

TENR-Operational threat assessment

Proactively released by New Zealand Police

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Overview

Executive summary

The Police threat assessment methodology (TENR) is a decision making process that supports the timely and accurate assessment of information directly relevant to the safety of Police and others. The response to any given situation must be considered, timely, proportionate and appropriate.

The overriding principle when applying TENR is that of 'safety is success'. Victim, public and employee safety are paramount, and every effort must be made to minimise harm and maximise safety. In addition, these critical points apply:

- Police must apply TENR assessment methodology to all policing situations that involve risk and have the potential to cause harm.
- TENR assessments must be carried out in conjunction with the Frontline Safety Training (FST) and Use of force chapters of the Police Manual, the **Tactical Options Framework** (see PDF below), associated staff safety technical training regimes, the Coordinated Incident Management System, Civil Defence and Emergency Management and other relevant Police Manual chapters and Standard Operating Procedures.
- TENR can be conducted intuitively, worked through in a Police notebook, or in detail as part of a planned operation, depending on the circumstances.

Tactical options framework (PDF)

* A notebook card of the above (pdf) can be ordered via Lockheed Martin (710237 Lockheed PLC241 tac op-card)

Application and purpose

This chapter applies to all:

- constables
- authorised officers
- any other Police employees who from time to time may need to conduct a threat or risk assessment

and:

- details the policy behind TENR and how it must be used.

Definitions

	'Threat' means any individual/s, or any act/s, or anything/s likely to cause harm or that have the potential to hinder	
Threat	Police in the performance of their duties.	
-	'Exposure' means the potential for harm (physical or otherwise) to people, or the security of places or things. Exposure can be mitigated through assessment and planning.	
_	'Necessity' is the assessment to determine if there is a need for the operation or intervention to proceed now, later or not at all.	
-	'Response' means the proportionate and timely execution of Police duties aided by the appropriate use of tactics and tactical options.	
Risk	'Risk' means the effect of uncertainty on Police objectives combining the consequences of an event and the associated likelihood of that event occurring.	
Suspect	'Suspect' means a person who poses a threat of harm to themselves, other members of the public or Police.	

TENR - operational threat assessment

TENR elements

TENR is a tool that enables better decision-making where:

- T the threat is assessed
- E the exposure is managed
- N the necessity to intervene is considered
- R and any response is proportionate, and based on a considered risk assessment of threat, exposure and necessity.

Things to be aware of

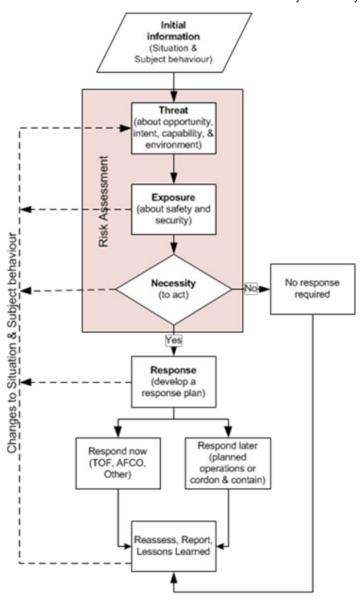
When you apply TENR you must:

- comply with existing legislation and policy
- respond proportionately to any threat.

TENR is not an end in itself - where appropriate, it guides:

- effective training, specifically staff safety technical management
- robust systems
- operational preparedness
- accurate and timely intelligence
- effective communication
- quality supervision and leadership
- robust command and control framework
- the Tactical Options Framework.

TENR diagram



Roles and responsibilities

Employee responsibilities

Employees must take all reasonable care for their own health and safety, and take reasonable care that their acts or omissions do not adversely affect the health and safety of other persons. Each employee has a responsibility to identify, assess and control risks within the workplace and in the operational policing environment.

Employees are subject to the chain of command and have an overriding responsibility to act reasonably, act in compliance with this chapter, and act with legal justification during the execution of their duties.

Employees must ensure:

- their training certifications in all required competencies are current
- they carry their authorised equipment and appointments when they deploy on duty
- they are fit for duty
- they understand and comply with legislation, policy and procedures
- they follow lawful orders and instructions
- they report identified training, knowledge and experience gaps to their supervisor and seek guidance when necessary.

Any incident has the potential to develop and change quickly. It will not always be possible to have complete and accurate information about the incident at hand. In these instances, employees must be able to demonstrate they followed relevant Police operating procedures during the 'necessity' to act assessment.

