



## Managing people on caseload on 30th June 2022

### Summary

#### Point in Time Orders – Table 1

On 30th June PBNI were managing 4,074 service users on a combined total of 5,277 orders, licenses and sentences.

There is an increasing upward trend in orders and licenses since the start of the reporting period: with orders and licenses increasing by 10% since June 2021.

Community Service Order have decreased by 12%, while Combination Orders have increased by 6% and ECO's have increased by 21% since June 2021. The reduction in CSO is likely, in part, to be due to the ECO and CO orders issued to service users who presented with additional needs during the time period.

CPOs have increased by 18 service users since June 2021. CPOs cannot be imposed under the 2008 legislation, so the increase reflects sentencing for historical offences: the first increases for several years.

Probation orders have increased by 14% and DCS increased by 16% since June 2021. Combined they make up 66% of caseload this quarter.

CO accounted for 9%, and CSO, 8% of caseload this quarter.

The number of Life Licences has remained steady in this quarter, whereas the number of Sex Offender Licences continued to fall and is now 9% lower than in June 2021. Art 26 licence (sex offender licences) cannot be imposed under the 2008 legislation, so the number is likely to continue to fall

## Demographics of people on caseload – Table 2

The breakdown of caseload by gender has remained consistent in June 2022, with female numbers continuing to slowly increase. Males now make up 88.4% of people on caseload and females account for 11.6%.

The most common age range of people on an order was 30 to 39 year old's, with 34% of males and 33% of females belonging to this demographic.

The most common offence category for females was Offences against the State, which accounted for 24% (193) of female offences in Q1, followed by 16% (132) Dishonesty Offences.

For males, the most common offence category was Offences against the Person, which accounted for 18% (1175) of male offences, followed by Drug Offences and Immigrations Offences 15% (976).

The majority of service users are managed by Belfast teams. The Inspire Women's team was disbanded in Q1 22/23. This is reflected in the reduction in those managed by Belfast teams and an increase in those managed by Rural teams between Q4 21/22 and Q1 22/23 in the people by directorate graphs.

## Characteristics of people on caseload – Tables 3 and 4

100%\* of caseload had an ACE assessment on 30th June 2022, 30% of which were classed as High ACE. The majority of ACES fell in the medium band, which accounted for 44%.

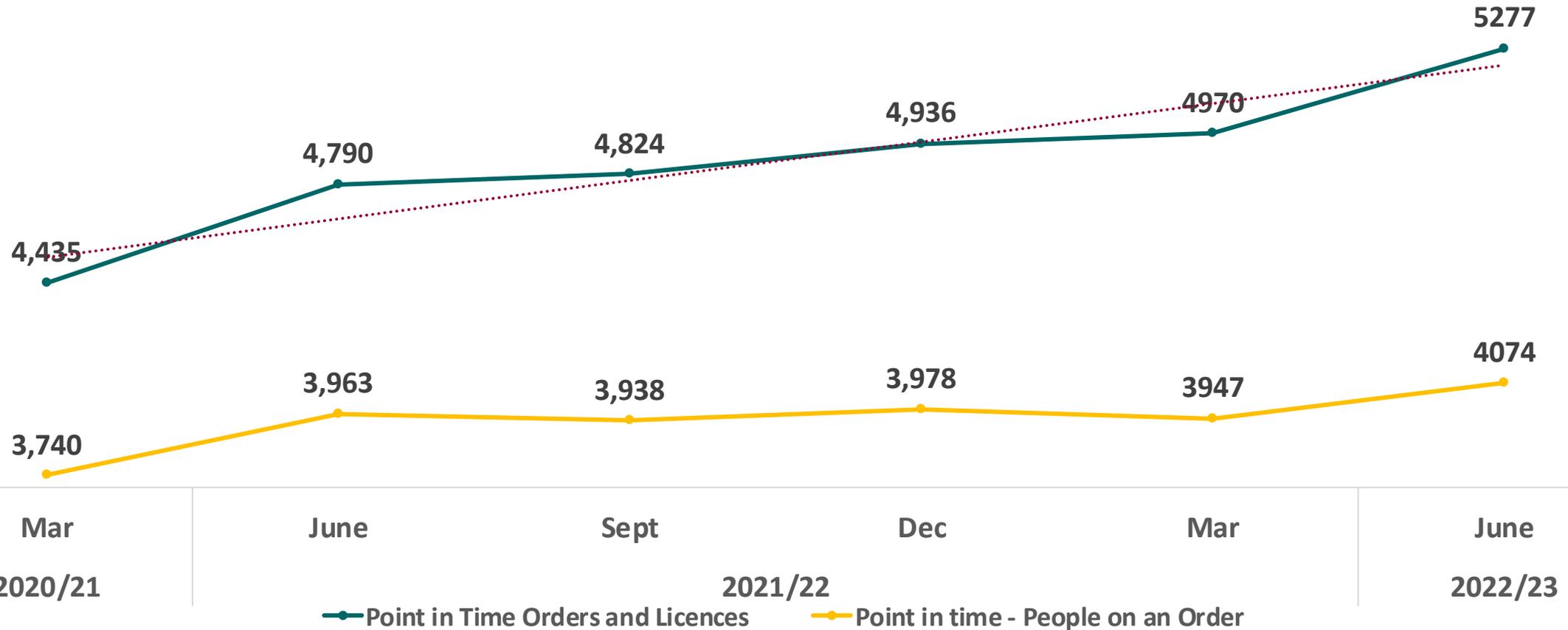
PPANI levels remained consistent, with PPANI cases continuing to make up 13% of caseload.

There was a slight decrease in the proportion of Cat 2 PPANI which decreased to 22% of PPANIs, from 27% in June 2021. Cat 3 remains the smallest category, accounting for 5% of PPANIs.

SROSH levels also remained consistent at 3.7 % of total caseload. The proportion of SROSH cases in prison increased slightly to 83%, from 78% on 30th June 2021.

