



Mae'r ddogfen hon ar gael yn Gymraeg yn ogystal â Saesneg.

This document is available in Welsh as well as English.

Members:	Dafydd Llywelyn, Police and Crime Commissioner (PCC) Chief Constable Mark Collins (CC) Carys Morgans, Chief of Staff, OPCC (CM) Mrs Jayne Woods, Chief Finance Officer, OPCC (JW)
Also Present:	Mrs Alison Perry, Director of Commissioning (AP) Insp. Gwyndaf Bowen (GB) Miss Mair Harries, Executive Support Officer (MH)
Apologies:	Deputy Chief Constable Darren Davies (DCC) DS Sian Davies, Staff Officer (DS SD)

ACTION SUMMARY FROM MEETING 03/10/2017

Action N ^o	Action Summary	Progress
PB 2196	Action: A short report on Carmarthenshire custody suite options to be drafted to support the land purchase decision.	Ongoing
PB 2197	Action: KP to write and send a letter to long standing complainants discussed during the meeting stating how their case is being progressed.	Complete

DECISIONS ARISING FROM MEETING 11/10/2017

Decision N ^o	Decision Summary	To be progressed by
PB T2 45	DPP to conduct a 12 month pilot of the proposed Custody Triage Scheme in Haverfordwest custody suite.	AP
PB T2 46	That the proposals regarding the future of the Anti-Social Behaviour contract are approved.	AP/Force resource

2. Minutes of Policing Board meeting held on the 3rd of October and matters arising

It was agreed that with some minor amendments the minutes from the Policing Board were a true and accurate account of the meeting.

3. Chief Constable's update

Operational update

The CC stated that two members of staff were currently suspended. The CC updated the Board on a variety of operational updates including an attack with a hammer in Carmarthen, five assaults on officers since the last PB and a road traffic incident in Storey Arms.

The CC updated the Board on DPP's force-wide day of action focused on vulnerability.

The PCC enquired regarding an assault in Newtown and how this links in with the CCTV project in Powys.

Organisational update

The CC updated the Board on and his attendance at a long service ceremony, and an attestation of 23 new recruits.

4. Police and Crime Commissioner's update

Local

The PCC updated the Board on his activities within the OPCC. CM confirmed that an appointment had been made to the Joint Audit Committee.

National

The PCC updated the Board on a visit from a College of Policing Representative and an opportunity to sit on a panel observing the professional development of senior officers.

5. Matters for Consideration

a. Commissioning Works Required

A discussion ensued regarding commissioning, with a large amount of contracts due to cease in March 2018 and requiring action/decision. AP updated the Board on positive operational feedback received for commissioned work with Child Sexual Exploitation.

Action: AP to provide PCC with a Masters Dissertation completed by a DPP staff member on Child Sexual Exploitation.

The group discussed the commissioned restorative justice work and the intended impact of officer training and the Force's revised RJ policy.

Action: Force to provide a briefing paper regarding how the training and revised policy will impact on victim awareness and increase referrals to commissioned service.

A discussion ensued regarding sharing of victims' contact details between services where referrals are appropriate.

Action: Force to liaise with Goleudy regarding any Legal/consent issues linked to victim referral process for restorative justice.

A discussion ensued regarding commissioned work with Domestic Abuse. AP relayed the plans for joint commissioning of the Independent Domestic Violence Advisory service between the PCC and all four Local Authorities in Dyfed Powys. The PCC updated the Board on a domestic abuse report presented at an OPCC Research Symposium in October.

Action: OPCC to feedback domestic abuse presentation following OPCC Research Symposium to Welsh Government.

A discussion ensued regarding commissioned work with Sexual Abuse. AP highlighted issues with SARC associated with All Wales collaborative work. The PCC reiterated the importance of providing services within the Force area.

Action: PCC to consider attendance at CC's meeting with the Head of Hywel Dda Health Board.

A brief discussion ensued regarding Victim Satisfaction and Goleudy contracts.

Action: Force to provide an update regarding progress against the Victim Satisfaction contract.

AP provided an update on commissioned work for Substance Misuse in Powys and Dyfed respectively. The Board discussed the low number of referrals to this service and the reasons behind this.

b. Custody Triage Scheme

AP presented a paper regarding a custody triage scheme undertaken by Durham Force and proposals for how a similar scheme could work within DPP. The Board discussed the options and considered DPP's position regarding the existing Women's Pathfinder work being led by IOM Cymru. A widening of the scope of the existing diversionary work to incorporate all offending cohorts was considered more valuable and in line with the PCC and CC's priorities at present than extending the female offender project across the criminal justice system.

Decision: DPP to conduct a 12 month pilot of the proposed Custody Triage Scheme in Haverfordwest custody suite.

Action: AP and Force leads to progress pilot arrangements for implementation on 1st April 2018.

c. Anti-Social Behaviour Contract

AP presented a paper outlining proposals for the transition of the Anti-Social Behaviour contract namely: i. to incorporate the victim work within the Goleudy service; ii. for the

Force Community Safety Hubs to work with CSP partner agencies to develop neighbourhood management models as recently demonstrated in Llanelli; iii. consideration of Force's MAVIS IT system to be shared with partners and used as a multi-agency information sharing platform. A discussion ensued regarding the proposals, including the existing duplication between separate services for victims of crime and ASB. The Board also discussed problem solving approaches with partners and the use of the neighbourhood management model to address community issues. AP presented the feedback received from partners and police teams regarding the existing contract and the Board discussed the potential for information sharing and IT systems. AP enquired regarding the availability of additional support to manage the transition period.

Decision: That the proposals regarding the future of the Anti-Social Behaviour contract are approved.

Action: AP to progress discussions with Gwalia regarding interim license arrangements for React.

Action: Force to consider resource to oversee transition project

Action: Force to progress sharing of MAVIS system with partners

7. AOB

a. CFO update on Welsh Police Finance and Resources Group

The CFO updated the Board on the future availability of revenue funding and capital grants from Welsh Government.

b. Research Symposium

The success of the Research Symposium hosted on the 5th of October was successful.

ACTION SUMMARY FROM MEETING 11/10/17		
Action N°	Action Summary	To be progressed by
PB 2199	Action: AP to provide PCC with a Masters Dissertation completed by a DPP staff member on Child Sexual Exploitation.	AP
PB 3000	Action: Force to provide a briefing paper regarding how the training and revised policy will impact on victim awareness and increase referrals to commissioned service.	GB

PB 3001	Action: Force to liaise with Goleudy regarding any Legal/consent issues linked to victim referral process for restorative justice.	GB
PB 3002	Action: OPCC to feedback domestic abuse presentation following OPCC Research Symposium to Welsh Government.	MH
PB 3003	Action: PCC to consider attendance at CC's meeting with the Head of Hywel Dda Health Board.	PCC
PB 3004	Action: Force to provide an update regarding progress against the Victim Satisfaction contract.	GB
PB 3005	Action: AP and Force leads to progress pilot arrangements for implementation on 1st April 2018.	AP
PB 3006	Action: AP to progress discussions with Gwalia regarding interim license arrangements for React.	AP
PB 3007	Action: Force to consider resource to oversee transition project	GB
PB 3008	Action: Force to progress sharing of MAVIS system with partners	GB