

Multi-Agency Public Protection Arrangements Annual Report 2009/10

Ministry of Justice
Statistics bulletin

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Introduction

Multi-Agency Public Protection Arrangements (MAPPA) are a set of statutory arrangements to assess and manage the risk posed by certain sexual and violent offenders. They are established by virtue of Sections 325 to 327 of the Criminal Justice Act 2003.

MAPPA bring together the Police, Probation and Prison Services into what is known as the MAPPA Responsible Authority for each MAPPA Area. MAPPA Areas are co-terminous with police force areas, as set out in the Police Act 1996.

A number of other agencies are under a duty to co-operate with the Responsible Authority. These include: Children's Services, Adult Social Services, Health Trusts and Authorities, Youth Offending Teams, local housing authorities and certain registered social landlords, Jobcentre Plus, and electronic monitoring providers.

Offenders eligible for MAPPA are identified and information is gathered and shared about them across relevant agencies. The nature and level of the risk of harm they pose is assessed and a coordinated risk management plan is implemented to protect the public.

By virtue of the Criminal Justice Act 2003, there are **3 broad categories of offender eligible for MAPPA**:

- **Category 1** - Registered sexual offenders: offenders who have been convicted of a specified sexual offence and/or to whom the notification requirements under Part 2 of the Sexual Offences Act 2003 apply (and who are therefore required to notify the Police of their name, address and other personal details, and notify the Police of any subsequent changes);
- **Category 2** - Violent offenders: offenders convicted of a specified violent offence and sentenced to imprisonment/detention for 12 months or more, or detained under a hospital order. This category also includes a small number of sexual offenders who do not qualify for the notification requirements that apply to Category 1 offenders and offenders disqualified from working with children; and
- **Category 3** - Other Dangerous Offenders: offenders who do not qualify under Categories 1 or 2 but have been assessed as currently posing a risk of serious harm. The link between the offence they have perpetrated and the risk that they pose means that they require active multi-agency management.

Within each category, there are **3 levels at which offenders are managed**, which reflect the level of multi-agency co-operation required to implement effectively the individual offender's risk management plan. Offenders may

be moved up or down the levels to reflect changes in the level of risk that they present or the action required to manage it.

- **Level 1 - Ordinary Agency Management.** These offenders are subject to the usual management arrangements applied by whichever agency has the lead in supervising them. Information will still usually be exchanged between relevant agencies, especially between police and probation, but formal multi-agency meetings will not be held to discuss the offender's case.
- **Level 2 - Active Multi-agency Management.** The risk management plans for these offenders require the active involvement of several agencies via regular multi-agency public protection meetings.
- **Level 3 - Active Multi-agency Management.** As with offenders managed at Level 2, the active involvement of several agencies is required; however, the risk presented by offenders managed at Level 3 means that the involvement of senior staff from those agencies is additionally required to authorise the use of special resources, such as specialised accommodation.

In most cases, the offender will be managed under the ordinary arrangements applied by the agency or agencies with supervisory responsibility. A number of offenders, though, require active multi-agency management, and their risk management plans will be formulated and monitored via Multi-Agency Public Protection meetings attended by various agencies.

This is the first statistical bulletin to cover information on MAPPA annual reports. In previous years, this has been presented as management information.

Key points from tables

- On 31 March 2010 there were 48,338 MAPPA-eligible offenders. This is an increase of 8% when compared with 31 March 2009 (table 2). Table 1 shows the breakdown by Category of Offender and Management Level. The majority of cases (92%) are managed at Level 1.
- There were 8,793 offenders managed at Level 2 and 843 offenders managed at Level 3 throughout 2009/10. These show a decrease from 2008/09 when the respective figures were 10,000 for Level 2 and 923 for Level 3 (table 3).
- The courts imposed 1,828 Sexual Offences Prevention Orders in 2009/10 compared with 1,512 in 2008/09 (table 6).

- 1,116 Level 2 and Level 3 offenders have been returned to custody for breach of their licence, a drop of 21.1% from the previous year. There were 89 Level 2 and Level 3 offenders sent to custody for breach of their SOPO, an increase of 30.9% from the previous year (table 7).
- There were 196 MAPPA-eligible offenders charged with murder or an offence listed in Schedule 15 to the Criminal Justice Act 2003, hereafter called a “serious further offence” (SFO), in 2009/10. Of these, 162 were managed at Level 1, 31 at Level 2, and 3 at Level 3 (table 8).
- Of those offenders charged with an SFO managed at Level 2 or Level 3, there were 14 instances which proceeded to a MAPPA Serious Case Review. All of these offenders were managed at Level 2 at the time they were charged (table 14).