\*Not all service users require an ACE assessment inc. those on community service orders

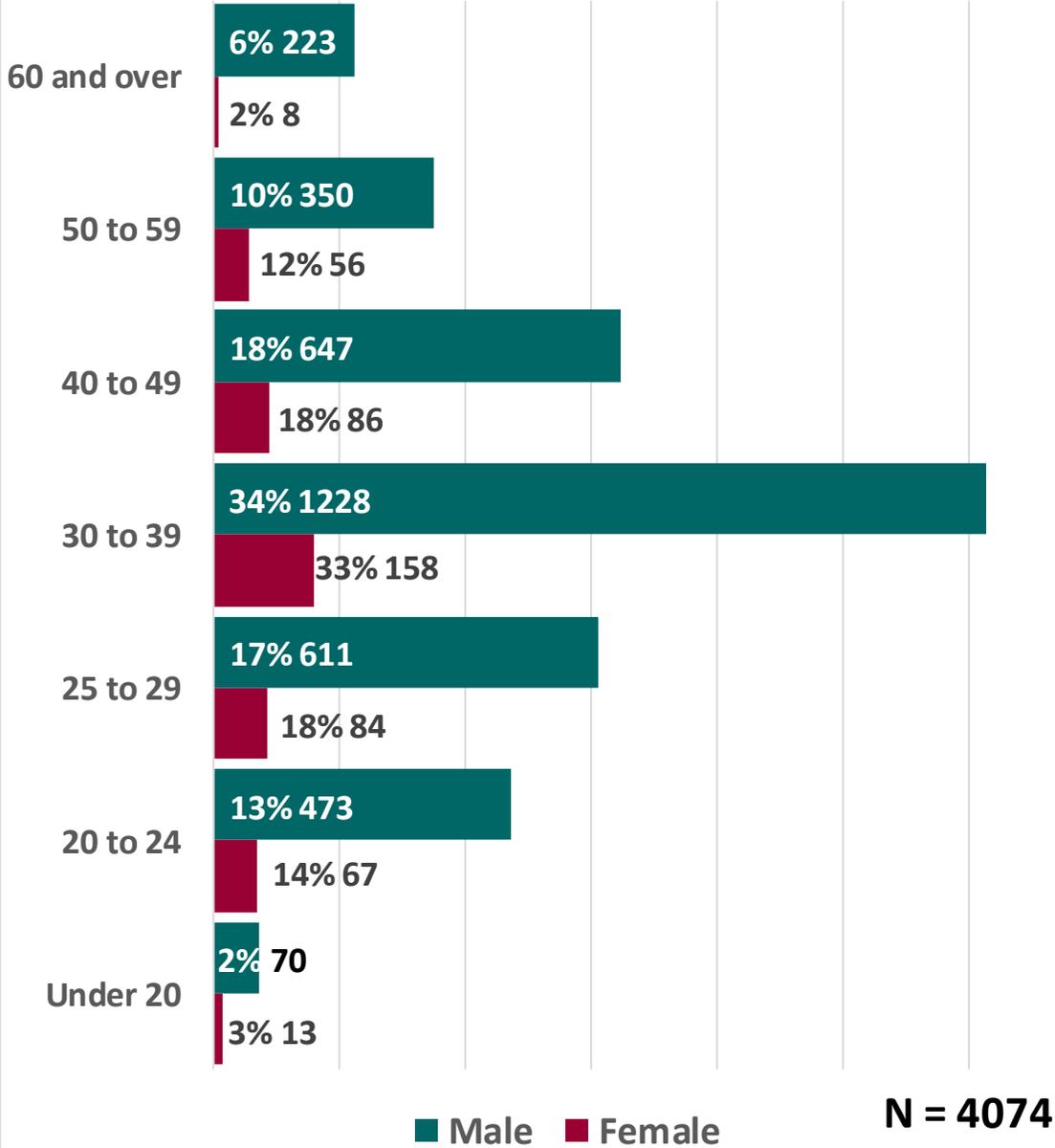
## Point in Time trends taken at the end of each quarter March 2020/21 to June 2022/23



Point in Time is a snapshot taken on the last day of the quarter and does not reflect the movement of people managed by PBNI during the quarter. The order count shows the number of orders where a person may be on more than one order of a different type and more than one order of the same type

