

**Policing**

Code: 100442  
ECTS Credits: 6

Degree	Type	Year	Semester
2500257 Criminology	OB	2	1

**Contact**

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**Use of languages**

Principal working language: catalan (cat)  
Some groups entirely in English: No  
Some groups entirely in Catalan: Yes  
Some groups entirely in Spanish: No

**Other comments on languages**

Lectures may be done in Spanish in case the class would be attended by a number of students from outside of Catalonia or Erasmus that justified it.

**Teachers**

Ferran Restrepo Arrufat

**Prerequisites**

No one.

**Objectives and Contextualisation**

This subject has as fundamental aim to offer an overview about policing in our society. That's to say, its place in the Criminal Justice System, in the Public Administration, its relationships with the public, the functions performed by the police (preventative, reactive and supportive). The course also focuses on the scope and limit of police functions, the police culture, stressing what is common in all police organisation and what varies in function of the models and public policies.

As second objective, complementary to the previous one, this subject contextualises police, security and criminal justice as concentric circles (being security the largest). Students should clearly identify police role within the framework of Criminal justice and security in general. They should also understand the meaning of its functions, namely, its relationship with crime and law and identify the main traits of the police organisation and those of other usual police partners, especially private security. Eventually students should have basic knowledge on security planning.

**Skills**

- Ability to analyse and summarise.
- Accessing and interpreting sources of crime data.
- Applying a crime prevention program at a community level.

- Carrying out the criminological intervention on the basis of the values of pacification, social integration and prevention of further conflicts.
- Drawing up an academic text.
- Identifying existing social resources to intervene in the conflict and criminality.
- Students must demonstrate a comprehension of the best crime prevention and intervention models for each specific problem.
- Students must demonstrate they know the legal framework and operating model of the crime control agents.
- Using research methods in social sciences in order to diagnose criminality problems.
- Verbally transmitting ideas to an audience.
- Working autonomously.
- Working in teams and networking.

## Learning outcomes

1. Ability to analyse and summarise.
2. Acting in a professional way in the criminological field for pacifying, social integration and delinquency-prevention purposes.
3. Applying a prevention program for crime control agents.
4. Appropriately applying social resources to criminality.
5. Correctly describing in the criminological field the legal-penal framework and crime control agents.
6. Demonstrating they know the means and scientific procedures of crime prevention.
7. Drawing up an academic text.
8. Effectively developing a delinquency prevention program in the community area.
9. Interpreting crime-related police reports.
10. Intervening in the criminological field for pacifying, conciliatory and crime-prevention purposes.
11. Properly using the criminological prevention and intervention programs.
12. Students must be capable of carrying out a security audit in the public field.
13. Using the police analysis methodologies of crime investigation.
14. Verbally transmitting ideas to an audience.
15. Working autonomously.
16. Working in teams and networking.

## Content

### Programme

#### 1. Police and security

- 1.1. Security. From state security to citizens and human security
- 1.2. Subjective and objective security. Instruments to measure it. The role of Mass Media.
- 1.3. Definition of security scope. From crime to peaceful living together.
- 1.4. The police. Function and structure.
- 1.5. Security and Police: An impossible equivalence. Plurality of actors: Administration, private sector, NGOs, associations.
- 1.6. Security planning.

#### 2. Legal framework

- 2.1. The growing internationalisation of policing. The Council of Europe, the European Union and international treaties.

2.2. The Spanish Constitution and further legislation and state and regional level. Sector regulations of security, no global one.

2.3. The Public Security System of Catalonia.

2.4. Cooperation Police-private security. Current regulation

### **3. Police and Society**

3.1 Different models of relation between Police and Society. Public Service Model (Community policing), governmental police and professional police.