Understanding the threat, exposure and necessity will guide planning leading to the 'response'. The response must be proportionate to the threat and the risk to Police and the public. In some instances - having taken all of the circumstances into account - it might be appropriate to delay an immediate response.

Employees should seek the advice and guidance of a supervisor or other more experienced officers where a developing situation requires this support.

All employees must understand and apply TENR within the operational policing environment.

Supervisor responsibilities

Supervisors must ensure:

- all employees understand and apply TENR within the operational policing environment
- before, during and after each phase of any operation or relevant incident, the situation is assessed and reassessed
- employees are adequately trained, certified and equipped and the equipment is current, in working order and is available to staff in accordance with policy, practice and procedures
- faults or gaps in training and experience are identified, reported and addressed and failure to meet training standards is performance managed in accordance with the performance improvement framework
- risky behaviours are identified and mitigated
- active leadership in risk situations
- appropriate debriefs are undertaken with employees; ensuring that lessons learned are recorded through the Lessons Learnt Intranet page, and information relating to new police operational procedures supported by technical developments are shared, (subject to the appropriate mandate from Police).

Police organisational responsibilities

Police has responsibilities to provide employees with:

- accurate policy and procedures,
- training,
- supervision and,
- suitable equipment

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to most effectively manage the threats posed by the environment in which they are operating.

Police must also take reasonable steps to:

- acquire and keep up to date knowledge of work health and safety matters
- gain an understanding of the nature of the hazards and risks associated with operational policing
- use appropriate resources and processes to eliminate or minimise risk to health and safety from operational policing
- ensure appropriate processes for receiving and considering information regarding hazards and risks, and for responding in a timely way to that information.

TENR assessment procedures

Assessing the threat

Threat is about how serious the situation is (or could be), and the present or potential danger the situation, environment, or suspect presents to themselves, other members of the public or Police. In relation to a suspected offence, it includes the suspect's intention to resist or avoid arrest. Police must assess the threat posed by the suspect/situation based on all available information including what they see and hear, and what is known about the suspect/situation.

In order to better understand the threat of a situation or suspect, the 'threat' element of TENR is broken down into the following four sub-sets:

- Intent
- Capability
- Opportunity
- Physical environment.

Follow these steps to assess the threat.

Step	Assess
1 Intent	In regards to a suspected offence, consider the situation and/or the suspect's likely intent by asking yourself:
	- What crime(s) has been committed/detected/signalled?
	- What current offending is being investigated?
	- Is this a continuing threat?
	- What is the likely current state of mind (based on their actions) and mental health of the suspect?
	- How committed is the suspect to achieve the criminal aim?
	- Is there propensity for violence / anti-social behaviour if confronted?
	- Is the suspect under the influence (or likely to be under the influence) of any substances?
	- What is the history of criminal activities and associations?
	- What do Police know about the suspect?
2 Capability	In regards to a suspected offence, consider if the suspect is physically capable of carrying out the threat by asking yourself:
	- Is there a history of firearm (or other weapon) possession or use?
	- Does the suspect have knowledge of and access to counter-surveillance, computer or other electronics equipment?
	- Does the suspect own or have access to motor vehicles?
	- Has the suspect been imprisoned, involved in criminal activities and associations, or do they have knowledge of law enforcement process or procedures?
	- Was the suspect ever targeted by Police?
	- Does the suspect have known co-offenders, associates, gang affiliations/associations? Will they influence the suspect's behaviour?
	- Does the suspect have family, neighbours and others that can provide information or influence the suspect's behaviour?
	- What do Police know about the location?
3	In regards to a suspected offence, consider what means or opportunity the suspect has to carry out any unlawful
Opportunity	intention or threat by asking yourself:
	- Does the suspect have the capability or means (e.g. firearm) with which to carry out the act?
	- Is the suspect anywhere near the intended victim?
	- Does the location support the suspect's intent?
4 Physical environmen	In regards to any situation, consider the physical environment Police are entering into and what risks are present within that environment. These may be risks associated with a suspect, other persons in the environment, physical terrain, weather and lighting conditions, fires, chemicals, gases or other environmental factors:
	- Are there problems with the approach, exposure, or access to the location?
	- Does the terrain, vegetation, obstruction, or other issues create hazards?
	- If approaching a suspect's house, is it likely the location is fortified, secured by alarms, lights, other measures,
	guarded by dogs, or are there other hazards?
	- Has the location ever been used as a 'clan lab' or does it pose a biological/safety hazard?
	- How far away is additional support for the suspect?