Explanatory notes

This is the first MAPPA annual report statistical bulletin, and the 2009/10 information herein has been collected under the supervision of a statistician.

Prior to 2009/10, information on MAPPA annual reports was not recorded or collected in the same manner. Furthermore, at a national level this information was published as part of management information reports rather than statistical bulletins. This management information was made available to the media.

Figures prior to 2009/10 contained in this statistical bulletin are therefore included for context only and should not be considered as official statistics.

Some previously-published information for 2008/09 has been revised where evidence indicated that there were inaccuracies in the published data.

In addition, an error from 2006/07 has been corrected.

Two changes have been made to the calculation of the rate of MAPPA Category 1 offenders (Registered Sexual Offenders) per 100,000 head of the population published in Table 4 of this bulletin. Firstly, the calculation has been made using the most recent mid-year population estimates available from the Office for National Statistics (ONS) for each of the years included in the table. Secondly, the base population figures used in this statistical bulletin exclude those aged less than 10 years, as 10 years of age is the age of criminal responsibility. As a consequence, the figures published in Table 4 of this bulletin will not be directly comparable to the Category 1 figures which have been published in previous years.

One MAPPA area has stated that it is unable to provide yearly totals of offenders managed at Level 2 and Level 3. Instead, it provided figures as a snapshot on 31 March for each of the relevant years. In the absence of alternative information, these were used to create Table 3. A note accompanies the table to reiterate this.

A second MAPPA area has shown discrepancies between the annual totals and the snapshot figure taken on 31 March 2010 for Level 2 and Level 3 offenders due to local problems with the recording of multi-agency data. A data cleansing exercise is currently underway.

Information on Level 1 MAPPA SFOs has been collected for the first time for this publication.

Unless otherwise stated, the yearly totals refer to the period between 1st April of a given year and 31st March the following year.

Symbols and conventions

The following symbols have been used throughout the tables in this bulletin:

-	= Not applicable
0	= Nil
..	= Not available
(r)	= Revised data
(p)	= Provisional data
==	= Discontinuity in the series

Definitions (in alphabetic order)

Breach of licence – Offenders who are aged 18 and over and released into the community following a period of imprisonment of 12 months or more will be supervised by the Probation Service, subject to a licence with conditions. If the offender is found to have failed to comply or breached those conditions, action may be taken to recall the offender back to custody.

Foreign Travel Orders – A restrictive order that may be applied to prevent offenders with convictions for sexual offences against children from travelling abroad, where this is considered necessary to protect children from the risk of sexual harm. Police may apply to the court for these orders. The Order is granted by the Court on application from the Police.

MAPPA-eligible offenders – Offenders defined in law as eligible for MAPPA management, because they have committed specified sexual and violent offences, or have been assessed as presenting a serious risk of harm to the public.

MAPPA Serious Case Review (MAPPA SCR) – It is mandatory for a MAPPA SCR to be carried out by the local MAPPA Strategic Management

Board where an MAPPA offender managed at either Level 2 or 3 is charged with committing an offence of murder, manslaughter or rape or attempting to commit murder or rape.

MAPPA SCR may also be conducted on a discretionary basis in the following circumstances:

- where a MAPPA offender managed at Level 1 is charged with committing an offence of murder, manslaughter or rape or attempting to commit murder or rape; or
- where a MAPPA offender managed at any level is charged with one of the serious offences listed in Probation Circular 22/2008 (PC 22/2008); or
- where it is assessed that it would be in the public interest to undertake a review. For example, a case which results in serious physical or psychological harm to a vulnerable adult or child but is not an offence listed in Probation Circular 22/2008

The purpose of the review is to examine the activity of the agencies involved in the management of the offender and whether MAPPA guidance and policies were followed appropriately.

The MAPPA SCR should identify whether there are lessons to be learned from the way in which the case was managed and how they will be acted upon. A MAPPA SCR and Probation SFO review (see below) may be conducted simultaneously.