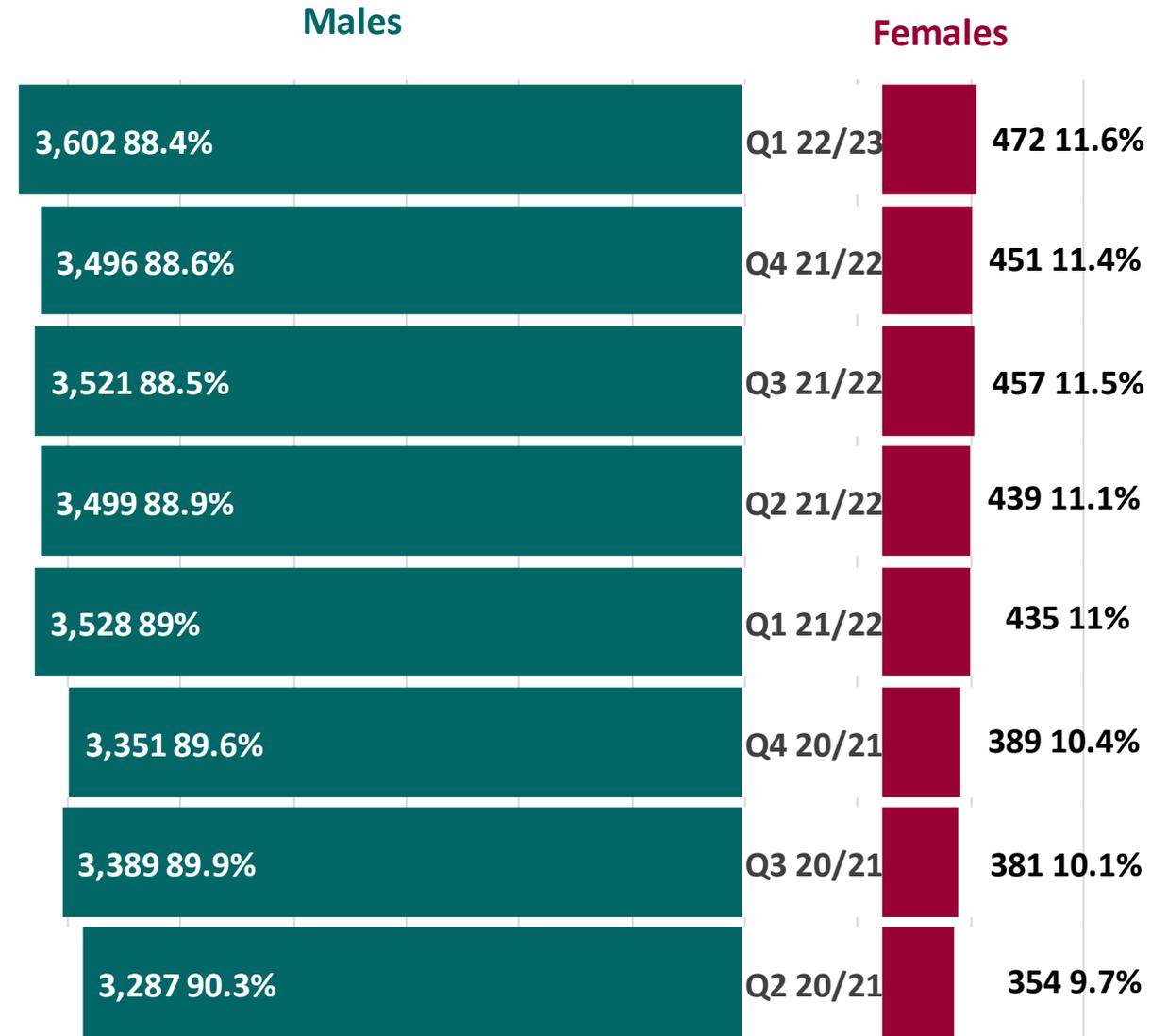
## Demographics in the quarter

### Age Groups of Males and Females in the Quarter

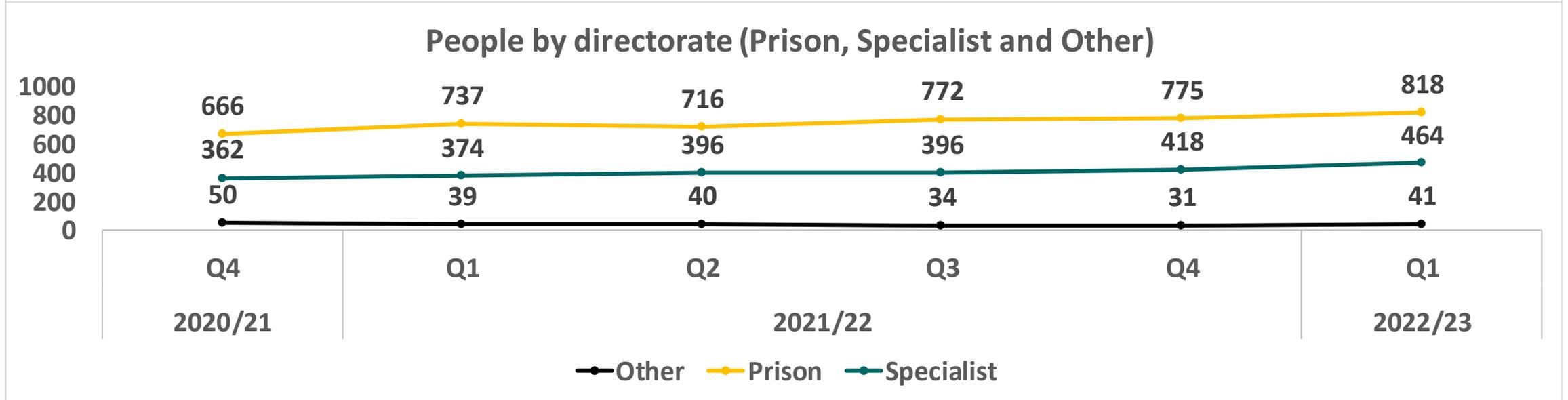
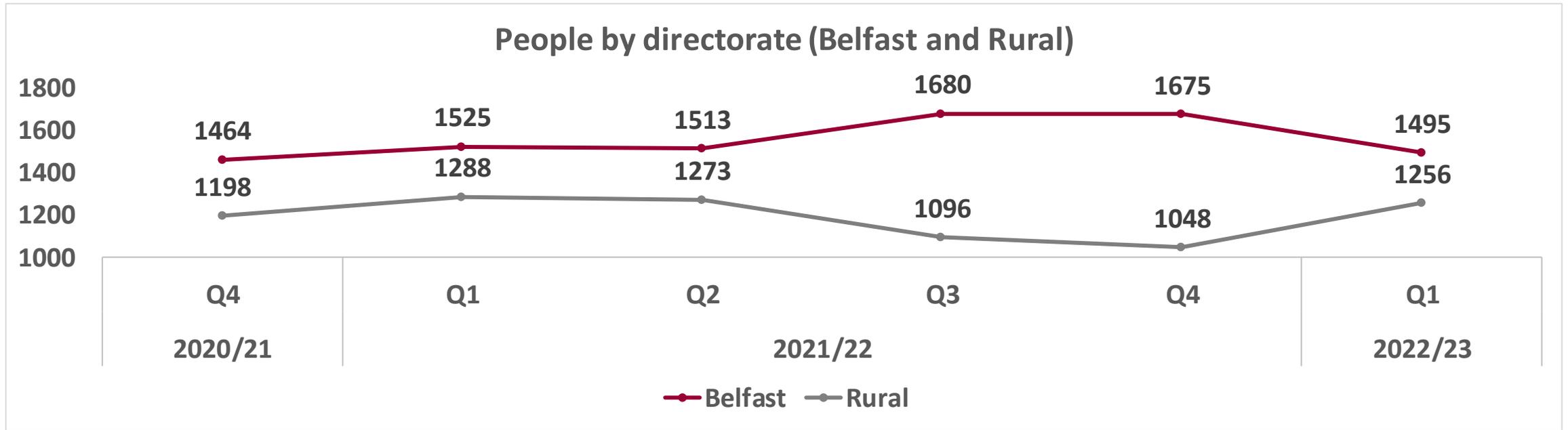


