



DEMOGRAPHIC DATA MANUAL

**Strategic Needs and
Strengths Assessment
Guidance**

**First published February 2020
Revised August 2021**

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1. General Information

1.1 Purpose

This document will identify data sources and relevant characteristics of information that can inform a Strategic Needs and Strengths Assessment (SNSA). This can be used as a reference tool for local areas to use when compiling a SNSA.

1.2 Scope

This document will identify data sources that will help to inform a SNSA. This will include strategic partner, third sector and other relevant data that is already publicly available online, as well as other data requirements that might be sourced from our statutory and/or non-statutory partners. This is not an exhaustive list, however, and local areas should collate further appropriate information, particularly that which is only available at a local level.

Data requirements will be organised into various stages of the justice system as identified in the Scottish Justice Process Map compiled by CJS.

1.3 Data Caveat

Information about, and links to, data sources within this document are accurate and up-to-date as at September 2021. Please ensure that you access the most recent information that you can when you identify any source of information.

1.4 Future Releases

This document will be updated on an annual basis. The next iteration of this document will be released in September 2022.

2. Data Index

The following index provides an overview of the data elements that are included within this manual.



2.1 Demographic Data

Data ID	Data Element Name	Data Breakdown
Crime		
DD-001	Incidents reported to Police	National, Local Authority
DD-002	Crimes recorded by Police	National, Local Authority
DD-003	Recorded as Incident Only by Police	National, Local Authority
Investigation and Charge		
DD-004	Charges made by Police (number)	Data not available (Police Scot)
DD-005	People charged by Police (individuals)	Data not available (Police Scot)
DD-006	Total Police custody bookings	National, Local Authority
DD-007	Releases from police custody on Undertaking	National, Local Authority
DD-008	Reports to Crown Office and Procurator Fiscal Service (COPFS)	National
DD-009	Recorded Police Warnings issued	National, Local Authority
DD-010	Police Conditional Offer of Fixed Penalty issued	Local Authority
DD-011	Police Conditional Offers not accepted or not paid	n/a – data not required
DD-012	Anti-Social Behaviour (ASB) Fixed Penalties issued	National, Local Authority
DD-013	Referrals to other agencies	Data not available (Police Scot)
Case Marking		
DD-014	Cases marked no action	National
DD-015	Cases marked for Court: solemn procedure	National, Sheriffdom, Court (High Court data is National only)
DD-016	Cases marked for Court: summary procedure	National, Sheriffdom, Court
DD-017	Cases marked for COPFS direct measure	National
Fiscal Direct Measure		
DD-018	Fiscal warnings issued	National
DD-019	Fixed penalty for Road Traffic offence	Local Authority
DD-020	Fiscal fines issued	National, Local Authority
DD-021	<i>Fiscal fines refused</i>	Data not available (COPFS)
DD-022	Fiscal Compensation Orders issued	National, Local Authority
DD-023	<i>Fiscal Compensation Orders refused</i>	Data not available (COPFS)
DD-024	Fiscal Work Orders issued	National, Local Authority
DD-025	Fiscal Work Orders rejected or not completed	National, Local Authority
DD-026	Fiscal Work Orders successfully completed	National, Local Authority
DD-027	Cases referred to CJSW for DfP	National, Local Authority
DD-028	Cases deemed suitable for DfP by CJSW	National, Local Authority
DD-029	Cases deemed unsuitable for DfP by CJSW	Data not available (CJSW, COPFS)
DD-030	Cases marked for DfP refused by the individual	Data not available (CJSW)
DD-031	Cases marked for DfP successfully completed	National, Local Authority
DD-032	Cases marked for DfP not successfully completed	National, Local Authority

Court		
DD-033	Cases sent to High Court	National
DD-034	Cases sent to Sheriff Court: solemn procedure	National, Sheriffdom, Court (but not by solemn/summary), Local Authority
DD-035	Cases sent to Sheriff Court: summary procedure	National, Sheriffdom, Court (but not by solemn/summary), Local Authority
DD-036	Cases sent to Justice of the Peace Court	National, Sheriffdom, Court, Local Authority
DD-037	Cases with no further action due to lack of evidence	National, Court, Local Authority
DD-038	Cases with no further proceedings (any stage of trial)	National, Court
DD-039	Cases with no further proceedings following not guilty plea	National
Sentencing		
DD-040	Cases admonished	National, Court, Local Authority
DD-041	Cases with absolute discharge	National, Court, Local Authority
DD-042	Cases that receive a short-term prison sentence	National, Local Authority
DD-043	Cases that receive a short-term prison sentence under 1 year	National, Local Authority
DD-044	Cases that receive a long-term prison sentence	National, Local Authority
DD-045	Cases that receive a life prison sentence	National, Court, Local Authority
DD-046	Cases that receive a Restriction of Liberty Order (RLO)	National, Local Authority
DD-047	Cases that receive a Community Payback Order (CPO)	National, Local Authority
DD-048	Cases that receive a Drug Testing and Treatment Order (DTTO)	National, Local Authority
DD-049	Cases that receive a Compensation Order	National, Court
DD-050	Cases that receive a fine	National, Court
DD-051	Cases that receive a structured deferred sentence	National, Local Authority
DD-052	Cases that receive a Sexual Offence Prevention Order (SOPO)	Local Authority
Serving Sentence		
DD-053	RLO successfully completed	National online; Local Authority on request to G4S
DD-054	RLO not successfully completed	<i>Data not available (G4S)</i>
DD-055	CPO successfully completed	National, Local Authority
DD-056	CPO not successfully completed	National, Local Authority
DD-057	Use of "other activities"	National, Local Authority
DD-058	Quality of CPOs and DTTOs	National
DD-059	DTTO successfully completed	National, Local Authority
DD-060	DTTO not successfully completed	National, Local Authority
DD-061	Compensation Order successfully completed	National, Local Authority
DD-062	Compensation Order not successfully completed	National, Local Authority
DD-063	Fine successfully completed	National



DD-064	Fine not successfully completed	National
DD-065	Deferred sentence successfully completed	<i>Data not available (JAS)</i>
DD-066	Deferred sentence not successfully completed	<i>Data not available (JAS)</i>
DD-067	Structured deferred sentence successfully completed	<i>Data not available (JAS)</i>
DD-068	Structured deferred sentence not successfully completed	<i>Data not available (JAS)</i>
DD-069	SOPO successfully completed	Local Authority
DD-070	SOPO not successfully completed	Local Authority
End of Sentence		
DD-071	Short-term sentences released with supervision requirements	National, Local Authority
DD-072	Short-term sentences released on Home Detention Curfew (HDC)	<i>Data not available (G4S)</i>
DD-073	HDC recalled to prison	<i>Data not available (G4S)</i>
DD-074	HDC successfully completed	<i>Data not available (G4S)</i>
DD-075	Long-term prison sentences granted parole at half-way stage	National
DD-076	Long-term sentences with parole rejected released at 2/3 stage or 6 months before end of sentence (depending on date of sentencing)	National
DD-077	Long-term sentences with parole rejected and no early release	National
DD-078	Long-term sentences with non-compliance of post-release requirements recalled to prison	National, Local Authority
DD-079	Long-term sentences with compliance of post-release requirements (end of sentence)	National, Local Authority
DD-080	Long-term sentences with compliance of post-release requirements recalled to prison	National, Local Authority
DD-081	Life license	National, Local Authority
DD-082	Order for Lifelong Restriction (OLR)	National, Local Authority
Other Justice-Related Demographic Data		
DD-083	Crime clear up rates	National, Local Authority
DD-084	People in prison	National, Local Authority
DD-085	People liberated from prison	National, Local Authority
DD-086	People admitted to prison	National, Local Authority
DD-087	HDC Assessments	National
DD-088	HDC Assessments rejected/unsuitable	National, Local Authority
DD-089	HDC	National online; Local Authority on request to G4S
DD-090	Bail Supervision	National, Local Authority
DD-091	Bail	National, Court, Local Authority
DD-092	Remand	National. This information is not available broken down to Local Authority area (SPS).

DD-093	Legal Status of Individuals in Prison	National
DD-094	Multi Agency Public Protection Arrangements (MAPPA)	National, Local Authority
Victims		
DD-095	Scottish Crime and Justice Survey 2019-2020	National
DD-096	Recorded crime comparison	National
DD-097	Recorded victims of crime	Data not available (Police Scot)
DD-098	Number of victims of crime receiving support from Victim Support Scotland	National
Witnesses		
DD-099	Witnesses cited	National, Sheriffdom
DD-100	Witnesses cancelled prior to trial	National, Sheriffdom
DD-101	Witnesses supported by Victim Support Scotland	National
Children and Families		
DD-102	Care Experienced people	National
DD-103	Families supported	National
Other Demographic Data		
DD-104	Population data	National, Local Authority
DD-105	Migration data	National



3. Data Description

3.1 Data Characteristics and Categorisation

Data characteristics are defined below. Demographic data that relates to each stage of the justice process are listed. When compiled, this data will provide a demographic overview of people within the justice system in Scotland.

