

Our ref: 01/FOI/23/011328/D

Please quote our reference
number when responding

Monday, 16 October 2023

FREEDOM OF INFORMATION REQUEST REFERENCE NO: 01/FOI/23/011328/D

I write in connection with your request for information dated 14/09/2023, I note you seek access to the following information:

If you can provide the data for person occupations irrespective of the relevance to the occupations at the time of the crime, please do.

This is a follow up request from 01/FOI/23/011140/T.

Between 1st August 2022 - 2023, please tell me:

Question 1

The total number of reports received by your police force where the case file states the adult victim's occupation is a 'domestic worker', 'nanny', 'babysitter', 'childminder', 'au pair', 'housekeeper', 'maid', 'housemaid', 'private servant', 'house staff', 'household help' or 'service staff'.

**Please specify the occupation(s) you have included from your internal system*

For the total in Question 1, please could you break down the information by:

- i. Gender*
- ii. Nationality, if known*
- iii. The allegation(s) made (e.g. Domestic abuse)*
- iv. The status of the investigation*
- v. The outcome of the investigation (if this includes referring the alleged victim to other authorities or services, please state which)*

Question 2

The total number of reports received by your police force where the case file states the adult perpetrator's occupation is a 'domestic worker', 'nanny', 'babysitter', 'childminder', 'au pair',

'housekeeper', 'maid', 'housemaid', 'private servant', 'house staff', 'household help' or 'service staff'.

**Please specify the occupation(s) you have included from your internal system*

For the total in Question 3, please could you break down the information by:

- i. Gender*
- ii. Nationality, if known*
- iii. The allegation(s) made (e.g. Domestic abuse)*
- iv. The status of the investigation*
- v. The outcome of the investigation (if this includes referring the alleged victim to other authorities or services, please state which)*

Question 3

The total number of modern slavery reports received by your police force where the case file states the adult's occupation is a 'domestic worker', 'nanny', 'babysitter', 'childminder', 'au pair', 'housekeeper', 'maid', 'housemaid', 'private servant', 'house staff', 'household help' or 'service staff'.

**Please specify the occupation(s) you have included from your internal system*

For the total in Question 3, please could you break down the information by:

- i. Gender*
- ii. Nationality, if known*
- iii. Exploitation type (e.g. Domestic servitude)*
- iv. The status of the investigation*
- v. The outcome of the investigation (e.g. Modern slavery Risk Orders, prosecutions, referred to another authority*, NRM referrals)*

Clarification

In addition to my categories of 'nanny', 'childminder', 'child minder', 'au pair', 'housekeeper', and 'maid' please add your titles of 'domestic cleaner', 'domestic employee', and 'servant'. Thank you.

In replace of nationality across the FOI, please provide self-declared ethnicity. Where this has not been provided or is unknown, please let me know.

Result of Searches

Following receipt of your request searches were conducted within Greater Manchester Police to locate information relevant to your request. I can confirm that the information you have requested is held by Greater Manchester Police.

I have provided the data for 'closed' crime status only as any data for open & ongoing investigation is exempt by the virtue of the following exemption:

- **Section 30(1)(2)(a) – Investigations and Proceedings Conducted by Public Authorities**

Section 30 is a class based qualified exemption; there is a requirement to carry out a public interest test, which can be seen at the end of the letter.

Furthermore, the information has been provided separately per breakdown due to the combined information has been exempted from disclosure under **Section 40(2) Personal Information** – this information constitutes personal data of an identifiable living individual, and to disclose this information would breach the principles of the General Data Protection Regulation (GDPR) and the Data Protection Act 2018. Personal data is defined by Section 1 of the Data Protection Act 1998 and means data that relates to an individual who can be identified directly or indirectly from that data.

Please see the remainder of the requested information below.

Questions 1 & 2

Caveats

In July 2019, GMP implemented one of the largest IT infrastructure changes in UK policing. The systems are in continual development and the data provided for this request is what the systems currently hold.

- This data contains crimes with an outcome date between 01/08/2022 and 01/08/2023 for both victim and offender (separately) with the person occupation 'nanny', 'childminder', 'child minder', 'au pair', 'housekeeper', 'maid', 'domestic cleaner', or 'domestic employee', excluding cancelled crimes. Further information about cancelled crimes can be obtained from the Home Office Counting Rules.
- 'Missing Value' means that the data has not been recorded on the system.
- We do not hold data for person occupation at the time of crime. For example, if someone was reporting a historic crime, we would record the person occupation now, not necessarily what it was at the time of the crime. The data provided is what we currently hold on the system.

