a prison
44006: Bringing drugs into prison

Within the Other sexual offences category in Group 2, the crime code 59003: Taking, distribution etc. indecent photos of children was combined with 18018: Taking, distribution, possession etc. of indecent photos of children and then removed. This change will not affect comparability over time.

11.1.10 2013-14

Prior to 2013-14, Group 2 was called Sexual offences, as this corresponds to the name of the legislation, Sexual Offences (Scotland) Act 2009, covering these crimes. This led to some confusion as to whether this group was being included in crimes or offences. To emphasise that these are crimes, as they always have been, Group 2 was renamed Sexual crimes. The corresponding name changes were made to the other top 35 categories and individual crime codes in Group 2.

The top 35 category Homicide was renamed Homicide etc. to reflect that this category contains the crimes of Murder and Culpable homicide (common law), as well as the crimes of Causing death by dangerous driving, Death by careless driving when under influence of drink or drugs, Causing death by careless driving, Illegal driver involved in fatal accident and Corporate homicide. The change in the category name was to avoid confusion with the Homicide in Scotland Bulletin. In the Homicide in Scotland bulletin, the crimes of Murder and Culpable homicide (common law) are collectively referred to as Homicide.

The top 35 category Drunkenness was renamed Drunkenness and other disorderly conduct. The name change was to better reflect the type of offences that are included in this category. In addition, the crime code 72008: Consumption of alcohol in designated places, byelaws prohibited was moved to this top 35 category from the Other miscellaneous offences category. This was done as the Drunkenness and other disorderly conduct category more accurately reflects the nature of the offences recorded under the crime code 72008: Consumption of alcohol in designated places, byelaws prohibited. This change was backdated so that all offences recorded as crime code 72008: Consumption of alcohol in designated places, byelaws prohibited are now included in the Drunkenness and other disorderly conduct category. Therefore, comparisons over time for these two 35 categories have not been affected.

Three new categories were added to the top 32 categories, making it the top 35 categories. The three new categories, and the rationale behind their inclusion are:

- The category Urinating etc. was added. This category contains one crime code, 47003: Urinating etc. Previously this crime code would have been included in the Other miscellaneous offences category. This was done so that the large number of offences of Urinating etc. could be separately identified and not just classified in the Other miscellaneous offences category. Other categories like the Other miscellaneous offences category are intended for grouping together crimes and offences that are not recorded in large numbers. This change has been backdated so that all offences recorded as crime code 47003: Urinating etc. are now classified in the Urinating etc. category. Therefore, comparisons over time for these two 35 categories have not been affected.
- The category Seat belt offences was added. This category contains one crime code, 323000: Seat belt offences. Previously this crime code would have been included in the Other motor vehicle offences category. This was done so that the large number of seat belt related offences could be separately identified and not just classified in the Other motor vehicle offences category. Other categories like the Other motor vehicle offences category are intended for grouping together crimes and offences that are not recorded in large numbers. This change has been backdated so that all offences recorded as crime code 323000: Seat belt offences are now classified in the Seat belt offences category. Therefore, comparisons over time for these two 35 categories have not been affected.
- The category Mobile phone offences was added. This category contains one crime code, 324000: Mobile phone offences. Previously this crime code would have been included in the Other motor vehicle offences category. This was done so that the large number of driving related mobile phone offences could be separately identified and not just classified in the Other motor vehicle offences category. Other categories like the Other motor vehicle offences category are intended for grouping together crimes and offences that are not recorded in large numbers. This change has been backdated so that all offences recorded as crime code 324000: Mobile phone offences are now classified in the Mobile phone offences category. Therefore, comparisons over time for these two 35 categories have not been affected.

Within the Other miscellaneous offences category in Group 6, the crime code 51010: Dangerous Dogs, failure to control, supervise, destroy was combined with the crime code 51012: Offences involving dangerous dogs and then removed. This change will not affect comparability over time.

11.1.11 2014-15

The crime code 18024: Possession of extreme pornography was introduced and included in Group 2, within the Other sexual crimes category. This was done so that such crimes could be separately identified. Previously such crimes would have been classified as offences in the Group 6 category Other miscellaneous offences, under the crime code 59001: Handling obscene material. It was not possible to disaggregate any crimes that would have been recorded as 18024: Possession of extreme pornography prior to 2014-15. As some offences that would have previously

been classified as 59001: Handling obscene material will no longer be classified as such caution should therefore be taken when comparing this crime code with previous years.

The following new crime code was introduced as the result of new legislation and there was a requirement to identify these offences separately:

Group 6:

- 85037: Failure to comply with a Property Factor Enforcement Order (PFEO) – Property Factors (Scotland) Act 2011

12. Clear Up Rates

The definition of "cleared up" is noted below. This definition came into force with effect from 1 April 1996.

> A crime or offence is regarded as cleared up where there exists a sufficiency of evidence under Scots law, to justify consideration of criminal proceedings notwithstanding that a report is not submitted to the procurator fiscal because either
>
> (i) by standing agreement with the procurator fiscal, the police warn the accused due to the minor nature of the offence, or
>
> (ii) reporting is inappropriate due to the non-age of the accused, death of the accused or other similar circumstances.

For some types of crime or offence the case is cleared up immediately because the offender is "caught in the act", e.g. motoring offences. In Scots law, the confession of an accused person to a crime would not in general be sufficient to allow a prosecution to be taken, as corroborative evidence is required. Thus, a case cannot be regarded as "cleared up" on the basis of a confession alone. In some cases there is sufficient evidence but a prosecution cannot be brought, for example, because the accused has left the country. In such cases, the offender is said to have been traced and the crime is regarded as cleared up. The other terms in the definition describe the various actions that must be taken by the police against offenders.

Certain motor vehicle offences are not always recorded in cases where the police are unable to clear up the offence, for example speeding offences where the driver is untraceable. Clear up rates for motor vehicle offences in these circumstances are artificial. Thus, clear up rates for the Group 7: Motor Vehicle Offences are not included in the Recorded Crime in Scotland bulletin.

Crimes and offences are included against the year in which they are recorded by the police. This is not necessarily the year in which the crime or offence took place, the year in which the accused is brought to trial for the crime or offence, or the year in which the case is finally disposed of by the courts.