Data Requirements and Sources

3.1.1 Demographic Data

CRIME

Data Element ID	DD-001
Data Element Name	Incidents reported to Police
Data Type	Numeric
Data Definition	Number of incidents that are reported to Police Scotland on an annual basis
Data Currently Available?	Yes
Data Source, inc. link to online source as appropriate	(1) “ <i>Management Information</i> ”, <i>Police Scotland Force Report</i> , Available on Police Scotland website: https://www.scotland.police.uk/about-us/our-performance/ (2) STORM Unity – Police Scotland national command and control system.
Characteristics (inc. breakdown of data, accuracy, validity and timing)	(1) Data reports are published on a quarterly basis. Due to timing of data extractions, the data is not suitable for drawing long-term trends or comparisons of crime types. Since 2018, management information is available at a national level and also broken down by local authority area. Data are management information only and should not be treated as official statistics. (2) “Calls for service” can be provided by final call type at local authority level. STORM Unity is not a source of person data and information regarding gender or age cannot be provided. This system has only been in place since February 2018 and as such comparisons should not be made between 2018/19 and previous years. Data requests should be made to Police Scotland in relation.
Further Action	n/a

Data Element ID	DD-002
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Data Element Name	Crimes recorded by Police
Data Type	Numeric
Data Definition	Number of crimes that are recorded by Police Scotland on an annual basis
Data Currently Available?	Yes
Data Source, inc. link to online source as appropriate	“ <i>Recorded Crime in Scotland 2019-2020</i> ”, Scottish Government National Statistics publication. Available on Scottish Government website: Recorded Crime in Scotland, 2019-2020 - gov.scot (www.gov.scot)
Characteristics (inc. breakdown of data, accuracy, validity and timing)	<p>Using the above link, reports are available from 1997-98 to 2019-2020. Prior to this recorded crime data were included in the Criminal Statistics series. Since 2015 the report has been published in September.</p> <p>The current report includes ten-year trend data from 2008-09 to 2017-18. Data is presented split by crime group, and is available broken down to local authority level. Procedural changes made to the recording of crime can influence data. Caution should be used, therefore, in the use and interpretation of data particularly where trends are examined. Data considerations, validation and accuracy points are raised within the report.</p> <p>Domestic Abuse (Scotland) Act The Domestic Abuse (Scotland) Act came into force on 1st of April 2019. The act created a new offence of abusive behaviour as a course of conduct towards a partner or ex-partner. Prior to 1st of April 2019, any criminal act which formed part of a domestic abuse incident was included within the statistics under the relevant crime or offence.</p> <p>Covid-19 Introduction of Coronavirus restrictions resulted in 107 crimes relating to this in 2019-2020.</p> <p>To inform users about the volume and type of crimes and offences recorded in Scotland during the pandemic, the Scottish Government introduced a new monthly series of Official Statistics from April 2020 onwards. These can be accessed at: https://www.gov.scot/collections/recorded-crime-in-scotland/</p>
Further Action	n/a

Data Element ID	DD-003
Data Element Name	Recorded as Incident Only by Police (no crime report)
Data Type	Numeric
Data Definition	Number of crimes that are not recorded by Police Scotland, with the incident recorded only, on an annual basis
Data Currently Available?	Yes



Data Source, inc. link to online source as appropriate	<p>(1) At a national level this can be calculated using the number of incidents minus the number of crimes recorded.</p> <p>However, this data is not available by local authority area and so the calculation cannot be performed.</p> <p>(2) STORM Unity – Police Scotland national command and control system</p>
Characteristics (inc. breakdown of data, accuracy, validity and timing)	<p>(1) Calculation, as above</p> <p>(2) “Calls for service” should have a disposal code relating to:</p> <ul style="list-style-type: none"> - Crime report - No crime report - Non compliance <p>STORM Unity is not a source of person data and information regarding gender or age cannot be provided.</p> <p>This system has only been in place since February 2018 and as such comparisons should not be made between 2018/19 and previous years.</p>
Further Action	n/a

INVESTIGATION AND CHARGE

Data Element ID	DD-004
Data Element Name	Charges made by Police (number)
Data Type	Numeric
Data Definition	Total number of charges by Police Scotland on an annual basis
Data Currently Available?	No
Data Source, inc. link to online source as appropriate	A data request submitted to Police Scotland revealed that the number of persons charged (or arrested) is not recorded. If Police Scotland were asked to provide charge/arrest data the number of crimes detected would be provided.
Characteristics (inc. breakdown of data, accuracy, validity and timing)	n/a
Further Action	n/a

Data Element ID	DD-005
Data Element Name	People charged by Police (individuals)
Data Type	Numeric
Data Definition	Total number of individuals arrested by Police Scotland on an annual basis
Data Currently Available?	No



Data Source, inc. link to online source as appropriate	A data request submitted to Police Scotland revealed that the number of persons charged (or arrested) is not recorded. If Police Scotland were asked to provide charge/arrest data the number of crimes detected would be provided.
Characteristics (inc. breakdown of data, accuracy, validity and timing)	n/a
Further Action	n/a

Data Element ID	DD-006
Data Element Name	Total Police custody bookings
Data Type	Numeric
Data Definition	Total number of Police custody bookings made by Police on the national custody system
Data Currently Available?	Further request required
Data Source, inc. link to online source as appropriate	Police Scotland do hold data on Police custody but further enquiries are required to establish the nature of this data and what can be made available at national and/or local level.
Characteristics (inc. breakdown of data, accuracy, validity and timing)	n/a
Further Action	If this information is required a data request would need to be submitted to Police Scotland for further enquiries.

Data Element ID	DD-007
Data Element Name	Releases from police custody on Undertaking
Data Type	Numeric
Data Definition	Total number of cases released from Police custody on an undertaking
Data Currently Available?	Further request required
Data Source, inc. link to online source as appropriate	Police Scotland do hold data on Police custody but further enquiries are required to establish the nature of this data and what can be made available at national and/or local level.
Characteristics (inc. breakdown of data, accuracy, validity and timing)	n/a
Further Action	If this information is required a data request would need to be submitted to Police Scotland for further enquiries.

Data Element ID	DD-008
Data Element Name	Reports to Crown Office and Procurator Fiscal Service (COPFS)
Data Type	Numeric
Data Definition	Total number of reports sent by Police Scotland to COPFS on an annual basis
Data Currently Available?	Proxy Data



Data Source, inc. link to online source as appropriate	'COPFS Case Processing', COPFS Performance Data. Available on COPFS website: http://www.copfs.gov.uk/publications/statistics
Characteristics (inc. breakdown of data, accuracy, validity and timing)	<p>The current report includes data for the financial year (April to March) 2020-21. This data provides the number of criminal reports received by COPFS, which may include reports from the police and other reporting agencies.</p> <p>Data is available online at a national level only.</p> <p>COPFS are able to provide this information broken down by gender, age and Sheriffdom. It is not possible to obtain this data broken down by crime type.</p>
Further Action	Should this information be required, a data request would need to be submitted to COPFS.

Data Element ID	DD-009
Data Element Name	Recorded Police Warnings issued
Data Type	Numeric
Data Definition	Number of Recorded Police warnings issued by Police Scotland on an annual basis
Data Currently Available?	Yes
Data Source, inc. link to online source as appropriate	'Police Direct Measures', Police Scotland experimental statistics. Available on Police Scotland website: https://www.scotland.police.uk/about-us/our-performance/
Characteristics (inc. breakdown of data, accuracy, validity and timing)	<p>The current report can be found using the following link: DIRECT MEASURES MI 2020_21 Q3.xlsx (scotland.police.uk). It includes data from 2019-20 and 2020-21. Police Direct Measure data are not available at local authority level as this geographical data are not collected within the Criminal History System (CHS). Data are broken down by legacy force areas and by offence type. Data are management information only and should not be treated as official statistics.</p>
Further Action	n/a

Data Element ID	DD-010
Data Element Name	Police Conditional Offer of Fixed Penalty issued
Data Type	Numeric
Data Definition	Number of Police Conditional Offers issued by Police Scotland on an annual basis
Data Currently Available?	Yes
Data Source, inc. link to online source as appropriate	Police Scotland information request
Characteristics (inc. breakdown of data, accuracy, validity and timing)	<p>Police Scotland crime and offence data remains reliant on a range of legacy recording systems and a national picture is not available. Information relating to age and gender is not available.</p>



Further Action	If this information is required a data request would need to be submitted to Police Scotland.
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Data Element ID	DD-011
Data Element Name	Police Conditional Offer of Fixed Penalty not accepted or not paid
Data Type	Numeric
Data Definition	Number of Conditional Offers given by Police Scotland that are not accepted or not paid on an annual basis
Data Currently Available?	A source for this information has not yet been identified.
Data Source, inc. link to online source as appropriate	n/a
Characteristics (inc. breakdown of data, accuracy, validity and timing)	n/a
Further Action	A data request will not be submitted for this information. It is agreed that this data is not currently required to inform the SNSA.

Data Element ID	DD-012
Data Element Name	Anti-Social Behaviour (ASB) Fixed Penalties issued
Data Type	Numeric
Data Definition	Number of ASB fixed penalties issued by Police Scotland on an annual basis
Data Currently Available?	Yes
Data Source, inc. link to online source as appropriate	'Police Direct Measures', Police Scotland experimental statistics. Available on Police Scotland website: https://www.scotland.police.uk/about-us/our-performance/
Characteristics (inc. breakdown of data, accuracy, validity and timing)	Data reports are published on a quarterly basis. The most recent report can be found Police Scotland Quarter One Performance Report 2021/22 and is the first quarterly report of 2021/2022 (covering April to June). The current report can be found using the following link: DIRECT MEASURES MI 2020_21 Q3.xlsx (scotland.police.uk) . It includes data from 2019-20 and 2020-21. Police Direct Measure data are not available at local authority level as this geographical data are not collected with in the Criminal History System (CHS). Data are broken down by legacy force areas and by offence type. Data are management information only and should not be treated as official statistics.
Further Action	n/a

Data Element ID	DD-013
Data Element Name	Referrals to other agencies
Data Type	Numeric
Data Definition	Number of referrals from Police Scotland to other agencies (e.g. Children's Reporter) on an annual basis
Data Currently Available?	No



Data Source, inc. link to online source as appropriate	Data requests have not identified a source for this data as yet.
Characteristics (inc. breakdown of data, accuracy, validity and timing)	n/a
Further Action	n/a

CASE MARKING

Data Element ID	DD-014
Data Element Name	Cases marked no action
Data Type	Numeric
Data Definition	Number of cases marked by COPFS for no further action on an annual basis
Data Currently Available?	Yes
Data Source, inc. link to online source as appropriate	(1) 'COPFS Case Processing', COPFS Performance Data. Available on COPFS website: https://www.copfs.gov.uk/publications/statistics (2) 'No Action cases report to COPFS', COPFS Performance Data. Available on COPFS website: http://www.copfs.gov.uk/publications/statistics
Characteristics (inc. breakdown of data, accuracy, validity and timing)	(1) The current report includes data for the financial year (April to March) 2020-21. In this data, 'no further action' = cases which were closed after proceedings had been commenced or attempted (e.g. cases which were closed because the accused died, the accused could not be traced, a key witness was not available, etc.). (2) The current report includes data from 2016-2021. The data provides the number of cases in which no action was taken, by reason (e.g. insufficient admissible evidence, further action disproportionate etc.). Data is available online at a national level only. COPFS are able to provide this information broken down by gender, age and Sheriffdom. It is not possible to obtain this data broken down by crime type.
Further Action	Should this information be required at local level a data request would need to be submitted to COPFS.