## Demographic Trends

### Count and Percentage of Male and Females Q2 20/21 to Q1 22/33



# Trends in people by directorate

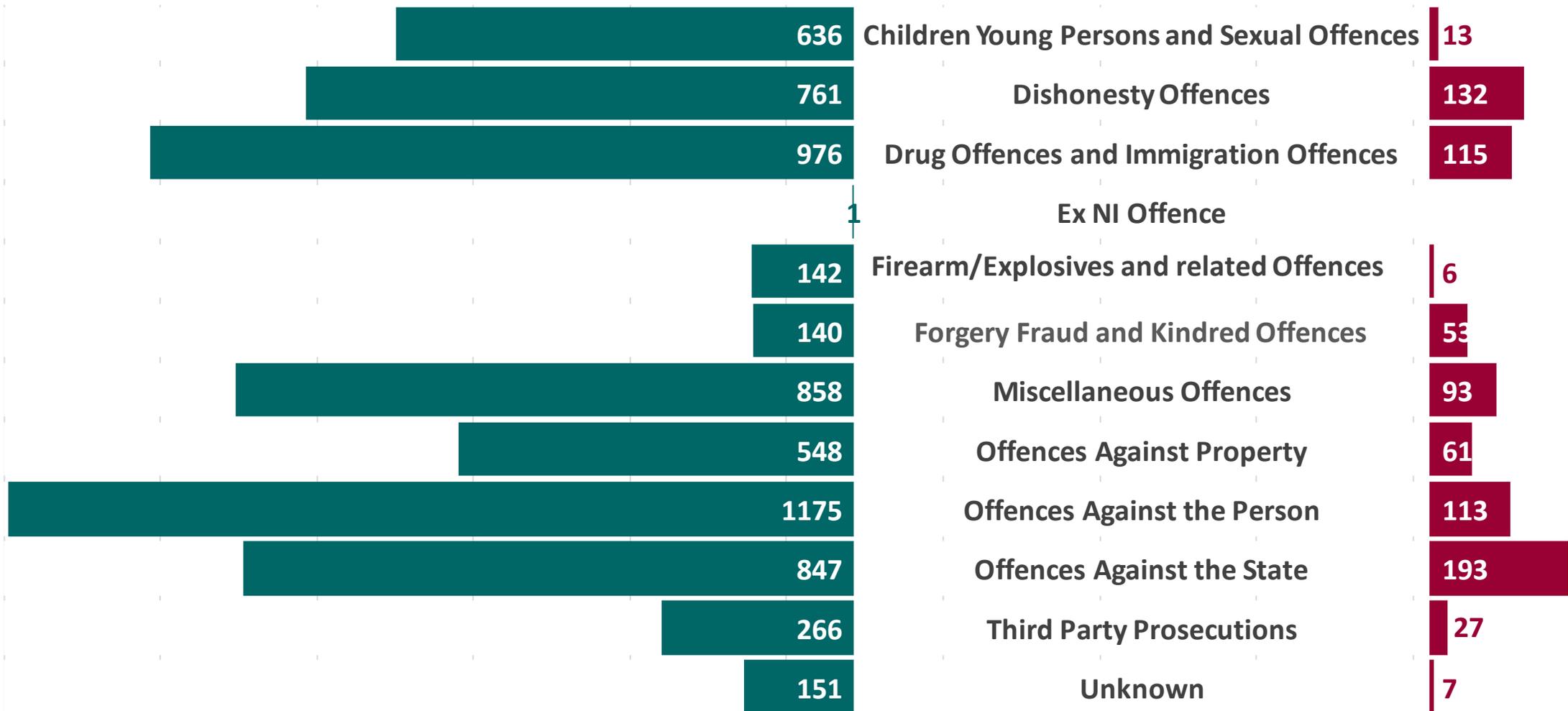


Q1 22/23 – increase in Rural and decrease in Belfast due to Inspire team change – see page 2 commentary

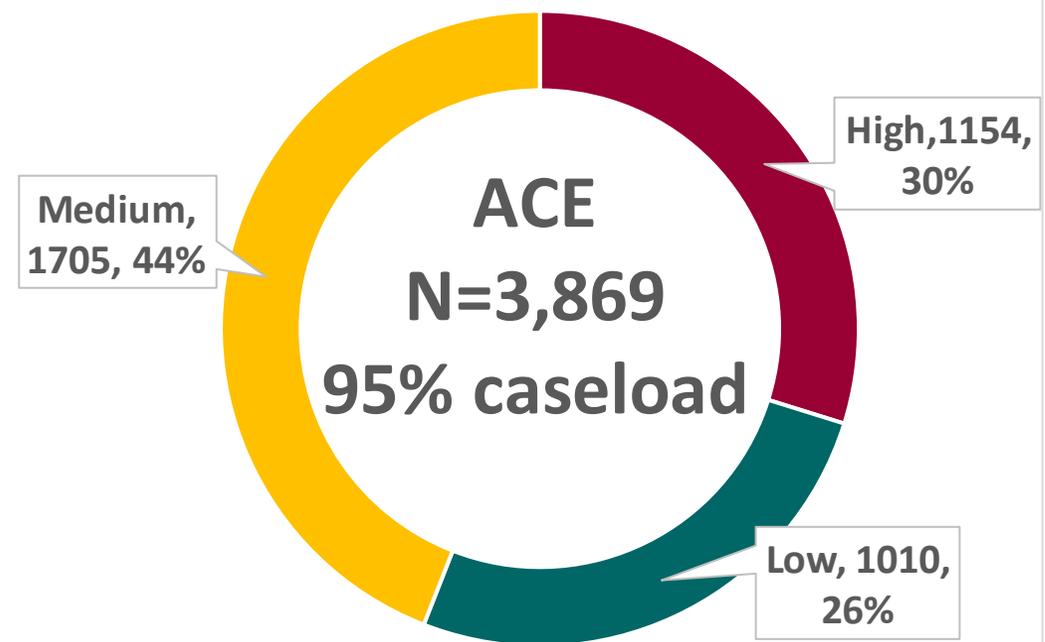
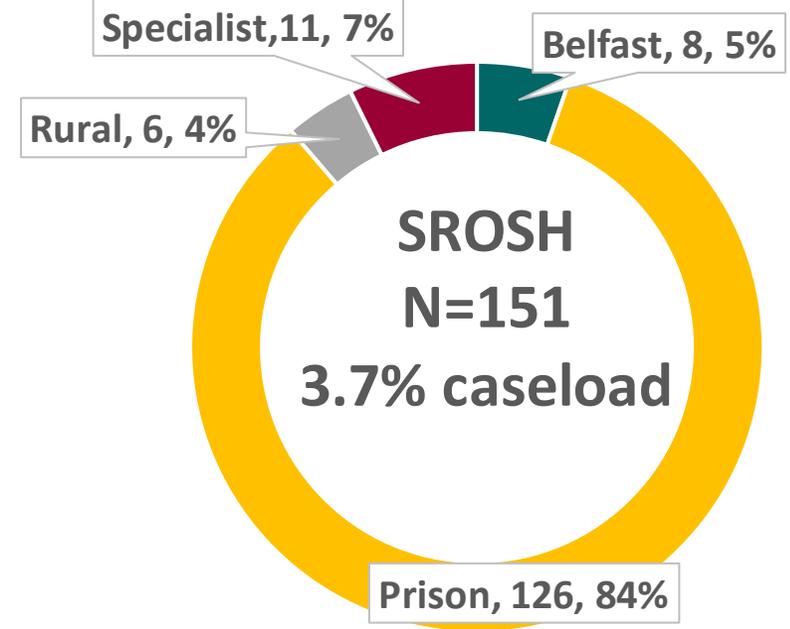
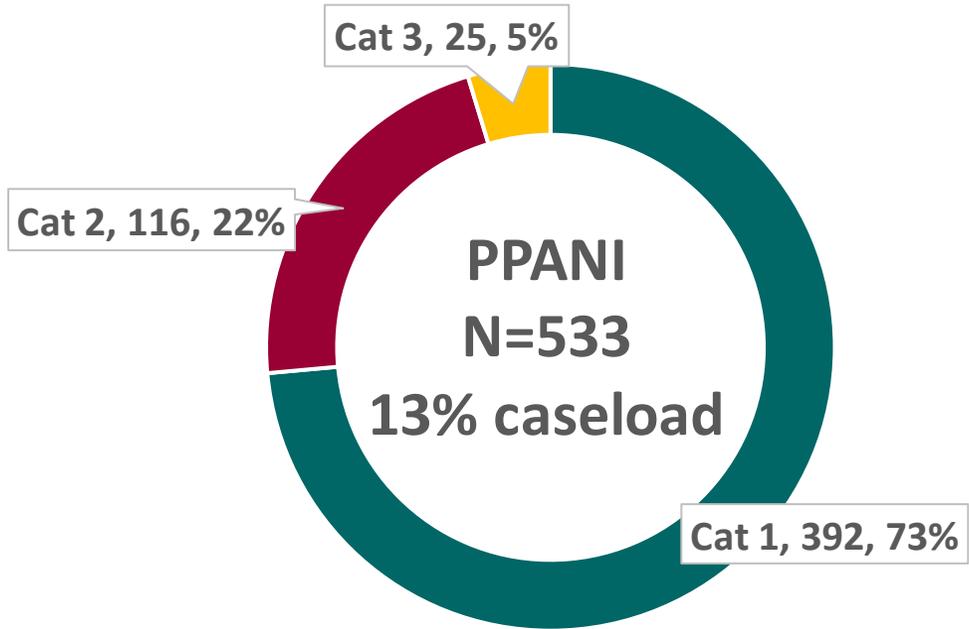
# Offences in the quarter