Clear up rates are calculated as follows:

$$\frac{\text{number of recorded crimes cleared up}}{\text{total number of recorded crimes}} \times \frac{100}{1}$$

Crimes or offences recorded by the police as cleared up in one financial year may have been committed and therefore recorded in a previous year. This means that the number of crimes or offences cleared up are being expressed as a percentage of a different set of crimes or offences. This means that clear up rates in excess of 100% can arise in a given year.

13. Crimes and Offences per Population Rates

Within the Recorded Crime in Scotland bulletin the rates of crimes and offences per 10,000 population are given. This allows comparisons to be made between areas that take of account the underlying populations. For example meaningful comparison can then be made between areas such as Glasgow City, where the 2013 mid-year population was 596,550, and the Orkney Islands, where the 2013 mid-year population was 21,570.

Crimes and offences per 10,000 population rates are calculated as follows:

$$\frac{\text{total number of recorded crimes}}{\text{mid-year population estimate}} \times \frac{10{,}000}{1}$$

When calculating the rates of crimes and offences per 10,000 population the relevant mid-year population estimates produced by the National Records of Scotland are used. The mid-year population estimates can be accessed here: http://www.gro-scotland.gov.uk/statistics/theme/population/estimates/mid-year/

Index rates per 10,000 population are additionally presented in the Recorded Crime in Scotland bulletin. The base figure used in all such indices is the Scotland figure, with Scotland having an index value of 100.

The indices are calculated as follows:

$$\frac{\text{area of interest per 10,000 population rate}}{\text{Scotland per 10,000 population rate}} \times \frac{100}{1}$$

The indices values allow different geographic areas to be compared to each other in relation to how they compare to the Scottish level. An index value of over 100 means the area of interest has a higher level than Scotland and vice versa.

14. Revisions Policy

In the past, recorded crime data has been supplied to the Scottish Government by legacy police forces extracting it from their legacy force systems. Statisticians in the Scottish Government's Justice Analytical Services Division would then undertake a series of validation checks on receipt of the data and query outliers with the police who may then have to re-submit data before it could be considered finalised. The data submitted was taken as a snapshot at the end of the financial year in question. Following publication, the data were not revised unless discrepancies or errors were discovered.

The data were extracted from live operational systems within the legacy police forces which were continually being updated with incidents that are logged as crimes or offences and subsequently investigated. Some incidents initially recorded as crimes or offences may on further investigation be found not to be crime or offences, described as being 'no crimed'. Additionally, during the investigation of crimes and offences they may be reclassified, for example from Serious assault to Culpable homicide (common law) if the victim of the assault died as a result of their injuries. It is known that due to such natural variation that recorded crime data would change over time.

If another snapshot of the data was taken at a later point in time it would be different from the data that had previously been submitted to the Scottish Government. However, to revise data each year would have placed an extra burden on legacy police forces and in light of this, the IT system in place within the Scottish Government was not flexible enough to allow updating of information, since the system was set up with the policy of not back revising data in mind.

However, a new IT system was implemented in the Scottish Government in 2011 which allows much more flexible management of recorded crime data. In addition, the new ScOMIS performance management system brings the ability to extract information in a much more efficient way for the whole of Scotland. With this reduction in burden on data suppliers and with a much more flexible in house IT system, comes the opportunity to revisit our revisions policy and consider whether data should be routinely revised in future. Any discrepancies or errors that are discovered in the recorded crime data will always be corrected.
After the publication of the Recorded Crime in Scotland, 2013-14 statistical bulletin, this is a matter that the Scottish Government will reconsider, and users will be consulted accordingly.

14.1 Extent of Changes

In order to estimate the extent of change that can happen within police recorded crime data over the space of a year, a comparison could be made between:

- a snapshot of data for a particular financial year taken just after the end of the financial year, say 2013-14 data taken in April 2014; with

- a snapshot of data for the same financial year taken a year later, in the example given above, a snapshot of data for 2013-14 taken in April 2015.

Undertaking such an exercise would allow a high level estimate of the volume of changes made as a result of police investigation over the course of a year in the live police data. However, as over the course of a year an individual crime could quite properly be altered a number of times (i.e. reclassified, no-crimed, and/or crimed) as police investigations progress, such an exercise would not allow any changes to be attributed to a particular reason (i.e. the amount of no criming for a particular crime code). In order to do this, an audit of changes made to individual crimes would be required which is currently not possible from the police data systems.

Pre-police reform, subsequent snapshots of police data for a particular financial year were not collected by the Scottish Government as this would have placed an extra and inappropriate burden on legacy police forces. However, since the establishment of Police Scotland and the introduction of ScOMIS, the collation of recorded crime data at a national level has largely been automated. It is the Scottish Government's intention to engage with Police Scotland to obtain a second snapshot of the 2013-14 data in April 2015, at the same time the 2014-15 data are extracted, to compare with the previously collected and reported snapshot for the 2013-14 data, that was collected in April 2014. It will then be possible to see the extent of changes made as a result of police investigations over the course of a year. This information will be used to help inform the users when the revisions policy for recorded crime data is consulted upon.

15. Scottish Crime and Justice Survey

There are two principal sources of crime statistics in Scotland, namely police recorded crime, published in the Recorded Crime in Scotland bulletin, and the Scottish Crime and Justice Survey (SCJS), a national survey which asks respondents about their experiences of crime. Each source has strengths and limitations but together they provide a more comprehensive picture of crime and help to measure the extent and impact of crime in Scotland.

15.1 Scottish Crime and Justice Survey

The SCJS is a national survey, obtaining responses from around 12,000 adults (aged 16 and over) living in private households.

The main aims of the SCJS are to:

- Examine trends in the number and nature of crimes in Scotland over time, providing a complementary measure of crime compared with police recorded crime statistics;
- Examine the varying risk of crime for different groups of adults in the population;
- Provide a valid and reliable measure of adults' experience of crime, including services provided to victims of crime;
- Collect information about adults' experiences of, and attitudes to, a range of crime and justice related issues.

Respondents are selected at random from the Postal Address File and participation in the survey is entirely voluntary. The survey is based on face-to-face interviews and respondents are also asked to answer a separate self-completion module on more confidential and sensitive issues, including drug taking, partner abuse, sexual victimisation and stalking.

