

# Justice Data Lab StiCE Re-offending Analysis: NOMS CFO North East Pertemps People Development Group (delivered during community sentences)

## **Summary**

This analysis assessed the impact on re-offending of a programme co-ordinated by the organisation NOMS CFO (National Offender Management Service Co-Financing Organisation) in the North East region, provided by Pertemps People Development Group and where the programme was started during community sentences. The one year proven re-offending rate<sup>1</sup> for 277 offenders who were targeted by Pertemps People Development Group while in the community was 36%, compared with 42% for a matched control group of similar offenders. Statistical significance testing has shown that this difference is not significant<sup>2</sup>; suggesting that at this stage there is insufficient evidence to draw a conclusion about the impact of participating in the programme run by Pertemps People Development Group while on community sentences on re-offending. However, the results of the analysis do not mean that the programme failed to impact on re-offending.

What you can say: There is insufficient evidence at this stage to draw a conclusion about the impact of participating in the NOMS CFO programme run by Pertemps People Development Group where the programme was started during community sentences in the North East, on re-offending.

What you cannot say: This analysis shows that participating in the NOMS CFO programme run by Pertemps People Development Group where the programme was started during community sentences in the North East decreased proven reoffending by 6 percentage points, or by any other amount.

#### Introduction

NOMS CFO service providers work with offenders in prison and the community, to help them access mainstream services with the aim of gaining skills and employment. This initiative is funded in partnership with the European Social Fund (ESF). The interventions are targeted at offenders considered to be 'hard to help', and who are typically unskilled, unqualified or de-motivated, and can often have

<sup>&</sup>lt;sup>1</sup> The **one year proven re-offending rate** is defined as the proportion of offenders in a cohort who commit an offence in a one year follow-up period which was proven through receipt of a court conviction, caution, reprimand or warning during the one year follow-up or in a further six month waiting period. The one year follow-up period begins when offenders leave custody or start their probation sentence.

<sup>&</sup>lt;sup>2</sup> The p-value for this significance test was 0.07. Statistical significance testing is described on page 6 of this report.

drugs/alcohol, behavioural, debt or accommodation problems. This analysis relates to offenders who were involved in Phase 1 of the programme in 2010, starting the intervention after leaving custody or during a community sentence in the North East region. The programme is about helping to put offenders into employment, or making services provided by the Skills Funding Agency and Department for Work and Pensions more accessible, as it is recognised that offenders in employment are less likely to re-offend than those who are unemployed. The programme uses a case management model which involves assessment, support in light of offenders' identified barriers to employment e.g. training; education; housing; finance; health; alcohol; drugs; relationships; attitude/life skills, and access to further learning or employment. The programme is voluntary, and participants can self-refer or be targeted by the providers, with the only conditions being that participants must be unemployed or economically inactive and eligible to work in the UK.

## Producing re-offending reports for the NOMS CFO region

A single report was received from the organisation NOMS CFO to assess the impact on re-offending of this programme. The request included all individuals who had participated in the programme during 2010 in the nine regions in England. The programme in each region is delivered by a supplier who receives a contract from NOMS CFO, funding in partnership with ESF. The regions and providers are shown below:

Region	Provider		
East Midlands	Leicestershire & Rutland Probation Trust		
East of England	Serco		
London	London Probation Trust		
North East	Pertemps People Development Group		
North West (including Merseyside)	Merseyside Probation Trust		
South East	Serco		
South West (including Cornwall)	A4E		
West Midlands	The Manchester College		
Yorkshire and the Humber (including	SOVA		
South Yorkshire)			

In agreement with NOMS CFO, the Justice Data Lab will be issuing two reports for each region / provider; one report which covers individuals who participated in the programme whilst in custody; and a further report which covers individuals who participated in the programme after leaving custody or during a community sentence. There may be one or more reports in the North West, South West and the Yorkshire and Humber, where distinct counties within the region were identified by NOMS CFO as appropriate for separate follow up. In each region, the provider will aim to deliver similar interventions, but each provider will have different targets based on populations they deliver to.