Data Element ID	DD-015
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Data Element Name	Cases marked for Court: solemn procedure
Data Type	Numeric
Data Definition	Number of petitions or indictments registered at the High Court or Sheriff Court: solemn procedure
Data Currently Available?	Yes
Data Source, inc. link to online source as appropriate	' <i>Criminal Court Statistics</i> ', SCTS Reports and Data. Available on SCTS website: SCTS Official Published Statistics (scotcourts.gov.uk)
Characteristics (inc. breakdown of data, accuracy, validity and timing)	To meet the needs of justice partners, court users and the media, the SCTS will publish Management Information each month showing interim monthly business volumes and trends for first instance criminal cases calling at Scottish courts during the pandemic. Data relating to High Court activity is available at national level only. Data relating to Sheriff Court activity is available broken down by Sheriffdom and by Court.
Further Action	n/a

Data Element ID	DD-016
Data Element Name	Cases marked for Court: summary procedure
Data Type	Numeric
Data Definition	Number of indictments registered for summary procedure
Data Currently Available?	Yes
Data Source, inc. link to online source as appropriate	' <i>Criminal Court Statistics</i> ', SCTS Reports and Data. Available on SCTS website: SCTS Official Published Statistics (scotcourts.gov.uk)
Characteristics (inc. breakdown of data, accuracy, validity and timing)	To meet the needs of justice partners, court users and the media, the SCTS will publish Management Information each month showing interim monthly business volumes and trends for first instance criminal cases calling at Scottish courts during the pandemic. Data relating to Sheriff Court activity is available broken down by Sheriffdom and by Court.
Further Action	n/a

Data Element ID	DD-017
Data Element Name	Cases marked for COPFS direct measure
Data Type	Numeric
Data Definition	Number of cases marked by COPFS for direct measure on an annual basis
Data Currently Available?	Yes
Data Source, inc. link to online source as appropriate	' <i>COPFS Case Processing</i> ', COPFS Performance Data. Available on COPFS website: http://www.copfs.gov.uk/publications/statistics



Characteristics (inc. breakdown of data, accuracy, validity and timing)	<p>The current report includes data for the financial year (April to December) 2020-21. This data provides the total number of non-court disposals.</p> <p>Data is available online at a national level only.</p> <p>COPFS are able to provide this information broken down by gender, age and Sheriffdom. It is not possible to obtain this data broken down by crime type.</p>
Further Action	Should this information be required at local level a data request would need to be submitted to COPFS.

FISCAL DIRECT MEASURE

Data Element ID	DD-018
Data Element Name	Fiscal warnings issued
Data Type	Numeric
Data Definition	Number of Fiscal warnings issued by COPFS on an annual basis
Data Currently Available?	Yes
Data Source, inc. link to online source as appropriate	'COPFS Case Processing', COPFS Performance Data. Available on COPFS website: http://www.copfs.gov.uk/publications/statistics
Characteristics (inc. breakdown of data, accuracy, validity and timing)	<p>The current report includes data for the financial year (April to December) 2020-21.</p> <p>Data is available online at a national level only.</p> <p>COPFS are able to provide this information broken down by gender, age and Sheriffdom. It is not possible to obtain this data broken down by crime type.</p>
Further Action	Should this information be required at local level a data request would need to be submitted to COPFS.

Data Element ID	DD-019
Data Element Name	Fixed penalty for road traffic offence
Data Type	Numeric
Data Definition	Number of fixed penalties for road traffic offences issued on an annual basis
Data Currently Available?	Yes
Data Source, inc. link to online source as appropriate	Police Scotland information request
Characteristics (inc. breakdown of data, accuracy, validity and timing)	Police Scotland crime and offence data remains reliant on a range of legacy recording systems and a national picture is not available. Information relating to age and gender is not available.



Further Action	If this information is required a data request would need to be submitted to Police Scotland.
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Data Element ID	DD-020
Data Element Name	Fiscal fines issued
Data Type	Numeric
Data Definition	Number of Fiscal fines issued by COPFS on an annual basis
Data Currently Available?	Yes
Data Source, inc. link to online source as appropriate	'COPFS Case Processing', COPFS Performance Data. Available on COPFS website: http://www.copfs.gov.uk/publications/statistics
Characteristics (inc. breakdown of data, accuracy, validity and timing)	The current report includes data for the financial year (April to March) 2020-21. This data provides the number of fiscal fines that were paid/accepted. This information is available at a national level only.
Further Action	n/a

Data Element ID	DD-021
Data Element Name	Fiscal fines refused
Data Type	Numeric
Data Definition	Number of Fiscal fines issued by COPFS that are refused by the individual, with the case then going on to be prosecuted, on an annual basis
Data Currently Available?	A source for this information has not yet been identified. Data is required on the number of Fiscal fines that are refused by an individual and, importantly, why the fine is refused and what the outcome is for that person. This data is not currently available online.
Data Source, inc. link to online source as appropriate	n/a
Characteristics (inc. breakdown of data, accuracy, validity and timing)	n/a
Further Action	A data request was submitted to COPFS in relation to this data. It is not possible to extract this information from their data system.

Data Element ID	DD-022
Data Element Name	Fiscal Compensation Orders issued
Data Type	Numeric
Data Definition	Number of Compensation Orders issued by COPFS on an annual basis
Data Currently Available?	Yes
Data Source, inc. link to online source as appropriate	'COPFS Case Processing', COPFS Performance Data. Available on COPFS website: http://www.copfs.gov.uk/publications/statistics



Characteristics (inc. breakdown of data, accuracy, validity and timing)	<p>The current report includes data for the financial year (April to March) 2020-21.</p> <p>This data provides the number of compensation orders that were accepted.</p> <p>This information is available at a national level only.</p>
Further Action	n/a

Data Element ID	DD-023
Data Element Name	Fiscal Compensation Orders refused
Data Type	Numeric
Data Definition	Number of Compensation Orders issued by COPFS that are refused by the individual, with the case then going on to be prosecuted, on an annual basis
Data Currently Available?	<p>A source for this information has not yet been identified.</p> <p>Data is required on the number of Fiscal Compensation Orders that are refused by an individual and, importantly, why the fine is refused and what the outcome is for that person. This data is not currently available online.</p>
Data Source, inc. link to online source as appropriate	n/a
Characteristics (inc. breakdown of data, accuracy, validity and timing)	n/a
Further Action	A data request was submitted to COPFS in relation to this data. It is not possible to extract this information from their data system.

Data Element ID	DD-024
Data Element Name	Fiscal Work Orders issued
Data Type	Numeric
Data Definition	Number of Fiscal Work Orders issued by COPFS on an annual basis
Data Currently Available?	Yes
Data Source, inc. link to online source as appropriate	<p>'<i>Criminal Justice Social Work Statistics</i>'. Available on Scottish Government website: Criminal Justice Social Work statistics - gov.scot (www.gov.scot) (Tables 32-34)</p>
Characteristics (inc. breakdown of data, accuracy, validity and timing)	<p>The most recent report covers the period up to 31 March 2020.</p> <p>Data is available by financial year. Data is no longer broken down to local authority level.</p> <p>Data relates to the number of assessments undertaken by local authorities and number of orders commenced (orders and individuals)</p>
Further Action	n/a



Data Element ID	DD-025
Data Element Name	Fiscal Work Orders rejected or not completed
Data Type	Numeric
Data Definition	Number of Fiscal fines issued by COPFS that are refused by the individual, deemed unsuitable by CJSW or not completed on an annual basis
Data Currently Available?	Yes
Data Source, inc. link to online source as appropriate	' <i>Criminal Justice Social Work Statistics</i> '. Available on Scottish Government website: Criminal Justice Social Work statistics - gov.scot (www.gov.scot) (Tables 32-34)
Characteristics (inc. breakdown of data, accuracy, validity and timing)	The most recent report covers the period up to 31 March 2020. Data is available by financial year. Data is no longer broken down to local authority level. Data relates to the number of assessments deemed unsuitable by local authority and number of orders terminated without being successfully completed
Further Action	n/a

Data Element ID	DD-026
Data Element Name	Fiscal Work Orders successfully completed
Data Type	Numeric
Data Definition	Number of Fiscal Work Orders successfully completed on an annual basis
Data Currently Available?	Yes
Data Source, inc. link to online source as appropriate	' <i>Criminal Justice Social Work Statistics</i> '. Available on Scottish Government website: Criminal Justice Social Work statistics - gov.scot (www.gov.scot) (Tables 32-34)
Characteristics (inc. breakdown of data, accuracy, validity and timing)	The most recent report covers the period up to 31 March 2020. Data is no longer broken down to local authority level.
Further Action	n/a

Data Element ID	DD-027
Data Element Name	Cases referred to Criminal Justice Social Work (CJSW) for Diversion from Prosecution (DfP)
Data Type	Numeric
Data Definition	Number of cases referred by COPFS to CJSW for DfP on an annual basis
Data Currently Available?	Yes
Data Source, inc. link to online source as appropriate	Diversion from Prosecution. Available on Scottish Government website: Criminal Justice Social Work statistics - gov.scot (www.gov.scot) (Table 4 & 5)



Characteristics (inc. breakdown of data, accuracy, validity and timing)	Data is available by financial year. Data is not broken down by local authority level. Data relates to the number of referrals received and the number of assessments undertaken.
Further Action	n/a

Data Element ID	DD-028
Data Element Name	Cases deemed suitable for DfP by CJSW
Data Type	Numeric
Data Definition	Number of cases deemed suitable for DfP by CJSW on an annual basis
Data Currently Available?	Yes (proxy?)
Data Source, inc. link to online source as appropriate	Diversion from Prosecution. Available on Scottish Government website: Criminal Justice Social Work statistics - gov.scot (www.gov.scot)
Characteristics (inc. breakdown of data, accuracy, validity and timing)	Data is available by financial year. Data is not broken down to local authority level. Data for cases commenced is also broken down by gender, age and employment status. Data relates to the number of cases commenced and the number of individuals that this relates to. This may not be the same as the number of cases deemed suitable, but does reflect the number of cases/people that commence Diversion from Prosecution.
Further Action	n/a

Data Element ID	DD-029
Data Element Name	Cases deemed unsuitable for DfP by CJSW
Data Type	Numeric
Data Definition	Number of cases deemed unsuitable for DfP by CJSW on an annual basis
Data Currently Available?	Proxy data only
Data Source, inc. link to online source as appropriate	A proxy source of data might use the number of cases assessed minus the number of cases commenced. However, as assessment and commencement might not occur within the same financial year this may result in inaccuracies.
Characteristics (inc. breakdown of data, accuracy, validity and timing)	This proxy data would be available at local and national levels. However, the above limitation should be considered.
Further Action	Data requests submitted to both CJSW and COPFS revealed that this information is not routinely collected.

