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Fieldwork protocol as a safety inventory tool in public places

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ABSTRACT

This study reports on experiences using fieldwork protocols (FPs) in guiding the inventory of safety conditions in public places. Relying on theories of environmental criminology, situational crime prevention, and crime prevention through environmental design (CPTED), FPs are used to collect data on-site for three different types of public places: subway stations, shopping centers and parks. The fieldwork data are compared with other data sources and mapped using geographical information system (GIS) technology or building information modeling (BIM). Based on criteria of validity, reliability, and generalizability of evidence collected on-site, the study shows that FPs are better suited for environments that follow some uniform structure (subway stations) than other types of public places (urban parks). The article concludes with lessons for using FPs in guiding data collection for safety inventories and recommendations for future research.

KEYWORDS

Inspection; criminology; urban planning; qualitative research; validity; reliability; generalizability; BIM (Building Information Modelling); GIS (Geographical Information System)

Introduction

There is no novelty in stating that crime and fear of crime vary over time and space. To tackle problems of safety, researchers have long been developing tools in an attempt to capture the situational conditions that could lead to crime and/or trigger fear of crime. Some researchers have focused on capturing the quantitative character of the urban landscape and how that affects crime levels and/or fear (Ceccato, Haining, & Signoretta, 2002; de Melo, Matias, & Andresen, 2015; Weisburd, Morris, & Groff, 2009). Others have devoted attention to finding ways of qualitatively assessing links between safety and features of the urban landscape (Armitage, 2013; Bamzar, 2019; Cozens, Saville, & Hillier, 2005; Ekblom, 2019; Grönlund, 2012). Among these quantitative and qualitative approaches, fieldwork protocols (FPs) stand out as a popular tool for data collection. Creswell (2013, p. 168) defines FP as ‘a predesigned form used to record information collected during an observation or interview.’ Despite the vast use of FP in other research fields (e.g. Creswell, 2013) and also in criminology, there is a lack of studies assessing their potentialities to collect in-depth data.

The aim of this study is to report on experiences using FPs in guiding the inventory of safety conditions in public places based on environmental criminology theories and approaches. By using validity, reliability, and generalizability criteria, we assess how well

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FPs work for inspecting and collecting data through observation in subway stations, parks, and shopping centers. We submit that a well-designed FP enhances the quality of the data obtained on-site, which is fundamental for further analysis, either qualitative or quantitative. Principles of environmental criminology such as situational crime prevention and crime prevention through environmental design (CPTED) and routine activity work as a theoretical reference in the elaboration of these protocols.

The novelty of this article is that the evaluation of FPs done here combines interdisciplinary knowledge of architecture, urban planning, and environmental criminology. The article is also novel because it systematizes robust evidence in a methodological comparison of studies applied to public places of the same municipality (Stockholm, Sweden) and one in a northern European capital city (Vilnius, Lithuania), stretching over a period of more than 10 years.

The article starts with a discussion of the main environmental criminology theories that underlie the search for safety clues in the physical environment of the city. Fieldwork protocols are evaluated using principles of validity, reliability, and generalizability. The current study is framed later with a presentation of the study areas, methodology, and results. Conclusions and recommendations are finally presented, followed by some relevant background materials presented in the [Appendix](#).

Theoretical background

Safety in public places

A public place can take a variety of forms and shapes. It can be a *public park*, open for all, a *station*, where many people pass by but may be restricted at certain hours of the day, or a hermetic *shopping center* that is public but not publicly owned, which means that not all parts are accessible by all. Social interactions and their results in these public places, such as being a victim of crime, are affected by differences in accessibility to these environments both temporally and spatially (Brantingham & Brantingham, 1995; Felson, 2002; Rhodes & Conly, 1981). This constitutes a reason for reflecting about the concept of public place. Public place can be defined as a space legally open and accessible to all without permission of anyone else, like a common (Németh, 2012). Most public places are conditionally free because actions allowed in these spaces fall under the laws of the locality in which these spaces are located.

Public place is more than an accessible place. It may bear a morality, which defines which behaviors are welcome, allowed, wanted, or enforced (Ceccato, 2016). Crime is dependent on a place's morality. The moral norms and the efficacy of their enforcement largely 'depend on what kinds of activities take place within them and what kinds of people tend to be present, both of which are likely to vary by time of day, week and/or year' (Wikström & Treiber, 2017, p. 82). The routine activity approach establishes that crime only occurs where and when the 'basic conditions' for crime are present (Cohen & Felson, 1979) and only when a crime-prone person spends enough time in a criminogenic setting (Wikström, Mann, & Hardie, 2018). A public place 'may become criminogenic when their activities and users encourage (or do not discourage) behavioral norms that conflict with the law, and/or they are ineffective at enforcing the law' (Wikström & Treiber, 2017, p. 82). This criminogenic setting depends on how its

microenvironments are designed, how it is used through the day by residents and visitors, and how well it is interlinked to the rest of the neighborhood and city.

Urban environments and crime prevention through environmental design

The type of building, its function and architectural design influence what occurs in the building, including in places surrounding it. According to situational crime theory (Clarke, 1983, 1997), this implies that environments can be planned following principles that reduce the opportunities for crime. Situational crime theory focuses on opportunity-reducing processes that are aimed at particular forms of crime; entail the management, creation or manipulation of the immediate environment in an organized and permanent manner as possible; and result in crime being more difficult and risky or less rewarding and justifiable (Clarke, 1997). In an environment, this can be done by stimulating surveillance, fostering territoriality, and reducing areas of conflict by controlling access and improving overall perceived safety (Armitage, 2013; Cozens et al., 2005; Ekblom, 2011, 2019; Iqbal & Ceccato, 2016; Jeffery, 1977; Newman, 1972; Saville, 2013). These principles underlie what is called crime prevention through environmental design (CPTED). CPTED is defined by Crowe (2000, p. 46) as 'the proper design and effective use of the built environment which can lead to a reduction in the fear of crime and the incidence of crime, and to an improvement in the quality of life.' The most traditional principles of CPTED are natural surveillance, access control, territorial reinforcement, and space management, but since the 1960s other principles (Jacobs, 1961; Newman, 1972; Reynald & Elffers, 2009) have been incorporated to include the social dimensions of neighborhoods (Armitage, 2013; Cozens et al., 2005; Saville, 2013; Saville & Clear, 2000). The international literature has shown evidence that incorporating some of these principles of CPTED can help to create a safe and secure environment that encourages social interaction, promoting safety (for a review, see Cozens & Love, 2015).

According to Ceccato, Falk, Parsanezhad, and Tarandi (2018), most CPTED interventions have been implemented together with other situational crime prevention techniques (Clarke, 2012) with reference to housing developments and neighborhoods (e.g. Armitage, 2013; Ceccato & Bamzar, 2016; Clarke, 1983; DeKeseredy, Donnermeyer, & Schwartz, 2009), transportation systems (Ceccato & Paz, 2017; Loukaitou-Sideris, 2012), parks (Iqbal & Ceccato, 2016), and commercial properties and shopping centers (Ceccato & Tcacencu, 2018; Ceccato et al., 2018; Lindblom & Kajalo, 2011).

