# Individual\_Assignment\_ML\_final27

March 27, 2025

Predictive Modelling UK Department For Transport Road Safety Data dataset (2023)

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#### 0.2 Importing Libraries and Preparing Environment

```
# Data Handling, Preprocessing & Cleaning
# -----
import numpy as np
import pandas as pd
from scipy import stats
from sklearn.exceptions import ConvergenceWarning
from sklearn.experimental import enable_iterative_imputer # noqa
from sklearn.impute import IterativeImputer, SimpleImputer
from sklearn.ensemble import IsolationForest
from sklearn.preprocessing import OneHotEncoder, LabelEncoder
from IPython.display import display
# -----
# Plotting
# -----
import matplotlib.pyplot as plt
import seaborn as sns
from sklearn.model_selection import learning_curve
# Model Evaluation & Metrics
from sklearn.metrics import (
   classification_report,
   ConfusionMatrixDisplay,
   precision_recall_fscore_support,
   accuracy_score,
   precision_score,
   recall_score
)
from sklearn.model_selection import (
   train_test_split,
   cross_val_score,
   cross_val_predict,
   StratifiedShuffleSplit,
   StratifiedKFold,
   GridSearchCV
)
# Transformers & Pipelines
from sklearn.base import TransformerMixin, BaseEstimator
from sklearn.pipeline import Pipeline
from imblearn.pipeline import Pipeline as ImbPipeline
from imblearn.pipeline import Pipeline
```

```
# Machine Learning Models
# -----
from sklearn.linear_model import LogisticRegression
from sklearn.svm import SVC
from xgboost import XGBClassifier
from sklearn.ensemble import RandomForestClassifier
# Hyperparameter Optimisation
# -----
from skopt import BayesSearchCV
from sklearn.model selection import GridSearchCV
# Imbalanced Learning Techniques
from imblearn.over_sampling import SMOTE
# Model Persistence
from joblib import dump
# -----
# Create folder for saved models
# -----
if not os.path.exists("models"):
  os.makedirs("models")
# Suppress Warnings
# -----
warnings.filterwarnings(action='ignore')
```

#### 0.3 Model Evaulation & Learning Curve Plot functions

```
results = pd.DataFrame(search obj.cv results )[
              ['params', 'mean_train_score', 'mean_test_score']
          results["diff, %"] = 100 * (
              results["mean_train_score"] - results["mean_test_score"]
          ) / results["mean train score"]
          # Display formatting
          pd.set_option('display.max_colwidth', col_width)
          pd.set option('display.min rows', max rows)
          pd.set_option('display.max_rows', max_rows)
          display(results.sort_values('mean_test_score', ascending=False))
[102]: def plot_learning_curves(model, X, y, scoring='f1_macro', cv=10, train_sizes=np.
        Plots learning curves with F1 Macro score for a classification model.
          Parameters:
          - model: fitted estimator or pipeline
          - X, y: training data
          - scoring: metric to evaluate (default = 'f1_macro')
          - cv: number of cross-validation folds
          - train_sizes: fractions of training set to use
          - save_path: if provided, saves the plot to this path
          # Auto-generate model name for title
              model_name = type(model.named_steps[list(model.named_steps.
        →keys())[-1]]).__name__
          except AttributeError:
              model_name = type(model).__name__
          train_sizes, train_scores, val_scores = learning_curve(
              model, X, y,
              train_sizes=train_sizes,
              scoring=scoring,
              cv=cv,
```

n\_jobs=-1,
shuffle=True,
random state=42

train\_mean = np.mean(train\_scores, axis=1)
train\_std = np.std(train\_scores, axis=1)

)

```
val_mean = np.mean(val_scores, axis=1)
  val_std = np.std(val_scores, axis=1)
  plt.figure(figsize=(8, 5))
  plt.plot(train_sizes, train_mean, 'o-', label="Training score")
  plt.plot(train_sizes, val_mean, 'o-', label="Cross-validation score")
  plt.fill_between(train_sizes, train_mean - train_std, train_mean +__
otrain std, alpha=0.1)
  plt.fill_between(train_sizes, val_mean - val_std, val_mean + val_std,__
\Rightarrowalpha=0.1)
  plt.title(f"Learning Curve - {model_name}")
  plt.xlabel("Training Set Size")
  plt.ylabel("F1 Macro Score")
  plt.legend(loc="best")
  plt.grid(True)
  plt.tight_layout()
  if save_path:
      plt.savefig(save_path)
  plt.show()
```

# 0.4 Business Context & Objective

Transport for London's Vision Zero initiative sets an ambitious goal: to eliminate all deaths and serious injuries from London's transport network by 2041 (Transport for London, 2023). Central to this vision is the use of data-driven strategies to enhance road safety and influence driver behaviour.

This project directly supports that mission by developing machine learning models for the Westminster, Croydon, Wandsworth, Southwark, and Lambeth local authorities, aimed at predicting the severity of traffic accidents based on driver behaviour, vehicle characteristics, and environmental conditions. By identifying high-risk scenarios and patterns, the models seek to promote safer driving practices and enable these boroughs to implement proactive, targeted safety measures.

The models are trained on validated 2023 accident data, as the 2024 dataset has not yet undergone full verification. Ultimately, this initiative contributes to a safer, smarter urban transport environment, in full alignment with Vision Zero's long-term objectives.

#### 0.5 Model Consideration

This project will build the following models:

- SVM
- Random Forest
- Logistic Regression
- GBM

Subsequently there performance will be compared against the baseline model and the top 2 best

performing and practically suitable models will chosen to be implement as per the business use case mentioned above.

### 0.6 Loading preprocessed Train and Test Data

```
[6]: X_train = pd.read_csv('X_train 1.csv', index_col=0)
     y_train = pd.read_csv('y_train 1.csv', index_col=0)
     X_test = pd.read_csv('X_test 1.csv', index_col=0)
     y_test = pd.read_csv('y_test 1.csv', index_col=0)
[7]: print(X_train.shape)
     print(y_train.shape)
     print(X_test.shape)
     print(y_test.shape)
     X train.head()
    (7808, 165)
    (7808, 1)
    (1947, 165)
    (1947, 1)
[7]:
           accident_index number_of_vehicles number_of_casualties speed_limit \
                                                                          3.433987
     2142
             2.023010e+12
                                      1.098612
                                                            0.693147
     1930
             2.023010e+12
                                      0.693147
                                                            0.693147
                                                                          3.044522
     8757
             2.023010e+12
                                                            0.693147
                                                                          3.433987
                                      1.098612
     9327
             2.023010e+12
                                      1.098612
                                                            0.693147
                                                                          3.044522
     7125
             2.023010e+12
                                      1.098612
                                                            0.693147
                                                                          3.044522
           age_of_driver local_authority_ons_district_Lambeth \
                3.295837
                                                             1.0
     2142
     1930
                3.714609
                                                             1.0
     8757
                3.258097
                                                             1.0
     9327
                4.174387
                                                             1.0
     7125
                4.110874
                                                             0.0
           local_authority_ons_district_Southwark \
     2142
                                               0.0
     1930
                                               0.0
     8757
                                               0.0
     9327
                                               0.0
     7125
                                               0.0
           local_authority_ons_district_Wandsworth
     2142
                                                0.0
     1930
                                                0.0
     8757
                                                0.0
     9327
                                                0.0
     7125
                                                1.0
```

```
local_authority_ons_district_Westminster road_type_One way street ... \
2142
                                             0.0
                                                                        0.0 ...
1930
                                            0.0
                                                                       0.0 ...
8757
                                            0.0
                                                                       0.0 ...
9327
                                            0.0
                                                                       0.0 ...
7125
                                            0.0
                                                                       0.0 ...
      casualty_type_Motorcycle over 125cc and up to 500cc rider or passenger \
2142
                                                      0.0
                                                      0.0
1930
8757
                                                      0.0
9327
                                                      0.0
7125
                                                      0.0
      casualty_type_Motorcycle over 500cc rider or passenger \
2142
                                                      0.0
1930
                                                      0.0
8757
                                                      0.0
9327
                                                      0.0
7125
                                                      0.0
      casualty_type_Other vehicle occupant casualty_type_Pedestrian \
2142
                                        0.0
                                                                   0.0
1930
                                        0.0
                                                                   0.0
8757
                                        0.0
                                                                   0.0
9327
                                        0.0
                                                                   1.0
7125
                                        0.0
                                                                   0.0
      casualty_type_Taxi/Private hire car occupant \
2142
                                                 0.0
1930
                                                 0.0
8757
                                                 0.0
9327
                                                 0.0
7125
                                                 0.0
      casualty_type_Tram occupant \
2142
                               0.0
1930
                               0.0
8757
                               0.0
9327
                               0.0
7125
                               0.0
      casualty_type_Van / Goods vehicle (3.5 tonnes mgw or under) occupant \
2142
                                                      0.0
1930
                                                      0.0
8757
                                                      0.0
```

```
9327
                                                         0.0
7125
                                                         0.0
      month hour day_of_week
2142
          2
                19
                                5
1930
          3
                15
8757
                17
                                5
         11
                                5
9327
         12
                17
                                2
7125
           9
                18
```

[5 rows x 165 columns]

