



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

This document is available in Welsh as well as English.

Members:	Mr Dafydd Llywelyn, Police and Crime Commissioner (PCC) Temporary Deputy Chief Constable Liane James (T/DCC) Mrs Jayne Woods, Chief Finance Officer, OPCC (CFO)
Also Present:	Mrs Carys Morgans, Chief of Staff, OPCC (CM) Assistant Staff Officer PC Jo Thompson (JT) Miss Mair Harries, Executive Support, OPCC (MH)
Apologies:	Chief Constable Mark Collins (CC) Mr Edwin Harries, Director of Finance (DoF) Mr Adrian Williams, Director of Resources (DoR) Insp. Mark McSweeney, Staff Officer (MMS)

ACTION SUMMARY FROM MEETING 16/1/17

Action N°	Action Summary	Progress
PB 2097	To circulate a press release in relation to the CC's first Policing Board meeting, emphasising the positive relationship between the PCC and CC.	Completed
PB 2098	That the Policing Board Terms of Reference be reviewed and amendments made to reflect recent discussions.	CM to bring back to the next meeting
PB 2099	Forensic analytical services contract review to be discussed at a Policing Board meeting in 12 months' time.	Ongoing. Scheduled for discussion in Dec '17
PB 2100	Consideration to be given to the operational requirements relating to Brecon Police Station.	In progress
PB 2101	PCC to write to the Pembrokeshire Public Service Board chair outlining that they wished to support the principle of the request, but that further information was required before they could commit.	Completed

DECISIONS ARISING FROM MEETING 31/01/17

Decision N°	Decision Summary	To be progressed by

2. Minutes of Policing Board meeting held on 16th January and matters arising

It was agreed that the minutes were an accurate record of the meeting but that a typing error on page one needed to be corrected.

PB 2090: 'Motivating Our Youth': Further meeting to be arranged with Schools Liaison Officer Teacher to discuss the matter further – Action ongoing.

PB 2100: To be taken forward by the CFO and the Director of Estates through the estates board and that the ongoing projects, especially HQ, be discussed at estates board – Action ongoing.

3. Chief Constable's update

The CC provided an overview of organisational matters, including that 6 officers / staff were currently suspended.

The PCC enquired about the wellbeing of staff surveys and was informed that work was still ongoing. The PCC was informed that university students were coming in to assist with analysing the free text results. The survey answers will be considered by a working group in each area which would each have a chief inspector and a chief superintendent as a lead to drive it forward. The PCC mentioned surveys in Aberystwyth University which resulted in a poster campaign in the vein of: 'You Said... We did' as a response to the survey results, and suggested that a similar approach be undertaken. The PCC suggested a follow up survey be undertaken.

The PCC asked about the Performance Development Review (PDR) process and was informed that DoR is leading it. Focus groups have been held and JT would be trialling the system this week. The PCC emphasised the need to inter link between the delivery plan and the police and crime plan and ensuring that it is dovetailed into the PDR plan. CM offered the OPCC as a means of testing the system.

Action: PC Thompson to relay the CM's offer for the OPCC office to take part in the PDR system back to HR.

An overview was also provided of key operational incidents, including updates as regards to a number of missing persons, a firearms incident in Meidrim and an update on a case involving drugs being found on the bottom of a car. A discussion also ensued about the use of spit hoods. The PCC queried if they were used by DPP. The T/DCC agreed to find out.

Action: T/DCC to check if Dyfed-Powys uses spit hoods.

The PCC raised the matter of Road Traffic Collision fatalities, requesting an update on the current statistics for DPP.

Action: Force to provide an update of fatality numbers in road traffic collisions.

4. Police and Crime Commissioner's update

The PCC advised the Board that a national APCC meeting was held last week where the majority of the discussion surrounded the APCC portfolios. A discussion ensued regarding National Police Air Service with the PCC stating that it will be important to get a better understanding of our contentment with the service being delivered to the communities served by Dyfed-Powys Police.

The CFO provided an overview of the Police Reform and Transformational Board structure which will commission work and is also looking at projects. The T/DCC stated that all the projects needed to be applicable to Wales and a discussion ensued about work being commissioned that is not applicable to Wales.

The CFO stated that the funding formula decision has been delayed until March and highlighted that a lot of the formula will be driven by crime indicators.

The PCC provided an overview of his engagement with local matters and an update on staffing within the OPCC Public Service Bureau.

5a: Appropriate adult usage quarterly review (PB 2061)

It was confirmed that the Head of Custody had presented the update at a custody board meeting and had e-mailed staff advising them not to use appropriate adults as a first resort and to encourage family and friends to be used where possible.

5b: IPCC involvement in complaints handling (PB 2087)

CM advised to discharge this action because ongoing work has been linked in with the Public Service Bureau's review. An OPCC representative is attending the quarterly force IPCC meetings.

5c: Restorative Justice (RJ) update (PB 2083)

T/Inspector Jolene Mann was confirmed as leading on RJ for DPP. A discussion ensued about the timescales involved if there was a need to commission services. It was agreed

that it was important for DPP to have a clear plan in terms of restorative justice. A skeleton structure would be presented at a Policing Board meeting in 4 weeks.

Action: Outline structure for RJ to be presented at a Policing Board meeting in 4 weeks' time.

Following their recognition as having an exemplary approach to RJ, the CC of Gloucestershire Police had offered for representatives of DPP to conduct a visit to learn from them. It was agreed that a team from the force and OPCC would be assembled for the visit.

Action: For a team from the force and OPCC to visit Gloucestershire Police to learn from their approach to Restorative Justice.

5d: Specialist Capabilities (PB 2093)

A Police Foundation report had looked into this matter and initial scoping work had suggested the notion of networked policing. A discussion ensued regarding a national Transformational Fund bid for networked specialist capabilities. It was agreed that the PCC and CC would discuss the matter further outside of the meeting.

Any other business

CM presented a request received from Mid and West Wales Fire and Rescue (MAWWFR) to have a police secondment to the arson reduction team. It was agreed that the request from MAWWFR regarding a secondment to the arson reduction team would be considered by the chief officers.

Action: CM to send the request to the Force for consideration.

ACTION SUMMARY FROM MEETING 31/01/17		
Action N°	Action Summary	To be progressed by
PB 2102	Action: JT will relay the CM's offer for the OPCC office to take part in the PDR system back to HR.	JT

PB 2103	Action: T/DCC to check if Dyfed-Powys uses spit hoods.	T/DCC
PB 2104	Action: Force to provide an update of fatality numbers in road traffic collisions.	CC
PB 2105	Action: Outline structure for RJ to be presented at a Policing Board meeting in 4 weeks' time.	
PB 2106	Action: For a team from the force and OPCC to visit Gloucestershire Police to learn from their approach to Restorative Justice.	
PB 2107	Action: CM to send the request to the force for consideration.	CM