## Males

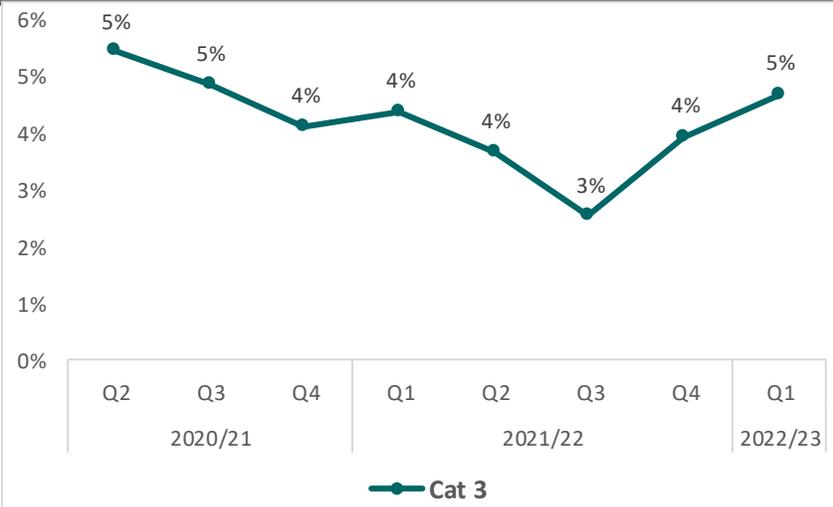
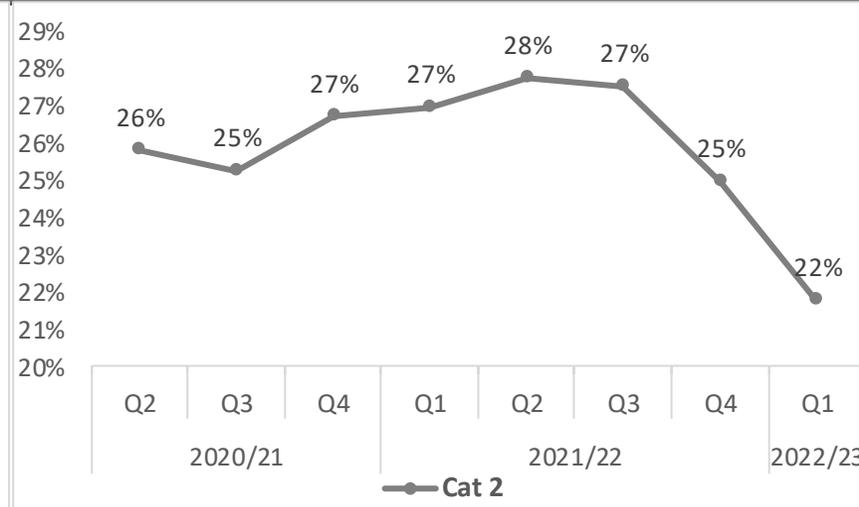
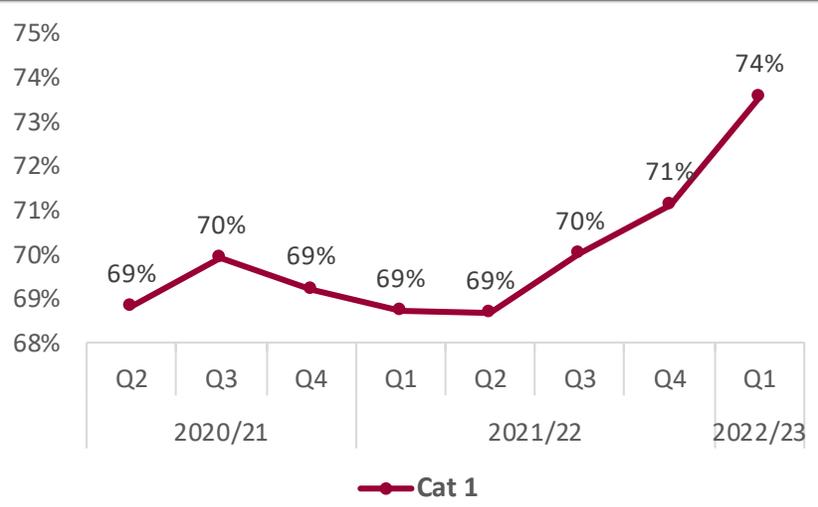
## Females