#### 0.7 Further Scaling & Feature Engineering

```
[8]: from sklearn.preprocessing import StandardScaler
     scaler = StandardScaler()
     numerical_columns = ['number_of_vehicles', 'number_of_casualties',_
      ⇔'speed_limit', 'age_of_driver']
     scaled vals = scaler.fit transform(X train[numerical columns])
     # Put the scaled values back into the original dataframe
     X_train[numerical_columns] = scaled_vals
     # Encode cyclical features
     X_train['hour_sin'] = np.sin(2 * np.pi * X_train['hour'] / 24)
     X_train['hour_cos'] = np.cos(2 * np.pi * X_train['hour'] / 24)
     X_{train}['day_{sin}'] = np.sin(2 * np.pi * (X_{train}['day_of_week'] - 1) / 7)
     X_{\text{train}}[\text{'day_cos'}] = \text{np.cos}(2 * \text{np.pi} * (X_{\text{train}}[\text{'day_of_week'}] - 1) / 7)
     X_train['month_sin'] = np.sin(2 * np.pi * (X_train['month'] - 1) / 12)
     X \text{ train}['month cos'] = np.cos(2 * np.pi * (X \text{ train}['month'] - 1) / 12)
     X_train = X_train.drop(columns=['hour', 'day_of_week', 'month'])
     # inspect the data
     X train.head()
```

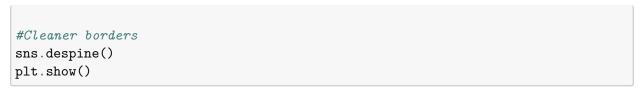
```
[8]:
          accident_index number_of_vehicles number_of_casualties
                                                                     speed_limit \
     2142
            2.023010e+12
                                     0.116021
                                                          -0.312529
                                                                        1.315487
     1930
            2.023010e+12
                                                          -0.312529
                                    -1.903348
                                                                       -0.710615
     8757
            2.023010e+12
                                                          -0.312529
                                     0.116021
                                                                        1.315487
     9327
            2.023010e+12
                                     0.116021
                                                          -0.312529
                                                                       -0.710615
    7125
                                                          -0.312529
            2.023010e+12
                                     0.116021
                                                                       -0.710615
          age of driver local authority ons district Lambeth \
     2142
               -1.139575
                                                           1.0
     1930
               0.228371
                                                           1.0
```

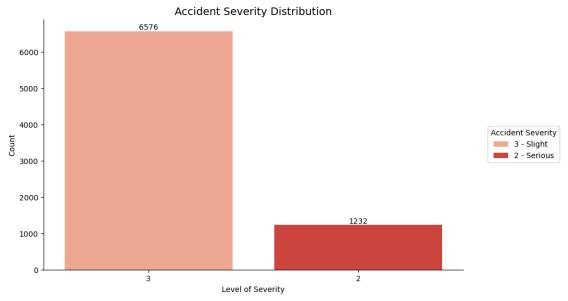
```
8757
          -1.262856
                                                        1.0
9327
           1.730264
                                                        1.0
                                                        0.0
7125
           1.522794
      local_authority_ons_district_Southwark \
2142
                                          0.0
1930
                                          0.0
8757
                                          0.0
9327
                                          0.0
7125
                                          0.0
      local_authority_ons_district_Wandsworth
2142
1930
                                           0.0
8757
                                           0.0
9327
                                           0.0
7125
                                           1.0
      local_authority_ons_district_Westminster road_type_One way street ... \
2142
                                            0.0
                                                                       0.0 ...
                                                                       0.0 ...
1930
                                            0.0
8757
                                            0.0
                                                                       0.0 ...
9327
                                            0.0
                                                                       0.0 ...
7125
                                            0.0
                                                                       0.0 ...
      casualty_type_Pedestrian casualty_type_Taxi/Private hire car occupant
2142
                            0.0
                            0.0
1930
                                                                           0.0
8757
                            0.0
                                                                           0.0
9327
                            1.0
                                                                           0.0
7125
                           0.0
                                                                           0.0
      casualty_type_Tram occupant \
2142
                               0.0
1930
                               0.0
8757
                               0.0
9327
                               0.0
7125
                               0.0
      casualty_type_Van / Goods vehicle (3.5 tonnes mgw or under) occupant \
2142
                                                      0.0
1930
                                                      0.0
8757
                                                      0.0
9327
                                                      0.0
7125
                                                      0.0
                              day_sin day_cos month_sin month_cos
      hour_sin
                    hour_cos
```

```
[9]: from sklearn.preprocessing import StandardScaler
      # Assume 'scaler' is already fitted on X_train
      numerical_columns = ['number_of_vehicles', 'number_of_casualties',__
       ⇔'speed_limit', 'age_of_driver']
      # Apply the same transformation to X test
      scaled_vals = scaler.transform(X_test[numerical_columns])
      X_test[numerical_columns] = scaled_vals
      # Encode cyclical features
      X_test['hour_sin'] = np.sin(2 * np.pi * X_test['hour'] / 24)
      X_test['hour_cos'] = np.cos(2 * np.pi * X_test['hour'] / 24)
      X_{\text{test}}[\text{'day sin'}] = \text{np.sin}(2 * \text{np.pi} * (X_{\text{test}}[\text{'day of week'}] - 1) / 7)
      X_{\text{test}}['\text{day}_{\text{cos}'}] = \text{np.cos}(2 * \text{np.pi} * (X_{\text{test}}['\text{day}_{\text{of}}_{\text{week}'}] - 1) / 7)
      X_{\text{test['month_sin']}} = \text{np.sin}(2 * \text{np.pi} * (X_{\text{test['month']}} - 1) / 12)
      X_{\text{test['month_cos']}} = \text{np.cos}(2 * \text{np.pi} * (X_{\text{test['month']}} - 1) / 12)
      # Drop original cyclical columns
      X_test = X_test.drop(columns=['hour', 'day_of_week', 'month'])
```

#### 0.8 Distribution of Target Variable

[5 rows x 168 columns]





From the above graph it is evident there is a case of imbalanced data, that Accident Severity Level 3 ("Slight") has significantly more instances (6,590) compared to Severity Level 2 ("Serious") with only 1,218 occurrences. This can lead to Biased Model Predictions & Poor Performance on Minority Class, which will be addressed shortly.

```
[11]: X_train.head()
[11]:
                            number_of_vehicles
            accident_index
                                                 number_of_casualties
                                                                         speed_limit
      2142
              2.023010e+12
                                        0.116021
                                                              -0.312529
                                                                             1.315487
      1930
              2.023010e+12
                                       -1.903348
                                                                            -0.710615
                                                              -0.312529
      8757
              2.023010e+12
                                        0.116021
                                                              -0.312529
                                                                             1.315487
      9327
              2.023010e+12
                                        0.116021
                                                              -0.312529
                                                                            -0.710615
      7125
              2.023010e+12
                                        0.116021
                                                              -0.312529
                                                                            -0.710615
                            local_authority_ons_district_Lambeth
            age_of_driver
      2142
                 -1.139575
                                                               1.0
      1930
                 0.228371
                                                               1.0
      8757
                 -1.262856
                                                               1.0
      9327
                 1.730264
                                                               1.0
      7125
                  1.522794
                                                               0.0
            local_authority_ons_district_Southwark \
      2142
                                                 0.0
```

```
1930
                                          0.0
8757
                                          0.0
9327
                                          0.0
7125
                                          0.0
      local_authority_ons_district_Wandsworth
2142
                                           0.0
1930
                                           0.0
8757
                                           0.0
9327
                                           0.0
7125
                                           1.0
      local_authority_ons_district_Westminster road_type_One way street ... \
2142
                                            0.0
                                                                       0.0 ...
1930
                                            0.0
                                                                       0.0 ...
8757
                                            0.0
                                                                       0.0 ...
9327
                                            0.0
                                                                       0.0 ...
7125
                                            0.0
                                                                       0.0 ...
      casualty_type_Pedestrian
                                 casualty_type_Taxi/Private hire car occupant
2142
                            0.0
                                                                            0.0
1930
                            0.0
                                                                            0.0
8757
                            0.0
                                                                            0.0
9327
                            1.0
                                                                            0.0
7125
                            0.0
                                                                            0.0
      casualty_type_Tram occupant
2142
                               0.0
1930
                               0.0
8757
                               0.0
9327
                               0.0
7125
                               0.0
      casualty_type_Van / Goods vehicle (3.5 tonnes mgw or under) occupant \
                                                      0.0
2142
1930
                                                      0.0
8757
                                                      0.0
9327
                                                      0.0
7125
                                                      0.0
      hour sin
                                day sin
                                          day cos month sin month cos
                    hour cos
2142 -0.965926 2.588190e-01 0.000000 1.000000
                                                   0.500000
                                                                0.866025
1930 -0.707107 -7.071068e-01 -0.433884 -0.900969
                                                     0.866025
                                                                0.500000
8757 -0.965926 -2.588190e-01 -0.433884 -0.900969
                                                   -0.866025
                                                                0.500000
9327 -0.965926 -2.588190e-01 -0.433884 -0.900969
                                                   -0.500000
                                                                0.866025
7125 -1.000000 -1.836970e-16  0.781831  0.623490 -0.866025
                                                              -0.500000
```

# Model Building & Evaluation

#### 1.1 Baseline

```
[15]: from sklearn.dummy import DummyClassifier
      dummy_clf = DummyClassifier(strategy="most_frequent")
      dummy_clf.fit(X_train, y_train)
      yhat_train = dummy_clf.predict(X_train)
      evaluate_model(dummy_clf, y_train, X_train)
```

	precision	recall	f1-score	support
2	0.00	0.00	0.00	1232
3	0.84	1.00	0.91	6576
accuracy			0.84	7808
macro avg	0.42	0.50	0.46	7808
weighted avg	0.71	0.84	0.77	7808