Observers are the ones that collect the information through inspection of the environment. They have a central role implementing CPTED because they 'inspect' a particular environment, its design (internal and external), how it relates to the rest of the area, and how all these aspects affect crime opportunities and/or perceived safety. Although not free from criticism (Armitage, Monchuk and Rogerson 2011; Pain, 2000; Shaftoe & Read, 2005; Sutton, Cherney, & White, 2008) and showing contradictory evidence (Cozens et al., 2005), CPTED is valuable. This approach aims at gaining a better understanding of the effect of micro-spaces on individual behavior, either as a potential target or an offender seeking opportunities.

The most widely known CPTED principle relies on the notion of natural surveillance, which can be implemented in many ways. Open lines of sight in parks by guardians, handlers, and park managers can help to enhance natural surveillance (Felson, 1995), as

can the implementation of closed-circuit television (CCTV). Another important dimension refers to *territoriality* and indicates how the physical design can develop a sense of ownership in specific areas (Reynald & Elffers, 2009). Saville (2013) states that *sense of ownership* can help to create the idea of shared standards among different user groups (including gender perspective and people with special needs). *Access control* refers to property control using barriers, enclosures, and entry portals as well as pedestrian-friendly urban streetscapes or the installation of safety information signs through wireless network transmissions (audio/video) in smart cities. This can be combined with *activity support* that encourages interactions between residents and other users, thereby discouraging crime. *Target hardening* is about how the design of a space can make it difficult for people to steal or damage private and/or public property. *Image of the place/maintenance* informs how pleasant esthetics keep potential criminals away because well-kept environments show that people are in control of the area. These principles have been called in the north American literature, the first generation of CPTED. According to Saville (2018), the second-generation CPTED includes principles that attempt to combine place's physical features with the social dimension of the environment and promote safety as part of sustainable development through social cohesion, connectivity, and community participation. There is also a third-generation CPTED, that relies on the potential of technology solutions to improve safety while adopting a green approach (Saville, 2018). In Scandinavia, CPTED principles have been implemented in the last three decades as a mix of first, second, and third generation in both new and existent residential areas much more as synonym of situational crime prevention than linked to the acronym CPTED.

In principle, CPTED can be implemented in FPs to inspect a particular feature of the environment in relation to safety, be that a park, a building, or a whole neighborhood. These protocols allow data to be gathered on-site after visual inspection or counting of items in the environment by the observer. Data are organized in an analog and/or digital form (through templates, structured questionnaires, checklists, diaries, or notes, for example). However, few studies have spent time assessing the adequacy of these protocols in criminology. Since there is no standard method for comparing the performance of these FPs as safety inventory tools, one way forward is to check whether and how the data coming from them satisfy some of the basic criteria of research, such as validity, reliability, and generalizability.

Fieldwork protocols: validity, reliability, and generalizability

Previous research has shown that fieldwork protocols are able to capture what is most important in the environment to explain why crime (or fear) happens at that particular place and time (Ceccato et al., 2018; Iqbal & Ceccato, 2016). What should one expect from a safety inventory tool such as an FP?

First, it is expected that FPs can work effectively in collecting unbiased data (see issues of the validity and reliability criteria, for example). Second, FPs should provide stable measurements across items in the protocol (see issues of internal validity). Third, FPs can be created in a uniform way but can still be flexible and 'be translated' into different types of public places and contexts (see issues of criterion generalizability, for example). In summary, Table 1 offers a list of the basic conditions for protocols expected

Table 1. Basic conditions of fieldwork protocols in safety inventory.

Fundamental elements of FPs	Characterization of FPs for research
Validity – how successfully the fieldwork protocol has actually achieved what it set out to do.	<p><i>Content validity</i> means that if the protocol is created to assess the presence of four CPTED principles (natural surveillance, access control, territorial reinforcement, and space management) in an area, then these principles should be the backbone of the fieldwork protocol.</p> <p><i>Criterion validity</i> is the extent to which records collected using the protocol correlate (at a particular time or in the future) with other pre-existing records, as initially hypothesized.</p>
Reliability – the consistency of a measure in the fieldwork protocol, over time, internally and across observers. It depends on how measurable the hypotheses/relationships are.	<p><i>Reliability over time</i> is the extent to which data collected are consistent over time, e.g. data collected at rush hour compared with data recorded at the same time of the day.</p> <p><i>Internal consistency</i> is dependent on the stability of the measurements across items in the protocol, typically a measure based on the correlations between different items on the same test.</p> <p>A fieldwork protocol should promote <i>inter-observer reliability</i>, i.e. different observers should show a capacity to identify 'the same reality' or similar evidence when assessing CPTED principles in a particular place.</p>
Generalizability – whether the fieldwork protocol (or findings) can be applicable in other research contexts or situations.	Potential causal links between crime and types of environment (obtained by fieldwork protocols) should be tested and, whenever possible, applied to other environments of the same type, to other contexts and to other types of events in similar environments.

to be satisfied when designing protocols for data collection and/or on-site analysis for safety inventory.

Validity refers to the extent to which the FPs capture and measure the 'right' (expected) elements that need to be measured (Kelley, 1972). *Content validity* is the extent to which an FP includes all the constructs of interest, while *criterion validity* is the extent to which an observer's responses to variables in the protocol are correlated with other variables that one would expect them to be correlated with (not necessarily from the FPs). Examples of validity in data collection and on-site analysis using FPs are shown in Table 1.

Equally important when designing the FP is to consider the *reliability* of the tool which, according to Leung (2015), refers to exact replicability of the processes and the results coming from the protocols. This assumes that the use of FPs can be repeated (in different points in time or space) and/or that two or more observers can reach similar interpretations of 'a reality' by using the same questions, categories, and procedures. Measurements and observations on-site are expected to be accurate and consistent across places and across observers. In order to ensure that, time must be dedicated to thorough planning of the fieldwork, data-gathering procedures, sampling size of observers and on-site techniques. Table 1 shows that *reliability* can be assessed in three ways: across time, across items, and across different observers.

If one is interested in using FPs in other contexts or other situations, then one should be checking the *generalizability* of the data and analysis on-site. In the case of safety inventories, testing *generalizability* is a challenge and, sometimes, not even desirable,

because case studies are often bound to a single framework applied to one or more phenomena (e.g. sexual harassment) in a certain public place (e.g. a park), in a particular context (e.g. city center), hence generalizability of qualitative research findings is usually not a required attribute of quality. However, as demand for knowledge synthesis from qualitative research has grown, evaluation of generalizability has lately increased via qualitative meta-synthesis, by summarizing qualitative findings from disparate studies into a single framework, so that the findings can be used more often in practice and policy (Finfgeld-Connett, 2010; Leung, 2015).

Drawing from the current body of knowledge, we submit that the performance of FPs can be compared using case studies as it is going to be reported in this study.