Notification Order – A restrictive order which requires sexual offenders who have been convicted of a sexual offence overseas to register with the UK police, in order to protect the public in the UK from any risk that they pose. Police may apply to the court for the order in relation to offenders living in, or intending to come to, the UK.

Restrictive Orders – Orders used to assist in managing the risks presented by an offender. These were introduced in the Sexual Offences Act (2003) and include Notification Orders, Sexual Offences Prevention Orders and Foreign Travel Orders (see individual definitions).

Sexual Offences Prevention Order (SOPO) – A restrictive order that may be made by a Court at the time that an offender convicted of a sexual offence is sentenced, or may be applied by the Court following an application by the police. The length of term that the SOPO may apply for is variable: the minimum term is 5 years; however, a SOPO may be imposed for the remainder of the offender's life. A SOPO will require the subject to register with the Police as a sexual offender and can include conditions, for example, to prevent the offender loitering near schools or playgrounds. If the offender fails to comply with the requirements of the order, he or she can be taken back to court and may be liable to up to 5 years' imprisonment.

Serious Further Offence (SFO) – For the purposes of this Bulletin, an offender under probation supervision, normally either subject to a court order or on licensed supervision after release from a custodial sentence, who is charged with a serious sexual or violent offence will be considered to have committed a SFO if his or her offence is either murder or listed in the qualifying offences based on Schedule 15 of the Criminal Justice Act 2003 (this was originally based on those offences in the Schedule which carried maxima of 14 years and Life, but as of 1 December 2008 it excludes s.18 wounding with intent.)

Probation Serious Further Offence (SFO) Review Process – A mandatory SFO Review will be conducted where an offender under probation supervision or within 28 days of completing supervision is charged with an offence in the following circumstances:

- The offender is charged with perpetrating or attempting to carry out one of the most serious offences, i.e. murder, manslaughter, or another offence causing death, rape, or a sexual offence against a child under 13 (including attempted offences).
- The offender is charged with another offence in Schedule 15 to the Criminal Justice Act 2003, except Section 18 assault, and his or her risk of serious harm has been assessed as high or very high during the current sentence, or he or she has not been subject to a risk assessment during the current sentence.

A discretionary SFO Review may be carried out where:

- The offender is charged with an offence outside the above eligibility criteria, but it is decided by the National Offender Management Service (NOMS) and the Probation Trust that it may be in the public interest to complete a notification and subsequent review. This would apply regardless of whether the offence was on the SFO qualifying list or not.

A MAPPA SCR and Probation Serious Further Offence review may be conducted simultaneously.

Contact points for further information

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

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Other enquiries about these statistics should be directed to:

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General enquiries about the statistical work of the Ministry of Justice can be e-mailed to: statistics.enquiries@justice.gsi.gov.uk

General information about the official statistics system of the UK is available from www.statistics.gov.uk

Summary of MAPPA eligible offenders

Table 1: MAPPA-eligible offenders on 31 March 2010

Management Levels	Category 1 Registered Sexual Offenders	Category 2 Violent Offenders	Category 3 Other Dangerous Offenders	Total
Level 1	32,965	11,522	-	44,487
Level 2	1,856	1,183	576	3,615
Level 3	118	61	57	236
Total	34,939	12,766	633	48,338

Note: Category 3 offenders managed are only managed at Level 2 and Level 3.

Table 2: MAPPA-eligible offenders by Category on 31 March ^(a)

Year	Category 1 Registered Sexual Offenders	Category 2 ^(a) Violent Offenders	Category 3 ^(a) Other Dangerous Offenders	Total
2005/06	29,983	14,292	3,313	-
2006/07	30,416	14,921 ^(r)	3,132	-
2007/08	31,392	16,249	2,569	-
2008/09	32,347 ^(r)	11,527	884 ^(r)	44,758 ^(r)
2009/10	34,939	12,766	633	48,338

^(a) Up to and including 2007/08 this figure was a yearly total; from 2008/09 this figure is taken at 31 March. Category 1 has always been taken on 31st March of the relevant year.