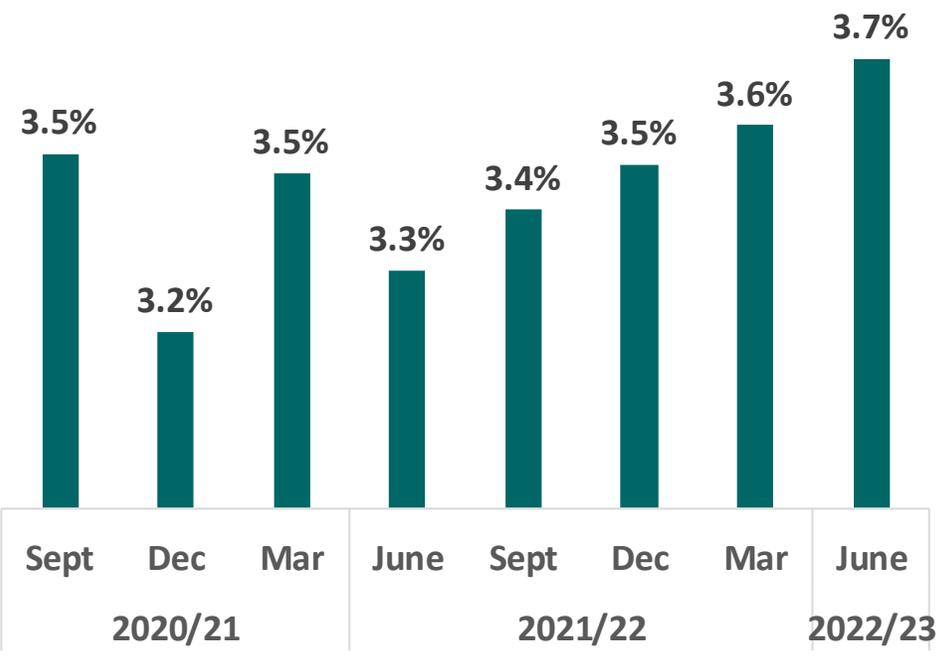
# Characteristics of people in the quarter



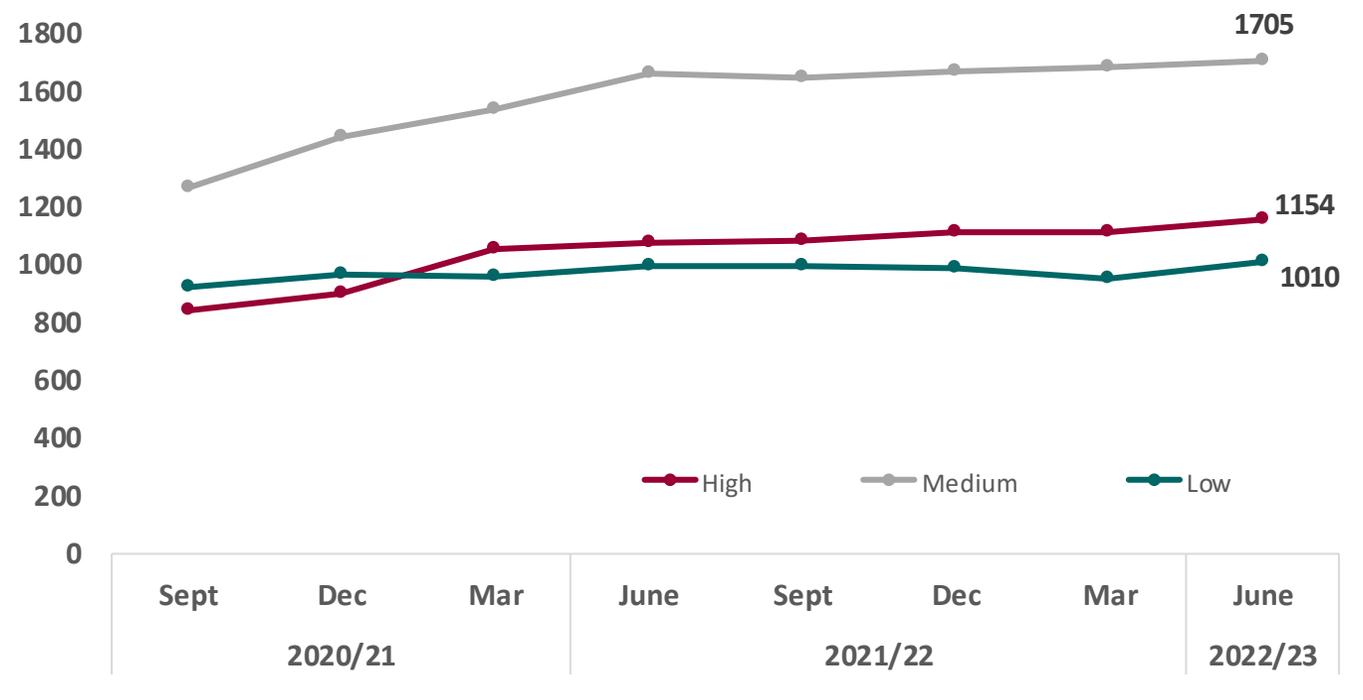
# Characteristic Trends



## Proportion SROSH on caseload in each quarter



## Trends in ACE in each quarter



## Methodology

Each month, PBNI statisticians take a download of the data from the caseload management system on the last working day of the month. Referred to as point in time, it is a snapshot taken at a point in time to reflect the management of service users and their orders or licences.

The reports produced from the quality assured data, issued at the end of each financial quarter and year for data at a point in time at the end of June, September, December and March. Each report is similar in style and layout, with each content applicable to the quarter or year together with trends from previous time-periods.

**All statistics shown before this methodology page are point in time.**

## Victims

There were 76 new victims registered in Q1, an increase of 3% from last quarter.

The gender breakdown of victims has remained the same as last quarter. Of the total number registered at the end of Quarter 1, 487, 69% are female and 31% are male.