More information on this and on wider aspects of the NOMS CFO project can be found here: http://co-financing.org/about main.php

# **Processing the Data**

1,233

NOMS CFO sent data to the Justice Data Lab for 1,233 offenders who participated in the employment programme run by Pertemps People Development Group while on community sentences in the North East region during 2010.

1,111

1,111 of the 1,233 offenders were matched to the Police National Computer, a match rate of 90%.

323

323 offenders had an identifiable community sentence where they started their sentence during 2010 or custodial sentence where they were released from custody during 2010. Analysis on the unmatched offenders included the following two reasons why offenders were not matched: that the employment programme was started over a year after the community sentence started; or that the individual appeared to receive a disposal which differed from the community or custodial sentences described above in the administrative dataset.

296

27 persons were removed because they had committed a re-offence before the Pertemps People Development Group employment programme started.

# **Creating a Matched Control Group**

277

Of the 296 offender records for which re-offending data was available, 277 could be matched to offenders with similar characteristics, but who were not on any NOMS CFO programme. A substantial number of the exclusions from the cohort at this stage include persons who had a proven sexual offence, either as their index

or a previous offence. In total the matched control group consisted of 84,567 offender records (none of the control group were NOMS CFO participants from any other region in 2010).

As this analysis pertains to employment which happened during probation, an additional check needed to be imposed on the control group to ensure that the matched individuals had similar characteristics to the Pertemps People Development Group group. All members of the matched control group could not have committed a proven re-offence before the start date of employment for the matched Pertemps People Development Group counterparts. Any matches where the control group had committed a proven re-offence prior to the start date of the Pertemps People Development Group counter part were excluded from the analysis. This check

ensures that we have greater confidence that the matched control group presents a more accurate counterfactual for comparison.

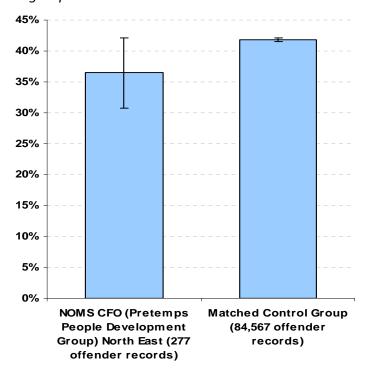
The Annex provides information on the similarity between the treatment and control groups. Further data on the matching process is available upon request.

#### **Results**

The one year proven re-offending rate for 277 offenders who were targeted by Pertemps People Development Group while in the community was 36%, compared with 42% for a matched control group of similar offenders. This information is displayed in Figure 1 below.

Figure 1 below presents the 95 per cent confidence intervals for the re-offending rates of both groups, i.e. the range in which we can be 95 per cent sure that the true re-offending rate for the groups lie. For this analysis we can be confident that the true difference in re-offending between two groups is between -11 and 1 percentage points. However because this difference crosses 0, we cannot be sure either way that participating in this programme lead to a reduction or increase in re-offending, and thus cannot draw a firm conclusion about its impact. It is important to show confidence intervals because both the treatment and matched control groups are samples of larger populations; the re-offending rate is therefore an estimate for each population based on a sample, rather than the actual rate.

Figure 1: The best estimates for the one year proven re-offending rate for offenders on the NOMS CFO North East (Pertemps People Development Group) programme and a matched control group.



The precision of this estimate could be improved if the size of the NOMS CFO programme in the North East region used in the analysis was increased. It is recommended that the analysis is repeated on a larger sample, including previous years of information, and when additional years of data become available.

# Additional proven re-offending measures Frequency of re-offending

The frequency of one year proven re-offending for 277 offenders targeted by Pertemps People Development Group while on community sentences in the North East was 0.96 offences per individual, compared with 1.35 per individual in the matched control group. Statistical significance testing has shown that this difference in the re-offending rates is statistically significant<sup>3</sup>.

This analysis indicates that individuals, who participated in the NOMS CFO programme run by Pertemps People Development Group while on community sentences in the North East, experienced a real reduction in the frequency of reoffending. The same caveats and limitations apply to these findings as in the rest of this report, which are described below.

