Business Interest data as at 30/06/16.

Total of 963 approved BI’s in place for currently employed staff. This includes officers and staff with more than one BI. BI’s of a similar nature such as a property portfolio that alters in size are counted as one instance.

Each year approximately 200 new BI’s are approved.

BI’s that are withdrawn before a decision is made are not counted.

BI’s that are not approved are not counted.

BI’s are recorded as per the ACPO National Guidance and therefore also includes the mandatory recording of officers with relatives who hold alcohol licences within the force boundary whether involved or not.

Other than in certain circumstances Special Constables primary occupations are not recorded as BI’s. Instead these are assessed as Employment Compatibility.

PSD are currently conducting a review of all existing approved BI’s to establish if they are still relevant. It is acknowledged that some approved BI’s were approved under old guidance and therefore may now no longer be required to be recorded.

|  |  |
| --- | --- |
| **Staff Type** | **Total** |
| Police Officer | 646 |
| Police Staff | 298 |
| Special | 19 |
| **Grand Total** | **963** |
|  |  |
| **Rank** | **Total** |
| Police Staff | 298 |
| Special | 19 |
| CC | 1 |
| Ch Insp | 17 |
| Ch Supt | 4 |
| DCC | 1 |
| Insp | 35 |
| PC | 461 |
| PS | 121 |
| Supt | 6 |
| **Grand Total** | **963** |
|  |  |
| **Division** | **Total** |
| ACPO | 2 |
| Business Support | 31 |
| Check | 1 |
| East | 181 |
| HQ Crime | 112 |
| HQ Ops | 152 |
| HQ Other | 2 |
| HRP | 22 |
| ICT | 7 |
| L&D | 36 |
| Out of Force | 25 |
| PSD | 26 |
| South | 156 |
| West | 210 |
| **Grand Total** | **963** |
|  |  |
| **Category** | **Total** |
| Arts / Crafts | 61 |
| Building Trades | 13 |
| Business/Admin | 169 |
| Child Care | 21 |
| Driving/Vehicle Related | 22 |
| IT | 7 |
| Letting/Renting out Property | 418 |
| Other | 124 |
| Owning Business Premises/Shareholder (Not Licencing Related) | 6 |
| Performing Arts | 25 |
| Sport Related | 26 |
| Training/Coaching/Teaching | 71 |
| **Grand Total** | **963** |

Gifts and Gratuities for the year ended 31/03/16.

|  |  |  |  |
| --- | --- | --- | --- |
| **Rank** | **Accepted** | **Rejected** | **Total** |
| Chief Constable | 5 | 20 | **25** |
| Deputy Chief Constable | 6 | 5 | **11** |
| Assistant Chief Constable | 2 |  | **2** |
| Director of Resources | 1 |  | **1** |
| Chief Superintendent | 2 | 3 | **5** |
| Superintendent | 2 |  | **2** |
| Head of Corporate Communications | 2 |  | **2** |
| Head of HR and Payroll | 1 |  | **1** |
| Chief Inspector |  | 1 | **1** |
| Inspector | 16 |  | **16** |
| Sergeant | 5 |  | **5** |
| Constable | 53 | 1 | **54** |
| PCSO | 14 |  | **14** |
| LC1 to LC14 | 19 |  | **19** |
| Agency or Contractor | 1 |  | **1** |
| **Grand Total** | **129** | **30** | **159** |
|  |  |  |  |
| **Department** | **Accepted** | **Rejected** | **Total** |
| Chief Officer Group | 13 | 25 | **38** |
| CID | 11 |  | **11** |
| Community Safety | 3 |  | **3** |
| Contact Management | 15 |  | **15** |
| Corporate Communications | 3 |  | **3** |
| Corporate Development | 12 |  | **12** |
| Divisional Intelligence Unit | 2 |  | **2** |
| HR | 1 |  | **1** |
| Immediate Response | 13 |  | **13** |
| Management services | 1 |  | **1** |
| NHP | 27 |  | **27** |
| Planned Response | 3 | 1 | **4** |
| PPU | 2 |  | **2** |
| Road Policing | 3 |  | **3** |
| Senior Management Team | 4 | 4 | **8** |
| Training | 16 |  | **16** |
| **Grand Total** | **129** | **30** | **159** |
|  |  |  |  |
| **Division** | **Accepted** | **Rejected** | **Total** |
| Central (South) | 8 |  | **8** |
| Southern (South) | 14 | 1 | **15** |
| Eastern (East) | 16 | 1 | **17** |
| Pennine (East) | 6 |  | **6** |
| Western (West) | 30 | 3 | **33** |
| Northern (West) | 7 |  | **7** |
| G Division | 2 |  | **2** |
| Headquarters | 46 | 25 | **71** |
| **Grand Total** | **129** | **30** | **159** |
|  |  |  |  |
| **Category** | **Accepted** | **Rejected** | **Total** |
| Accommodation or travel | 1 |  | **1** |
| Discount or reduced rates |  | 1 | **1** |
| Entertainment or functions | 13 | 19 | **32** |
| Food and drink | 72 | 4 | **76** |
| Monetary | 6 |  | **6** |
| Object | 31 | 1 | **32** |
| Other | 6 | 5 | **11** |
| **Grand Total** | **129** | **30** | **159** |
|  |  |  |  |
| **Value** | **Accepted** | **Rejected** | **Total** |
| No value | 4 | 1 | **5** |
| less than £5 | 37 | 1 | **38** |
| £5 to £10 | 30 | 2 | **32** |
| £10 to £50 | 43 | 16 | **59** |
| £50 to £100 | 13 | 8 | **21** |
| £100 to £500 | 2 | 1 | **3** |
| Over £1000 |  | 1 | **1** |
| **Grand Total** | **129** | **30** | **159** |
|  |  |  |  |
| **Relationship** | **Accepted** | **Rejected** | **Total** |
| Community related | 51 | 20 | **71** |
| Crime related | 15 | 1 | **16** |
| Friend or associate | 24 | 2 | **26** |
| Incident related | 24 | 2 | **26** |
| Related to donor | 1 |  | **1** |
| Supplier / service provider | 14 | 5 | **19** |
| **Grand Total** | **129** | **30** | **159** |