Data Element ID	DD-030
Data Element Name	Cases marked for DfP refused by the individual
Data Type	Numeric
Data Definition	Number of cases marked for DfP by COPFS that are refused by the individual or not completed, with the case then going on to be prosecuted, on an annual basis



Data Currently Available?	A source for this information has not yet been identified. Data requests have been submitted to both CJSW and COPFS without positive results
Data Source, inc. link to online source as appropriate	n/a
Characteristics (inc. breakdown of data, accuracy, validity and timing)	n/a
Further Action	n/a

Data Element ID	DD-031
Data Element Name	Cases marked for DfP successfully completed
Data Type	Numeric
Data Definition	Number of cases marked for DfP by COPFS that are successfully completed on an annual basis
Data Currently Available?	Yes
Data Source, inc. link to online source as appropriate	' <i>Diversion from Prosecution</i> '. Available on Scottish Government website: Criminal Justice Social Work statistics - gov.scot (www.gov.scot)
Characteristics (inc. breakdown of data, accuracy, validity and timing)	Data is available by financial year. Data is no longer broken down to local authority level.
Further Action	n/a

Data Element ID	DD-032
Data Element Name	Cases marked for DfP not successfully completed
Data Type	Numeric
Data Definition	Number of cases marked for DfP by COPFS that are not successfully completed on an annual basis
Data Currently Available?	A source for this information has not yet been identified.
Data Source, inc. link to online source as appropriate	n/a
Characteristics (inc. breakdown of data, accuracy, validity and timing)	n/a
Further Action	<p>The CJSW local area annual returns template does not ask for this information and there is no option for it in the CJSW system, for example OLM CareFirst. This could potentially be amended in future should it be required. Liaison with CJSW would be required at a national level.</p> <p>A proxy source of data might use the number of cases commenced minus the number of cases completed. However, as commencement and completion might not occur within the same financial year this may result in inaccuracies.</p>



COURT

Data Element ID	DD-033
Data Element Name	Cases sent to High Court
Data Type	Numeric
Data Definition	Number of indictments registered at High Court
Data Currently Available?	Yes
Data Source, inc. link to online source as appropriate	' <i>Criminal Court Statistics</i> ', SCTS Reports and Data. Available on SCTS website: SCTS Official Published Statistics (scotcourts.gov.uk)
Characteristics (inc. breakdown of data, accuracy, validity and timing)	Data is provided quarterly and aggregated to yearly totals. Data relating to High Court activity is available at national level only.
Further Action	n/a

Data Element ID	DD-034
Data Element Name	Cases sent to Sheriff Court: solemn procedure
Data Type	Numeric
Data Definition	Number of cases sent to Sheriff Court (solemn procedure) by COPFS on an annual basis
Data Currently Available?	Yes
Data Source, inc. link to online source as appropriate	' <i>Criminal Court Statistics</i> ', SCTS Reports and Data. Available on SCTS website: SCTS Official Published Statistics (scotcourts.gov.uk)
Characteristics (inc. breakdown of data, accuracy, validity and timing)	Data is provided quarterly and aggregated to yearly totals. Data is available at national level and broken down by Sheriffdom and court. Data is available, on request, from Justice Analytical Services broken down by: - Gender - Age - Crime type - Local Authority
Further Action	If this information is required, a data request should be submitted to Justice Analytical Services

Data Element ID	DD-035
Data Element Name	Cases sent to Sheriff Court: summary procedure
Data Type	Numeric
Data Definition	Number of cases sent to Sheriff Court (summary procedure) by COPFS on an annual basis
Data Currently Available?	Yes
Data Source, inc. link to online source as appropriate	' <i>Criminal Court Statistics</i> ', SCTS Reports and Data. Available on SCTS website: SCTS Official Published Statistics (scotcourts.gov.uk)



Characteristics (inc. breakdown of data, accuracy, validity and timing)	Data is provided quarterly and aggregated to yearly totals. Data is available at national level and broken down by Sheriffdom and court. Data is available, on request, from Justice Analytical Services broken down by: - Gender - Age - Crime type - Local Authority
Further Action	If this information is required, a data request should be submitted to Justice Analytical Services

Data Element ID	DD-036
Data Element Name	Cases sent to Justice of the Peace Court
Data Type	Numeric
Data Definition	Number of cases sent to Justice of the Peace Court by COPFS on an annual basis
Data Currently Available?	Yes
Data Source, inc. link to online source as appropriate	'Criminal Court Statistics', SCTS Reports and Data. Available on SCTS website: https://www.scotcourts.gov.uk/official-statistics
Characteristics (inc. breakdown of data, accuracy, validity and timing)	Data is provided quarterly and aggregated to yearly totals. Data is available at national level and broken down by Sheriffdom and court. Data is available, on request, from Justice Analytical Services broken down by: - Gender - Age - Crime type - Local Authority
Further Action	If this information is required, a data request should be submitted to Justice Analytical Services

Data Element ID	DD-037
Data Element Name	Cases with no further action due to lack of evidence
Data Type	Numeric
Data Definition	Number of cases that have no further action due to lack of evidence at the pre-trial stage on an annual basis
Data Currently Available?	Yes
Data Source, inc. link to online source as appropriate	'No Action cases report to COPFS', COPFS Performance Data. Available on COPFS website: https://www.copfs.gov.uk/publications/statistics



Characteristics (inc. breakdown of data, accuracy, validity and timing)	Data is provided on an annual basis (financial year). Data is provided at national level only.
Further Action	If this information is required at a local level a data request would need to be submitted to COPFS.

Data Element ID	DD-038
Data Element Name	Cases with no further proceedings (any stage of trial)
Data Type	Numeric
Data Definition	Number of cases that have no further proceedings at the pre-trial stage on an annual basis
Data Currently Available?	Yes
Data Source, inc. link to online source as appropriate	JAS would need to perform specific analyses to obtain this information.
Characteristics (inc. breakdown of data, accuracy, validity and timing)	<p>JAS data is available at local level based on either:</p> <ul style="list-style-type: none"> (a) the location of the court where the case was tried, or (b) the first part of the postcode of the person convicted. However, this only has around 80% coverage. <p>As this information is normally excluded from analyses, JAS would need to make enquiries about the completeness and quality of this data.</p> <p>Headline figures released by JAS are published on the basis of the 'main crime'; for example, if someone receives a fine and imprisonment at the same proceeding, then JAS would only count the imprisonment. However, all disposals are available to be reported on as required.</p>
Further Action	A data request should be submitted to JAS should this information be required.

Data Element ID	DD-039
Data Element Name	Cases with no further proceedings following not guilty plea
Data Type	Numeric
Data Definition	Number of cases that have no further proceedings following a not guilty plea on an annual basis
Data Currently Available?	Yes
Data Source, inc. link to online source as appropriate	" <i>Criminal Proceedings in Scotland</i> " Available on the Scottish Government website: Criminal Proceedings in Scotland, 2019-20 - gov.scot (www.gov.scot)
Characteristics (inc. breakdown of data, accuracy, validity and timing)	<p>Data is amalgamated and includes Plea of not guilty accepted and case deserted.</p> <p>Data is available at national level only.</p>
Further Action	n/a



SENTENCING

Data Element ID	DD-040
Data Element Name	Cases admonished
Data Type	Numeric
Data Definition	Number of cases that are admonished on an annual basis
Data Currently Available?	Yes
Data Source, inc. link to online source as appropriate	“ <i>Criminal Proceedings in Scotland</i> ” Available on the Scottish Government website: Criminal Proceedings in Scotland, 2019-20 - gov.scot (www.gov.scot)
Characteristics (inc. breakdown of data, accuracy, validity and timing)	Data is available by financial year, from 2009-09 to 2019-20. Data is available online at national level only. Data is available, on request, from Justice Analytical Services broken down by: - Gender - Age - Crime type - Local Authority
Further Action	If this information is required at local level a data request should be submitted to Justice Analytical Services

Data Element ID	DD-041
Data Element Name	Cases with absolute discharge
Data Type	Numeric
Data Definition	Number of cases that receive an absolute discharge on an annual basis
Data Currently Available?	Yes
Data Source, inc. link to online source as appropriate	“ <i>Criminal Proceedings in Scotland</i> ” Available on the Scottish Government website: Criminal Proceedings in Scotland, 2019-20 - gov.scot (www.gov.scot)
Characteristics (inc. breakdown of data, accuracy, validity and timing)	Data is available by financial year, from 2009-09 to 2019-20. Data is available online at national level only. Data is available, on request, from Justice Analytical Services broken down by: - Gender - Age - Crime type - Local Authority
Further Action	If this information is required at local level a data request should be submitted to Justice Analytical Services

Data Element ID	DD-042
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Data Element Name	Cases that receive a short-term prison sentence
Data Type	Numeric
Data Definition	Number of cases that receive a short-term (under 4 years) prison sentence on an annual basis
Data Currently Available?	Yes
Data Source, inc. link to online source as appropriate	“ <i>Criminal Proceedings in Scotland</i> ” Available on the Scottish Government website: Criminal Proceedings in Scotland, 2019-20-gov.scot (www.gov.scot)
Characteristics (inc. breakdown of data, accuracy, validity and timing)	Data is available by financial year, from 2009-09 to 2019-20. Data is available at national level only.
Further Action	n/a