# 1.2 Random Forest (RF) Model

#### 1.2.1 RF Model 1 – Adjusting Class Weights (using class\_weight) to Handle Class **Imbalance**

```
[122]: start_rf = datetime.now()
       param_grid = [
           {
               'n_estimators': [100, 200, 500],
               'max_depth': [5, 10, None],
               'class_weight': [None, 'balanced', {2: 3, 3: 1}]
           }
       ]
       rf = RandomForestClassifier(random_state=7)
       # Set up GridSearchCV
       rf_grid_search = GridSearchCV(rf, param_grid,
                                     cv=10, # 10-fold cross-validation
                                     scoring='f1_macro',
                                     n_jobs=-1, # Use all CPU cores
                                     return_train_score=True)
```

```
rf_grid_search.fit(X_train, y_train)
end_rf = datetime.now()
execution_time_rf = (end_rf - start_rf).total_seconds() / 60
print("Execution time (HH:MM:SS):", execution_time_rf)
```

Execution time (HH:MM:SS): 2.72670585

```
[110]: # Display cross-validation results for each parameter combination print_cv_results(rf_grid_search, col_width=100)
```

```
params \
   {'class_weight': {2: 3, 3: 1}, 'max_depth': 10, 'n_estimators': 100}
21
23
   {'class_weight': {2: 3, 3: 1}, 'max_depth': 10, 'n_estimators': 500}
22 {'class_weight': {2: 3, 3: 1}, 'max_depth': 10, 'n_estimators': 200}
14
      {'class_weight': 'balanced', 'max_depth': 10, 'n_estimators': 500}
      {'class weight': 'balanced', 'max depth': 10, 'n estimators': 100}
12
     {'class_weight': {2: 3, 3: 1}, 'max_depth': 5, 'n_estimators': 200}
19
18
     {'class_weight': {2: 3, 3: 1}, 'max_depth': 5, 'n_estimators': 100}
. .
11
       {'class_weight': 'balanced', 'max_depth': 5, 'n_estimators': 500}
3
            {'class_weight': None, 'max_depth': 10, 'n_estimators': 100}
            {'class_weight': None, 'max_depth': 10, 'n_estimators': 500}
5
4
            {'class_weight': None, 'max_depth': 10, 'n_estimators': 200}
             {'class_weight': None, 'max_depth': 5, 'n_estimators': 200}
1
2
             {'class_weight': None, 'max_depth': 5, 'n_estimators': 500}
0
             {'class_weight': None, 'max_depth': 5, 'n_estimators': 100}
    mean_train_score
                      mean_test_score
                                          diff, %
21
            0.796174
                                       23.797167
                             0.606708
23
            0.802678
                             0.604705
                                       24.664119
22
            0.799805
                             0.604108
                                       24.468141
14
            0.649449
                             0.592521
                                        8.765553
            0.647891
                             0.592262
                                        8.586266
12
19
            0.627311
                             0.590397
                                        5.884429
18
            0.625589
                             0.590067
                                        5.678223
            0.518476
                             0.516179
                                        0.442910
11
3
            0.487489
                             0.463023
                                         5.018782
5
            0.480901
                             0.462185
                                         3.891908
4
            0.483578
                             0.462185
                                         4.423919
1
            0.457175
                             0.457175
                                         0.000007
2
            0.457175
                             0.457175
                                         0.000007
0
            0.457175
                             0.457175
                                         0.000007
```

[27 rows x 4 columns]

```
[111]: # Results
       print("Best Parameters:", rf_grid_search.best_params_)
       print("Best F1 Macro Score:", rf_grid_search.best_score_)
       # Cross-validated predictions
       y_train_pred = cross_val_predict(rf_grid_search.best_estimator_, X_train,__
        ⇒y_train, cv=10)
       # Evaluation
       print("\nCross-Validated Classification Report:")
       print(classification_report(y_train, y_train_pred, zero_division=0))
      Best Parameters: {'class_weight': {2: 3, 3: 1}, 'max_depth': 10, 'n_estimators':
      100}
      Best F1 Macro Score: 0.606707514265665
      Cross-Validated Classification Report:
                                 recall f1-score
                    precision
                                                     support
                 2
                         0.40
                                    0.26
                                              0.32
                                                        1232
                 3
                         0.87
                                    0.93
                                              0.90
                                                        6576
                                              0.82
                                                        7808
          accuracy
         macro avg
                         0.64
                                    0.59
                                              0.61
                                                        7808
```

The best Random Forest model with the tuned hyperparameters above showed a clear improvement over the baseline. It achieved a macro F1-score of just over 0.60, compared to 0.46 for the baseline model.

0.81

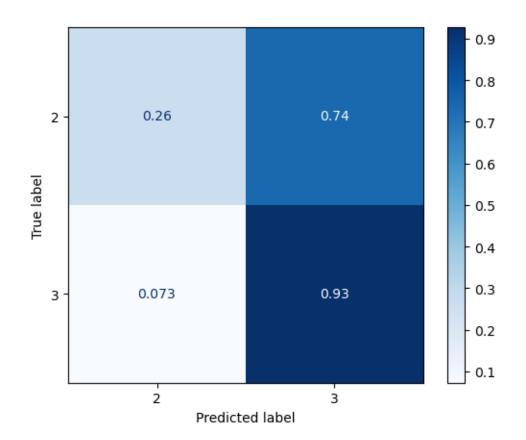
7808

weighted avg

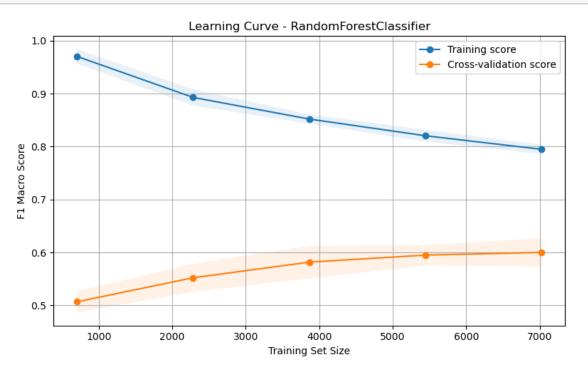
0.80

0.82

[112]: <sklearn.metrics.\_plot.confusion\_matrix.ConfusionMatrixDisplay at 0x1a07b7df4a0>



[113]: plot\_learning\_curves(rf\_grid\_search.best\_estimator\_, X\_train, y\_train)



# 1.2.2 RF Model 2 - Oversampling the Minority Class (using SMOTE) To Handle Class Imbalance

As Undersampling can result in risk of underfitting and lose of useful information that could contribute to model generalization, we will be Oversampling the Minority Class using SMOTE (Synthetic Minority Over-sampling Technique).

```
[115]: start_rf_smote = datetime.now()
       # Define the pipeline
       pipeline = Pipeline([
           ('smote', SMOTE(random state=7)),
           ('rfc', RandomForestClassifier(random state=7))
       ])
       # Define the search space
       param_dist = {
           'rfc_n_estimators': [100, 200, 500],
           'rfc_max_depth': [5, None],
           'smote_sampling_strategy': [0.5, 0.75, 1.0]
       }
       # Randomized search
       rf_smote_random_search = RandomizedSearchCV(
           estimator=pipeline,
           param_distributions=param_dist,
           n_iter=6,
                                             # Number of random combinations to try
           cv=10,
           scoring='f1_macro',
           return_train_score=True,
           random_state=42,
           n_jobs=-1
       )
       # Fit the model
       rf_smote_random_search.fit(X_train, y_train)
       end_rf_smote = datetime.now()
       execution_time_rf_smote = (end_rf_smote - start_rf).total_seconds() / 60
       print("Execution time (HH:MM:SS):", execution_time_rf_smote)
```

Execution time (HH:MM:SS): 10.211479066666667

```
print_cv_results(rf_smote_random_search, col_width=100)
      →params \
            {'smote_sampling_strategy': 1.0, 'rfc_n_estimators': 500, _

¬'rfc_max_depth': 5}
            {'smote_sampling_strategy': 1.0, 'rfc_n_estimators': 200,_
      {'smote_sampling_strategy': 0.75, 'rfc_n_estimators': 100,_

¬'rfc_max_depth': 5}
     5 {'smote_sampling_strategy': 0.75, 'rfc_n_estimators': 200, 'rfc_max_depth':
      → None}
            {'smote_sampling_strategy': 0.5, 'rfc_n_estimators': 100,_

¬'rfc max depth': 5}
            {'smote_sampling_strategy': 0.5, 'rfc_n_estimators': 200,_

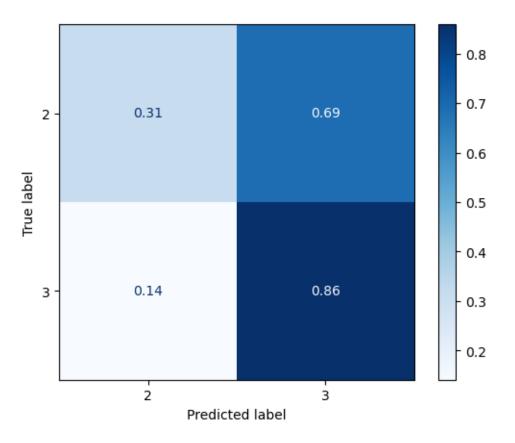
¬'rfc_max_depth': 5}
        mean_train_score mean_test_score
                                           diff, %
     2
                0.610542
                                0.594310
                                           2.658551
     3
                0.610469
                                0.592939
                                           2.871518
     1
                0.585947
                                0.568636
                                           2.954459
     5
                1.000000
                                0.543291 45.670873
     0
                0.499053
                                0.494496
                                           0.913133
     4
                0.500848
                                0.490209
                                           2.124149
[37]: # Results
     print("Best Parameters:", rf_smote_random_search.best_params_)
     print("Best F1 Macro Score:", rf_smote_random_search.best_score_)
      # Cross-validated predictions
     y_train_pred = cross_val_predict(rf_smote_random_search.best_estimator_,_
      →X_train, y_train, cv=10)
     # Evaluation
     print("\nCross-Validated Classification Report:")
     print(classification_report(y_train, y_train_pred, zero_division=0))
     Best Parameters: {'smote__sampling_strategy': 1.0, 'rfc__n_estimators': 500,
     'rfc max depth': 5}
     Best F1 Macro Score: 0.5943099996659227
     Cross-Validated Classification Report:
                               recall f1-score
                   precision
                                                  support
                2
                       0.29
                                 0.31
                                           0.30
                                                     1232
                3
                        0.87
                                 0.86
                                           0.86
                                                     6576
```

