



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

This document is available in Welsh as well as English.

Members:	Mr Christopher Salmon, Police and Crime Commissioner (PCC) Chief Constable Simon Prince QPM (CC) Mrs Jayne Woods, Chief Finance Officer (CFO) 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)

ACTION SUMMARY FROM MEETING 09/03/16		
Action N°	Action Summary	Progress
PB 580	MJ to provide tender specification for Body Worn Video project to Policing Board members prior to issue	Due at the end of April
PB 581	ALP to produce requirement for, and plan for the procurement of a youth engagement project	In progress
PB 582	CFO to provide benchmark data of the Appropriate Adult scheme, comparing DPP's use with other Forces	To be merged with PB 583
PB 583	Appropriate Adult scheme usage and associated budget be reviewed in six months' time	In progress
PB 584	CFO to identify appropriate budget for the Crimestoppers Bureau contribution	In progress
PB 585	Force to confirm a date for the Protecting Vulnerable People resource review, to include MARAC administration provision, to be reported to a Policing Board meeting	Completed – due at the end of April

Minutes of meeting held on 9th March and matters arising

The PCC highlighted some amendments to the minutes in order to clarify discussion outcomes.

Chief Constable's update

The CC was pleased to report two officers, Pam Kelly and Darren Davies, had successfully completed the Strategic Command Course. He confirmed that Pam Kelly would be returning to act as Assistant Chief Constable (ACC) following T/ACC Powell's retirement.

A handover was currently taking place. Darren would return to his current post of T/Chief Superintendent within TARIAN.

The CC provided an overview of key operational incidents, including a fatal road collision on the A470 in Llanidloes and a cross border operation with West Mercia targeting rural crime. The CC agreed to provide the PCC with further information in due course. Operation Darwen was due to be progressed to an all-Wales operation. The PCC requested he be kept informed of its progress. Four individuals had been convicted and were awaiting sentencing following an extensive DPP operation regarding the kidnap and blackmail of an individual. DPP were currently investigating the death of a young person in Pembrokeshire.

Police and Crime Commissioner's update

The PCC had conducted a Your Voice Day in Welshpool where concerns had been raised by the Town Council regarding antisocial behaviour in the town centre. A petition had been signed by over 500 residents, supporting the introduction of a Public Spaces Protection Order (PSPO) in the town. The PCC stated he would continue to support local decision making regarding the matter. The CC agreed to arrange for the local Superintendent to meet with the community to discuss how DPP are tackling the problem identified. Concerns had also been raised regarding drink driving in Llanfyllin.

The PCC expressed his thanks to the PCSOs involved with Crickhowell High School, who had received the National Crimebeat Award for Best Presentation from the High Sheriff's Association.

The PCC also extended his thanks to Superintendent Claire Parmenter for her input at a recent joint visit to Glanymor Women's Institute.

Business Crime Survey Results

The report was noted, with agreement that it contained meaningful and robust data. The survey had identified a number of positives, including that businesses value crime prevention advice provided by local officers.

Chief Finance Officer's update

The CFO stated that the financial implications of Emergency Services Mobile Communications Programme (ESMCP) were not yet fully understood. The CC stated that all emergency services were in the same position, and DPP would be one of the last forces to be involved in the programme. Working groups were in place to develop plans. It was agreed that the matter needed to be considered at the earliest opportunity in order to identify the appropriate budget.

The CFO reported that the application to the Police Innovation Fund for systems to protect vulnerable people in custody had been successful. The PCC expressed his thanks to Jessica Williams, External Funding Manager and T/ACC Pam Kelly for their work in submitting the application.

Director of Resources's update

The DoR reported the update to the handheld devices had gone ahead without any issues. The next would be in the late summer, and would include developments regarding the alcohol diversion programme.

Some issues had arisen through the new travel services provider, which were currently being looked into by the Director of Finance. The PCC requested an update on the situation at the end of April.

Action: Update on the travel services contract to be provided at the end of April

Elaine Greenwood from the Estates department who had been identified as the Force's health and safety representative of the year had also won the Swansea and West Wales occupational safety group representative of the year. The PCC asked that his congratulations be passed on.

The DoR was pleased to report that the improvements experienced in the traffic processing unit had continued, with there being a maximum turnaround of 14 days from the date of offence to an educational course offer letter being dispatched. The PCC congratulated those involved, and requested a copy of the statistics be provided.

Action: 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

Mobile Police Stations (MPS) review

The CC was pleased to announce that all four MPS were now fully operational, following the resolution of a number of issues with the specialist equipment on board. The CC confirmed that the repairs had been covered by warranty. The CC stated that footfalls had been positive, with an average of 15-20 visitors in regular sized towns. An increase in visitor numbers were anticipated as the weather improves. The units were being used for a wide range of activities, including – beat surgeries, operations, events and to target certain crime problems. Future deployments were now being advertised on Twitter, and the diary would also be publicised in the future.

The need to train additional drivers had been identified, with plans in place to double the current 4 per county.

The PCC requested a report on the warranty periods and the future anticipated maintenance costs.

Action: Force to provide a report on the warranty periods and future anticipated maintenance costs for the Mobile Police Stations

The PCC stated he had received mixed feedback on the MPS, but was encouraged that issues had been resolved and they were now being used appropriately. He considered that lessons needed to be learned regarding the process leading to the successful deployment of the units.

Any Other Business

Correspondence received from Facewatch

The PCC shared a letter from Facewatch, prompting a response from the Force. The CC stated that the initial point of contact had been absent from work, and that a new contact would be identified. It was agreed that the Force would respond to Facewatch accordingly.

Montgomeryshire Farmers

The PCC urged that DPP engage with representatives with the Montgomeryshire branch of National Farmers' Union and Farmers' Union of Wales as soon as possible. The CC agreed to initiate the contact.

All Wales Deputy Chief Constable

A discussion ensued regarding the progress of the establishment of the All Wales DCC post. It was agreed that the PCC would contact the Chief Constable of Gwent Police to discuss the matter.

Action: PCC to contact Chief Constable Farrar to discuss the All Wales DCC post

ACTION SUMMARY FROM MEETING 21/03/16		
Action N°	Action Summary	To be progressed by
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	DoR

PB 587	Force to provide a report on the warranty periods and future anticipated maintenance costs for the Mobile Police Stations	CC
PB 588	PCC to contact Chief Constable Farrar to discuss the All Wales DCC post	PCC