



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

This document is available in Welsh as well as English.

<b>Members:</b>	Mr Dafydd Llywelyn, Police and Crime Commissioner (PCC) Chief Constable Mark Collins (CC) Mrs Jayne Woods, Chief Finance Officer, OPCC (CFO)
<b>Also Present:</b>	Mrs Sharon Richards, Governance Manager (SR) Insp. Anthony Evans, Staff Officer (AE) Miss Mair Harries, Executive Support, OPCC (MH)
<b>Apologies:</b>	Mr Edwin Harries, Director of Finance (DoF) Mr Adrian Williams, Director of Resources (DoR) Mrs Carys Morgans, Chief of Staff, OPCC (CM)

<b>ACTION SUMMARY FROM MEETING 28/03/2017</b>		
<b>Action N°</b>	<b>Action Summary</b>	<b>Progress</b>
<b>PB 2138</b>	<b>Action: Ensure that Rachel Jones from Legal and Compliance is involved in further discussions regarding Collaboration Opportunities.</b>	<b>Complete</b>
<b>PB 2139</b>	<b>Action: Provide the PCC with a copy of the Work Force plan during the submission period for PAB papers.</b>	<b>Complete</b>
<b>PB 2140</b>	<b>Action: Force to prepare a presentation for the Police and Crime Panel training seminar in September.</b>	<b>Ongoing</b>
<b>PB 2141</b>	<b>Action: CoS to link in with Force regarding the Police and Crime Panel.</b>	<b>Ongoing</b>
<b>PB 2142</b>	<b>Action: Director of Commissioning to draft a joint response to the SARC document.</b>	<b>Ongoing</b>
<b>PB 2143</b>	<b>Action: CoS to link in with the DCC to discuss reviewing the Governance Board.</b>	<b>Complete</b>
<b>PB 2144</b>	<b>Action: The CC to provide guidance to the Website design team regarding pictures of officers.</b>	<b>Complete</b>
<b>PB 2145</b>	<b>Action: HH to liaise with the Police and Crime Panel regarding a link to their site.</b>	<b>Complete</b>
<b>PB 2146</b>	<b>Action: The Force to provide the OPCC Engagements Officer with a timetable of Public Meetings from September onwards.</b>	<b>Complete</b>

DECISIONS ARISING FROM MEETING 24/04/2017		
Decision N°	Decision Summary	To be progressed by

## 2. Minutes of Policing Board meeting held on 28<sup>th</sup> of March and matters arising

It was agreed that the minutes were a true and accurate record of the meeting.

PB 2131: A meeting with Supt Huw Meredith and Sue Storch to be arranged in the next few weeks – Ongoing.

PB 2132: The Force to provide the PCC with an update on Operation Encompass. The Board to return to this matter in four weeks' time – Ongoing.

PB 2133: The issues that Legal Services raised in relation to the collaboration agreement will be fed back to South Wales Police with a view to addressing some of the issues highlighted – PCC and CC to discuss.

PB 2137: CFO to provide the CC with an update on the required bi-annual reports – Ongoing.

PB 2142: The PCC stated that there is a potential lack of funding for the SARCs.

PB 2144: A discussion ensued regarding the archiving of stock photographs of police officers.

**Action: The Force to contact Dylan Davies regarding the Clarification on the Workforce Plan points raised by the PCC in the April PAB.**

**Action: AE to speak to the Press Officer regarding archive stock pictures of officers and involve PSD in these discussions.**

## 3. Chief Constable's update

### Operational Update

The CC informed the Board that four members of staff were currently suspended.

The CC updated the Board on a range of operational matters.

The CC updated the Board in relation to a domestic abuse case where the offender has been charged with coercive and controlling behavior. This was the first charge of its kind

in Dyfed-Powys Police. The PCC asked that the case be monitored through the court process.

The CC referred to an adverse incident where police had been called to attend an incident due to no ambulance availability.

#### Organisational update

The CC confirmed that the Legal Services review was ongoing. The PCC suggested discussing this matter at the Chief Officer Away Day on 27<sup>th</sup> of April. The CC also stated that the Chief Officers' review was ongoing and that HMIC had completed pre-scoping work before their inspection on the 6<sup>th</sup> of June. Constructive feedback had been received from this work and the Force had also received positive feedback on their Force Management Statement. The final PDR would be agreed by 24<sup>th</sup> April.