Table 3: MAPPA-eligible offenders in Level 2 and Level 3 by category (yearly total)

Year	Category 1		Category 2		Category 3		Total	
	Level 2	Level 3	Level 2	Level 3	Level 2	Level 3	Level 2	Level 3
2005/06	6,012	580	4,026	493	2,383	194	12,421	1,267
2006/07	5,894	558	5,205	502	2,943	189	14,042	1,249
2007/08	5,271	507	4,057	402	2,406	163	11,734	1,072
2008/09	4,408	424	3,891	320	1,701	179 ^(r)	10,000	923 ^(r)
2009/10	3,833	362	3,499	313	1,461	168	8,793	843

Note: One area has stated that is not possible to provide yearly figures and instead provide only the figures as at 31 March of the relevant year, which were used to produce this table. A second area's figures show discrepancies between the yearly totals and the snapshot as of 31 March 2010. This was due to inherited local problems with archiving.

Table 4: Category 1 offenders per 100,000 head of population aged 10 or over on 31 March

Year	Number of Category 1 offenders per 100,000 of population aged 10 and above
2005/06	63.50 ^(r)
2006/07	64.01 ^(r)
2007/08	65.61 ^(r)
2008/09	67.19 ^(r)
2009/10	72.16

Restrictive Orders for Category 1 offenders

Restrictive Orders are used to assist in managing the risks presented by an offender. See Definitions for further details.

Table 5: Category 1 offenders who were either cautioned or convicted for breaches of the requirement

Year	Total
2005/06	1,286
2006/07	1,552
2007/08	1,634
2008/09	1,337
2009/10	1,518

Table 6: Sexual Offences Prevention Orders (SOPOs), Notification Orders (NOs) and Foreign Travel Orders (FTOs) imposed by the courts

Year	SOPOs imposed	NOs imposed	FTOs imposed
2005/06	937	37	1
2006/07	1,114	62	3
2007/08	1,440	70	1
2008/09	1,512	72	12
2009/10	1,828	67	15

Level 2 and Level 3 Offenders Returned to Custody

Table 7: Offenders managed at Level 2 and Level 3 returned to custody for a breach of licence or sent to custody for breach of SOPO

Year	Breach of Licence			Breach of SOPO		
	Level 2	Level 3	Total	Level 2	Level 3	Total
2005/06	1,305	226	1,531	81	21	102
2006/07	1,566	218	1,784	72	17	89
2007/08	1,451	208	1,659	76	20	96
2008/09	1,297	117	1,414	58	10	68
2009/10	997	119	1,116	81	8	89

MAPPA-eligible offenders charged with Serious Further Offences

Table 8: MAPPA-eligible offenders charged with a Serious Further Offence

Year	Level 1	Level 2	Level 3	Total
2005/06	..	50	12	-
2006/07	..	69	13	-
2007/08	..	72	7	-
2008/09 ^(a)	..	40	8	-
2009/10	162	31	3	196

^(a) On 01/12/2008, Probation Circular 22/2008 introduced changes in the process for notification and the subsequent review of SFOs. As a result, the figures for 2008/09 include cases before and after the changes and therefore are not directly comparable with the previous and subsequent year.

Table 9: MAPPA-eligible offenders charged with a Serious Further Offence in 2009/10

	Category 1			Category 2			Category 3		Total
	Level 1	Level 2	Level 3	Level 1	Level 2	Level 3	Level 2	Level 3	
Offenders charged with an SFO in 2009/10 ^(a)	92	12	0	70	9	1	10	2	196
Outcome: ^(b)									
A conviction for SFO	44	10	1	38	8	0	4	0	105
Offender still charged with SFO at 31/03/2010	31	6	0	16	3	1	4	1	62
Any other outcome	17	2	0	16	2	1	3	1	42

^(a) as defined in Probation Circular 22/2008.

^(b) includes Level 2 and Level 3 offenders who remained charged with a SFO on 31 March 2009.

Note: Please see Tables 10 through 13 for an area breakdown for each of the lines in the table.

Table 10: MAPPA eligible offenders charged with a Serious Further Offence in 2009/10