## Reports Completed in the year

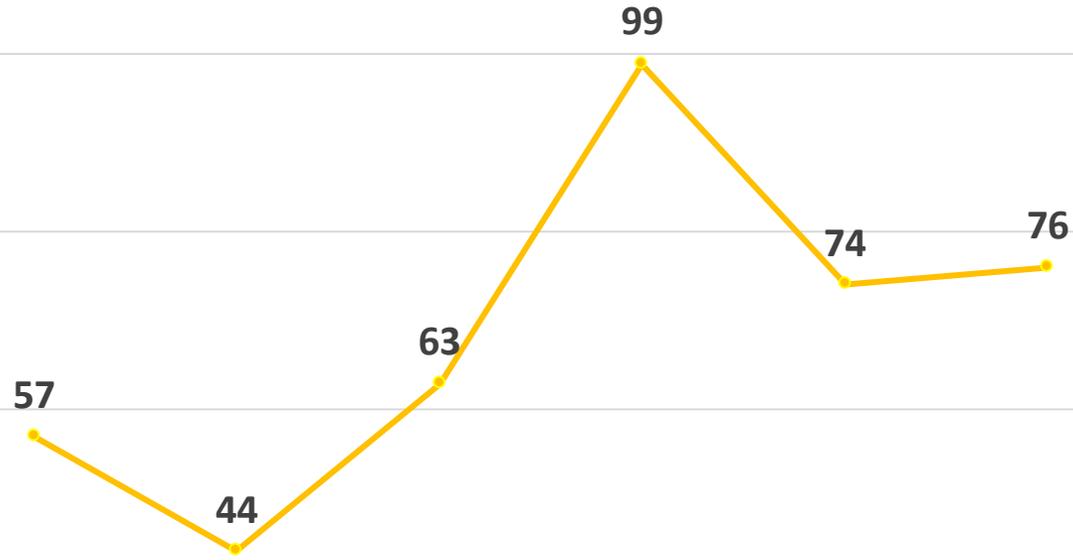
Magistrate's court reports account for the majority of reports completed in the year (939).

The total of reports completed in Q1 22/23 (2,228) has increased by 7% on the previous quarter, with the greatest increase seen in MCR's which have increased by 19%.