The CC informed the Board that the CC and the DCC are commencing their roadshows on the 3<sup>rd</sup> of May.

### **4. Police and Crime Commissioner's update**

#### National

The PCC stated he had received an invitation to speak at the National Policing Federation Conference in Birmingham on the 16<sup>th</sup> of May which he had accepted. On Wednesday the PCC would be at a Police ICT Workshop in London. The PCC questioned the purpose of the National Policing Technology Road Show which was being launched on Friday. The CC agreed to discuss with the Assistant Director of ICT. The CC stated that a decision had not been made in terms of choosing a service provider. It was agreed that a meeting be held between the CC, PCC and the Assistant Director of IT to progress a decision on the Force System.

#### **Action: The CC and PCC to meet with Steve Harvard to discuss the Force System.**

A discussion developed surrounding the Funding Formula. The CFO stated that a decision will now be delayed until after the general election which may be too late for implementation in the next Financial Year.

#### Local

The PCC had visited the Driver re-training Unit in Pembrey and suggested that it would be beneficial to explore alternative uses for the site.

The PCC stated that his Community Funding Scheme had opened for applications.

### **Matters Arising**

## **Appropriate Adult Quarterly**

It was agreed that further clarification was required on costs. This item was rescheduled for a future PB meeting.

**Action: AE to source an overview of what the costs are.**

## **Single Tender Award PNC**

The CFO queried the cost benefit realisation in terms of the savings from this contract. The CFO stated that otherwise she is comfortable with the document.

**Action: CFO to seek clarification from Marc Jones on the benefits realisation.**

The PCC stated that, subject to the above clarification, he approves the Single Tender Award PNC.

## **Single Tender Award SARC**

The PCC confirmed that this was an extension of an existing contract. There were no issues raised on this matter and the PCC was happy to approve.

## **Any other business**

### **Local Criminal Justice Board Secondment Opportunity**

The PCC stated that this role has been difficult to fill. The OPCC were now looking at offering a secondment opportunity. The CC stated that the opportunity may be more attractive if the project was longer than three months. The PCC stated that the opportunity to work remotely may also make the position more attractive.

**Action: The PCC, Alison Perry and Irene Davies-Jones to discuss the Local Criminal Justice Board secondment opportunity.**

## **The State of Policing Report**

The PCC enquired if the CC would be submitting a response to the report. The CC confirmed that the NPCC were responding on behalf of Chief Constables.

## **Proactivity regarding drug use**

Following some social media attention, a discussion ensued regarding the personal use of cannabis and whether it is in the public's best interest to charge for very small quantities of cannabis. The discussion gravitated toward a particular case.

**Action: The Force to look into the specific case discussed.**

**Action: SR to propose that the next Out of Courts Disposal Panel could review such cases.**

<b>ACTION SUMMARY FROM MEETING 24/04/17</b>		
<b>Action N°</b>	<b>Action Summary</b>	<b>To be progressed by</b>
<b>PB 2147</b>	<b>Action: The Force to contact Dylan Davies regarding the Clarification on the Workforce Plan points raised by the PCC in the April PAB.</b>	<b>AE</b>
<b>PB 2148</b>	<b>Action: AE to speak to the Press Officer regarding archive stock pictures of officers and involve PSD in these discussions.</b>	<b>AE</b>
<b>PB 2149</b>	<b>Action: The CC and PCC to meet with Steve Harvard to discuss the Force System.</b>	<b>CC and PCC</b>
<b>PB 2150</b>	<b>Action: AE to source an overview of what the costs are.</b>	<b>AE</b>
<b>PB 2152</b>	<b>Action: CFO to seek clarification from Marc Jones on the benefits realisation.</b>	<b>CFO</b>
<b>PB 2153</b>	<b>Action: The PCC, Alison Perry and Irene Davies-Jones to discuss the Local Criminal Justice Board secondment opportunity.</b>	<b>PCC</b>
<b>PB 2154</b>	<b>Action: The Force to look into the specific case discussed.</b>	<b>AE</b>
<b>PB 2155</b>	<b>Action: SR to propose that the next Out of Courts Disposal Panel could review such cases.</b>	<b>SR</b>