



September 2017

**Freedom of Information Request Reference N<sup>o</sup>: FOI 006231/17**

I write in connection with your request for information received by Norfolk Constabulary on the 24<sup>th</sup> August 2017 in which you sought access to the following information:

How many investigations have you undertaken into offences under sections 20 and 21 of the Courts and Criminal Justice Act 2015 - abuse by carers/care providers - since the act came into force?

How many alleged victims were there?

How many individuals were charged with offences following investigations?

How many were convicted and at which level of court?

How many of these pleaded guilty?

What penalties did they receive?

**Response to your Request**

The response provided below is correct as of 8<sup>th</sup> September 2017.

Norfolk Constabulary has located the following information as relevant to your request.

Research has been undertaken of the following offence codes:-

- Care worker ill-treat / wilfully neglect an individual 20(1) & (2) Criminal Justice & Courts Act 2015
- Care provider breach duty of care resulting in ill-treatment / neglect of individual 21(1) & 23(1) Criminal Justice & Courts Act 2015

Please see results below. The crime outcomes have been provided as the Constabulary does not hold statistical information relating to court outcomes.

Year	Description	Outcome	Victims
2015	Care worker ill-treat /wilfully neglect an individual	16. Suspect ID. Victim does not support (or has withdrawn)	1
2015	Care worker ill-treat /wilfully neglect an individual	Undetected	1
2015	Care worker ill-treat /wilfully neglect an individual	15. Victim supports but evidential difficulties prevent	1
2015	Care worker ill-treat /wilfully neglect an individual	10. Not in the Public Interest (Police)	1
2015	Care worker ill-treat /wilfully neglect an individual	20. Other Agency Investigation	1
2015	Care worker ill-treat /wilfully neglect an individual	Type 18 - Investigation Complete; No Suspect Identified. Crime Investigated As Far As Reasonably Possible-Case Closed	2

		Pending Further Investigative Opportunities Becoming Available	
2015	Care worker ill-treat /wilfully neglect an individual	Type 15 - Named Suspect Identified: Victim Supports Police Action But Evidential Difficulties Prevent Further Action	8
2015	Care provider breach of duty of care resulting in ill-treatment/neglect of individual	Type 20 - Further action resulting from the crime report will be undertaken by another body or agency subject to the victim (or person acting on their behalf) being made aware of the act to be taken	1
2015	Care worker ill-treat /wilfully neglect an individual	Type 15 - Named Suspect Identified: Victim Supports Police Action But Evidential Difficulties Prevent Further Action	1
2016	Care worker ill-treat /wilfully neglect an individual	Type 1 - Charged/Summoned/Postal Requisition	1
2016	Care worker ill-treat /wilfully neglect an individual	Type 20 - Further action resulting from the crime report will be undertaken by another body or agency subject to the victim (or person acting on their behalf) being made aware of the act to be take	1
2016	Care worker ill-treat /wilfully neglect an individual	Type 20 - Further action resulting from the crime report will be undertaken by another body or agency subject to the victim (or person acting on their behalf) being made aware of the act to be taken	1
2016	Care provider breach of duty of care resulting in ill-treatment/neglect of individual	Filed - NFA	1
2016	Care provider breach of duty of care resulting in ill-treatment/neglect of individual	Type 1 - Charged/Summoned/Postal Requisition	1
2016	Care worker ill-treat /wilfully neglect an individual	Type 15 - Named Suspect Identified: Victim Supports Police Action But Evidential Difficulties Prevent Further Action	1
2016	Care worker ill-treat /wilfully neglect an individual	Type 3 - Caution Adult	1
2016	Care worker ill-treat /wilfully neglect an individual	Type 20 - Further action resulting from the crime report will be undertaken by another body or agency subject to the victim (or person acting on their behalf) being made aware of the act to be taken	1
2016	Care worker ill-treat /wilfully neglect an individual	Type 16 - Named Suspect Identified: Evidential Difficulties Prevent Further Action: Victim Does Not Support (Or Has Withdrawn Support From) Police Action	1
2016	Care provider breach of duty of care resulting in ill-treatment/neglect of individual	Type 15 - Named Suspect Identified: Victim Supports Police Action But Evidential Difficulties Prevent Further Action	1
2016	Care worker ill-treat /wilfully neglect an individual	Type 16 - Named Suspect Identified: Evidential Difficulties Prevent Further Action: Victim Does Not Support (Or Has Withdrawn Support From) Police Action	2
2016	Care provider breach of duty of care resulting in ill-treatment/neglect of individual	Type 16 - Named Suspect Identified: Evidential Difficulties Prevent Further Action: Victim Does Not Support (Or Has Withdrawn Support From) Police Action	1
2016	Care provider breach of duty of care resulting in ill-treatment/neglect of individual	Type 10 - Formal Action Against Offender is not in the Public Interest (Police)	1
2016	Care provider breach of duty of care resulting in ill-treatment/neglect of individual	Type 20 - Further action resulting from the crime report will be undertaken by another body or agency subject to the victim (or	1

		person acting on their behalf) being made aware of the act to be taken	
2016	Care worker ill-treat /wilfully neglect an individual	Type 20 - Further action resulting from the crime report will be undertaken by another body or agency subject to the victim (or person acting on their behalf) being made aware of the act to be taken	1
2016	Care provider breach of duty of care resulting in ill-treatment/neglect of individual	Type 20 - Further action resulting from the crime report will be undertaken by another body or agency subject to the victim (or person acting on their behalf) being made aware of the act to be taken	1
2017	Care worker ill-treat /wilfully neglect an individual	Type 20 - Further action resulting from the crime report will be undertaken by another body or agency subject to the victim (or person acting on their behalf) being made aware of the act to be taken	1
2017	Care worker ill-treat /wilfully neglect an individual	Under investigation	1