The current study

Study areas

Fieldwork protocols (FPs) are used for data collection in three different types of public place: subway stations, parks, and shopping centers in Sweden's capital, Stockholm, and a park in the capital of Lithuania, Vilnius. The municipality of Stockholm (*Stockholms stad*) has a population of 960,031 inhabitants (2019), spread over 188 square kilometers, the largest in Sweden and in Scandinavia. As a municipality, the City of Stockholm is subdivided into district councils or boroughs, which carry the responsibility for primary schools and social, leisure, and cultural services within their respective areas. The implementation of CPTED principles started voluntarily in the late 1990s in Sweden. It was not until 2005 that the National Housing Board incorporated some CPTED principles in its policies (Grönlund, 2012). However, even today these principles are not mandatory in new housing developments or commercial buildings.

Stockholm's *subway system* is the 20th longest in the world, with a track length of 110 kilometers divided among three lines: green, red, and blue. The Central Station (*T-Centralen* subway station) has the largest number of passengers per day, in a system composed of 100 stations, of which 47 are underground and 53 above ground (Ceccato, 2013). The *shopping center used here as study area* is a mall located adjacent to a metro line on the outskirts of Stockholm, in an area with relatively high crime levels. When built in the late 1970s, and even when later refurbished, the shopping center was not planned with CPTED principles in mind. Finally, evidence from *parks* is based on two case studies, one from Stockholm, Sweden, and the other from Vilnius, Lithuania. For details about the parks, see Ceccato and Lukyte (2011) and Iqbal and Ceccato (2016).

Data and methods

Figure 1 illustrates data collection process and the four steps taken to assess FPs as tools for inspecting the physical and social environment of three types of public place. In this article, we concentrate on reporting activities under step 4. **Step 1** describes the data collection used in study cases. Note that each case study was developed independently over a course of about 10 years. As step 1 illustrates, rather than adopting a single perspective, this research makes use of both qualitative and quantitative perspectives – a mixed method approach – to allow a better understanding of the problems being

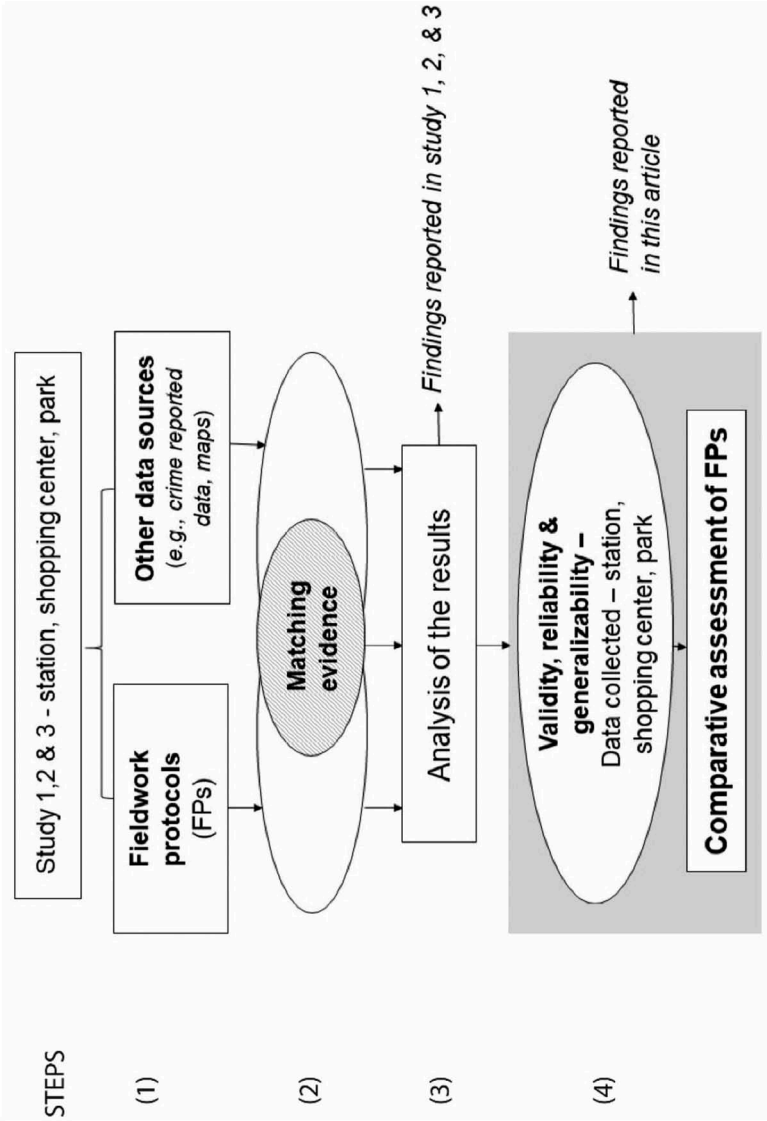


Figure 1. The methodological steps of this study.

researched (Clark & Creswell, 2011). This means we combined data from maps, crime police data, photographs and observations with FPs described in detail in each study. **Step 2** describes the processes of combining data from different sources and finding common patterns as well as aspects and issues that showed different patterns when these different data sources were put together. In **step 3**, findings were reported in four different studies as described below.

Steps 1, 2 and 3 – Data collection and analysis

For the case study of the *subway stations*, FPs were composed of checklists, such as the one presented in Appendix, combined with photographs, and later analyzed with secondary data sources using georelational databases, spatial statistical techniques, and geographical information systems (GIS). Although the internal environments of subway stations follow some common standards (e.g. illumination, platform/lobby structures), they are not exactly the same, which can impact on the stations' vulnerability to crime and perception of safety. To capture these environmental differences, a systematic and detailed inspection using FPs was used in all stations of the subway system. The FPs were detailed checklists implemented in spreadsheets divided into five different parts following the station's parts: the platform, the transition area, the lobby, the exits, and the immediate surrounding area (see Appendix). The station *platform* is where the trains arrive and passengers wait. The *transition area* is the area between the platform and the gates/ticket booths and commonly includes stairs and elevators to the platform. The *lobby* is the area between the gates/ticket booths and the exits or tunnels. The *exits* are areas limited to entering the lobby area, either directly from the street or via a tunnel. The surroundings include the *immediate surroundings* around each exit, i.e. the field of view from a station exit (Figure 2).