Recorded crime and the SCJS are complementary sources of crime statistics in Scotland that, together, provide a more comprehensive picture of crime. The estimates produced by crime surveys are higher than the level of crime recorded by the police. This shows that, for many reasons, not all crime comes to the attention of the police. Therefore, a key strength of the SCJS is its ability to capture crimes that are not reported to, and therefore not recorded by, the police. The information provided by such surveys complements the information compiled by Police Scotland, as well as exploring other issues such as the impact of crime on victims, public anxieties and reactions to crime and attitudes towards the police and other parts of the criminal justice system.

In summary, an important role of the SCJS is to provide an alternative and complementary measure of crime to the police recorded crime statistics. Further information on SCJS can be accessed here: http://www.scotland.gov.uk/Topics/Statistics/Browse/Crime-Justice/crime-and-justice-survey

15.2 Comparing Police Recorded Crime and the Scottish Crime and Justice Survey

Table 16.1 presents an overview of recorded crime and the SCJS, highlighting the strengths and limitations of each source as well as the additional information offered by each. Neither source alone is able to provide the full picture of crime in Scotland. Instead, they are complementary, together providing a more comprehensive representation of crime in Scotland.

Table 16.1: Recorded crime and SCJS compared.

	Recorded Crime	Scottish Crime and Justice Survey
Where do the data come from?	Administrative police records	Face to face interviews with residents from a nationally representative sample of the household population
Basis for inclusion	Crimes recorded by the police in Scotland, governed by the Scottish Crime Recording Standard and Counting Rules.	Trained coders determine whether experiences of victimisation in the last 12 months constitute a crime and assign an offence code.
Frequency	Collected by financial year. Statistics released in an annual publication.	Continuous survey with results published biennially.
Strengths	• Covers the full range of crimes and offences. • Provides data at a local level (and can be used for performance monitoring). • A good measure of rarer, more serious crimes that are well reported. • Good measure of long-term trends.	• Good measure of trends since 2008-09. • Captures information about crimes that are not reported to the police (including sensitive issues such as domestic abuse or drug abuse). • Provides information on multiple and repeat victimisation (up to 5 incidents in a series). • Analyses risk for different demographic groups and victim-offender relationships. • Provides attitudinal data (e.g. fear of crime or attitudes towards the criminal justice system).
Limitations	• Partially reliant on the public reporting crime. • Reporting rates may vary by the type of crime (e.g. crimes more likely to be reported include serious crime and crimes such as housebreaking where recording is required for insurance purposes). • Trends can be affected by legislation; public reporting practices; police recording practices.	• Does not cover all crimes (e.g. homicide or 'victimless' crimes such as speeding). • Does not cover the entire population (e.g. children, homeless people or people living in communal accommodation). • Unable to produce robust data at lower level geographies. • Difficult to measure trends between survey sweeps in rarer forms of crime (such as more serious offences). • Subject to quantifiable/non-quantifiable error.
What other data are collected?	• Additional data on homicides, racist incidents, domestic abuse incidents and firearm offences.	• Public perceptions about crime. • Worry about crime and the perceived likelihood of being a victim. • Confidence in the police and the criminal justice system • Prevalence estimates on 'sensitive' topics (partner abuse, sexual victimisation, stalking and drug use).

The sort of differences outlined in Table 16.1 should be noted when considering how to use results derived from each source of crime statistics.

For example, police recorded crime results are updated more frequently and cover a wider range of crimes than the SCJS. In addition, recorded crime data should be used for more local-level crime data, or where it is important to consider crimes against victims who are under 16 years of age; those living in group residences; institutions or those without a fixed address; crimes without a single identifiable victim; or crimes against commercial or public sector bodies.

Recorded crime statistics are largely dependent on the public reporting crimes to the police and as a result, provides a good measure of crimes that are well reported to the police. A key strength of the SCJS, however, is its ability to capture crimes that are not reported to, and therefore not recorded by, the police.

The SCJS can also inform work that needs information on the characteristics of victims and offenders, such as their age and gender, and where information is required on the views and attitudes on policing and the wider criminal justice system.

Differences between the two data sources create challenges in making direct comparisons, particularly when assessing trends in crime over time. For example, due to changes in the survey methodology, consistent data is currently only available for the four survey sweeps since 2008-09, so recorded crime data should be used when considering crime over a longer time period.

Further information on the comparability of the two data sources can be accessed here:
(LINK – when the comparison document is published)

16. Accessibility of Recorded Crime Data

The data included in the Recorded Crime in Scotland bulletin series can be accessed in a number of different ways and formats. This is in addition to the data that are included in the bulletins themselves. Clearly, only a limited selection of tables can be included in each bulletin. However, further analysis of recorded crime statistics can be supplied on request. This includes available information relating to time periods other than those covered in the current bulletin. In certain cases a fee is charged. For details of what can be provided, please e-mail JusticeAnalysts@scotland.gsi.gov.uk.

16.1 Web Tables

To add – Jan.

16.2 Scottish Neighbourhood Statistics

Recorded crime data are available from the Scottish Neighbourhood Statistics (SNS) website. Local authority and Scotland data are available on the SNS website, with data available from 1996-97 onwards. Data are given for overall total, crime groups, currently the previous top 32 categories as well as other specific groupings of interest, such as crimes against the person and crimes against property. Once the Recorded Crime in Scotland, 2013-14 bulletin is published the data on SNS will be revised to take into account the new top 35 categories that were introduced in this bulletin.

The recorded crime data can be found in the Crime and Justice topic area on the SNS website. The data provided are crimes and offences recorded by the police, clear up rates and crimes and offences rates per 10,000 population. Please note that clear up rates for Group 7: Motor Vehicle Offences are not included. For further information on the reason behind this please see the section on Clear Up Rates. The SNS website which can be accessed here: http://www.sns.gov.uk/

17. Other Statistical Bulletins Using Police Data

For those that are interested in the overall level of recorded crime in Scotland the best source of data is the Recorded Crime in Scotland bulletin. In addition the Scottish Government publishes four topic specific bulletins that are based on police recorded crime data. The bulletins are: Domestic Abuse Recorded by the Police in Scotland, Homicide in Scotland, Racist Incidents Recorded by the Police in Scotland and Recorded Crimes and Offences Involving Firearms. The relationship between the data included in these bulletins and the Recorded Crime in Scotland bulletin are detailed below.