[34]: # Display cross-validation results for each parameter combination

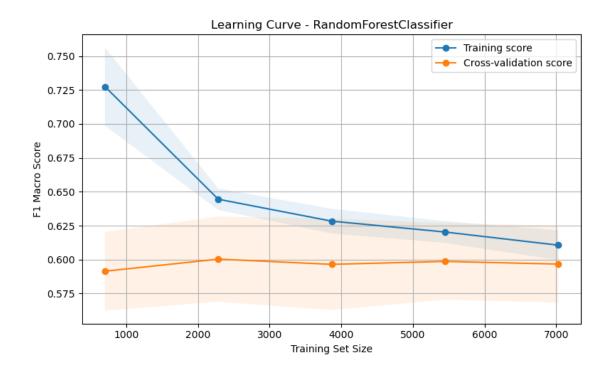
accuracy			0.77	7808
macro avg	0.58	0.58	0.58	7808
weighted avg	0.78	0.77	0.78	7808

The best model identified through RandomizedSearchCV uses SMOTE with a sampling\_strategy of 1.0. This means that during training, the minority class (label 2) was oversampled to have the same number of instances as the majority class (label 3).

[40]: <sklearn.metrics.\_plot.confusion\_matrix.ConfusionMatrixDisplay at 0x1a0735d56d0>



[41]: plot\_learning\_curves(rf\_smote\_random\_search.best\_estimator\_, X\_train, y\_train)



```
[42]: Random Forest without SMOTE Random Forest with SMOTE F1 Macro 0.61 0.58
Class 2 F1 0.32 0.30
Accuracy 0.82 0.77
```

- Random Forest (RF) without SMOTE outperformed the SMOTE version on most metrics: Accuracy: 0.82 vs 0.77 & F1 Macro: 0.61 vs 0.59
- Class 2 F1-score was slightly better with SMOTE: 0.33 vs 0.31 (without SMOTE)
- SMOTE provided a small gain for minority class, but reduced overall accuracy.

Overall, The RF model with class weight handled class imbalance sufficiently well without oversampling, offering a better overall balance.

#### 1.2.3 Learning Curve results:

RF with SMOTE: - Shows a smaller gap between training and validation scores, indicating less overfitting.

• Validation performance is slightly more stable and improves modestly with more data.

RF with class weight: - Maintains a higher training score, but with a larger train-validation gap, suggesting more overfitting.

• Validation score improves slightly but plateaus earlier, showing limited generalisation.

While RF with SMOTE generalised slightly better, RF with class\_weight was chosen due to its due to its higher overall accuracy and macro F1-score.

```
[]:  # Save the best estimator (final trained model)
dump(rf_grid_search.best_estimator_, 'models/Random_Forest.joblib')
```

#### 1.3 Decision Tree

#### 1.3.1 DT Model 1 - with Class Weight

```
[116]: start_dt = datetime.now()
       from sklearn.tree import DecisionTreeClassifier
       dt = DecisionTreeClassifier(random_state=7)
       hp_grid = {
           'max_depth': [5, 10, 15, 20, 25, 30, 35, 40],
           'min_samples_split': [5, 10, 15, 20, 25, 30, 35],
           'class_weight': [{2: 3, 3: 1},{2: 2, 3: 1}, 'balanced', None], # Using_
        ⇔class weights
       }
       dt_grid_search = GridSearchCV(dt, hp_grid, cv=10,
                                  scoring='f1_macro',
                                  return_train_score=True)
       dt_grid_search.fit(X_train, y_train)
       end dt = datetime.now()
       execution_time_dt = (end_dt - start_dt).total_seconds() / 60
       print("Execution time (HH:MM:SS):", execution_time_dt)
```

Execution time (HH:MM:SS): 4.028156433333334

```
print_cv_results(dt_grid_search, col_width=100)
                                                                            params \
     98
          {'class_weight': {2: 2, 3: 1}, 'max_depth': 35, 'min_samples_split': 5}
          {'class weight': {2: 2, 3: 1}, 'max depth': 30, 'min samples split': 5}
     91
     105 {'class_weight': {2: 2, 3: 1}, 'max_depth': 40, 'min_samples_split': 5}
     84
          {'class weight': {2: 2, 3: 1}, 'max depth': 25, 'min samples split': 5}
          {'class_weight': {2: 3, 3: 1}, 'max_depth': 40, 'min_samples_split': 5}
     49
          {'class_weight': {2: 3, 3: 1}, 'max_depth': 25, 'min_samples_split': 5}
     28
     42
          {'class_weight': {2: 3, 3: 1}, 'max_depth': 35, 'min_samples_split': 5}
     . .
                  {'class_weight': None, 'max_depth': 5, 'min_samples_split': 25}
     172
                   {'class_weight': None, 'max_depth': 5, 'min_samples_split': 5}
     168
     169
                  {'class_weight': None, 'max_depth': 5, 'min_samples_split': 10}
                  {'class_weight': None, 'max_depth': 5, 'min_samples_split': 20}
     171
     170
                  {'class_weight': None, 'max_depth': 5, 'min_samples_split': 15}
     173
                  {'class_weight': None, 'max_depth': 5, 'min_samples_split': 30}
                  {'class weight': None, 'max depth': 5, 'min samples split': 35}
     174
                                                diff, %
          mean train score mean test score
     98
                  0.963524
                                    0.650433 32.494389
     91
                  0.962295
                                    0.650172 32.435271
     105
                  0.963877
                                    0.650120 32.551506
     84
                                    0.650074 32.018805
                  0.956255
     49
                  0.959103
                                    0.644398 32.812463
     28
                  0.940100
                                    0.643865 31.510962
     42
                                    0.643860
                                             32.843620
                  0.958748
     . .
     172
                  0.513336
                                    0.488099
                                               4.916238
     168
                  0.516268
                                    0.487549
                                               5.562760
     169
                  0.515565
                                    0.487458
                                               5.451693
     171
                  0.514243
                                    0.487415
                                               5.217025
     170
                  0.514579
                                    0.486632
                                               5.431087
     173
                  0.511043
                                    0.485052
                                               5.085834
     174
                  0.509443
                                    0.485052
                                               4.787798
     [224 rows x 4 columns]
[46]: # Results
      print("Best Parameters:",dt grid search.best params )
      print("Best F1 Macro Score:", dt_grid_search.best_score_)
      # Cross-validated predictions
      y_train_pred = cross_val_predict(dt_grid_search.best_estimator_, X_train,_u
       ⇒y_train, cv=10)
```

[45]: # Display cross-validation results for each parameter combination

```
# Evaluation
print("\nCross-Validated Classification Report:")
print(classification_report(y_train, y_train_pred, zero_division=0))
```

Best Parameters: {'class\_weight': {2: 2, 3: 1}, 'max\_depth': 35,

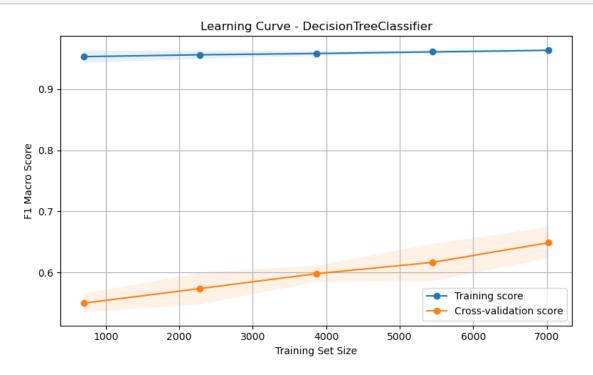
'min\_samples\_split': 5}

Best F1 Macro Score: 0.6504328050310609

#### Cross-Validated Classification Report:

	precision	recall	f1-score	support
2	0.40	0.44	0.42	1232
3	0.89	0.87	0.88	6576
accuracy			0.81	7808
macro avg	0.65	0.66	0.65	7808
weighted avg	0.81	0.81	0.81	7808

# [47]: plot\_learning\_curves(dt\_grid\_search.best\_estimator\_, X\_train, y\_train)



Model shows signs of overfitting, though the training score is slightly lower and the cross-validation score improves steadily with more data.