In each part, different aspects of the station's environment were collected and measured. For instance, visibility, surveillance capacity, crowdedness, and smell in the elevators were assessed using a low-medium-high scale. Visibility was a function of how much one could see from the location, thereby giving an inside-outside perspective, 'you' in relation to others, while surveillance was defined as how well others can see 'you,' providing the outside-inside perspective. For instance, for all stations the visibility and possibility of surveillance were assessed; any dark places or vandalism was noted and registered using the protocols. Likewise, the presence of security cameras and guards, drunken people, overall crowdedness, and area-specific features such as types



Figure 2. The five sections of subway stations: platform, transition, hall, exit/entrance and immediate surroundings. Photographs by Adriaan C. Uittenbogaard, Roya Bamzar and Vania Ceccato, 2011-2018.

of entrance gates, cash machines, and types of wall were noted. For instance, crowdedness was classified as low for 0–5 people, medium for 6–10 people, and high for more than 11 people in each section of the station. Unlike pure quantitative research which deals primarily with numerical data and quantifiable interpretations of reality, this type of data collection and on-site analysis also involves qualitative research dealing with non-numerical information and its phenomenological interpretation, which directly relates to the human senses and subjectivity (Leung, 2015), in other words, the way we use and perceive the environment. Thus, smell was subjectively categorized (as low, medium or high) by its strength from, for instance, urine. The features that characterize the stations' surroundings (e.g. the presence of shops, bus stops, parking, ATMs, bars, motorways, parks, litter, drunken people) were checked using these FPs, including in which type of immediate surrounding the station was embedded, such as residential, commercial, or mixed. All subway stations were inspected on a weekday, between 10 am and 4 pm, thus avoiding atypical hours (peak hours and busy weekends) in the summertime. Using crime and perceived safety as dependent variables, we used the data collected at the stations in the FPs as covariates in regression models. (Details see Ceccato & Uittenbogaard, 2014; Ceccato, Uittenbogaard, & Bamzar, 2013)

For the case study of the *shopping center*, on-site data collection was performed using checklists. Results were later compared with secondary data and complemented with questions from a digital safety survey (Google forms) and photographs. Both results were later mapped using a 3-D model implemented in building information modeling (BIM). Drawing on CPTED principles, a conceptual framework for assessing spaces and times that are criminologically relevant to crime and perceived safety was proposed. How much visitors are exposed to crime depends on their location at a particular time in the mall as well as internal and external features such as good lighting, design and position of doors, windows and staircases, and entrances. The analysis was carried out looking at *functional spaces*, those spaces which have a defined function in the shopping mall, such as stores, restaurants, banks or toilets. *Open public spaces* in a shopping mall have a key role in terms of safety, as they are settings of convergence at all times. Shopping centers also have *transitional areas*, such as corridors, stairs, and paths. Length and width, location, types of materials, enclosure and design all affect how safe these transitional areas are. The *entrances/exits* carry the identity of the shopping center. They can be of many types, for pedestrians and for cars, giving access to the parking lot, for example. In any case, well-functioning entrances allow the flow of people (or cars), under normal and emergency conditions. The shopping center's *immediate surroundings* are also an important criminogenic factor for what happens inside the mall. Data were collected through fieldwork inspection using protocols in a spreadsheet completed during a series of visits to the shopping center in particular environments most targeted by crime and incidents of public disturbance. Spots showing high crime areas were inspected using FPs. Fieldwork information was later combined with reports of occurrences of crime (secondary data) over a period of 17 months (from January 2015 to May 2016) and a perceived safety survey applied using mobile telephones and photographs of the shopping center (for details, Kajalo and Lindblom, 2010; Ceccato et al., 2018; Ceccato, 2018). The crime records constituted by police recorded data collected from three sets of coordinates covering the location of the shopping center, and cartographic maps were later digitalized using either AutoCad or GIS. Figure 3 illustrates the results of the secondary data mapped using BIM, which served as

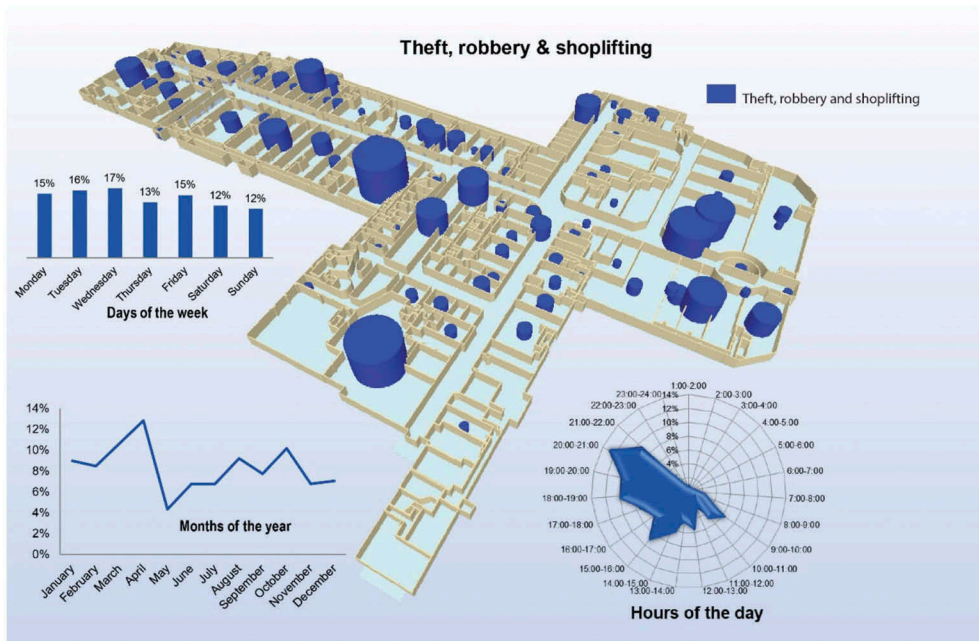


Figure 3. Secondary data mapped using building information modeling as background information for working with fieldwork protocols in shopping centers.

background information for defining fieldwork strategies using the protocols. For instance, using these BIM (Building Information Modelling) maps, we were able to visualize the spots with major safety problems in space and time.

For the case study of the *parcs*, FPs were used on a ‘safety walk’ (Vilnius case), and a park inspection (case studies in Stockholm) allowing the visual inspection of the park through observations. In Vilnius, the safety walk (or audit) is an inventory of the features of an area (or a park) that affect individuals’ perceptions of safety. Safety walks help individuals to look at a space that feels unsafe and determine why it feels unsafe, applying CPTED principles, routine activity theory and situational crime prevention as guidance. Safety walks can be used to demonstrate how daily fears translate into concerns about the physical environment, which is useful information for planners (Ceccato & Hansson, 2013). During the walk, participants decided when and where to stop if they felt they had something to tell. Twenty-five individuals participated in the safety walk, which took about one-and-a-half hours on a weekday in the spring of 2011.

The protocol (Figure 4) allowed for each participant to indicate wherein the park problems occur, descriptions of the problems, and some basic participant information, such as age and gender. In the example of the park by Iqbal and Ceccato (2016), FPs were also used as a safety inventory tool with safety walks in combination with maps of police-recorded data as well as safety questionnaires as alternative sources of information. Observers using FPs in the park varied their observations over time in an effort to collect data that reflect the park at all times (Details see Ceccato & Hanson, 2013; Iqbal & Ceccato, 2016).