Question 1 – Victim data

Gender	Count
Female	65
Male	17
Missing Value	2

Total	84
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Victim's Self Declared Ethnicity	Count
Asian - Any Other Asian Background	1
Black - African	4
Black - Caribbean	1
Not Provided	17
Not Stated	1
Other - Any Other Ethnic Group	1
White - Any Other White Background	5
White - British	51
Missing Value	3
Total	84
Crime Latest Classification	Count
All other theft offences	4
Criminal damage and arson offences	16
Miscellaneous crimes against society	4
Public order offences	7
Residential burglary	2
Robbery of personal property	2
Stalking and harassment	16
Theft from the person	1
Vehicle offences	4
Violence with injury	8
Violence without injury	20
Total	84
Outcome	Count
Adult Caution (3A)	1
Charge (1A)	4
Charged Alternative Offence (1C)	2
Evidential Difficulties Victim Based - No Suspect Identified (14)	7
Investigation Complete - No Suspect Identified (18)	21
Outcome 20 - Referred to Other Agency (96)	1
Restorative Justice 1 (8A)	2
Restorative Justice 2 (8B)	1
Suspect Identified-Insufficient Evidence CPS (15A)	2

Suspect Identified-Insufficient Evidence Police (15B)	16
Suspect Identified-Victim Does not Support (16)	27
Total	84

Question 2 – Offender data

Gender	Count
Female	43
Male	28
Total	71
Offender's Self Declared Ethnicity	Count
Asian - Indian	1
Black - African	4
Mixed - White and Black Caribbean	1
Not Provided	25
Not Stated	2
White - Any Other White Background	2
White - British	36
Total	71
Crime Latest Classification	Count
All other theft offences	2
Criminal damage and arson offences	4
Miscellaneous crimes against society	1
Other sexual offences	1
Public order offences	11
Rape	1
Residential burglary	5
Shoplifting	4
Stalking and harassment	12
Vehicle offences	1
Violence with injury	10
Violence without injury	19
Total	71
Outcome	Count
Adult Caution (3A)	4

Charge (1A)	15
Charged Alternative Offence (1C)	1
Evidential Difficulties Victim Based - No Suspect Identified (14)	1
Suspect Identified-Insufficient Evidence CPS (15A)	2
Suspect Identified-Insufficient Evidence Police (15B)	24
Suspect Identified-Victim Does not Support (16)	21
Adult Caution Alternative Offence (3C)	2
Further Invest Not in Public Interest (Pol) (21)	1
Total	71

Question 3

Caveats

In July 2019, GMP implemented one of the largest IT infrastructure changes in UK policing. The systems are in continual development and the data provided for this request is what the systems currently hold.

- The data provided for this question is based on a search of the below Modern Slavery Home Office Crime Codes recorded between 01/08/2022 and 31/07/2023 inclusive. Further information about recorded crimes can be obtained from the Home Office Counting Rules.

Offence Code	Offence Category	Offence Level
036/06	106 Modern Slavery	Hold Person in Slavery or Servitude
036/07	106 Modern Slavery	Require Person to Perform Forced or Compulsory Labour
036/08	106 Modern Slavery	Arrange or Facilitate Travel of Another Person with a View to Exploitation
036/10	106 Modern Slavery	Commit Offence Other Than Kidnapping or False Imprisonment with Intention of Arranging Travel with View to Exploitation
036/11	106 Modern Slavery	Commit Offence of Kidnapping or False Imprisonment with Intention of Arranging Travel with View to Exploitation
036/12	106 Modern Slavery	Do Act Prohibited by Slavery and Trafficking Risk or Prevention Order
036/13	106 Modern Slavery	Fail to Comply with Requirement to Surrender Passport under Modern Slavery Act 2015
036/14	106 Modern Slavery	Fail to Comply with Requirement to Provide Name and Address under Modern Slavery Act 2015

- The data then filtered on the 'Crime MO Description' field to only show results which include the words 'domestic worker', 'domestic servitude', 'nanny', 'babysitter', 'baby sitter', 'childminder', 'child minder', 'au pair', 'housekeeper', 'house keeper', 'housemaid', 'house maid', 'maid', 'private servant', 'house staff', 'household help', and 'service staff'.
- We do not hold data for person occupation at the time of crime. For example, if someone was reporting a historic crime, we would record the person occupation now, not necessarily what it was at the time of the crime. The data provided is what we currently hold on the system.

Question 3 – Victim data

Gender	Count
Males	5
Females	0
Total	5
Victim's Nationality	Count
North European	3
South East Asian	1
South European	1
Total	5
Outcome	Count
Evidential Difficulties Victim Based (No Suspect Identified)	2
Investigation Complete – No Suspect Identified	2
Suspect Identified – Victim Does Not Support	1
Total	5

Lastly, please see below for the Section 30 Public Interest Test.

Section 30(1)(2)(a) – Investigations and Proceedings Conducted by Public Authorities

Section 30 is a class based qualified exemption; there is a requirement to carry out a public interest test, which can be seen below.

Public Interest Test

Factors Favouring Disclosure on Section 30

To disclose the exempt information, into the public domain, would show GMP's accountability, and satisfy the public, that investigations into such incidents are being conducted correctly. It would also show GMP's use of public funds investigating incidents of this nature.

Factors Favouring Non-Disclosure on Section 30

Conversely to the factors in favour of disclosure, to publicly release the data that is from an investigation that remains open may seriously undermine GMP's ability to complete the investigation to a full and correct conclusion.

Balancing Test

When balancing the public interest Greater Manchester Police has to consider whether the information should be released into the public domain. Arguments need to be weighed against each other.

The most persuasive reason for disclosing the information would be openness. This needs to be weighed against the strongest reason for non-disclosure which may seriously undermine GMP's ability to complete the investigations to full and correct conclusions.

Having considered all the factors for and against disclosure it is my belief that in this case, the reason against disclosure outweighs the reason for disclosure and so the decision at this time to maintain the above exemptions and withhold the information from disclosure.