The Scottish Government also publishes three other bulletins based on data collected from the police: Drug Seizures by Recorded by the Police in Scotland, Firearm Certificates, Statistics, Scotland and Police Officer Quarterly Strength Statistics, Scotland.

In addition, the Scottish Government publishes bulletins that cover the criminal justice systems once crimes and offences have been recorded by the police. They are: Criminal Proceedings in Scotland, Prison Statistics Scotland and Reconviction Rates in Scotland.

17.1 Domestic Abuse Recorded by the Police in Scotland

The Domestic Abuse Recorded by the Police in Scotland bulletin presents statistics on domestic abuse, based on details of incidents. A statistical collection on domestic abuse (previously referred to as domestic violence) was recommended in the Report of HM Inspectorate of Constabulary in Scotland ‘Hitting Home - A Report on the Police Response to Domestic Violence 1997’. The definition used in statistics of domestic abuse recorded by the police is:

'Any form of physical, sexual or mental and emotional abuse [that] might amount to criminal conduct and which takes place within the context of a relationship. The relationship will be between partners (married, cohabiting, civil partnership or otherwise) or ex-partners. The abuse can be committed in the home or elsewhere'.

The data in Domestic Abuse Recorded by the Police in Scotland bulletin are collected via a separate data collection from the police and are for each recorded incident of domestic abuse. The return is a simple count of the numbers of incidents of domestic abuse recorded by the police using the definition of domestic abuse as shown above. Following current terminology, these incidents are now referred to as incidents of domestic abuse. Domestic abuse recorded by the police in Scotland is based on incidents of domestic abuse. It is likely that some of the incidents will involve repeat victims or perpetrators. As a result, incident numbers will be higher than the actual number of victims or perpetrators. Not all incidents will result in the recording of a crime or offence.

We therefore recommend that users interested in domestic abuse, and the crimes and offences that result of these incidents, should refer directly to the Domestic Abuse Recorded by the Police in Scotland bulletin series.

The Domestic Abuse Recorded by the Police in Scotland bulletin series contains data on the number of homicides were the relationship of the victim to the accused was

either partner or ex-partner. The term partner or ex-partner includes: spouse, separated or divorced spouse, cohabitee, lover, boy/girlfriend and ex-boy/girlfriend. This corresponds to data that are also included in the Homicide in Scotland bulletin series.

The Domestic Abuse Recorded by the Police in Scotland bulletins can be accessed here: http://www.scotland.gov.uk/Topics/Statistics/Browse/Crime-Justice/PubDomesticAbuse

The statistics reported in the Domestic Abuse Recorded by the Police in Scotland do not reveal the incidence of all domestic abuse committed since not all incidents are reported to the police. There is an additional source for information on domestic abuse in Scotland. The Scottish Crime and Justice Survey (SCJS) contains a self-completion section on domestic abuse. From the 2010-11 survey onwards, the SCJS has an enhanced self-completion section on domestic abuse. This section was completely reworked and questions about sexual assault/rape were added in consultation with stakeholders. The definition of abuse is wider than used in 2006 survey and includes physical, emotional/psychological, sexual and financial abuse by partners. This definition of abuse is closer to the UN definition of violence against women but is not a gender based definition.

The SCJS focuses on abuse carried out by partners. Partners are defined in the questionnaire as 'any boyfriend, girlfriend, husband, wife or civil partner'. Specifically, the SCJS gathers information about abuse carried out against adults (aged 16 and over) by their partners. It includes abuse undertaken by and against both men and women.

The terms 'partner abuse' or 'domestic abuse' are not introduced to respondents at the start of the questionnaire. Respondents are simply asked to identify which, if any, of a range of abusive behaviours they have experienced since they were 16. The behaviours presented to respondents include psychological abuse (such as emotional or financial abuse) and physical abuse. Follow up questions are asked if respondents specify that their experience(s) of abuse took place within the 12 months leading up to their survey interview. The definition of partner abuse applied in the SCJS is in line with the definition adopted by the police in recording domestic abuse, given above.

The result of the Scottish Crime and Justice Survey Partner Abuse self-completion module can be accessed here: http://www.scotland.gov.uk/Topics/Statistics/Browse/Crime-Justice/crime-and-justice-survey/publications

17.2 Homicide in Scotland

The Homicide in Scotland bulletin presents statistics on the number of homicide cases recorded in Scotland, where a single case of homicide is counted for each incident involving Murder or Culpable homicide (common law), irrespective of the number of victims or accused.

The Recorded Crime in Scotland bulletin contains the top 35 category Homicide etc. The Homicide etc. category contains the crimes of Murder and Culpable homicide (common law), as well as the crimes of Causing death by dangerous driving, Death

by careless driving when under influence of drink or drugs, Causing death by careless driving, Illegal driver involved in fatal accident and Corporate homicide.

The Homicide in Scotland bulletin contains more detailed information on the crimes of Murder and Culpable homicide (common law). These two crimes are collectively referred to as Homicide in this bulletin. The data in Homicide in Scotland bulletin are collected via a separate data collection from the police and are collected on an individual case basis. This means that characteristics of victims and accused, such as age and gender, as well as the circumstances of the homicide are collected and then included in the bulletin. Additional details relating to the method, motive and relationship between the victim and the accused are also shown.

As the data in the Homicide in Scotland bulletin are collected separately from the data included in the Recorded Crime in Scotland bulletin, the data are extracted from police recoding systems at different time points which may result in reclassification of crimes, such as attempted murder to murder, which are not then reflected in this bulletin. In the Homicide in Scotland bulletin homicide cases are included against the year in which it is recorded by the police. This is not necessarily the year in which the crime took place, the year in which the accused is brought to trial for the crime, or the year in which the case is finally disposed of by the courts. This may lead to minor differences between the figures reported in Homicide in Scotland bulletin and the Recorded Crime in Scotland bulletin, as well as those published by the police. We therefore recommend that users interested in Homicide statistics should refer directly to the Homicide in Scotland bulletin series.

The Homicide in Scotland bulletin series contains data on the number of homicides were the relationship of the victim to the accused was either partner or ex-partner. The term partner or ex-partner includes: spouse, separated or divorced spouse, cohabitee, lover, boy/girlfriend and ex-boy/girlfriend. This corresponds to data that are also included in the Domestic Abuse Recorded by the Police in Scotland bulletin series.

