

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

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Meeting: Venue: Date: Time:

Policing Board OPCC Conf Room 6th April 2016 10:00 - 10:20



Members:	Mr Tim Burton, Deputy Police and Crime Commissioner (DPCC)
	Chief Constable Simon Prince QPM (CC)
	Mr Adrian Williams, Director of Resources (DoR)
Also Present:	Dr Helen Morgan-Howard, Chief of Staff, OPCC (HM-H)
	Insp. Mark McSweeney, Staff Officer (MMS)
	Mrs Claire Bryant, Office Manager, OPCC (CB)
Apologies:	Mr Christopher Salmon, Police and Crime Commissioner (PCC)
	Mrs Jayne Woods, Chief Finance Officer (CFO)

ACTION SUMMARY FROM MEETING 21/03/16			
Action N°	Action Summary	Progress	
PB 586	DoR to provide statistics for the traffic educational course offer letters to the PCC, and to pass on the PCCs thanks to those involved in making the improvements		
PB 587	Force to provide a report on the warranty periods and future anticipated maintenance costs for the Mobile Police Stations	In progress	
PB 588	PCC to contact Chief Constable Farrar to discuss the All Wales DCC post	In progress	

Minutes of meeting held on 21st March and matters arising

The minutes were agreed as a true record.

March Policing Accountability Board minutes for approval

In the absence of a Policing Accountability Board during the pre-election period, the minutes of March's meeting were approved as a true record. It was agreed that the progress against actions from the March meeting would need to be reviewed in May.

Chief Constable's update

The CC provided an update on key operational incidents, including a probationary officer who had been knocked down in the line of duty by a car. The officer was currently under observation in hospital but was expected to make a full recovery.

The Force was continuing to record a high number of road traffic collisions, with figures comparable with the same period last year. To date, there had been 9 fatal incidents, resulting in 12 deaths, compared with 7 incidents causing 10 deaths for the same period in 2015. The CC stated that proactive work was continuing, and the All-Wales targeted operation, Operation Dragon's Claw, was operational on Easter Monday, with DPP reporting over 200 vehicles being stopped, 137 eye sight tests completed and a number of traffic offence reports completed.

A fail to stop pursuit had been undertaken through Cross Hands and onto the M4, resulting in vehicles from DPP and South Wales Police completing a tactical pursuit and containment manoeuvre. The suspect was successfully arrested.

Good work of probationary constables in Aberyswyth had led to the arrest of an individual on suspicion of an armed robbery.

The CC reported significant sentences. Two soldiers had been sentenced to 7 years and 8 years 8 months' imprisonment for assaulting teenage boys. The offender of a robbery of a 77 year old had been sentenced to 10 years' imprisonment.

A trawler crew member had been found drowned in Milford Haven. The investigation was ongoing but was suspected to have been a tragic accident.

Deputy Police and Crime Commissioner's update

Detentions under section 136 of the Mental Health Act

The DPCC sought clarification on the purpose of completing two forms regarding detentions under section 136. The CC stated that one was a health-related return to Welsh Government in accordance with the Mental Health Concordat, the other was part of the annual Home Office data return. Welsh Government was aware of the potential duplication and was considering opportunities to incorporate the details needed for the Home Office annual data return within their form. It was agreed that MMS would send the DPCC a note to clarify this.

Action: MMS to send DPCC clarification on the returns required following a detention under section 136 of the Mental Health Act

Director of Resources's update

The DoR stated that an estates compliance audit was currently underway, the results of which would be presented at a future meeting.

The DoR tabled a series of graphs demonstrating the statistics for traffic educational course offer letters processing. The graphs showed the vast majority of letters were now

being processed within the 14 day target. The DPCC noted the graphs and echoed the PCC's previous note of thanks to those involved in the improvements which had led to a more effective and efficient service.

Any Other Business

Correspondence received from HD Evans

The correspondence was noted and passed to the Force for response.

Welshpool Town Centre Public Space Protection Order (PSPO)

The ongoing issue raised by Welshpool Town Council regarding alcohol consumption in the town centre was discussed following correspondence received by the PCC. The CC assured that the town is safe, and the neighbourhood policing team are working with the Town Council to maintain order. It was felt that a PSPO was not appropriate in this instance since enforcement is already occurring. The DPCC stated a response would be sent from the OPCC accordingly.

Action: OPCC to respond to concern raised regarding Welshpool Town Centre

Police Oracle article regarding cancelled days off

The DPCC raised that DPP had allegedly failed to respond to a request for information from the Police Oracle publication regarding the number of officers' days off which had been cancelled. The CC clarified that a response had been provided, stating that DPP does not hold the information, as cancelled rest days are instantly rescheduled using the Duty Management System software. A summary of the response submitted would be provided to the DPCC for information.

Action: MMS to provide DPCC with summary of response submitted to the Police Oracle regarding cancelled days off

Correspondence received from British Transport Police Authority

The correspondence was noted, with the CC stating that all qualified officers will have received a copy.

The DPCC requested an update on the progress of arrangements for a meeting with Montgomeryshire Farmers. MMS reported the meeting had been scheduled.

ACTION SUMMARY FROM MEETING 06/04/16		
Action N°	Action Summary	To be progressed by
PB 589	MMS to send DPCC clarification on the returns required following a detention under section 136 of the Mental Health Act	MMS
PB 590	OPCC to respond to concern raised regarding Welshpool Town Centre	DPCC
PB 591	MMS to provide DPCC with summary of response submitted to the Police Oracle regarding cancelled days off	MMS