Area	Category 1			Category 2			Category 3		Total
	Level 1	Level 2	Level 3	Level 1	Level 2	Level 3	Level 2	Level 3	
All Areas	92	12	0	70	9	1	10	2	196
Avon and Somerset	3	0	0	2	0	0	0	0	5
Bedfordshire	0	0	0	0	1	0	0	0	1
Cambridgeshire	0	1	0	0	0	0	0	0	1
Cheshire	4	1	0	0	0	0	0	0	5
County Durham	2	1	0	0	0	0	0	0	3
Cumbria	3	0	0	0	0	0	0	0	3
Derbyshire	4	0	0	2	0	0	0	0	6
Devon and Cornwall	6	0	0	0	0	0	1	0	7
Dorset	1	0	0	0	0	0	0	0	1
Dyfed-Powys	0	0	0	0	0	0	0	0	0
Essex	4	0	0	2	0	0	0	0	6
Gloucestershire	0	0	0	0	0	0	1	0	1
Gwent	0	0	0	1	0	0	0	1	2
Hampshire	2	0	0	0	1	0	1	0	4
Hertfordshire	2	0	0	0	0	0	0	0	2
Humberside	2	0	0	5	0	0	1	0	8
Kent	2	0	0	2	2	0	1	0	7
Lancashire	2	0	0	0	0	0	0	0	2
Leicestershire	5	0	0	2	0	0	0	0	7
Lincolnshire	3	0	0	1	0	0	0	0	4
London	10	3	0	10	1	0	0	0	24
Greater Manchester	2	0	0	9	0	0	0	0	11
Merseyside	0	0	0	0	1	0	0	0	1
Norfolk	0	0	0	2	0	0	0	0	2
North Wales	1	1	0	0	0	0	1	0	3
North Yorkshire	2	1	0	0	0	0	2	0	5
Northamptonshire	0	0	0	1	0	0	0	0	1
Northumbria	3	1	0	2	1	0	2	0	9
Nottinghamshire	6	1	0	2	0	0	0	1	10
South Wales	2	0	0	4	0	0	0	0	6
South Yorkshire	1	0	0	2	0	0	0	0	3
Staffordshire	1	0	0	0	0	0	0	0	1
Suffolk	2	0	0	0	0	0	0	0	2
Surrey	0	1	0	2	0	0	0	0	3
Sussex	2	0	0	0	0	0	0	0	2
Teesside	2	0	0	0	0	0	0	0	2
Thames Valley	2	0	0	4	1	0	0	0	7
Warwickshire	0	0	0	0	0	0	0	0	0
West Mercia	2	0	0	2	0	0	0	0	4
West Midlands	2	1	0	4	1	1	0	0	9
West Yorkshire	7	0	0	9	0	0	0	0	16
Wiltshire	0	0	0	0	0	0	0	0	0

Table 11: MAPPA-eligible offenders charged with and subsequently convicted of a Serious Further Offence in 2009/10 by 31 March 2010

Note: Includes Level 2 and Level 3 offenders who remained charged with a SFO on 31 March 2009.

Area	Category 1			Category 2			Category 3		Total
	Level 1	Level 2	Level 3	Level 1	Level 2	Level 3	Level 2	Level 3	
All Areas	44	10	1	38	8	0	4	0	105
Avon and Somerset	2	0	0	2	0	0	0	0	4
Bedfordshire	0	0	0	0	0	0	0	0	0
Cambridgeshire	0	0	0	0	0	0	0	0	0
Cheshire	2	1	0	0	0	0	0	0	3
County Durham	1	0	0	0	0	0	0	0	1
Cumbria	1	0	0	0	0	0	0	0	1
Derbyshire	2	0	0	2	0	0	0	0	4
Devon and Cornwall	5	0	0	0	0	0	1	0	6
Dorset	0	0	0	0	0	0	0	0	0
Dyfed-Powys	0	0	0	0	0	0	0	0	0
Essex	1	0	0	1	0	0	0	0	2
Gloucestershire	0	0	0	0	0	0	0	0	0
Gwent	0	0	0	0	0	0	0	0	0
Hampshire	2	0	0	0	1	0	0	0	3
Hertfordshire	2	0	0	0	0	0	0	0	2
Humberside	2	1	0	2	1	0	0	0	6
Kent	1	0	0	0	1	0	0	0	2
Lancashire	1	0	0	0	0	0	0	0	1
Leicestershire	1	0	1	2	0	0	0	0	4
Lincolnshire	3	0	0	1	0	0	0	0	4
London	4	2	0	7	1	0	0	0	14
Greater Manchester	0	0	0	2	1	0	0	0	3
Merseyside	0	0	0	0	0	0	0	0	0
Norfolk	0	0	0	2	0	0	0	0	2
North Wales	1	1	0	0	1	0	0	0	3
North Yorkshire	2	2	0	0	0	0	1	0	5
Northamptonshire	0	0	0	1	0	0	0	0	1
Northumbria	1	1	0	1	0	0	2	0	5
Nottinghamshire	3	0	0	1	0	0	0	0	4
South Wales	1	0	0	3	0	0	0	0	4
South Yorkshire	0	0	0	1	0	0	0	0	1
Staffordshire	0	1	0	0	0	0	0	0	1
Suffolk	0	0	0	0	0	0	0	0	0
Surrey	0	0	0	2	0	0	0	0	2
Sussex	0	1	0	0	0	0	0	0	1
Teesside	2	0	0	0	0	0	0	0	2
Thames Valley	2	0	0	2	1	0	0	0	5
Warwickshire	0	0	0	0	0	0	0	0	0
West Mercia	1	0	0	0	0	0	0	0	1
West Midlands	0	0	0	1	1	0	0	0	2
West Yorkshire	1	0	0	5	0	0	0	0	6
Wiltshire	0	0	0	0	0	0	0	0	0