3.2 Police and the public: A controversial relationship. The inexistence of one only community

3.3 Police as permanent public service. Virtues and dangers.

3.4. Legitimacy, Police auctoritas

3.5. Police ethics: means and ends, corruption, gratuities. International texts.

3.6. Police accountability.

### **4. The Police and the law.**

4.1. Police as Law Enforcement Agency.

4.2. The two dimensions of law: Formal legitimation and limit for police actions.

4.3. The impossible absolute enforcement of law.

4.4. Law as an insufficient approach to policing

4.5. Police discretion.

### **5. Police and Crime.**

5.1 Persecuting crime as police function: Myth or reality

5.2 Crime prevention. Situational prevention. Is that the only way in which police can prevent crime?

5.3 Police patrol and crime: from Kansas City to smart policing

5.4. Disorder and crime. From broken windows to Zero Tolerance: an unproved connection.

### **6. Conflicts, incivilities and public order.**

6.1 Police before conflicts and antisocial behaviour.

6.2 Public order in Democracy: Public security.

6.3 Public order strategies and tactics.

### **7. Police profession and organisation.**

7.1 Police professional: culture and organisation.

7.2. Access to Police. Single entrance versus double way.

7.3. Specialist versus generalist.

7.4. Central and territorial units: A permanent unfinished balance.

7.5. Special units: SWAT teams and internal affairs.

7.6 Non police personnel.

7.7 Police unions.

7.8 New internal partners: Guardians, auxiliary officers, voluntaries.

## **8. Police systems. Tendencies.**

8.1 Governmental police: France, Italy, Spain and Portugal.

8.2 Police as public service. Community policing with local basis: the United Kingdom.

8.3 A new basically local system: Belgium.

8.4 Federal systems: Germany, USA and Canada

8.5. A "de-centralised" system: Spain.

8.6. Towards a plural policing model.

## **Methodology**

### **In group work**

This work will consist of a reasearch and planning about a topic related to:

Police incidence on security and criminality. A feasible strategy La incidencia de la actividad policial en la delincuencia. Student will choose the concrete topic among those proposed by the professor at the beginning of the course.

The work will consist of:

A) Definition of the concepts and state of the art (problem definition). It should include:

- Legal rules on the topic.
- Objective data on the topic (statistics, surveys).
- Exisiting research.

B) Project planning. It should include:

- Aim of the project.
- Defintion of clear and concreta actions to be carried out to fulfil the aim.
- Calendar of actions and project.
- Clear definition of police role.
- Role of the aditional actors.

C) Evaluation of the project. It should include:

- Particular indicators that provide with precise information about how the project is working. Indicators have to be objectives (or objectivable), concrete and applicable.
- Timing to collect data from the indicators.

D) Conclusions (when necessary)

## **Activities**

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Title	Hours	ECTS	Learning outcomes
<b>Type: Directed</b>			
lectures	22.5	0.9	2, 5, 1, 14, 11
Seminar sessions	22.5	0.9	2, 5, 1, 14, 16, 11
<b>Type: Supervised</b>			
in group work	30	1.2	2, 4, 5, 8, 10, 7, 1, 16, 11
<b>Type: Autonomous</b>			
Exam	1	0.04	2, 5, 1, 15, 11
Readings, study, papers preparation	74	2.96	2, 4, 3, 5, 1, 15, 11

## Evaluation

### Evaluation

#### 1. Evaluation model.

Evaluation is permanently ongoing and has as aim that students and professors can know in real time the degree of acquisition of competences so as to guide the formative process.

Professors will correct individual works and will comment the general results and will give advice to improve when the topic will be the same for all students, professor will publish a model solution in the on line Campus. The work in group will be presented and discussed before all the students so all will get the information about the topic dealt with. and will be able to propose improvements (all students have to attend all group presentations).

Participation will be evaluated from the contributions, intervention and presentations of students in class and seminars. Those student that don't observe the due silence in the classroom, will lose the percentage concerning participation.

#### 2. Requirement to be evaluated

First of all, students will only be evaluated if they attend 100% of classes. All absences should be justified. If any student doesn't attend a minimum of 80% of docent activities will not be able to be evaluated. Justified absences can not have a negative influence. Profesor should facilitate that students can catch up with has been done in sessions in which they were absent with a proper justification. The student must present a document that provides a valid justification.

Secondly, to be evaluated it is compulsory to carry out the three individual works. The three works will be; a first one about a book on policing models, a comparative study between the Code of good practices for private security in Catalonia and the European Code of Police Ethics, and a work about police interventions strategies and tactics.

All works should be presented in a Word document, whose name will consist of the family name of the student followed by his/her first name and the number of the work, in case it is an individual one (example: "Smith. Anna1.docx"). In case of the work in group the name of the document will be that of the title of the work. No work with a different format will be accepted.