Data Element ID	DD-043
Data Element Name	Cases that receive a short-term prison sentence under 1 year
Data Type	Numeric
Data Definition	Number of cases that receive a short-term (under 1 year) prison sentence on an annual basis. This is an indicator that is currently included within the OPI framework.
Data Currently Available?	Yes
Data Source, inc. link to online source as appropriate	“ <i>Extended presumption against short sentences: Monitoring information July 2019-December 2019</i> ” Available on the Scottish Government website: Extended presumption against short sentences: monitoring information - January - December 2020 - gov.scot (www.gov.scot) (Table 4 & 5)
Characteristics (inc. breakdown of data, accuracy, validity and timing)	Data on sentencing patterns in the courts throughout 2020. Information on disposals from April 2017 is included to provide context and background relating to sentencing patterns prior to the implementation of the extension to PASS. Please Note: The publication is intended as a monitoring document. The impact of the Coronavirus (COVID-19) pandemic on the Justice System , makes it difficult to separate the effects of the pandemic from the effects of the extended presumption against short custodial sentences.
Further Action	n/a

Data Element ID	DD-044
Data Element Name	Cases that receive a long-term prison sentence
Data Type	Numeric
Data Definition	Number of cases that receive a long-term (over 4 years) prison sentence on an annual basis
Data Currently Available?	Yes
Data Source, inc. link to online source as appropriate	(1) “ <i>Criminal Proceedings in Scotland</i> ” Available on the Scottish Government website: Criminal Proceedings in Scotland, 2019-20-gov.scot (www.gov.scot)



Characteristics (inc. breakdown of data, accuracy, validity and timing)	Data is available by financial year, from 2009-09 to 2019-20. Data is available at national level only.
Further Action	n/a

Data Element ID	DD-045
Data Element Name	Cases that receive a life prison sentence
Data Type	Numeric
Data Definition	Number of cases that receive a life prison sentence on an annual basis
Data Currently Available?	Yes
Data Source, inc. link to online source as appropriate	“ <i>Criminal Proceedings in Scotland</i> ” Available on the Scottish Government website: Criminal Proceedings in Scotland, 2019-20 - gov.scot (www.gov.scot)
Characteristics (inc. breakdown of data, accuracy, validity and timing)	Data is available by financial year, from 2009-09 to 2019-20. Data is available online at national level only. Data is available, on request, from Justice Analytical Services broken down by: - Gender - Age - Crime type - Local Authority
Further Action	If this information is required at local level a data request should be submitted to Justice Analytical Services

Data Element ID	DD-046
Data Element Name	Cases that receive a Restriction of Liberty Order (RLO)
Data Type	Numeric
Data Definition	Number of cases that receive a RLO on an annual basis
Data Currently Available?	Yes
Data Source, inc. link to online source as appropriate	“ <i>Criminal Proceedings in Scotland</i> ” Available on the Scottish Government website: Criminal Proceedings in Scotland, 2019-20 - gov.scot (www.gov.scot)
Characteristics (inc. breakdown of data, accuracy, validity and timing)	Data is available by financial year, from 2009-09 to 2019-20. Data is available at national level only.
Further Action	n/a

Data Element ID	DD-047
Data Element Name	Cases that receive a Community Payback Order (CPO)
Data Type	Numeric
Data Definition	Number of cases that receive a CPO on an annual basis
Data Currently Available?	Yes



Data Source, inc. link to online source as appropriate	(1) “ <i>Criminal Proceedings in Scotland</i> ” Available on the Scottish Government website: Criminal Proceedings in Scotland, 2019-20 - gov.scot (www.gov.scot) (2) “ <i>Community Payback Orders</i> ”. Available on the Scottish Government website: Community payback orders: unit level data report - gov.scot (www.gov.scot)
Characteristics (inc. breakdown of data, accuracy, validity and timing)	(1) Data is available by financial year, from 2009-09 to 2019-20. (2) Data is available at national level.
Further Action	n/a

Data Element ID	DD-048
Data Element Name	Cases that receive a Drug Testing and Treatment Order (DTTO)
Data Type	Numeric
Data Definition	Number of cases that receive a DTTO on an annual basis
Data Currently Available?	Yes
Data Source, inc. link to online source as appropriate	“ <i>Criminal Proceedings in Scotland</i> ” Available on the Scottish Government website: Criminal Proceedings in Scotland, 2019-20 - gov.scot (www.gov.scot)
Characteristics (inc. breakdown of data, accuracy, validity and timing)	Data is available by financial year, from 2009-09 to 2019-20.
Further Action	n/a

Data Element ID	DD-049
Data Element Name	Cases that receive a Compensation Order
Data Type	Numeric
Data Definition	Number of cases that receive a Compensation Order on an annual basis
Data Currently Available?	Yes
Data Source, inc. link to online source as appropriate	“ <i>Criminal Proceedings in Scotland</i> ” Available on the Scottish Government website: Criminal Proceedings in Scotland, 2019-20 - gov.scot (www.gov.scot)
Characteristics (inc. breakdown of data, accuracy, validity and timing)	Data is available by financial year, from 2009-09 to 2019-20. Data is available at national level only.
Further Action	A data request should be submitted to JAS for data broken down to Local Authority level.

Data Element ID	DD-050
Data Element Name	Cases that receive a fine
Data Type	Numeric
Data Definition	Number of cases that receive a fine on an annual basis
Data Currently Available?	Yes



Data Source, inc. link to online source as appropriate	“ <i>Criminal Proceedings in Scotland</i> ” Available on the Scottish Government website: Criminal Proceedings in Scotland, 2019-20 - gov.scot (www.gov.scot)
Characteristics (inc. breakdown of data, accuracy, validity and timing)	Data is available by financial year, from 2009-09 to 2019-20. Data is available at national level only.
Further Action	A data request should be submitted to JAS for data broken down to Local Authority level.

Data Element ID	DD-051
Data Element Name	Cases that receive a structured deferred sentence
Data Type	Numeric
Data Definition	Number of cases that receive a structured deferred sentence on an annual basis
Data Currently Available?	Yes
Data Source, inc. link to online source as appropriate	‘ <i>Criminal Justice Social Work Statistics</i> ’. Available on Scottish Government website: Criminal Justice Social Work statistics - gov.scot (www.gov.scot) (Table 34)
Characteristics (inc. breakdown of data, accuracy, validity and timing)	The most recent report covers the period up to 31 March 2020. Data is available by financial year. Data is no longer broken down to local authority level.
Further Action	n/a

Data Element ID	DD-052
Data Element Name	Cases that receive a Sexual Offence Prevention Order (SOPO)
Data Type	Numeric
Data Definition	Number of cases that receive a SOPO on an annual basis
Data Currently Available?	Yes
Data Source, inc. link to online source as appropriate	Local area MAPPA reports include the number of SOPOs imposed annually and in force during the year.
Characteristics (inc. breakdown of data, accuracy, validity and timing)	Data is available at a local level only.
Further Action	Local information should be sourced from local area MAPPA Co-ordinators as required. A data request submitted to JAS revealed that only limited information is held centrally in relation to SOPOs and further investigation would be required should data at a national level be required.

SERVING SENTENCE

Data Element ID	DD-053
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Data Element Name	RLO successfully completed
Data Type	Numeric
Data Definition	Number of cases that receive a RLO that are successfully completed on an annual basis
Data Currently Available?	No
Data Source, inc. link to online source as appropriate	n/a
Characteristics (inc. breakdown of data, accuracy, validity and timing)	Data was previously available in a G4S statistical bulletin that is no longer published.
Further Action	n/a

Data Element ID	DD-054
Data Element Name	RLO not successfully completed
Data Type	Numeric
Data Definition	Number of cases that receive a RLO that are not successfully completed on an annual basis, and subsequent outcome
Data Currently Available?	No
Data Source, inc. link to online source as appropriate	n/a
Characteristics (inc. breakdown of data, accuracy, validity and timing)	Data was previously available in a G4S statistical bulletin that is no longer published.
Further Action	n/a

Data Element ID	DD-055
Data Element Name	CPO successfully completed
Data Type	Numeric
Data Definition	Number of cases that receive a CPO that are successfully completed on an annual basis
Data Currently Available?	Yes
Data Source, inc. link to online source as appropriate	(1) <i>“Criminal Justice Social Work statistics in Scotland”</i> . Available on the Scottish Government website: Criminal Justice Social Work statistics - gov.scot (www.gov.scot) (Tables 10 – 15 & 20 -24) (2) <i>“Community Payback Orders”</i> . Available on the Scottish Government website: Community payback orders: unit level data report - gov.scot (www.gov.scot)
Characteristics (inc. breakdown of data, accuracy, validity and timing)	(1) Data is available at national and local levels. Data relates to CPOs imposed, including the various requirements imposed, completions and terminations. (2) National information is included.



Further Action	n/a
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Data Element ID	DD-056
Data Element Name	CPO not successfully completed
Data Type	Numeric
Data Definition	Number of cases that receive a CPO that are not successfully completed on an annual basis, and subsequent outcome
Data Currently Available?	Yes
Data Source, inc. link to online source as appropriate	(1) <i>“Criminal Justice Social Work statistics in Scotland”</i> . Available on the Scottish Government website: Criminal Justice Social Work statistics - gov.scot (www.gov.scot) (Tables 10 – 15 & 20-24) (2) <i>“Community Payback Orders”</i> . Available on the Scottish Government website: Community payback orders: unit level data report - gov.scot (www.gov.scot)
Characteristics (inc. breakdown of data, accuracy, validity and timing)	(1) Data is available at national and local levels. Data relates to CPOs imposed, including the various requirements imposed, completions and terminations. (2) National information is included.
Further Action	n/a

Data Element ID	DD-057
Data Element Name	Use of “other activities”
Data Type	Qualitative
Data Definition	Use of “other activities requirement” in Community Payback Orders (CPOs). This is an indicator that is currently included within the OPI framework.
Data Currently Available?	Qualitative data only
Data Source, inc. link to online source as appropriate	<i>“CPO Annual Report 2019-20”</i> Available on the Community Justice Website: CJS-CPO-Annual-Report-2019-20-01-v1.0.pdf (communityjustice.scot)
Characteristics (inc. breakdown of data, accuracy, validity and timing)	This information is reported by CJSW in each of the 32 Local Authority areas across Scotland on an annual basis. This information is collated and reported nationally by CJS.
Further Action	n/a

Data Element ID	DD-058
Data Element Name	Quality of CPOs and DTTOs
Data Type	Qualitative / quantitative
Data Definition	Quality of CPOs and DTTOs. This is an indicator that is currently included within the OPI framework.



