

Please ask for : Alethea Fuller
Telephone Number: 0121 626 6060
Our Reference: 2024-00400
wmpcc@westmidlands.police.uk



Date: 17/05/2024

Dear FOI Applicant,

Thank you for your freedom of information request received in this office on **2 May 2024** in which you asked:

‘The Failure To Prevent Fraud (“FTPF”) Offence (S.199) is set out in The Economic Crime and Corporate Transparency Act (“The Act”) that became law in October 2023. It is intended to “deliver a suite of wider-ranging reforms to tackle economic crime and improve transparency over corporate entities.”

Should there be a complaint against the Chief Constable do you have policies in place that governs investigation practices and can a copy be supplied.’

In response to your request, I can confirm that all of the information that the OPCC holds in relation to this can be found on our website. In terms of managing investigations following complaints against the Chief Constable, this is done strictly in accordance with the Police Reform and Social Responsibility Act 2011, Police Complaints Regulations, and the accompanying statutory guidance provided by the Independent Office for Police Conduct and Home Office. We do not have a separate policy to cover this.

If you would like to view our complaints page, please access the following link - [Complaints - West Midlands Police & Crime Commissioner \(westmidlands-pcc.gov.uk\)](https://westmidlands-pcc.gov.uk)

Freedom of Information Right of Appeal

Any person who has requested information from the Office of the Police and Crime Commissioner (OPCC) and is unhappy with the way their request for information has been handled can request a review of their case.

A request for review must be made in writing by letter or email. You should include the reference number of your request if you have it, and outline why you are requesting the review to:

Office of the Police and Crime Commissioner
Lloyd House
Birmingham
B4 6NQ

Telephone: 0121 626 6060

Email: wmpcc@west-midlands.pnn.police.uk

All requests for review will be recorded. Receipt of a request for internal review will be acknowledged and the appellant informed of an estimated date for determining the outcome. The OPCC will attempt to respond to internal reviews as soon as practicable and in any case within two months.

All investigations will be undertaken by someone not involved in the original response.

The result of any internal review will be communicated to the appellant outlining the decisions taken.

If you remain dissatisfied with the handling of your request or complaint, you have a right to appeal to the Information Commissioner at:

The Information Commissioner's Office
Wycliffe House
Water Lane
Wilmslow
Cheshire
SK9 5AF

Telephone: 08456 30 60 60 or 01625 54 57 45

Website: www.ico.gov.uk

There is no charge for making a request for internal review or appeal to the Information Commissioner.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'A Fuller', enclosed in a thin black rectangular border.

Alethea Fuller
Deputy Chief Executive