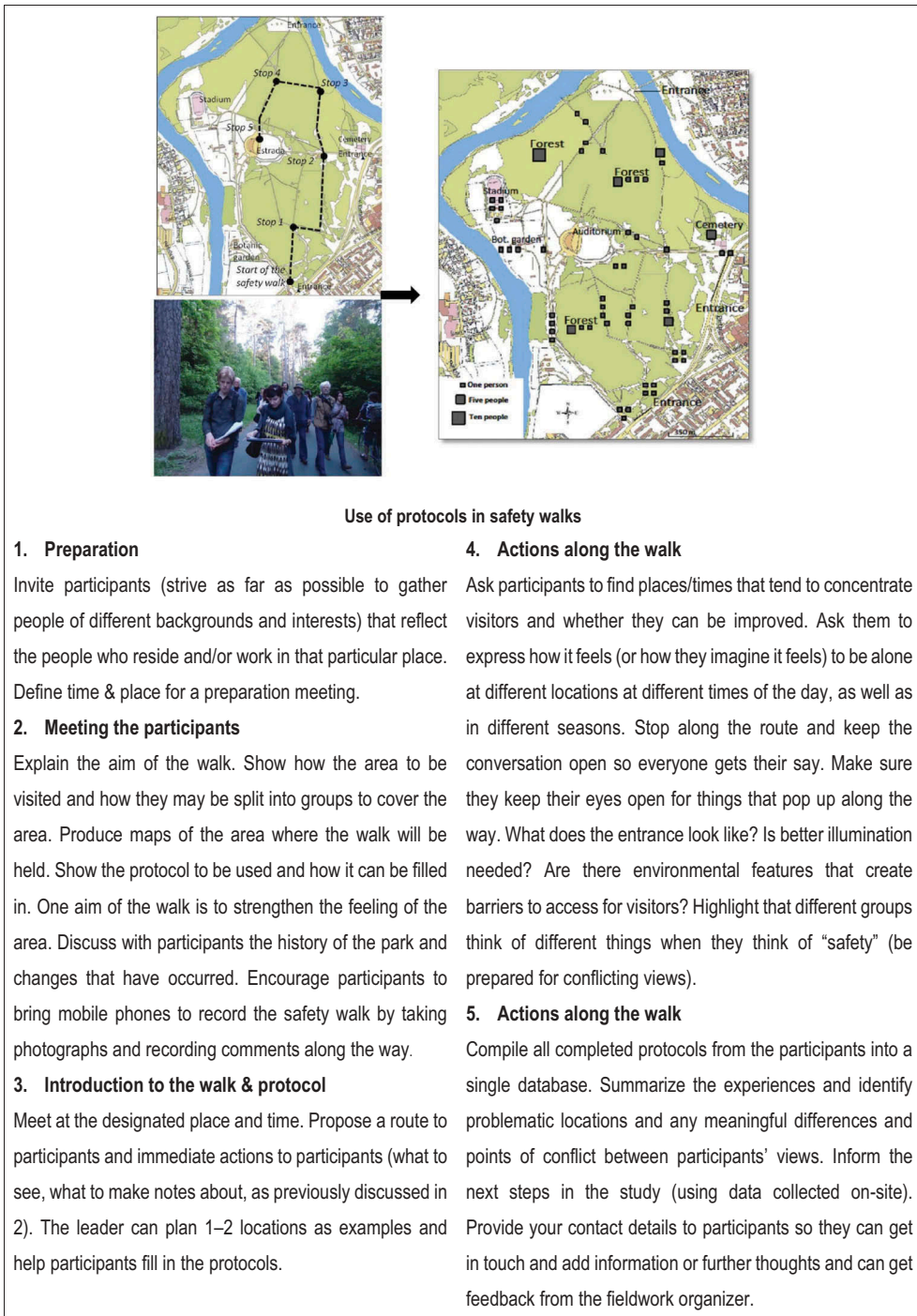


Figure 4. Fieldwork protocol used in a safety walk through Vingis Park, Vilnius, Lithuania. The route of the safety walk (upper-left corner), participants, and the output map with identification of places described as unsafe. Based on Ceccato and Hansson (2013)

Step 4 – Comparative assessment of FPs and scores

Step 4 illustrates how FPs were assessed based on how well FPs performed in ‘inspecting and collecting data through observation’ in terms of validity, reliability and generalizability. Since different scales of analysis were used in each study, ‘the original data’ were not appropriate to indicate how well FPs performed as a data collection/inspection tool. In order to be able to compare the data collected from these studies, ‘data’ were transformed into ‘a qualitative assessment’ and ‘scores’ varying from high, to medium and low in terms of validity, reliability and generalizability, as illustrated in the next section. For example, FPs from parks got much more discrepant evaluations from observers than stations did. This means that stations got a higher score in *generalizability*, for example, than FPs applied to parks did, assuming constant potential differences in the profile of inspectors, such as age and gender.

The final comparative assessment (**Step 4**) was systematically performed for all three public places using three subjective scores – *high*, *medium* and *low* – linked to the criteria of *validity*, *reliability*, and *generalizability* of FPs. This means that the public place that imposed ‘less of a challenge’ for FPs as a data collection tool in terms of *validity*, *reliability*, and *generalizability* earned the highest score (*high*). Conversely, FPs from parks got much more discrepant evaluations in terms of *validity*, *reliability*, and *generalizability* than FPs applied to stations did, so FPs from parks scored *medium/low* in all assessment criteria. If moderate challenges in the application of an FP were found during the fieldwork in a particular environment, a score of *medium* was associated with the FP. For example, the internal reliability was *medium/low* for parks (because of heterogeneous differences of the park environments, size and location) but *high* for stations (the standardization of the stations facilitates internal reliability).

Results

Reporting findings by type of public place

Subway stations

Findings showed that safety conditions in transport nodes depend on “multi-scale conditions that act at various levels in an urban environment. The analysis involved an evaluation of the relationship between events of crime and environmental attributes of subway stations and surrounding areas collected using FPs (an example is illustrated in Appendix), which were later analyzed using regression models and GIS. These conditions are determined by the environmental attributes of the station, the characteristics of the immediate environment, the type of neighborhood in which the station is located, and the relative position of both the station and the neighborhood in the city (Ceccato, 2013). The temporal dimension (peak/off-peak, day of the week, and season) was considered an important dimension of the study. The results are summarized in three articles (Ceccato, 2013; Ceccato & Uittenbogaard, 2014; Ceccato et al., 2013) that independently report the importance of FP as a data collection tool. They highlight some of the challenges of validity (content and criterion), in other words, the adequacy of CPTED principles applied to transit environments as well as among the different measures.

Shopping centers

The study showed that violent and property crimes and acts of public disturbance in shopping environments are spatially and temporally clustered in three-dimensional space. In order to assess the environments where crime is most concentrated, a systematic and detailed inspection of the crime locations in the shopping center (including photographic documentation) using FPs was conducted together with an assessment of the surrounding area of the shopping center.

Results from the visualization combined with the fieldwork inspection provided the basis for making suggestions for improvement of the most targeted settings and/or areas in the shopping center. The results are illustrated in [Table 2](#). This analysis was also combined with perception of safety by visitors and published in two publications (Ceccato, 2018; Ceccato et al., 2018) reporting the adequacy and challenges of using FPs when different data sources do not match each other (criterion validity) and when FPs are used in public places that are privately owned.