#### 1.3.2 DT Model 2 - with SMOTE

```
[123]: # Build a pipeline that applies SMOTE for class balancing and fits a Decision
       ⇔Tree model
      start_dt_smote = datetime.now()
      pipeline = Pipeline([
          ('smote', SMOTE(random state=7)),
          ('model', DecisionTreeClassifier(random_state=7))
      ])
      #Set hyperparameters
      hp_grid = {
          'smote_sampling_strategy': [0.5, 0.75, 1.0],
          'model__max_depth': (1, 50),
          'model__min_samples_split': (2, 100),
          'model_min_impurity_decrease': (0.0, 0.1)
      }
      #Initialize Bayesian search
      dt_smote_bayes_search = BayesSearchCV(pipeline,
                                     hp_grid,
                                     n iter=50,
                                     random_state=7,
                                     scoring='f1_macro',
                                     return_train_score=True,
                                     cv=10,
                                     n_{jobs=-1}
      #Fit the model
      dt_smote_bayes_search.fit(X_train, y_train)
      end_dt_smote = datetime.now()
      execution_time_dt_smote = (end_dt_smote - start_dt_smote).total_seconds() / 60
      print("Execution time (HH:MM:SS):", execution_time_dt_smote)
      Execution time (HH:MM:SS): 1.28635035
[49]: # Display cross-validation results for each parameter combination
      print_cv_results(dt_smote_bayes_search, col_width=100)
                       params \
      49 {'model__max_depth': 50, 'model__min_impurity_decrease': 0.0,
       46 {'model__max_depth': 49, 'model__min_impurity_decrease': 0.
       →00012549424663307331, 'model_min_sam...
      42 {'model__max_depth': 27, 'model__min_impurity_decrease': 0.0,_
```

```
43 {'model_max_depth': 26, 'model_min_impurity_decrease': 0.0,
      →'model__min_samples_split': 2, 'sm...
     40 {'model max depth': 28, 'model min impurity decrease': 0.0,

¬'model__min_samples_split': 2, 'sm...
     33 {'model__max_depth': 50, 'model__min_impurity_decrease': 0.0,_
      →'model__min_samples_split': 2, 'sm...
     47 {'model__max_depth': 29, 'model__min_impurity_decrease': 0.0, _

¬'model__min_samples_split': 2, 'sm...
     . .
     30 {'model__max_depth': 31, 'model__min_impurity_decrease': 0.
      →011033854977239224, 'model__min_sampl...
     22 {'model_max_depth': 1, 'model_min_impurity_decrease': 0.
      →050595008993641534, 'model__min_sample...
     18 {'model max depth': 1, 'model min impurity decrease': 0.1,

¬'model__min_samples_split': 98, 'sm...

     17 {'model_max_depth': 1, 'model_min_impurity_decrease': 0.0,_

¬'model__min_samples_split': 95, 'sm...
         {'model__max_depth': 43, 'model__min_impurity_decrease': 0.
      →06216711201133072, 'model_min_sample...
         {'model max depth': 50, 'model min impurity decrease': 0.
       →08795381484152082, 'model_min_sample...
         {'model_max_depth': 49, 'model_min_impurity_decrease': 0.
      →08586193860926859, 'model_min_sample...
         mean train score mean test score
                                               diff, %
     49
                 1.000000
                                   0.633265
                                             36.673495
     46
                 0.873097
                                   0.624476
                                             28.475747
     42
                                   0.620538
                                             37.641211
                 0.995109
     43
                 0.991559
                                   0.616725
                                             37.802527
     40
                 0.996197
                                   0.616616
                                             38.102979
     33
                 1.000000
                                   0.616523
                                             38.347674
     47
                 0.997601
                                   0.615796
                                             38.272287
     . .
                                             -0.079743
     30
                 0.462302
                                   0.462671
     22
                 0.457175
                                   0.457175
                                              0.000007
                                   0.457175
     18
                 0.457175
                                              0.000007
     17
                                   0.457175
                                              0.000007
                 0.457175
     8
                 0.457175
                                   0.457175
                                              0.000007
     5
                 0.457175
                                   0.457175
                                              0.000007
     0
                 0.457175
                                   0.457175
                                              0.000007
     [50 rows x 4 columns]
[50]: # Results
```

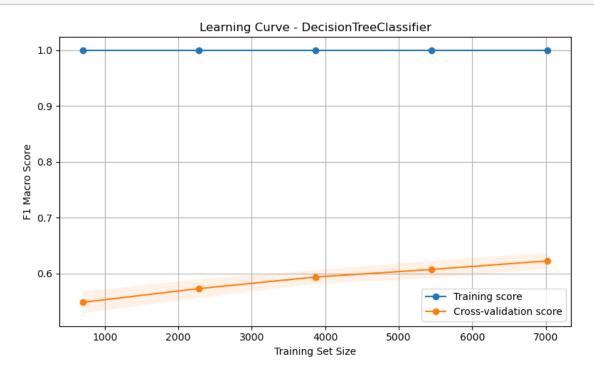
print("Best Parameters:", dt\_smote\_bayes\_search.best\_params\_)

Best Parameters: OrderedDict({'model\_\_max\_depth': 50,
 'model\_\_min\_impurity\_decrease': 0.0, 'model\_\_min\_samples\_split': 2,
 'smote\_\_sampling\_strategy': 0.5})
Best F1 Macro Score: 0.6332650525955346

Cross-Validated Classification Report:

3 0.88 0.88 0.88 6	
	232
accuracy 0.80 7	576
	808
macro avg 0.63 0.63 0.63 7	808
weighted avg 0.80 0.80 0.80 7	808

[51]: plot\_learning\_curves(dt\_smote\_bayes\_search.best\_estimator\_, X\_train, y\_train)



This model is overfitting, as it achieves perfect training scores while cross-validation scores remain significantly lower and gradually improve with more data.

# [52]: Decision Tree with Class weight Decision Tree with SMOTE F1 Macro 0.65 0.63 0.42 0.38 Accuracy 0.81 0.80

- The Decision Tree (DT) model with class\_weight='balanced' outperformed the SMOTE-based model across all key metrics.
- It achieved a higher overall accuracy (0.81 vs 0.80) and a notably stronger F1-score for the minority class, Class 2 (0.42 vs 0.38).
- While the SMOTE-based model did improve Class 2 performance significantly compared to the baseline (F1-score from 0.00 to 0.38), it still underperformed relative to the class\_weight approach.
- DT with class weighting, effectively handled the class imbalance without the need for oversampling.
- Overall, the DT model with class\_weight='balanced' provided the best balance between accuracy and minority class sensitivity.

```
[55]: # Save the best estimator (final trained model) from RandomizedSearchCV dump(dt_grid_search.best_estimator_, 'models/Decision_Tree.joblib')
```

[55]: ['models/Decision\_Tree.joblib']

#### 1.4 Logistics Regression (LR)

#### 1.4.1 LR Model 1 - with Class Weight

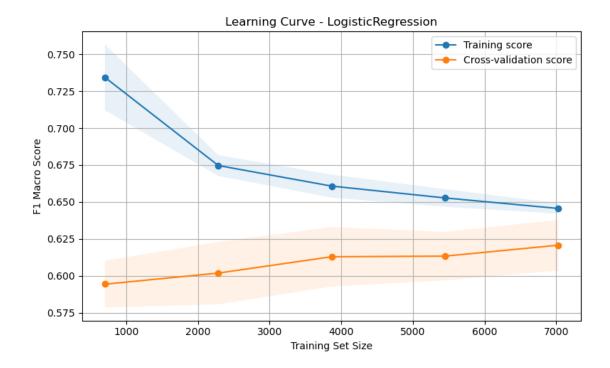
```
[124]: start_lr = datetime.now()
       #Create pipeline for logistic regression and apply class weights to combat⊔
        ⇔class imbalance
       pipeline = Pipeline([
           ('model', LogisticRegression(
               random state=7,
               max_iter=1000, #Ensure convergence
               solver='liblinear',
               class_weight={2: 3, 3: 1}
           ))
       ])
       #Set hyperparameters
       param_grid = {
           'model__penalty': ['11', '12']
       }
       #Initialize logistic regression
       logreg_search = RandomizedSearchCV(pipeline,
                                          param_grid,
                                          n_iter=50,
                                           cv=10,
                                          scoring='f1_macro',
                                          random_state=7,
                                          n_jobs=-1,
                                          return_train_score=True
       )
       #Fit the model
       logreg_search.fit(X_train, y_train)
       end_lr = datetime.now()
       execution_time_lr = (end_lr - start_lr).total_seconds() / 60
       print("Execution time (HH:MM:SS):", execution_time_lr)
```

Execution time (HH:MM:SS): 1.216468066666667

```
[]: print("Start time:", start_lr)
print("End time:", end_lr)
print("Total time (mins):", round(execution_time_lr, 2))
```

```
[57]: # Display cross-validation results for each parameter combination
      print_cv_results(logreg_search, col_width=100)
                          params mean_train_score mean_test_score
                                                                      diff, %
     0 {'model_penalty': '11'}
                                          0.645633
                                                           0.620808 3.845010
     1 {'model penalty': '12'}
                                          0.457175
                                                           0.457175 0.000007
[58]: # Results
      print("Best Parameters:", logreg_search.best_params_)
      print("Best F1 Macro Score:", logreg_search.best_score_)
      # Cross-validated predictions
      y_train_pred = cross_val_predict(logreg_search.best_estimator_, X_train,_u

y_train, cv=10)
      # Evaluation
      print("\nCross-Validated Classification Report:")
      print(classification_report(y_train, y_train_pred, zero_division=0))
     Best Parameters: {'model_penalty': 'l1'}
     Best F1 Macro Score: 0.6208084982652516
     Cross-Validated Classification Report:
                   precision
                                recall f1-score
                                                   support
                2
                        0.33
                                  0.48
                                            0.39
                                                      1232
                3
                        0.89
                                  0.82
                                            0.85
                                                      6576
                                            0.76
                                                      7808
         accuracy
        macro avg
                        0.61
                                  0.65
                                            0.62
                                                      7808
     weighted avg
                        0.80
                                  0.76
                                            0.78
                                                      7808
[59]: plot_learning_curves(logreg_search.best_estimator_, X_train, y_train)
```



This model with L1 regularisation displays some overfitting, but the consistent rise in cross-validation performance indicates improving generalisation as training data increases.

