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COMISIYNYDD  
 HEDDLU A THROSEDDU  
 DYFED-POWYS  
 POLICE AND CRIME  
 COMMISSIONER

**Minutes of Meeting**

**Meeting:** Policing  
**Performance Board**  
**Venue:** Police Headquarters  
**Date:** 11<sup>th</sup> April 2014  
**Time:** 09.00 – 10.10



<b>Members:</b>	Tim Burton, Deputy Police and Crime Commissioner (DPCC) Chief Constable Simon Prince (CC) Edwin Harries, Director of Finance (DoF) Jayne Woods, Chief Finance Officer (CFO)
<b>Also present:</b>	DCC Carl Langley (DCC) T/ACC Pam Kelly (T/ACC) Carys Morgans, Chief of Staff (CM) Sharon Richards, Drug Intervention Programme Manager, OPCC (SR) PS Christina Fraser, Staff Officer to the Chief Constable (CF) Claire Bryant, Office Manager, OPCC (CB)
<b>Apologies:</b>	PCC Christopher Salmon (PCC)

<b>ACTION SUMMARY</b>		
<b>Action N°</b>	<b>Action Summary</b>	<b>Progress</b>
PPB 60	Recommendations from hate crime research project to be presented at future Policing Performance Board	In progress
PPB 61	Key barriers to progressing the development of a MASH be considered and reported to a future meeting	Ongoing
PPB 62	T/ACC to report recommendations from Powys serious case review to PCC	Completed
PPB 63	Domestic abuse action plan to be scheduled in to future Policing Performance Board meeting	In progress
PPB 64	CC to raise IDVA provision with Minister for Local Government and Government Business	Ongoing
PPB 65	CC and T/ACC to develop business case for additional IDVAs for consideration at future Policing Board meeting	Ongoing
PPB 66	T/ACC to gather data regarding the sentencing of sexual offenders and share with the OPCC to consider publicity opportunities	Completed
PPB 67	RESTRICTED - CG and Dafydd Llewelyn to discuss Strategic Assessment Review	Completed
PPB 68	CC to explore opportunity to extend remit of Victim Support work to include data analysis	Ongoing
PPB 69	Victims Services evaluation to be presented at Policing Board meeting focusing on Engagement	Ongoing
PPB 70	LA to forward integrity questions to CC in advance of discussion at Policing Board meeting	Completed

<b>DECISIONS ARISING FROM MEETING 11/04/14</b>		
<b>Decision N°</b>	<b>Decision Summary</b>	<b>To be progressed by:</b>
<b>PPB 007</b>	<b>That the recommendation to demolish the existing custody suite in Llanelli and rebuild to extend a new block be endorsed</b>	DoF / Head of Estates
<b>PPB 008</b>	<b>Suite of community remedies to be developed by the OPCC for consultation</b>	OPCC / Partnerships

### **Chief Constable's Quarterly Report**

The DPCC queried when DPP would go live with Police Led Prosecutions (PLP) and Postal Charge and Requisition (PCR), as the report stated that the recommended implementation dates of April 2014 would not be met. The T/ACC stated that these would be addressed following the completion of Public First, with anticipated implementation dates of November/December. The T/ACC confirmed that the CPS was satisfied with the intended timescale for PLP, and that HMCTS were being consulted regarding PCR.

The DPCC provided an update on NDORS, stating that a national tender led by Gwent had been issued and the process was due to come to a close at the end of the following week.

The DPCC queried the meaning of "over and above" speeding offences. The DCC clarified that technology was being explored to broaden the remit of the Casualty Reduction Partnership.

The DPCC expressed concern in the increase in the cases of incivility compared with the same period last year. It was suggested that the presentation of the data indicated concern, however a small change in the number would result in a large percentage increase. The DoF stated that the proposed introduction of body-worn cameras would affect this data. The CC added that local resolution would also address the issue.

The DPCC requested that duplication be avoided regarding the surveying of victims of Anti-Social Behaviour.

### **OPCC Quarterly Monitoring Performance Report**

SR presented the paper, stating there was no significant change from the last quarter. There had been some improvement in victim satisfaction, which was largely due to the methodology for the surveying of victims. Call handling of 101 and 999 targets had been exceeded; however performance was falling short of the public service points. Crime levels had increased by 0.2% compared to the baseline, which was equivalent to 34 crimes.