Parks









The inspection of these two parks brought out a range of issues often found in previous women's safety audits: broken lights, places where it is difficult to get one's bearings (lack of signs), bushes growing in places which would make individuals feel unsafe, graffiti, trash, dogs running around freely, slippery pavement in the winter, prohibited parking areas, and bikers riding on walking paths. These two studies indicate that the most important methodological challenge was to translate CPTED principles into features that could be identified in the parks using FPs to serve as an inventory tool to pinpoint safety problems. Features of territoriality, activity support and target hardening were visible, as was park maintenance. Also, the size of the park made it difficult to control the whole area, and in some places, the design made it permeable for cars. As expected, the problem of poor inter-observer reliability was much more evident in the safety survey in Vilnius park than in the Stockholm case study. However, FPs were regarded as useful tools of data collection and fieldwork analysis (Details see Ceccato & Hanson, 2013; Iqbal & Ceccato, 2016). Some of the most important challenges are discussed in detail in the next section.

Assessment of fieldwork protocols

[Table 3](#) summarizes how well FPs perform in terms of validity, reliability, and generalizability of the evidence captured by one or more observers in the environment of subway stations, shopping centers, and parks. By comparing the evidence from FPs among themselves as a safety inventory tool (stations, a shopping center, and parks) and with other data sources, one can assess how well this evidence can establish links with these environments. Below we provide a few examples.

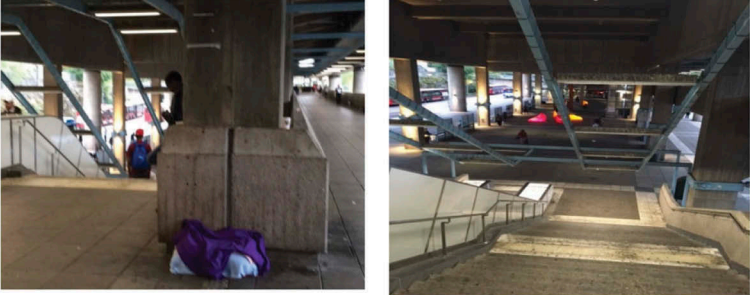
[Table 3](#) shows that when using FPs for all three types of public places it is easier for the observer (the one inspecting the environment) to ensure content validity (how successfully the FP has actually achieved what it set out to do by covering all dimensions under CPTED principles) than criterion validity (e.g. the extent to which observer measures are correlated with other, pre-captured measures). Example: High robbery rates are often validated against measures of poor surveillance or other environmental features of places that

Table 2. Examples of places most in need of intervention along CPTED principles.

Types of environment	Main safety issues
(a) Functional spaces	<ul style="list-style-type: none"> *permeable spaces *poor territoriality markers *lack of access control *easy escape *unintended use of premises
	
(a)	<ul style="list-style-type: none"> *poor natural surveillance (blocked view, hidden spots) *access control & permeable spaces *image/poor management
	
(a)	<ul style="list-style-type: none"> *tight corridors *disruption by physical barriers *poor natural surveillance – stalls affect visibility *products easy to steal
	
(a) Entrances/Exits	<ul style="list-style-type: none"> *illumination *easy escape *lack of access control
	

(Continued)

Table 2. (Continued).

Types of environment	Main safety issues
(a) 	<ul style="list-style-type: none"> *illumination *easy escape *alcohol/drug use *rowdy youngsters *unintended use of premises

Source: Ceccato et al. (2018, p. 201).

promote anonymity (the criterion). Content validity is dependent on the theoretical preparedness and experience of the observer: how well they can transfer their knowledge into the protocol. The observer can ensure that by making sure that all dimensions of the FPs cover the theoretical principles that are being tested. Different types of public place pose challenges to the performance of FPs in terms of validity. They perform better in subway stations (albeit depending on the part of the station) than they do in shopping centers and parks. High validity is found, for instance, in built-up areas of the parks, but low validity in open, forested, or the most remote areas.

Reliability over time is the extent to which data collected are consistent over time, e.g. data collected at rush hour compared with data recorded at the same time of the day. Example: Noise levels in decibels at a subway station’s platform at early rush hour should be similar to noise levels recorded on other days at about the same time. Concerning *reliability of the measures over time*, the protocol also scores higher in subway stations than in other environments. Open spaces, such as parks, impose the biggest challenge to the use of FPs, because they vary over time, even more so for a park (unpredicted flow of visitors) than for an indoor shopping mall (predicted flow of visitors).

Internal consistency is dependent on the stability of the measurements across items in the protocol, typically a measure based on the correlations between different items on the same test. In our case studies, we have seen examples when high scores of poorly maintained place correlated with high scores of ‘poorly lighted,’ broken lamps, damage illustrating a high score for internal consistency.

It is expected that an FP should promote *inter-observer reliability*, i.e. different observers should show a capacity to identify ‘the same reality’ or similar evidence when assessing CPTED principles in a particular place. This means that an experienced researcher identifies evidence of territoriality (e.g. detects the presence of a wall between private and public space) in a way similar to how a novice student would, guided by the same FP. This is because the use of FPs assumes that observers share a similar theoretical template to be able to identify similar ‘things’ in the environment that indicate a problem with safety, or ‘environmental weakness’ (Ekblom, 2011).

Table 3. Validity, reliability, and generalizability of evidence from fieldwork protocols by type of environment.

		Environmental features – safety inventory		
		Subway stations	Shopping center	Parks
Validity	Content	High – depends on the parts of the station, e.g. high validity in the platform but low in transition or surrounding areas. CPTED theory fits well for micro-spaces, but not all elements of it.	Medium – depends on the parts and size of the shopping center, e.g. high validity in functional spaces such as stores but low in transition areas and entrances. Theory – as for subways.	Medium/Low – not all CPTED principles can be tested in parks (e.g. territoriality). Park size and city location impose limitations to fieldwork protocols. High validity in built-up areas of the park, low in open areas.
	Criterion	Medium – factors collected by the protocol do not always automatically indicate causal links with pre-existent measures, e.g. the evidence of presence of CCTVs in a station by the protocol does not automatically validate good levels of surveillance at the station at a particular time and/or in the future.	Medium – fieldwork protocols suggest that high levels of luminance in a store (or other functional places) do not automatically validate good levels of illumination or high declared levels of perceived safety, at a particular time or in the future (predictive validity).	Medium – as in stations and shopping environments, it is not easy to ascertain the extent to which a measure is related to an outcome using the fieldwork protocol, because causality also depends on pre-existent measures as well as the knowledge and experience of the observer/researcher.
Reliability	Time	High/medium – based on the assumption that the use of fieldwork protocols (with the same questions, categories and procedures) can be repeated over time. It is crucial to identify beforehand temporal patterns before comparisons are made, e.g. peak and off-peak hours at subway.	High/medium – fieldwork protocols produce stable and consistent results as an inventory safety tool. As in stations, knowledge about potential temporal variations of a phenomenon in the shopping center over time is fundamental, such as the number of visitors to the center by hours of the day, days of the week and season.	Medium/low – a park's environment is bound to change with daily, weekly, and seasonal variations (in particular in contexts where winters include cold temperatures), which limits the degree to which fieldwork protocols as an inventory safety tool produce stable and consistent results.
	Internal	High – fieldwork protocols used in stations measure whether several items (that propose to measure the same general construct) produce similar scores.	High – as in stations, standardized entrance halls facilitate comparisons between different items (e.g. indoor illumination) on the same test using dummy or numerical scales.	Medium/low – fieldwork protocols might impose limitations when used for parks because of heterogeneous differences of the park environments, size and location.
	Observer	High – passengers at particular times share commonalities (they are all in transit, going somewhere), which facilitates the use of fieldwork protocols and comparisons within and between groups at particular times.	Medium – visitors to a shopping center are far from being homogeneous, looking for different products and/or services. Fieldwork protocols and comparisons within and between groups can be facilitated by grading and Likert scales but also by photographs and notes from different observers.	Medium – as in shopping centers, park visitors are far from being homogeneous (passing through to school, sitting on benches, drinking), but they all share a commonality: they are spending time at the park. Fieldwork protocols allow for a variety of different park users in urban planning to increase validity of the tool.