#### 1.4.2 Model 2 LR - with SMOTE

```
[128]: start_lr_smote = datetime.now()
       # Define pipeline
       pipeline = Pipeline([
           ('smote', SMOTE(random_state=42)),
           ('logreg', LogisticRegression(max_iter=1000, random_state=42))
       ])
       # Define hyperparameter grid
       param_grid = {
           'logreg__C': [1, 1000],
                                               # Removed very small C (0.01)
           'logreg_solver': ['liblinear', 'lbfgs']
       }
       # Stratified cross-validation
       cv = StratifiedKFold(n_splits=10, shuffle=True, random_state=42)
       # Grid search with pipeline
       logreg_smote_search = GridSearchCV(pipeline, param_grid=param_grid,__

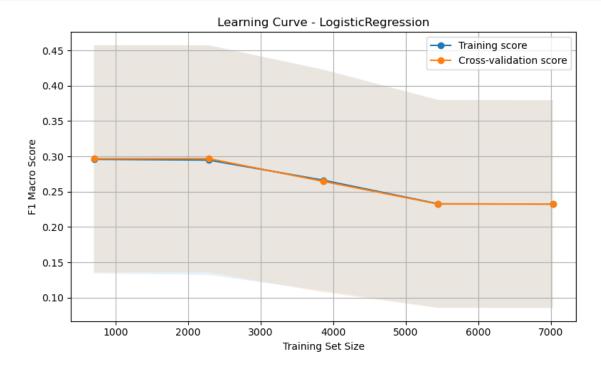
scoring='f1_macro', return_train_score=True, cv=cv)
```

```
logreg_smote_search.fit(X_train, y_train)
      end_lr_smote = datetime.now()
      execution_time_lr_smote = (end_lr_smote - start_lr_smote).total_seconds() / 60
      print("Execution time (HH:MM:SS):", execution_time_lr_smote)
     Execution time (HH:MM:SS): 0.08690131666666666
[61]: # Display cross-validation results for each parameter combination
      print_cv_results(logreg_smote_search, col_width=100)
                                                    params mean_train_score \
               {'logreg__C': 1, 'logreg__solver': 'lbfgs'}
                                                                    0.425074
     1
     3
            {'logreg_C': 1000, 'logreg_solver': 'lbfgs'}
                                                                    0.425074
     0
           {'logreg__C': 1, 'logreg__solver': 'liblinear'}
                                                                    0.328802
     2 {'logreg_C': 1000, 'logreg_solver': 'liblinear'}
                                                                   0.264626
        mean_test_score diff, %
               0.425188 -0.026747
     1
     3
               0.425188 -0.026747
     0
               0.328961 -0.048311
     2
               0.264763 -0.051762
[62]: # Results
      print("Best Parameters:", logreg_smote_search.best_params_)
      print("Best F1 Macro Score:", logreg_smote_search.best_score_)
      # Cross-validated predictions
      y train_pred = cross_val_predict(logreg_smote_search.best_estimator_, X_train,_

y_train, cv=10)

      # Evaluation
      print("\nCross-Validated Classification Report:")
      print(classification_report(y_train, y_train_pred, zero_division=0))
     Best Parameters: {'logreg__C': 1, 'logreg__solver': 'lbfgs'}
     Best F1 Macro Score: 0.4251878071863445
     Cross-Validated Classification Report:
                   precision
                              recall f1-score
                                                   support
                2
                        0.16
                                  0.10
                                            0.12
                                                      1232
                3
                        0.84
                                  0.90
                                            0.87
                                                      6576
                                            0.77
                                                      7808
         accuracy
        macro avg
                        0.50
                                  0.50
                                            0.50
                                                      7808
     weighted avg
                        0.73
                                  0.77
                                            0.75
                                                      7808
```

# [63]: plot\_learning\_curves(logreg\_smote\_search.best\_estimator\_, X\_train, y\_train)



This model exhibits underfitting, as both training and cross-validation scores remain low and decline with more data, indicating limited learning capacity and poor generalisation

```
[64]: Logistic Regression with Class weight \
F1 Macro 0.62
Class 2 F1 0.39
Accuracy 0.76
```

- Logistic Regression with class\_weight='balanced' outperforms SMOTE across all key metrics apart from accuracy.
- However the model with SMOTE performs worse on the minority class (Class 2 F1 = 0.12) compared to the model with class weight='balanced'.

```
[65]: # Save the best estimator (final trained model) from RandomizedSearchCV dump(logreg_search.best_estimator_, 'models/logistic_Regression.joblib')
```

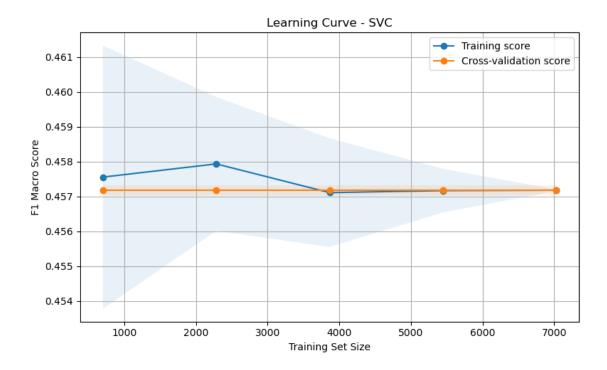
[65]: ['models/logistic\_Regression.joblib']

#### 1.5 SVM

```
[120]: start_svm = datetime.now()
       # Define the SVM model
       svm = SVC(random_state=7, kernel='rbf')
       # Hyperparameter grid
       hp_grid = {
           'C': [0.01, 0.1, 1, 10, 100],
           'class_weight': [
               {2: 2, 3: 1}
           ]
       }
       # Perform grid search with 10-fold cross-validation
       svm_grid_search = GridSearchCV(
           svm,
           hp_grid,
           cv=10,
           scoring='f1_macro',
           return_train_score=True
       # Fit the model
       svm_grid_search.fit(X_train, y_train)
       end_svm = datetime.now()
       execution time svm = (end svm - start svm).total seconds() / 60
       print("Execution time (HH:MM:SS):", execution time svm)
```

Execution time (HH:MM:SS): 5.234349616666666

```
[67]: # Display cross-validation results for each parameter combination
      print_cv_results(svm_grid_search, col_width=100)
                                           params mean train score \
     0 {'C': 0.01, 'class_weight': {2: 2, 3: 1}}
                                                            0.457175
        {'C': 0.1, 'class_weight': {2: 2, 3: 1}}
                                                            0.457175
     2
           {'C': 1, 'class_weight': {2: 2, 3: 1}}
                                                            0.457175
     3
          {'C': 10, 'class_weight': {2: 2, 3: 1}}
                                                           0.457175
         {'C': 100, 'class_weight': {2: 2, 3: 1}}
                                                            0.457175
                         diff, %
        mean_test_score
     0
               0.457175 0.000007
     1
               0.457175 0.000007
     2
               0.457175 0.000007
     3
               0.457175 0.000007
     4
               0.457175 0.000007
[68]: # Results
      print("Best Parameters:", svm_grid_search.best_params_)
      print("Best F1 Macro Score:", svm_grid_search.best_score_)
      # Cross-validated predictions
      y_train_pred = cross_val_predict(svm_grid_search.best_estimator_, X_train,_u
       ⇒y train, cv=10)
      # Evaluation
      print("\nCross-Validated Classification Report:")
      print(classification_report(y_train, y_train_pred, zero_division=0))
     Best Parameters: {'C': 0.01, 'class_weight': {2: 2, 3: 1}}
     Best F1 Macro Score: 0.45717460591693254
     Cross-Validated Classification Report:
                   precision
                                recall f1-score
                                                   support
                2
                        0.00
                                  0.00
                                            0.00
                                                       1232
                3
                        0.84
                                  1.00
                                            0.91
                                                       6576
                                            0.84
                                                       7808
         accuracy
                                  0.50
                                            0.46
                                                       7808
        macro avg
                        0.42
     weighted avg
                        0.71
                                  0.84
                                            0.77
                                                       7808
[69]: plot_learning_curves(svm_grid_search.best_estimator_, X_train, y_train)
```



- The model fails completely to detect Class 2, assigning nearly all predictions to Class 3 despite using class\_weight to try and address imbalance.
- The F1-score for Class 2 is 0.00, indicating zero precision and recall.
- All tested values of C (0.01 to 100) produced identical scores, implying the model is insensitive to regularisation changes.

The learning curve shows: - Very flat performance with increasing data. - No overfitting (train and CV scores are nearly identical), but also no learning — suggesting the model is underfitting.

```
[70]: # Save the best estimator (final trained model) from GridSearchCV dump(svm_grid_search.best_estimator_, 'models/svm.joblib')
```

[70]: ['models/svm.joblib']

#### 1.6 XGBoost

```
[126]: start_xgb = datetime.now()
       # Define a pipeline with XGBoost classifier
       pipeline = Pipeline([
           ('xgb', XGBClassifier(
               random_state=7,
               n_{jobs=-1},
               eval_metric='logloss',
               use_label_encoder=False
           ))
       ])
       # Set up the hyperparameter search space
       param_grid = {
           'xgb_n_estimators': [100, 200, 300],
           'xgb_max_depth': [3, 5, 7],
           'xgb_learning_rate': [0.01, 0.05, 0.1],
           'xgb_subsample': [0.8, 0.9, 1.0],
           'xgb_colsample_bytree': [0.7, 0.9, 1.0],
           'xgb_gamma': [0, 1, 5],
           'xgb_reg_lambda': [0.1, 1, 10], # L2 regularisation
           'xgb_scale_pos_weight': [1, 5, 10] # Handle class imbalance
       }
       # Initialise the randomised hyperparameter search with cross-validation
       xgb search = RandomizedSearchCV(
           pipeline,
           param_grid,
           n_iter=50,
           cv=10,
           scoring='f1_macro',
           random_state=7,
           return_train_score=True,
          n_jobs=-1
       )
       # Fit the model to the training data
       xgb_search.fit(X_train, y_train_encoded)
       end_xgb = datetime.now()
       execution_time_xgb = (end_xgb - start_xgb).total_seconds() / 60
       print("Execution time (HH:MM:SS):", execution_time_xgb)
```