The Homicide in Scotland bulletin series contains data on the number of homicides were the main method of killing was with a firearm. This corresponds to data that are also included in the Recorded Crimes and Offences Involving Firearms bulletin series.

The Homicide in Scotland bulletins can be accessed here:
http://www.scotland.gov.uk/Topics/Statistics/Browse/Crime-Justice/PubHomicide

17.3 Racist Incidents Recorded by the Police in Scotland

The Racist Incidents Recorded by the Police in Scotland bulletin presents statistics on racist incidents. In response to the Stephen Lawrence Inquiry in 1999, the then Scottish Executive produced an action plan to progress the recommendations set out in the MacPherson report, which included the setting up of a statistical collection covering racist incidents. The definition of a racist incident as given by Sir William MacPherson in his report on the Stephen Lawrence Inquiry is:

"A racist incident is any incident which is perceived to be racist by the victim or any other person."

In the context of the data for the Racist Incidents Recorded by the Police in Scotland bulletin series, the above definition is used.

The data in Racist Incidents Recorded by the Police bulletin are collected via a separate data collection from the police and are for each recorded racist incident. The return is a simple count of the number of incidents recorded by the police and the crimes or offences, victims/complainers and perpetrators arising from these incidents. In an incident, one or more victims/complainers may be involved, and there may be one or more perpetrators. There may be no criminal element, or several crimes or offences may be recorded by the police.

The Recorded Crime in Scotland bulletin contains the number of crimes and offences which were the result of racist incidents in the relevant top 35 categories, but the majority of these crimes and offences are not separately identifiable as having resulted from a racist incident. Within Group 6, there are two specific crime codes offences in the Other miscellaneous category for racially aggravated offences: 47004: Racially aggravated harassment and 47005: Racially aggravated conduct. The two crime codes for racially aggravated offences are given in Table A9 of the Recorded Crime in Scotland bulletin.

We therefore recommend that users interested in racist incidents, and the crimes and offences that result of these incidents, should refer directly to the Racist Incidents Recorded by the Police in Scotland bulletin series.

The Racist Incidents Recorded by the Police in Scotland bulletins can be accessed here: http://www.scotland.gov.uk/Topics/Statistics/Browse/Crime-Justice/PubRacistIncidents

17.4 Recorded Crimes and Offences Involving Firearms

The Recorded Crimes and Offences Involving Firearms bulletin presents statistics on those crimes and offences recorded by the police in which a firearm was alleged to have been involved or where a firearm was stolen.

The Recorded Crime in Scotland bulletin contains the number of crimes and offences in which a firearm was alleged to have been involved or where a firearm was stolen in the relevant top 35 categories, but they are not separately identifiable as having involved a firearm.

The data in Recorded Crimes and Offences Involving Firearms bulletin are collected via a separate data collection from the police and are collected for each incident where a crime or offence has allegedly involved a firearm. The exception to this is the crime code 55000: Firearms, miscellaneous offences. These offences mainly relate to the possession, handling and distribution of firearms and ammunition. Prior to 2005-06, data returns for the Recorded Crimes and Offences Involving Firearms bulletin did the crime code 55000: Firearms, miscellaneous offences, but in discussion with the police it became apparent that not all such incidents were being included. It was therefore decided to remove such incidents from the main tables and to provide a separate table which presents the totals for these offences based on data from the Recorded Crime in Scotland data returns.

For all crimes and offences in which a firearm was alleged to have been involved the date, location, type of firearm and how the firearm was used in the crime or offence are collected. For crimes and offences in offences in which fatal or non-fatal injury is caused, details of the age and gender of the victims in crimes and offences are collected. Details of the age and gender of accused are collected for offences that are cleared up.

We therefore recommend that users interested in statistics on crimes and offences in which a firearm was alleged to have been involved or where a firearm was stolen should refer directly to the Recorded Crimes and Offences Involving Firearms bulletin series.

The Recorded Crimes and Offences Involving Firearms bulletin series contains data on the number of homicides were the main method of killing was with a firearm. This corresponds to data that are also included in the Homicide in Scotland bulletin series.

The Recorded Crimes and Offences Involving Firearms bulletins can be accessed here: http://www.scotland.gov.uk/Topics/Statistics/Browse/Crime-Justice/PubFirearms

17.5 Drug Seizures Recorded by the Police in Scotland

The Drug Seizures Recorded by the Police in Scotland bulletin presents statistics for drug seizures made by the police in Scotland, included are the aggregated number of drug seizures and the quantity of each type of drug seized. The statistics in this bulletin series relate to drugs controlled under the Misuse of Drugs Act 1971. The Act divides drugs into three categories, class A, B and C, according to their harmfulness. A full list of drugs in each category is given in Schedule 2 to the Misuse of Drugs Act 1971, as amended by Orders in Council.

Information on the number of drug seizures and the quantity of each type of drug seized, is in addition to the number of drug related crimes recorded by the police in Scotland that are included in the Recorded Crime in Scotland bulletin series. Within Group 5 there is a top 35 category for Drug crimes. The Drug crimes category is further broken down in Table A7 of the bulletin.

We therefore recommend that users interested in statistics on the number of drug seizures and the quantity of each type of drug seized should refer directly to the Drug Seizures Recorded by the Police in Scotland bulletin series.

The Drug Seizures Recorded by the Police in Scotland bulletins can be accessed here: http://www.scotland.gov.uk/Topics/Statistics/Browse/Crime-Justice/DrugSeizures

17.6 Firearm Certificate Statistics, Scotland

The Firearm Certificate Statistics, Scotland bulletin presents statistics on the number of firearm and shotgun certificates on issue under the Firearms Act 1968 (as amended), covering certificates issued by the police in Scotland. The bulletin also provides information on the number of registered firearm dealers, visitor permits and European Firearms Passes (EFPs) issued.

Up until the publication of the data as at the 31 December 2013, the Firearm Certificate Statistics, Scotland bulletin was published on a calendar year basis. After this publication the bulletin moved to publish data on a financial year basis.