SR suggested that there was a need to incorporate trends in the report to monitor performance against the baseline over time. The DCC provided some context to the reduction in crime outcome rates, stating that DPP remained the leading Force for crime outcome rates. A discussion ensued

regarding the presentation of trends and contextualising of data, with the CC stating that the presentation of the data did not take into account the drive on ethical crime recording which had taken place throughout the year, and felt that it would not be appropriate to compare this figure year on year.

The CC highlighted that the total number of crimes was similar to last year, although increases in violent crime, in particular domestic abuse and sexual offences (predominantly historic cases) had been experienced. The T/ACC stated the new Performance Framework provided guidance regarding meaningful outcomes for victims of crime, and there was a need to assess performance against a benchmark in order to make accurate comparisons.

The CC explained that the immediate response calls target had not been met by 1%, however this was due to coverage in some of the more rural areas within the Force, which was being addressed.

It was agreed that amendments would be made to the report prior to presentation to the Police and Crime Panel. The T/ACC stated that the end of year figures had been finalised and would be provided to the OPCC to incorporate into the report.

**Action: OPCC Quarterly Monitoring Performance Report to be amended to contextualise data prior to submission to the Police and Crime Panel**

## **Performance Report relating to Bringing People to Justice**

### ***Corporate Performance Update***

The CC agreed that the document was well presented and ready for submission to the Police and Crime Panel. The T/ACC highlighted that data for March was not included in the report. The Force's response to increases in demand was discussed, including the domestic abuse action plan and subsequent increase in resources, and an increase in child abuse investigation officers. The DPCC agreed that an increase in reporting demonstrated a positive increase in victims' confidence to report crime.

### ***Integrated Offender Management (IOM)***

The CC stated that there had been an administrative error regarding paper quality within the Force which the CC would address.

The T/ACC reported that the Wales Reducing Re-offending Strategy had recently been launched, and provided a brief overview of IOM. Police and Probation are co-located within 4 IOM hubs across the Force area, with the aim of signposting away from re-offending and enforcement if individuals do not engage. The IOM Cymru working group provide a benchmarking opportunity to understand re-offending data.

### ***Integrated Offender Management Re-offending Summary***

The T/ACC presented the reoffending data for January to December 2013, stating that IOM had been introduced late in the year and therefore did not provide a true representation of IOM effectiveness. DPP had designated IOM Officers, and the approach was also embedded in neighbourhood policing.

The comparison of performance against other Force areas was discussed. It was identified that it was difficult to compare with other Forces due to the different types of crimes being targeted through IOM. The DCC explained that the DPP re-offending rate was reported to be one of the highest, however this was positive as lower level crimes were being detected and offenders being caught. The DPCC agreed that this needed to be communicated to explain the figures and raise confidence in Force performance.

The T/ACC identified an issue of re-offending in terms of violence against the persons. Voluntary GPS tracking of offenders was discussed as a potential future intervention which was working well in other Forces. The DPCC queried how a consistency of approach was achieved across the 4 hubs. A project manager was identified to oversee the 4 hubs and was a member of the IOM Cymru group to ensure consistency and information sharing across borders. The DCC reported that checking and testing at Force level was also conducted.

CM highlighted a concern raised by the IOM Co-ordinator in Swansea Prison that the length of sentences was too short to complete the education interventions, and that a community approach required further discussion. The T/ACC highlighted the 'Support and Compliance' pilot approach in Ceredigion, where someone receives a visit from Officers on the day they are released from prison to welcome them back to the community and discuss their licences. The approach was due to be extended across the Force.

### ***File Quality and Offences Brought to Justice***

The DPCC requested that the detailed information submitted to the Local Criminal Justice Board be presented to the Policing Performance Board. The DPCC congratulated the improvements made. Performance dips during April and March were identified however it was thought that further improvements would be seen with the introduction of mobile data. The improvements made had resulted in better experiences for witnesses and victims.

### ***Community Remedies and Restorative Justice (restricted)***

The CC withdrew the paper. It was agreed that the subject be discussed at a future Policing Performance Board meeting during discussions surround the Anti-Social Crime and Policing Act 2014.