Assessing the exposure

Exposure is about the potential harm to Police employees, Police operations, Police reputation and to others. In all instances, good assessment and planning can mitigate the degree of exposure.

To understand exposure better, consider exposure in the following subsets:

- Safety
- Security.

Follow these steps to assess the exposure.

Step	Assess
1	Consider the type of injury or harm that could occur to Police employees or the public, including victims, family and passers-
Safety	by. Ask yourself:
	- How close are Police and others to the threat posed by the suspect or situation, and how will Police control that threat? For example, where a suspect's capability extends to the use of firearms, Police must consider how close to the source of that threat Police and others should be.
	- Is there potential for force to be used against an employee or the public?
	- Is there a likelihood of harm from any source during the intended deployment?
	- Do Police have the appropriate resources (staff, tactical options) available to manage the threat? How far away is additional support?
	- Am I current in training? Do I have the right skills for this situation? Do I have current and working equipment to protect me and others?
	- What are the likely outcomes of the proposed Police action?
2	Consider the security of the operation which, if not properly managed, could lead to failure. Ask yourself:
Security	- Are your communications secured?
	- Is there potential to lose or damage Police equipment?
	- Can cordons be established and maintained to contain the subject(s)?

Assessing the necessity to act now, later or not at all

Any response to a situation must first take into account all available information and must be supported by a clear assessment of the known threat and exposure involved.

Follow this step to assess 'necessity' - whether to act now, later or not at all - so that you come to an informed decision of how critical it is to respond.

Step Assess

- Every Police deployment must be timely and proportionate to the threat and the exposure. Ask yourself:
 - Is it appropriate to delay the response?
 - Have you identified the suspect?
 - Do you have processes and controls available to de-escalate the threat to a manageable level?
 - Are you trained and skilled to meet the threat?
 - Do you have all the resources you need to respond safely and effectively now or, should I delay the response until the right resources are available?
 - Is there a clear chain of command?
 - What are the consequences to Police and/or public in delaying the response?

Important: Any option must reasonably endeavour to maximise safety and minimise risk.

Developing a response

Before you respond

Discuss your intended response with your supervisor where the necessity to respond permits.

Your response options

Consider the options available to you based on threat, exposure and necessity, and plan a response that is timely, proportionate and appropriate. Ask yourself:

- Should you delay action until other resources, skills or equipment are available? Remember that caution is not cowardice, and there may be good reasons to cordon and contain the subject while awaiting the arrival of specialists e.g. <u>AOS</u>, <u>PNT</u>.
- Is a more detailed investigation into the threat environment required before you can act safely?
- Do you need to take prompt action to prevent further loss of life or injury? Remember that even in active situations you must first carefully assess the situation and make decisions, based on appropriate and approved risk assessment methods, and supported by your training and experience.

Note: Remember that in active response situations you must continuously reassess your response based on the situation as it unfolds, and the subject's behaviour.

Response methods

Any action you take in response to a suspect/situation related threat must be in accordance with the <u>Frontline Safety Training (FST)</u> and <u>Use of force</u> chapters of the Police Manual, the **Tactical Options Framework** (see PDF below), associated staff safety technical training regimes, the <u>Co-ordinated Incident Management System</u>, <u>Civil Defence and Emergency Management</u> and other relevant Police Manual chapters and Standard Operating Procedures.

▼ Tactical options framework (PDF)

178.36 KB

Recording and reporting

While recording and reporting is not part of the operational TENR threat assessment process, these are things you need to consider:

Notebook recording

You should make use of your notebook in unplanned incidents, if time allows, to record your TENR threat assessment - see notebook guidelines in the 'Notebooks and Job Sheets' chapter.

Reporting the use of force

Use of force must be reported in a Tactical Options Reporting (<u>TOR</u>) form, according to the reporting instructions in the '<u>Use of force</u>' chapter.

Debrief

You should conduct or be part of a formal or informal debrief - see 'Debriefs' chapter.

Data updates and reports (lessons learnt)

You should provide data updates or reports as required by the '<u>Debriefs</u>' chapter. Lessons learned should be submitted via the <u>Lessons</u> <u>Learnt</u> Intranet site.