#### **Caveats and Limitations**

The statistical methods used in this analysis are based on data collected for administrative purposes. While these include details of each offender's previous criminal, benefit and employment history alongside more basic offender characteristics such as age, gender and ethnicity, it is possible that other important contextual information that may help explain the results has not been accounted for. It is possible that underlying characteristics about the individuals included in the analysis which were not captured by the data (e.g. attendance at other interventions or services targeted at offenders) may have impacted re-offending behaviour. It is also possible that there are additional underlying characteristics about the individuals included in the analysis which were not captured by the data, for example attendance on other interventions targeted at offenders, that may have impacted re-offending behaviour.

In this analysis we have not been able to statistically control for employment outcomes in the control group, therefore this analysis cannot present a direct comparison with NOMS CFO employment programme and any other type of employment, or NOMS CFO employment programme and no employment at all. This analysis presents a comparison between offenders with similar characteristics, where one group (the treatment group) was known to receive support through the NOMS CFO employment programme from the organisation Pertemps People Development Group, and the comparison group did not.

<sup>&</sup>lt;sup>3</sup> The p-value for this significance test was 0.005. Statistical significance testing is described on page 6 of this report.

Many organisations that work with offenders will look to target specific needs of individuals; for example improving housing, or employability. However, how the organisations select those individuals to work with could lead to selection bias, which can impact on the direction of the results. For example; individuals may self select into a service, because they are highly motivated to address one or more of their needs. This would result in a positive selection bias, meaning that for these persons we would generally expect a better re-offending outcome as they are more motivated. Alternatively, some organisations might specifically target persons who are known to have more complex needs and whose attitudes to addressing their needs are more challenging. This would result in a negative selection bias, meaning that for these persons we would generally expect a poorer re-offending outcome as they are not motivated. However, factors which would lead to selection bias in either direction are not represented in our underlying data, and cannot be reflected in our modelling. This means that all results should be interpreted with care, as selection bias cannot be accounted for in analyses.

Furthermore, only 277 of the 1,233 offenders on the NOMS CFO North East programme run by Pertemps People Development Group while on community sentences were in the final treatment group. The section "Processing the Data" outlines key steps taken to obtain the final group used in the analysis. In many analyses, the creation of matched control group will mean that some individuals, who will usually have particular characteristics – for example a particular ethnicity, or have committed a certain type of offence, will need to be removed to ensure that the modelling will work. Steps will always be taken at this stage to preserve as many individuals as possible, but due to the intricacies of statistical modelling some attrition at this stage will often result. As such, the final treatment group may not be representative of all offenders who participated in the NOMS CFO North East programme run by Pertemps People Development Group. In all analyses from the Justice Data Lab, persons who have ever been convicted of sex offences will be removed, as these individuals are known to have very different patterns of reoffending.

The re-offending rates included in this analysis **should not** be compared to the national average, nor any other reports or publications which include re-offending rates – including those assessing the impact of other interventions. The re-offending rates included in this report are specific to the characteristics of those NOMS CFO North East participants targeted by Pertemps People Development Group while in the community who could be matched. Any other comparison would not be comparing like for like.

For a full description of the methodology, including the matching process, see <a href="https://www.justice.gov.uk/downloads/justice-data-lab/justice-data-lab-methodology.pdf">www.justice.gov.uk/downloads/justice-data-lab/justice-data-lab-methodology.pdf</a>.

### **Assessing Statistical Significance**

This analysis uses statistical testing to assess whether any differences in the observed re-offending rates are due to chance, or if the intervention is likely to have

led to a real change in behaviour. The outcome of the statistical testing is a value between 0 and 1, called a 'p-value', indicating the certainty that a real difference in re-offending between the two groups has been observed. A value closer to 0 indicates that the difference in the observed re-offending rates is not merely due to chance. For example, a p-value of 0.01 suggests there is only a 1 per cent likelihood that any observed difference in re-offending has been caused by chance.