#### 3. Requirements to approve the course.

a) Individual works. All three works should get a minimum of 5 (out of 10). Once the three of them have been done there will be a global qualification for the individual works.

b) In group work. The qualification should be, at least, of 5 (out of 10).

c) Seminars (participation)- Participation will be assessed by the students participation in classes and reflection works in the seminars.

d) Final written prove. It will consist of two parts:

1) A multiple choice test with between 20 and 30 questions.

2) Two questions to be answered

In order to pass the prove it is necessary to get a 5 (out of 10) in the overall of the two parts, but without getting less than 3 (out of 10) in any of them.

An student that cheats or attempts to cheat in the exam will get a 0, losing the right to a further retake. Plagiarism will imply a failure of the essay and in case of recidivism the student will get a final failure mark.

#### 4.Retake

If a student do not approve the individual works in the final global qualification should have the possibility to carry out a new exam to get a second chance to pass it. So the individual works recuperation is a global one, for all of them not a particular for any of the three ones. However, it will only be possible if he/she passes the final written prove. The student will not have the right to a recuperation when he/she has failed in both, individual works and final written prove.

The retake of individual works, globally considered, of the work in group and the final written provewill be carried out during the weeks devoted to retaking. It will not be possible to retake or approve the course in case of failure in three blocks of activities or when there is failure in individual works and the final written prove. Students will be able to retake an ambit of evaluation by a written prove, except in the case of the in group work; in this case it will be necessary to remake the work following the indications of the professor.

With a failure in the individual works or in the final written prove (without retaking it) it will not be able to pass the course.

### Evaluation activities

Title	Weighting	Hours	ECTS	Learning outcomes
Contributions in classroom and seminar	10	0	0	2, 4, 3, 6, 5, 10, 12, 1, 14, 16, 11
in group work	10%	0	0	2, 5, 1, 15, 11
Individual papers	40%	0	0	2, 5, 8, 9, 10, 7, 1, 15, 11, 13
Written exam	40%	0	0	2, 5, 1, 14, 11

### Bibliography

#### Compulsory readings

GUILLEN, F. (2012). Policia i seguretat. Bellaterra. Servei Publicacions UAB.

GUILLÉN , F.(2016) Modelos de policia. Hacia un modelo de seguridad plural. Barcelona. Bosch editores.

#### Reference books

FERNANDEZ JUSTES, C, i YÑÍGUEZ, A. (2014). Gestió estratègica de la Policia. Organització de l'eficiència en el treball policial. Sevilla. Punto Rojo libros (hi ha versió en català i en castellà).

MEDINA, J.(2011). Políticas y estrategias de prevención del delito y seguridad ciudadana. Madrid-Montevideo. Buenos Aires. Edisofer, editorial B de F. (capítulo VII).

NEWBURN, T. (2005). Policing key Readings. Cullompton, Portland. Willan Publishing.

NEWBURN, T.(2008) Handbook of Policing. Cullompton, Portland. Willan Publishing.

## **Consulting books**

### **Security**

BECK, U. (1998). La sociedad del riesgo. Barcelona. Paidós Básica.

CURBET, J. (2010). El rei nu. Una anàlisi de la (in)seguretat ciutadana. Barcelona. CCG Edicions (hi ha una versió en castellà).

ORTIZ DE URBINA, I. I PONCE, J. (edit.) (2008) Convivencia ciudadana, seguridad pública y urbanismo. Diez textos fundamentales del panorama internacional. Diputació de Barcelona. SHEARING, C., i WOOD, J. (2011). Pensar la seguridad. Barcelona. Editorial Gedisa.

WALLER, I. (2008) Menos represión. Más seguridad. Verdades y mentiras acerca de la lucha contra la delincuencia. Mèxic. INCIPE,

### **Private security**

AGUADO CUDOLÀ, V. (2007) Derecho de la Seguridad Pública y Privada. Thomson/Aranzadi..

CALERO, L.M. (2005). La seguridad privada en España: Actores, especificaciones y su planificación. Editorial Universitas Internacional, S.L.

DIEU, F. (1999) Politiques publiques de sécurité. París. L'Harmattan.

OCQUETEAU, F. (2004) Polices entre État et Marché. París. Sciences Po.

TORRENTE, D. (2015). Análisis de la seguridad privada. Barcelona. Editorial UOC.