Excluding Explanatory Letters to court, there was a total of 1,690 reports

# Victim registration Trends

## New Victims Registered



Q4

Q1

Q2

Q3

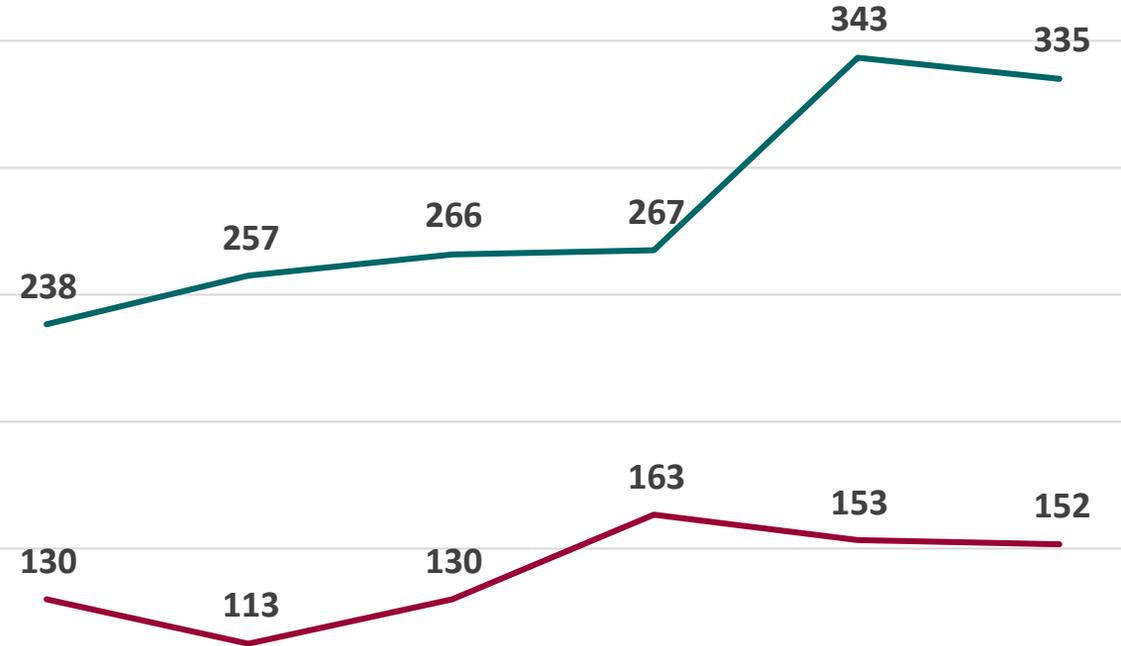
Q4

Q1

2021/22

2022/23

## Registered Victims Point in Time



130

113

130

163

153

152

238

257

266

267

343

335

Q4

Q1

Q2

Q3

Q4

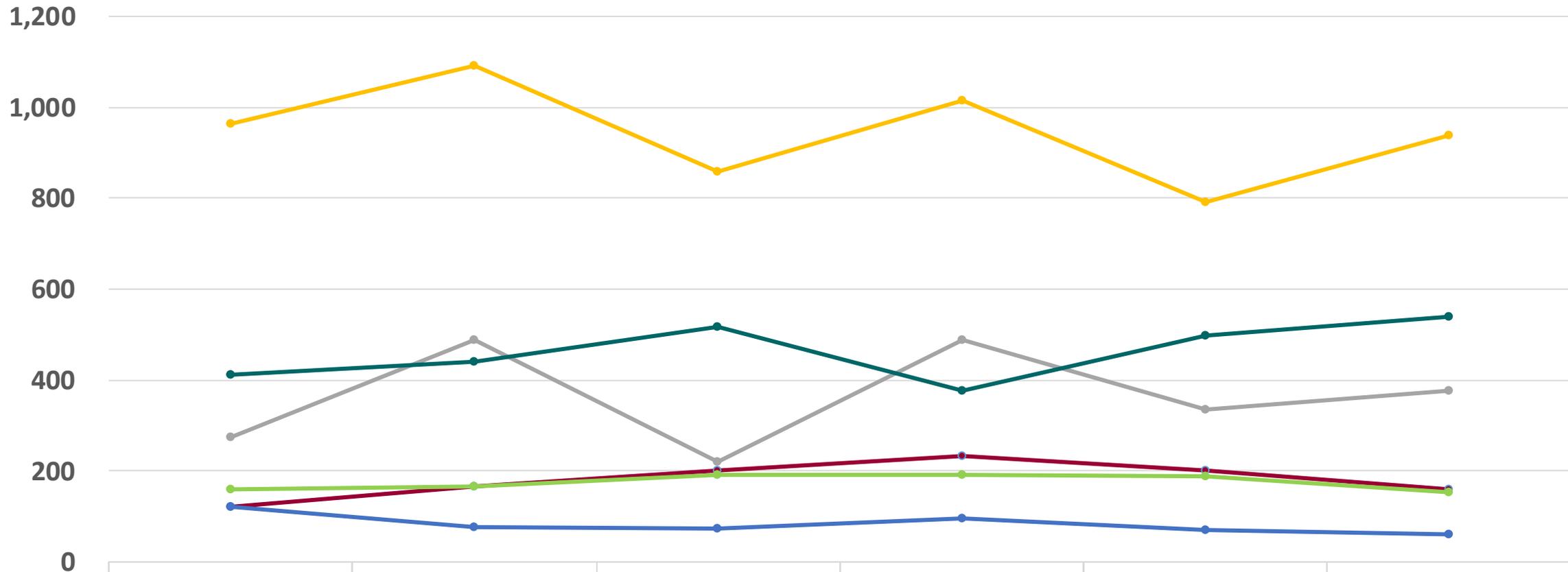
Q1

2021/22

2022/23

Male Victims Female Victims

## Trends in reports completed



	Q4	Q1	Q2	Q3	Q4	Q1
	2021/22					2022/23
Addendum	121	165	200	232	201	160
Breach	161	166	192	193	188	154
CCR/PSR	275	489	219	487	335	376
MCR	963	1,093	858	1,014	791	939
Other Reports*	121	75	73	95	69	61
Letter to Court	411	441	517	377	499	538

Table 1: Point in time Type of Order/Licence		2020/21	2021/22				2022/23
		Mar	June	Sept	Dec	Mar	June
Order	Combination	403	463	448	440	438	490
	Community Service	449	475	459	425	408	418
	Custody Probation	42	53	58	66	65	71
	Juvenile Justice Centre	6	5	4	3	3	4
	Probation	1,471	1,621	1,693	1,749	1765	1850
	ECO	203	197	199	203	211	239
	Others*	1	1	1	1	2	1
Licence/Sentence	DCS	1,288	1,394	1,385	1,475	1496	1616
	Life	235	232	232	234	232	232
	Sex Offender	71	75	76	71	68	68
	GB	43	42	40	37	32	29
Public Protection	Extended Custodial	167	178	176	178	187	191
	Indeterminate Custodial	55	53	52	53	53	57
Non Statutory	Remand/Sentence	1	1	1	1	1	1
	Other					9	10
Point in Time Orders and Licences		4,435	4,790	4,824	4,936	4970	5277
Point in time - People on an Order		3,740	3,963	3,938	3,978	3947	4074
Other includes Supervised Activity Order, Supervision And Treatment Order, Youth Conference Order							

Table 2: Demographics	2020/21						2021/22						2022/23			
	Sept		Dec		Mar		June		Sept		Dec		Mar		June	
	M	F	M	F	M	F	M	F	M	F	M	F	M	F	M	F
Under 20	64	15	82	12	90	15	94	15	81	11	76	8	76	5	70	13
20-24	438	57	471	49	466	52	470	63	481	68	443	75	456	70	473	67
25-29	624	62	655	71	625	72	660	73	640	78	619	85	609	86	611	84
30-39	1,082	114	1,066	125	1,070	124	1,156	144	1,142	149	1,209	143	1184	151	1228	158
40-49	588	65	617	82	613	86	637	96	634	85	634	94	619	88	647	86
50-59	302	35	309	33	308	31	326	36	329	44	328	51	338	49	350	56
60 and over	189	6	189	9	179	9	185	8	192	4	212	1	214	2	223	8
Total People	3,287	354	3,389	381	3,351	389	3,528	435	3,499	439	3,521	457	3,496	451	3602	472

**Table 3**  
**ACE and PPANI on caseload**  
**Q2 2020/21 to Q1 2022/23**

	2020/21			2021/22				2022/23
ACE Band	Sept	Dec	Mar	June	Sept	Dec	Mar	June
High	836	898	1050	1076	1085	1112	1112	1154
Medium	1262	1439	1539	1662	1643	1671	1680	1705
Low	917	966	959	990	991	987	947	1010
<b>Total ACE</b>	3015	3303	3548	3728	3719	3770	3739	3869
<b>Total Caseload</b>	3641	3770	3740	3963	3938	3978	3947	4074
<b>Total % Caseload</b>	83%	88%	95%	94%	94%	95%	95%	95%

	2020/21			2021/22				2022/23
PPANI	Sept	Dec	Mar	June	Sept	Dec	Mar	June
Cat 1	291	288	319	329	337	359	379	392
Cat 2	109	104	123	129	136	141	133	116
Cat 3	23	20	19	21	18	13	21	25
<b>Total PPANI</b>	423	412	461	479	491	513	533	533
<b>Total Caseload</b>	3641	3770	3740	3963	3938	3978	3947	4074
<b>% PPANI</b>	11.62%	10.93%	12.33%	12.09%	12.47%	12.90%	13.50%	13.08%

**Table 4**  
**SROSH on caseload**  
**Q2 2020/21 to Q1 2022/23**

	2020/21			2021/22				2022/23
<b>Significant Risk of Serious Harm</b>	<b>Sept</b>	<b>Dec</b>	<b>Mar</b>	<b>June</b>	<b>Sept</b>	<b>Dec</b>	<b>Mar</b>	<b>June</b>
<b>Belfast</b>	4	4	10	11	8	10	6	8
<b>Rural</b>	1	4	4	3	4	5	5	6
<b>Specialist</b>	12	11	13	14	15	12	12	11
<b>Prison</b>	111	100	103	102	107	112	118	126
<b>Total</b>	128	119	130	130	134	139	141	151
<b>Total Caseload</b>	3641	3770	3740	3963	3938	3978	3947	4074
<b>% Caseload</b>	3.5%	3.2%	3.5%	3.3%	3.4%	3.5%	3.6%	3.7%