Execution time (HH:MM:SS): 1.6531634833333333

```
[73]: # Display cross-validation results for each parameter combination print_cv_results(xgb_search, col_width=100)
```

```
params \
23 {'xgb_subsample': 0.8, 'xgb_scale_pos_weight': 1, 'xgb_reg_lambda': 1,

¬'xgb_n_estimators': 2...
40 {'xgb_subsample': 0.8, 'xgb_scale_pos_weight': 1, 'xgb_reg_lambda': 0.1,
 42 {'xgb_subsample': 0.8, 'xgb_scale_pos_weight': 1, 'xgb_reg_lambda': 10, _
 10 {'xgb__subsample': 0.8, 'xgb__scale_pos_weight': 1, 'xgb__reg_lambda': 10, _
 15 {'xgb_subsample': 1.0, 'xgb_scale_pos_weight': 5, 'xgb_reg_lambda': 0.1,

¬'xgb__n_estimators':...
4 {'xgb_subsample': 1.0, 'xgb_scale_pos_weight': 1, 'xgb_reg_lambda': 0.1,
 7 {'xgb_subsample': 1.0, 'xgb_scale_pos_weight': 1, 'xgb_reg_lambda': 1,

¬'xgb_n_estimators': 3...
                                                                       Ш
12 {'xgb_subsample': 0.9, 'xgb_scale_pos_weight': 5, 'xgb_reg_lambda': 1,_

¬'xgb_n_estimators': 3...
32 {'xgb_subsample': 0.8, 'xgb_scale_pos_weight': 1, 'xgb_reg_lambda': 0.1,
 39 {'xgb__subsample': 0.9, 'xgb__scale_pos_weight': 10, 'xgb__reg_lambda': 1,__
 27 {'xgb__subsample': 0.9, 'xgb__scale_pos_weight': 5, 'xgb__reg_lambda': 10, _
 35 {'xgb_subsample': 0.8, 'xgb_scale_pos_weight': 5, 'xgb_reg_lambda': 1,_
 20 {'xgb_subsample': 0.8, 'xgb_scale_pos_weight': 5, 'xgb_reg_lambda': 10,_

¬'xgb__n_estimators': ...
49 {'xgb_subsample': 1.0, 'xgb_scale pos_weight': 10, 'xgb_reg_lambda': 0.1,

¬'xgb_n_estimators'...

   mean_train_score mean_test_score
                                    diff, %
23
          0.952854
                         0.604144
                                  36.596383
40
          0.804190
                         0.564820
                                  29.765339
42
          0.715695
                         0.554600
                                  22.508805
                         0.533580
10
          0.646855
                                  17.511661
15
          0.690478
                         0.524456
                                  24.044489
4
          0.614038
                                  15.491958
                         0.518911
7
          0.595346
                         0.514758
                                  13.536372
. .
          0.457362
                         0.457175
                                   0.040947
12
32
          0.459323
                         0.457175
                                   0.467649
          0.457362
                         0.457175
                                   0.040947
39
27
          0.457175
                         0.457175
                                   0.000007
```

```
      35
      0.457175
      0.457175
      0.000007

      20
      0.457175
      0.457175
      0.000007

      49
      0.457362
      0.457175
      0.040947
```

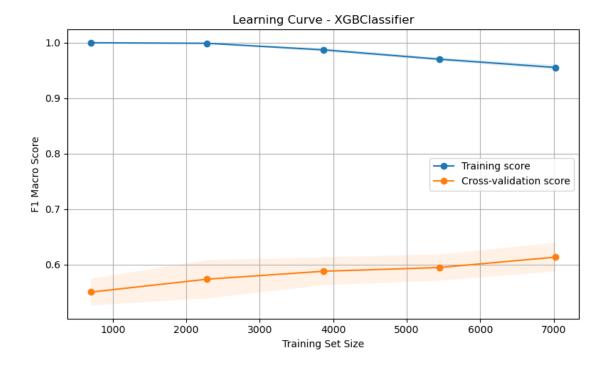
[50 rows x 4 columns]

```
Best Parameters: {'xgb_subsample': 0.8, 'xgb_scale_pos_weight': 1, 'xgb_reg_lambda': 1, 'xgb_n_estimators': 200, 'xgb_max_depth': 7, 'xgb_learning_rate': 0.1, 'xgb_gamma': 0, 'xgb_colsample_bytree': 0.9}
Best F1 Macro Score: 0.6041437379704678
```

Cross-Validated Classification Report:

	precision	recall	f1-score	support	
0	0.61	0.20	0.30	1232	
1	0.87	0.98	0.92	6576	
			2 25	7000	
accuracy			0.85	7808	
macro avg	0.74	0.59	0.61	7808	
weighted avg	0.83	0.85	0.82	7808	

```
[75]: plot_learning_curves(xgb_search.best_estimator_, X_train, y_train_encoded)
```



- Performance on the minority class (Class 0) is weak: F1-score = 0.30.
- Achieved strong overall performance with accuracy = 0.85 and F1 Macro = 0.61 & performed very well on the majority class (Class 1): F1-score = 0.92, recall = 0.98

The Learning curve shows: - Validation scores improve slightly with more data but plateau around 0.61. - Large and persistent train—test gap, indicating that the model memorises the training data and struggles to generalise.

```
[76]: # Save the best estimator (final trained model) from RandomizedSearchCV dump(xgb_search.best_estimator_, 'models/xgb.joblib')
```

[76]: ['models/xgb.joblib']

# 2 Overall Model Comparison

```
[139]: # List of models to evaluate, including a baseline model.
models = [
    ("Baseline", DummyClassifier(strategy="most_frequent", random_state=7)),
    ("Random Forest", rf_grid_search.best_estimator_),
    ("Decision Tree", dt_grid_search.best_estimator_),
    ("Logistic Regression", logreg_search.best_estimator_),
    ("SVM", svm_grid_search.best_estimator_),
    ("XGBoost", xgb_search.best_estimator_)
]
```

```
# Execution times for each model (in minutes)
execution_times = {
    "Random Forest": execution_time_rf,
    "Decision Tree": execution_time_dt,
    "Logistic Regression": execution_time_lr,
    "SVM": execution_time_svm,
    "XGBoost": execution_time_xgb
}
# Create a function to calculate various performance metrics for a model
def get_metrics(model, X_train, y_train, y_train_encoded, model_name):
    pos_label = 2 if model_name != "XGBoost" else 0
    return {
        "Best Score": cross_val_score(model, X_train, y_train, cv=10,_
 ⇔scoring='f1_macro').mean(),
        "F1 Macro Score": cross_val_score(model, X_train, y_train, cv=10, ___
 ⇔scoring='f1 macro').mean(),
        "Accuracy": cross_val_score(model, X_train, y_train, cv=10,__
 ⇔scoring='accuracy').mean(),
        "Precision of Serious Accident class": precision_score(
            y_train, cross_val_predict(model, X_train, y_train, cv=10), __
 →pos_label=pos_label, zero_division=0),
        "Recall of Serious Accident class": recall score(
            y_train, cross_val_predict(model, X_train, y_train, cv=10),__
 →pos_label=pos_label, zero_division=0)
    }
# Initialise results dictionary
results = {
    "Model": [model[0] for model in models],
    "Best Score": [],
    "F1 Macro Score": [],
    "Accuracy": [],
    "Precision of Serious Accident class": [],
    "Recall of Serious Accident class": []
}
# Populate the results dictionary
for model_name, model in models:
    y_train_data = y_train_encoded if model_name == "XGBoost" else y_train
    metrics = get_metrics(model, X_train, y_train_data, y_train_encoded,__
 →model name)
    for metric, value in metrics.items():
        results [metric].append(value)
# Convert to DataFrame
```

```
results = pd.DataFrame(results).round(2)
# Sort by Recall
results = results.sort_values("Recall of Serious Accident class", __
 →ascending=False)
# Transpose
results = results.set_index("Model").T
# Add execution time as last row
results.loc["Execution Time (minutes)"] = results.columns.map(execution_times)
{\it \# Add Baseline with None to avoid NaN but keep type compatibility}
execution_times["Baseline"] = None
# Add execution time row
results.loc["Execution Time (minutes)"] = results.columns.map(execution_times)
# Replace NaN (from Baseline) with '-'
results.loc["Execution Time (minutes)"] = results.loc["Execution Timeu
# Move Baseline column to the end
cols = [col for col in results.columns if col != "Baseline"] + ["Baseline"]
results = results[cols]
# Convert to DataFrame
results = pd.DataFrame(results).round(2)
# Display final table
results
```

[139]:	Model	Logistic Regre	ssion De	ecision	Tree	\
	Best Score		0.62		0.65	
	F1 Macro Score		0.62		0.65	
	Accuracy		0.76		0.81	
	Precision of Serious Accident class		0.33		0.40	
	Recall of Serious Accident class		0.48		0.44	
	Execution Time (minutes)		1.22		4.03	
	Model	Random Forest	XGBoost	SVM B	aselin	.e
	Best Score	0.61	0.61	0.46	0.4	6
	F1 Macro Score	0.61	0.61	0.46	0.4	6
	Accuracy	0.82	0.85	0.84	0.8	4
	Precision of Serious Accident class	0.40	0.61	0.00	0.	0
	Recall of Serious Accident class	0.26	0.20	0.00	0.	0
	Execution Time (minutes)	2.73	1.65	1.82		_

## 3 Model Selection

#### 3.0.1 Best 2 Models:

Based on the results, Decision Tree and Logistic Regression offer the best trade-off between accuracy, recall, and balanced performance, especially for the Severe class.