Data Currently Available?	Proxy
Data Source, inc. link to online source as appropriate	<p>(1) “<i>Criminal Justice Social Work statistics in Scotland</i>”. Available on the Scottish Government website: Criminal Justice Social Work statistics - gov.scot (www.gov.scot)</p> <p>(2) <i>Care Inspectorate inspections of justice social work services</i>. Available on the Care Inspectorate website : https://www.careinspectorate.com/index.php/publications-statistics/118inspection-reports-local-authority/justice/justice-social-work-reports</p> <p>Local area CJSW returns.</p>
Characteristics (inc. breakdown of data, accuracy, validity and timing)	<p>(1) Data is available at national level only.</p> <p>(2) Data is available by local area as inspections arise.</p> <p>Data relates to CPOs and DTTOs commenced, terminated and completed/discharged. Success rates can therefore be calculated. This does not equate to the quality of the orders though.</p> <p>Local areas may access this information through their local CJSW returns information.</p>
Further Action	n/a

Data Element ID	DD-059
Data Element Name	DTTO successfully completed
Data Type	Numeric
Data Definition	Number of cases that receive a DTTO that are successfully completed on an annual basis
Data Currently Available?	Yes
Data Source, inc. link to online source as appropriate	“ <i>Criminal Justice Social Work statistics in Scotland</i> ”. Available on the Scottish Government website: Criminal Justice Social Work statistics - gov.scot (www.gov.scot) (Tables 25 – 31)
Characteristics (inc. breakdown of data, accuracy, validity and timing)	<p>Data is available at national and local levels. Data relates to DTTOs commenced, terminated and completed/discharged.</p> <p>Local area DTTO returns record ‘terminated or completed’ (yes/no) and gender and age information, but not crime type.</p>
Further Action	Requests for this information at local level should be made through local DTTO reports.

Data Element ID	DD-060
Data Element Name	DTTO not successfully completed
Data Type	Numeric
Data Definition	Number of cases that receive a DTTO that are not successfully completed on an annual basis, and subsequent outcome



Data Currently Available?	Yes
Data Source, inc. link to online source as appropriate	“ <i>Criminal Justice Social Work statistics in Scotland</i> ”. Available on the Scottish Government website: Criminal Justice Social Work statistics - gov.scot (www.gov.scot) (Tables 25 – 31)
Characteristics (inc. breakdown of data, accuracy, validity and timing)	Data is available at national and local levels. Data relates to DTTOs commenced, terminated and completed/discharged. Local area DTTO returns record ‘terminated or completed’ (yes/no) and gender and age information, but not crime type.
Further Action	Requests for this information at local level should be made through local DTTO reports.

Data Element ID	DD-061
Data Element Name	Compensation Order successfully completed
Data Type	Numeric
Data Definition	Number of cases that receive a Compensation Order that are successfully completed on an annual basis
Data Currently Available?	Yes, on request
Data Source, inc. link to online source as appropriate	SCTS
Characteristics (inc. breakdown of data, accuracy, validity and timing)	Data is available, on request, broken down by: <ul style="list-style-type: none"> - Gender - Age - Crime type - Local Authority
Further Action	Should this information be required a data request should be submitted to SCTS.

Data Element ID	DD-062
Data Element Name	Compensation Order not successfully completed
Data Type	Numeric
Data Definition	Number of cases that receive a Compensation Order that are not successfully completed on an annual basis, and subsequent outcome
Data Currently Available?	Yes, on request
Data Source, inc. link to online source as appropriate	SCTS
Characteristics (inc. breakdown of data, accuracy, validity and timing)	Data is available, on request, broken down by: <ul style="list-style-type: none"> - Gender - Age - Crime type - Local Authority
Further Action	Should this information be required a data request should be submitted to SCTS.

Data Element ID	DD-063
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Data Element Name	Fine successfully completed
Data Type	Numeric
Data Definition	Number of cases that receive a fine that are successfully completed on an annual basis
Data Currently Available?	Yes, on request
Data Source, inc. link to online source as appropriate	SCTS
Characteristics (inc. breakdown of data, accuracy, validity and timing)	Data relating to fine collection rates are available, on request, from SCTS. This data <u>cannot</u> be broken down by gender, age, local authority, crime type because of the nature of the system being for financial purposes.
Further Action	Should this information be required a data request should be submitted to SCTS.

Data Element ID	DD-064
Data Element Name	Fine not successfully completed
Data Type	Numeric
Data Definition	Number of cases that receive a fine that are not successfully completed on an annual basis, and subsequent outcome
Data Currently Available?	Yes, on request
Data Source, inc. link to online source as appropriate	SCTS
Characteristics (inc. breakdown of data, accuracy, validity and timing)	Data relating to fine collection rates are available, on request, from SCTS. This data <u>cannot</u> be broken down by gender, age, local authority, crime type because of the nature of the system being for financial purposes.
Further Action	Should this information be required a data request should be submitted to SCTS.

Data Element ID	DD-065
Data Element Name	Deferred sentence successfully completed
Data Type	Numeric
Data Definition	Number of cases that receive a deferred sentence that are successfully completed on an annual basis
Data Currently Available?	A source for this information has not yet been identified. A data request was submitted to JAS who confirmed that this information is currently not collected.
Data Source, inc. link to online source as appropriate	n/a
Characteristics (inc. breakdown of data, accuracy, validity and timing)	n/a
Further Action	If this information is required a collection method will need to be developed

Data Element ID	DD-066
Data Element Name	Deferred sentence not successfully completed
Data Type	Numeric



Data Definition	Number of cases that receive a deferred sentence that are not successfully completed on an annual basis, and subsequent outcome
Data Currently Available?	A source for this information has not yet been identified. A data request was submitted to JAS who confirmed that this information is currently not collected.
Data Source, inc. link to online source as appropriate	n/a
Characteristics (inc. breakdown of data, accuracy, validity and timing)	n/a
Further Action	If this information is required a collection method will need to be developed

Data Element ID	DD-067
Data Element Name	Structured deferred sentence successfully completed
Data Type	Numeric
Data Definition	Number of cases that receive a structured deferred sentence that are successfully completed on an annual basis
Data Currently Available?	A source for this information has not yet been identified. A data request was submitted to JAS who confirmed that this information is currently not collected.
Data Source, inc. link to online source as appropriate	n/a
Characteristics (inc. breakdown of data, accuracy, validity and timing)	n/a
Further Action	If this information is required a collection method will need to be developed

Data Element ID	DD-068
Data Element Name	Structured deferred sentence not successfully completed
Data Type	Numeric
Data Definition	Number of cases that receive a structured deferred sentence that are not successfully completed on an annual basis, and subsequent outcome
Data Currently Available?	A source for this information has not yet been identified. A data request was submitted to JAS who confirmed that this information is currently not collected.
Data Source, inc. link to online source as appropriate	n/a
Characteristics (inc. breakdown of data, accuracy, validity and timing)	n/a
Further Action	If this information is required a collection method will need to be developed

Data Element ID	DD-069
Data Element Name	SOPO successfully completed
Data Type	Numeric



Data Definition	Number of cases that receive a SOPO that are successfully completed on an annual basis
Data Currently Available?	Yes
Data Source, inc. link to online source as appropriate	Local area MAPPAs reports include the number of SOPOs imposed annually and in force during the year.
Characteristics (inc. breakdown of data, accuracy, validity and timing)	Data is available at a local level only.
Further Action	Local information should be sourced from local area MAPPAs Co-ordinators as required. A data request submitted to JAS revealed that only limited information is held centrally in relation to SOPOs and further investigation would be required should data at a national level be required.

Data Element ID	DD-070
Data Element Name	SOPO not successfully completed
Data Type	Numeric
Data Definition	Number of cases that receive a SOPO that are not successfully completed on an annual basis
Data Currently Available?	Yes
Data Source, inc. link to online source as appropriate	Local area MAPPAs reports include the number of SOPOs imposed annually and in force during the year.
Characteristics (inc. breakdown of data, accuracy, validity and timing)	Data is available at a local level only.
Further Action	Local information should be sourced from local area MAPPAs Co-ordinators as required. A data request submitted to JAS revealed that only limited information is held centrally in relation to SOPOs and further investigation would be required should data at a national level be required.

END OF SENTENCE

Data Element ID	DD-071
Data Element Name	Short-term sentences released with supervision requirements
Data Type	Numeric
Data Definition	Number of people who serve a short-term sentence that ends with automatic early release at the half-way stage with supervision requirements, on an annual basis
Data Currently Available?	Yes – at local level
Data Source, inc. link to online source as appropriate	Local area CJSW systems – local areas should be able to access this data using Business Objects or a similar tool



Characteristics (inc. breakdown of data, accuracy, validity and timing)	tbc
Further Action	Local areas to access this data through CJSW systems as required

Data Element ID	DD-072
Data Element Name	Short-term sentences released on Home Detention Curfew (HDC)
Data Type	Numeric
Data Definition	Number of short-term sentences subject to release on HDC on an annual basis
Data Currently Available?	Yes
Data Source, inc. link to online source as appropriate	No
Characteristics (inc. breakdown of data, accuracy, validity and timing)	n/a
Further Action	Data was previously available in a G4S statistical bulletin that is no longer published.