The Firearm Certificate Statistics, Scotland bulletins can be accessed here: http://www.scotland.gov.uk/Topics/Statistics/Browse/Crime-Justice/PubFirearmCertificates

17.7 Police Officer Quarterly Strength Statistics, Scotland

The Scottish Government also collects information on the number of full-time equivalent police officers from Police Scotland on a quarterly basis. Data are as at the end of the respective quarter: Q1 = 31 March, Q2 = 30 June, Q3 = 30 September and Q4 = 31 December. The data are then published in the quarterly Police Officer Quarterly Strength Statistics, Scotland web release. Data on the number of full-time equivalent police officers in Scotland is available from Q3 in 2003.

The Police Officer Quarterly Strength Statistics, Scotland web releases can be accessed here: http://www.scotland.gov.uk/Topics/Statistics/Browse/Crime-Justice/PublicationPoliceStrength

17.8 Criminal Proceedings in Scotland

The Criminal Proceedings in Scotland bulletin presents statistics on criminal proceedings concluded in Scottish courts. This includes a summary of crimes and offences dealt with by courts, sentencing outcomes and characteristics of convicted offenders. Additional information on a range of non-court disposals issued by the police and by the Crown Office and Procurator Fiscal Service are also presented.

Statistics dealing with recorded crime, included in the Recorded Crime in Scotland bulletin and companion bulletins, and court proceedings, included in the Criminal Proceedings in Scotland bulletin, are not directly comparable as a person may be proceeded against for more than one crime involving more than one victim and there is the possibility that the crime recorded by the police may be reviewed in the course of judicial proceedings. In addition, a crime may be recorded by the police in one year and court proceedings concluded in a subsequent year.

The Criminal Proceedings in Scotland bulletins can be accessed here: http://www.scotland.gov.uk/Topics/Statistics/Browse/Crime-Justice/PubCriminalProceedings

17.9 Prison Statistics Scotland

The Prison Statistics Scotland bulletin presents on the average daily population of prisoners and the number of receptions disaggregated by age, gender, sentence type, sentence length and main crime.

Prison receptions provide a useful indication of flows through the prison service but are not equivalent to persons received. If a person enters prison on remand or having been sentenced by one court, this is counted as one reception. Where a person subsequently receives a custodial sentence after a period on remand or while serving another custodial sentence, this constitutes a further reception. If several custodial

sentences are imposed on the same person by two or more courts in one day, this counts as several receptions. Admissions represent another measure of flow which reflects the number of separate episodes in custody. This may be useful in some cases, for instance assessing the number and type of induction procedures required, and costs associated with this process.

Direct sentenced prison receptions (this excludes receptions for fine default and recalls from supervision or licence) are counted differently from custodial court disposals published in the Criminal Proceedings in Scotland bulletin series. Most of this difference can be explained by the fact that when a person is given consecutive custodial sentences for several separate sets of charges from the same court on the same day, this is counted as two custodial sentences in the court statistics, but only one direct sentenced reception. The Criminal Proceedings in Scotland bulletin series is therefore the best information source for trends in sentencing as it better reflects actual sentencing practice.

The Prison Statistics Scotland bulletins can be accessed here:
http://www.scotland.gov.uk/Topics/Statistics/Browse/Crime-Justice/PubPrisons

17.10 Reconviction Rates in Scotland

The Reconviction Rates in Scotland bulletin presents reconviction rates for offenders released from custody or given non-custodial sentences. These are broken down by age, sex, sentence type, main crime, conviction history, and geographical area.

Recidivism is where someone who has received some form of criminal justice sanction (such as a community sentence or a fine) and goes on to commit another offence. Therefore determining recidivism is important as it illustrates the effectiveness of the criminal justice system on the punishment and rehabilitation of offenders.

Reconviction rates are a proxy measure for recidivism, as reconvictions are a subset of actual reoffending. Not all offences which are committed will necessarily result in a conviction in court. For example, not all offences are reported to the police, while some of those that are reported and recorded do not result in an offender being identified, charged, and a report being sent to the Procurator Fiscal. For cases which are reported to the Procurator Fiscal, it may be decided to take no proceedings, or to employ some alternative to prosecution such as a warning letter or a fiscal fine. Where persons are prosecuted, the proceedings may end up being dropped, e.g. witnesses fail to turn up, or accused is acquitted.
The Reconviction Rates in Scotland bulletins can be accessed here:
http://www.scotland.gov.uk/Topics/Statistics/Browse/Crime-Justice/PubReconvictions

18. Comparability Across the UK

18.1 England and Wales

Recorded crime statistics for England and Wales are not directly comparable with those in Scotland. The recorded crime statistics for Scotland are collected on the basis of the SCRS, which was introduced in 2004. In England and Wales the recording of crime statistics are based up on the National Crime Recording Standard (NCRS), which was introduced in 2002, and Home Office Counting Rules for Recorded Crime. As explained in section on the National Crime Recording Standard and Home Office Counting Rules for Recorded Crime, although the main principles of the SCRS and the NCRS are the same there are differences between the respective Counting Rules and therefore differences in crime recording practices.

In addition, differences in legislation and common law have also to be taken into account when comparing the crime statistics for England and Wales and Scotland. A guide to the comparability of recorded crime data between England and Wales and Scotland has been published by the Office for National Statistics (ONS) and can be accessed here: http://www.ons.gov.uk/ons/guide-method/compendiums/compendium-of-uk-statistics/social-indicators/data-catalogue/index.html

Crime Statistics for England and Wales are published quarterly on the ONS website and can be accessed here: http://www.ons.gov.uk/ons/rel/crime-stats/crime-statistics/index.html

18.2 Northern Ireland

The legal system in Northern Ireland is based on that of England and Wales and the Police Service for Northern Ireland (PSNI) has the same notifiable offence list for recorded crime as used in England and Wales. In addition, the PSNI has adopted the NCRS and Home Office Counting Rules for recorded crime that applies in England and Wales. Thus there are similar comparability considerations between recorded crime statistics for Northern Ireland and Scotland.

Crime statistics for Northern Ireland are collected and published separately. The latest police recorded crime data for Northern Ireland can be accessed here: http://www.psni.police.uk/index/updates/updates_statistics.htm

18.3 Internationally

Due to differences in legislation, there are also comparability issues when comparing the statistics for the recorded number of crimes and offences given in the Recorded Crime in Scotland bulletin internationally. Data users are always advised to consult any relevant and accompanying metadata and to proceed with caution when formulating any arguments or drawing any conclusions from international recorded crime comparisons.