(Continued)

Table 3. (Continued).

	Environmental features – safety inventory		
	Subway stations	Shopping center	Parks
Generalizability	High/medium – fieldwork protocols using CPTED principles when applied to stations can easily be generalized throughout the transit system, although differences in contexts (inner city, end stations) impose limitations to the degree of generalization.	Medium – potential causal links between crime and types of environments in a shopping center obtained using a fieldwork protocol can be generalizable to other types of shopping centers. However, shopping centers vary highly in size, complexity of services, and location.	Medium – as in shopping centers, parks vary highly in size and function (urban forests, neighborhood parks, water parks) as well as location, limiting the generalizability of findings coming from fieldwork protocols, either from inventory of crime location and/or perception of safety.

However, it is not always easy to impose this ‘common template’ from the start, since we may all come together with ‘different cognitive templates’ regardless how many years of experience as observers we have. This is well illustrated by Ekblom (2011) in his attempt to define ‘territoriality’ in CPTED. The author points out the difficulty of choosing indicators of territoriality in the field, between the ‘real and obvious’ hindrances and ‘the symbolic and subtle’ barriers:

In practical terms (territoriality) is realized often through barriers both symbolic (such as signage or changes in road surface), and real (such as fences defining particular spaces). (Ekblom, 2011)

The difficulty of keeping a high *inter-observer reliability* can be remediated if observers are always well-trained based on the same visual cues before they set off for the fieldwork. From the example above, this means that observers should discuss thoroughly ‘the visual cues and boundaries’ of CPTED definitions before they go to fieldwork.

A high inter-observer reliability becomes a challenge when CPTED principles are imposed in different country/cultural contexts (Armitage, 2013; Ekblom, 2011). Ekblom (2011) suggests that the concepts and the practical definitions of territoriality – for instance, public, semi-public, and private space as suggested by Newman (1972) – are likely to be individually and culturally determined, particularly with regard to the balance of the individual versus the collective dimensions. The author states that ‘territoriality also requires particular roles to be understood: owner, occupier, visitor, intruder and so forth’ (Ekblom, 2011, p. 23).

We argue here that poor *inter-observer reliability* promoted by FPs (resulting, say, from observers varying widely on how they assess a particular reality) is not necessarily a limitation of the tool for practical purposes. This is because these differences in perceptions and opinions indicated by observers can be a desirable feature in participatory planning schemes, reflecting perhaps a more interdisciplinary take on a problem.

Overall, when all these criteria were assessed together, FPs scored higher in transit environments than they did in those environments found in shopping centers or parks with regards to generalizability (Tables 3 and 4).

This means that conclusions about a station (drawn from the evidence in these protocols) can more easily be generalized throughout the transit system than it can be done for information collected for a shopping center or a park. The standardization of transit systems is the reason for this outcome. While 100 subway stations have some similar elements in their design, structure and size, shopping centers vary greatly, from a strip mall with a limited number of stores, to a large grouping of establishments with a number of eclectic services and functions, including sports, culture, and entertainment. In summary, Table 4 indicates that FPs applied to subway stations scored 'high' in all three aspects of evaluation (validity, reliability, and generalizability), while parks did not score 'high' in any of them.

Discussion of the results

Drawing from section 4.1, results show that safety inventories in subway stations, a shopping center, and parks indicate the adequacy of FPs as a tool for data collection through observation. Using different methods of analysis, each individual study illustrates environmental features were captured using FPs. However, FPs as a safety inventory tool for data collection are not free of problems. Some of the challenges relate to validity (content and criterion), in other words, the adequacy of CPTED principles applied to transit environments as well as among the different measures. Others are related to reliability or generalizability.

Overall, FPs are better suited for collecting on-site information for subway stations than for shopping centers or parks. Note, however, that these conclusions are dependent on the following three assumptions.

- (1) The observer starts from similar theoretical principles of CPTED/environmental criminology and fear of crime when employing this protocol, which is not always the case. There might be variations in knowledge and experience with the tool or theories that are bound to affect what one sees in reality. On top of that, cultural differences in the way observers approach CPTED are bound to affect the use of

Table 4. Overall assessment of validity, reliability and generalizability of FPs applied to subway stations, shopping center and parks.

	Environmental features collected using FPs*		
	Subway stations	Shopping center	Parks
Validity	<i>High</i> <i>Medium</i>	<i>Medium</i> <i>Medium</i>	<i>Medium/Low</i> <i>Medium</i>
Reliability	<i>High/Medium</i> <i>High</i> <i>High</i>	<i>High/Medium</i> <i>High</i> <i>Medium</i>	<i>Medium/Low</i> <i>Medium/Low</i> <i>Medium</i>
Generalizability	<i>High/medium</i> 3 High 1 Medium/High 1 Medium	<i>Medium</i> 4 Medium 1 High 1 High/Medium	<i>Medium</i> 3 Medium 3 Medium/Low

³For example, because of differences of the park environments, size and location, the internal reliability of FPs for parks was classified as *medium/low* while for FPs for stations, where the standardization of the stations facilitates internal reliability, the score assigned was *high*.

- FPs (as reference, see the previous discussion about *territoriality*, pointed out by Ekblom (2011)) and how the data collected on-site are interpreted as evidence.
- (2) The evidence from the protocols is compared with other data sources, and among types of environment, as done in this study. This ensures a certain degree of validity of the evidence collected in the field.
 - (3) The relationship between safety and environment captured by the observer is dependent on city-country contexts as well as temporal variations at the time of data collection. Issues of *generalizability* have to be considered for each particular case. As previously discussed, *generalizability* is not always a desirable or relevant feature of research and should not be considered as the 'only' measure of the quality of FPs for data collection. Qualitative meta-synthesis (summarized qualitative findings from disparate studies into a single framework) should be encouraged (Finfgeld-Connett, 2010; Leung, 2015), since the search for *generalizability* from different types of studies and frameworks is fundamental to create a common base for practice and policy.