Data Element ID	DD-073
Data Element Name	HDC recalled to prison
Data Type	Numeric
Data Definition	Number of short-term sentences subject to release on HDC that are recalled to prison on an annual basis
Data Currently Available?	No
Data Source, inc. link to online source as appropriate	n/a
Characteristics (inc. breakdown of data, accuracy, validity and timing)	Data was previously available in a G4S statistical bulletin that is no longer published.
Further Action	n/a

Data Element ID	DD-074
Data Element Name	HDC successfully completed
Data Type	Numeric
Data Definition	Number of short-term sentences subject to release on HDC that are successfully completed on an annual basis
Data Currently Available?	No
Data Source, inc. link to online source as appropriate	n/a
Characteristics (inc. breakdown of data, accuracy, validity and timing)	Data was previously available in a G4S statistical bulletin that is no longer published.
Further Action	n/a



Data Element ID	DD-075
Data Element Name	Long-term prison sentences granted parole at half-way stage
Data Type	Numeric
Data Definition	Number of long-term prison sentences that are granted parole at the halfway stage on an annual basis
Data Currently Available?	Yes
Data Source, inc. link to online source as appropriate	"Annual Report 2019-2020". Available on the Parole Board of Scotland website: Parole Board for Scotland (scottishparoleboard.scot)
Characteristics (inc. breakdown of data, accuracy, validity and timing)	Data provides the number of determinate sentence prisoners reviewed for early release and recommended for parole. Data is available at national level only.
Further Action	Due to lack of resource, it is currently not possible for Parole Board for Scotland to provide this information at a local level. Moving forward, Parole Board for Scotland will be scoping requirements for a casework management system with implementation circa July 2022, and have noted the need for a 'local authority' field within this.

Data Element ID	DD-076
Data Element Name	Long-term sentences with parole rejected released at 2/3 stage or 6 months before end of sentence (depending on date of sentencing)
Data Type	Numeric
Data Definition	Number of long-term sentences that have parole rejected and are released at the 2/3 stage or 6 months before the end of sentence on an annual basis
Data Currently Available?	Yes
Data Source, inc. link to online source as appropriate	"Annual Report 2019-2020". Available on the Parole Board of Scotland website: Parole Board for Scotland (scottishparoleboard.scot)
Characteristics (inc. breakdown of data, accuracy, validity and timing)	Data provides the number of determinate sentence prisoners reviewed for early release and not recommended for parole at first review or second /subsequent review. Data is available at national level only.
Further Action	Due to lack of resource, it is currently not possible for Parole Board for Scotland to provide this information at a local level. Moving forward, Parole Board for Scotland will be scoping requirements for a casework management system with implementation circa July 2022, and have noted the need for a 'local authority' field within this.

Data Element ID	DD-077
Data Element Name	Long-term sentences with parole rejected and no early release
Data Type	Numeric
Data Definition	Number of long-term sentences that have parole rejected and are not granted early release
Data Currently Available?	Yes
Data Source, inc. link to online source as appropriate	"Annual Report 2019-2020". Available on the Parole Board of Scotland website: Parole Board for Scotland (scottishparoleboard.scot)



Characteristics (inc. breakdown of data, accuracy, validity and timing)	Data provides the number of determinate sentence prisoners reviewed for early release and not recommended for parole at first review or second /subsequent review. Data is available at national level only.
Further Action	Due to lack of resource, it is currently not possible for Parole Board for Scotland to provide this information at a local level. Moving forward, Parole Board for Scotland will be scoping requirements for a casework management system with implementation circa July 2022, and have noted the need for a 'local authority' field within this.

Data Element ID	DD-078
Data Element Name	Long-term sentences with non-compliance of post-release requirements recalled to prison
Data Type	Numeric
Data Definition	Number of long-term sentences with non-compliance of post-release requirements that are recalled to prison on an annual basis
Data Currently Available?	Yes
Data Source, inc. link to online source as appropriate	"Annual Report 2019-2020". Available on the Parole Board of Scotland website: Parole Board for Scotland (scottishparoleboard.scot) Local area CJSW systems – local areas should be able to access this data using Business Objects or a similar tool
Characteristics (inc. breakdown of data, accuracy, validity and timing)	Information relates to the number of non-parole licenses whose behaviour in the community was giving rise for concern.
Further Action	Local areas to access this data through CJSW systems as required

Data Element ID	DD-079
Data Element Name	Long-term sentences with compliance of post-release requirements (end of sentence)
Data Type	Numeric
Data Definition	Number of long-term sentences with compliance of post-release requirements (end of sentence) on an annual basis
Data Currently Available?	Yes, at local level
Data Source, inc. link to online source as appropriate	Local area CJSW systems – local areas should be able to access this data using Business Objects or a similar tool
Characteristics (inc. breakdown of data, accuracy, validity and timing)	tbc
Further Action	Local areas to access this data through CJSW systems as required

Data Element ID	DD-080
Data Element Name	Long-term sentences with compliance of post-release requirements recalled to prison
Data Type	Numeric
Data Definition	Number of long-term sentences with compliance of post-release requirements recalled to prison (s.16 recall – further offending)

Data Currently Available?	Yes, at local level
Data Source, inc. link to online source as appropriate	Local area CJSW systems – local areas should be able to access this data using Business Objects or a similar tool
Characteristics (inc. breakdown of data, accuracy, validity and timing)	tbc
Further Action	Local areas to access this data through CJSW systems as required

Data Element ID	DD-081
Data Element Name	Life license
Data Type	Numeric
Data Definition	Number of people released on a life license on an annual basis
Data Currently Available?	Yes, at local level
Data Source, inc. link to online source as appropriate	The number of life licences is recorded in local area annual returns. Local area CJSW systems – local areas should be able to access this data using Business Objects or a similar tool
Characteristics (inc. breakdown of data, accuracy, validity and timing)	Information is available broken down by gender, but not age or crime type.
Further Action	Local areas to access this data through CJSW systems as required

Data Element ID	DD-082
Data Element Name	Order for Lifelong Restriction (OLR)
Data Type	Numeric
Data Definition	Number of people made subject to OLR on an annual basis
Data Currently Available?	Yes, at local level
Data Source, inc. link to online source as appropriate	The number of OLRs is recorded in local area annual returns. Local area CJSW systems – local areas should be able to access this data using Business Objects or a similar tool
Characteristics (inc. breakdown of data, accuracy, validity and timing)	Information is available broken down by gender, but not age or crime type.
Further Action	Local areas to access this data through CJSW systems as required

OTHER DEMOGRAPHIC DATA

Data Element ID	DD-083
Data Element Name	Crime clear up rates
Data Type	Numeric
Data Definition	Crimes cleared up by Police Scotland
Data Currently Available?	Yes



Data Source, inc. link to online source as appropriate	“Recorded Crime in Scotland 2019-2020”, Scottish Government National Statistics publication. Available on Scottish Government website: Recorded Crime in Scotland, 2019-2020 - gov.scot (www.gov.scot)
Characteristics (inc. breakdown of data, accuracy, validity and timing)	Data provides rates of crimes cleared up by Police Scotland from 2008-09 – 2019-20. Data is available at national and local authority levels.
Further Action	n/a

Data Element ID	DD-084
Data Element Name	People in prison
Data Type	Numeric
Data Definition	Numbers of people currently in prison across Scotland
Data Currently Available?	Yes
Data Source, inc. link to online source as appropriate	1) “SPS Prison Population”. Available on the Scottish Prison Service website: SPS Prison Population 2) Monthly prison statistics circulated by the Scottish Prison Service.
Characteristics (inc. breakdown of data, accuracy, validity and timing)	1) Weekly numbers of people in prison broken down by gender, sentence type and age. 2) Data provides numbers of people in prison broken down by gender, sentence type and age and is available at Local Authority level. This dataset is calculated using averages across a month period; numbers are not true figures. Data must be used and interpreted with caution.
Further Action	n/a

Data Element ID	DD-085
Data Element Name	People liberated from prison
Data Type	Numeric
Data Definition	Numbers of people liberated from prison across Scotland
Data Currently Available?	Yes
Data Source, inc. link to online source as appropriate	Monthly prison statistics circulated by the Scottish Prison Service.
Characteristics (inc. breakdown of data, accuracy, validity and timing)	Data provides numbers of people liberated from prison broken down by gender, sentence type and age and is available at Local Authority level. This dataset is calculated using averages across a month period; numbers are not true figures. Data must be used and interpreted with caution.
Further Action	n/a

Data Element ID	DD-086
Data Element Name	People admitted to prison
Data Type	Numeric
Data Definition	Numbers of people admitted to prison across Scotland
Data Currently Available?	Yes



Data Source, inc. link to online source as appropriate	Monthly prison statistics circulated by the Scottish Prison Service.
Characteristics (inc. breakdown of data, accuracy, validity and timing)	Data provides numbers of people liberated from prison broken down by gender and sentence type and is available at Local Authority level. This dataset is calculated using averages across a month period; numbers are not true figures. Data must be used and interpreted with caution.
Further Action	n/a

Data Element ID	DD-087
Data Element Name	HDC Assessments
Data Type	Numeric
Data Definition	Numbers of home detention curfew assessments completed
Data Currently Available?	Yes
Data Source, inc. link to online source as appropriate	" <i>Criminal Justice Social Work statistics in Scotland</i> ". Available on the Scottish Government website: Criminal Justice Social Work statistics - gov.scot (www.gov.scot) Local area annual returns include the numbers of HDC assessments completed.
Characteristics (inc. breakdown of data, accuracy, validity and timing)	Online data provides numbers of assessment reports, and number of individuals in relation, completed annually from 2013-14 to 2019-20. Data is available at national level only. Local data is broken down by gender and age but not crime type.
Further Action	Local areas to access this data through CJSW systems as required

Data Element ID	DD-088
Data Element Name	HDC Assessments rejected/unsuitable
Data Type	Numeric
Data Definition	Numbers of HDC applications assessed as unsuitable
Data Currently Available?	A source for this information has not yet been identified. The information might be available at local level through CJSW systems
Data Source, inc. link to online source as appropriate	n/a
Characteristics (inc. breakdown of data, accuracy, validity and timing)	n/a
Further Action	Local areas to access this data through CJSW systems (if possible) as required

Data Element ID	DD-089
Data Element Name	HDC
Data Type	Numeric
Data Definition	Numbers of people on home detention curfew on a weekly basis



Data Currently Available?	Yes
Data Source, inc. link to online source as appropriate	“SPS Prison Population”. Available on the Scottish Prison Service website: SPS Prison Population
Characteristics (inc. breakdown of data, accuracy, validity and timing)	Data provides numbers of people on home detention curfew on a weekly basis, from April 2014 onwards. Data is currently available online at national level only.
Further Action	n/a