### ***Carmarthenshire Custody Review***

The DPCC thanked the DoF for the comprehensive report. Board members endorsed the preferred option. The DPCC requested that a detailed report developing the preferred option be submitted to

a Policing Board meeting for ratification prior to the commencement of the project. It was agreed that the operational impact during the building phase would need careful consideration.

**Decision: That the recommendation to demolish the existing custody suite in Llanelli and rebuild to extend a new block be endorsed**

**Action: Detailed report regarding Llanelli custody suite project be submitted to Policing Board meeting for final approval**

### **An Overview of the Impact of the Anti-Social Behaviour, Crime and Policing Act 2014**

The DPCC had provided outline briefings to all Dyfed-Powys LSBs. The DPCC identified the need to consult on and agree the community trigger and remedy by August 2014 which would be a challenging timescale. It was proposed that the Police lead on agreeing the community trigger threshold and a consistent approach across DPP be achieved. It was agreed that there was a need to ensure all relevant partners were involved, and that learning from pilot areas be gleaned to support appropriate threshold definition.

**Action: T/ACC to develop community triggers solutions and report to future Policing Performance Board meeting**

It was agreed that a suite of community remedies be developed by a representative of the OPCC in consultation with a representative from Force Partnerships, which would then be consulted upon.

**Decision: Suite of community remedies to be developed by the OPCC for consultation**

**Action: OPCC and Partnerships representatives to develop suite of community remedies for approval by PCC and CC for consultation**

The CC expressed concern regarding the monitoring processes in place regarding the police dispersal power and was keen for performance monitoring to not become a target for achievement. The DCC highlighted the process regarding the use of Section 27 powers and the need to avoid conflict between the two powers. A discussion ensued regarding the Public Spaces Protection Order which would require work with County Councils to identify appropriate spaces for the Order to be applied for.

A discussion ensued regarding PCSO powers relating to the Act. The CC stated that if PCSOs could be used to support they would be.

**Action: Impact of Anti-Social Behaviour, Crime and Policing Act 2014 to be considered within review of PCSO powers work being undertaken**

## Professionalism Report to the Police and Crime Panel

It was agreed that the report be submitted to the Police and Crime Panel following a change to the terminology, in order to explain that complaints data also includes concerns.

**Action: Professionalism report terminology be altered to “concerns and complaints” and report submitted to Police and Crime Panel**

## Any Other Business

The DPCC requested that an update regarding speed cameras and ANPR be provided at a future Policing Board meeting. The DCC stated that 20 ANPR cameras funded by the Welsh Government would be installed imminently.

**Action: Update regarding speed cameras to be provided at future Policing Board meeting**

The DPCC queried when Special Services charges would apply. The DCC stated that the ACPO guidance covered large non-charity events which created a public safety policing requirement. The DoF stated that the ACPO and PaCCs policy would be reported at Policing Board on 14.04.14.

An invitation to tender had been issued by the OPCC regarding the review of CCTV across Dyfed-Powys.

The CC had received an embargoed report on the HMIC Strategic Policing Requirement.

<b>ACTION SUMMARY</b>		
<b>Action N°</b>	<b>Action Summary</b>	<b>To be progressed by:</b>
PPB 71	OPCC Quarterly Monitoring Performance Report to be amended to contextualise data prior to submission to the Police and Crime Panel	CM
PPB 72	Detailed report regarding Llanelli custody suite project be submitted to Policing Board meeting for final approval	DoF / Head of Estates
PPB 73	T/ACC to develop community triggers solutions and report to future Policing Performance Board meeting	T/ACC
PPB 74	OPCC and Partnerships representatives to develop suite of community remedies for approval by PCC and CC for consultation	OPCC / Partnerships
PPB 75	Impact of Anti-Social Behaviour, Crime and Policing Act 2014 to be considered within review of PCSO powers work being undertaken	CC
PPB 76	Professionalism report terminology be altered to “concerns and complaints” and report submitted to Police and Crime Panel	CM

<b>PPB 77</b>	<b>Update regarding speed cameras to be provided at future Policing Board meeting</b>	<b>DCC</b>
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