19. Users and Uses of Recorded Crime Statistics

The Recorded Crime in Scotland bulletin is the primary source of detailed and reliable information on recorded crimes and offences in Scotland. The recorded crime data are a high profile justice issue which attracts considerable media and political interest

19.1 Users of the Recorded Crime Statistics

Recorded Crime statistics are used by a variety of stakeholders including Police, Scottish Prison Service, HMICS, Crown Office and Procurator Fiscal Service, local and central government, community partnerships, charities and support groups, academics, students, private sector organisations and interested members of the public.

Statistics are used for a variety of reasons including monitoring trends, for policy, research and development, and for research purposes. In addition, the Scottish Government responds to requests from various groups such as students looking for information to aid their studies, and private sector organisations ranging from insurance companies who wish to know about crime in different parts of Scotland to utilities providers who want to ensure the safety of their employees before they visit particular areas.

The recorded crime data are also used to answer Parliamentary Questions, Ministerial Correspondence and Freedom of Information requests as well as to provide briefing material to ministers. The data are also used in the Scottish Government campaigns, such as No Knives, Better Lives. In addition Recorded crime data are annually supplied for inclusion in international compendiums, such as the Eurostat Crime and Criminal Justice Statistics and the United Nations Survey on Crime Trends and Operations of Criminal Justice Systems.

As the Scottish Government receives numerous requests from students, particularly those undertaking an Advanced Higher in Modern Studies on various crime related topics. As a result the JAS has developed a separate section on ‘Student Enquiries’ on the Crime and Justice section of the Scottish Government website. This provides a place where students can find links to material that should be of relevance to them and aid them in their studies. The Student Enquires section can be accessed here: **(LINK – when the page is made)**

The Scottish Government engage with a range of users in different ways. For example, this can either be via consultations on the Scottish Government website, in person at User Days, meetings of the ScotStat Crime and Justice Committee or internal Scottish Government analytical seminars as well as via email, direct correspondence with individuals and by ScotStat emails, and telephone correspondence.

19.2 Uses of Recorded Crime Statistics

19.2.1 Scotland Performs

Scotland Performs measures and reports on progress of government in Scotland in creating a more successful country, with opportunities for all to flourish through

increasing sustainable economic growth. Progress towards the Purpose is tracked by seven Purpose Targets and it is supported by 16 National Outcomes and 50 National Indicators, covering key areas of health, justice, environment, economy, and education measure progress. Further information on Scotland Performs can be accessed here: http://www.scotland.gov.uk/About/Performance/scotPerforms

The National Outcomes can be accessed here:
http://www.scotland.gov.uk/About/Performance/scotPerforms/outcome

The statistics on crimes and offences are used to inform National Outcome 9 – we live our lives safe from crime, disorder and danger'. National Outcome 9 can be accessed here:
http://www.scotland.gov.uk/About/Performance/scotPerforms/outcome/crime

19.2.2 The Strategy for Justice in Scotland

The Strategy for Justice in Scotland sets out in one place the Scottish Government's collective approach to delivering an effective and efficient justice system for Scotland. At its heart are the Justice Outcomes, demonstrating how Scotland's justice system is contributing to Scotland's National Outcomes and making a tangible difference to the lives of the people of Scotland. Progress in delivering these outcomes is overseen by the Justice Board. The Strategy for Justice in Scotland can be assessed here: http://www.scotland.gov.uk/Topics/Justice/justicestrategy

19.2.3 Justice Dashboard

The Justice Dashboard was developed to provide a strategic view of performance and delivery, and to ensure accountability and a consistent approach to performance measurement across the Justice portfolio. It was developed in conjunction with the Justice Board and consists of a set of key indicators based around the justice outcomes. These show progress in the delivery of our work in justice and reflect the Scotland Performs approach to monitoring the delivery of National Outcomes using a series of National Indicators. Trend information is summarised in simple, colour-coded graphic form on the Scottish Government website and is consistent with the general methodological approach used by Scotland Performs to determine direction of travel.

The Dashboard is updated with latest available data and is reviewed on a regular basis. All data in the dashboard are already publicly available: the Dashboard rings this data together in a single, consistent way.

The main audiences for the Justice Dashboard are those interested in Scotland's justice sector, including the public and the leaders and senior managers from across Scotland's justice sector. The Dashboard will support and enable better communication and understanding between individuals and organisations of statistical information to assess and demonstrate performance in delivering justice outcomes. The Justice Dashboard can be assessed here:
http://www.scotland.gov.uk/About/Performance/scotPerforms/partnerstories/Justice-Dashboard

19.2.4 Scottish Index of Multiple Deprivation

Recorded crime data are used in the development of the crime domain of the Scottish Index of Multiple Deprivation (SIMD). The data used to compile the SIMD crime domain are a subset of all crimes and offences, those crimes and offences included are shown below:

SIMD Crime Domain: Crimes and Offences

Group 1: Non-Sexual Crimes Of Violence

Non-Sexual Crimes Of Violence - Includes:

- Murder
- Attempted murder
- Culpable homicide (common law)
- Causing death by dangerous driving
- Death by careless driving under the influence of drink or drugs
- Causing death by careless driving
- Illegal driver involved in fatal accident
- Corporate homicide
- Serious assault
- Robbery and assault with intent to rob
- Threats and extortion
- Cruelty to and unnatural treatment of children
- Child stealing (plagium)
- Exposing child under 7 to risk of burning
- Abortion
- Concealment of pregnancy
- Possess a firearm with intent to endanger life, commit crime etc.
- Abduction
- Ill treatment of mental patients
- Cruel and unnatural treatment of an adult
- Drugging
- Chemical weapon offences
- Female genital mutilation

Group 2: Sexual Crimes

Sexual Crimes - Includes:

- Rape (crime prior to 1 December 2010)
- Rape of male (16+)
- Rape of female (16+)
- Rape of older male child (13-15 years)
- Rape of older female child (13-15 years)
- Rape of young male child (under 13)
- Rape of young female child (under 13)

- Attempted rape (crime prior to 1 December 2010)
- Attempted rape male (16+)
- Attempted rape female (16+)
- Attempted rape older male child (13-15)
- Attempted rape older female child (13-15)
- Attempted rape young male child (under 13)
- Attempted rape young female child (under 13)
- Illegal homosexual acts
- Bestiality
- Assault to commit unnatural crimes

Group 3: Crimes Involving Dishonesty

Housebreaking -

Includes:
- Theft by Housebreaking domestic property (dwelling and non-dwelling)
- Housebreaking with intent to steal domestic property (dwelling and non-dwelling)
- Attempted Housebreaking with intent to enter and steal domestic property (dwelling and non-dwelling)

Group 4: Fire-Raising, Vandalism Etc.