Data Element ID	DD-090
Data Element Name	Bail Supervision
Data Type	Numeric
Data Definition	Numbers of bail supervision cases across Scotland
Data Currently Available?	Yes
Data Source, inc. link to online source as appropriate	1) “Criminal Justice Social Work statistics in Scotland”. Available on the Scottish Government website: Criminal justice social work statistics: 2019 to 2020 - gov.scot (www.gov.scot) (Section 4: “Court –based services and social work reports and Table 6)
Characteristics (inc. breakdown of data, accuracy, validity and timing)	1) Data provides numbers of requests from Court for Bail Information . 2) Data provides numbers of Bail Supervision Cases commenced in 2019-20. Data is available from 2004-05 - 2019-20. Data is no longer broken down by Local Authority.
Further Action	n/a

Data Element ID	DD-091
Data Element Name	Bail
Data Type	Numeric
Data Definition	Numbers of cases granted bail from Court
Data Currently Available?	Yes, on request
Data Source, inc. link to online source as appropriate	Justice Analytical Services
Characteristics (inc. breakdown of data, accuracy, validity and timing)	Data is available, on request, from Justice Analytical Services broken down by: - Gender - Age - Crime type - Local Authority
Further Action	If this information is required, a data request should be submitted to Justice Analytical Services

Data Element ID	DD-092
Data Element Name	Remand
Data Type	Numeric

Data Definition	Numbers of people being held on remand across Scotland
Data Currently Available?	Yes
Data Source, inc. link to online source as appropriate	“ <i>SPS Prison Population</i> ”. Available on the Scottish Prison Service website: SPS Prison Population
Characteristics (inc. breakdown of data, accuracy, validity and timing)	<p>The Prison Population spreadsheet provides weekly numbers of people in prison broken down by gender, sentence type and age.</p> <p>The Annual Prison Population spreadsheet provides average daily prison population of people being held on remand (either untried or convicted awaiting sentence) by gender and age.</p> <p>Data is available annually from 2000-01 to 2019-20. Recording/reporting practices were changed from 2014-15, however, and so caution should be applied when comparing trend data.</p> <p>Data is available at national level only.</p>
Further Action	A data request was submitted to SPS in relation. It is not possible for them to provide information on number of people being held on remand broken down by Local Authority area.

Data Element ID	DD-093
Data Element Name	Legal Status of Individuals in Prison
Data Type	Qualitative / quantitative
Data Definition	Legal Status of Individuals in Prison, including remand.
Data Currently Available?	Yes
Data Source, inc. link to online source as appropriate	“ <i>Scottish Prison Population Statistics: Legal Status, 2019-20</i> ”. Available on the Scottish Government website: Scottish Prison Population Statistics: Legal Status, 2019-20 - gov.scot (www.gov.scot)
Characteristics (inc. breakdown of data, accuracy, validity and timing)	<p>Experimental prison population statistics covering the period 2009-10 to 2019-20.</p> <p>Data is available at national level only.</p>
Further Action	If the information is required, a data request should be submitted to SCTS.

Data Element ID	DD-094
Data Element Name	Multi Agency Public Protection Arrangements (MAPPA)
Data Type	Numeric
Data Definition	Numbers of people subject to MAPPA
Data Currently Available?	Yes
Data Source, inc. link to online source as appropriate	“ <i>Multi-agency public protection arrangements (MAPPA) in Scotland: national overview report 2019 to 2020</i> ”. Available on the Scottish Government website: Multi-Agency Public Protection Arrangements (MAPPA): overview report 2019 to 2020 - gov.scot (www.gov.scot)



Characteristics (inc. breakdown of data, accuracy, validity and timing)	Data provides the number of Registered Sex Offenders (RSOs) in Scotland annually, both in custody and at liberty. Data is available at national level only.
Further Action	Local information should be sourced from local area MAPPA co-ordinators as required.

VICTIMS

Data Element ID	DD-095
Data Element Name	Scottish Crime and Justice Survey 2019-2020
Data Type	Numeric
Data Definition	Scottish Crime and Justice Survey 2019-2020
Data Currently Available?	Yes
Data Source, inc. link to online source as appropriate	" <i>Scottish Crime and Justice Survey 2019-2020</i> " Available on the Scottish Government website: Scottish Crime and Justice Survey 2019/20: main findings - gov.scot (www.gov.scot)
Characteristics (inc. breakdown of data, accuracy, validity and timing)	Data relates to the 2019-20 period.
Further Action	n/a

Data Element ID	DD-096
Data Element Name	Recorded crime comparison
Data Type	Numeric comparison
Data Definition	Recorded crime data compared with findings of the Scottish Crime and Justice Survey
Data Currently Available?	Yes
Data Source, inc. link to online source as appropriate	" <i>Recorded crime in Scotland 2019-2020</i> ", Section 5: "Putting recorded crime in context – A comparison with the Scottish Crime and Justice Survey (SCJS)". Available on the Scottish Government website: Recorded Crime in Scotland, 2019-2020 - gov.scot (www.gov.scot)
Characteristics (inc. breakdown of data, accuracy, validity and timing)	Data is provided at a national level only and survey data cannot be broken down to local level. Caveats are given regarding comparison of the two datasets, these should be noted.
Further Action	n/a

Data Element ID	DD-097
Data Element Name	Recorded victims of crime
Data Type	Numeric
Data Definition	Total number of 'victims' recorded against crime reports
Data Currently Available?	No



Data Source, inc. link to online source as appropriate	A data request submitted to Police Scotland revealed that providing national victimisation data is extremely resource intensive and time consuming and as such the data are not currently available from a central source.
Characteristics (inc. breakdown of data, accuracy, validity and timing)	n/a
Further Action	n/a

Data Element ID	DD-098
Data Element Name	Number of victims of crime receiving support from Victim Support Scotland
Data Type	Numeric
Data Definition	Total number of 'victims' supported by Victim Support Scotland
Data Currently Available?	Yes
Data Source, inc. link to online source as appropriate	" <i>Victim Support Scotland annual report</i> ". Available on the Victim Support Scotland website: Annual reports Victim Support Scotland
Characteristics (inc. breakdown of data, accuracy, validity and timing)	Report includes a range of indicators on victim support including families supported in serious crime, breakdown of victim offence type, total volunteer hours etc.
Further Action	n/a

WITNESSES

Data Element ID	DD-99
Data Element Name	Witnesses cited
Data Type	Numeric
Data Definition	Total number of witness citations generated annually by COPFS
Data Currently Available?	Yes, by request
Data Source, inc. link to online source as appropriate	Available by request
Characteristics (inc. breakdown of data, accuracy, validity and timing)	Data is available broken down by: <ul style="list-style-type: none"> - Sheriffdom - Court type - Age - Gender
Further Action	Should this information be required a data request would need to be submitted to COPFS.

Data Element ID	DD-100
Data Element Name	Witnesses cancelled prior to trial
Data Type	Numeric
Data Definition	Total number of witness citations cancelled prior to the commencement of a trial



Data Currently Available?	Yes, by request
Data Source, inc. link to online source as appropriate	Available by request
Characteristics (inc. breakdown of data, accuracy, validity and timing)	Data is available broken down by: - Sheriffdom - Court type - Age - Gender
Further Action	Should this information be required a data request would need to be submitted to COPFS.

Data Element ID	DD-101
Data Element Name	Witnesses supported by Victim Support Scotland
Data Type	Numeric
Data Definition	Total number of witnesses supported by Victims Support Scotland witness service
Data Currently Available?	Yes
Data Source, inc. link to online source as appropriate	“Victim Support Scotland annual report” Available on the Victim Support Scotland website: Annual reports Victim Support Scotland
Characteristics (inc. breakdown of data, accuracy, validity and timing)	Data includes total witnesses supported, total vulnerable witnesses, total court familiarisation visits.
Further Action	n/a

CHILDREN AND FAMILIES

Data Element ID	DD-102
Data Element Name	Care Experienced people
Data Type	Online resource: provides summary and includes links to statistics
Data Definition	Information on care experienced people, including children’s social work statistics
Data Currently Available?	Yes
Data Source, inc. link to online source as appropriate	(1) “ <i>Children’s social work statistics: 2019-2020</i> ”. Available on the Scottish Government website: Children's social work statistics: 2019 to 2020 - gov.scot (www.gov.scot) . (2) “ <i>Care Experienced people are never just a number to us</i> ” Available on the Who Cares? Scotland website: Statistics - whocarescotland.org
Characteristics (inc. breakdown of data, accuracy, validity and timing)	(1) Statistics give the latest data on children and young people looked after, on the child protection register and in secure care. Online resource: provides summary and includes links to statistics. (2) Additional data on care experienced people.
Further Action	n/a



Data Element ID	DD-103
Data Element Name	Families supported
Data Type	Numeric
Data Definition	Total number of families supported by Families Outside
Data Currently Available?	Yes
Data Source, inc. link to online source as appropriate	“Annual Report” Available on the Families Outside website: [Client Name] (familiesoutside.org.uk)
Characteristics (inc. breakdown of data, accuracy, validity and timing)	Data is broken down into total family members, gender, adult and child.
Further Action	n/a

OTHER DATA – POPULATION DEMOGRAPHICS

Data Element ID	DD-104
Data Element Name	Population Data
Data Type	Numeric
Data Definition	Population Data
Data Currently Available?	Yes
Data Source, inc. link to online source as appropriate	“Mid-2018 population estimates Scotland”. Available on the National Records of Scotland website: https://www.nrscotland.gov.uk/statisticsand-data/statistics/statistics-by-theme/population/populationestimates/mid-year-population-estimates/mid-2018
Characteristics (inc. breakdown of data, accuracy, validity and timing)	Data is available at the mid-point of 2018 and is available at national and local authority levels.
Further Action	n/a

Data Element ID	DD-105
Data Element Name	Migration Data
Data Type	Numeric
Data Definition	Migration Data
Data Currently Available?	Yes
Data Source, inc. link to online source as appropriate	“Total migration to or from Scotland”. Available on the National Records of Scotland website: https://www.nrscotland.gov.uk/statistics-anddata/statistics/statistics-by-theme/migration/migration-statistics/totalmigration-to-or-from-scotland
Characteristics (inc. breakdown of data, accuracy, validity and timing)	Data is available from 1951-52 to present.
Further Action	n/a





First published September 2021

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