For the purposes of the analysis presented in this report, we have taken a p-value of up to 0.05 as indicative of a real difference in re-offending rates between the treatment and control groups.

The confidence intervals in the figure are helpful in judging whether something is significant at the 0.05 level. If the confidence intervals for the two groups do not overlap, this indicates that there is a real difference between the re-offending rates.

#### **Annex**

Table 1: Characteristics of offenders in the treatment and control groups

	Treatment Group	Matched Control Group	Standardised Difference
Number in group	277	84,567	
Ethnicity			
White	100%	100%	0
Nationality			
UK Citizen	100%	100%	0
Gender			
Proportion that were male	85%	85%	1
Age			
Mean age at Index Offence	29	31	-15
Mean age at first contact with CJS	19	18	1
Index Offence <sup>1</sup>			
Violent offences including robbery	46%	46%	0
Theft and handling	17%	17%	0
Motoring offences, including theft of and from Vehicles	13%	13%	0
Criminal or malicious damage	8%	8%	-1
Other/ Burglary/ Fraud and Forgery/ Drugs	16%	16%	0
Criminal History <sup>2</sup>			
Mean Copas Rate	-1.0	-1.0	-3
Mean total previous offences	19	19	-3
Mean previous criminal convictions	8	9	-3
Mean previous custodial sentences	1	1	-3
Mean previous court orders	3	3	-2
Employment and Benefit History			
In P45 employment (year prior to conviction)	39%	39%	1
In P45 employment (month prior to conviction)	20%	20%	1
Claiming Out of Work Benefits (year prior to conviction) 3	90%	90%	0
Claiming Job Seekers Allowance (year prior to conviction)	69%	68%	1
Claiming Incapacity Benefit (year prior to conviction)	35%	36%	-1
Claiming Income Support (year prior to conviction)	17%	17%	-1
Notes:  1 Index Offence is based on OGRS categories. Further detail	ls on make-up of cat	egories available un	on request

<sup>1</sup> Index Offence is based on OGRS categories. Further details on make-up of categories available upon request. 2 All excluding Penalty Notices for Disorder. All prior to Index Offence.

All figures (except mean copas rate) are rounded to the nearest whole number, this may mean that percentages do not sum to 100%.

#### Standardised Difference Key

Green - the two groups were well matched on this variable (-5% to 5%)

Amber - the two groups were reasonably matched on this variable (6% to 10% or -6% to -10%)

Red - the two groups were poorly matched on this variable (greater than 10% or less than -10%)

<sup>3</sup> Out of Work Benefits include people on Jobseeker's Allowance (JSA), Employment and Support Allowance (ESA), Incapacity Benefits (IB) and Income Support (IS) but it does not count people whose primary benefit is Carer's Allowance (CA).

Table 1 on the previous page shows that the two groups were well matched on all but two of the variables found to have associations with receiving treatment and/or re-offending. Nearly all of the standardised mean differences are highlighted green because they were between -5% and 5%, indicating close matches on these characteristics. The variables "Mean age at Index Offence" is not as well balanced in the treatment and control groups in this instance, but overall the groups were still well balanced on the vast majority of characteristics, and this analysis still presents a robust impact analysis.

#### **Contact Points**

Press enquiries should be directed to the Ministry of Justice press office:

Tel: 020 3334 3555

Other enquiries about the analysis should be directed to:

#### **Justice Data Lab Team**

Ministry of Justice
Justice Data Lab
Justice Statistical Analytical Services
7<sup>th</sup> Floor
102 Petty France
London
SW1H 9AJ

Tel: 0203 334 4396

E-mail: <u>Justice.DataLab@justice.gsi.gov.uk</u>

General enquiries about the statistical work of the Ministry of Justice can be e-mailed to: <a href="maileostatistics.enquiries@justice.gsi.gov.uk">statistics.enquiries@justice.gsi.gov.uk</a>
General information about the official statistics system of the United Kingdom is available from <a href="maileostatistics.gov.uk">www.statistics.gov.uk</a>

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