Fire-Raising, Vandalism etc. -

Includes:
- Fire-raising excluding muirburn
- Muirburn
- Reckless conduct with firearms
- Flying aircraft to the danger of life or property
- Endangering rail passengers
- Reckless driving at common law
- Culpable neglect of duty
- Endangering ship by breach of duty, obtain ship by misrepresentation
- Computer Misuse Act 1990
- Culpable and reckless conduct (not with firearms)
- Vandalism
- Malicious mischief

Group 5: Other Crimes

Drug crimes -

Includes:
- Illegal importation of drugs

- Production, manufacture or cultivation of drugs
- Supply, possession with intent to supply etc. of drugs
- Possession of drugs
- Drugs, money-laundering offences
- Drugs, other offences

Group 6: Miscellaneous Offences

Common assault - Includes:
- Common assault
- Common assault on an emergency worker

The data used in the SIMD crime domain are collected via a separate data collection from the standard recorded crime data collection. The data collected for the SIMD crime domain are also subject to a rigorous data quality assurance exercise before they are using the in index. SIMD 2012 was published on 18 December 2012. The SIMD website, which contains further background information on SIMD, can be accessed here: http://www.scotland.gov.uk/Topics/Statistics/SIMD

19.2.5 Measuring Deprivation Advisory Group

The Measuring Deprivation Advisory Group (MDAG) is made up of a combination of data suppliers and users of the SIMD. The group provides advice on issues such as the needs of users; development priorities; methodological options; quality of outputs; and dissemination and guidance on the use of outputs.

The MDAG webpage provides meeting papers and more information on the group's remit. The Group's page can be accessed here: http://www.scotland.gov.uk/Topics/Statistics/Browse/Social-Welfare/scotstat/mdagmeetings

19.2.6 Monthly Safer Communities and Justice Brief

The Monthly Safer Communities and Justice Brief contains an up to date summary of the most important statistics across the justice portfolio. These Monthly briefs can be accessed here: http://www.scotland.gov.uk/Topics/Statistics/Browse/Crime-Justice/Justicebrief

20. Consultations

Prior to police reform, the Recorded Crime in Scotland statistical bulletin presented statistics on crimes and offences recorded by the police in Scotland at a legacy police force level. Following the establishment of Police Scotland, it is no longer meaningful to present recorded crime statistics for the eight legacy police forces. As a result the Scottish Government will need to make some changes to how it publishes the information and the format it was provided it in. To help decide the future format, Scottish Government invited users to provide feedback, by means of a consultation, on how they would prefer to receive data in relation to Police Scotland. The consultation was open from 4 April 2014 until the 9 May 2014. The results of the user consultation can be accessed here:
http://www.scotland.gov.uk/Topics/Statistics/Browse/Crime-Justice/scotstatcrime/StakeCon/RCUC2014

This was the second consultation on the Recorded Crime in Scotland bulletin, with the previous consultation being undertaken in winter 2009. The results of this consultation can be accessed here:
http://www.scotland.gov.uk/Topics/Statistics/Browse/Crime-Justice/scotstatcrime/StakeCon/RecCrimeCons

Following the publication of the Recorded Crime in Scotland, 2013-14 bulletin, a further consultation of users will be undertaken to assess how the revised content of the bulletin, following police reform, meets users' needs. In addition other matters relating to recorded crime statistics, such as the revisions policy, will be consulted upon at the same time.

Users of recorded crime statistics will be informed of the details of this consultation via the ScotStat network. To ensure you receive up to date information on recorded crime or any other statistical publications, please register your interests by subscribing to ScotStat.

20.1 Survey of Users of Crime and Justice Statistics Website

In late 2010, a survey was conducted of the Crime and Justice Statistics section of the Scottish Government website. The purpose of this survey was to obtain the views of users on various aspects of the website, including the content and format, and any ways in which they felt it could be improved. A report summarising the findings from this survey can be accessed:
http://www.scotland.gov.uk/Topics/Statistics/Browse/Crime-Justice/scotstatcrime/jaswebsurvey

21. Potential Future Considerations

21.1 Individual Level Data

Currently the Scottish Government collects aggregated numbers of crimes and offences from Police Scotland meaning no information about victims, perpetrators or about the individual crimes or offences and incidents are available.

The establishment Police Scotland and the intended implementation of a new national IT system for Police Scotland could provide the opportunity for the Scottish Government to collect and publish statistics based on individual level data, thus allowing victim and perpetrator data to be published. Until the implementation of the new IT system, it is not feasible to publish recorded crime data with victim or perpetrator data included.

It should be noted that the Scottish Government does publish companion Official Statistics bulletins that are based on individual level crime and offence data on a number of topics:

- Domestic Abuse Recorded by the Police in Scotland
- Homicide in Scotland
- Racist Incidents Recorded by the Police in Scotland
- Recorded Crimes and Offences Involving Firearms

21.2 Frequency of Releases

Prior to police reform, data on recorded crimes and offences were collected from the police on a cumulative quarterly basis. While the Scottish Government could make an estimate of the crimes and offences which had been recorded in a given quarter, this may not be accurate as the classification of crimes and offences can change or they can be no crimed, for further information on no criming please see the section on No Criming, as they are further investigated by the police. The Scottish Government could therefore not publish accurate quarterly data.

To collect true quarterly data, the data collection system from legacy police forces would have had to been altered, to allow the back revision of previous quarters. This would have placed additional burden on legacy police forces. Police Scotland plans to continue to submit quarterly data throughout the year, however it is their intention not to submit cumulative quarters and to revise previous quarters as the year progresses. This means that at the end of the financial year period, Police Scotland will provide snapshot data which shows a breakdown into actual quarters.

Police reform and the introduction of a new management information system means that the Scottish Government can give further consideration to the frequency of publication of the Recorded Crime in Scotland bulletin. The Scottish Government we will seek to consult users of the data in due course on the frequency of publication.