



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) Mrs Jayne Woods, Chief Finance Officer, OPCC (CFO)
Also Present:	Mr Edwin Harries, Director of Finance (DoF) Mrs Carys Morgans, Chief of Staff, OPCC (CM) Mrs Claire Bryant, Office Manager, OPCC (CB)
Apologies:	Chief Constable Simon Prince QPM (CC) Mr Adrian Williams, Director of Resources (DoR) Insp. Mark McSweeney, Staff Officer (MMS)

ACTION SUMMARY FROM MEETING 23/11/16

Action N ^o	Action Summary	Progress
PB 2087	IPCC to be engaged in developing the future complaint handling arrangements	In progress
PB 2088	Opportunity for collaboration with other Forces regarding scrutiny and performance monitoring of complaints to be explored	In progress
PB 2089	CM to contact seconded PSB staff members' substantive line managers to request the secondments be extended until the end of February 2017	Complete
PB 2090	Regional Schools Programme Manager, PCC, ALP and Youth Offending Team Managers progress the development of the MoY programme	Ongoing
PB 2091	Force to share their draft response to the NPCC letter regarding the specialist capability programme with the OPCC for consideration for a joint response	Complete
PB 2092	Firearms licensing complaints to be discussed at the next Policing Board meeting	C/F to next meeting

DECISIONS ARISING FROM MEETING 12/12/16

Decision N ^o	Decision Summary	To be progressed by
PB T2 17	The PCC approves that the contract for the upgrade of DPP's Hydra Suite be awarded to Critical Simulations Ltd at a cost of £32,500	CFO
PB T2 18	The PCC approves the award of the ports CCTV contract	CFO

The PCC welcomed members to the meeting, which had been called in order to consider reports from the procurement department which required approval to proceed prior to the end of the year.

Matters for consideration

Ports CCTV contract (restricted)

The restricted paper had been considered by the PCC prior to the meeting. No objections were raised and the contract award was approved.

Decision: The PCC approves the award of the ports CCTV contract

Single tender – upgrade of Hydra Suite

The DoF presented the report which requested approval for the contract to be awarded. The only supplier of the Hydra facility will be moving to a cloud based system, resulting in the need for DPP's Hydra Suite to be upgraded in order to maintain compatibility with the national system. No objections were raised and approval to proceed was granted.

Decision: The PCC approves that the contract for the upgrade of DPP's Hydra Suite be awarded to Critical Simulations Ltd at a cost of £32,500

Minutes of meeting held on 23rd November and matters arising

The minutes were agreed as a true record of the meeting.

PB 2087 / 2088 – complaints handling. CM stated that Kerrie Phillips was currently working on a project plan to progress the recommendations on the future of the Public Service Bureau. CB confirmed that progress updates had been scheduled into future Policing Board agendas.

The PCC suggested he review the live action log in order to review which should be closed and which to bring to the attention of the new Chief Constable, Mr Mark Collins. The PCC stated that the future governance arrangements required discussion with Mr Collins upon his commencement. The first meeting in January had been scheduled for 3rd January. CM suggested that the meeting be postponed to the following week to enable time following the Christmas break to consider the future arrangements. It was agreed that the Board's Terms of Reference be placed on the agenda for review.

Action: Policing Board scheduled for 3rd January 2017 to be moved to the week commencing the 9th and for the PCC to review the current actions list and forward work programme prior to the first meeting

Action: Terms of Reference for Policing Board to be reviewed at the first meeting in January

PB 2091 – response to NPCC specialist capabilities letter. The PCC sought assurance that the letter had represented the CC's and PCC's joint views. The CFO confirmed that she had ensured a collaborative response had been submitted. A discussion ensued regarding the matter, with agreement being reached that the item be brought forward for discussion at a future Policing Board meeting.

Action: Specialist capabilities to be discussed a future Policing Board meeting

PB 2092 – firearms licensing complaints. The CFO suggested the matter be brought forward for discussion at the next Policing Board meeting when the new Chief Constable is in place.

Significant matters of interest

The DoF provided an overview of key operational incidents. The PCC was aware of an officer who had been sentenced to 6 months in prison. Eight members of staff were currently suspended. The PCC stated that he was receiving regular updates regarding this.

The DoF cited the recent HMIC report which concluded that the Force required improvement. The PCC stated he had discussed the matter with the new CC and DCC and had conducted a radio interview in response to the report.

The PCC anticipated that details of the new costing model for the National Police Air Service (NPAS) would be confirmed at the next NPAS Board meeting in January. It was likely that the cost to DPP could reduce from £870,000 to £300,000 over three years. The DoF stated the reduction had been incorporated into the budget. A discussion ensued regarding counter terrorism involvement and future operating bases.

Positive feedback had been received regarding the recent financial planning summit. The PCC considered there to have been particularly good inputs from Wales Audit and Joint Audit Committee members. The PCC considered it pertinent to hold an internal meeting to follow up on actions from the summit in early January.

Action: Internal meeting to follow up on the financial planning summit to be scheduled for the week beginning 9th January 2017

The CFO stated two Home Office representatives were due to visit DPP later in the week, with meetings arranged with the CFO and DoF and the collaboration lead, to discuss the police funding formula. The PCC stated he would be representing the North Wales PCC in a conference call with the formula Gold Group later and welcomed the DoF and CFO to join him.

The draft Police and Crime Plan for 2016-20 was due to be considered by the PCC later in the week.

ACTION SUMMARY FROM MEETING 12/12/16		
Action N°	Action Summary	To be progressed by
PB 2093	Specialist capabilities to be discussed a future Policing Board meeting	CB
PB 2094	Policing Board scheduled for 3rd January 2017 to be moved to the week commencing the 9th and for the PCC to review the current actions list and forward work programme prior to the first meeting	CB
PB 2095	Terms of Reference for Policing Board to be reviewed at the first meeting in January	CM
PB 2096	Internal meeting to follow up on the financial planning summit to be scheduled for the week beginning 9th January 2017	CFO