Table 12: MAPPA-eligible offenders charged with a Serious Further Offence in 2009/10 who remained charged on 31 March 2010

Note: Includes Level 2 and Level 3 offenders who remained charged with a SFO on 31 March 2009.

Area	Category 1			Category 2			Category 3		Total
	Level 1	Level 2	Level 3	Level 1	Level 2	Level 3	Level 2	Level 3	
All Areas	31	6	0	16	3	1	4	1	62
Avon and Somerset	1	0	0	0	0	0	0	0	1
Bedfordshire	0	0	0	0	0	0	0	0	0
Cambridgeshire	0	1	0	0	0	0	0	0	1
Cheshire	2	0	0	0	0	0	0	0	2
County Durham	1	1	0	0	0	0	0	0	2
Cumbria	1	0	0	0	0	0	0	0	1
Derbyshire	2	0	0	0	0	0	0	0	2
Devon and Cornwall	1	0	0	0	0	0	0	0	1
Dorset	0	0	0	0	0	0	0	0	0
Dyfed-Powys	0	0	0	0	0	0	0	0	0
Essex	1	0	0	0	0	0	0	0	1
Gloucestershire	0	0	0	0	0	0	0	0	0
Gwent	0	0	0	1	0	0	0	1	2
Hampshire	0	0	0	0	0	0	1	0	1
Hertfordshire	0	0	0	0	0	0	0	0	0
Humberside	0	0	0	0	0	0	1	0	1
Kent	0	0	0	1	1	0	1	0	3
Lancashire	0	0	0	0	0	0	0	0	0
Leicestershire	3	0	0	0	0	0	0	0	3
Lincolnshire	0	0	0	0	0	0	0	0	0
London	3	2	0	3	0	0	0	0	8
Greater Manchester	2	0	0	6	0	0	0	0	8
Merseyside	0	0	0	0	1	0	0	0	1
Norfolk	0	0	0	0	0	0	0	0	0
North Wales	0	0	0	0	0	0	1	0	1
North Yorkshire	0	0	0	0	0	0	0	0	0
Northamptonshire	0	0	0	0	0	0	0	0	0
Northumbria	2	0	0	0	0	0	0	0	2
Nottinghamshire	2	0	0	0	0	0	0	0	2
South Wales	0	0	0	0	0	0	0	0	0
South Yorkshire	0	0	0	0	0	0	0	0	0
Staffordshire	0	0	0	0	1	0	0	0	1
Suffolk	1	0	0	0	0	0	0	0	1
Surrey	0	1	0	0	0	0	0	0	1
Sussex	2	0	0	0	0	0	0	0	2
Teesside	0	0	0	0	0	0	0	0	0
Thames Valley	0	0	0	1	0	0	0	0	1
Warwickshire	0	0	0	0	0	0	0	0	0
West Mercia	1	0	0	1	0	0	0	0	2
West Midlands	1	1	0	0	0	1	0	0	3
West Yorkshire	5	0	0	3	0	0	0	0	8
Wiltshire	0	0	0	0	0	0	0	0	0

Table 13: MAPPA-eligible offenders charged with a Serious Further Offence in 2009/10 resulting in any other outcome by 31 March 2010 (e.g. charge dropped, acquittal, conviction for non-SFO)

Note: Includes Level 2 and Level 3 offenders who remained charged with a SFO on 31 March 2009.