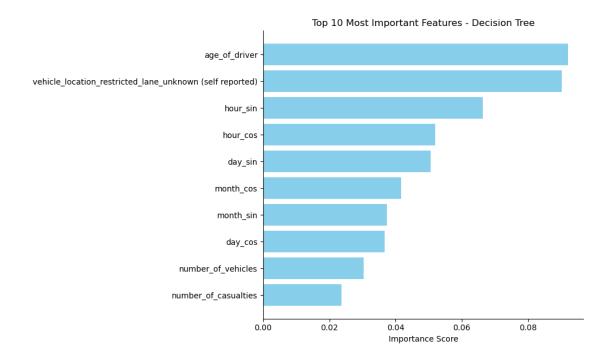
Decision Tree - Highest Accuracy (0.81). - Highest F1 Macro Score (0.65) — best overall class balance. - Second Best recall for the Serious accident class (0.44) — captures significant amount of serious accidents. - Execution time: 4.03 minutes — although the highest it is acceptable for the performance gain. - Interpretable model, balancing trade off between targeted initiative to reduce serious & slight accidents which making it useful for policy decisions.

Logistic Regression - High accuracy (0.76) and strong (second-highest) F1 Macro (0.62) — reliable overall performance. - Achieves best recall (0.48) for serious accidents, far superior to baseline (0.00). - Near identical F1 Macro as Random Forest (0.61), but with the best recall (0.48) for Serious cases. - Fastest Execution time: 1.22 minutes shows model is very efficient, offering fast and reliable results. - More balanced performance between classes compared to models like SVM or XGBoost.

# 3.1 Feature Importance

#### **Decision Tree**

```
[92]: # # Get the trained Decision Tree model
      tree_model = dt_grid_search.best_estimator_
      # Extract feature importance values
      importances = tree model.feature importances
      # Get indices of the top 10 important features
      top indices = np.argsort(importances)[-10:][::-1]
      # Plotting the top 10 features
      plt.figure(figsize=(10, 6))
      plt.barh(range(10), importances[top_indices], color='skyblue')
      plt.yticks(ticks=range(10), labels=X_train.columns[top_indices])
      plt.xlabel("Importance Score")
      plt.title("Top 10 Most Important Features - Decision Tree")
      plt.gca().invert_yaxis() # Highest on top
      # Remove top and right spines, keep x and y axes
      sns.despine()
      plt.tight_layout()
      plt.show()
```



Most influential factors in determining whether a road accident is serious or slight:

- age\_of\_driver: Is the Most predictive feature. Driver age is has a strong determining factor on the accident severity. May indicate that certain age groups (e.g. very young or elderly) are more involved in a certain accident types.
- vehicle\_location\_restricted\_lane\_unknown (self reported): Theres a greater distingiush between severity of the accidents in restricted lanes and non-restricted lanes. Suggests that enforcement or redesign of such lanes could reduce severity.
- Time of day influences severity: Which can supports time-based interventions.

#### Logistic Regression

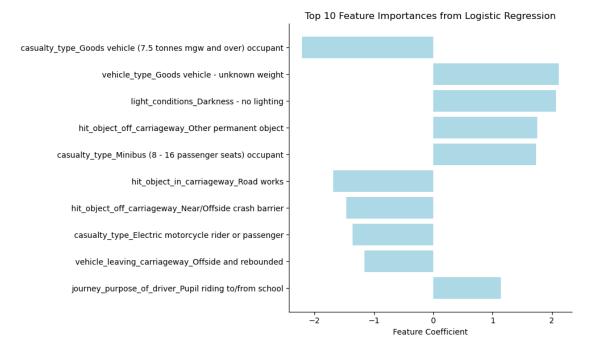
```
[93]: # Extract the trained pipeline and Logistic Regression model
    logreg_model = logreg_search.best_estimator_
    logreg_model = logreg_model.named_steps['model']

# Get the coefficients from the Logistic Regression model
    coefficients = logreg_model.coef_[0]

# Sort top 10 features by absolute value
    sorted_idx = np.argsort(np.abs(coefficients))[::-1][:10]

# Plot the top 10 feature importances
    plt.figure(figsize=(10, 6))
    plt.barh(range(10), coefficients[sorted_idx], align='center', color='lightblue')
    plt.yticks(range(10), np.array(X_train.columns)[sorted_idx])
```

```
plt.xlabel('Feature Coefficient')
plt.title('Top 10 Feature Importances from Logistic Regression')
plt.gca().invert_yaxis()
plt.tight_layout()
# Clean up borders
sns.despine()
plt.show()
```



Feature importance plot for this Logistic Regression model:

- Target class 2 = serious
- Target class 3 =slight

The model uses class 3 (slight) as the positive class by default (since 3 > 2 in binary classification).

- casualty\_type\_Goods vehicle (7.5 tonnes mgw and over) occupant: This feature has the strongest influence. Model associates this feature with a higher likelihood of a serious accident.
- light\_conditions\_Darkness no lighting: light\_conditions\_Darkness no lighting: contributes strongly to the model's ability to classify slight accidents.

## 3.2 Evaluating Model with Test Set

#### 3.2.1 Decision Tree

```
[91]: evaluate_model(dt_grid_search.best_estimator_, y_test, X_test)

precision recall f1-score support
```

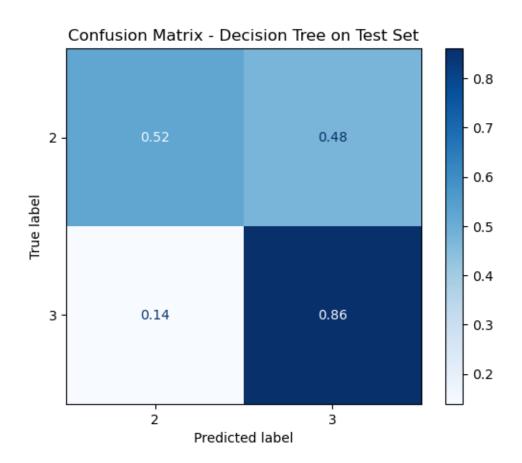
```
2
                  0.42
                            0.52
                                      0.46
                                                 310
          3
                  0.90
                            0.86
                                      0.88
                                                1637
   accuracy
                                      0.81
                                                1947
                  0.66
                            0.69
                                      0.67
                                                1947
  macro avg
weighted avg
                  0.83
                            0.81
                                      0.82
                                                1947
```

```
[95]: from sklearn.metrics import ConfusionMatrixDisplay

# Generate predictions on the test set
yhat_test = dt_grid_search.best_estimator_.predict(X_test)

# Plot normalised confusion matrix
ConfusionMatrixDisplay.from_predictions(
    y_test,
    yhat_test,
    labels=dt_grid_search.best_estimator_.classes_,
    normalize="true",
    cmap=plt.cm.Blues
)

plt.title("Confusion Matrix - Decision Tree on Test Set")
plt.show()
```



# 3.2.2 Logistic Regression

0.63

0.82

macro avg

weighted avg

```
[96]: evaluate_model(logreg_search.best_estimator_, y_test, X_test)
                   precision
                                 recall f1-score
                                                    support
                2
                         0.36
                                   0.55
                                             0.43
                                                         310
                3
                         0.91
                                   0.81
                                             0.86
                                                        1637
                                             0.77
                                                        1947
         accuracy
```

0.64

0.79

1947

1947

```
[130]: from sklearn.metrics import ConfusionMatrixDisplay

# Generate predictions on the test set
yhat_test = logreg_search.best_estimator_.predict(X_test)

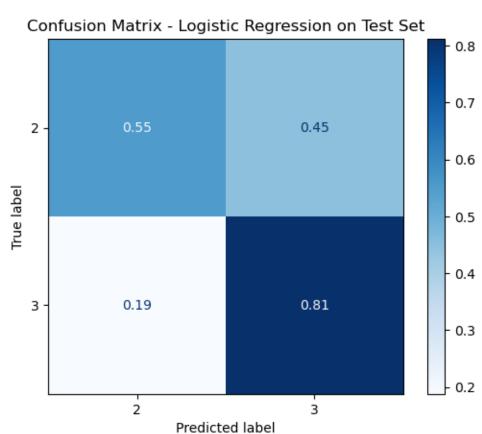
# Plot normalised confusion matrix
```

0.68

0.77

```
ConfusionMatrixDisplay.from_predictions(
    y_test,
    yhat_test,
    labels=logreg_search.best_estimator_.classes_,
    normalize="true",
    cmap=plt.cm.Blues
)

plt.title("Confusion Matrix - Logistic Regression on Test Set")
plt.show()
```



**Recommended Model: Decision Tree:** - Offers better overall balance between accuracy, macro average, and class 3 performance. - Has lower recall for class 2, but makes up for it with higher precision and f1-score for this class.

## 4 Conclusion

The Decision Tree model was selected as the most appropriate due to its strong balance between accuracy (0.81), class-wise performance, and interpretability. It effectively distinguishes between serious and slight accidents.

For the stakeholders, this model provides a transparent and actionable tool to support safety-related decisions — such as allocating resources to high-risk scenarios, adjusting road safety strategies, or informing policy changes.

To further improve performance, future efforts could focus on increasing the volume of data available especially for the minority classs (serious accidents) to the model to enhance generalisation. While class weighting has already been applied to address class imbalance, additional improvements could come from combining these with advanced resampling techniques such as SMOTEENN or ADASYN. These approaches may help further improve recall for the minority class without significantly compromising overall accuracy.

#### REFERENCES

Transport For London (2023) Vision zero action plan - London, Vision Zero action plan Taking forward the Mayor's Transport Strategy. Available at: https://content.tfl.gov.uk/vision-zero-action-plan.pdf

Pekar, V. (2024). Big Data for Decision Making. Lecture examples and exercises. (Version 1.0.0). URL: https://github.com/vpekar/bd4dm