### **Police**

BARCELONA, J. (2006). Sobre el modelo policial español y sus posibles reformas. Madrid. Fundación Alternativas. (accesible en <http://www.falternativas.org/laboratorio/documentos/documentos-de-trabajo/sobre-el-modelo-policial-espanol-y-s>)

BERTACCINI, D. (2009). La politica di polizia. Bologna. Bononia University Press.

ERICSON, R.V. I HAGGERTY, K.D. (1997) Policing the risk society. Clarendon studies in Criminology.

CARRER, F. (ed.). (2009). Le politique della sicurezza. Dalla "polizia comunitaria" alla "tolleranza zero". Milano. FrancoAngeli.

CARRER, F-, i SALOMON, J.C (coords.) (2011). L'ordine pubblico. Un equilibrio fra il disordine sopportabile e l'ordine indispensabile. Milano. Franco Angeli.

CARRERA, F.J. (2003) La cooperación policial en la Unión Europea: Acervo schengen y Europol Colex.

GOLDSTEIN, H. (1990). Problem Oriented Policing. McGraw-Hill.

- JAR, G. (2000). Modelos comparados de policía. Madrid. Ministerio del Interior. Dykinson
- KLEINIG, J. (1996). The Ethics of Policing. Cambridge University Press
- LOPEZ GARRIDO, D. (1982) La Guardia Civil y los orígenes del Estado centralista. Madrid. Grijalbo.
- LAZÚEN, M.P. (1999) Cuerpos de Policía y Seguridad Ciudadana en España: Situación actual y perspectivas de futuro. Madrid. Ministerio del Interior.
- LOUBER DEL BAYLE, J.L. (2012). De la Police et du Contrôle social. París. Les éditions du CERF.
- LOUBET DEL BAYLE, J.L. (2016). Sociologie de la Police. París. L'Harmattan.
- MONJARDET, D. (2011). Lo que hace la Policía. Sociología de la fuerza pública. Buenos Aires. Prometeo Libros.
- NEWBURN, T. (2007). Criminology. Cullompton, Portland. Willan Publishing.
- REINER, R. (2010). The Politics of the Police. Oxford University Press.
- ROCHÉ, S. (2016). De la Police en Démocratie. París. Bernard Grasset.
- SERVERA, J.L. (1999). Ética policial. València. Tirant lo Blanch.
- TENA, J.A. (2002) Diccionario de expresiones y términos de interés policial y criminalístico. Madrid. Tecnos.
- Union Européenne et sécurité intérieure: institutionalisation et fragmentation, en Politique Européenne, Núm. 23, Tardor 2007, l'Harmattan
- VIDALES, C, y CARQUE, J.L. (coords.) (2014). Policía Comunitaria. Una policía para la sociedad del siglo XXI . Valencia. Tirant lo Blanch.
- VOLLMER, A. (1936). The Police and Modern Society. Montclair. N.J. Patterson.
- WILSON, J.Q (1968). Varieties of Police Behaviour. Harvard University Press.

### **Interesting webs**

#### **Database on crime and security issues (managed by Crimina)**

<http://crimidata.com/>

#### **Bundeskriminalamt (BKA) (information available in French, English, Spanish and Russian, apart from German)**

<http://bka.de/>

#### **Catalan Home Office**

<http://interior.gencat.cat>

#### **Catalan Home Office's Blog: Notes de Seguretat (two posts per week)**

<https://notesdeseguretat.blog.gencat.cat>

#### **Federal Bureau of Investigation (FBI)**



<http://www.fbi.gov/>

**Europol**

<http://www.europol.europa.eu/>

**U.K. Home Office**

<http://www.homeoffice.gov.uk/>

**National Institute for high security and justice studies (France)**

<http://www.inhesj.fr>

**John Jay College**

<http://www.jjay.cuny.edu/>

**Ministerio del Interior (Spain)**

<http://www.interior.gob.es/>

**National Criminal Justice Reference Service (USA)**

<http://www.ncjrs.gov/>

**German Police (in German)**

<http://www.polizei.de/>

**Belgian Police (French and Flemish)**

<http://infozone.be/>

**U.S.A. Police**

<http://www.usacops.com/>

**U.K. Police**

<http://www.police.uk>

**Polizei Newsletter (versions in english, French and Spanish, apart from the German one)**

<http://www.polizei-newsletter.de/>

**what works Network (Network to share positive experiences in prevention and crime fighting)**

<https://www.gov.uk/guidance/what-works-network>