Area	Category 1			Category 2			Category 3		Total
	Level 1	Level 2	Level 3	Level 1	Level 2	Level 3	Level 2	Level 3	
All Areas	17	2	0	16	2	1	3	1	42
Avon and Somerset	0	0	0	0	0	0	0	0	0
Bedfordshire	0	0	0	0	1	0	0	0	1
Cambridgeshire	0	0	0	0	0	0	0	0	0
Cheshire	0	0	0	0	0	0	0	0	0
County Durham	0	0	0	0	0	0	0	0	0
Cumbria	1	0	0	0	0	0	0	0	1
Derbyshire	0	0	0	0	0	0	1	0	1
Devon and Cornwall	0	0	0	0	0	0	0	0	0
Dorset	1	0	0	0	0	0	0	0	1
Dyfed-Powys	0	0	0	0	0	0	0	0	0
Essex	2	0	0	1	0	0	0	0	3
Gloucestershire	0	0	0	0	0	0	1	0	1
Gwent	0	0	0	0	0	0	0	0	0
Hampshire	0	0	0	0	0	0	0	0	0
Hertfordshire	0	0	0	0	0	0	0	0	0
Humberside	0	0	0	3	0	0	0	0	3
Kent	1	0	0	1	0	0	0	0	2
Lancashire	1	0	0	0	0	0	0	0	1
Leicestershire	1	0	0	0	0	1	0	0	2
Lincolnshire	0	0	0	0	0	0	0	0	0
London	3	0	0	0	0	0	0	0	3
Greater Manchester	0	0	0	1	0	0	0	0	1
Merseyside	0	0	0	0	0	0	0	0	0
Norfolk	0	0	0	0	0	0	0	0	0
North Wales	0	0	0	0	0	0	0	0	0
North Yorkshire	0	0	0	0	0	0	1	0	1
Northamptonshire	0	0	0	0	0	0	0	0	0
Northumbria	0	0	0	1	1	0	0	0	2
Nottinghamshire	1	1	0	1	0	0	0	1	4
South Wales	1	0	0	1	0	0	0	0	2
South Yorkshire	1	0	0	1	0	0	0	0	2
Staffordshire	1	0	0	0	0	0	0	0	1
Suffolk	1	0	0	0	0	0	0	0	1
Surrey	0	0	0	0	0	0	0	0	0
Sussex	0	1	0	0	0	0	0	0	1
Teesside	0	0	0	0	0	0	0	0	0
Thames Valley	0	0	0	1	0	0	0	0	1
Warwickshire	0	0	0	0	0	0	0	0	0
West Mercia	0	0	0	1	0	0	0	0	1
West Midlands	1	0	0	3	0	0	0	0	4
West Yorkshire	1	0	0	1	0	0	0	0	2
Wiltshire	0	0	0	0	0	0	0	0	0

Table 14: MAPPA Serious Case Review resulting from Level 2 and Level 3 offenders charged with a Serious Further Offence

Area	Level 2	Level 3	Total
All Areas	14	0	14
Avon and Somerset	0	0	0
Bedfordshire	1	0	1
Cambridgeshire	1	0	1
Cheshire	0	0	0
County Durham	1	0	1
Cumbria	0	0	0
Derbyshire	0	0	0
Devon and Cornwall	0	0	0
Dorset	0	0	0
Dyfed-Powys	0	0	0
Essex	0	0	0
Gloucestershire	1	0	1
Gwent	0	0	0
Hampshire	0	0	0
Hertfordshire	0	0	0
Humberside	1	0	1
Kent	0	0	0
Lancashire	0	0	0
Leicestershire	0	0	0
Lincolnshire	0	0	0
London	2	0	2
Greater Manchester	0	0	0
Merseyside	1	0	1
Norfolk	0	0	0
North Wales	0	0	0
North Yorkshire	1	0	1
Northamptonshire	0	0	0
Northumbria	1	0	1
Nottinghamshire	0	0	0
South Wales	0	0	0
South Yorkshire	0	0	0
Staffordshire	0	0	0
Suffolk	0	0	0
Surrey	1	0	1
Sussex	0	0	0
Teesside	0	0	0
Thames Valley	1	0	1
Warwickshire	0	0	0
West Mercia	0	0	0
West Midlands	2	0	2
West Yorkshire	0	0	0
Wiltshire	0	0	0

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