Conclusions and recommendations

The aim of this study was to report on the experiences of FPs as a guide for taking inventory of safety conditions in public places. By using validity, reliability, and generalizability criteria, we assessed how well these FPs worked for collecting data in subway stations, parks, and shopping centers. The article summarizes more than 10 years of the research in this field in Sweden and Lithuania, involving different observers using similar FPs. These protocols varied in the way they were employed in the field, from well-structured checklists in subway stations, to a loose itinerary template employed in safety walks in parks. Although the inspection of an environment using protocols is not conclusive with regards as to whether the environment is the main cause of crime, this article provides some evidence as to how data gathered by these tools can help elucidate the links between crime and environment in a more systematic way. This also applies to the use of protocols to capture the relationship between environment and people's perceived safety.

This study also makes an important theoretical contribution to CPTED frameworks. It shows that in conjunction with data mapped using BIM diagrams and GIS, CPTED principles implemented in these FPs can provide a solid toolkit for inspecting safety conditions in public places. Further hypothesis testing with data from FPs can be executed using more structured ways of collecting data, as illustrated in Appendix. Data permitting, future research should devote time to test, in a more rigorous manner, the potential of FPs for data collection by better controlling content validity and reliability parameters (time and inter-user). This route of development requires improvements in this analytical model, as suggested by Ekblom (2011), improvements that demand an in-depth discussion of the basic constructs behind each element of CPTED before any fieldwork starts.

In particular, future research should devote time to improving *inter-observer reliability* of the data collected using the FPs. This means that different observers should show a capacity to identify (or perceive) similar evidence when assessing CPTED principles in a particular place. Issues of 'minimum agreeable knowledge' of the theoretical concepts

among observers before starting the fieldwork would be desirable in future studies, not only related to crime (e.g. CPTED, situational crime prevention, routine activity) but also perceived safety (e.g. basic notions about environmental and personal triggers of fear).

This also involves a discussion of 'a minimum sample of observers' and 'group representativeness' (number of participants by type inspecting an area) taking part in the fieldwork before drawing conclusions about 'types of observer' and 'perceptions of safety' for a particular environment. For detection of problems with both crime and perception of safety, the use of grading and Likert scales as well as photographs and notes can facilitate and guide comparability between measures from different observers. Internet, mobile phones, and apps of all sorts should be further explored to facilitate data collection. Regardless of the method, pre-tests such as pilot studies using principles of research validity, reliability, and generalizability are encouraged before applying FPs in full as an inventory tool in a particular study.

Future studies using FPs should reflect upon the importance of conclusions drawn based on specific urban and rural contexts. The difference in nature and magnitude of security problems faced by cities of the Global South also demands a consideration of whether the available planning tools and theories are adequate for interpreting their critical problems. For instance, one wonders what CPTED means for architects and urban planners engaged in planning refugee camps, where women and children are often victims of sexual abuse. Similarly, practical challenges are also faced by safety experts performing fieldwork inspection in residential areas where walls are made of cardboard and streets lack asphalt and illumination.

This study shows evidence that FPs can be a valuable tool in planning because they can be used by a wide variety of groups of experts and in different circumstances and offer a wide range of benefits to participants from different backgrounds. However, as any other tool, they are not problem-free. Based on current evidence, FPs perform better in subway stations (albeit depending on the part of the station) than they do in shopping centers and parks. FPs, as part of safety walks in particular, have potential as suggested by Dymén and Ceccato (2012) to be a supportive tool for urban planners and safety experts to engage individuals to take action and 'correct' safety problems while contributing to citizens' empowerment.

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Appendix – Example of fieldwork protocol: Stockholm's subway stations

Idstation = Station's ID, Station name, Station code, Characteristics of the station's platform (horizontal) and Selection of stations by line Red, Blue and Green (vertical).

Example of variables*

Idstation	Station name	Station code	PVis	Pillu	Pcorn	Phide	Psun	Ploun	PSur
1	T Centralen	T_1	M	y	n	y	n	n	M
2	T Centralen	T_2	H	y	n	n	n	n	H
3	T Centralen	T_3	H	y	y	n	n	n	M
4	Slussen	Slu	M	y	n	y	n	n	L
5	Gamla Stan	GaS	M	y	n	y	n	n	L
6	Fridhemsplan	F_B	M	y	y	y	n	n	M
7	Fridhemsplan	F_G	M	y	y	y	n	n	L
8	Hjulsta	Hju	H	y	n	y	n	n	H
9	Akalla	Aka	H	y	n	y	n	n	M
10	Tensta	Ten	M	y	n	y	n	n	M
11	Husby	Hub	H	y	n	y	n	n	M
12	Rinkeby	Rib	M	y	y	y	n	n	M
13	Kista	Kis	M	y	n	y	y	y	M
14	Rissne	Ris	H	y	n	n	n	n	H
15	Hallonbergen	Hab	H	y	n	y	n	n	M
16	Duvbo	Duv	H	y	n	n	n	n	H
17	Näckrosen	När	H	y	n	y	n	n	M
18	Sundbyberg Centrum	Sbg	M	y	y	y	n	n	L
19	Vreten	Vre	M	y	n	y	n	n	M
20	Huvudsta	Huv	H	y	n	n	n	n	H
21	Solna Centrum	SoC	H	y	n	y	n	n	M
22	Västra Skogen	VäS	M	y	y	y	n	n	M
23	Stadshagen	Sha	H	y	y	y	n	n	M
24	Rådhuset	Råd	H	y	y	y	n	n	L
25	Kungsträdgården	Ktg	M	y	y	y	n	n	L
26	Hässelby Strand	HäS	M	y	n	n	y	n	H
27	Hässelby Gård	HäG	H	y	n	y	y	n	H
28	Johannelund	Jol	H	y	n	n	y	n	L
29	Vällingby	Vby	M	n	y	n	n	n	M
30	Räcksta	RäC	H	y	n	y	y	n	M

PVis	Platform – high visibility	H/M/L
Pillu	Platform – sufficient/effective illumination	Y/N
Pcorn	Platform – dark corners	Y/N
Phide	Platform – hiding places	Y/N
Psun	Platform – sun light easily illuminates the covered places	Y/N
Ploun	Platform – lounge is easily visible	Y/N
PSur	Platform -high potential surveillance	H/M/L

aNote that variables were whenever possible collected for all sections of the stations: platform, lounges, transition area, exits and immediate surroundings.

Example of variables – Pvis = Visibility at platform; Pillu = Illumination conditions at platform; Pcorn = Presence of dark corners at platforms; Phide = Hiding places at platform; PSun = Sunlight easily illuminates platform; PLoun = Platform visibility towards lounge area; PSur = Possibility of surveillance by others at platform.